



# Camden Council Minutes

**Ordinary Council Meeting**  
**26 March 2019**

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



# ORDINARY COUNCIL

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## **MEETING COMMENCED AT 6.02PM**

### **PRESENT**

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

### **STAFF**

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

### **APOLOGIES**

Resolution: Moved Councillor Morrison, Seconded Councillor Campbell that Councillor C Cagney and Councillor Mills be granted leave of absence.

ORD30/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **DECLARATIONS OF INTEREST**

Councillor Morrison declared a non-pecuniary, less than significant interest in relation to ORD07 - Tender T007/2019 - Construction of New Playing Fields at Kirkham Park Elderslie, advising that he would vacate the chamber and not take part in discussion nor vote on the matter.

Resolution: Moved Councillor Symkowiak, Seconded Councillor A Cagney that the declaration be noted.

ORD31/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, A 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 A Cagney, Seconded Councillor Symkowiak that the Minutes of the Ordinary Council Meeting held 12 March 2019, copies of which have been circulated, be confirmed and adopted.

ORD32/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD01 ACCEPTANCE OF GRANT - STRONGER COMMUNITIES PROGRAM (ROUND 4)**

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

- i. accept grant funding of \$17,500 (excluding GST) through the Stronger Communities Program (Round 4) to provide additional funding for the construction of a new shade structure at the Oran Park Library and Community Centre; and
- ii. write to Federal Minister, The Hon. Karen Andrews MP, Minister for Industry, Innovation and Science, and Dr Mike Freelander MP, Member for Macarthur, thanking them for the grant funding.

ORD33/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, A Cagney, Farrow and Morrison voted in favour of the Motion. Councillor Campbell voted against the Motion.)

**ORD02 ACCEPTANCE OF GRANT FUNDING - ROADS AND MARITIME SERVICES SAFER ROADS PROGRAM 2019/20**

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

- i. accept RMS funding of \$155,000 (excluding GST) under the Safer Roads Program to conduct road improvement works on Holdsworth Drive and Broughton Street and include the funding amount into the 2019/20 budget;
- ii. write to the Minister for Roads, Maritime and Freight, and the State Member for Camden, thanking them for their support.

ORD34/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD03 REQUEST FOR ADDITIONAL FUNDING FOR 2019 CAMDEN ANZAC DAY SERVICE**

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

- i. approve an additional \$27,000 (GST exclusive) to be funded through the March Quarterly Budget Review surplus for the 2019 ANZAC Day event only;
- ii. re-allocate the current 2019 Annual Subsidy payment of \$10,000 (GST exclusive) for the Camden RSL Sub-Branch towards the payment of audio and visual equipment;
- iii. engage and administer the procurement of the audio and visual equipment up to \$37,000 (GST exclusive) for the 2019 ANZAC Day event in conjunction with the Camden RSL Sub-Branch; and
- iv. advise the Camden RSL Sub-Branch of Council's decision.

ORD35/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD04 METROPOLITAN SOUTH-WEST HOCKEY ASSOCIATION - REQUEST FOR FUNDING SUPPORT**

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

- i. allocate \$15,000 (excluding GST) from the March quarterly review budget surplus to the Macarthur South-West Hockey Association to host the Under 15 Girls and Boys National Championships at the Macarthur Regional Hockey Complex;
- ii. provide in-kind support through the use of the Council Chambers for the Captains Call in the lead up to the event; and
- iii. write to Macarthur South-West Hockey Association to advise them of Council's decision.

ORD36/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD05 INVESTMENT MONIES - FEBRUARY 2019**

Resolution: Moved Councillor Fedeli, Seconded Councillor Symkowiak 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 2019; and
- iii. note the weighted average interest rate return of 3.07% p.a. for the month of February 2019.

ORD37/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD06 TENDER T001/2019 - HUMAN RESOURCES INFORMATION SYSTEM**

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

- i. decline all tenders submitted to T001/2019 Human Resources Information System in accordance with Section 178 of the *Local Government (General) Regulation 2005*; and
- ii. invite fresh tenders from recognised contractors specialising in implementing and supporting Human Resource Information Systems, as provided by Section 169 of the *Local Government (General) Regulation 2005*.

ORD38/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

*(Councillor Morrison left the chamber - the time being 6.15pm)*

**ORD07 TENDER T007/2019 - CONSTRUCTION OF NEW PLAYING FIELDS AT KIRKHAM PARK ELDERSLIE**

Resolution: Moved Councillor Campbell, Seconded Councillor Fedeli that Council accept the tender provided by Western Earthmoving Pty Ltd Pty Ltd as per the terms and conditions of Tender T007/2019 – Construction of New Playing Fields at Kirkham Park, Elderslie for the lump sum of \$1,399,102 (excluding GST).

ORD39/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

*(Councillor Morrison returned to the chamber - the time being 6.16pm)*

**ORD08 MINUTES OF THE 11 FEBRUARY 2019 BUSINESS ASSURANCE AND RISK COMMITTEE MEETING**

Resolution: Moved Councillor Fedeli, Seconded Councillor A Cagney that Council note the Minutes of the Business Assurance and Risk Committee meeting of 11 February 2019.

ORD40/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**THE MEETING CLOSED AT 6.17PM**