



Camden Council Minutes

Ordinary Council Meeting
23 April 2019

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



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

Present	3
Staff	3
Apologies.....	3
Declarations of Interest.....	3
Public Addresses	3
Confirmation of Minutes	3
Mayor's Speech	3
ORD01 Election of Mayor and Deputy Mayor (if required) - 2019/2020	4
ORD02 Appointment of Councillor Representatives to Sydney Western City Planning Panel, Camden Local Traffic Committee and Camden Region Economic Taskforce	5
ORD03 Proposed Amendment No. 15 to Camden LEP 2010 and Camden DCP 2011 - Glenlee.....	6
ORD04 Code of Conduct.....	6
ORD05 Investment Monies - March 2019.....	6
ORD06 Resignation and appointment of new members Camden BEP Committee	7
ORD07 Tender T006/2019 - Spring Farm Community Centre	7
ORD08 Tender T008/2019 - Playground and Landscape Works at Duncombe Avenue, Gledswood Hills	7

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, Acting Chief People Officer, Acting Chief Information Officer, Manager Growth & Advocacy, Manager Development Certification, Manager Waste & Compliance, Manager Strategic Planning, Manager Assets & Design Services, Manager Major Projects, Manager Civil, Construction & Maintenance, Manager Communications & Events, Manager Sport, Recreation & Sustainability, Acting Media Advisor, Acting Executive Services Coordinator, Senior Governance Officer, Governance Officer.

APOLOGIES

Resolution: Moved Councillor Morrison, Seconded Councillor A Cagney that Councillor Campbell be granted leave of absence.

ORD47/19 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: Moved Councillor A Cagney, Seconded Councillor Symkowiak that the Minutes of the Ordinary Council Meeting held 9 April 2019, copies of which have been circulated, be confirmed and adopted.

ORD48/19 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.)

MAYOR'S SPEECH

Councillors, Council Staff and Residents,

Tonight I am resigning from the privileged position of Mayor of Camden. My resignation is effective tonight at the time of the Mayoral election. The reason I am stepping down is so that I can dedicate my time as the State Member for Camden.

I am truly honoured to have had the opportunity to be Mayor of our wonderful LGA.

I will now be continuing on as a Councillor until the next Council election in September 2020 that I will not be contesting.

There are many people I would like thank starting with my Councillor colleagues who elected me to the position of Mayor. I would especially like to thank the Deputy Mayor Theresa Fedeli who has been an enormous support to me over my time as Mayor. Further, I would also like to thank all Councillors who worked with me to get positive outcomes for our community.

Further, I would like to thank the Council staff for all the hard work that they do and the pride that they take in our communities. To the General Manager, Directors and Executive Development and Support staff, thank you all for everything that you have done for me in the position of Mayor and for the leadership that you provide to Council staff.

Finally, I would like to thank all the residents and business owners around the LGA who have supported me on my time on Council and most recently as Mayor. Your support and constructive feedback has been welcomed and allows Camden Council to continually improve the service delivery that they provide to you.

Once again thank you to all for allowing me the opportunity to serve our community as Mayor.

ORD01 ELECTION OF MAYOR AND DEPUTY MAYOR (IF REQUIRED) - 2019/2020

The Mayor, Councillor Peter Sidgreaves, vacated the Chair for the Election of the Mayor and Deputy Mayor (if required) and the General Manager assumed the role of the Returning Officer – the time being 6.07pm.

The General Manager, as Returning Officer, stated that 2 valid nominations had been received for the position of Mayor, being Councillor Farrow and Councillor Fedeli, and as such the method of voting needed to be determined.

Resolution: Moved Councillor Morrison, Seconded Councillor Symkowiak that the method of voting for the Mayoral election and, if required, the Deputy Mayoral election be an open vote (by a show of hands).

ORD49/19 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 General Manager conducted the Mayoral election and Councillors voted by way of a show of hands.

The General Manager stated that Councillor Farrow had received 3 votes and Councillor Fedeli had received 5 votes.

The General Manager declared Councillor Fedeli to be elected as Mayor for the remaining 17 months of the original two-year term, up until September 2020.

The General Manager, as Returning Officer, stated that as Council's previous Deputy Mayor, Councillor Fedeli has been elected to the position of Mayor, an election for the position of Deputy Mayor is now required.

The General Manager, as Returning Officer, stated that 2 valid nominations had been received for the position of Deputy Mayor, being Councillor A Cagney and Councillor Mills, and as such the length of the term for Deputy Mayor needed to be determined.

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that the Deputy Mayor be appointed for the remaining 17 months of the original two-year term, up until September 2020.

