

Minutes

Ordinary Council Meeting

Camden Council
Administration Centre
70 Central Avenue
Oran Park

12 November 2024



camden
council

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

Cr Cagney (Mayor/Chairperson)
Cr Campbell
Cr Fedeli
Cr Ferreri
Cr McLean
Cr Quinnell
Cr Rahman
Cr Sicari
Cr Suri

Remote:

Nil

STAFF

General Manager
Director Community Assets
Director Customer and Corporate Strategy
Director Growth and Finance
Director Planning and Environment
Director Sport, Community and Activation
Chief Financial Officer
Chief Information Officer
Manager Assets and Design Services
Manager Community Outcomes
Manager Corporate Performance and Customer Experience
Manager Legal and Governance
Manager Public Affairs
Manager Statutory Planning
Manager Strategic Planning
Internal Audit Coordinator
Community and Stakeholder Engagement Specialist
Senior Media and Communications Advisor
Senior Governance Officer
Governance Officer
Assistant Governance Officer

LEAVES OF ABSENCE

There were no leaves of absence to be granted.

APPROVAL TO ATTEND BY AUDIO-VISUAL LINK

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

DECLARATIONS OF INTEREST

Councillor Ferreri declared a pecuniary interest in relation to ORD01 - Council Submission on Amended State Significant Development Application - Proposed Minarah College at 268-278 Catherine Fields Road, Catherine Field, advising that he has a relative that lives in close proximity to the site, and that he would vacate the Chamber and not take part during discussion and voting on the matter.

Motion: Moved Councillor Campbell, Seconded Councillor McLean that the declaration be noted.

ORD137/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

PUBLIC ADDRESSES

Councillor Ferreri vacated the Chamber, the time being 6.36pm.

Ms Amanda Axisa addressed Council in relation to ORD01 - Council Submission on Amended State Significant Development Application - Proposed Minarah College at 268-278 Catherine Fields Road, Catherine Field.

Motion: Moved Councillor Campbell, Seconded Councillor McLean that Ms Axisa be granted a one-minute extension.

ORD138/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

Mr Leo Upton addressed Council in relation to ORD01 - Council Submission on Amended State Significant Development Application - Proposed Minarah College at 268-278 Catherine Fields Road, Catherine Field.

Motion: Moved Councillor Campbell, Seconded Councillor Fedeli that the public addresses be noted.

ORD139/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

Councillor Ferreri returned to the Chamber, the time being 6.47pm.

CONFIRMATION OF MINUTES

Motion: Moved Councillor Fedeli, Seconded Councillor Ferreri that the Minutes of the Local Traffic Committee Meeting held 1 October 2024 and the Ordinary Council Meeting held 15 October 2024, copies of which have been circulated, be confirmed and adopted.

ORD140/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

MAYORAL MINUTE - OFFICIAL OPENING OF ORAN PARK LEISURE CENTRE

Motion: Moved Councillor Cagney that Council note the information.

ORD141/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

MAYORAL MINUTE - RECENT AWARD WINS

Motion: Moved Councillor Cagney that Council note the information.

ORD142/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

Councillor Ferreri vacated the Chamber, the time being 6.57pm.

ORD01 COUNCIL SUBMISSION ON AMENDED STATE SIGNIFICANT DEVELOPMENT APPLICATION - PROPOSED MINARAH COLLEGE AT 268-278 CATHERINE FIELDS ROAD, CATHERINE FIELD

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

- i. endorse the Council officer's submission objecting to the amended State Significant Development Application (amended SSDA) to construct a new school (Minarah College) at 268-278 Catherine Fields Road, Catherine Field;
- ii. forward a letter of endorsement of the Council officer's submission (objection) to the Department of Planning, Housing and Infrastructure for consideration as part of its assessment of the amended SSDA; and
- iii. forward a copy of the submission and Council's endorsement of the objection to Mr Nathan Hagarty MP, Member for Leppington.

ORD143/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

Councillor Ferreri returned to the Chamber, the time being 7.07pm.

