

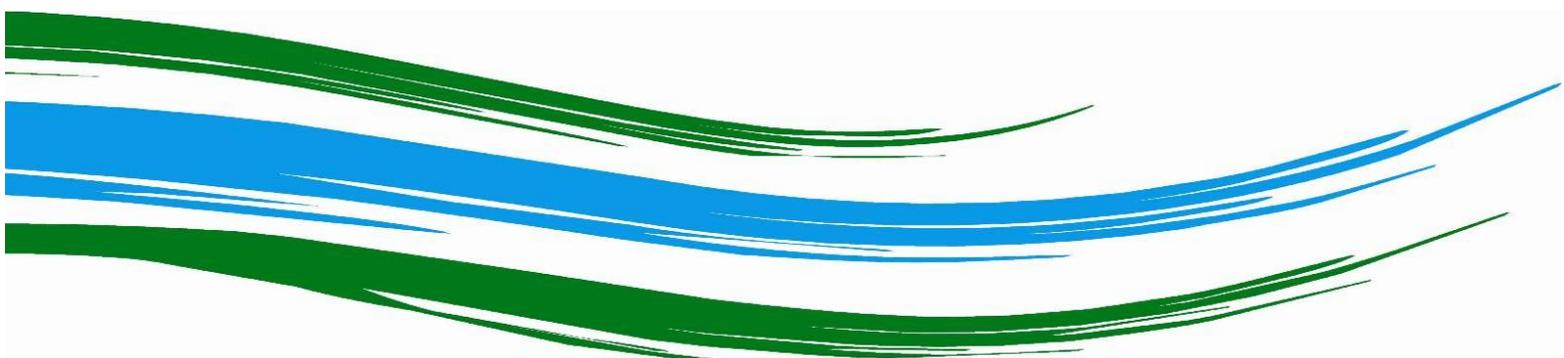


# Camden Council Minutes

**Ordinary Council Meeting**  
**9 February 2021**

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**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

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## **MEETING COMMENCED AT 6.30PM**

### **PRESENT**

Cr Fedeli (Mayor/Chairperson), Cr C Cagney, Cr Campbell, Cr Farrow, Cr Mills, Cr Morrison, 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 Environment & Regulatory Services, Manager Strategic Planning, Manager Assets & Design Services, Acting Manager Traffic, Depot & Building Services, Manager Public Affairs, Manager Sport & Community Services, Coordinator Contributions Planning, Governance Administration Officer, Assistant Governance Officer, Senior Governance Officer, Governance Officer.

### **LEAVES OF ABSENCE**

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

ORD1/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C 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 Farrow, Seconded Councillor C Cagney that the Minutes of the Ordinary Council Meeting held 8 December 2020, copies of which have been circulated, be confirmed and adopted.

ORD2/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **ORD01 DRAFT SUBMISSION ON WESTERN SYDNEY AEROTROPOLIS INITIAL PRECINCT PLANS, PLACE-BASED INFRASTRUCTURE COMPACT AND SPECIAL INFRASTRUCTURE CONTRIBUTION PLAN**

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

- i. endorse the attached draft submission on the Draft Western Sydney Aerotropolis "Initial Precinct" Plans, the Draft Initial Place-Based Infrastructure Compact, and the Draft Western Sydney Aerotropolis Special Infrastructure Contributions Plan;
- ii. note the attached draft submissions jointly prepared by the Western Parkland Councils, and by Camden, Campbelltown and Wollondilly Councils, on the Draft Initial Place-Based Infrastructure Compact;

- iii. endorse Council's submission to be forwarded to the Department of Planning, Industry and Environment, Greater Sydney Commission, and Transport for NSW; and
- iv. forward a copy of Council's submission to Mr Peter Sidgreaves MP, Member for Camden.

ORD3/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD02 DRAFT SUBMISSION - PROPOSED LOCAL CHARACTER LEP PROVISION**

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

- i. endorse and forward the attached draft submission on the proposed Local Character LEP provision to the Department of Planning, Industry and Environment; and
- ii. forward a copy of Council's submission to Mr Peter Sidgreaves MP, Member for Camden.

ORD4/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD03 CAMDEN LOCAL PLANNING PANEL - REAPPOINTMENT OF PANEL MEMBERS**

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

- i. reappoint the current chairs and expert members on the Camden Local Planning Panel for a period extending to 30 June 2021, unless the current chairs and expert members remain part of the Department's chair and expert pool, in which case the reappointment be extended for a period of 12 months.
- ii. reappoint the current community representatives on the Camden Local Planning Panel for a period of up to 12 months.

