



Camden Council Minutes

Ordinary Council Meeting
23 October 2018 adjourned to
30 October 2018

**Camden Council
Administration Centre
70 Central Avenue
Oran Park**



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

23 October 2018:	
Present	3
Staff	3
Apologies.....	3
Adjournment	3
30 October 2018:	
Meeting Reconvened	3
Present	3
Staff	3
Minute's Silence.....	4
Apologies.....	4
Declarations of Interest	4
Public Address.....	4
Confirmation of Minutes	4
Mayoral Minute - Council Wins National Customer Service Excellence Award - 2018 National Local Government Customer Service Awards	5
ORD01 Comprehensive LEP Review 2020 - Project Update	5
ORD02 Draft Submission on Western Sydney Aerotropolis - Land Use and Infrastructure Implementation Plan	5
ORD03 Farmland Financial Assistance Package	5
ORD04 Annual Financial Statements Year Ending 30 June 2018	6
ORD05 Investment Monies - September 2018	6
ORD06 2018/2019 Civic Centre Cultural Performance Subsidy	6
ORD07 Camden Children (0-12 Years) and Families Strategy	7
ORD08 Closure of the Meeting to the Public	7
Closure of the Meeting to the Public	7
Open Council.....	7
CC01 Acquisition of Land	8

23 OCTOBER 2018:

PRESENT

Cr Sidgreaves (Mayor/Chairperson), Cr Fedeli, Cr Morrison.

STAFF

General Manager, Acting Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Acting Director Sport, Community & Recreation, Chief Financial Officer, Manager Governance & Risk, Manager Growth & Advocacy, Manager Statutory Planning, Acting Manager Strategic Planning, Acting Manager Communications & Events, Media Officer, Governance Officer.

APOLOGIES

Councillor A Cagney, Councillor C Cagney, Councillor Campbell, Councillor Farrow, Councillor Mills and Councillor Symkowiak.

ADJOURNMENT

In accordance with Clause 233 of the *Local Government (General) Regulation 2005* and Clause 2.2.2 of Council's Code of Meeting Practice, the Mayor adjourned the Council Meeting as a quorum was not present, the time being 6.30pm. The Council Meeting was adjourned to Tuesday, 30 October 2018 at 6.00pm in the Council Chambers, 70 Central Avenue, Oran Park.

The following Councillors were present:

Councillor Sidgreaves (Mayor), Councillor Fedeli and Councillor Morrison.

Apologies had been received from Councillor A Cagney, Councillor C Cagney, Councillor Campbell, Councillor Farrow, Councillor Mills and Councillor Symkowiak.

30 OCTOBER 2018:

MEETING RECONVENED

The Meeting reconvened at 6.15pm on Tuesday 30 October 2018 in the Council Chambers, 70 Central Avenue, Oran Park.

PRESENT

Cr Sidgreaves (Mayor/Chairperson), Cr C Cagney, Cr Fedeli, Cr Mills, Cr Morrison.

STAFF

General Manager, Acting Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Acting Director Sport, Community & Recreation, Chief Financial Officer, Chief People Officer, Chief Information Officer, Acting Manager Governance & Risk, Manager Corporate Performance & Customer Service, Manager Growth & Advocacy, Manager Development Certification, Manager Waste & Compliance, Manager Statutory Planning, Acting Manager Strategic Planning, Manager Major Projects, Manager Civil, Construction & Maintenance, Acting Manager Communications & Events, Manager Community Development, Manager Sport, Recreation & Sustainability, Media Officer, Governance Officer, Assistant Governance Officer.

MINUTE'S SILENCE

The Mayor advised Council of the recent passing of distinguished local resident Joan Scott. Joan was a long standing resident of Narellan and an active member of the community. She dedicated so much of her time to the Camden area through Camden Community Connections (Big Yellow Umbrella), Camden Seniors Committee and Camden Historical Society. Joan was also a volunteer for the Camden Visitor Information Centre for 30 years and showed a wealth of knowledge on the history of Camden.

The Chamber was upstanding to observe a minute's silence in memory of Joan Scott.

APOLOGIES

Resolution: Moved Councillor Fedeli, Seconded Councillor C Cagney that Councillor A Cagney, Councillor Campbell, Councillor Farrow and Councillor Symkowiak be granted leaves of absence.

ORD197/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESS

Mrs Lorraine Iddon addressed Council in relation to ORD01 - Comprehensive LEP Review 2020 - Project Update.

Resolution: Moved Councillor Morrison, Seconded Councillor C Cagney that Mrs Iddon be granted a further two minute extension.

ORD198/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

Resolution: Moved Councillor Morrison, Seconded Councillor Fedeli that the public address be noted.

ORD199/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

CONFIRMATION OF MINUTES

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that the Minutes of the Local Traffic Committee Meeting held 18 September 2018 and the Minutes of the Ordinary Council Meeting held 9 October 2018, copies of which have been circulated, be confirmed and adopted.

