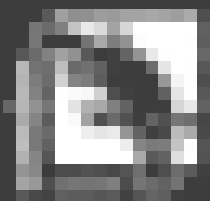


Minutes

Ordinary Council Meeting

Camden Council
Administration Centre
70 Central Avenue
Oran Park

13 September 2022



camden
council

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MEETING COMMENCED AT 6.32PM**PRESENT****In person:**

Cr Fedeli (Mayor/Chairperson)
Cr A Cagney
Cr C Cagney
Cr Campbell
Cr Dommaraju
Cr Farrow (Deputy Mayor)
Cr McLean
Cr Symkowiak

Remote:

Nil

STAFF

General Manager
Director Customer & Corporate Strategy
Director Planning & Environment
Director Community Assets
Acting Director Sport, Community & Activation
Chief Financial Officer
Manager Legal & Governance
Manager Public Affairs
Acting Manager Economic Development & Activation
Manager Sport & Recreation
Manager Community Outcomes
Manager Environment & Regulatory Services
Manager Open Space & Sustainability
Media Advisor
Community & Stakeholder Engagement Specialist
Governance Officer – Panel and Committees
Governance Administration Officer

LEAVES OF ABSENCE

Motion: Moved Councillor Symkowiak, Seconded Councillor Dommaraju that Councillor Zammit be granted leave of absence.

ORD128/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

APPROVAL TO ATTEND BY AUDIO-VISUAL LINK

There were no requests to attend by audio-visual link.

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Motion: Moved Councillor A Cagney, Seconded Councillor McLean that the Minutes of the Ordinary Council Meeting held 9 August 2022, copies of which have been circulated, be confirmed and adopted.

ORD129/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

MAYORAL MINUTE - THE PASSING OF QUEEN ELIZABETH II

Motion: Moved Councillor Fedeli that Council note the information.

ORD130/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

At 6.38pm, the Mayor, Councillor Fedeli, asked that all those present stand to observe one minute's silence out of respect for the late Queen. One minute's silence was observed.

MAYORAL MINUTE - RON'S RETIREMENT

Motion: Moved Councillor Fedeli that Council note the information.

ORD131/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

ORD01 ENVIRONMENT AND REGULATORY SERVICES ENFORCEMENT POLICY - REVISED

Motion: Moved Councillor C Cagney, Seconded Councillor Symkowiak that Council:

- i. endorse the revised Environment and Regulatory Services Enforcement Policy for public exhibition;

- ii. if no unresolved submissions are received during the public exhibition, adopt the Environment and Regulatory Services Enforcement Policy effective from the day after the close of the exhibition period; or
- iii. if any unresolved submissions are received during the public exhibition, receive a further report to consider the submissions.

ORD132/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

ORD02 DELIVERY PROGRAM PROGRESS REPORT - JANUARY TO JUNE 2022

Motion: Moved Councillor Farrow, Seconded Councillor C Cagney that Council note and endorse the attached Delivery Program Progress Report.

ORD133/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

ORD03 CODE OF CONDUCT REVIEW

Motion: Moved Councillor A Cagney, Seconded Councillor Symkowiak that Council:

- i. note the review of its adopted Code of Conduct as required under section 440(7) of the *Local Government Act 1993*; and
- ii. endorse that no amendments to the Code of Conduct are required.

ORD134/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

ORD04 REVIEW OF DELEGATIONS OF AUTHORITY AND COUNCIL'S ORGANISATION STRUCTURE

Motion: Moved Councillor C Cagney, Seconded Councillor A Cagney that Council:

- i. note the review of its Delegations of Authority as required under section 380 of the *Local Government Act 1993*;
- ii. revoke all prior delegations granted to Ronald James Moore as General Manager;

- iii. pursuant to section 377 of the *Local Government Act 1993*, delegate to the General Manager the exercise of Council's powers, functions, duties and authorities contained in the legislation and matters specified in Schedule 1, subject to the limitations specified in Schedule 2 below:

Schedule 1

1. The functions of Council as specified in:
 - (i) the *Local Government Act 1993* and related Acts; and
 - (ii) other Acts under which Council has powers, authorities, duties and functions.

Schedule 2

1. Subject to the provisions of the *Local Government Act 1993* and any other legislation relevant to the delegations;
 2. Council may by resolution direct the General Manager in the exercise of any function herein delegated;
 3. The General Manager shall exercise the functions herein delegated in accordance with and subject to:
 - (i) the provisions of the *Local Government Act 1993* as amended;
 - (ii) all and every policy of Council adopted by resolution and current at the time of the exercise of the functions herein delegated;
 4. The General Manager shall exercise the functions herein delegated in relation to approving leases and licences (including subleases and renewals) for land owned or vested in Council, except where:
 - (i) the lease/licence is considered in the General Manager's opinion to be contentious; or
 - (ii) the consideration for the lease/licence exceeds \$100,000 per annum (GST exclusive); or
 - (iii) submissions from the community have been received objecting to the lease/licence agreement.
- iv. note the review of Council's organisation structure in accordance with section 333 of the *Local Government Act 1993*; and
- v. endorse that Council's organisation structure does not need to be re-determined, noting that a further review may take place and be reported to Council following the appointment of a new General Manager.

