

**MINUTES OF THE ORDINARY COUNCIL MEETING
HELD 22 JULY, 2002, CIVIC CENTRE, OXLEY STREET
CAMDEN – 8.00PM**

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Present: Cr Corrigan (Mayor/Chairperson), Cr Anderson, Cr Patterson, Cr Winn, Cr Campbell, Cr Batros, Cr Fekete, Cr McFadden.

Staff: General Manager, Director Governance & Outcomes, Director Development & Environment, Acting Director Works & Services (Manager Engineering), Manager Environment & Health, Senior Governance Officer.

Apologies: An apology was received from Cr Senise from this meeting.

Resolved on the Motion of Cr Winn, seconded Cr Anderson that leave of absence be granted to Cr Senise from this meeting.

069/02

THE MOTION WAS **CARRIED.**

MAYORAL MINUTE – VALE MENDAR MALOUF

Sadly, over the past weekend, Council lost one of its young staff in a tragic accident.

Mendar Malouf was only 22 years of age, facing prospects of a bright career and fulfilling life. He was an Approvals Officer in the Development Branch and an active and social member of Council's staff.

Mendar commenced with Council as a Trainee Health and Building Surveyor in August, 2000 and, following his graduation with a Diploma in Environmental Health and Building, was promoted to Approvals Officer. In just two years as a Council employee, Mendar proved himself a capable and committed officer. His professional manner and engaging personality will be greatly missed by his colleagues and clients.

The Councillors, senior management and all the Council's staff join together in their sadness at Mendar's untimely death and express their deepest sympathies to his family, many friends and colleagues.

I would ask that we all be upstanding and observe one minute's silence in order to consider a young man's tragic passing and to convey our condolences to his family.

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Moved Cr Corrigan, seconded Cr Patterson that all present stand and observe one minute's silence as a mark of respect to Mendar Malouf and Council send a letter of condolence to his family.

070/02

THE MOTION WAS **CARRIED**.

(All those present stood and observed one minute's silence as a mark of respect to Mendar Malouf).

GENERAL PUBLIC ADDRESSES

There were no Public Addresses.

PUBLIC QUESTION TIME

There were no Public Questions.

CONFIRMATION OF MINUTES

Resolved on the Motion of Cr Batros, seconded Cr Patterson that the Minutes of the Ordinary Council Meeting held on the 24th June, 2002, copies of which have been circulated, be confirmed and adopted with the following amendments:

- *The Confirmation of the Minutes of the Meeting held on 27th May, 2002 occurred following the adoption of the Delegated Committee Minutes.*
- *Council confirmed and adopted the Minutes of 27th May, 2002 with the exception of Item 5.*
- *Further note in Questions Without Notice that a supplementary Question in relation to the 40kph zone outside Schools on main roads was asked.*
- *Notation of a procedural Question asked during Questions Without Notice relating to the correction/ alteration of Minutes and a response was provided.*

071/02

THE MOTION WAS **CARRIED**.

1. Confirmation of Minutes – Council Meeting 27th May, 2002

(719) (General Manager)

At the Council Meeting of 24th June 2002, confirmation of the Minutes of the Meeting of 27th May 2002 was deferred pending clarification of voting in relation to Item 5. (Section 355

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Management Committee Manual) (refer **Tabled Document “BPA1”**).

Following an examination of notes taken on the night by Council staff, it is clear that the Minutes as recorded, with the notation Councillor Campbell voted against the Motion as carried in Item 5, is correct. The sequence of the motion and amendment, together with Councillor Campbell’s declaration of a conflict of interest and voting on the amendment, have been checked and verified with the notes taken on the night and the published Minutes.

It is noted however, Councillor Anderson is recorded as voting against the final Motion (along with Councillors Campbell and Fekete). Councillor Anderson voted against the Amendment but did not vote against the final motion, as shown in the Minutes.

