

Minutes

Ordinary Council Meeting

Camden Council
Administration Centre
70 Central Avenue
Oran Park

11 March 2025



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
Manager Legal and Governance
Manager Safety and Risk
Manager Development Certification
Manager Statutory Planning
Manager Strategic Planning
Manager Open Space and Sustainability
Acting Manager Public Affairs
Internal Audit Coordinator
Senior Governance Officer
Governance Officer
Governance Administration 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 Sicari declared a pecuniary interest in relation to CC02 - Acquisition of Land - Leppington, advising that she has a relative that lives in close proximity to the site, and that she would vacate the Chamber and not take part during discussion and voting on the matter.

Councillor Campbell declared a conflict of interest in relation to ORD07 - Community Representation and Terms of Reference for Advisory Committees and Reference Groups due to extensive experience with multiple advisory committees and reference groups and, prior to the creation of these committees and groups, with section 355 committees.

Councillor Campbell advised that she would vacate the Chamber and not take part during discussion and voting on the matter.

Motion: Moved Councillor Fedeli, Seconded Councillor Ferreri that the declarations be noted.

ORD17/25 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

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

ORD18/25 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.

Mrs Hayley Corvini, Principal of Leppington Public School, addressed Council in relation to ORD14 Notice of Motion - Leppington Public School Children Crossing.

Ms Jo O'Brien, on behalf of Camden Historical Society, addressed Council in relation to ORD13 Notice of Motion - Studley Park.

Dr Ian Willis, on behalf of Camden Historical Society, addressed Council in relation to ORD17 Notice of Motion - State Heritage Register.

Mr James Dunbar, on behalf of Cameron Brae Group, addressed Council in relation to ORD01 Post-Public Exhibition - Draft Planning Proposal - 955, 965, 975 The Northern Road, Bringelly (Birling).

Mr Ayberk Sahin, on behalf of Mirvac, addressed Council in relation to ORD03 Pre-Public Exhibition - Part B DCP Southern Neighbourhood Centre -131 Charles McIntosh Parkway, Cobbitty.

Mr Sai Sougoumarane addressed Council via audio-visual link in relation to ORD14 Notice of Motion - Leppington Public School Children Crossing.

Motion: Moved Councillor Rahman, Seconded Councillor Suri that the public addresses be noted.

ORD19/25 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.

CONFIRMATION OF MINUTES

Motion: Moved Councillor Rahman, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 11 February 2025, copies of which have been circulated, be confirmed and adopted, subject to amendment of the Public Addresses item to record that Mr Vincent Vella addressed Council in relation to the recommendation on agenda item LTC02 of the Minutes of the Local Traffic Committee Meeting held 3 December 2024.

ORD20/25 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 - INTERNATIONAL WOMEN'S DAY GALA

Motion: Moved Councillor Cagney that Council note the information.

ORD21/25 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.

ORD01 POST-PUBLIC EXHIBITION - DRAFT PLANNING PROPOSAL - 955, 965, 975 THE NORTHERN ROAD, BRINGELLY (BIRLING)

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

- i. endorse the Planning Proposal and forward it to the Department of Planning, Housing and Infrastructure for the plan to be made;
- ii. endorse the proposed amendment to the Camden Growth Centre Precincts Development Control Plan (DCP), inclusive of post-exhibition changes, and forward it to the Department of Planning, Housing and Infrastructure for finalisation (unless delegation is given to Council);
- iii. subject to the finalisation of the Planning Proposal (if delegation is given to Council), publicly notify the adoption of the DCP amendment in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2021*;
- iv. notify submitters and State agencies of Council's decision; and

- v. write to the Department of Planning, Housing and Infrastructure regarding the unresolved funding mechanism for the future upgrade to Lowes Creek Link Road/The Northern Road intersection, and request that these works being funded by State Infrastructure Contributions (SIC).

ORD22/25 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.

ORD02 PRE-PUBLIC EXHIBITION - PART B RESIDENTIAL DEVELOPMENT ADJACENT TO MARYLAND HOMESTEAD DCP - CAMDEN GROWTH CENTRE PRECINCTS DCP AMENDMENT

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

- i. endorse the draft amendment to the Camden Growth Centre Precincts Development Control Plan;
- ii. exhibit the draft amendment to the Camden Growth Centre Precincts Development Control Plan in accordance with the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2021*;
- iii. notify the NSW Department of Planning, Housing and Infrastructure of the exhibition of the draft amendment to the Camden Growth Centre Precincts Development Control Plan; and
- iv. at the conclusion of the public exhibition period:
 - a. subject to no unresolved submissions being received, forward the draft amendment to the Camden Growth Centre Precincts Development Control Plan (unless under delegation given to Council) to the NSW Department of Planning, Housing and Infrastructure for finalisation; and
 - b. if unresolved submissions are received, consider a further report outlining the results of the public exhibition.

