



# Camden Council Minutes

**Ordinary Council Meeting**  
**8 December 2020**

---

**Please note that due to COVID-19 restrictions this meeting was held as a teleconference. The public can view the meeting via Council's website.**



# ORDINARY COUNCIL

## TABLE OF CONTENTS - ORDINARY COUNCIL

Present .....	3
Staff .....	3
Leaves of Absence .....	3
Declarations of Interest .....	3
Public Addresses .....	3
Confirmation of Minutes .....	4
Mayoral Minute - Greening Our City Funding .....	4
Mayoral Minute - Recent Award Wins .....	4
Mayoral Minute - Thank You & Merry Christmas .....	4
ORD01 Adoption of Annual Financial Statements - Year Ending 30 June 2020 .....	4
ORD02 Planning Proposal - Tranche 41 (Pondicherry) .....	5
ORD03 Delegations to the Mayor - Christmas/New Year Period .....	6
ORD04 Investment Monies - October 2020 .....	6
ORD05 Spring Farm Urban Release Area Planning Agreement - AV Jennings and Starhill .....	7
ORD06 Draft Spaces and Places Strategy 2020 .....	7
ORD07 Acceptance of Grant Funding - Community Building Partnerships 2020 .....	7
ORD08 Minell Court, Harrington Park - Improvement Works .....	8
ORD09 Acceptance of Grant Funding - Local Roads and Community Infrastructure Program .....	8
ORD10 Acceptance of Grant Funding - Conservation Works of Elderslie Banksia Scrub Forest .....	8
ORD11 Minutes to the 5 August 2020 Audit, Risk and Improvement Committee Meeting .....	9
ORD12 Notice of Motion - Heritage Listed Properties in Camden Local Government Area .....	9
ORD13 Closure of the Meeting to the Public .....	9
Closure of the Meeting to the Public .....	10
Open Council .....	10
CC01 Streetscape and Concrete Paving Works in Elderslie, Currans Hill and Spring Farm .....	10

## **MEETING COMMENCED AT 6.30PM**

### **PRESENT**

Cr Fedeli (Mayor/Chairperson), Cr A Cagney, Cr C Cagney, Cr Campbell, 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 & Activation, Chief Financial Officer, Manager Legal & Governance, Manager Strategic Planning, Manager Assets & Design Services, Manager Major Projects, Manager Traffic, Depot & Building Services, Manager Open Space & Sustainability, Manager Public Affairs, Manager Sport & Community Services, Manager Economic Development & Activation, Internal Audit Coordinator, Senior Governance Officer, Governance Officer, Governance Administration Officer, Assistant Governance Officer.

### **LEAVES OF ABSENCE**

There were no leaves of absence to be granted.

### **DECLARATIONS OF INTEREST**

Councillor Sidgreaves declared a non-pecuniary, less than significant interest in relation to ORD08 – Minell Court, Harrington Park – Improvement Works, advising that, although he is a resident of the area he is not impacted by the overland flow matter and that he will remain in the meeting during discussion and voting on the matter.

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney that the declaration be noted.

ORD181/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, 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**

Mr Greg Kings addressed Council in relation to ORD08 – Minell Court, Harrington Park – Improvement Works.

Mrs Jo O'Brien addressed Council in relation to ORD12 – Notice of Motion – Heritage Listed Properties in Camden Local Government Area.

Resolution: Moved Councillor Campbell, Seconded Councillor Symkowiak that the public addresses be noted.

ORD182/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, 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 Morrison, Seconded Councillor Farrow that the Minutes of the Local Traffic Committee Meeting held 3 November 2020 and the Ordinary Council Meeting held 10 November 2020, copies of which have been circulated, be confirmed and adopted.

ORD183/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **MAYORAL MINUTE - GREENING OUR CITY FUNDING**

Resolution: Moved Councillor Fedeli that Council:

- i. accept grant funding to the value of \$482,680 from the NSW Government Greening our City grant program;
- ii. write to The Hon. Rob Stokes, Minister for Planning and Public Spaces, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves, Member for Camden, thanking him for his support.