ORD02 ADOPTION OF THE ANNUAL FINANCIAL STATEMENTS - FINANCIAL YEAR ENDING 30 JUNE 2024

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

- i. resolve that a representative/s from Council's external auditor, Audit Office of NSW, address Council on the Annual Financial Statements and Financial Performance for the year ending 30 June 2024.

ORD144/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

Ms Mary Yuen from the Audit Office of NSW addressed Council on the Annual Financial Statements and Financial Performance for the year ending 30 June 2024.

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

- ii. adopt the Annual Financial Statements for the Financial Year ending 30 June 2024; and
- iii. write to the Audit Office of NSW, thanking it for its services this year.

ORD145/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

ORD03 RESULTS AGAINST BUDGET AND REVOTES FOR YEAR ENDING 30 JUNE 2024

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

- i. approve the budget variations contained within this report;
- ii. approve the allocation of the revised budget surplus position as outlined in the following table:

Budget Surplus Allocation		
Budget Surplus for Allocation		\$4,241,900
Transfer to Capital Works Reserve	\$2,336,400	
Transfer to Asset Renewal Reserve	\$1,000,000	
Transfer to Working Funds Reserve	\$905,500	
Total - Allocation of Budget Surplus		\$4,241,900

- iii. approve the expenditure revotes program (works not commenced) totalling \$836,500, as outlined in Attachment 2 to this report; and
- iv. approve the transfer of \$3,533,200 to the revotes and works in progress reserve, representing the general fund portion of the revotes and works in progress program.

ORD146/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

ORD04 RATES, ANNUAL CHARGES AND SUNDRY DEBTORS WRITTEN OFF FOR THE 2023/24 FINANCIAL YEAR

Motion: Moved Councillor Fedeli, Seconded Councillor Quinnell that Council authorise the write off of rates, annual charges and sundry debtors as outlined in this report totalling \$1,219,944 for the 2023/24 financial year.

ORD147/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

ORD05 CAMDEN SPORTS CLUB - 10, 10A AND 10B CAWDOR ROAD, CAMDEN

Motion: Moved Councillor Campbell, Seconded Councillor Quinnell that Council:

- i. endorse the proposed staged works at 10, 10A and 10B Cawdor Road Camden, subject to the approval of the Development Application;
- ii. endorse the additional funding of \$807,080 to be funded from the Asset Renewal Reserve (\$307,080) and Capital Works Reserve (\$500,000) as detailed in the Financial Implications section of this report; and
- iii. endorse the funding allocated in the 2025/26 Community Infrastructure Renewal Program (CIRP) of \$400,000 for the Camden Sports Club to be brought forward to the 2024/25 budget.

ORD148/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

ORD06 SEPTEMBER REVIEW OF THE 2024/25 BUDGET

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

- i. adopt the budget variations contained within this report and transfer \$6,500 to the Capital Works Reserve to balance the projected 2024/25 cash budget position;
- ii. accept grant funding of \$50,000 (excluding GST) through the NSW EPA Illegal Dumping Prevention Grants for the deterrence, prevention and enforcement of illegal dumping in Leppington;
- iii. accept grant funding of \$454.55 (excluding GST) for Grandparents Day Funding 2024 from the NSW Department of Communities and Justice;

- iv. write to the relevant NSW Government Ministers, thanking the NSW Government for the grants; and
- v. write to Mrs Sally Quinnell MP, Member for Camden, and Mr Nathan Hagarty MP, Member for Leppington, thanking them for their support.

ORD149/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

ORD07 2023-2024 ANNUAL REPORT AND 2022-2024 STATE OF THE CAMDEN LOCAL GOVERNMENT AREA REPORT

Motion: Moved Councillor Fedeli, Seconded Councillor Quinnell that Council endorse the 2023-2024 Annual Report and 2022-2024 State of the Camden LGA Report.