ORD23/25 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 PRE-PUBLIC EXHIBITION - PART B DCP SOUTHERN NEIGHBOURHOOD CENTRE - 131 CHARLES MCINTOSH PARKWAY, COBBITTY

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

- i. endorse the draft amendment to the Oran Park Development Control Plan;

- ii. exhibit the draft amendment to the Oran Park Development Control Plan in accordance with the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2021*;
- iii. notify the Department of Planning, Housing and Infrastructure of the exhibition of the draft amendment to the Oran Park Development Control Plan; and
- iv. at the conclusion of the public exhibition period, consider a further report that outlines the results of the public exhibition for Council's consideration.

ORD24/25 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 PRE-PUBLIC EXHIBITION - REVISED LOCAL APPROVALS POLICY

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

- i. authorise the public exhibition of the revised Local Approvals Policy for a period of 28 days in accordance with section 160 of the *Local Government Act 1993*, allowing 42 days after the date on which the revised Policy is placed on public exhibition for submissions to be made to Council;
- ii. if no unresolved submissions are received, adopt the revised Local Approvals Policy effective from the day after the close of the submissions period; or
- iii. if any unresolved submissions are received, be provided a further report to consider the submissions received and determine whether to adopt the revised Local Approvals Policy.

ORD25/25 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 DELIVERY PROGRAM PERFORMANCE REPORT - JULY TO DECEMBER 2024

Motion: Moved Councillor Quinnell, Seconded Councillor McLean that Council note and endorse the attached Delivery Program Performance Report for the period July to December 2024.

ORD26/25 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 COUNCIL'S ENTERPRISE RISK MANAGEMENT POLICY AND FRAMEWORK

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

- i. adopt the Enterprise Risk Management Policy; and
- ii. adopt the Enterprise Risk Management Framework, including approving Council's risk criteria and appetite statement.

ORD27/25 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 Campbell vacated the Chamber, the time being 7.12pm.

ORD07 COMMUNITY REPRESENTATION AND TERMS OF REFERENCE FOR ADVISORY COMMITTEES AND REFERENCE GROUPS

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

- i. appoint community representatives as members of the respective advisory committees and reference groups in accordance with the proposed nominations outlined in Attachment 1;
- ii. write to each person who submitted an Expression of Interest to join an advisory committee or reference group, thanking them for their application and informing them of the outcome;
- iii. write to each community representative who was a member of an advisory committee or reference group during the previous term of Council, thanking them for their contribution; and
- iv. endorse the customised Terms of Reference for each Advisory Committee and Reference Group provided at Attachment 12.

Amendment: Moved Councillor Cagney, Seconded Councillor Ferreri that Council:

- i. discontinue the Active Transport Reference Group;
- ii. appoint community representatives as members of the respective advisory committees and reference groups in accordance with the proposed nominations outlined in Attachment 1;
- iii. write to each person who submitted an Expression of Interest to join an advisory committee or reference group, thanking them for their application and informing them of the outcome;
- iv. write to each community representative who was a member of an advisory committee or reference group during the previous term of Council, thanking them for their contribution; and

- v. endorse the customised Terms of Reference for each Advisory Committee and Reference Group provided at Attachment 12.

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

Councillors McLean and Suri voted against the Amendment

THE AMENDMENT ON BEING PUT WAS **CARRIED** TO BECOME THE MOTION

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

- i. discontinue the Active Transport Reference Group;
- ii. appoint community representatives as members of the respective advisory committees and reference groups in accordance with the proposed nominations outlined in Attachment 1;
- iii. write to each person who submitted an Expression of Interest to join an advisory committee or reference group, thanking them for their application and informing them of the outcome;
- iv. write to each community representative who was a member of an advisory committee or reference group during the previous term of Council, thanking them for their contribution; and
- v. endorse the customised Terms of Reference for each Advisory Committee and Reference Group provided at Attachment 12.

ORD28/25 THE MOTION ON BEING PUT WAS **CARRIED**

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

Councillors McLean and Suri voted against the Motion

Councillor Campbell returned to the Chamber, the time being 7.27pm.

ORD08 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY 2025

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

- i. note the information in this report; and
- ii. submit the following motions to the Australian Local Government Association National General Assembly 2025:
 - a. This National General Assembly calls on the Australian Government to specifically fund the establishment of integrated, co-located hubs of community services delivery in growth areas as one-stop-shops to bring services to where people are through effective partnerships and collaborative approaches.