ORD184/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **MAYORAL MINUTE - RECENT AWARD WINS**

Resolution: Moved Councillor Fedeli that Council note the information.

ORD185/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **MAYORAL MINUTE - THANK YOU & MERRY CHRISTMAS**

Resolution: Moved Councillor Fedeli that Council note the information.

ORD186/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **ORD01 ADOPTION OF ANNUAL FINANCIAL STATEMENTS - YEAR ENDING 30 JUNE 2020**

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

- i. resolve that a representative/s from Council's external auditors, Audit Office of NSW, address Council on the Annual Financial Statements and Financial Performance for the year ending 30 June 2020.

ORD187/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

Ms Caroline Karakatsanis from the Audit Office of NSW addressed Council on the Financial Statements and Financial Performance for the year ending 30 June 2020.

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

- ii. adopt the Annual Financial Statements for the Financial Year ending 30 June 2020; and
- iii. write to the Audit Office of NSW, thanking them for their services this year.

ORD188/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD02 PLANNING PROPOSAL - TRANCHE 41 (PONDICHERY)**

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

- i. endorse the draft Planning Proposal for land at 600C - 680 The Northern Road, Oran Park to be forwarded to the Department of Planning, Industry and Environment for Gateway Determination;
- ii. forward the draft Schedule 6 of the Camden Growth Centres Development Control Plan for Tranche 41, to the Department of Planning, Industry and Environment in accordance with the amended delegations issued to Council on 19 January 2015 from the Secretary of the Department of Planning and Environment;
- iii. subject to receiving a favourable response from the Department of Planning, Industry and Environment, proceed to public exhibition for the draft Planning Proposal and draft Schedule 6 DCP in accordance with the requirements of the Gateway Determination and the *Environmental Planning and Assessment Act 1979* and *Environmental Planning and Assessment Regulation 2000*;
- iv. subject to no unresolved submissions being received, forward the draft Planning Proposal for 600C - 680 The Northern Road, Oran Park to the Department of Planning, Industry and Environment for the plan to be made; and
- v. upon notification of the SEPP amendment:
  - a. grant delegation to the General Manager to adopt the proposed changes to the Camden Growth Centres DCP in accordance with the amended delegations issued to Council on 19 January 2015 from the Secretary of the Department of Planning and Environment; and
  - b. publicly notify the adoption of the DCP in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2000*; or

- vi. if unresolved submissions are received, consider a further report outlining the results of the public exhibition; or
- vii. should the draft Planning Proposal not receive Gateway Approval, notify the proponent that the draft Planning Proposal will not proceed.

ORD189/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

#### **ORD03 DELEGATIONS TO THE MAYOR - CHRISTMAS/NEW YEAR PERIOD**

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

- i. delegate authority to the Mayor (and Deputy Mayor in the absence of the Mayor) to make decisions on urgent matters during the recess period of 9 December 2020 to 9 February 2021 as provided under sections 226 and 377 of the *Local Government Act 1993*; and
- ii. receive a report to the Ordinary Council Meeting of 9 February 2021, if this delegated authority is exercised.

ORD190/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

#### **ORD04 INVESTMENT MONIES - OCTOBER 2020**

Resolution: Moved Councillor C Cagney, Seconded Councillor Symkowiak 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 October 2020; and
- iii. note the weighted average interest rate return of 1.40% p.a. for the month of October 2020.

ORD191/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD05 SPRING FARM URBAN RELEASE AREA PLANNING AGREEMENT - AV JENNINGS AND STARHILL**

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

- i. endorse the Spring Farm Urban Release Area Planning Agreement (as attached) and authorise the Planning Agreement to be executed under Council's Power of Attorney; and
- ii. forward a copy of the executed Planning Agreement to the Minister for Planning and Public Spaces in accordance with the provisions of the *Environmental Planning Act 1979* and Regulations.

ORD192/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD06 DRAFT SPACES AND PLACES STRATEGY 2020**

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

- i. adopt the draft Spaces and Places Strategy 2020 (as amended) included as an Attachment to this report; and
- ii. write to all submitters regarding the outcome of the report.

