



Camden Council Minutes

Ordinary Council Meeting 11 August 2020

Please note that due to COVID-19 restrictions this meeting was held as a teleconference. The public can view the meeting via Council's website.



ORDINARY COUNCIL

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MEETING COMMENCED AT 6.31PM

PRESENT

Cr Fedeli (Mayor/Chairperson), Cr A Cagney, Cr C Cagney, Cr Campbell, Cr Farrow, Cr Mills, Cr Morrison, Cr Sidgreaves, Cr Symkowiak.

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Director Sport, Community & Activation, Chief Financial Officer, Manager Legal & Governance, Manager Environment & Regulatory Services, Manager Strategic Planning, Senior Governance Officer, Governance Officer, Assistant Governance Officer, Governance Administration Officer.

LEAVES OF ABSENCE

There were no leaves of absence to be granted.

DECLARATIONS OF INTEREST

Councillor Symkowiak declared a pecuniary interest in relation to ORD01 - Stage 1 Camden LEP Review - Post Exhibition, advising that herself and her husband are affected property owners in the North Ward and that she will leave the video conference and not take part in discussion nor vote on the matter.

Resolution: Moved Councillor Farrow, Seconded Councillor Sidgreaves that the declaration be noted.

ORD107/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

(Councillor Symkowiak was placed in the waiting room of the video conference - the time being 6.36pm)

PUBLIC ADDRESSES

In accordance with Council's Public Address Guidelines there is a limitation of one speaker for and one speaker against on each item. There were two speakers registered to speak for ORD01.

Resolution: Moved Councillor Morrison, Seconded Councillor Campbell that both speakers be heard.

ORD108/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

Ms Penny Murray from Addisons Lawyers, on behalf of Roseneath Stud and Anglican Church, addressed Council in relation to ORD01 - Stage 1 Camden LEP Review - Post Exhibition.

Mr Andrew Symkowiak addressed Council in relation to ORD01 - Stage 1 Camden LEP Review - Post Exhibition.

Resolution: Moved Councillor A Cagney, Seconded Councillor C Cagney that Mr Symkowiak be granted a further two minute extension.

ORD109/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that the public addresses be noted.

ORD110/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

CONFIRMATION OF MINUTES

Resolution: Moved Councillor C Cagney, Seconded Councillor Farrow that the Minutes of the Ordinary Council Meeting held 28 July 2020, copies of which have been circulated, be confirmed and adopted.

ORD111/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD01 STAGE 1 CAMDEN LEP REVIEW - POST EXHIBITION

Resolution: Moved Councillor Sidgreaves, Seconded Councillor C Cagney that Councillor Campbell be granted consent to speak longer than five minutes in relation to ORD01.

ORD112/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

Resolution: Moved Councillor Sidgreaves, Seconded Councillor C Cagney that Council:

- i. endorse the Planning Proposal (as amended to remove the Environmentally Sensitive Land maps and local clauses) and forward to the Department of Planning, Industry and Environment for the plan to be made;
- ii. write to the Hon. Rob Stokes, Minister for Planning and Public Spaces, requesting his support to the Planning Proposal (as amended);
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, requesting his support to the Planning Proposal (as amended); and
- iv. write to all landowners who were notified of the Planning Proposal, along with all submitters and public agencies to inform them of Council's decision.

ORD113/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

(Councillor Symkowiak returned to the video conference - the time being 7.14pm)

ORD02 COMPANION ANIMAL POLICY - NEW - POST EXHIBITION

AMENDMENT

Resolution: Moved Councillor Campbell, Seconded Councillor Farrow that Council:

- i. adopt the Companion Animal Policy included as Attachment 2 to this report;
- ii. notify the submitter of Council's decision; and
- iii. under the *Companion Animals Act 1998*, have Council officers investigate wildlife protection zones across appropriate areas of the local government area to be presented to Councillors at a future briefing.

ORD114/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD03 ON-SITE SEWAGE MANAGEMENT POLICY - REVISED - POST EXHIBITION

AMENDMENT

Resolution: Moved Councillor Campbell, Seconded Councillor A Cagney that Council:

- i. adopt the On-Site Sewage Management Policy included as Attachment 4 to this report;
- ii. notify the submitters of Council's decision;
- iii. rescind the 2006 On-Site Sewage Management Strategy;
- iv. negotiate with Sydney Water to provide a reticulated sewer main to allow all properties within the Ettlesdale estate to connect to; and
- v. assume the cost of the reticulated sewer main.

