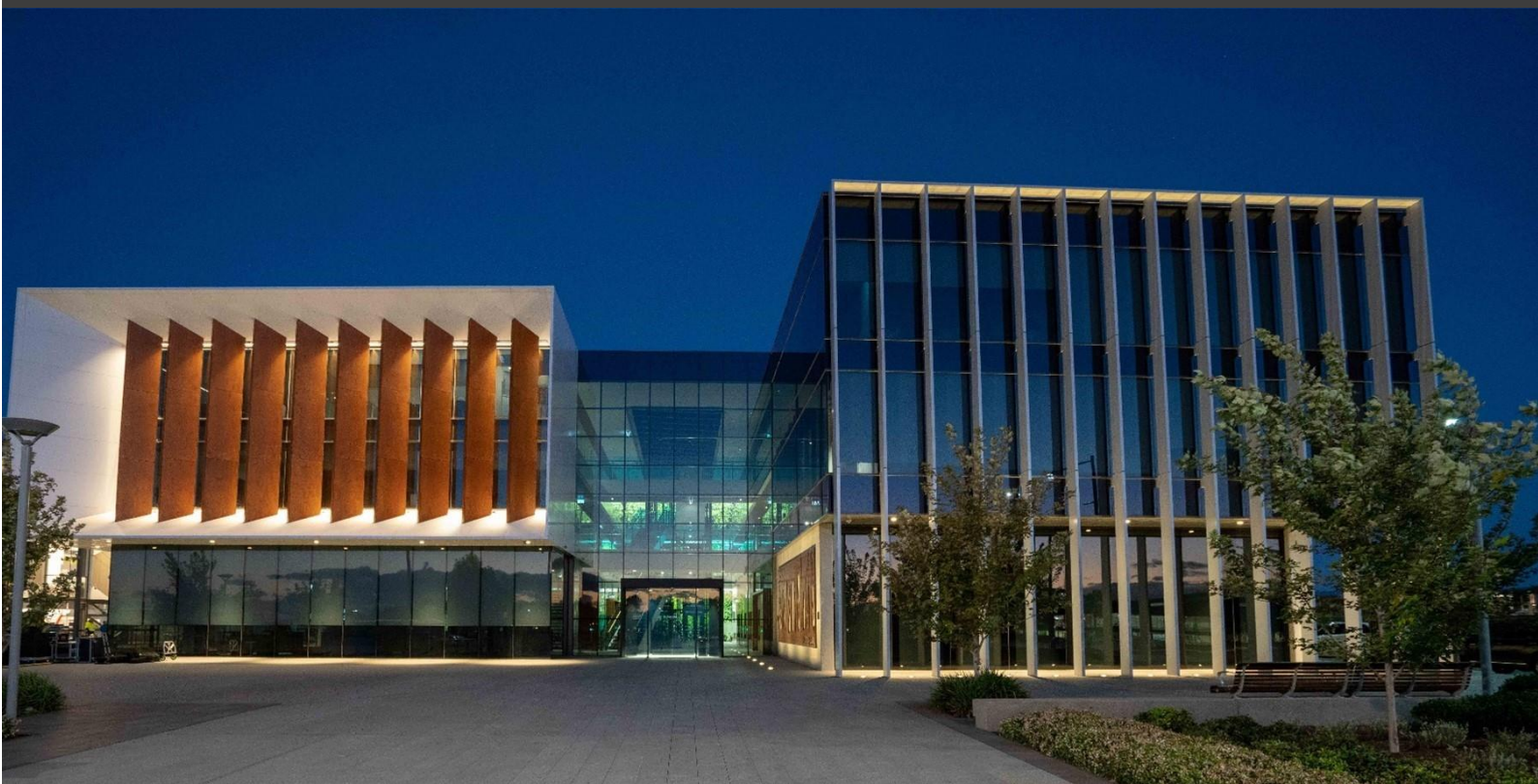


# Minutes

## Ordinary Council Meeting

Camden Council  
Administration Centre  
70 Central Avenue  
Oran Park

12 July 2022



camden  
council

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**MEETING COMMENCED AT 6.30PM****PRESENT****In person:**

Cr Fedeli (Mayor/Chairperson)  
Cr A Cagney  
Cr C Cagney  
Cr Dommaraju  
Cr Farrow  
Cr McLean  
Cr Symkowiak  
Cr Zammit

**Remote:**

Cr Campbell

**STAFF**

General Manager  
Director Customer & Corporate Strategy  
Director Planning & Environment  
Director Community Assets  
Director Sport, Community & Activation  
Chief Financial Officer  
Manager Legal & Governance  
Manager Strategic Planning  
Manager Public Affairs  
Manager Economic Development & Activation  
Internal Audit Coordinator  
Senior Media & Communications Advisor  
Senior Governance Officer  
Assistant Governance Officer  
Governance Support Officer

**LEAVES OF ABSENCE**

There were no leaves of absence to be granted.

