



# Camden Council Minutes

**Ordinary Council Meeting**  
**22 October 2019**

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



# ORDINARY COUNCIL

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## **MEETING COMMENCED AT 6.02PM**

### **PRESENT**

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

### **STAFF**

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Director Sport, Community & Activation, Acting Chief Financial Officer, Chief People Officer, Manager Legal & Governance, Manager Corporate Performance & Customer Service, Manager Development Certification, Acting Manager Waste & City Presentation, Manager Environment & Regulatory Services, Manager Statutory Planning, Manager Strategic Planning, Manager Assets & Design Services, Manager Major Projects, Acting Manager Civil, Construction & Maintenance, Acting Manager Traffic, Depot & Building Services, Manager Open Space & Sustainability, Manager Public Affairs, Manager Sport & Community Services, Acting Manager Economic Development & Activation, Media Advisor, Senior Governance Officer, Governance Officer.

### **LEAVES OF ABSENCE**

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

ORD185/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, 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**

Councillor Campbell requested that it be noted in relation to ORD02 - Proposed Naming of Un-Named Parks and Reserves – Elderslie, that Ina Catherine Margaret Cameron was her aunt and that she will remain in the chamber during discussion and voting on the matter.

Resolution: Moved Councillor Symkowiak, Seconded Councillor Morrison that the declaration be noted.

ORD186/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **PUBLIC ADDRESSES**

There were no public addresses to be noted.

### **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor A Cagney, Seconded Councillor C Cagney that the Minutes of the Ordinary Council Meeting held 8 October 2019, copies of which have been circulated, be confirmed and adopted.

ORD187/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD01 LOCKIES HOTEL PLANNING PROPOSAL POST-EXHIBITION REPORT**

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

- i. endorse the Planning Proposal for Lockies Hotel, 1423 Camden Valley Way, Leppington – Lot 81 DP 656970 (as amended);
- ii. forward the Planning Proposal to the Department of Planning, Industry and Environment for the plan to be made; and
- iii. notify submitters and public agencies of Council's decision.

ORD188/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD02 PROPOSED NAMING OF UN-NAMED PARKS AND RESERVES - ELDERSLIE**

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

- i. endorse the park and reserve names Ina Cameron Park, Henry Oliver Park, John Condron Park, James Hartup Park, William Payne Reserve, William Parrott Park and Blueberry Park in the suburb of Elderslie;
- ii. refer the endorsed names in i. above as an application to the Geographical Names Board (GNB) in accordance with the GNB place naming process; and
- iii. endorse the installation of signage, including information about the historical significance, for each park/reserve.

ORD189/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD03 INVESTMENT MONIES - SEPTEMBER 2019**

Resolution: Moved Councillor C Cagney, 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 2019; and
- iii. note the weighted average interest rate return of 2.51% p.a. for the month of September 2019.

ORD190/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD04 AMENDMENT TO HARRINGTON GROVE VOLUNTARY PLANNING AGREEMENT**

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

- i. endorse the draft amendment to the Harrington Grove Voluntary Planning Agreement and authorise the relevant VPA documentation to be executed under Council's Power of Attorney;
- ii. publicly notify the execution of the VPA in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations; and
- iii. forward a copy of the executed VPA to the Minister for Planning and Environment in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations.

ORD191/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD05 ACCEPTANCE OF GRANT FUNDING - GRANDPARENTS DAY 2019**

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

- i. accept the grant funding of \$1,600 (excluding GST) for the 2019 Camden Grandparents Day celebrations;
- ii. write to the Hon. Dr Geoff Lee MP, Acting Minister for Sport, Multiculturalism, Seniors and Veterans thanking him for the funding; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD192/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD06 TENDER T004/2019 - ASPHALT AND CONCRETE CORING, SAWING AND GRINDING SERVICES**

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that Council decline to accept any of the tenders submitted for T004/2019 Concrete and Asphalt Coring, Sawing and Grinding Services, and cancel the proposal for the contract, in accordance with section 178 of the *Local Government (General) Regulation 2005*.

ORD193/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD07 TENDER T005/2019 - SUPPLY AND DELIVERY OF PRE-MIXED CONCRETE**

Resolution: Moved Councillor Symkowiak, Seconded Councillor C Cagney that Council accept the tender provided by Concrete Pty Ltd, at the submitted schedule of rates, for a period of three years, with an option to extend for a further two x one year periods by mutual agreement.

ORD194/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD08 TENDER T020/2019 - UPGRADE OF THE EXISTING PLAYING FIELD AT NARELLAN SPORTS HUB, NARELLAN**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Morrison that Council accept the tender provided by Renworx Pty Ltd as per the terms and conditions of tender T020/2019 – Upgrade of Existing Playing Field at Narellan Sports Hub Narellan for the lump sum of \$230,829 (excluding GST).

ORD195/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, 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 6.19PM**