- b. This National General Assembly calls on the Australian Government to work with local councils and businesses to facilitate job ready skills and re-training opportunities for young people, women and older workers to positively contribute to the local economy.
- c. This National General Assembly calls on the Australian Government to specifically fund social and affordable housing for women in poverty and young people by supporting councils to work with the community housing sector, relevant community groups and developers to create innovative solutions close to activity centres and community services to address housing affordability and homelessness for these cohorts.
- d. This National General Assembly calls on the Australian Government to provide funding to local councils to facilitate the acquisition of land and enable infrastructure development including social infrastructure and environmental protection.
- e. This National General Assembly calls on the Australian Government to:
 - 1. Provide a national infrastructure strategy that supports its housing targets and includes a funded infrastructure plan that is aligned with the housing growth; and
 - 2. Ensure that the strategy and plan include the timely delivery of infrastructure that supports the development of new and growing communities.
- f. This National General Assembly calls on the Australian Government to work with the State and Territory Governments to prioritise the funding and delivery of drop-off/pick up areas, paths and crossings for schools, at no cost to local government, to help ensure safety for children and the community.

ORD29/25 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 APPOINTMENT OF INDEPENDENT MEMBER - CHAIRPERSON - AUDIT, RISK AND IMPROVEMENT COMMITTEE

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

- i. appoint Mr Andrew McLeod as an independent member – Chairperson of the Audit, Risk and Improvement Committee for four years in accordance with the Audit, Risk and Improvement Committee Terms of Reference and at the current fee;
- ii. write to Ms Elizabeth Gavey to thank her for her contribution to Council's Audit, Risk and Improvement Committee.

ORD30/25 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 ACCEPTANCE OF GRANT FUNDING - SAVING OUR SPECIES PROGRAM - CAMDEN WHITE GUM

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

- i. accept the grant funding of \$12,000 (excl. GST) from the NSW Government's Saving our Species program to undertake conservation works for the Camden White Gum at Council reserves, and allocate the funding in the 2024/25 budget;
- ii. write to The Hon. Penny Sharpe MLC, Minister for Climate Change, Energy, the Environment and Heritage, thanking her for the grant funding; and
- iii. write to Mrs Sally Quinnell MP, Member for Camden, thanking her for her support.

ORD31/25 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 MINUTES TO THE 27 NOVEMBER 2024 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

Motion: Moved Councillor Fedeli, Seconded Councillor Suri that Council note the minutes of the 27 November 2024 Audit, Risk and Improvement Committee Meeting.

ORD32/25 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 INVESTMENT MONIES - JANUARY 2025

Motion: Moved Councillor Campbell, Seconded Councillor Fedeli 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 2025; and
- iii. note the weighted average interest rate return of 5.07% p.a. for the month of January 2025.

ORD33/25 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

ORD13 NOTICE OF MOTION - STUDLEY PARK

Motion: Moved Councillor McLean, Seconded Councillor Campbell that Councillors be provided with a briefing prior to the 8 April 2025 Ordinary Council Meeting or at the nearest possible date to 8 April 2025 to convey further background, updates and next steps after the Sydney Western City Planning Panel determined DA/2023/526/1 Studley Park.

ORD34/25 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 NOTICE OF MOTION - LEPPINGTON PUBLIC SCHOOL CHILDREN CROSSING

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

- i. vigorously advocates to the State Government for the provision of safe crossing solutions for children travelling to Leppington Public School;
- ii. investigate the implementation of temporary safety measures to immediately address the issue; and
- iii. regularly updates the community regarding progress of advocacy efforts.

Amendment: Moved Councillor Campbell, Seconded Councillor Suri that Council:

- i. write to the NSW Minister for Education and Early Learning, the Hon. Ms. Prue Car MP, to School Infrastructure NSW and to the Member for Leppington, Mr Nathan Hagarty MP, calling on the State Government to immediately release funding to allow the necessary detailed design work and ultimate construction of the indent bays for buses and kiss and drop and the raised pedestrian crossing on the appropriate street for the safety of the students, staff and community at Leppington Public School;
- ii. note that this will also require the State Government, as part of the identified precinct planning for Leppington, to fund and complete the upgrade of Rickard Road to urban standards and the unnamed public road which will give access to Leppington Public School and the high school;
- iii. note that the responsibility for the design and construction of this vital infrastructure sits with the NSW Government, funded through State Infrastructure Contributions; and

- iv. refer the matter immediately to the Camden Local Traffic Committee to make a decision on commuter parking for Leppington Railway Station, which is seriously impacting the safety of the students.