ORD50/19 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 General Manager conducted the Deputy Mayoral election and Councillors voted by way of a show of hands.

The General Manager stated that Councillor A Cagney had received 3 votes and Councillor Mills had received 5 votes.

The General Manager declared Councillor Mills to be elected as Deputy Mayor for the remaining 17 months of the original two-year term, up until September 2020.

CHAIR OF MEETING

The Mayor, Councillor Fedeli, assumed the role of the Chairperson for the remainder of the meeting – the time being 6.10pm.

ORD02 APPOINTMENT OF COUNCILLOR REPRESENTATIVES TO SYDNEY WESTERN CITY PLANNING PANEL, CAMDEN LOCAL TRAFFIC COMMITTEE AND CAMDEN REGION ECONOMIC TASKFORCE

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

- i. note the resignation of Councillor Peter Sidgreaves as a primary representative on the Sydney Western City Planning Panel and Camden Local Traffic Committee, and as a director of Camden Region Economic Taskforce Ltd;
- ii. nominate a Councillor representative to be a primary representative on the Sydney Western City Planning Panel and, if required, an alternate representative;
- iii. nominate a Councillor representative to be a primary representative on the Camden Local Traffic Committee and, if required, an alternate representative;
- iv. appoint a Councillor to be a director of Camden Region Economic Taskforce Ltd; and
- v. write to the Sydney Western City Planning Panel, Camden Local Traffic Committee and Camden Region Economic Taskforce Ltd to advise the outcome of this report.

ORD51/19 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.)

Sydney Western City Planning Panel

A nomination was received and confirmed for Councillor Morrison.

As there were no other nominees, Councillor Morrison was appointed as the primary representative on the Sydney Western City Planning Panel.

Camden Local Traffic Committee

A nomination was received and confirmed for Councillor Symkowiak.

As there were no other nominees, Councillor Symkowiak was appointed as the primary representative on the Camden Local Traffic Committee.

Camden Region Economic Taskforce Ltd

A nomination was received and confirmed for Councillor Fedeli.

As there were no other nominees, Councillor Fedeli was appointed as a director of Camden Region Economic Taskforce Ltd.

ORD03 PROPOSED AMENDMENT NO. 15 TO CAMDEN LEP 2010 AND CAMDEN DCP 2011 - GLENLEE

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

- i. endorse the draft Planning Proposal (as amended);
- ii. forward the draft Planning Proposal (Amendment 15 – Glenlee) to the Department of Planning and Environment to make the plan;
- iii. endorse the draft Development Control Plan 2011 (as amended) for Glenlee and upon notification of the LEP amendment, grant delegation to the General Manager to adopt the draft DCP (as amended) and publicly notify the adoption in accordance with the provisions of the Environmental Planning and Assessment Act and Regulations; and
- iv. notify submitters, including Campbelltown City Council and public agencies of Council's decision.

ORD52/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors C Cagney, A Cagney and Farrow voted against the Motion.)

ORD04 CODE OF CONDUCT

Resolution: Moved Councillor Morrison, Seconded Councillor Symkowiak that Council adopt the draft Code of Conduct and draft Code of Conduct Procedures as attached to this report.

ORD53/19 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 INVESTMENT MONIES - MARCH 2019

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves 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 March 2019; and
- iii. note the weighted average interest rate return of 3.01% p.a. for the month of March 2019.

ORD54/19 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.)

**ORD06 RESIGNATION AND APPOINTMENT OF NEW MEMBERS CAMDEN
BEP COMMITTEE**

AMENDMENT

Resolution: Moved Councillor C Cagney, Seconded Councillor Symkowiak that Council defer this matter to the next Ordinary Council Meeting.

ORD55/19 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 TENDER T006/2019 - SPRING FARM COMMUNITY CENTRE

Resolution: Moved Councillor C Cagney, Seconded Councillor Symkowiak that Council accept the tender provided by HPAC Pty Ltd in the lump sum of \$2,558,872 (excluding GST) as per the terms and conditions of tender T006/2019 – Spring Farm Community Centre.

ORD56/19 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 TENDER T008/2019 - PLAYGROUND AND LANDSCAPE WORKS AT
DUNCOMBE AVENUE, GLEDWOOD HILLS**

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves that Council accept the tender provided by Hadizk Group Pty Ltd (trading as Perfection Landscapes) for the lump sum of \$312,425.61 (excluding GST) as per the terms and conditions of Tender T008/2019 - Playground and Landscape Works at Duncombe Avenue, Gledswood Hills.

ORD57/19 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