ORD150/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

ORD08 ACCEPTANCE OF GRANT FUNDING - TECH SAVVY SENIORS

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

- i. accept the grant funding of \$8,640 (excl. GST) through the State Library of NSW's Tech Savvy Seniors Program and allocate the funding in the 2024/25 budget;
- ii. write to The Hon. John Graham MLC, Minister for Roads, the Arts, Music and Night-time Economy, and Jobs and Tourism, thanking him for the grant;
- iii. write to the State Library of NSW, thanking them for the grant; and
- iv. 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.

ORD151/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

ORD09 ACCEPTANCE OF GRANT FUNDING - ROADS TO RECOVERY

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

- i. accept the grant funding from the Australian Government's Department of Infrastructure, Transport, Regional Development, Communications and the Arts amounting to \$1,539,463 (excl. GST) per year for the period from 1 July 2024 to 30 June 2029 for road renewal; and
- ii. write to The Hon. Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government, Mr Angus Taylor MP, Federal Member for Hume, and Dr Mike Freelander MP, Federal Member for Macarthur, expressing gratitude for the continued support through the Roads to Recovery Program.

ORD152/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

ORD10 PRE-PUBLIC EXHIBITION - DRAFT COMMUNICATIONS AND COMMUNITY ENGAGEMENT STRATEGY 2024 - 2028

Motion: Moved Councillor Campbell, Seconded Councillor Ferreri that Council:

- i. authorise the draft Communications and Community Engagement Strategy 2024 - 2028 to be placed on public exhibition for a period of 28 days; and
- ii. if no unresolved submissions are made, adopt the Communications and Community Engagement Strategy 2024-2028 effective from the day after the close of the exhibition period; or
- iii. if any unresolved submissions are made, be provided a further report following the exhibition period to review submissions made and consider adopting a final Communications and Community Engagement Strategy 2024-2028.

ORD153/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

ORD11 POST-PUBLIC EXHIBITION - DRAFT DEVELOPMENT CONTROLS - RIDGELINES AND STEEP LAND

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

- i. endorse the draft Camden Growth Centres DCP and the Oran Park DCP – Ridgelines and Steep Land amendments including the post-exhibition amendments made in response to community and state agency submissions;
- ii. grant delegation to the General Manager to adopt the draft Camden Growth Centres DCP and Oran Park DCP – Ridgelines and Steep Land amendments in accordance with the Instrument of Delegation (as amended) issued to Council on 19 January 2015 from the Secretary of the Department of Planning and Environment;
- iii. endorse the draft Camden Development Control Plan 2019 – Ridgelines and Steep Land amendment, including the post-exhibition amendments made in response to community and State agency submissions;
- iv. grant delegation to the General Manager to adopt the draft Ridgelines and Steep Land amendments to the Camden Development Control Plan 2019;
- v. forward a copy of the DCP amendment to the Department of Planning and Environment in accordance with the Instrument of Delegation (as amended) issued to Council on 19 January 2015 from the Secretary of the Department of Planning and Environment;
- vi. publicly notify the adoption of the DCPs in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2021*; and
- vii. notify the submitters and public agencies of Council's decision.

ORD154/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

ORD12 COUNCILLOR REPRESENTATION ON COMMITTEES AND OTHER BODIES

Motion: Moved Councillor Campbell, Seconded Councillor Rahman that Council:

- i. dissolve the Camden International Friendship Association Reference Group;
- ii. endorse the proposed changes to the Heritage Advisory Committee, Camden Cycling Reference Group, Cohesive Communities Reference Group and Events Reference Group as outlined in this report and Attachment 1;
- iii. endorse the revised Model Terms of Reference for Advisory Committees provided at Attachment 2 and the Model Terms of Reference for Reference Groups provided at Attachment 3;
- iv. endorse the Expressions of Interest process for community representatives on Advisory Committees and Reference Groups as detailed in this report; and
- v. receive a further report providing the customised terms of reference for each Advisory Committee and Reference Group and the recommendations for appointing community representatives to membership of the Advisory Committees and Reference Groups.