It is submitted, therefore, that the Minutes of the Council Meeting on 27th May, 2002 are true and correct record of the Meeting.

Recommended: That the Minutes of the Council Meeting held on 27th May, 2002 be adopted and confirmed subject to the amendment in relation to Councillor Anderson’s voting.

Resolved on the Motion of Cr McFadden, seconded Cr Anderson that Item 5 of the Minutes of the Council Meeting held on 27th May, 2002 be adopted and confirmed.

(Cr Campbell stated she had no recollection of voting on this matter).

072/02

THE MOTION ON BEING PUT WAS **CARRIED**, ON THE CASTING VOTE OF THE MAYOR.

(Crs Campbell, Winn, Batros and Fekete voted against the Motion).

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2. Review of Ward Boundaries

(2811/8)(Director, Governance and Outcomes)

Council is required by the Local Government Act to constantly monitor the numbers of electors in each Ward and prior to the end of the third year of each term of office, to conduct a review of the Ward Boundaries. In reviewing the Boundaries, Council must also ensure the number of electors in each Ward does not result in a variation of more than 10 percent.

The results of the Boundary Review are to be forwarded to the Electoral Commissioner and Australian Statistician before the end of September, 2002.

Staff have been monitoring the electoral enrolments on a monthly basis and as in the past, uneven growth has occurred between the wards, with North Ward growing faster than South or Central Wards.

The current break ups as at 31st May, 2002 are as follows:

North Ward	11,497	19%
Central Ward	9,681	.6%
South Ward	7,696	-19%
Total enrolment	28,874	
Average	9,625	

The process of calculating Ward Boundaries involves the use of the Census Collector Districts (CCD) as a unit of population. The CCD's are used to determine the Electoral Rolls for both Commonwealth and State Electoral Districts and provides a consistent approach to electoral divisions.

The Australian Electoral Commission have put together the new CCD's and various combinations to assist with possible Ward changes. Council staff having been working with Commission in preparing maps showing the CCD's and possible options available to comply with the Electoral requirements. When these figures and a draft set of boundaries are finalised, it is suggested a Councillor workshop be set to carry out the formal review.

Recommended: That Council review the Ward Boundaries at a Councillor Workshop on a date to be determined when draft boundaries have been prepared.

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Resolved on the Motion of Cr Anderson, seconded Cr Fekete that Council review the Ward Boundaries at a Councillor Workshop on a date to be determined when draft boundaries have been prepared.

073/02

THE MOTION WAS **CARRIED**.

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3. Local Government Amendment (Anti-Corruption) Act, 2002

(938-2/1)(Director Governance and Outcomes)

The Local Government Act, 1993, has recently been amended to enable prompt action to be taken against Councils, Councillors and Council Staff involved in serious corrupt conduct. These amendments are part of the Government's response to recent investigations by ICAC of a metropolitan Council.

There are several measures contained in the amendments and are drawn to the attention of Councillors at the request of the Minister.

◆ Dismissal of all Councillors of a Council.

Section 255 has been amended to authorise the removal of all the members of a Council, without holding a public inquiry, if the ICAC has recommended consideration of such action because of systemic corruption within the Council.

◆ Suspension of a Councillor.

New Section 440C enables the Minister to suspend a Councillor without notice or inquiry, if ICAC has recommended consideration be given to that action, or if criminal proceedings are instituted against the Councillor or the Councillor has made admissions of "serious corrupt conduct".

◆ Dismissal of a Councillor.

New Section 440B provides for a Councillor to be dismissed from civic office for a period of up to 5 years if ICAC has recommended that consideration be given to this action.

The dismissal power is contingent on a Councillor being suspended from Office under the new Section 440C (above), the Councillor being given an opportunity to show cause why he or she should not be dismissed and the Minister advising the Governor that the dismissal is necessary in order to protect the public standing of the Council concerned and the proper exercise of its functions.

◆ Suspension of Staff.