**APPROVAL TO ATTEND BY AUDIO-VISUAL LINK**

Motion: Moved Councillor C Cagney, Seconded Councillor McLean that Councillor Campbell's request to attend and participate in this Council meeting by audio-visual link be approved.

ORD92/22 THE MOTION ON BEING PUT WAS **CARRIED**.

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Farrow, Fedeli, McLean, Symkowiak and Zammit 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**

Motion: Moved Councillor C Cagney, Seconded Councillor Zammit that the Minutes of the Local Traffic Committee Meeting held 10 May 2022 and the Minutes of the Ordinary Council Meeting held 14 June 2022, copies of which have been circulated, be confirmed and adopted.

ORD93/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

### **MAYORAL MINUTE – BOOTS N' BEATS**

Motion: Moved Councillor Fedeli that Council:

- i. endorse the \$11,900 raised at the event to be evenly distributed between the Big Yellow Umbrella, Mother Hubbard's Cupboard and Turning Point Camden; and
- ii. note the information and thank Council staff for organising this successful event.

ORD94/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

### **MAYORAL MINUTE – RECENT FLOODING**

Motion: Moved Councillor Fedeli that this information be noted.

ORD95/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

### **ORD01 HOUSEKEEPING AMENDMENTS TO THE CAMDEN GROWTH AREAS, ORAN PARK AND TURNER ROAD DEVELOPMENT CONTROL PLANS**

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

- i. endorse the draft amendments to the Camden Growth Centres Precincts, Oran Park and Turner Road Development Control Plans;
- ii. exhibit the draft amendments to the Camden Growth Centres Precincts, Oran Park

- and Turner Road Development Control Plans;
- iii. notify the Department of Planning and Environment of the exhibition of the Camden Growth Centres Precincts, Oran Park and Turner Road Development Control Plans in accordance with the amended delegations issued by the Secretary of the Department of Planning and Environment on 19 January 2015;
  - iv. at the conclusion of the public exhibition period:
    - a. if there are no unresolved submissions, grant delegation to the General Manager to adopt the DCP amendments in accordance with the amended delegations issued by the Secretary of the Department of Planning and Environment on 19 January 2015; and
    - b. publicly notify the adoption of the DCP in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the Regulations; or
    - c. if unresolved submissions are received, consider a further report to Council that outlines the results of the public exhibition for Council's consideration.

ORD96/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

**ORD02 PUBLIC EXHIBITION – PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY**

Motion: Moved Councillor Zammit, Seconded Councillor A Cagney that Council:

- i. endorse the draft Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy;
- ii. authorise the public exhibition of the draft Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy for a period of 28 days in accordance with section 253 of the *Local Government Act 1993*;
- iii. if no submissions are made, adopt the draft Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy effective from the day after the close of the exhibition period; or
- iv. if submissions are received, receive a further report following the exhibition period to consider submissions made and to adopt a final Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy; and
- v. following the adoption of a final Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy, receive a report on its operation in one year's time.

ORD97/22 THE MOTION ON BEING PUT WAS **CARRIED**.

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Farrow, Fedeli, Symkowiak

and Zammit voted in favour of the Motion.

Councillor McLean voted against the Motion.

**ORD03 DETERMINATION OF COUNCILLOR FEES 2022/23 – LOCAL GOVERNMENT REMUNERATION TRIBUNAL**

Motion: Moved Councillor Zammit, Seconded Councillor Farrow that Council set the level of fees payable to the Mayor and Councillors for the 2022/23 financial year to be 2% greater than the current 2021/22 fees, as recommended by the Local Government Remuneration Tribunal.

ORD98/22 THE MOTION ON BEING PUT WAS **CARRIED**.

Councillors A Cagney, C Cagney, Dommaraju, Farrow, Fedeli, Symkowiak and Zammit voted in favour of the Motion.

Councillors Campbell and McLean voted against the Motion.

**ORD04 INVESTMENT MONIES – MAY 2022**

Motion: Moved Councillor A 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 May 2022; and
- iii. note the weighted average interest rate return of 0.96% p.a. for the month of May 2022.

