

Minutes

Ordinary Council Meeting

Camden Council
Administration Centre
70 Central Avenue
Oran Park

9 July 2024



camden
council

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

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

Remote:

Nil

STAFF

General Manager
Director Community Assets
Acting Director Customer and Corporate Strategy
Director Growth and Finance
Director Planning and Environment
Director Sport, Community and Activation
Acting Chief Financial Officer
Acting Manager Legal and Governance
Chief Information Officer
Chief People Officer
Manager Assets and Design Services
Manager Civil Construction and Maintenance
Manager Economic Development and Activation
Manager Statutory Planning
Manager Strategic Planning
Manager Public Affairs
Manager Sport and Recreation
Internal Audit Coordinator
Governance Officer
Assistant Governance Officer
Governance Administration Officer

LEAVES OF ABSENCE

Motion: Moved Councillor Farrow, Seconded Councillor Dommaraju that Councillor Symkowiak be granted leave of absence.

ORD94/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

APPROVAL TO ATTEND BY AUDIO-VISUAL LINK

There were no requests to attend by audio-visual link.

DECLARATIONS OF INTEREST

Councillor Farrow declared a pecuniary interest in relation to ORD01 - Pre Public Exhibition - Draft Planning Proposal for 5 Smalls Road, Grasmere, advising that he has a relative who works at Carrington, and that he would vacate the Chamber and not take part during discussion and voting on the matter.

Councillor Campbell declared a non-pecuniary, less than significant interest in relation to ORD01 - Pre Public Exhibition - Draft Planning Proposal for 5 Smalls Road, Grasmere, advising that she is a partner along with her husband Robert Campbell in an Argyle Street business trading as Looking Class Pty Ltd and that her connection in this regard is no different to other people involved with businesses trading across the Camden Local Government Area, and that she would remain in the Chamber during discussion and voting on the matter.

Motion: Moved Councillor C Cagney, Seconded Councillor Zammit that the declarations be noted.

ORD95/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

PUBLIC ADDRESSES

Motion: Moved Councillor A Cagney, Seconded Councillor Campbell that all speakers be heard.

ORD96/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

Ms Jo O'Brien addressed Council in relation to ORD01 Pre Public Exhibition - Draft Planning Proposal for 5 Smalls Road, Grasmere.

Mr Michael Brown on behalf of Michael Brown Planning Strategies addressed Council in relation to ORD01 Pre Public Exhibition - Draft Planning Proposal for 5 Smalls Road, Grasmere.

Ms Georgina Holmes addressed Council in relation to ORD01 Pre Public Exhibition - Draft Planning Proposal for 5 Smalls Road, Grasmere.

Mr Raad Richards on behalf of Carrington Care addressed Council in relation to ORD01 Pre Public Exhibition - Draft Planning Proposal for 5 Smalls Road, Grasmere.

Mr Michael Pattalis addressed Council in relation to ORD01 Pre Public Exhibition - Draft Planning Proposal for 5 Smalls Road, Grasmere.

Ms Jill Leeman addressed Council in relation to ORD01 Pre Public Exhibition - Draft Planning Proposal for 5 Smalls Road, Grasmere.

Motion: Moved Councillor McLean, Seconded Councillor C Cagney that the public addresses be noted.

ORD97/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

CONFIRMATION OF MINUTES

Motion: Moved Councillor C Cagney, Seconded Councillor Fedeli that the Minutes of the Local Traffic Committee Meeting held 4 June 2024 and the Ordinary Council Meeting held 11 June 2024, copies of which have been circulated, be confirmed and adopted.

ORD98/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

MAYORAL MINUTE – CELEBRATION OF MACARTHUR UNITY

Motion: Moved Councillor A Cagney that Council note the information.

ORD99/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

MAYORAL MINUTE – SIGNIFICANT FUNDING BOOST FOR CAMDEN'S INFRASTRUCTURE

AMENDMENT

Motion: Moved Councillor A Cagney that Council:

- i. note the information;
- ii. accept the grant funding of \$1.4 million (excl. GST) through the NSW Government's Office of Sport Ad-hoc & One off grants program to go towards the construction of a female friendly amenities building at Harrington Park Reserve, and allocate the funding in the 2024/25 budget;

- iii. accept the grant funding of \$1,251,000 (excl. GST) through the NSW Government's Get NSW Active program for the construction of a shared use path on the southern side of Narellan Road and another footpath along Bransby Place, and allocate the funding in the 2024/25 budget;
- iv. accept the grant funding of \$400,000 (excl. GST) through the NSW Government's Get NSW Active program for the construction of a wombat crossing at the Gregory Hills Shopping Centre, and allocate the funding in the 2024/25 budget;
- v. accept the grant funding of \$4.5 million (excl. GST) through the Department of Planning, Housing and Infrastructure (DPHI) under the Special Infrastructure Contribution (SIC) Fund for the design of Rickard Road from Ingleburn Road to Bringelly Road and for Ingleburn Road from Camden Valley Way to Scalabrini Creek, Leppington;
- vi. write to the relevant NSW Government Ministers, thanking the NSW Government for the grants;
- vii. write to Mrs Sally Quinnell MP, Member for Camden, Mr Nathan Hagarty MP, Member for Leppington, and Mrs Tanya Davies MP, Member for Badgerys Creek, thanking them for their support;
- viii. write to the relevant Federal Government Ministers, thanking the Federal Government for its support of upgrades across the Camden Local Government Area; and
- ix. thank Council staff for their hard work and dedication in securing the grants.