New Section 440D allows the General Manager to suspend a member of staff from duty, without pay, on similar grounds to those on which a Councillor may be suspended under Section

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440C. The Minister is authorised to exercise the power in the case of the General Manager's conduct or if the General Manager fails to act without reasonable cause. A suspension may be removed at any time if disciplinary or criminal proceedings, are not instituted, withdrawn or dismissed.

Councillors attention is also drawn to Department of Local Government Circular 02/28 for more detail explanation.

Recommended: That the information be noted.

Resolved on the Motion of Cr Batros, seconded Cr Anderson that the information be noted.

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THE MOTION WAS **CARRIED**.

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4. Rates and Charges Written Off

(3355)(Director Governance & Outcomes)

The Local Government Act provides Council with the ability to write off rates and charges under certain circumstances. Each year it is necessary to report to Council and formally resolve to write off these amounts.

There are several types of write offs and the amounts proposed in respect of the 2001/2002 rating year are set out below and discussed.

1. Postponed amounts where land is occupied solely as the site of a house or is rural land, because of its zoning or permitted use, is valued for rating purposes at a higher value to reflect its permitted use rather than its actual use. After 5 years of postponement the original year is abandoned.

Rates from 1996	\$ 6,713.55
Interest to 30/6/02	\$ 3,726.07
Total	\$10,439.62

2. Small balance adjustments where the total amount left outstanding are less than \$2.00.

Amount	\$588.26CR
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3. The discount amount equal to 2.5% of the total rates paid.

Discount	\$79,296.25
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4. The amount of pension rebates granted during the 2001/2002 rating year.

Pension Rebates	\$396,333.04
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Council has claimed and received 55% reimbursement from the State Government for the amount written off.

5. Amounts written off for the following reasons.

Legal costs not recoverable	\$1,704.00
603 certificate with incorrect information	\$1,089.93
Postponed written off	\$1,777.21
Total abandoned	\$4,571.14

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The total amount of rates and charges written off in the rating year 2001/2002 is \$490,051.79 and appropriate provision has been made in the 2001/2002 Budget.

Recommended: That the rates and charges outlined in the report and totalling \$490,051.79 in respect of the 2001/2002 rating year be written off.

Resolved on the Motion of Cr Winn, seconded Cr Anderson that the rates and charges outlined in the report and totalling \$490,051.79 in respect of the 2001/2002 rating year be written off.

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THE MOTION WAS **CARRIED**.

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5. Commercial Waste Services – Category 2 Business

[File 514](Director – Governance & Outcomes)

Introduction

Council's Commercial Waste Services operation has expanded over recent years to an extent that it now requires classification as a 'Category 2 Business' under the National Competition Policy competitive neutrality principles applicable to NSW Local Government.

This means that Council now has two 'Category 2 Businesses' operating under the principles and guidelines of the National Competition Policy, namely, the Civic Centre and the Commercial Waste Services operation.

Category 2 Businesses

There are several factors that have led to the determination of the Commercial Waste Services unit being classified as a 'Category 2 Business'. These factors include:

- **Annual sales turnover** – Business activities with an annual sales turnover exceeding \$2,000,000 must be classified as a 'Category 1 Business' under the principles of the National Competition Policy.

Council's Commercial Waste Services operation is estimated to generate income of \$144,564 from external clients during 2002/03 and therefore is a Category 2 Business.

- **Intention to make a profit** – Council's Commercial Waste Services budget has been prepared on the basis that it will generate a 10% profit (after operational and capital expenses).
- **The provision of the activity on a fee-for-service basis** – The 2002/03 adopted fees and charges includes a range of fees for service in relation to the Commercial Waste Services operation.
- **The nature of the activity and the importance to customers** - Council provides a tailored Commercial Waste Service that fulfils the needs of local commercial businesses in the Camden LGA.

Unlike existing competitors, Council offers a wide variety of bin sizes (eg 240L, 330L and 660L) for commercial waste removal.