ORD115/20 THE MOTION ON BEING PUT WAS **LOST**

(Councillors Campbell, C Cagney, A Cagney and Mills voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Fedeli, Farrow and Morrison voted against the Motion.)

AMENDMENT

Resolution: Moved Councillor Campbell, Seconded Councillor A Cagney that this matter be deferred.

ORD116/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD04 CAMDEN AIRPORT 2020 PRELIMINARY DRAFT MASTER PLAN - SUBMISSION

AMENDMENT

Resolution: Moved Councillor Campbell, Seconded Councillor Sidgreaves that Council:

- i. endorse this report as Council's submission on the Camden Airport 2020 Preliminary Draft Master Plan subject to the following inclusions and further distribution to Councillors for final review by 14 August 2020:
 - flood impacts and restraints on the site;
 - expressing Council's opposition to rental increases, which are not acceptable on existing businesses and recreational clubs;
 - no decrease at all of riparian land and protection of riparian lands;
 - heritage assessment;
 - economic impact study to be undertaken before any development occurs; and
- ii. forward a copy of the amended report to Camden Airport Limited for consideration.

ORD117/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD05 PLACE AND ROAD NAMING POLICY

Resolution: Moved Councillor Campbell, Seconded Councillor Farrow that Council:

- i. adopt the Place and Road Naming Policy (P3.0255.1) included as Attachment 1 to this report; and
- ii. rescind the existing Road Naming Policy (P3.0125.1).

ORD118/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD06 NOTICE TO THE MINISTER FOR WATER, PROPERTY AND HOUSING OF COUNCIL'S NATIVE TITLE MANAGERS

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that Council give notice to the Hon. Melinda Pavey MP, Minister for Water, Property and Housing of the contact details of Council's Property Services Coordinator, Chantel Fenech, and Property Officer, Monique Favelle, as its Native Title Managers, as required under Section 8.8 of the *Crown Land Management Act 2016*.

ORD119/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD07 ACCEPTANCE OF GRANT FUNDING - LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM

Resolution: Moved Councillor Symkowiak, Seconded Councillor C Cagney that Council:

- i. accept the grant funding of \$874,692 (excl. GST) from the Department of Infrastructure, Transport and Regional Development;
- ii. write to the Hon. Michael McCormack MP, Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development, and the Hon. Mark Coulton MP, Minister for Regional Health, Regional Communications and Local Government, thanking them for the grant; and
- iii. write to the Hon. Angus Taylor MP, Member for Hume, thanking him for his support.

ORD120/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD08 CAMDEN REGION ECONOMIC TASKFORCE LTD - APPOINTMENT OF DIRECTORS

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that Council appoint a Councillor director of CRET, effective from 13 September 2020.

ORD121/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Morrison and Mills voted in favour of the Motion. No Councillors voted against the Motion.)

Nominations were received and confirmed for Councillor Symkowiak and Councillor Farrow.

Councillor Symkowiak was appointed as director of CRET, receiving 5 votes.

(Councillor Morrison left the video conference - the time being 8.12pm)

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Symkowiak that Council:

- i. appoint Cr Lara Symkowiak as a director of CRET, effective from 13 September 2020;
- ii. inform CRET of the appointment of the Councillor director outlined in point i. above;
- iii. endorse the re-appointment of Mr Peter Meadows, Ms Belinda McLean, Mr Bruce Hanrahan and Mr Peter Campbell as independent directors, effective from 26 September 2020 at a Special Meeting of CRET;
- iv. request CRET to convene a Special Meeting on 10 September 2020 to consider the appointment of:

- a) specified individuals as independent directors with effect from 26 September 2020;
- b) a chairperson with effect from 13 September 2020;
- v. appoint Paul Rofe, CRET Company Secretary and Council's Chief Financial Officer, as its proxy and Mr Tim Butler, Council's Director Customer and Corporate Strategy, as its alternate proxy for the Special Meeting and direct the proxy and the alternate proxy to vote to appoint the independent directors as outlined in point iii) above;
- vi. delegate to the General Manager or his nominee the authority to complete and execute a proxy form in accordance with point v. above;
- vii. review the structure for delivering economic development, including CRET, to ensure that Council has the most effective and efficient model to support local businesses, and advocate and promote the economy of Camden post COVID-19 and refer the review back to Council for consideration within 2 months; and
- viii. write to Ms Adriana Guider to thank her for her contribution to CRET as both a director and chairperson.

ORD122/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow and Mills voted in favour of the Motion. No Councillors voted against the Motion.)

THE MEETING CLOSED AT 8.15PM