



Camden Council Minutes

Ordinary Council Meeting 28 April 2020

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



ORDINARY COUNCIL

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MEETING COMMENCED AT 6.00PM

PRESENT

Cr Fedeli (Mayor/Chairperson), Cr A Cagney, Cr C Cagney, Cr Campbell, Cr Farrow, 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, Chief Information Officer, Manager Legal & Governance, Manager Strategic Planning, Manager Economic Development & Activation, Acting Coordinator Contributions Planning, Internal Audit Coordinator, Senior Governance Officer, Governance Officer, Governance Officer – Panel and Committees, Governance Administration Officer, Technical Support Officer.

LEAVES OF ABSENCE

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

ORD47/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, 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

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Symkowiak, Seconded Councillor Campbell that the Minutes of the Ordinary Council Meeting held 14 April 2020, copies of which have been circulated, be confirmed and adopted.

ORD48/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 2017/18 - 2020/21 REVISED DELIVERY PROGRAM AND 2020/21 DRAFT OPERATIONAL PLAN (BUDGET)

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that Council approve for public exhibition:

- i. the Draft Delivery Program, Draft 2020/21 Operational Plan (Budget), Draft 2020/21 Capital Works Program and the Revised Long-Term Financial Plan;
- ii. the 2020/21 Draft Revenue Policy and Draft Fees and Charges;
- iii. the Minister's allowable limit of a 2.60% increase to the notional yield but apply a \$100 rebate to each property for 2020/21 rating year; and
- iv. the reserve transfers and loan borrowings for 2020/21 as detailed in this report.

ORD49/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 COMMUNITY SUPPORT PACKAGE - COVID 19

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

- i. endorse Stage 1 and Stage 2 measures as outlined in this report;
- ii. transfer \$1.6M from reserves as detailed in the financial implications section of this report; and
- iii. delegate to the General Manager and Mayor approval of the quick response business grants at a maximum of \$2,000 per grant.

ORD50/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 SECOND DEED OF VARIATION TO THE ORAN PARK VOLUNTARY PLANNING AGREEMENT - ORAN PARK LEISURE CENTRE

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

- i. endorse the Second Deed of Variation to the Oran Park Voluntary Planning Agreement (the VPA amendment) and authorise the relevant VPA documentation to be executed under Council's Power of Attorney;
- ii. publicly notify the execution of the VPA amendment 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 Public Spaces in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations.

ORD51/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 NARELLAN MEN'S SHED - REQUEST TO REFUND APPLICATION FEES

AMENDMENT

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

- i. grant a refund of \$645.00;
- ii. fund the refund from Councillor Ward Funds; and
- iii. advise the applicant of Council's decision.

ORD52/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 PROPOSED PARKS AND RESERVE NAMING - ORAN PARK

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

- i. endorse the park and reserve names Angus Park, Brooking Park, Dawson Park, Julia Reserve, Hollywood Park, Kolombo Reserve, Singer Park, Titan Park and Whiteman Park within the Oran Park Precinct;
- ii. refer the application to the Geographical Names Board (GNB) in accordance with GNB place naming process; and
- iii. write to Greenfields Development Company advising of Council's decision.

ORD53/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 CODE OF MEETING PRACTICE - REVISED

Resolution: Moved Councillor Morrison, Seconded Councillor Symkowiak 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 in accordance with Section 361 of the Local Government Act 1993 for a period of 42 days for submissions to be made to Council within that period;
- iii. if no submissions are received, adopt the revised Code of Meeting Practice effective from the day after the close of the submission period; or
- iv. if submissions are received, be provided a further report following the exhibition period to consider submissions made and to adopt a final Code of Meeting Practice.

ORD54/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 INVESTMENT MONIES - MARCH 2020

Resolution: Moved Councillor Symkowiak, 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 March 2020; and
- iii. note the weighted average interest rate return of 2.02% p.a. for the month of March 2020.

ORD55/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 MINUTES OF THE 11 DECEMBER 2019 AUDIT, RISK AND IMPROVEMENT COMMITTEE

Resolution: Moved Councillor Farrow, Seconded Councillor A Cagney that Council note the Minutes of the Audit, Risk and Improvement Committee meeting of 11 December 2019.

ORD56/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, 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 6.42PM