ORD135/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

ORD05 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2022

Motion: Moved Councillor C Cagney, Seconded Councillor McLean that Council:

- i. note the information in this report;
- ii. nominate up to six delegates to vote on motions at the Local Government NSW 2022 Annual Conference;

- iii. authorise the Mayor and/or General Manager to nominate an alternate registered voting delegate where a nominated registered voting delegate is unable to vote on Council's behalf; and
- iv. submit the following motions to the Local Government NSW Annual Conference 2022:
 - a. That Local Government NSW advocates that the NSW Government amend the maximum amount under section 575(3)(a) of the *Local Government Act 1993* that all ordinary rates and charges for domestic waste management services levied on any land for the same year are reduced by for eligible pensioners from \$250 to \$450.
 - b. That Local Government NSW advocates that the NSW Government develops a plan with appropriate funding and timelines for the delivery of additional waste disposal and processing facilities to meet the needs of our growing communities and ensuring there are appropriately located facilities for all councils.
 - c. That Local Government NSW advocates that the NSW Government underwrites the financial risk associated with councils now having to implement mandated FOGO services under the Waste and Sustainable Materials Strategy 2041.
 - d. That Local Government NSW advocates that the NSW Government takes the following steps to improve the management of companion animals:
 - 1. Review and update the database of microchipped and registered cats and dogs by moving the NSW Pet Registry to a database managed by Service NSW;
 - 2. Improve service to owners of companion animals by establishing self-service functions via the Service NSW app; and
 - 3. Promote responsible pet ownership and enhance animal welfare through a robust, accurate, user-friendly database.
 - e. That Local Government NSW advocates that the NSW Government takes the following steps to provide greater consistency in and improve food health and safety standards:
 - 1. Initiate a review of the Australian Standard AS4674-2004 Design, construction and fit-out of food premises to reflect current and emerging food shop trends;
 - 2. The NSW Food Authority to develop a contemporary guide for NSW Construction in Retail Food Premises to provide consistency in the application of the Australian Standard; and
 - 3. The revised Australian Standard and NSW Construction in Retail Food Premises guide to be adopted by Planning NSW and incorporated into relevant legislation.
 - f. That Local Government NSW advocates on behalf of councils that IPART include community and cultural facilities as an allowable works item in contribution plans.

ORD136/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

Further to point ii. of the resolution, nominations were received and confirmed for Councillors C Cagney, Fedeli, McLean, Campbell and Dommaraju.

Councillors C Cagney, Fedeli, McLean, Campbell and Dommaraju were appointed as delegates to vote on motions at the Local Government NSW 2022 Annual Conference.

ORD06 INVESTMENT MONIES - JULY 2022 AND REVIEW OF INVESTMENT POLICY

Motion: Moved Councillor McLean, Seconded Councillor A Cagney that Council:

- i. note that the Responsible Accounting Officer has certified that all investments held by Council have been made in accordance with the *Local Government Act 1993*, Regulations, and Council's Investment Policy;
- ii. note the list of investments for July 2022;
- iii. note the weighted average interest rate return of 1.78% p.a. for the month of July 2022; and
- iv. adopt the revised Investment Policy as attached to this report.

ORD137/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

ORD07 LEPPINGTON OVAL (PAT KONTISTA) MASTERPLAN AMENDMENT

Motion: Moved Councillor C Cagney, Seconded Councillor Symkowiak that Council:

- i. endorse the draft Masterplan for the Leppington Oval Precinct, included as an attachment to this report;
- ii. advise submitters of the outcome of this report; and
- iii. ensure that the name of Pat Kontista Reserve still be maintained within the Leppington Oval Precinct.

ORD138/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

ORD08 ACCEPTANCE OF GRANT FUNDING - HABITAT ACTION GRANT 2021/22

Motion: Moved Councillor A Cagney, Seconded Councillor McLean that Council:

- i. accept grant funding of \$40,000 (excl. GST) from the NSW Government's Habitat Action Grants program for inclusion in the 2022/23 budget to undertake fish habitat and erosion controls works;
- ii. write to The Hon. Dugald Saunders, Minister for Agriculture and Western New South Wales, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD139/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

ORD09 ACCEPTANCE OF GRANT FUNDING - TRANSPORT FOR NEW SOUTH WALES - GET NSW ACTIVE PROGRAM 2022/23

Motion: Moved Councillor A Cagney, Seconded Councillor McLean that Council:

- i. accept grant funding from Transport for New South Wales, under the Get NSW Active Program 2022/23, of \$1,143,000 (excl. GST) to undertake a shared path on Cawdor Road and \$50,000 (excl. GST) for the preparation of a Pedestrian Access and Mobility Plan, and include the funding amounts into the 2022/23 budget;
- ii. write to The Hon. Rob Stokes MP, Minister for Active Transport, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD140/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

**ORD10 ACCEPTANCE OF GRANT FUNDING - NSW ENVIRONMENTAL TRUST
- RESTORATION AND REHABILITATION GRANT 2021/22**

Motion: Moved Councillor A Cagney, Seconded Councillor McLean that Council:

- i. accept grant funding of \$114,000 (excl. GST) from the NSW Government's Environmental Trust Restoration and Rehabilitation Grant program for inclusion in the 2022/23 budget to undertake preventative erosion measures to stabilise sections of the Nepean River and restore the Critically Endangered Ecological Community, River-flat Eucalypt Forest;
- ii. write to The Hon. James Griffin, Minister for Environment and Heritage, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD141/22 THE MOTION ON BEING PUT WAS **CARRIED**


Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

THE MEETING CLOSED AT 7.12PM

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