ORD99/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

**ORD05 CAMDEN GROWTH AREAS CONTRIBUTIONS PLAN AMENDMENT 2 – LOWES CREEK MARYLAND**

Motion: Moved Councillor Symkowiak, Seconded Councillor A Cagney that Council:

- i. endorse Amendment 2 to the Camden Growth Areas Contributions Plan to be placed on public exhibition in accordance with the *Environmental Planning and Assessment Act 1979* and *Environmental Planning and Assessment Regulation 2021*;
- ii. subject to no unresolved submissions received through the exhibition process, adopt Amendment 2 to the Camden Growth Areas Contributions Plan and endorse Amendment 2 to come into force.
- iii. consider a further report on the matter should unresolved submissions be received;

- iv. endorse Amendment 2 - Camden Growth Areas Contributions Plan to be forwarded to IPART for review; and
- v. notify affected landowners of the public exhibition process.

ORD100/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

#### **ORD06 CAMDEN MEN'S SHED SUPPORT**

Motion: Moved Councillor C Cagney, Seconded Councillor Symkowiak that Council endorse the provision of support to the Camden Men's Shed to the value of \$87.4K (excl. GST) as outlined in this report.

ORD101/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

#### **ORD07 ACCEPTANCE OF FUNDING – PLANTING TREES FOR THE QUEEN'S JUBILEE**

Motion: Moved Councillor A Cagney, Seconded Councillor Symkowiak that Council:

- i. accept the grant funding of \$15,000 (excl. GST) from the Australian Government's Planting Trees for The Queen's Jubilee Program for inclusion in the 2022/23 budget to plant a commemorative avenue of 20 landscape trees along Currans Hill Drive fronting Sedgwick Reserve;
- ii. write to The Hon. Tanya Plibersek MP, Minister for the Environment and Water, thanking her for the grant; and
- iii. write to Dr Mike Freelander MP, the Federal Member for Macarthur, thanking him for his support.

ORD102/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

#### **ORD08 MINUTES TO THE 10 MARCH AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING**

Motion: Moved Councillor A Cagney, Seconded Councillor Zammit that Council note the minutes of the 10 March 2022 Audit, Risk and Improvement Committee meeting.

ORD103/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

### **NOTICES OF MOTION**

#### **ORD09 NOTICE OF MOTION – PENSIONER RATE REBATE**

##### **AMENDMENT**

Motion: Moved Councillor McLean, Seconded Councillor A Cagney that Council write to the NSW Minister for Local Government, the Hon. Wendy Tuckerman MP, and Mr Peter Sidgreaves MP, Member for Camden, to increase the existing \$250 rate rebate to pensioners under section 575(3) of the Local Government Act 1993 to \$450 per annum to reflect year to year CPI increases since the rebate was established.

ORD104/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

### **CLOSED COUNCIL**

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

Motion: Moved Councillor A Cagney, 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.

ORD105/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

No submissions were received.

### **MOTION**

Motion: Moved Councillor Zammit, Seconded Councillor A Cagney that Council close the meeting to the media and public to discuss a report about a personnel matter in accordance with the provisions of Sections 10A(2)(a) of the *Local Government Act, 1993*.

ORD106/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.



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

Following the resolution of ORD106/22, the meeting convened into Closed Council, the time being 7.06pm. The public and media left the Chamber and the live streaming of the meeting was temporarily suspended.

## **OPEN COUNCIL**

### **MOTION**

Motion: Moved Councillor Symkowiak, Seconded Councillor A Cagney that the meeting reconvene into Open Council, the time being 7.29pm.

ORD107/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

The Council reconvened into Open Council, the time being 7.30pm. The live streaming of the meeting resumed. The following was the decision of the Closed Council:

## **CC01 GENERAL MANAGER RECRUITMENT**

### **AMENDMENT**

Motion: Moved Councillor Fedeli Seconded Councillor A Cagney that Council:

- i. delegate to the Mayor the task of ensuring that all required activities occur for the recruitment of the general manager;
- ii. endorse the selection panel elected Council representatives as outlined in the report;
- iii. delegate to the section panel the authority to select a specialist consultancy firm to support the recruitment process and an independent member of the panel, conduct the selection process and make a recommendation on the appointment of a new general manager for determination by Council; and
- iv. endorse the recruitment process, including a meet and greet with shortlisted candidate/s for feedback prior to the Selection Panel report being presented to Council.

ORD108/22 THE MOTION ON BEING PUT WAS **CARRIED**.

Councillors A Cagney, C Cagney, Dommaraju, Farrow, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

Councillor Campbell voted against the Motion.

**THE MEETING CLOSED AT 7.31 PM**

DRAFT

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