

Camden Council Minutes

Ordinary Council Meeting
13 August 2019

Camden Council
Administration Centre
70 Central Avenue
Oran Park



ORDINARY COUNCIL

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MEETING COMMENCED AT 6.00PM

PRESENT

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

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Director Sport, Community & Recreation, Chief Financial Officer, Chief People Officer, Chief Information Officer, Manager Governance & Risk, Manager Corporate Performance & Customer Service, Manager Development Certification, Manager Waste & Compliance, Manager Statutory Planning, Manager Strategic Planning, Manager Major Projects, Manager Civil, Construction & Maintenance, Manager Traffic, Depot & Building Services, Manager Communications & Events, Manager Community Development, Manager Sport, Recreation & Sustainability, Media Advisor, Senior Governance Officer, Governance Officer.

LEAVES OF ABSENCE

Resolution: <u>Moved</u> Councillor Sidgreaves, Seconded Councillor Morrison that Councillor Campbell be granted leave of absence.

ORD123/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, 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 ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: <u>Moved</u> Councillor Symkowiak, Seconded Councillor A Cagney that the Minutes of the Ordinary Council Meeting held 23 July 2019, copies of which have been circulated, be confirmed and adopted.

ORD124/19 THE MOTION ON BEING PUT WAS CARRIED

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

MAYORAL MINUTE - COUNCIL RECOGNISED AT AWARDS

Resolution: Moved Councillor Fedeli that Council note the information.

ORD125/19 THE MOTION ON BEING PUT WAS CARRIED

MAYORAL MINUTE - BREAST CANCER AWARENESS INITIATIVE

Resolution: Moved Councillor Fedeli that Council:

- i. endorse the proposed program of 'Pink Up Your Town' initiatives to raise awareness of breast cancer; and
- ii. fund the \$16,000 from within the adopted 2019/20 budget.

ORD126/19 THE MOTION ON BEING PUT WAS CARRIED

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

ORD01 POST-EXHIBITION REPORT - DRAFT CAMDEN DEVELOPMENT CONTROL PLAN 2019

Resolution: <u>Moved</u> Councillor C Cagney, Seconded Councillor Symkowiak that Council:

- i. adopt the draft Camden Development Control Plan 2019 (as amended);
- ii. publicly notify the adoption of the draft DCP in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations;
- iii. rescind the Camden Development Control Plan 2011, effective from when Camden DCP 2019 takes effect; and
- iv. notify submitters and public agencies of Council's decision.

ORD127/19 THE MOTION ON BEING PUT WAS CARRIED

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

ORD02 COMPLIANCE AND ENFORCEMENT POLICY

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that:

- i. Council endorse the draft Compliance and Enforcement Policy for public exhibition.
- ii. if no submissions are received during the public exhibition, Council adopt the Compliance and Enforcement Policy; or
- iii. if submissions are received during the public exhibition, a further report be provided to Council to consider the submissions.

ORD128/19 THE MOTION ON BEING PUT WAS **CARRIED**

ORD03 FIRE SAFETY POLICY

Resolution: Moved Councillor Symkowiak, Seconded Councillor C Cagney that:

- i. Council endorse the draft Fire Safety Policy for public exhibition;
- ii. if no submissions are received during the public exhibition, Council adopt the Fire Safety Policy; or
- iii. if submissions are received during the public exhibition, a further report be provided to Council to consider the submissions.

ORD129/19 THE MOTION ON BEING PUT WAS CARRIED

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

ORD04 LAND ACQUISITION HARDSHIP POLICY AMENDMENT

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that:

- i. in light of the new Property Acquisition Standards, which were released after the publication of tonight's Business Paper, this matter be deferred; and
- ii. Council receive a further report once the new standards have been reviewed for any impact on Council's draft policy.

ORD130/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 REQUEST FROM CAMDEN BICENTENNIAL EQUESTRIAN PARK COMMUNITY MANAGEMENT COMMITTEE TO REDUCE HORSE YARD FEE

Resolution: Moved Councillor Morrison, Seconded Councillor A Cagney that Council:

- resolve to place on public exhibition the proposed change to the horse yard (steel)
 per day fee for a minimum period of 28 days;
- ii. if no unresolved submissions are received, endorse the horse yard (steel) per day fee being reduced from \$28.50 (incl GST) to \$5.00 (incl GST); and
- iii. if unresolved submissions are received, receive a further report outlining the outcomes of the public exhibition for Council's consideration.

ORD131/19 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 BIOBANKING AGREEMENT - GUNDUNGURRA RESERVE (NORTH AND SOUTH)

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

- i. note the information contained in the report; and
- ii. receive a further report outlining the outcomes of the tender (market testing) process for the sale of the biodiversity credits.

ORD132/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 MINOR AMENDMENTS - SECTION 355 COMMUNITY MANAGEMENT COMMITTEE PROCEDURAL MANUALS

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

- i. adopt the amended Section 355 Procedural Manual for the Section 355 Community Management Committees as attached to this report; and
- ii. write to each of the Section 355 Community Management Committees advising of the minor amendments.

ORD133/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 ACCEPTANCE OF GRANT - NSW DEPARTMENT OF COMMUNITIES AND JUSTICE

Resolution: <u>Moved</u> Councillor C Cagney, Seconded Councillor Symkowiak that Council:

- accept the funding in the sum of \$48,000 (excluding GST) from the NSW Department of Communities and Justice for crime prevention treatments to protect crowded places; and
- ii. write to The Hon. Anthony Roberts MP, Minister for Counter Terrorism and Corrections, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD134/19 THE MOTION ON BEING PUT WAS CARRIED

ORD09 ACCEPTANCE OF GRANT - ROADS AND MARITIME SERVICES ACTIVE TRANSPORT PROGRAM 2019/20

Resolution: <u>Moved</u> Councillor Symkowiak, Seconded Councillor C Cagney that Council:

- accept RMS funding of \$50,000 (excluding GST) under the Active Transport Program to conduct road improvement works at Richardson Road, Spring Farm, for the 2019/20 budget program;
- ii. allocate a further \$50,000 (excluding GST) from the Capital Works Reserve as matching funds for this project;
- iii. write to The Hon. Andrew Constance, MP Minister for Transport and Roads, thanking him for the grant; and
- iv. write to Mr Peter Sidgreaves, MP Member for Camden, thanking him for his support.

ORD135/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.28PM