- **The economic impact of the activity** – Council's Commercial Waste Service operation is well positioned in the commercial waste market. The service provides a wide range of bin sizes

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and offers a reasonably priced, reliable service for commercial businesses within Camden's LGA.

It should be noted that whilst the economics of the service is important, Council recognises that associated environmental and social impacts are equally as important. Council can be confident that all three factors are more favourably balanced than our competitors and that this balance will not be compromised as the service continues to expand in the future.

Legislative Requirements

Council has a number of legislative requirements it must fulfil with its Category 2 Businesses. They can be summarised as follows:

(1) Financial requirements

- Council must separate the business activity from associated mainstream activities, to the extent where it can be reported as an independent entity;
- Council must make any subsidy to the business explicit as part of the calculation of cost;
- Council must apply full cost attribution where practicable;
- Council must operate within the same regulatory framework as private businesses;
- Council must provide the financial results of the activity within the Annual special purpose reports.

(2) Complaints handling Requirements

- Council is required to establish a complaint handling mechanism for competitive neutrality issues.

Conclusion

Council is well positioned to resource the classification of the Commercial Waste Services unit as a 'Category 2 Business' activity. A complaint handling system has been incorporated into the existing customer action request system and the legislative financial requirements will be undertaken by Council's Finance Department. These are the only practical implications of this classification.

Recommended: That Council endorse the classification of the Commercial Waste Services operation as a 'Category 2 Business' activity.

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Resolved on the Motion of Cr Batros, seconded Cr Anderson that Council endorse the classification of the Commercial Waste Services operation as a 'Category 2 Business' activity.

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6. Community Centre Fees and Charges

[File 1445](Director – Governance & Outcomes)

Following the adoption of the 2002/03 Fees and Charges, a minor error has become apparent in the fees and charges published for community centres (pages 29-31 of the adopted 2002/03 Fees and Charges Schedule).

The fees as published under the section titled ‘all other organisations’ indicate the following:

Casual – Friday up to 3pm	\$15.85
Regular - Sunday to Friday up to 3pm	\$22.00

The fees should read as follows

Casual – Friday up to 3pm	\$22.00
Regular - Sunday to Friday up to 3pm	\$15.85

These fees apply to Narellan Community Hall, Birriwa Reserve Clubhouse, Mt Annan Community Cottage, Jack Nash Reserve Clubhouse and Currans Hill Community Centre.

This information has been communicated to all appropriate staff to ensure the public is not incorrectly charged for the use of this facility/service whilst the amended fees and charges are re-advertised for public comment.

Recommended: That Council re-advertises this amendment for a period of 28 days to seek public comment. At the close of this period, submissions (if any) will be compiled and reported to Council for resolution.

Resolved on the Motion of Cr Batros, seconded Cr Winn that Council re-advertises this amendment for a period of 28 days to seek public comment. At the close of this period, submissions (if any) will be compiled and reported to Council for resolution.

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THE MOTION WAS **CARRIED**.

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7. Draft Natural Assets Policy

(4451) (Director Governance & Outcomes)

The achievement of the Camden 2025 vision is based upon sustainable natural resource management. Agricultural production, livable communities, clean waterways, the rural outlook all rely on functioning natural systems. The Natural Assets Policy creates a natural resources 'blueprint' for Camden. Expressing a desired future character for the Camden landscape consistent with the objectives of the 2025 Strategic Plan.

The Camden local government area sits wholly within the Cumberland Plain. The bushland of the Cumberland Plain is made up of 12 different ecological communities (assemblages of plants and animals), of which 9 have been listed as endangered. The NSW National Parks and Wildlife Service (NPWS) is preparing a preliminary draft recovery plan to conserve these ecological communities.

Camden retains 20% of the local government area under native vegetation. This bushland is fragmented and the remnants are threatened, existing within unsympathetic contexts either agricultural or urban, all remnants require management, most require protection.

