



Camden Council Minutes

Ordinary Council Meeting
8 March 2022

Please note that due to adverse weather conditions 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	3
ORD01 Draft Submission - 'A New Approach to Rezoning' Discussion Paper	4
ORD02 Draft Submission - Design and Place State Environmental Planning Policy	4
ORD03 Adoption of the Draft Camden Centres and Employment Land Strategy	4
ORD04 Variations to Development Standards Approved Under Staff Delegation (Quarterly Report)	5
ORD05 December Review of the 2021/22 Operational Plan (Budget)	5
ORD06 Public Exhibition - Code of Meeting Practice Amendments	6
ORD07 Councillor Representation on Committees	7
ORD08 Investment Monies - January 2022	9
ORD09 NSW Infrastructure Contribution Reforms - Exhibition Package and Council Submission	9
ORD10 Camden Cultural Activation Strategy	9
ORD11 Camden Economic Development Strategy 2022-2026	10
ORD12 Tender T009/2021 - Winterfest Camden - Ice Rink Hire and Event Services	10
ORD13 Acceptance of Grant Funding - 2022 Women's Week Grants Program	10
ORD14 Acceptance of Grant Funding – NSW Department of Communities and Justice - Youth Week Local Council Grants 2021/2022	10
ORD15 Acceptance of Grant Funding – Scalabrini Creek East and Heath Road	11
ORD16 Minutes to the 25 October 2021 Audit, Risk and Improvement Committee Meeting	11
ORD17 Notice of Motion - Camden Town Centre	11
ORD18 Notice of Motion - Ninja Warrior Course	12
ORD19 Notice of Motion - Overnight Caravan Stay Park	12

MEETING COMMENCED AT 6.30PM

PRESENT

In person:

Nil.

Remote:

Cr Fedeli (Mayor/Chairperson), Cr C Cagney, Cr Campbell, Cr Dommaraju, Cr Farrow, Cr McLean, Cr Symkowiak, Cr Zammit.

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 Open Space & Sustainability, Manager Public Affairs, Manager Community Outcomes, Manager Economic Development & Activation, Internal Audit Coordinator, Coordinator City Deal, Team Leader Events, Senior Governance Officer, Governance Officer, Governance Administration Officer.

LEAVES OF ABSENCE

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

ORD15/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

DECLARATIONS OF INTEREST

Councillor McLean declared a non-pecuniary, less than significant interest in relation to ORD07 - Councillor Representation on Committees. He advised that, if he is appointed to the Camden Cycling Reference Group, he is a life member of Camden Cycling Club and currently the CEO of Bicycle NSW however, should any instances occur where a conflict of interest arises, he will not take part in discussions.

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that the declarations be noted.

ORD16/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Zammit, Seconded Councillor C Cagney that the Minutes of the Local Traffic Committee Meeting held 1 February 2022 and the Ordinary Council Meeting held 8 February 2022, copies of which have been circulated, be confirmed and adopted.

ORD17/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 DRAFT SUBMISSION - 'A NEW APPROACH TO REZONINGS' DISCUSSION PAPER

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

- i. endorse the attached draft submission on the 'New Approach to Rezonings' Discussion Paper;
- ii. forward a copy of the submission to the NSW Department of Planning and Environment for consideration; and
- iii. forward a copy of Council's submission to Mr Peter Sidgreaves MP, Member for Camden, for consideration.

ORD18/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 DRAFT SUBMISSION - DESIGN AND PLACE STATE ENVIRONMENTAL PLANNING POLICY

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

- i. endorse the attached draft submission on the Design and Place State Environmental Planning Policy;
- ii. forward a copy of the submission to the NSW Department of Planning and Environment for consideration; and
- iii. forward a copy of Council's submission to Mr Peter Sidgreaves MP, Member for Camden, for consideration.

ORD19/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 ADOPTION OF THE DRAFT CAMDEN CENTRES AND EMPLOYMENT LAND STRATEGY

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

- i. adopt the draft Camden Centres and Employment Land Strategy (as amended);
- ii. write to the Department of Planning and Environment seeking their formal endorsement of the adopted Camden Centres and Employment Land Strategy; and
- iii. notify submitters and public agencies of Council's decision.