ORD155/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

MOTION

Motion: Moved Councillor McLean, Seconded Councillor Rahman that Council nominate and appoint Councillors as members of the respective panels, committees, reference groups and other bodies in accordance with the proposed nominations outlined in Attachment 1 or as otherwise determined by Council, excluding any committees or reference groups that have otherwise been dissolved;

ORD156/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

Further to the resolution, Council considered the following appointments:

Companion Animal Advisory Committee

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

Councillor Campbell and Councillor Suri were appointed as the representatives to the Companion Animal Advisory Committee.

Events Reference Group

Nominations were received and confirmed for Councillor Campbell, Councillor Rahman and Councillor Suri.

Councillor Campbell, Councillor Rahman and Councillor Suri were appointed as the representatives to the Events Reference Group.

Camden Access Reference Group

Nominations were received and confirmed for Councillor Rahman, Councillor Sicari and Councillor Suri.

Councillor Rahman, Councillor Sicari and Councillor Suri were appointed as the representatives to the Camden Access Reference Group.

Multicultural Reference Group

Nominations were received and confirmed for Councillor Fedeli, Councillor Rahman and Councillor Suri.

Councillor Fedeli, Councillor Rahman and Councillor Suri were appointed as the representatives to the Multicultural Reference Group.

Bicentennial Equestrian Park Reference Group

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

Councillor Campbell and Councillor McLean were appointed as the representatives to the Bicentennial Equestrian Park Reference Group.

Camden Town Farm Reference Group

Nominations were received and confirmed for Councillor McLean and Councillor Quinnell.

Councillor McLean and Councillor Quinnell were appointed as the representatives to the Camden Town Farm Reference Group.

Seniors Reference Group

Nominations were received and confirmed for Councillor McLean, Councillor Rahman and Councillor Suri.

Councillor McLean, Councillor Rahman and Councillor Suri were appointed as the representatives to the Seniors Reference Group.

Audit, Risk and Improvement Committee

A nomination was received and confirmed for Councillor McLean as the primary representative to the Audit, Risk and Improvement Committee and a nomination was received and confirmed for Councillor Campbell as the alternate representative to the Audit, Risk and Improvement Committee.

Councillor McLean was appointed as the primary representative to the Audit, Risk and Improvement Committee.

Councillor Campbell was appointed as the alternate representative to the Audit, Risk and Improvement Committee.

Local Traffic Committee

A nomination was received and confirmed for Councillor Suri as the primary representative to the Local Traffic Committee and a nomination was received and confirmed for Councillor Rahman as the alternate representative to the Local Traffic Committee.

Councillor Suri was appointed as the primary representative to the Local Traffic Committee.

Councillor Rahman was appointed as the alternate representative to the Local Traffic Committee.

General Manager Performance Review Panel

Nominations were received and confirmed for Councillor Ferreri and Councillor Suri.

Councillor Ferreri received six votes and Councillor Suri received three votes.

Councillor Ferreri was appointed as the representative to the General Manager Performance Review Panel.

Macaria Gallery Limited

Nominations were received and confirmed for Councillor Cagney, Councillor Campbell, Councillor McLean and Councillor Suri.

Councillor Cagney, Councillor Campbell, Councillor McLean and Councillor Suri were appointed as directors on the board of Macaria Gallery Limited.

ORD13 DRAFT SUBMISSION - COUNCILLOR CONDUCT FRAMEWORK REVIEW

Motion: Moved Councillor Fedeli, Seconded Councillor Quinnell that Council endorse the submission on the Councillor Conduct Framework Review, included as Attachment 2 of the report, to be sent to the Office of Local Government.

ORD157/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

**ORD14 PLACE NAMING PROPOSAL - NEW SUBURB BARKER
AMENDMENT**

Motion: Moved Councillor Rahman, Seconded Councillor McLean that Council defer this matter subject to a further Councillor Briefing to explore further name options.

ORD158/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

Councillor Ferreri voted against the Motion.

ORD15 INVESTMENT MONIES - JULY, AUGUST AND SEPTEMBER 2024

Motion: Moved Councillor McLean, Seconded Councillor Quinnell 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 July 2024, August 2024 and September 2024; and
- iii. note the weighted average interest rate return of 5.20%, 5.17% and 5.13% p.a. for the months of July 2024, August 2024 and September 2024 respectively.

