

Camden Council Minutes

Ordinary Council Meeting 10 July 2018

Camden Council
Administration Centre
70 Central Avenue
Oran Park



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

| Present | | 3 |
|--------------|---|---|
| Staff | | 3 |
| | | |
| | n of Interest | |
| | ress | |
| Confirmation | on of Minutes | 4 |
| Mayoral Mi | inute - Oran Park Library Opening | 4 |
| Mayoral Mi | inute - Live and Local | 4 |
| Mayoral Mi | inute - New Waste Truck Messaging | 4 |
| ORD01 | Acceptance of Grant Funding - Roads and Maritime Services Safer Roads Program 2018/19 | 5 |
| ORD02 | Establishment of Park Run in Camden | 5 |
| ORD03 | Draft Kirkham Park Masterplan - Post Exhibition | 5 |
| ORD04 | Tender T008/2018 - Resurfacing of the Main Arena at the Camden Bicentennial Equestrian Park | 6 |

PRESENT

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

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Acting Director Community Assets, Acting Director Sport, Community & Recreation, Chief Financial Officer, Chief People Officer, Chief Information Officer, Manager Governance & Risk, Manager Growth & Advocacy, Manager Development Certification, Manager Waste & Compliance, Manager Statutory Planning, Manager Strategic Planning, Manager Assets & Design Services, Manager Major Projects, Manager Civil, Construction & Maintenance, Manager Traffic, Depot & Building Services, Acting Manager Communications & Events, Manager Community Development, Acting Manager Sport, Recreation & Sustainability, Media Officer, Senior Governance Officer, Governance Officer.

APOLOGY

Resolution: <u>Moved</u> Councillor Sidgreaves, Seconded Councillor C Cagney that Councillor Fedeli be granted leave of absence.

ORD125/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

DECLARATION OF INTEREST

Councillor Campbell requested that it be noted in relation to ORD03 - Draft Kirkham Park Masterplan - Post Exhibition, that she holds no executive position within the Macarthur BMX Club but, given her fundamental role in the establishment of BMX in the area, she is a life member of the club and she will remain in the chamber during discussion and voting on the matter.

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

ORD126/18 THE MOTION ON BEING PUT WAS CARRIED

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

PUBLIC ADDRESS

Ms Tali Cooper addressed Council in relation to ORD02 - Establishment of Park Run in Camden.

Resolution: <u>Moved</u> Councillor Farrow, Seconded Councillor Campbell that the public address be noted.

ORD127/18 THE MOTION ON BEING PUT WAS CARRIED

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

CONFIRMATION OF MINUTES

Resolution: <u>Moved</u> Councillor C Cagney, Seconded Councillor A Cagney that the Minutes of the Ordinary Council Meeting held 26 June 2018, copies of which have been circulated, be confirmed and adopted.

ORD128/18 THE MOTION ON BEING PUT WAS CARRIED

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

MAYORAL MINUTE - ORAN PARK LIBRARY OPENING

Resolution: Moved Councillor Symkowiak that this information be noted.

ORD129/18 THE MOTION ON BEING PUT WAS CARRIED

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

MAYORAL MINUTE - LIVE AND LOCAL

Resolution: Moved Councillor Symkowiak:

- that a report come back to Council with options, following consultation with Argyle Street business owners, for a Live and Local style event to become part of Council's annual community events calendar; and
- ii. that Council officers investigate additional funding and grant opportunities for cultural and creative community initiatives in Camden.

ORD130/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - NEW WASTE TRUCK MESSAGING

Resolution: Moved Councillor Symkowiak:

- i. that Council install messaging on the four new waste vehicles to raise awareness of bullying and responsible pet ownership; and
- ii. that the \$8,000 be funded from within the adopted 2018/19 budget.

ORD131/18 THE MOTION ON BEING PUT WAS CARRIED

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

ORD01 ACCEPTANCE OF GRANT FUNDING - ROADS AND MARITIME SERVICES SAFER ROADS PROGRAM 2018/19

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

- accept RMS funding of \$350,000 (excluding GST) under the Safer Roads Program towards road improvements on Catherine Field Road and include the amount in the 2018/19 budget;
- ii. authorise the relevant documentation to be finalised and signed under delegation; and
- iii. write to The Hon Melinda Pavey MP, Minister for Roads, Maritime and Freight, and Mr Chris Patterson MP, State Member for Camden, thanking them for their support.

ORD132/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 ESTABLISHMENT OF PARK RUN IN CAMDEN

Resolution: <u>Moved</u> Councillor Sidgreaves, Seconded Councillor Farrow that Council support the establishment of a Park Run Camden at the Camden Bike Track, by allocating \$5,000 (excluding GST) and an AED device from the existing 2018/19 Sport, Community and Recreation operating budget.

ORD133/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor Morrison left the chamber - the time being 6.35pm)

ORD03 DRAFT KIRKHAM PARK MASTERPLAN - POST EXHIBITION <u>AMENDMENT</u>

Resolution: <u>Moved</u> Councillor Symkowiak, Seconded Councillor C Cagney that Council:

- i. adopt the draft Kirkham Park Masterplan as amended;
- ii. advise submitters of the outcome of this report; and
- iii. conduct a review after the opening of the Curry Reserve water play park and connection of Liz Kernohan Drive to Camden Valley Way of the operation of the skate park and possible relocation to Harrington Green.

ORD134/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor Morrison returned to the chamber - the time being 6.45pm)

ORD04 TENDER T008/2018 - RESURFACING OF THE MAIN ARENA AT THE CAMDEN BICENTENNIAL EQUESTRIAN PARK

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

- in accordance with Section 178 of the Local Government (General) Regulation 2005 – Acceptance of Tenders, decline to accept any tender submitted in response to Tender T008/2018, being resurfacing of the main arena at Camden Bicentennial Equestrian Park; and
- ii. invite fresh tenders for the resurfacing of the main arena at Camden Bicentennial Equestrian Park based on a revised scope developed in consultation with the BEP Committee.

ORD135/18 THE MOTION ON BEING PUT WAS CARRIED

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

THE MEETING CLOSED AT 6.46PM