ORD20/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 VARIATIONS TO DEVELOPMENT STANDARDS APPROVED UNDER STAFF DELEGATION (QUARTERLY REPORT)

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that Council note the information in this report.

ORD21/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 DECEMBER REVIEW OF THE 2021/22 OPERATIONAL PLAN (BUDGET) AMENDMENT

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

- i. adopt the budget variations contained within this report, excluding the \$100,000 for the HR Business Partner, and confirm the allocation of the December Quarterly Review Surplus of \$157,000 to the Technology Improvements Reserve;
- ii. accept grant funding of \$350,000 from the Department of Planning and Environment (State Government) for the Faster Regionally Significant Development Applications Pilot Program and include the funding in the 2021/22 and 2022/23 budgets as detailed in the report;
- iii. accept grant funding of \$15,000 from the Department of Planning and Environment (State Government) for the Summer Night Program - Live at the Gallery Program and include the funding in the 2021/22 budget;
- iv. accept grant funding of \$1,749,384 from the Department of Infrastructure, Transport and Regional Development (Federal Government) for the Local Roads and Community Infrastructure (LRCI) Round 3 Program with allocation of the budget pending a further report to Council;
- v. write to The Hon. Barnaby Joyce MP, Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development, and The Hon. Angus Taylor MP, Minister for Industry, Energy and Emissions Reduction, and Member for Hume, thanking them for the Federal Government grant; and
- vi. write to The Hon. Anthony Roberts MP, Minister for Planning and Homes, and Mr Peter Sidgreaves MP, Member for Camden, thanking them for the State Government grants.

ORD22/22 THE MOTION ON BEING PUT WAS **LOST**

(Councillors Campbell and McLean voted in favour of the Motion. Councillors Symkowiak, Fedeli, C Cagney, Farrow, Dommaraju and Zammit voted against the Motion.)

MOTION

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

- i. adopt the budget variations contained within this report and confirm the allocation of the December Quarterly Review Surplus of \$157,000 to the Technology Improvements Reserve;
- ii. accept grant funding of \$350,000 from the Department of Planning and Environment (State Government) for the Faster Regionally Significant Development Applications Pilot Program and include the funding in the 2021/22 and 2022/23 budgets as detailed in the report;
- iii. accept grant funding of \$15,000 from the Department of Planning and Environment (State Government) for the Summer Night Program - Live at the Gallery Program and include the funding in the 2021/22 budget;
- iv. accept grant funding of \$1,749,384 from the Department of Infrastructure, Transport and Regional Development (Federal Government) for the Local Roads and Community Infrastructure (LRCI) Round 3 Program with allocation of the budget pending a further report to Council;
- v. write to The Hon. Barnaby Joyce MP, Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development, and The Hon. Angus Taylor MP, Minister for Industry, Energy and Emissions Reduction, and Member for Hume, thanking them for the Federal Government grant; and
- vi. write to The Hon. Anthony Roberts MP, Minister for Planning and Homes, and Mr Peter Sidgreaves MP, Member for Camden, thanking them for the State Government grants.

ORD23/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 PUBLIC EXHIBITION - CODE OF MEETING PRACTICE AMENDMENTS

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

- i. endorse the draft Code of Meeting Practice attached to this report;
- ii. authorise the public exhibition of the draft 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 Code is placed on public exhibition for submissions to be made to Council;
- iii. if no submissions are made, adopt the draft Code of Meeting Practice effective from the day after the close of the submission period; or
- iv. if submissions are received, receive a further report following the exhibition period to consider submissions made and to adopt a final Code of Meeting Practice prior to 30 June 2022.