ORD200/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

MAYORAL MINUTE - COUNCIL WINS NATIONAL CUSTOMER SERVICE EXCELLENCE AWARD - 2018 NATIONAL LOCAL GOVERNMENT CUSTOMER SERVICE AWARDS

Resolution: Moved Councillor Sidgreaves that Council note the information.

ORD201/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD01 COMPREHENSIVE LEP REVIEW 2020 - PROJECT UPDATE

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council:

- i. note the progress made on the Comprehensive LEP Review project; and
- ii. endorse the draft LEP Review Report for submission to the Department of Planning and Environment.

ORD202/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD02 DRAFT SUBMISSION ON WESTERN SYDNEY AEROTROPOLIS - LAND USE AND INFRASTRUCTURE IMPLEMENTATION PLAN

Resolution: Moved Councillor Fedeli, Seconded Councillor Morrison that Council:

- i. endorse the contents of this report and the Council submission attached, in response to the Western Sydney Aerotropolis – Land Use and Infrastructure Implementation Plan;
- ii. submit Council's submission to the Department of Planning and Environment;
- iii. forward a copy of Council's submission to the State Member for Camden, Mr Chris Patterson for his information, and requesting his support; and
- iv. forward a copy of Council's submission to Penrith, Liverpool, Campbelltown Wollondilly, Fairfield, Hawkesbury and Blue Mountains Councils for their information.

ORD203/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD03 FARMLAND FINANCIAL ASSISTANCE PACKAGE

Resolution: Moved Councillor Fedeli, Seconded Councillor Morrison that Council:

- i. endorse the first five farmland rating initiatives for immediate inclusion in the farmland rating policy as detailed in this report;
- ii. endorse the payment of a one-off \$500 donation to properties who qualify for farmland rating as at the date of this report, to be funded as detailed in the financial implications of this report; and
- iii. endorse the consideration of increasing the current discount available under the farmland rating category as part of the 2019/20 budget.

ORD204/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD04 ANNUAL FINANCIAL STATEMENTS YEAR ENDING 30 JUNE 2018

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council:

- i. note the Statement by Councillors and Management which is to be signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer; and
- ii. notify the public that the Annual Financial Statements and Audit Report will be presented to Council on 27 November 2018.

ORD205/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD05 INVESTMENT MONIES - SEPTEMBER 2018

Resolution: Moved Councillor Fedeli, Seconded Councillor Morrison 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 September 2018; and
- iii. note the weighted average interest rate return of 3.09% p.a. for the month of September 2018.

ORD206/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD06 2018/2019 CIVIC CENTRE CULTURAL PERFORMANCE SUBSIDY

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council:

- i. endorse the subsidy requests set out in this report through the allocation of \$13,200 (GST exclusive) from the Civic Centre Cultural Performance Subsidy Program 2018/2019;
- ii. note the remaining balance (\$600) to be used to support additional performances; and
- iii. write to each applicant advising them of their successful funding allocation.

ORD207/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD07 CAMDEN CHILDREN (0-12 YEARS) AND FAMILIES STRATEGY

Resolution: Moved Councillor Fedeli, Seconded Councillor Morrison that Council endorse the Camden Children (0-12 years) and Families Strategy.

ORD208/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD08 CLOSURE OF THE MEETING TO THE PUBLIC

Resolution: Moved Councillor Morrison, Seconded Councillor Fedeli that Council hear any objection or submission by a member of the public, limited to a period of four minutes, concerning the closure of the meeting.

ORD209/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

No objections or submissions were received.

MOTION

Resolution: Moved Councillor C Cagney, Seconded Councillor Mills that Council close the meeting to the media and public to discuss a report dealing with a personal hardship matter in accordance with of Section 10A(2)(b) and commercial information in accordance with Sections 10A(2)(c) and 10A(2)(d)(i) of the *Local Government Act 1993*.

ORD210/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of ORD08, the meeting convened into Closed Council, the time being 6.45pm. The public and media left the Chamber.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Morrison, Seconded Councillor C Cagney that the meeting reconvene into Open Council, the time being 6.48pm.

ORD211/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

The Council reconvened into Open Council, the time being 6.48pm. The following was the decision of the Closed Council:

CC01 ACQUISITION OF LAND

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council:

- i. acquire the property via negotiated agreement for the reasons outlined in this report;
- ii. acquire the property for the agreed purchase price outlined in this report;
- iii. authorise the execution of the Contract for Sale and all necessary documents for the acquisition of the property to be completed under Council's Power of Attorney, granted 23 February 2016;
- iv. place the proposed 'operational' land classification of the land on public exhibition for a period of not less than 28 days;
- v. if no submissions are received against the proposed classification, resolve to classify the land as operational land, with effect from the day after the close of the public exhibition period; and
- vi. if submissions are received against the proposed classification, receive a further report to Council following the exhibition period.

ORD212/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

THE MEETING CLOSED AT 6.49PM