The NPWS draft recovery plan has not been exhibited. The plan is in the government review process and exhibition is not expected in the foreseeable future. Camden cannot afford the luxury of awaiting the implementation of the recovery plan. Through detailed consultation with NPWS, the intention and mechanisms of the recovery plan have been incorporated into the Camden Council Draft Natural Assets Policy.

The Camden Council Draft Natural Assets Policy seeks to achieve a balance between conservation and urban and agricultural development. Through the establishment of a viable network of protected and managed bushland across the local government area, with each remnant playing a supporting role to the others.

The policy establishes a 'no net loss' objective. No net loss means, no overall loss in the total extent, quality and ecological integrity of the biodiversity values of the Camden local government area. In order to meet this objective the policy provides guidelines to mitigate environmental impact and where impact cannot be mitigated through the application of offsets. An offset is a compensatory action that ensures that there is a net environmental improvement as a result of development. The

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offsetting provisions within the policy adhere to principles established by the State Government.

The policy classifies remnant vegetation according to its ecological significance. The ecological significance of these remnants is determined through the application of objective criteria, remnant size, condition and community type. Offsetting can only be applied to those remnants with lower ecological significance.

The policy determines the configuration of bushland corridors and identifies riparian land across the local government area.

The policy simplifies natural resource management through the compilation of the policies and plans from the respective state agencies into the one document. The policy streamlines the development application process by clearly indicating the additional submission requirements when development impacts upon natural assets and through the clear articulation of assessment principles.

The draft policy forms **Tabled Document “BPA2”**. The plans will be exhibited in colour and at a scale that will be meaningful for comment. The policy is also expressed in a manner that will allow it to be incorporated in the new Local Plan.

Recommended: That

- (i) The Draft Natural Assets Policy be placed on public exhibition for a period of 28 days.
- (ii) A further report be submitted to Council following the exhibition and submission periods.

Resolved on the Motion of Cr Anderson, seconded Cr Winn that

- (i) *The Draft Natural Assets Policy be placed on public exhibition for a period of 28 days.*
- (ii) *A further report be submitted to Council following the exhibition and submission periods.*

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THE MOTION WAS **CARRIED**.

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8. NSW Fire Brigades 2002/2003 Fire District Contribution

(File 584/17) (Director Works and Services)

Further to the report to Council's meeting of 11 June 2002 in regard to the NSW Fire Brigade's advice to all Councils that "... *the Fire District Estimates will increase by approximately 13.3% in 2002/2003*".

As per Council's resolution of the abovementioned meeting, Council staff have written to the LGSA in support of their objection to the proposed increase in NSW Fire Brigades Levy and their pursuit of a resolution which has no adverse financial impacts on Council. Also, letters of objection were forwarded to the Premier, the State Treasurer, the Minister for Emergency Services, and the Minister of Local Government. No response to any of these letters has been received to date.

In correspondence dated 21 June 2002, the NSW Fire Brigades has advised Council that "... *Under Section 50 of the Fire Brigades Act, local government contributes to the Brigades aggregate expenditure. The NSW Fire Brigades estimates it will spend \$400,152 in the Camden Fire District in 2002/03. Council's contribution, which is 12.3% of this, is \$49,219.*"

This equates to an increase of \$4,905 or a further 11.1% above the figure projected for the current 2002/03 contribution of \$44,314, and a total of \$6,196 or 14.4% beyond the contribution of \$43,023 paid in 2001/02.

Recommended: That

- (i) Council pay the contribution and identify the additional funds required in the September review.
- (ii) The increase in the Fire District Contribution be considered as an item for the agenda for the forthcoming LGA Conference.

Resolved on the Motion of Cr Winn, seconded Cr Patterson that

- (i) *Council pay the contribution and identify the additional funds required in the September review.*
- (ii) *The increase in the Fire District Contribution be considered as an item for the agenda for the forthcoming LGA Conference.*

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THE MOTION WAS **CARRIED**.