ORD5/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD04 TENDER T012/2020 ANIMAL CARE FACILITY SERVICES**

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

- i. accept the tender from Rossmore Veterinary Hospital (Rossmore Vet Pty Ltd) for the provision of tender T012/2020 – Camden Council Animal Care Facility Services for the term of the contract; and
- ii. accept the retainer fee of \$18,000 per annum ex GST plus services undertaken in accordance with the schedule of rates tendered to operate the animal care facility on behalf of Camden Council in accordance with the adopted budget.

ORD6/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD05 DECEMBER REVIEW OF THE 2020/21 OPERATIONAL PLAN (BUDGET)**

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

- i. approve the necessary budget adjustments as identified in the categories of 'proposed variations' and 'contra adjustments' in this report; and
- ii. approve the allocation of the projected surplus for 2020/21 of \$32,104 to Capital Works Reserve.

ORD7/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD06 INVESTMENT MONIES - NOVEMBER 2020**

Resolution: Moved Councillor Symkowiak, Seconded Councillor C 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 November 2020; and
- iii. note the weighted average interest rate return of 1.37% p.a. for the month of November 2020.

ORD8/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD07 INVESTMENT MONIES - DECEMBER 2020**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Farrow 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 December 2020; and
- iii. note the weighted average interest rate return of 1.27% p.a. for the month of December 2020.

ORD9/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

#### **ORD08 BINS4BLOKES MEN'S HEALTH INITIATIVE**

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

- i. endorse the Bins4Blokes project and installation of incontinence units within male public amenities across the Camden LGA;
- ii. support and promote the Bins4Blokes awareness raising campaign to encourage participation across the broader community;
- iii. endorse the project being funded through a future Quarterly Budget Review; and
- iv. receive a future briefing following 12 months of implementation.

ORD10/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

#### **ORD09 USE OF CLOSED-CIRCUIT TELEVISION (CCTV) POLICY - NEW**

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that Council adopt the Use of Closed-Circuit Television (CCTV) Policy included as Attachment 1 to this report.

ORD11/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

#### **CLOSED COUNCIL**

#### **ORD10 CLOSURE OF THE MEETING TO THE PUBLIC**

Resolution: Moved Councillor Campbell, 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.

ORD12/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C 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 Symkowiak, Seconded Councillor Morrison that Council close the meeting to the media and public to discuss reports dealing with commercial matters in accordance with the provisions of Sections 10A(2)(c), 10A(2)(d)(i) and 10A(2)(d)(ii) of the *Local Government Act 1993*.

ORD13/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C 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 ORD10, the meeting convened into Closed Council, the time being 7.04pm. The live streaming of the meeting was temporarily suspended.

## **OPEN COUNCIL**

### **MOTION**

Resolution: Moved Councillor Farrow, Seconded Councillor Campbell that the meeting reconvene into Open Council, the time being 7.09pm.

ORD14/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C 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 7.09pm. The live streaming of the meeting resumed. The following was the decision of the Closed Council:

### **CC01 ACQUISITION OF LAND - GLEDSWOOD HILLS**

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

- i. resolve to purchase Lot 835 DP 1203105 and Lot 481 DP 1267233 as identified in the report;
- ii. resolve to accept the dedication of Lot 482 DP 1267233 as a public road;
- iii. resolve to purchase the land for the agreed purchase price as detailed in the financial implications section of this report;
- iv. authorise the execution of the Contract for Sale and all necessary documents to be completed under Council's Power of Attorney;
- v. place the proposed 'operational' land classification of the land on public exhibition for a period of not less than 28 days;
- vi. if no submissions are received against the proposed classification, resolve to classify the land as operational land, with effect from the day after the close of the public exhibition; and
- vii. if submissions are received against the proposed classification, receive a further report to Council following the exhibition period.

ORD15/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **CC02 TRANSFER OF LAND, BUILDINGS AND ASSOCIATED ASSETS - GLEDSWOOD HILLS**

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

- i. accept the transfer of land, buildings and associated assets of Lot 1 DP 1175488 Fairbank Drive, Gledswood Hills and the land be classified as Community Land;

- ii. notify SH Camden Valley Pty Ltd (Sekisui) that the transfer of land, buildings and associated assets has been accepted by Council; and
- iii. authorise the execution of the Deed of Agreement and all necessary documents relating to the transfer of Lot 1 DP 1175488 to be executed under delegated authority.

ORD16/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

**CC03      REQUEST FOR REPAYMENT OF SURPLUS CREDITS**

Resolution: Moved Councillor C Cagney, Seconded Councillor Farrow that Council endorse the recommendations as outlined in this report.

ORD17/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

**THE MEETING CLOSED AT 7.11PM**