



Camden Council Minutes

Ordinary Council Meeting
14 May 2019

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



ORDINARY COUNCIL

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MEETING COMMENCED AT 6.01PM

PRESENT

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

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Director Sport, Community & Recreation, Chief Financial Officer, Acting Chief People Officer, Manager Governance & Risk, Manager Corporate Performance & Customer Service, Manager Growth & Advocacy, Manager Development Certification, Manager Waste & Compliance, Manager Statutory Planning, Manager Assets & Design Services, Manager Major Projects, Manager Traffic, Depot & Building Services, Manager Communications & Events, Manager Community Development, Manager Sport, Recreation & Sustainability, Internal Audit Coordinator, Acting Media Advisor, Acting Executive Services Coordinator, Senior Governance Officer, Governance Officer.

APOLOGIES

Resolution: Moved Councillor Morrison, Seconded Councillor Sidgreaves that Councillor Symkowiak be granted leave of absence.

ORD58/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Campbell, 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

Mr Lawrence Demasi, on behalf of Camden Athletics Club, addressed Council in relation to ORD04 - Narellan Sports Hub Masterplan.

Resolution: Moved Councillor Campbell, Seconded Councillor A Cagney that Mr Demasi be granted a further two minute extension.

ORD59/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

Resolution: Moved Councillor Farrow, Seconded Councillor A Cagney that the public address be noted.

ORD60/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

CONFIRMATION OF MINUTES

Resolution: Moved Councillor A Cagney, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 23 April 2019, copies of which have been circulated, be confirmed and adopted.

ORD61/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - PAWS IN THE PARK 2019

Resolution: Moved Councillor Fedeli that Council:

- i. note the information; and
- ii. write to the Camden Companion Animal Advisory Committee and the Paws in the Park Events Committee for their ongoing support to Paws in the Park.

ORD62/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - CAMDEN ART PRIZE 2019

Resolution: Moved Councillor Fedeli that Council note the information.

ORD63/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 2017/18 - 2020/21 REVISED DELIVERY PROGRAM AND 2019/20 DRAFT OPERATIONAL PLAN (BUDGET)

AMENDMENT

Resolution: Moved Councillor Farrow, Seconded Councillor Morrison that:

- i. Council approve for public exhibition:
 - a. the Draft Delivery Program, Draft 2019/20 Operational Plan (Budget), Draft 2019/20 Capital Works Program and the Revised Long-Term Financial Plan;
 - b. the 2019/20 Draft Revenue Policy and Draft Fees and Charges;
 - c. the Minister's Allowable limit of a 2.70% rate increase and reversal of the current 1.10% special rate variation to apply to the 2019/20 rating year (resulting in a 1.60% increase in rate income for 2019/20);
 - d. the following proposed reserve transfers:

Proposed Reserve Transfers (Net)	2019/20	2020/21	2021/22	2022/23
Transfer from Capital Works Reserve	(\$1,000,000)	(\$500,000)	\$0	\$0
Transfer from Working Funds Reserve	(\$437,000)	\$0	\$0	\$0
Total	(\$1,437,000)	(\$500,000)	\$0	\$0

- ii. the proposed works for renewal of the Camden Civic Centre (\$800,000) in the Community Infrastructure Renewal Program for delivery in 2022/23, be considered for possible funding at a future quarterly budget review if funding becomes available.

ORD64/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 ADOPTION OF REVISED SWIMMING POOL INSPECTION PROGRAM

Resolution: Moved Councillor Morrison, Seconded Councillor Sidgreaves that Council adopt the Revised Swimming Pool Inspection Program.

ORD65/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 APPOINTMENT OF COUNCILLOR REPRESENTATIVES TO THE AUDIT, RISK AND IMPROVEMENT COMMITTEE AND SOUTH WEST SYDNEY ACADEMY OF SPORT COMMITTEE

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

- i. note the resignation of Councillor Theresa Fedeli as a member of the Audit, Risk and Improvement Committee and South West Sydney Academy of Sport Committee, due to recently being elected Mayor of Camden;
- ii. appoint a Councillor representative on the Audit, Risk and Improvement Committee;
- iii. appoint a Councillor as primary representative on the South West Sydney Academy of Sport Committee; and
- iv. report to the Audit, Risk and Improvement Committee and write to the South West Sydney Academy of Sport Committee to advise the outcome of this report.

ORD66/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

Audit, Risk and Improvement Committee

A nomination was received and confirmed for Councillor Farrow.

As there were no other nominees, Councillor Farrow was appointed as the representative on the Audit, Risk and Improvement Committee.

South West Sydney Academy of Sport Committee

A nomination was received and confirmed for Councillor Farrow.

As there were no other nominees, Councillor Farrow was appointed as the primary representative on the South West Sydney Academy of Sport Committee.

ORD04 NARELLAN SPORTS HUB MASTERPLAN

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

- i. adopt the updated Narellan Sports Hub Masterplan; and
- ii. advise submitters of the outcome of this report.

ORD67/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 CAMDEN TOWN FARM REMEDIATION

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that Council allocate \$30,000 (excluding GST) from the March quarterly review to undertake the remediation of the Camden Town Farm.

ORD68/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 RESIGNATION AND APPOINTMENT OF NEW MEMBERS - CAMDEN BICENTENNIAL EQUESTRIAN PARK COMMITTEE

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

- i. note the resignation of Councillor Paul Farrow as a primary Councillor representative on the BEP Management Committee;
- ii. nominate a Councillor representative to be a primary representative to the BEP Management Committee and if required an alternate representative;
- iii. note the resignations of James Norris & Lillian Greenslade from the BEP Management Committee;
- iv. endorse that Tatiana Secombe moves from alternate delegate for Wollondilly Polocrosse Club to delegate;
- v. endorse the appointment of Vanessa Baxter as alternate delegate on the BEP Management Committee for Wollondilly Polocrosse Club;
- vi. endorse the appointment of Mitch Payseno as alternate delegate on the BEP Management Committee for County of Cumberland Camp Draft Club;
- vii. endorse the appointment of Elysha Sargent & Kate Hogan as alternate delegates on the BEP Management Committee for Cobbitty Pony Club;
- viii. write to the BEP Committee to advise of Council acceptance of the nominated representatives;
- ix. write to the Camden Men's Shed, Wollondilly Polocrosse Club, Council of Cumberland Camp Draft Club and Cobbitty Pony Club to advise the outcome of this report; and

x. write to resigning members of the BEP Committee and thank them for their efforts.

ORD69/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

Bicentennial Equestrian Park Committee

Nominations were called for a Councillor representative on the Bicentennial Equestrian Park Committee. No nominations were received. As there is no requirement for a second primary representative on the Bicentennial Equestrian Park Committee, the representatives will remain as Councillor Morrison (primary) and Councillor A Cagney (alternate).

THE MEETING CLOSED AT 6.51PM