

Camden Council Minutes

Ordinary Council Meeting 9 July 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 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, Acting Chief Information Officer, Manager Governance & Risk, Manager Corporate Performance & Customer Service, Manager Development Certification, Manager Waste & Compliance, Manager Strategic Planning, Manager Assets & Design Services, Manager Major Projects, Acting Manager Civil, Construction & Maintenance, Manager Traffic, Depot & Building Services, Manager Communications & Events, Manager Community Development, Manager Sport, Recreation & Sustainability, Acting Media Advisor, Senior Governance Officer, Governance Officer.

LEAVES OF ABSENCE

Resolution: <u>Moved</u> Councillor C Cagney, Seconded Councillor Farrow that Councillor Campbell and Councillor Mills be granted leave of absence.

ORD100/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

Dr Ehsan Vossough addressed Council in relation to Confirmation of Minutes – Local Traffic Committee Meeting of 4 June 2019.

Mr Fletcher Joss addressed Council in relation to ORD05 – Notice of Motion – St John's Church Precinct.

Ms Marissa Bishop addressed Council in relation to ORD04 – Fergusons Land Masterplan.

Mr Greg Little, on behalf of Camden Cricket Club, addressed Council in relation to ORD04 – Fergusons Land Masterplan.

Resolution: <u>Moved</u> Councillor A Cagney, Seconded Councillor Farrow that the tentative speakers be heard.

ORD101/19 THE MOTION ON BEING PUT WAS CARRIED

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

Ms Glenda Davis, on behalf of Camden Residents Action Group, addressed Council in relation to ORD05 – Notice of Motion – St John's Church Precinct.

Resolution: <u>Moved</u> Councillor A Cagney, Seconded Councillor Farrow that Ms Davis be granted a further two minute extension.

ORD102/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

Ms Neidra Hill addressed Council in relation to ORD05 – Notice of Motion – St John's Church Precinct.

Ms Sue Cross addressed Council in relation to ORD05 – Notice of Motion – St John's Church Precinct.

Resolution: <u>Moved</u> Councillor Farrow, Seconded Councillor C Cagney that the public addresses be noted.

ORD103/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

CONFIRMATION OF MINUTES

<u>AMENDMENT</u>

Resolution: <u>Moved</u> Councillor Sidgreaves, Seconded Councillor A Cagney that the Minutes of the Local Traffic Committee Meeting of 4 June 2019 and the Minutes of the Ordinary Council Meeting held 25 June 2019, copies of which have been circulated, be confirmed and adopted with the exception of Local Traffic Committee Meeting item LTC10 – The Cascades, Mount Annan – Speed Cushions, which is to be deferred to the next Local Traffic Committee Meeting.

ORD104/19 THE MOTION ON BEING PUT WAS CARRIED

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

MAYORAL MINUTE – SUSTAINABILITY ADVANTAGE BRONZE ACCREDITATION

Resolution: Moved Councillor Fedeli that Council note the information.

ORD105/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 CAMDEN LOCAL STRATEGIC PLANNING STATEMENT

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

 Council endorse the draft LSPS for public exhibition in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the Department of Planning, Industry and Environment's Local Strategic Planning Statement Guideline for Councils; and ii. a further report be prepared for Council to consider the outcome of the public exhibition and finalisation of the draft LSPS.

ORD106/19 THE MOTION ON BEING PUT WAS CARRIED

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

ORD02 ADOPTION OF ABORIGINAL PROTOCOLS POLICY

Resolution: <u>Moved</u> Councillor Symkowiak, Seconded Councillor A Cagney that Council adopt the Aboriginal Protocols Policy as attached to this report.

ORD107/19 THE MOTION ON BEING PUT WAS CARRIED

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

ORD03 ADOPTION OF PUBLIC ART POLICY

Resolution: <u>Moved</u> Councillor A Cagney, Seconded Councillor Sidgreaves that Council adopt the Public Art Policy as attached to this report.

ORD108/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 FERGUSONS LAND MASTERPLAN

AMENDMENT

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

- i. adopt the revised Fergusons Land Masterplan as outlined in the report but noting that consideration is to be given during the detailed design stage to the relocation or potential removal of the walking track and investigation into an increased setback from the boundary to the west with additional landscaping to be carried out by Council within the setback area, with the results of that consideration to be reported to Council;
- ii. seek endorsement of the proposed Stage 1 works;
- iii. advise submitters of the outcome of this report; and
- iv. receive a report back on the facility following 12 months of operation.

ORD109/19 THE MOTION ON BEING PUT WAS CARRIED

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

NOTICE OF MOTION

ORD05 NOTICE OF MOTION - ST JOHN'S CHURCH PRECINCT AMENDMENT

Resolution: <u>Moved</u> Councillor C Cagney, Seconded Councillor Farrow that this matter be deferred to allow for a Councillor briefing as soon as possible.

ORD110/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 7.05PM