



Camden Council Minutes

Ordinary Council Meeting 23 June 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

TABLE OF CONTENTS - ORDINARY COUNCIL

Present	3
Staff	3
Leaves of Absence	3
Declarations of Interest	3
Public Addresses	3
Confirmation of Minutes	3
ORD01 Signs and Banners Policy - Revised	4
ORD02 Adoption of the Revised 2017/18 - 2020/21 Delivery Program (Including 2020/21 Budget).....	4
ORD03 March Review of the 2019/20 Operational Plan (Budget)	5
ORD04 Investment Monies - May 2020	5
ORD05 Camden Lakeside Voluntary Planning Agreement - Post Exhibition	6
ORD06 Acceptance of Grant Funding - Community Child Care Fund (CCCF) Special Circumstances Grant	6
ORD07 Acceptance of Grant Funding - Greater Sydney Sports Facility Fund 19/20 - Kirkham Park BMX and Sporting Facility Expansion	6
ORD08 T002/2020 - Minor Concrete Civil Works in Camden LGA	7
ORD09 Minutes to the 4 March 2020 Audit, Risk and Improvement Committee Meeting.....	7
ORD10 Purchasing and Procurement Policy - Revised - and Local Preference Initiatives	7
ORD11 Closure of the Meeting to the Public	7
Closure of the Meeting to the Public	8
Open Council.....	8
CC01 Land Acquisition - Part of 10 Springs Road, Spring Farm	8
CC02 Insurance Matter.....	9

MEETING COMMENCED AT 6.00PM

PRESENT

Cr Fedeli (Mayor/Chairperson), Cr C Cagney, Cr Campbell, Cr Farrow, 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, Chief Information Officer, Manager Legal & Governance, Manager Strategic Planning, Manager Civil, Construction & Maintenance, Manager Public Affairs, Manager Sport & Community Services, Internal Audit Coordinator, Senior Governance Officer, Governance Officer, Governance Administration Officer, Assistant Governance Officer.

LEAVES OF ABSENCE

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

ORD71/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

DECLARATIONS OF INTEREST

Councillor Campbell declared a non-pecuniary, less than significant interest in relation to ORD07 - Acceptance of Grant Funding - Greater Sydney Sports Facility Fund 19/20 - Kirkham Park BMX and Sporting Facility Expansion, advising that she is a life member of the BMX Club and that she would remain in the meeting during discussion and voting on the matter.

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

ORD72/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor C Cagney, Seconded Councillor Farrow that the Minutes of the Local Traffic Committee Meeting held 5 May 2020 and the Ordinary Council Meeting held 26 May 2020, copies of which have been circulated, be confirmed and adopted.

ORD73/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 SIGNS AND BANNERS POLICY - REVISED

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

- i. endorse the draft revised Signs and Banners Policy included as Attachment 1 to this report;
- ii. authorise the public exhibition of the draft revised Signs and Banners Policy for a period of 42 days;
- iii. if no unresolved submissions are received during the public exhibition period, adopt the revised Signs and Banners Policy effective from the day after the close of the exhibition period; and
- iv. if any unresolved submissions are received during the public exhibition period, be provided a further report to review submissions made and consider adopting a final revised Signs and Banners Policy.

ORD74/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 ADOPTION OF THE REVISED 2017/18 - 2020/21 DELIVERY PROGRAM (INCLUDING 2020/21 BUDGET)

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

- i. adopt the Revised 2017/18 - 2020/21 Delivery Program and Revised Long-Term Financial Plan;
- ii. adopt the 2020/21 Operational Plan (Budget) as set out below:
 - expenditure totalling \$325,939,000 as summarised in the 2020/21 Operational Plan and that the funds to cover such expenditure be voted;
 - the 2020/21 Fees and Charges (includes Domestic Waste Management Fees and Stormwater Management Levy), and the 2020/21 Revenue Policy;
 - the Minister’s Allowable limit of a 2.60% rate be applied to the 2020/21 rating year;
 - provide a \$100 reduction for each rateable property for 2020/21 as part of Council’s COVID-19 Community Support Initiatives;
 - adopt the following ad-valorem rates to be levied on the land value of all rateable assessments for 2020/21 financial year:

Rate Category	Ad-Valorem Rates
Residential	0.129431
Business	0.427122
Farmland Ordinary	0.064716
Farmland Intensive	0.116488

- in accordance with Section 537(b) of the *Local Government Act 1993*, note the percentage of base amount to total yield for the 2020/21 financial year for each class of rate is:

Rate Category	
Residential	49.41%
Business	12.12%
Farmland Ordinary	19.24%
Farmland Intensive	17.55%

- adopt a base amount of \$658.00 to be levied for each rateable assessment for the 2020/21 financial year;
- adopt the rate permitted by the Minister for Local Government for the allowable interest rate on overdue rates of 0% from 1 July 2020 to 31 December 2020 and 7.00% from 1 January 2021 to 30 June 2021; and
- approve the reserve transfers and loan borrowings for 2020/21 as detailed in the report.