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9. Roads and Traffic Authority – 2002/2003 Block Grant

(File 3212/5) [Director, Works & Services]

The RTA recently advised of the level of funding available to Council for Regional Roads under the 2002/2003 Block Grant Agreement. The level of funding is tabulated below and compared to the previous year's funding;

Component	2002/2003 (\$)	2001/2002 (\$)	% Increase
(a) Roads	\$70,000	\$68,000	2.9%
(b) Ex 3x3	\$39,000	\$39,000	0%
(c) Traffic Facilities	\$95,000	\$94,000	1.1%
Total	\$204,000	\$201,000	1.5%

The Roads component of the RTA Block Grant funding has satisfactorily increased from the previous year's allocation. The level of funding is considered adequate at this time.

The extended 3x3 Block Grant funding is, as previously advised, equivalent to funding received by Council in previous years; funding is to be used at Council's discretion for works on regional roads.

The Traffic Facilities component is intended to allocate appropriate funding towards the maintenance of traffic facilities on both regional and local roads across the LGA; such as signs and linemarking. Acceptance of such funding should allow Council to arrange to carry out necessary maintenance works as required. Council's Traffic Facilities component increased dramatically last year over previous allocations to this Council. The level of funding provided under this program was proposed to increase by a further 10% this year, as part of a review undertaken by the RTA. The level of funding currently offered is therefore inadequate on the basis that the offer made by the RTA and accepted by Council has changed.

Further negotiations will need to proceed with the RTA to address the promised increase in funding which is reflective of the true costs of maintenance prior to Council acceptance of this funding. The negotiations will be reported to Council.

Recommended: That Council

- (i) Advise the RTA it will accept funding of \$109,000 for both the Roads and 3x3 components of the 2002/2003 Block Grant Agreement.

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- (ii) Accept the conditions of the RTA Block Grant Agreement for both the Roads and 3x3 components.
- (iii) Pursue an appropriate level of Traffic Facilities funding from the RTA, which is reflective of the true costs of maintenance of such facilities.

Resolved on the Motion of Cr Fekete, seconded Cr Winn that Council

- (i) *Advise the RTA it will accept funding of \$109,000 for both the Roads and 3x3 components of the 2002/2003 Block Grant Agreement.*
- (ii) *Accept the conditions of the RTA Block Grant Agreement for both the Roads and 3x3 components.*
- (iii) *Pursue an appropriate level of Traffic Facilities funding from the RTA, which is reflective of the true costs of maintenance of such facilities.*

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DELEGATED COMMITTEES

Development Committee Meeting – Held 8 July, 2002

Resources & Services Committee Meeting – Held 8 July, 2002

Resolved on the Motion of Cr Batros, seconded Cr Winn, that the Minutes of the Delegated Committees, copies of which have been circulated, be confirmed.

081/02

THE MOTION WAS **CARRIED**.

QUESTIONS WITHOUT NOTICE

Camden High School – Footpath

(TC/3481)

Cr Campbell advised of a complaint regarding the poor or non-existent lighting, particularly in Winter months in the vicinity of Camden High School.

The Mayor stated the matter will be referred to the Traffic Committee for investigation.

Camden Views Estate – Pedestrian Crossing

(TC/3281)

Cr Anderson referred to the need for a pedestrian crossing in the vicinity of the Camden Views Estate so residents may cross Camden Valley Way to catch a bus.

The Acting Director Works & Services the matter will be referred to Traffic Committee.

Statement of Affairs

(TC/3281)

Cr Anderson drew attention to the recently circulated Statement of Affairs and requested the back page of the document include Council details such as phone numbers, contact points and Councillors names.

The Director Governance & Outcomes stated this will be attended to.

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St Vincent De Paul Society

(TC/3281)

Cr Campbell requested an update on the situation with St Vincent De Paul Society and the lease of the Old Fire Station.

