



Camden Council

Minutes

Ordinary Council Meeting
13 July 2021

Camden Council
Administration Centre
70 Central Avenue
Oran Park



ORDINARY COUNCIL MEETING

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DRAFT

MEETING COMMENCED AT 6.33PM

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, Chief Information Officer, Manager Legal & Governance, Manager Development Certification, Manager Strategic Planning, Manager Assets & Design Services, Manager Major Projects, Manager Open Space & Sustainability, Manager Public Affairs, Manager Sport & Community Services, Manager Economic Development & Activation, Civil Construction and Maintenance Engineer, Senior Governance Officer, Governance Officer, Assistant Governance Officer, Governance Administration Officer.

LEAVES OF ABSENCE

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

ORD80/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

DECLARATIONS OF INTEREST

Councillor Fedeli declared a non-pecuniary, less than significant interest in relation to ORD06 - Public Exhibition - Draft Masterplan - Harrington Park Reserve, Harrington Park, advising that her husband volunteers as a coach for the Harrington United Hornets Football Club but is not a member of the Club's management committee and, as such, has had no involvement in the consultation on the draft Masterplan.

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

ORD81/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

PUBLIC ADDRESSES

Mrs Sharon Richards addressed Council in relation to ORD03 – Camden's Future Animal Care Facility.

(Councillor Mills arrived – the time being 6.38pm – and was present for the remainder of the meeting).

Ms Crystel J Walter addressed Council in relation to the Mayoral Minute – Council Recognised as a Silver Partner of the Sustainability Advantage Program.

Mr Alan Croker, on behalf of Design 5 – Architects Pty Ltd, addressed Council in relation to ORD01 - Planning Proposal - 220, 300, 350 and 360 Chittick Lane, Cobbitty.

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

ORD82/21 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.)

CONFIRMATION OF MINUTES

Resolution: Moved Councillor C Cagney, Seconded Councillor Farrow that the Minutes of the Local Traffic Committee Meeting held 4 May 2021 and the Minutes of the Ordinary Council Meeting held 8 June 2021, copies of which have been circulated, be confirmed and adopted.

ORD83/21 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.)

MAYORAL MINUTE - COUNCIL RECOGNISED AS A SILVER PARTNER OF THE SUSTAINABILITY ADVANTAGE PROGRAM

Resolution: Moved Councillor Fedeli that Council note the information.

ORD84/21 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 PLANNING PROPOSAL - 220, 300, 350 AND 360 CHITTICK LANE, COBBITTY

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

- i. refuse the draft Planning Proposal for Lots 2,3,4 and 5 DP 239612, 220, 300, 350 and 360 Chittick Lane, Cobbitty, for the reasons outlined in the report; and
- ii. notify the proponent of Council's decision.

ORD85/21 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 TO NSW EMPLOYMENT ZONE REFORMS

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

- i. endorse the attached draft submission on the NSW Employment Zones Reform; and
- ii. forward a copy of the submission to the NSW Department of Planning, Industry and Environment for consideration.

ORD86/21 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'S FUTURE ANIMAL CARE FACILITY

Resolution: Moved Councillor Symkowiak, Seconded Councillor Campbell that Council endorse the site at 55 Topham Road, Smeaton Grange for the purpose of Camden's future animal care facility.

ORD87/21 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.)

ORD04 NOTICE TO THE MINISTER FOR WATER, PROPERTY AND HOUSING OF COUNCIL'S NATIVE TITLE MANAGERS

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that Council give notice to The Hon. Melinda Pavey MP, Minister for Water, Property and Housing, of the contact details of Council's Property Services Coordinator, Chantel Fenech, and Property Officer, Monique Spek (née Favelle), as its Native Title Managers, as required under Section 8.8 of the *Crown Land Management Act 2016*.

ORD88/21 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 INVESTMENT MONIES - MAY 2021

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 May 2021; and
- iii. note the weighted average interest rate return of 0.94% p.a. for the month of May 2021.

ORD89/21 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 PUBLIC EXHIBITION - DRAFT MASTERPLAN - HARRINGTON PARK RESERVE, HARRINGTON PARK

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

- i. endorse proceeding to public exhibition of the draft Harrington Park Reserve Masterplan for a period of 28 days; and
- ii. consider a further report at the conclusion of the public exhibition period.