ORD75/20 THE MOTION ON BEING PUT WAS CARRIED

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

ORD03 MARCH REVIEW OF THE 2019/20 OPERATIONAL PLAN (BUDGET)

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

- i. approve the necessary budget adjustments as identified in the categories of 'proposed variations' and 'contra variations' in this report; and
- ii. approve the allocation of the projected surplus for 2019/20 of \$166,390 as follows:

Budget surplus allocation		
Budget Surplus Available for Allocation		\$166,390
Less: Transfer to Capital Works Reserve	\$166,390	
Total - Allocation of Budget Surplus		\$166,390
Budget Surplus Balance After Allocation		\$0

ORD76/20 THE MOTION ON BEING PUT WAS CARRIED

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

ORD04 INVESTMENT MONIES - MAY 2020

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves 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 May 2020; and
- iii. note the weighted average interest rate return of 1.97% p.a. for the month of May 2020.

ORD77/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 CAMDEN LAKESIDE VOLUNTARY PLANNING AGREEMENT - POST EXHIBITION

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

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

ORD78/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 ACCEPTANCE OF GRANT FUNDING - COMMUNITY CHILD CARE FUND (CCCF) SPECIAL CIRCUMSTANCES GRANT

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

- i. accept the grant of \$1,379.10 (GST Exclusive) from the Community Child Care Fund (CCCF) Special Circumstances grant program;
- ii. write to the Federal Government's Department of Education, Skills and Employment accepting the grant; and
- iii. write to the Federal members, Hon. Angus Taylor MP and Dr. Mike Freeland MP, thanking them for their support.

ORD79/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 ACCEPTANCE OF GRANT FUNDING - GREATER SYDNEY SPORTS FACILITY FUND 19/20 - KIRKHAM PARK BMX AND SPORTING FACILITY EXPANSION

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

- i. accept the grant funding of \$2.79m (excluding GST) for the Kirkham Park BMX and Sports Facility expansion;
- ii. endorse allocating \$2.79m (excluding GST) from 7.11 funds to match the grant funding;

- iii. write to The Hon. Dr. Geoff Lee MP, Acting Minister for Sport, Multiculturalism, Seniors and Veterans, thanking him for the funding; and
- iv. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD80/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 T002/2020 - MINOR CONCRETE CIVIL WORKS IN CAMDEN LGA

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that Council accept the tenders provided by Planet Civil Pty Ltd, Civotek Pty Ltd and State Civil Pty Ltd as per the terms and conditions of tender T002/2020 – Minor Concrete Civil Works in Camden LGA under a preferred supplier arrangement.

ORD81/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD09 MINUTES TO THE 4 MARCH 2020 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

Resolution: Moved Councillor Farrow, Seconded Councillor Morrison that Council note the Minutes of the Audit, Risk and Improvement Committee meeting of 4 March 2020.

ORD82/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD10 PURCHASING AND PROCUREMENT POLICY - REVISED - AND LOCAL PREFERENCE INITIATIVES

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

- i. endorse the changes to the Purchasing and Procurement Policy, Local Preference initiatives and change to the small business friendly program policy for on-time payments as detailed in this report; and
- ii. receive a report on the success of the procurement points system in 12 months.

ORD83/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD11 CLOSURE OF THE MEETING TO THE PUBLIC

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

ORD84/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

No submissions were received.

MOTION

Resolution: Moved Councillor Farrow, Seconded Councillor Sidgreaves that Council close the meeting to the media and public to discuss reports dealing with commercial information and in accordance with the provisions of Sections 10A(2)(c) and 10A(2)(d)(i) of the *Local Government Act, 1993*.

ORD85/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, Farrow 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 ORD11, the meeting convened into Closed Council, the time being 6.26pm. The live streaming of the meeting was temporarily suspended.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Symkowiak, Seconded Councillor Farrow that the meeting reconvene into Open Council, the time being 6.29pm.

ORD86/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

The Council reconvened into Open Council, the time being 6.29pm. The live streaming of the meeting resumed. The following was the decision of the Closed Council:

CC01 LAND ACQUISITION - PART OF 10 SPRINGS ROAD, SPRING FARM

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

- i. resolve to acquire part of 10 Springs Road Spring Farm via negotiated agreement for the reasons outlined in the report;
- ii. approve the agreement between Council and the landowner for the acquisition of the land for the agreed amount outlined in the report;
- iii. authorise the execution of the Contract for Sale and all necessary documents to be completed under Council's Power of Attorney, granted 5 May 2020; and
- iv. authorise the transfer and all necessary documents for the acquisition of the land to be executed under delegated authority.

ORD87/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

CC02 INSURANCE MATTER

Resolution: Moved Councillor Campbell, Seconded Councillor Farrow that Council approve the actions as outlined in the Conclusion to this report.

ORD88/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.31PM