

Minutes

Ordinary Council Meeting

Camden Council
Administration Centre
70 Central Avenue
Oran Park

13 August 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 Fedeli
Cr McLean
Cr Symkowiak
Cr Zammit

Remote:

Nil

STAFF

General Manager
Director Customer and Corporate Strategy
Director Community Assets
Director Growth and Finance
Director Planning and Environment
Director Sport, Community and Activation
Chief Financial Officer
Manager Community Outcomes
Manager Legal and Governance
Manager Public Affairs
Manager Sport and Recreation
Senior Governance Officer
Governance Officer – Panel and Committees
Governance Officer
Assistant Governance Officer

LEAVES OF ABSENCE

Motion: Moved Councillor C Cagney, Seconded Councillor Zammit that Councillor Farrow be granted leave of absence.

ORD112/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

There were no declarations to be noted.

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Motion: Moved Councillor Fedeli, Seconded Councillor C Cagney that the Minutes of the Ordinary Council Meeting held 9 July 2024, copies of which have been circulated, be confirmed and adopted.

ORD113/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

MAYORAL MINUTE - MAYOR'S WINTER SLEEPOUT

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

ORD114/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

MAYORAL MINUTE - SIGNIFICANT FUNDING BOOST FOR CAMDEN'S INFRASTRUCTURE

Motion: Moved Councillor A Cagney that Council:

- i. note the information;
- ii. accept the grant funding of \$518,650 (excl. GST) from the Department of Planning, Housing and Infrastructure under the Metropolitan Greenspace Program for the Foothills Bike Park;
- iii. adopt a project allocation increase of \$1,037,300 (excl. GST) to The Crest, Gledswood Hills, including \$518,650 (excl. GST) which is to be sourced through the Developer Contributions Reserve;
- iv. write to The Hon. Paul Scully MP, Minister for Planning and Public Spaces, thanking him for the grant; and
- v. write to Mrs Sally Quinnell MP, Member for Camden, thanking her for her support.

ORD115/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

MAYORAL MINUTE - FINAL COUNCIL MEETING OF THE TERM

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

ORD116/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD01 ACCEPTANCE OF GRANT FUNDING - LOCAL SMALL COMMITMENTS ALLOCATION

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

- i. accept the grant funding of \$100,000 (excl. GST) and \$74,690 (excl. GST) from the Local Small Commitments Allocation grant program for inclusion in the 2024/25 budget;
- ii. write to The Hon. John Graham MLC, Special Minister of State, thanking the NSW Government for the grants; and
- iii. write to Mrs Tanya Davies MP, Member for Badgerys Creek, and Mrs Sally Quinnell MP, Member for Camden, thanking them for their support.

ORD117/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD02 ACCEPTANCE OF GRANT FUNDING - DEPARTMENT OF SOCIAL SERVICES - CHANGING PLACES COMMONWEALTH FUNDING

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

- i. accept the grant funding of \$56,800 (excl. GST) from the Department of Social Services Changing Places Commonwealth Funding for inclusion in the 2024/25 budget to go towards the delivery of an accredited Changing Places facility at the Oran Park Leisure Centre;
- ii. write to The Hon. Amanda Rishworth MP, Commonwealth Minister for Social Services, thanking the Commonwealth Government for the grant;
- iii. write to The Hon. Kate Rebecca Washington MP, NSW Minister for Disability Inclusion, thanking the NSW Government for the grant; and
- iv. write to Mr Mike Freelander MP, Member for Macarthur, and Mr Angus Taylor MP, Member for Hume, thanking them for their support.

ORD118/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD03 DELIVERY PROGRAM PERFORMANCE REPORT - JANUARY TO JUNE 2024

Motion: Moved Councillor C Cagney, Seconded Councillor Symkowiak that Council note and endorse the attached Delivery Program Performance Report for the period January to June 2024.

ORD119/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD04 PROVISION OF EXPENSES AND FACILITIES TO COUNCILLORS - JANUARY TO JUNE 2024

Motion: Moved Councillor Symkowiak, Seconded Councillor C Cagney that Council note the information in this report in relation to the provision of expenses and facilities to Councillors for the period of 1 January 2024 to 30 June 2024.

ORD120/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD05 INVESTMENT MONIES - JUNE 2024

Motion: Moved Councillor Fedeli, Seconded Councillor McLean 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 June 2024; and
- iii. note the weighted average interest rate return of 5.19% p.a. for the month of June 2024.

ORD121/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

NOTICES OF MOTION

ORD06 NOTICE OF MOTION - COMMUNITY GARDENS

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

- i. investigate and report on the establishment and operation of community gardens in the LGAs where these facilities are promoted;
- ii. identify areas within Camden LGA where community gardens could be created; and
- iii. include in the investigation and report the establishment and controls around verge gardens where these are permitted.

ORD122/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD07 NOTICE OF MOTION - MEETING ATTENDANCE REGISTER

Motion: Moved Councillor Campbell, Seconded Councillor Symkowiak that Council establish a publicly accessible register of meeting attendance as a link to meetings listed on its website and to Councillor profiles.

ORD123/24 THE MOTION ON BEING PUT WAS **LOST**

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

Councillors A Cagney, C Cagney, Dommaraju, Fedeli and Zammit voted against the Motion.

CLOSED COUNCIL

ORD08 CLOSURE OF THE MEETING TO THE PUBLIC

Motion: Moved Councillor Symkowiak, 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.

ORD124/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Fedeli, McLean, Symkowiak 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 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*.

ORD125/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, 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 ORD08, the meeting convened into Closed Council, the time being 7.40pm. The public and media left the Chamber.

Councillor Symkowiak vacated the Chamber, the time being 7.40pm.

OPEN COUNCIL

MOTION

Motion: Moved Councillor C Cagney, Seconded Councillor Zammit that the meeting reconvene into Open Council, the time being 7.42pm.

ORD126/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, 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 7.43pm. The following were the decisions of the Closed Council:

CC01 COMPULSORY ACQUISITION OF LAND - LEPPINGTON

Motion: Moved Councillor C Cagney, Seconded Councillor Zammit 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. compulsorily acquire the Property for the purpose of exercising its service functions under the *Local Government Act 1993* of providing recreation through the development of the Leppington Oval Precinct;
- iii. 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;

- iv. 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;
- v. classify the property on acquisition as community land under section 31 of the *Local Government Act 1993*; and
- vi. authorise the General Manager or their delegate to finalise and execute all relevant documents relating to the acquisition of the land.

ORD127/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

CC02 PURCHASE OF LAND - LEPPINGTON

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

- i. resolve to purchase proposed Lot 101 in DP 1303088 being part of Lot 100 DP 1303088;
- ii. resolve to classify the land as public road;
- iii. resolve to acquire the land for the agreed purchase price as detailed in the financial implications section of this report; and
- iv. authorise execution of the contract for sale and all necessary documents to be completed under Council's Power of Attorney.

ORD128/24 THE MOTION ON BEING PUT WAS **CARRIED**

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


No Councillors voted against the Motion.

THE MEETING CLOSED AT 7.45PM

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