ORD90/21 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 COMMUNITY GRANTS PROGRAM 2020/2021

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

- i. approve funding for Health and Wellbeing/Events and Sponsorship activities totalling \$145,132 (excl. GST) as outlined in this report;
- ii. approve funding for Cultural Activation activities totalling \$16,810.60 (excl. GST) as outlined in this report;
- iii. approve funding for Sport and Recreation activity totalling \$7,500 (excl. GST) as outlined in this report; and
- iv. write to each applicant advising them of the outcome of this report and thanking them for their participation in the program.

ORD91/21 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 CATHERINE PARK VOLUNTARY PLANNING AGREEMENT AMENDMENT

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

- i. endorse the amendment to the Catherine Park Voluntary Planning Agreement to be publicly exhibited for 28 days;
- ii. authorise the relevant Planning Agreement documentation to be completed under Council's Power of Attorney providing no unresolved submissions are received;
- iii. once executed, make the Planning Agreement publicly available in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations;
- iv. once executed, forward a copy of the Planning Agreement to the Minister for Planning and Environment in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations; or
- v. should unresolved submissions be received, consider a further report on the outcomes of public exhibition.

ORD92/21 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 ACCEPTANCE OF GRANT FUNDING - NSW PUBLIC SPACES LEGACY PROGRAM - NEPEAN RIVER OPEN SPACE PROJECT

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

- i. accept grant funding of \$5.1 million (excl. GST) under the 2020/21 NSW Public Spaces Legacy Program for the Nepean River Open Space project;
- ii. write to The Hon. Robert Stokes MP, Minister for Planning and Public Spaces, thanking him for the grant; and

- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD93/21 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.)

ORD10 ACCEPTANCE OF GRANT FUNDING - GREENING OUR CITY PROGRAM

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

- i. accept grant funding of \$445,000 (excl. GST) from the NSW Department of Planning, Industry and Environment under the Greening our City grant program;
- ii. write to The Hon. Rob Stokes MP, Minister for Planning and Public Spaces, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD94/21 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.)

ORD11 ACCEPTANCE OF GRANT FUNDING - STRONGER COMMUNITIES PROGRAMME - COMMUNITY CENTRES POWERED BY THE SUN

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

- i. accept grant funding of \$20,000 (excl. GST) from the Department of Infrastructure, Transport, Regional Development and Communications under the Stronger Communities Programme for the installation of solar photovoltaic systems at Julia Reserve, Catherine Park, Harrington Park and Gregory Hills Community Centres;
- ii. write to The Hon. Barnaby Joyce MP, Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development, thanking him for the grant; and
- iii. write to Dr Mike Freeland MP, Member for Macarthur, thanking him for his support.

ORD95/21 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.)

ORD12 TENDER T003/2021 - AUDIO VISUAL UPGRADE AT CAMDEN CIVIC CENTRE

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney that Council accept the tender provided by The P.A People Pty Ltd as per the terms and conditions of Tender – T003/2021 Audio Visual Upgrade at Camden Civic Centre for the lump sum of \$397,815 (excl. GST).

ORD96/21 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.)

ORD13 TENDER T006/2021 - PRINCIPAL CONTRACTOR FOR KIRKHAM PARK BMX FACILITY STAGE 2A

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that Council accept the tender provided by Lamond Contracting Pty Ltd, as per the terms and conditions of Tender T006/2021 - Principal Contractor for Kirkham Park BMX Facility Stage 2A, for the lump sum of \$2,149,365 (excl. GST).

ORD97/21 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.)

ORD14 DEVELOPMENT INFRASTRUCTURE BONDS POLICY – REVISED

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

- i. adopt the revised Development Infrastructure Bonds Policy included as Attachment 1 to this report; and
- ii. write to the five organisations that provided a submission, thanking them for their submission.

ORD98/21 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.)

NOTICES OF MOTION

ORD15 NOTICE OF MOTION - TRAFFIC IN THE VICINITY OF ORAN PARK AND GLEDSDOOD HILLS PUBLIC SCHOOLS

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

- i. investigate the current levels of traffic on roads in the immediate vicinity of Oran Park Public School and Gledswood Hills Public School during peak times of 8.00am to 9.30am and 2.30pm to 4.00pm;
- ii. identify any possible safety issues posed at these locations;
- iii. refer any findings to Council's Local Traffic Committee; and
- iv. bring this matter back for a Councillor briefing.

ORD99/21 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.)