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

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

THE AMENDMENT ON BEING PUT WAS **LOST**

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

- i. vigorously advocates to the State Government for the provision of safe crossing solutions for children travelling to Leppington Public School;
- ii. investigate the implementation of temporary safety measures to immediately address the issue; and
- iii. regularly updates the community regarding progress of advocacy efforts.

ORD35/25 THE MOTION ON BEING PUT WAS **CARRIED**

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

Councillor Campbell voted against the Motion.

ORD15 NOTICE OF MOTION - RECOGNISE AND OBSERVE INTERNATIONAL MOTHER LANGUAGE DAY ANNUALLY

Motion: Moved Councillor Rahman, Seconded Councillor Sicari that Council recognise the significance of International Mother Language Day and observe it annually on 21 February, to promote linguistic and cultural diversity and multilingualism.

Amendment: Moved Councillor Campbell, Seconded Councillor Suri that a briefing be held on the options Council has to support International days to decide what to support and at what cost to ratepayers.

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

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

THE AMENDMENT ON BEING PUT WAS **LOST**

Motion: Moved Councillor Rahman, Seconded Councillor Quinnell that Council recognise the significance of International Mother Language Day and observe it annually on 21 February, to promote linguistic and cultural diversity and multilingualism.

ORD36/25 THE MOTION ON BEING PUT WAS **CARRIED**

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

Councillors Campbell and Suri voted against the Motion.

ORD16 NOTICE OF MOTION - BUS SHELTER STRATEGY

Motion: Moved Councillor Rahman, Seconded Councillor Quinnell that Council receive a briefing outlining the scope and costs associated with installing bus shelters across the Camden LGA.

ORD37/25 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.

ORD17 NOTICE OF MOTION - STATE HERITAGE REGISTER

Motion: Moved Councillor McLean, Seconded Councillor Campbell that Council apply for historic Camden Township to be listed on the State Heritage Register.

ORD38/25 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.

CLOSED COUNCIL

ORD18 CLOSURE OF THE MEETING TO THE PUBLIC

No applications were received from members of the public to speak as to whether the Council Meeting should be closed.

Motion: Moved Councillor Fedeli, Seconded Councillor McLean 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*.

ORD39/25 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.

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of ORD18, the meeting convened into Closed Council, the time being 9.11pm. The public and media left the Chamber.

OPEN COUNCIL**MOTION**

Motion: Moved Councillor Ferreri, Seconded Councillor Suri that the meeting reconvene into Open Council, the time being 9.17pm.

ORD40/25 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 9.18pm. The following were the decisions of the Closed Council:

CC01 ACQUISITION OF LAND - ELDERSLIE

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

- i. resolve to acquire Lot 2 DP 1244705 as identified in the report;
- ii. resolve to acquire the land for the agreed purchase price as outlined in this report;
- iii. authorise execution of the Contract for Sale and all necessary documents to be completed in Council's Power of Attorney; and
- iv. resolve to make the appropriate budget adjustments and transfer from Section 7.11 to fund the acquisition.

ORD41/25 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 Sicari vacated the Chamber, the time being 9.13pm.

CC02 ACQUISITION OF LAND - LEPPINGTON

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

- i. resolve to acquire proposed Lot 2 in DP1296223 being part Lot B in DP 379496 as identified in the report;
- ii. resolve to acquire the land for the agreed purchase price as outlined in this report;
- iii. classify the property on acquisition as community land under section 31 of the *Local Government Act 1993*; and
- iv. authorise execution of the Contract for Sale and all necessary documents to be completed under Council's Power of Attorney

ORD42/25 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

Councillor Sicari returned to the Chamber, the time being 9.14pm.

CC03 COMPULSORY ACQUISITION OF LAND - ELDERSLIE

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

- i. compulsorily acquire part of the property as described in this report (Property) pursuant to section 377(1)(h) of the *Local Government Act 1993*;
- ii. make an application to the Minister for Local Government through the Office of Local Government, pursuant to section 187(2) of the *Local Government Act 1993*, for approval to acquire the land by compulsory process by the issue of proposed acquisition notices to the owners of the property;
- iii. make an application to the Governor through the Office of Local Government, under section 19 of the *Land Acquisition (Just Terms Compensation) Act 1991*, for approval to acquire the land by compulsory process by the publication of an acquisition notice in the NSW Government Gazette; and
- iv. authorise the General Manager or their delegate to finalise and execute all relevant documents relating to the acquisition of the land.

ORD43/25 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 MEETING CLOSED AT 9.19PM

 70 Central Avenue
Oran Park NSW 2570

 PO Box 183
Camden NSW 2570

 13 22 63

 ABN: 31 117 341 764

 mail@camden.nsw.gov.au

 www.camden.nsw.gov.au

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