



Camden Council Minutes

Ordinary Council
13 April 2021

**Camden Council
Administration Centre
70 Central Avenue
Oran Park**



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
MAYORAL MINUTE - INTERNATIONAL WOMEN'S DAY HAILED A SUCCESS	4
ORD01 2017/18 - 2021/22 REVISED DELIVERY PROGRAM AND 2021/22 DRAFT OPERATIONAL PLAN (BUDGET)	4
ORD02 BUILDING IN A SALINITY PRONE ENVIRONMENT POLICY - RESCISSION	4
ORD03 INVESTMENT MONIES - FEBRUARY 2021	4
ORD04 SPRING FARM PRECINCT 5 PLANNING AGREEMENT - POST EXHIBITION	5
ORD05 187-191 TURNER ROAD PLANNING AGREEMENT - POST EXHIBITION	5
ORD06 ACCEPTANCE OF GRANT FUNDING - BICENTENNIAL EQUESTRIAN PARK RECREATIONAL TRAIL - METROPOLITAN GREENSPACE PROGRAM 2019/20	5
ORD07 ACCEPTANCE OF GRANT FUNDING - ROAD SAFETY PROGRAM - FEDERAL GOVERNMENT STIMULUS COMMITMENT	6
ORD08 TENDER T004/2021 - CONSTRUCTION OF WANDARRAH RESERVE AMENITIES BUILDING, MOUNT ANNAN	6
ORD09 NOTICE OF MOTION - OLD HUME HIGHWAY INTERSECTION OPTIONS	6
ORD10 NOTICE OF MOTION - CAMPBELLTOWN HOSPITAL PARKING FEES AND CHARGES	7

MEETING COMMENCED AT 6.30PM

PRESENT

Cr Fedeli (Mayor/Chairperson), Cr A Cagney, Cr C Cagney, Cr Campbell, Cr Farrow, Cr Mills, Cr Morrison, 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 Major Projects, Manager Public Affairs, Assistant Financial Controller, Acting Senior Governance Officer.

LEAVES OF ABSENCE

There were no leaves of absence to be granted.

DECLARATIONS OF INTEREST

Councillor Farrow declared a non-pecuniary, less than significant interest in relation to ORD09 - Notice of Motion - Old Hume Highway Intersection Options, advising that, whilst he resides in the vicinity, the notice of motion was submitted with a view to it benefiting all impacted residents and as Council is not the decision maker with regard to determining any changes to the intersections, he will remain in the chamber during discussion and voting on the matter.

Resolution: Moved Councillor A Cagney, Seconded Councillor C Cagney that the declarations be noted.

ORD34/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills 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 A Cagney, Seconded Councillor C Cagney that the Minutes of the Local Traffic Committee Meeting held 2 February 2021 and the Minutes of the Ordinary Council Meeting held 9 March 2021, copies of which have been circulated, be confirmed and adopted.

ORD35/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - INTERNATIONAL WOMEN'S DAY HAILED A SUCCESS

Resolution: Moved Councillor Fedeli that Council note the information.

ORD36/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 2017/18 - 2021/22 REVISED DELIVERY PROGRAM AND 2021/22 DRAFT OPERATIONAL PLAN (BUDGET)

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that Council approve for public exhibition:

- i. the Draft Delivery Program, Draft 2021/22 Operational Plan (Budget), Draft 2021/22 Capital Works Program and the Revised Long-Term Financial Plan;
- ii. the 2021/22 Draft Revenue Policy and Draft Fees and Charges;
- iii. the Minister's allowable limit of a 2.00% increase to the notional yield for the 2021/22 rating year; and
- iv. the reserve transfers and loan borrowings for 2021/22 as detailed in this report.

ORD37/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 BUILDING IN A SALINITY PRONE ENVIRONMENT POLICY - RESCISSION

Resolution: Moved Councillor Campbell, Seconded Councillor A Cagney that Council rescind the Building in a Salinity Prone Environment Policy.

ORD38/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 INVESTMENT MONIES - FEBRUARY 2021

Resolution: Moved Councillor Symkowiak, Seconded Councillor C Cagney 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 February 2021; and
- iii. note the weighted average interest rate return of 1.14% p.a. for the month of February 2021.

ORD39/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 SPRING FARM PRECINCT 5 PLANNING AGREEMENT - POST EXHIBITION

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

- i. endorse the Spring Farm Precinct 5 Planning Agreement and authorise the relevant Planning Agreement documentation be completed 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.

ORD40/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 187-191 TURNER ROAD PLANNING AGREEMENT - POST EXHIBITION

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

- i. endorse the 187-191 Turner Road Planning Agreement and authorise the relevant Planning Agreement documentation to be completed 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.

ORD41/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 ACCEPTANCE OF GRANT FUNDING - BICENTENNIAL EQUESTRIAN PARK RECREATIONAL TRAIL - METROPOLITAN GREENSPACE PROGRAM 2019/20

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

- i. accept grant funding of \$250,000 (excl. GST) from the Department of Planning, Industry and Environment under the Metropolitan Greenspace Program for the Bicentennial Equestrian Park Recreational Trail;
- ii. write to The Hon. Rob Stokes MP, Minister for Planning and Public Spaces, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD42/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors 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 - ROAD SAFETY PROGRAM - FEDERAL GOVERNMENT STIMULUS COMMITMENT

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

- i. accept grant funding of \$1,475,000 (excl. GST) from Transport for New South Wales under the Federal Government Stimulus Commitment for the Road Safety Program;
- ii. write to The Hon. Michael McCormack MP, Federal Minister for Infrastructure, Transport and Regional Development, and The Hon. Andrew Constance MP, NSW Minister for Roads and Transport, thanking them for the grant; and
- iii. write to The Hon. Angus Taylor MP, Federal Member for Hume, Dr Mike Freeland MP, Federal Member for Macarthur, and Mr Peter Sidgreaves MP, Member for Camden, thanking them for their support.

ORD43/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 TENDER T004/2021 - CONSTRUCTION OF WANDARRAH RESERVE AMENITIES BUILDING, MOUNT ANNAN

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

- i. allocate funding of \$80,000 from Council's Section 7.11 Camden Contributions Plan to this project; and
- ii. accept the tender provided by Cranebrook Constructions as per the terms and conditions of T004/2021 Construction of Wandarrah Reserve Amenities Building Mount Annan, for the lump sum of \$375,002.00 (excl. GST) in accordance with Council's adopted budget.

ORD44/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

NOTICES OF MOTION

ORD09 NOTICE OF MOTION - OLD HUME HIGHWAY INTERSECTION OPTIONS

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

- i. write to the State Minister for Transport and Roads, The Hon. Andrew Constance MP, and the Federal Minister for Infrastructure, Transport and Regional Development, The Hon. Michael McCormack MP, requesting further funding to undertake investigations for traffic modelling and intersection options for Wire Lane and Cowper Drive, Camden South; and

- ii. request that Government funding be made available for detailed design and construction of the preferred intersection treatments at Elizabeth Macarthur Avenue, Armour Avenue, Wire Lane and Cowper Drive where they intersect the Old Hume Highway, Camden South.

ORD45/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD10 NOTICE OF MOTION - CAMPBELLTOWN HOSPITAL PARKING FEES AND CHARGES

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

- i. write to the New South Wales Premier, The Hon. Gladys Berejiklian MP, and the Minister for Health, The Hon. Brad Hazzard MP, to request that the New South Wales Government remove the parking fees and charges that have recently been implemented at Campbelltown Hospital; and
- ii. forward a copy of the letter to Mr Peter Sidgreaves MP, Member for Camden.

ORD46/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 7.12PM