ORD16 NOTICE OF MOTION - TRAFFIC LEVELS DURING PEAK PERIODS

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

- i. investigate the current levels of traffic within the following identified problem areas during peak periods:
 - a. Currans Hill Drive;
 - b. Tramway Drive;
 - c. Hartley Road;
 - d. Mount Annan Drive;
 - e. Welling Drive;
 - f. Main Street; and
 - g. Holdsworth Drive.
- ii. explore ways to alleviate traffic congestion in these specified locations; and
- iii. bring this matter back for a Councillor briefing.

ORD100/21 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.)

ORD17 NOTICE OF MOTION - SEWERAGE CONNECTION AT ETTLESDALE ROAD

AMENDMENT

Resolution: Moved Councillor Campbell, Seconded Councillor Fedeli that Council, on behalf of the residents of Ettlesdale Road, adjoining residential properties, including Spring Farm Public School, investigate and report on the following:

- i. identify the sewer connection point and necessary reticulated gravity lines to allow connection to the sewers of Sydney Water by residents of the Ettlesdale area;
- ii. obtain a firm quote from Sydney Water for the provision of the above infrastructure;
- iii. obtain quotes from at least three private contractors for the provisions of the above infrastructure;
- iv. that Council write to the Hon. Melinda Pavey MP, Minister for Water, Property and Housing, the Hon. Rose Jackson MLC, Shadow Minister for Water, Housing and Homelessness and Mr Peter Sidgreaves MP, Member for Camden, requesting that this matter be resolved as soon as possible, citing the Struggletown outcome as an example, and expressing that this matter is also affecting Spring Farm Public School and adjoining residents; and
- v. report back to Council on similar issues experienced with Sydney Water by other councils, including what the outcomes were and what they implemented or solutions they found to rectify the matter. The report should also include any financial or environmental options that Council may be able to assist the residents of the Ettlesdale area with.

ORD101/21 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.)

ORD18 NOTICE OF MOTION - ACOUSTIC TREATMENT FOR THE SENIOR CITIZENS' BUILDING

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that Council investigate and report on the installation of acoustic treatment at the Senior Citizens' building in John Street, Camden to:

- i. internally: make the space more comfortable and useable;
- ii. externally: diminish the sound escaping from the panels of louvres below the roof; and
- iii. appropriately address the decibel (dB) levels outside the building.

ORD102/21 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.)

ORD19 NOTICE OF MOTION - APHIDS ON EUROPEAN HACKBERRY TREES

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that Council research the treatment required to contain the infection of woolly aphids on the European Hackberry (Celtis Australis) trees at Cowpasture Reserve and along Argyle and Exeter Streets, and then undertake this prevention treatment.

ORD103/21 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.)

ORD20 NOTICE OF MOTION - ANIMAL WELFARE SHELTER ISSUE

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that Council investigate and report on TNR (Trap, Neut, Release) as a means of addressing issues created by the term "abandonment", to promote a permanent and humane alternative to the current procedure employed at Animal Welfare Shelters.

ORD104/21 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.)

ORD21 NOTICE OF MOTION - PERFORMING ARTS FORUM

Resolution: Moved Councillor Farrow, Seconded Councillor Campbell that Council undertake a forum with the performing arts community of Camden and provide a briefing to Councillors on the outcomes and future ongoing engagement with the wider arts community.

ORD105/21 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

ORD22 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.

ORD106/21 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 C Cagney, Seconded Councillor Farrow that Council close the meeting to the media and public to discuss reports dealing with personnel and commercial matters in accordance with the provisions of Sections 10A(2)(a), 10A(2)(c) and 10A(2)(d)(i) of the *Local Government Act 1993*.

ORD107/21 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 ORD22, the meeting convened into Closed Council, the time being 8.46pm. The live streaming of the meeting was temporarily suspended.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Symkowiak, Seconded Councillor C Cagney that the meeting reconvene into Open Council, the time being 9.03pm.

ORD108/21 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 9.03pm. The live streaming of the meeting resumed. The following were the decisions of the Closed Council:

CC01 ACQUISITION OF LAND - LEPPINGTON

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

- i. resolve to purchase Lot 2 DP1257415 and Lot 3 DP1257415 as identified in the report;
- ii. resolve to purchase the land for the agreed purchase price as detailed in the financial implications section of this report; and

- iii. authorise the execution of the Contract for Sale and all necessary documents to complete the purchase under Council's Power of Attorney.

ORD109/21 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 GENERAL MANAGER'S PERFORMANCE REVIEW 2021

Resolution: Moved Councillor Symkowiak, Seconded Councillor Farrow that Council endorse the General Manager's review outcome as recommended in this report including the draft 2021/2022 Performance Agreement.

ORD110/21 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 9.05PM

DRAFT