

# Minutes

## Ordinary Council Meeting

Camden Council  
Administration Centre  
70 Central Avenue  
Oran Park

15 October 2024



camden  
council

## TABLE OF CONTENTS

Present .....	3
Staff .....	3
Oath or Affirmation of Office.....	3
Leaves of Absence .....	3
Approval to Attend by Audio-Visual Link .....	3
Declarations of Interest.....	4
Public Addresses .....	4
Confirmation of Minutes .....	4
ORD01 Election of Mayor - 2024/2026 .....	4
ORD02 Election of Deputy Mayor - 2024/2026 .....	5
ORD03 Countback of Votes .....	6
ORD04 Draft Annual Financial Statements - Year Ending 30 June 2024.....	6
ORD05 Disclosure of Interests Returns 2023/2024 .....	6
ORD06 Local Government NSW Annual Conference 2024 .....	7
ORD07 Acceptance of Grant Funding - Transport for New South Wales - Safer Roads Program 2024/25.....	7

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

Cr Cagney  
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 Public Affairs  
Acting Manager Community Outcomes  
Senior Governance Officer  
Governance Officer

*The General Manager assumed the role of Chairperson for the part of the meeting up to and including the confirmation of minutes.*

**OATH OR AFFIRMATION OF OFFICE**

In accordance with section 233A of the *Local Government Act 1993*, all elected Councillors must take an oath of office or make an affirmation of office at or before the first meeting of Council.

All Councillors took their oath of office or made their affirmation of office prior to the commencement of the Ordinary Council Meeting.

**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**

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 Cagney that the Minutes of the Local Traffic Committee Meeting held 6 August 2024 and the Ordinary Council Meeting held 13 August 2024, copies of which have been circulated, be confirmed and adopted.

ORD129/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

### **ORD01 ELECTION OF MAYOR - 2024/2026**

*The General Manager vacated the Chair for the election of the Mayor and Deputy Mayor and the Manager Legal and Governance, as the Returning Officer, assumed the role of the Chairperson, the time being 6.35pm.*

The Manager Legal and Governance, as Returning Officer, stated that two valid nominations had been received for the position of Mayor, being Councillor Cagney and Councillor Campbell, and as such the method of voting needed to be determined.

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

- i. determine the method of voting as open voting by way of show of hand; and
- ii. hold an election for the office of Mayor at the Council Meeting of 15 October 2024 under the supervision of the Manager Legal and Governance as returning officer; and
- iii. once the election result is known, authorise the Manager Legal and Governance to declare the candidate with the majority vote the duly elected Mayor for the 2024/2026 term.

ORD130/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

The Manager Legal and Governance conducted the Mayoral election and Councillors voted by way of show of hands.

The Manager Legal and Governance stated that Councillor Cagney had received six votes and Councillor Campbell had received three votes.

The Manager Legal and Governance declared Councillor Cagney to be the duly elected Mayor for the 2024/2026 term.

## **ORD02 ELECTION OF DEPUTY MAYOR - 2024/2026**

The Manager Legal and Governance, as Returning Officer, stated that two valid nominations had been received for the position of Deputy Mayor, being Councillor Fedeli and Councillor McLean, and as such the method of voting needed to be determined.

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

- i. determine to appoint a Deputy Mayor for the period of the 2024/2026 Mayoral term; and
- ii. determine the method of voting as open voting by way of show of hands;
- iii. hold an election for the office of Deputy Mayor at the Council Meeting of 15 October 2024 under the supervision of the Manager Legal and Governance as returning officer; and
- iv. once the election result is known, authorise the Manager Legal and Governance to declare the candidate with the majority vote the duly elected Deputy Mayor for the period of the 2024/2026 Mayoral term.

ORD131/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

The Manager Legal and Governance conducted the Deputy Mayoral election and Councillors voted by way of show of hands.

The Manager Legal and Governance stated that Councillor Fedeli had received six votes and Councillor McLean had received three votes.

The Manager Legal and Governance declared Councillor Fedeli to be the duly elected Deputy Mayor for the 2024/2026 term.

## **CHAIR OF MEETING**

The Mayor, Councillor Cagney, assumed the role of the Chairperson for the remainder of the meeting, the time being 6.43pm.

**ORD03 COUNTBACK OF VOTES**

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

- i. pursuant to section 291A(1)(b) of the *Local Government Act 1993* (the Act), declares that casual vacancies occurring in the office of a Councillor within 18 months after the last ordinary election of Councillors for the Council on 14 September 2024 are to be filled by a countback of votes cast at that election for the office in accordance with section 291A of the Act; and
- ii. directs the General Manager to notify the Electoral Commissioner for NSW of Council's decision within seven days of the decision.

ORD132/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

**ORD04 DRAFT ANNUAL FINANCIAL STATEMENTS - YEAR ENDING 30 JUNE 2024**

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

- i. endorse the Statements by Councillors and Management, which are to be signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer (Chief Financial Officer); and
- ii. notify the public that the Annual Financial Statements and Audit Report will be presented to Council on 12 November 2024.

ORD133/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

**ORD05 DISCLOSURE OF INTERESTS RETURNS 2023/2024**

Motion: Moved Councillor Campbell, Seconded Councillor Fedeli that Council note the tabling of Disclosure of Interests Returns by Councillors and Designated Persons for the 2023/2024 financial year.

ORD134/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.



**ORD06 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2024**

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

- i. note the information in this report;
- ii. nominate up to seven delegates to vote on motions at the Local Government NSW 2024 Annual Conference; and
- iii. authorise the Mayor and/or General Manager to nominate an alternate registered voting delegate where a nominated registered voting delegate is unable to vote on motions on Council's behalf.

ORD135/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

Further to point ii. of the resolution, nominations were received and confirmed for Councillors Cagney, Campbell, McLean, Suri and Rahman.

Councillors Cagney, Campbell, McLean, Suri and Rahman were appointed as delegates to vote on motions at the Local Government NSW 2024 Annual Conference.

**ORD07 ACCEPTANCE OF GRANT FUNDING - TRANSPORT FOR NEW SOUTH WALES - SAFER ROADS PROGRAM 2024/25**

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

- i. accept the grant funding of \$481,000 (excl. GST) from Transport for New South Wales, under the Towards Zero Safer Roads Program 2024/25, to undertake road shoulder upgrades in Macquarie Grove Road, allocating funding to the 2024/25 budget;
- ii. write to The Hon. John Graham MLC, Minister for Roads, thanking him for the grant; and
- iii. write to Mrs Sally Quinnell MP, Member for Camden, thanking her for her support.

ORD136/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.


**THE MEETING CLOSED AT 6.55PM**

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