ORD193/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD07 ACCEPTANCE OF GRANT FUNDING - COMMUNITY BUILDING PARTNERSHIPS 2020**

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

- i. accept grant funding of \$12,805 (excluding GST) for Establishing a Community Art Making Space – Installation of Flooring;
- ii. write to The Hon. Gareth Ward, Minister for Families, Communities and Disability Services, thanking him for his support; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD194/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD08 MINELL COURT, HARRINGTON PARK - IMPROVEMENT WORKS**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Symkowiak that Council proceed with improvement works to assist the management of overland flows at the rear of the properties fronting Minell Court, Harrington Park, and allocate funding of \$510,000 as detailed in the financial implications section of this report.

ORD195/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD09 ACCEPTANCE OF GRANT FUNDING - LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM**

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

- i. accept the additional grant funding of \$3,249,586 (excl. GST) from the Department of Infrastructure, Transport and Regional Development;
- ii. write to The Hon. Michael McCormack MP, Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development, and The Hon. Mark Coulton MP, Minister for Regional Health, Regional Communications and Local Government, thanking them for the grant; and
- iii. write to The Hon. Angus Taylor MP, Member for Hume, thanking him for his support.

ORD196/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD10 ACCEPTANCE OF GRANT FUNDING - CONSERVATION WORKS OF ELDESLIE BANKSIA SCRUB FOREST**

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

- i. accept the funding of \$14,300 (excluding GST) from the NSW Government's Saving our Species program to undertake conservation works of Elderslie Banksia Scrub Forest in Spring Farm;
- ii. write to The Hon. Rob Stokes MP, Minister for Planning and Public Spaces, thanking him for the grant funding; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD197/20 THE MOTION ON BEING PUT WAS **CARRIED**

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



**ORD11 MINUTES TO THE 5 AUGUST 2020 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING**

Resolution: Moved Councillor Symkowiak, Seconded Councillor C Cagney that Council note the Minutes of the Audit, Risk and Improvement Committee meeting of 5 August 2020.

ORD198/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

**NOTICE OF MOTION**

**ORD12 NOTICE OF MOTION - HERITAGE LISTED PROPERTIES IN CAMDEN LOCAL GOVERNMENT AREA**

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that notifications of all Development Applications, applicable to any heritage listed property in the Camden Local Government Area, be forwarded to the Camden Resident Action Group, Camden Historical Society and the members of the Heritage Advisory Committee for their information and response.

ORD199/20 THE MOTION ON BEING PUT WAS **LOST**

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

**MOTION**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Farrow that:

- i. Development Applications for heritage listed properties in the Camden Local Government Area, that are placed on public notification, be forwarded to the Heritage Advisory Committee for their information.
- ii. a weekly Development Application notification list be emailed to the Heritage Advisory Committee members.

ORD200/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

**CLOSED COUNCIL**

**ORD13 CLOSURE OF THE MEETING TO THE PUBLIC**

Resolution: Moved Councillor C Cagney, Seconded Councillor Symkowiak that Council hear any submission by a member of the public, limited to a period of four minutes, concerning the closure of the meeting.

ORD201/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

No submissions were received.

### **MOTION**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that Council close the meeting to the media and public to discuss a report about commercial information in accordance with the provisions of Section 10A(2)(d)(i) of the *Local Government Act, 1993*.

ORD202/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **CLOSURE OF THE MEETING TO THE PUBLIC**

Following the resolution of ORD13, the meeting convened into Closed Council, the time being 8.27pm. The live streaming of the meeting was temporarily suspended.

### **OPEN COUNCIL**

#### **MOTION**

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney that the meeting reconvene into Open Council, the time being 8.30pm.

ORD203/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

The Council reconvened into Open Council, the time being 8.30pm. The live streaming of the meeting resumed. The following was the decision of the Closed Council:

#### **CC01 STREETScape AND CONCRETE PAVING WORKS IN ELDERSLIE, CURRANS HILL AND SPRING FARM**

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves that Council resolve in accordance with the recommendations set out under Main Report within this report.

ORD204/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, 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 8.31PM**