The Director Governance & Outcomes stated a detailed response will be provided, however, the Society has recently been granted an extension of the tenancy for another 12 months.

Sickles Drive – Pavement Resealing

(TC/3451)

Cr Campbell drew attention to the recent resealing of Sickles Drive and complaints from residents indicating the surface is breaking up.

The Acting Director Works & Services stated the matter will be investigated.

Old Shell Service Station Site – South Camden

(PF5950.1280)

Cr Campbell drew attention to the previous question without notice relating to this site and was pleased to advise the site has now been cleaned up and is in excellent condition.

Use of Recycled Paper

(TC/3121)

Cr Batros drew Councils attention to the Development and Environment Division use of both sides of recycled paper when issuing documentation to Councillors and the public.

Mount Annan Aquatic Centre – Signage

(TC/2933)

Cr Fekete drew attention to a sign relating to the Mount Annan Aquatic Centre on Narellan Road and indicated trees have obscured vision of the sign.

The Director Development & Environment stated the sign has approval and at this stage the Developers wish the sign to remain however the matter will be investigated.

Australian Army Cadet Corp

(TC/3281)

Cr Corrigan drew Council's attention to the presentation to Council of a plaque commemorating the 20th Anniversary celebration of the Australian Army Cadet Corp in Camden. Cr Corrigan thanked staff for their involvement in these celebrations.

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**10. Closure of Meeting to the Public - Capital Works
Program CP17 - Narellan Town Centre / Purchase of
Property**

The Council may, by resolution, deem it necessary to close the meeting to the public during discussion of the following matters dealing with *“information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business”*.

The Local Government Act (1993) permits the closure under Section 10A(2)(c).

The Council may, by resolution, allow members of the public to make representations as to whether the meeting should be closed before any part of the meeting is closed to the public. A representation by a member of the public as to whether a part of the meeting should be closed to the public can only be made for a fixed period immediately after the motion to close the part of the meeting is moved and seconded. That period would be determined by resolution of the committee.

The meeting will only be closed during discussion of the matters directly the subject of the reports and no other matters will be discussed in the closed section of the meeting.

Members of the public will be readmitted to the meeting immediately after the closed section is completed and if the Council passes a resolution during that part of the meeting that is closed to the public, the Chairperson will make the resolution public as soon as practicable after that closed part of the meeting has ended.

Recommended: That the meeting be closed to the public to discuss a report dealing with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business, in accordance with the provisions of Section 10A(2)(c) of the Local Government Act, 1993.

**MINUTES OF THE ORDINARY COUNCIL MEETING
HELD 22 JULY, 2002, CIVIC CENTRE, OXLEY STREET
CAMDEN – 8.00PM**

Resolved on the Motion of Cr McFadden, seconded Cr Winn that the meeting be closed to the public to discuss a report dealing with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business, in accordance with the provisions of Section 10A(2)(c) of the Local Government Act, 1993.

082/02

THE MOTION WAS **CARRIED**.

CLOSURE OF THE MEETING

The General Manager received no objections when submissions from the Public and press were invited on the closure of the meeting.

The Meeting closed at 8.55pm.

OPEN COUNCIL

All Councillors as previously recorded were present in the Chamber when Council resumed at 9.03pm.

The General Manager informed the Gallery of the resolution passed by Council during the closed committee.

**Capital Works Program CP17 - Narellan Town
Centre/Purchase of Property**

Resolved on the Motion of Cr Patterson, seconded Cr Winn that Council

- (i) Bring forward sufficient funds to conclude the purchase of a property at Narellan.*
- (ii) Delegate to the General Manager authority to conclude the purchase of a property at Narellan.*
- (iii) Authority be granted to execute any necessary documents under the common seal of Council.*

083/02

THE MOTION WAS **CARRIED**.

The Meeting closed 9.05pm.