



Camden Council Minutes

Ordinary Council Meeting 28 July 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 6.01PM

PRESENT

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

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Director Sport, Community & Activation, Chief Financial Officer, Chief Information Officer, Manager Legal & Governance, Manager Strategic Planning, Manager Major Projects, Manager Sport & Community Services, Coordinator Contributions Planning, Acting Senior Governance Officer, Governance Administration Officer, Assistant Governance Officer.

LEAVES OF ABSENCE

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney that Councillor A Cagney, Councillor Sidgreaves and Councillor Symkowiak be granted leaves of absence.

ORD89/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Mr Mick Owens, on behalf of Greenfields Development Company, addressed Council in relation to ORD01 - Oran Park Town Centre - Planning Proposal and VPA Amendment (Post Exhibition).

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney that the public address be noted.

ORD90/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Campbell, Fedeli, C 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 Morrison that the Minutes of the Ordinary Council Meeting held 23 June 2020, copies of which have been circulated, be confirmed and adopted.

ORD91/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 ORAN PARK TOWN CENTRE - PLANNING PROPOSAL AND VPA AMENDMENT (POST EXHIBITION)

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

- i. endorse the Planning Proposal for 351 Oran Park Drive, Oran Park as exhibited and forward the Planning Proposal to the Department of Planning, Industry and Environment for the plan to be made;
- ii. notify the submitter of Council's decision;
- iii. endorse the Third Amendment to Oran Park Voluntary Planning Agreement and authorise the relevant Voluntary Planning Agreement documentation to be completed under Council's Power of Attorney;
- iv. publicly notify the execution of the Voluntary Planning Agreement amendment in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations; and
- v. forward a copy of the executed Voluntary Planning Agreement amendment to the Minister for Planning and Environment in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations.

ORD92/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 NSW RURAL FIRE SERVICE - CATHERINE FIELD FIRE STATION

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

- i. approve the demolition of the existing Rural Fire Service Shed at 170 Catherine Fields Road, Catherine Field and replace it with a new purpose-built Type 3C facility for the NSW Rural Fire Service, subject to a Part 5 assessment (review of environmental factors) and public consultation being completed;
- ii. allocate funding as detailed in the financial implications section of this report; and
- iii. write to the NSW Rural Fire Service advising of Council's decision.

ORD93/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 PROPOSED CREEK NAMING - ORAN PARK

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

- i. endorse the creek names Julia Creek and Kolombo Creek within the Oran Park Precinct;
- ii. refer an application for the naming of the two creeks to the Geographical Names Board (GNB) in accordance with GNB place naming process; and
- iii. write to Greenfields Development Company advising of Council's decision.

ORD94/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 CODE OF MEETING PRACTICE - REVISED

AMENDMENT

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

- i. adopt the revised Code of Meeting Practice subject to the following minor amendment:

Clause 3.13 to read: '*A notice of motion to alter or rescind a resolution must be submitted to the General Manager no later than 5 business days (or, in the case of a development application, no later than 2 business days) after the meeting at which the resolution was adopted*';

- ii. notify the submitter of Council's decision.

ORD95/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 INVESTMENT MONIES - JUNE 2020

Resolution: Moved Councillor Morrison, Seconded Councillor Farrow 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 2020; and
- iii. note the weighted average interest rate return of 1.85% p.a. for the month of June 2020.

ORD96/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 INCOMING SPONSORSHIP POLICY - NEW

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that Council adopt the Incoming Sponsorship Policy included as Attachment 1 to this report.

ORD97/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 ORAN PARK SOUTH PLANNING AGREEMENT - POST EXHIBITION

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

- i. endorse the draft Oran Park South Planning Agreement and authorise the relevant Planning Agreement documentation to be executed under Council's Power of Attorney;
- ii. publicly notify the execution of the Planning Agreement in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations; and
- iii. forward a copy of the executed Planning Agreement to the Minister for Planning and Environment in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations.

ORD98/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 PROPOSED SPONSORSHIP - MACARTHUR FC

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

- i. endorse the provision of \$20,000 (excl. GST) and up to \$3,500 in-kind, for facility usage to Macarthur FC as part of a formal sponsorship agreement for the 20/21 season; and
- ii. consider a further report reviewing the sponsorship at the conclusion of the 20/21 A League season.

ORD99/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD09 DETERMINATION OF COUNCILLOR FEES 2020/21 - LOCAL GOVERNMENT REMUNERATION TRIBUNAL

Resolution: Moved Councillor Farrow, Seconded Councillor Morrison that Council set the fees payable to the Mayor and Councillors for the 2020/21 financial year as outlined in the conclusion to this report.

ORD100/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD10 ACCEPTANCE OF GRANT FUNDING - NSW PREMIER'S GRANT - FOUR SEASONS FOOTPATH LIGHTING

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

- i. accept NSW Government funding of \$15,000 (excluding GST) under the NSW Premier's Grant for the Four Seasons Footpath Lighting project, for the 2020/21 budget program;

- ii. allocate a further \$25,000 (excluding GST) from the Capital Works Reserve as Council's contribution to this project;
- iii. write to The Hon. Gladys Berejiklian MP, Premier of NSW, thanking her for the grant; and
- iv. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD101/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD11 TENDER T006/2020 - PRINCIPAL CONTRACTOR FOR CONSTRUCTION OF NARELLAN SPORTS HUB STAGE 2

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney that Council accept the tender provided by TJ & RF Fordham Pty Ltd as per the terms and conditions of T006/2020 Principal Contractor for Construction of Narellan Sports Hub Stage 2 for the lump sum of \$15,963,016 (excl. GST) (including the option for the upgrade to LED sports field lighting being \$125,559 excl GST.) in accordance with Council's adopted budget.

ORD102/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD12 CLOSURE OF THE MEETING TO THE PUBLIC

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that Council consider any submission by a member of the public, limited to a period of four minutes, concerning the closure of the meeting.

ORD103/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

No submissions were received.

MOTION

Resolution: Moved Councillor Morrison, Seconded Councillor Farrow that Council close the meeting to the media and public to discuss a report about information dealing with a personnel matter in accordance with the provisions of Section 10A(2)(a) of the *Local Government Act 1993*.

ORD104/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of ORD12, the meeting convened into Closed Council, the time being 6.49pm. The live streaming of the meeting was temporarily suspended.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that the meeting reconvene into Open Council, the time being 6.58pm.

ORD105/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

The Council reconvened into Open Council, the time being 6.58pm. The live streaming of the meeting resumed. The following was the decision of the Closed Council:

CC01 GENERAL MANAGER'S PERFORMANCE REVIEW 2020

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that Council endorse the General Manager's review outcome as recommended in this report including the draft 2020/2021 Performance Agreement.

ORD106/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.59PM