ORD100/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

Councillor Farrow vacated the Chamber, the time being 7.13pm.

ORD01 PRE PUBLIC EXHIBITION - DRAFT PLANNING PROPOSAL FOR 5 SMALLS ROAD, GRASMERE

AMENDMENT

Motion: Moved Councillor C Cagney, Seconded Councillor Fedeli that this item be deferred for:

- i. a briefing for Councillors;
- ii. an opportunity to re-notify residents of this draft Planning Proposal; and
- iii. further consultation to take place with local residents.

ORD101/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

Councillor Zammit voted against the Motion.

Councillor Farrow returned to the Chamber, the time being 7.41pm.

ORD02 PRE PUBLIC EXHIBITION - DRAFT CAMDEN TOWN FARM MASTERPLAN

Motion: Moved Councillor McLean, Seconded Councillor Zammit that Council:

- i. endorse the public exhibition of the draft Camden Town Farm Masterplan for a period of 56 days;
- ii. if no unresolved submissions are received during the public exhibition period, adopt the draft Camden Town Farm Masterplan effective from the day after the close of the exhibition period; and
- iii. if any unresolved submissions are received during the public exhibition period, receive a further report to consider the submissions.

ORD102/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD03 PRIVACY MANAGEMENT PLAN - REVISED

Motion: Moved Councillor Fedeli, Seconded Councillor Dommaraju that Council:

- i. adopt the revised Privacy Management Plan included as Attachment 1 to this report; and
- ii. note that a copy will be forwarded to the NSW Privacy Commissioner.

ORD103/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD04 NOTICE TO THE MINISTER FOR LANDS AND PROPERTY OF COUNCIL'S NATIVE TITLE MANAGERS

Motion: Moved Councillor Fedeli, Seconded Councillor C Cagney that Council give notice to The Hon. Stephen Kamper MP, Minister for Lands and Property, of the contact details of Council's Property Services Coordinator, Chantel Fenech, Property Acquisition Officer, Kristine Bice, and Recreation Planner, Joshua Hanns, as its Native Title Managers, as required under section 8.8 of the *Crown Land Management Act 2016*.

ORD104/24 THE MOTION ON BEING PUT WAS CARRIED

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

No Councillors voted against the Motion.

ORD05 APPOINTMENT OF A CHAIR, ALTERNATE CHAIRS AND EXPERT MEMBERS TO THE CAMDEN LOCAL PLANNING PANEL

Motion: Moved Councillor McLean, Seconded Councillor Zammit that Council:

- i. appoint the following chair and alternate chairs to the Camden Local Planning Panel for a period of up to 3 years:
 - a. Ms Pamela Soon (chair);
 - b. Mr Robert Montgomery (alternate chair); and
 - c. Ms Elizabeth Kinkade (alternate chair);
- ii. appoint the following expert members to the Camden Local Planning Panel for a period of up to 3 years:
 - a. Ms Alison McCabe;
 - b. Ms Judith Clark;
 - c. Ms Tina Christy;
 - d. Ms Deborah Sutherland;
 - e. Mr Stephen Davies;
 - f. Ms Pamela Soon (alternate);
 - g. Mr Robert Montgomery (alternate); and
 - h. Ms Elizabeth Kinkade (alternate).

ORD105/24 THE MOTION ON BEING PUT WAS CARRIED

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

No Councillors voted against the Motion.

ORD06 INVESTMENT MONIES - MAY 2024

Motion: Moved Councillor Fedeli, Seconded Councillor Dommaraju 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 2024; and
- iii. note the weighted average interest rate return of 5.22% p.a. for the month of May 2024.

ORD106/24 THE MOTION ON BEING PUT WAS CARRIED

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

No Councillors voted against the Motion.

ORD07 MINUTES TO THE 27 MARCH 2024 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

Motion: Moved Councillor Dommaraju, Seconded Councillor Farrow that Council note the minutes of the 27 March 2024 Audit, Risk and Improvement Committee Meeting.

ORD107/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

CLOSED COUNCIL

ORD08 CLOSURE OF THE MEETING TO THE PUBLIC

Motion: Moved Councillor Farrow, Seconded Councillor Fedeli 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.

ORD108/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

MOTION

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

ORD109/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Farrow, Fedeli, McLean 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 ORD08, the meeting convened into Closed Council, the time being 7.52pm. The public and media left the Chamber.

OPEN COUNCIL

MOTION

Motion: Moved Councillor McLean, Seconded Councillor C Cagney that the meeting reconvene into Open Council, the time being 8.28pm.

ORD110/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

The Council reconvened into Open Council, the time being 8.28pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

CC01 GENERAL MANAGER'S PERFORMANCE REVIEW

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

- i. endorse the General Manager's review outcome as recommended in this report, including the draft 2024/2025 Performance Agreement; and
- ii. endorse a discretionary increase to the General Manager's remuneration package for the balance of the contract, in recognition of performance achievements throughout the reporting period, as outlined in this report and an additional one percent (1%).

ORD111/24 THE MOTION ON BEING PUT WAS **CARRIED**


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

No Councillors voted against the Motion.

THE MEETING CLOSED AT 8.31PM

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