



Camden Council Minutes

Ordinary Council Meeting
9 April 2013

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

Present	3
Staff	3
Apologies	3
Declarations of Interest	3
Public Addresses	3
Confirmation of Minutes	3
Mayoral minute	3
ORD01 Rotary Club of Narellan - Fee Refund Request.....	3
ORD02 2013 National General Assembly of Local Government.....	4
ORD03 Proposed Removal of Poplars within Hickson Circuit, Harrington Park	4
ORD04 Macarthur Park - Proposed Improvements and Family Event as Part of Camden Festival.....	4
ORD05 Draft Management Plan for Australian White Ibis, Lake Annan, Mount Annan.....	5
ORD06 Waste and Sustainability Improvement Payment 2012-2013	5
ORD07 Wood Smoke Reduction Program 2013 - Grant Funding	5
ORD08 Tender T005/2013 for the Supply and Delivery of Three Work Crew Trucks.....	5

PRESENT

Cr Symkowiak (Mayor/Chairperson), Cr Bligh, Cr Campbell, Cr Copeland, Cr Dewbery, Cr Fedeli, Cr Fischer, Cr Sidgreaves, Cr Warren.

STAFF

Acting General Manager, Director Governance, Acting Director Development and Health, Acting Director Works and Services, Manager Corporate Services, Manager Environmentally Sustainable Design, Acting Manager Capital Works, Acting Manager Development, Manager Environment and Health, Manager Strategic Planning, Manager Community Services, Senior Governance Officer.

APOLOGIES

There were no leave of absences to be granted.

DECLARATIONS OF INTEREST

There were no declarations of interest to be noted.

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 26 March 2013, copies of which have been circulated, be confirmed and adopted.

ORD78/13 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE

The Mayor tabled a minute regarding the passing of former Councillor and Mayor, Mr Frank Brooking.

Moved Councillor Symkowiak that the Mayoral Minute be noted.

ORD79/13/ THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Rotary Club of Narellan - Fee Refund Request

Resolution: Moved Councillor Copeland, Seconded Councillor Campbell that

- i. the total costs of the development application, a Construction Certificate and associated application fees for the construction and use of a Men's Shed at 362 Narellan Road, Mount Annan be reimbursed; and
- ii. Council staff advise the applicant of Council's decision.

ORD80/13 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Fischer, Dewbery, Campbell,

Bligh and Fedeli voted in favour of the Motion. No Councillors against for the Motion.)

ORD02 2013 National General Assembly of Local Government

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that

- i. Councillors identify any motions and provide wording they may wish to submit for debate at the National General Assembly and convey them to the Acting General Manager by Tuesday 16 April 2013 for inclusion in the 23 April 2013 Council Meeting Business Paper; and
- ii. Councillors advise the Acting General Manager if they wish to attend by the early bird registration deadline of 22 April 2013.

ORD81/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD03 Proposed Removal of Poplars within Hickson Circuit, Harrington Park

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

- i. approve the removal of fifteen (15) White Poplar (*Populus alba*) trees from within the median of Hickson Circuit, Harrington Park;
- ii. approve the replacement of Pin Oaks (*Quercus palustris*) or similar;
- iii. revote \$10,000 from the 2012/2013 Street Tree Planting Program budget for the 2013/14 financial year; and
- iv. contact the residents of Hickson Circuit to inform them of the works program.

ORD82/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Macarthur Park - Proposed Improvements and Family Event as Part of Camden Festival

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

- i. endorse the commemoration of the centenary of the rotunda in Macarthur Park by hosting a family event, being a "Picnic in the Park" to coincide with the opening weekend of the Camden Festival;
- ii. consider the "Picnic in the Park" as a future annual event as part of the Camden Festival dependant on the success of the event which will be reported to Council at a later date;
- iii. allocate \$5,000 to the 2013/14 operational budget for event costs;
- iv. authorise use of \$25,000 CIRP funds saved on the Camden Civic Centre air conditioning upgrade, for capital renewal works identified as required at Macarthur Park;
- v. authorise use of the current 2012/13 tourism infrastructure budget of \$15,000 for the proposed tiling of the rotunda floor to improve the overall appearance of the rotunda and the initial 2013 floral display; and
- vi. authorise any unspent funds in the above 2012/13 budgets to be revoted to the 2013/14 operational budget.

ORD83/13 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Dewbery, Campbell, Bligh and Fedeli voted in favour of the Motion. Councillor Fischer voted against the Motion.)

ORD05 Draft Management Plan for Australian White Ibis, Lake Annan, Mount Annan

Resolution: Moved Councillor Warren, Seconded Councillor Fedeli that Council:

- i. endorse the adoption of the *Draft Management Plan*; and
- ii. acknowledge that the *Draft Management Plan* is a living document and that the management strategies can be modified within legislative requirements accordingly and applied throughout the Camden LGA.

ORD84/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Waste and Sustainability Improvement Payment 2012-2013

Resolution: Moved Councillor Copeland, Seconded Councillor Dewbery that Council:

- i. endorse Council's participation in the 2012-2013 Waste and Sustainability Improvement Payment (WaSIP) program;
- ii. authorise the relevant documentation to be completed under Council Seal as necessary; and
- iii. authorise the development of the 2012-2013 WaSIP Action Plan to submit to NSW Government's Environment Protection Authority for endorsement.

ORD85/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Wood Smoke Reduction Program 2013 - Grant Funding

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

- i. accept the funding for \$59,996 (excl GST) through the NSW Government's Wood Smoke Reduction Program 2013 administered by the Environment Protection Authority (EPA) and endorse Council's participation in the Wood Smoke Reduction Program 2013;
- ii. write to the New South Wales Government via the Environment Protection Authority thanking them for the grant; and
- iii. authorise the relevant documentation to be completed under Council Seal as necessary.

ORD86/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Tender T005/2013 for the Supply and Delivery of Three Work Crew Trucks

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

- i. accept the tender from Sydney Truck and Machinery Centre for supply and delivery of three trucks with Fuso 815 Dual Cabs / M&M Truck Bodies / Amplus Amco Veba crane configuration at a total price of \$233,743.08 excl GST; and
- ii. dispose of the three (3) used trucks through public auctions.

ORD87/13 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.43PM