ORD159/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

ORD16 MINUTES TO THE 19 JUNE 2024 AND 19 AUGUST 2024 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETINGS

Motion: Moved Councillor Fedeli, Seconded Councillor Quinnell that Council note the minutes of the 19 June 2024 and 19 August 2024 Audit, Risk and Improvement Committee Meetings.

ORD160/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

NOTICES OF MOTION**ORD17 NOTICE OF MOTION - PUBLIC ADDRESS**

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

i. endorse amending the Code of Meeting Practice to allow the community to speak publicly on any item as follows:

a. amending clause 4.1 to the following:

The public address session at a Council meeting provides an opportunity for people to speak publicly on any item which concerns operations and functions of Camden Council.

b. making further amendments to Appendix D of the Code of Meeting Practice as follows:

A. section i – amend the last sentence to read:

All applications must be in respect of operations and functions of Council;

B. section viii c – amend to read:

only speak on matters in respect of operations and functions of Council;

ii. authorise the public exhibition of the draft amended 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.

ORD161/24 THE MOTION ON BEING PUT WAS **LOST**

Councillors Campbell, McLean and Suri voted in favour of the Motion.

Councillors Cagney, Fedeli, Ferreri, Quinnell, Rahman and Sicari voted against the Motion.

ORD18 NOTICE OF MOTION - MAINTENANCE OF STATE ROADS IN CAMDEN

Motion: Moved Councillor Campbell, Seconded Councillor Quinnell that Council contact the relevant State Ministers, State Members, and Roads and Maritime Services expressing concerns over inadequate maintenance of State roads in the Camden Local Government Area (specifically, Camden Bypass, Remembrance Drive (the old Hume Highway), Narellan Road, the Northern Road and Camden Valley Way and the Macarthur Bridge) including the frequency and standard of sweeping the carriageway, road verges, gutters and exit ramps, and the treatment and disposal of rubble and contaminated material.

ORD162/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

ORD19 NOTICE OF MOTION - SOLAR PANELS FOR CAMDEN SPORTS CLUB AMENDMENT

Motion: Moved Councillor Rahman, Seconded Councillor Ferreri

That the matter be deferred to allow a briefing for Councillors on the proposal including how this initiative aligns with Council's Towards Net Zero priorities to install solar on Council-owned buildings.

ORD163/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Fedeli, Ferreri, McLean, Quinnell, Rahman and Sicari voted in favour of the Motion.

Councillors Campbell and Suri voted against the Motion.

CLOSED COUNCIL

ORD20 CLOSURE OF THE MEETING TO THE PUBLIC

Motion: Moved Councillor McLean, Seconded Councillor Ferreri 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.

ORD164/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

MOTION

Motion: Moved Councillor McLean, Seconded Councillor Ferreri 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) and 10A(2)(d)(i) of the *Local Government Act 1993*.

ORD165/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

Councillor Fedeli vacated the Chamber, the time being 8.47pm.

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of ORD20, the meeting convened into Closed Council, the time being 8.47pm. The public and media left the Chamber.

Councillor Fedeli returned to the Chamber, the time being 8.54pm.

OPEN COUNCIL

MOTION

Motion: Moved Councillor Fedeli, Seconded Councillor Quinnell that the meeting reconvene into Open Council, the time being 9.12pm.

ORD166/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

The Council reconvened into Open Council, the time being 9.13pm. The following was the decision of the Closed Council:

CC01 ACQUISITION OF LAND - BRINGELLY

Motion: Moved Councillor Cagney, Seconded Councillor Fedeli that Council authorise the General Manager, or his nominee, to negotiate and resolve the matter of the acquisition of 925 The Northern Road, Bringelly as recommended in this report.


ORD167/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Fedeli, Ferreri, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

Councillors Campbell and McLean voted against the Motion.


THE MEETING CLOSED AT 9.14PM

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