ORD24/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 COUNCILLOR REPRESENTATION ON COMMITTEES

AMENDMENT

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

- i. nominate and appoint Councillors as members of the respective committees and reference groups in accordance with the proposed nominations outlined in Attachment 1 or as otherwise determined by Council;
- ii. defer consideration of the following at this point in time:
 - dissolve the Camden Seniors Program Committee, Camden Bicentennial Equestrian Park Committee, Camden International Friendship Association Committee and Camden Town Farm Committee and revoke all of the functions delegated on 13 December 2016 to the Committees and the members thereof;
- iii. delegate to the General Manager's Performance Review Panel authority to conduct reviews of the General Manager's performance;
- iv. endorse the Model Terms of Reference for Advisory Committees provided at Attachment 2 and the Model Terms of Reference for Reference Groups provided at Attachment 3;
- v. endorse the Expressions of Interest process for community representatives as detailed in this report; and
- vi. receive a further report to the 10 May 2022 Ordinary meeting of Council providing the customised terms of reference for each Advisory Committee and Reference Group and the recommendations for appointing community representatives to membership of Committees and Reference Groups.

ORD25/22 THE MOTION ON BEING PUT WAS **LOST**

(Councillors Campbell and McLean voted in favour of the Motion. Councillors Symkowiak, Fedeli, C Cagney, Farrow, Dommaraju and Zammit voted against the Motion.)

MOTION

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

- i. nominate and appoint Councillors as members of the respective committees and reference groups in accordance with the proposed nominations outlined in Attachment 1 or as otherwise determined by Council;
- ii. dissolve the Camden Seniors Program Committee, Camden Bicentennial Equestrian Park Committee, Camden International Friendship Association Committee and Camden Town Farm Committee and revoke all of the functions delegated on 13 December 2016 to the Committees and the members thereof;
- iii. delegate to the General Manager's Performance Review Panel authority to conduct reviews of the General Manager's performance;

- iv. endorse the Model Terms of Reference for Advisory Committees provided at Attachment 2 and the Model Terms of Reference for Reference Groups provided at Attachment 3;
- v. endorse the Expressions of Interest process for community representatives as detailed in this report; and
- vi. receive a further report to the 10 May 2022 Ordinary meeting of Council providing the customised terms of reference for each Advisory Committee and Reference Group and the recommendations for appointing community representatives to membership of Committees and Reference Groups.

ORD26/22 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Fedeli, C Cagney, Farrow, Dommaraju and Zammit voted in favour of the Motion. Councillors Campbell and McLean voted against the Motion.)

Further to point i. of the resolution, Council considered the following appointments:

Camden Access Reference Group

Nominations were received and confirmed for Councillor Symkowiak and Councillor Campbell.

As no other nominations were received, Councillor Symkowiak and Councillor Campbell were appointed as the representatives to the Camden Access Reference Group.

Audit, Risk and Improvement Committee

Nominations were received and confirmed for Councillor Farrow, Councillor McLean and Councillor Zammit.

Councillor Farrow received six votes, Councillor McLean received two votes and Councillor Zammit received seven votes.

Councillor Farrow and Councillor Zammit were appointed as the representatives to the Audit, Risk and Improvement Committee.

Sydney Western City Planning Panel

Nominations were received and confirmed for Councillor A Cagney, Councillor McLean, Councillor Symkowiak and Councillor Zammit.

Councillor A Cagney received seven votes, Councillor McLean received two votes, Councillor Symkowiak received eight votes and Councillor Zammit received three votes.

Councillor A Cagney and Councillor Symkowiak were appointed as the primary members to the Sydney Western City Planning Panel.

Councillor McLean and Councillor Zammit were appointed as the alternate members to the Sydney Western City Planning Panel.

ORD08 INVESTMENT MONIES - JANUARY 2022

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 January 2022; and
- iii. note the weighted average interest rate return of 0.82% p.a. for the month of January 2022.

