



Camden Council Minutes

Ordinary Council Meeting
25 February 2020

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



ORDINARY COUNCIL

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MEETING COMMENCED AT 5.59PM

PRESENT

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

STAFF

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

LEAVES OF ABSENCE

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney that Councillor Mills and Councillor Sidgreaves be granted leaves of absence.

ORD12/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, 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

Captain Stephen Urquhart, on behalf of Camden West Rural Fire Brigade, addressed Council in relation to the Mayoral Minute – Bushfire Support.

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

ORD13/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

CONFIRMATION OF MINUTES

AMENDMENT

Resolution: Moved Councillor Morrison, Seconded Councillor Symkowiak that the Minutes of the Ordinary Council Meeting held 11 February 2020, copies of which have been circulated, be confirmed and adopted with the exception of ORD02 – Alan Baker Art Gallery – Appointment of Directors and Other Matters, as this matter is to be deferred for officers to review and refer back to Council for consideration.

ORD14/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - BUSHFIRE SUPPORT

Resolution: Moved Councillor Fedeli that Council:

- i. note the above information;
- ii. host a Civic Reception for local NSW Rural Fire Service and Fire and Rescue Personnel to thank them for their efforts;
- iii. endorse a donation of \$2,000 to each of the six local NSW Rural Fire Service brigades being Camden West, Catherine Fields, Cobbitty, Menangle, Leppington and Narellan;
- iv. endorse a donation of \$5,000 to the Sydney University Bushfire Emergency Veterinary Appeal to assist with injured animals from the fires;
- v. endorse a donation of \$5,000 to the Balmoral Recovery Centre through the Picton District Country Women's Association;
- vi. write to the NSW Rural Fire Service Commissioner Shane Fitzsimmons, Deputy Commissioner, Rob Rogers, NSW Premier Gladys Berejiklian, and Minister for Police and Emergency Services David Elliott MP, thanking them and expressing our appreciation on the work they are doing;
- vii. write to local NSW Rural Fire Service and Fire and Rescue thanking them and expressing our appreciation on a job well done; and
- viii. write to Wollondilly Shire Council and Wingecarribee Council offering Camden Council's ongoing support and assistance through the recovery process.

ORD15/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 DRAFT SUBMISSION ON WESTERN SYDNEY AEROTROPOLIS PLAN

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

- i. endorse the attached draft submission on the Western Sydney Aerotropolis Plan;
- ii. endorse Council's submission to be forwarded to the Western Sydney Planning Partnership;
- iii. forward a copy of Council's submission to Mr. Peter Sidgreaves MP, Member for Camden; and
- iv. forward a copy of Council's submission to Liverpool and Penrith Councils for their information.

ORD16/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 DRAFT REVISED CODE OF MEETING PRACTICE

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

- i. endorse the draft revised Camden Code of Meeting Practice included as Attachment 1 to this report;
- ii. authorise the public exhibition of the draft revised Camden Code of Meeting Practice for a period of 28 days in accordance with Section 361 of the Local Government Act 1993, allowing 42 days after the date on which the draft revised Code is placed on public exhibition for submissions to be made to Council;
- iii. if no submissions are made, adopt the revised Code of Meeting Practice effective from the day after the close of the submission period; or
- iv. if submissions are made, be provided a further report following the exhibition period to consider submissions made and to adopt a final Code of Meeting Practice.

ORD17/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 DECEMBER REVIEW OF THE 2019/20 OPERATIONAL PLAN (BUDGET)

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

- i. approve the necessary budget adjustments as identified in the categories of 'proposed variations' and 'contra variations' in this report; and
- ii. approve the allocation of the projected surplus for 2019/20 of \$1,503,240 as follows:

Budget surplus allocation		
Budget Surplus Available for Allocation		\$1,503,240
Less: Transfer to Capital Works Reserve	\$1,203,240	
Less: Transfer to Asset Renewal Reserve	\$300,000	
Total - Allocation of Budget Surplus		\$1,503,240
Budget Surplus Balance After Allocation		\$0

ORD18/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 INVESTMENT MONIES - JANUARY 2020

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney 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 January 2020; and
- iii. note the weighted average interest rate return of 2.12% p.a. for the month of January 2020.

ORD19/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 CLOSURE OF THE MEETING TO THE PUBLIC

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

ORD20/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

No objections or submissions were received.

MOTION

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

ORD21/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow 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 ORD05, the meeting convened into Closed Council, the time being 6.45pm. The public and media left the Chamber.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Symkowiak, Seconded Councillor Farrow that the meeting reconvene into Open Council, the time being 6.48pm.

ORD22/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

The Council reconvened into Open Council, the time being 6.48pm. The following was the decision of the Closed Council:

CC01 MISCELLANEOUS INCOME

Resolution: Moved Councillor Campbell, Seconded Councillor Symkowiak that Council adopt the recommended actions as outlined in the conclusion of the report.

ORD23/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.49PM