ORD27/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD09 NSW INFRASTRUCTURE CONTRIBUTION REFORMS - EXHIBITION PACKAGE AND COUNCIL SUBMISSION

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

- i. endorse the following additional recommendations to be included in the formal submission to Department of Planning, Industry and Environment (DPIE):
 - a. the DPIE be requested to undertake additional detailed modelling and consultation on the concept of LVC;
 - b. detailed modelling on the LVC be publicly exhibited to allow key stakeholders including landowners, Council and developers to make more informed responses to the proposal;
 - c. adoption of the LVC must remain a Council decision, and not be mandated; and
- ii. endorse the submissions and forward to the Department of Planning, Industry and Environment and the Independent Pricing and Regulatory Tribunal as the formal Council submission to the reforms.

ORD28/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD10 CAMDEN CULTURAL ACTIVATION STRATEGY

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

- i. adopt the Cultural Activation Strategy 2022-2026 included as Attachment 1 to this report; and
- ii. advise submitters of the outcomes of this report.

ORD29/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD11 CAMDEN ECONOMIC DEVELOPMENT STRATEGY 2022-2026

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

- i. adopt the final Economic Development Strategy 2022-2026 included as Attachment 1 to this report; and
- ii. advise submitters of the outcomes of this report.

ORD30/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD12 TENDER T009/2021 - WINTERFEST CAMDEN - ICE RINK HIRE AND EVENT SERVICES

Resolution: Moved Councillor Symkowiak, Seconded Councillor Zammit that Council accept the tender from Ice Rinks Australia Pty Ltd for \$240,489 (excl. GST) for the initial 2022 event and thereafter in accordance with the tendered schedule of prices for the remaining contract term of one year with the option for extension of one year.

ORD31/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD13 ACCEPTANCE OF GRANT FUNDING - 2022 WOMEN'S WEEK GRANTS PROGRAM

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

- i. accept grant funding of \$5,000 (excl. GST) through the NSW Government's 2022 NSW Women's Week Grant Program for inclusion in the 2021/22 budget;
- ii. write to The Hon. Bronnie Taylor MLC, Minister for Women, Minister for Regional Health, and Minister for Mental Health, thanking her for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD32/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD14 ACCEPTANCE OF GRANT FUNDING – NSW DEPARTMENT OF COMMUNITIES AND JUSTICE - YOUTH WEEK LOCAL COUNCIL GRANTS 2021/2022

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

- i. accept grant funding of \$3,836 (excl. GST) from NSW Government Youth Week Local Council Grants Program for inclusion in the 2021/2022 budget to deliver Camden Youth Week;
- ii. write to The Hon. Natasha Maclaren-Jones, MLC, Minister for Families and Communities, and Minister for Disability Services, thanking her for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD33/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD15 ACCEPTANCE OF GRANT FUNDING – SCALABRINI CREEK EAST AND HEATH ROAD

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

- i. accept AIF grant funding of \$23.61 million (excl. GST) from the Department of Planning and Environment;
- ii. enter into the agreement for the grant funding, and write to The Hon. Anthony Roberts MP, Minister for Planning and Homes, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD34/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD16 MINUTES TO THE 25 OCTOBER 2021 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

Resolution: Moved Councillor Zammit, Seconded Councillor Farrow that Council note the Minutes of the Audit, Risk and Improvement Committee meeting of 25 October 2021.

ORD35/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

NOTICES OF MOTION

ORD17 NOTICE OF MOTION - CAMDEN TOWN CENTRE

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney that Council be provided with a briefing, as soon as possible, on the potential future stages of the Camden Town Centre improvement works.

ORD36/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD18 NOTICE OF MOTION - NINJA WARRIOR COURSE

AMENDMENT

Resolution: Moved Councillor Symkowiak, Seconded Councillor Fedeli that Council investigate locations and costings for a Ninja Warrior Course and other opportunities for physical activities for older teens and young adults and report back to Councillors.

ORD37/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD19 NOTICE OF MOTION - OVERNIGHT CARAVAN STAY PARK

Resolution: Moved Councillor Symkowiak, Seconded Councillor Zammit that Council investigate possible locations and costings for an overnight caravan stay park, considering options such as powered and non-powered sites and associated amenities, and report back to Councillors.

ORD38/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 8.28PM