

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 11 NOVEMBER, 2002, CIVIC CENTRE, OXLEY STREET,
CAMDEN**

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Present: Cr F Anderson (Deputy Mayor/Chairperson), Cr G Corrigan, Cr S Winn, Cr C Patterson, Cr B Batros, Cr N McFadden, Cr E Campbell, Cr S Fekete, Cr S Senise

Staff: General Manager, Director Governance & Outcomes, Acting Director Works & Services (Manager Engineering), Director Development & Environment, Acting Manager Corporate Services (Team Leader Financial Planning), Manager Assets, Manager Community Services, Senior Governance Officer, Administration Officer.

1. Macarthur Regional Organisation of Councils
(General Manager)

Background

The issue of the future of MACROC has been discussed at a number of MACROC meetings and was considered by Camden Council on 23 September 2002 when it was resolved:

That Council endorse the formal establishment of the Macarthur Regional Organisation of Councils as a Committee constituted under section 355 of the Local Government Act.

MACROC has since held a Special General Meeting on 2 October 2002 and resolved to proceed with the establishment of MACROC as a s 355 Committee with the staff to be employed by Campbelltown City Council. The General Managers of the three Councils were requested to prepare the necessary documentation and present it to the three Councils for approval as soon as possible.

MACROC recognised that the current constitution of MACROC may need to be revised and updated to ensure that MACROC is properly established and that its operation reflects both MACROC's current direction and the administrative arrangements that will be required to ensure the new structure operates satisfactorily. The General Managers were requested to address this issue.

At a further meeting on 9 October 2002 MACROC also discussed the filling of the position of Executive Officer. It was agreed that the position needed to be filled as soon as practicable and concern was expressed that the remuneration level no longer reflected market expectations for the type of person we would wish to attract. It was agreed that we should aim to attract a person with a strategic and policy focus, as well as the capacity to conceptualise and facilitate major economic development activities.

In the light of this refocused role the General Managers were asked to review the remuneration of other ROC Executive

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Officers and make recommendations on the appropriate remuneration level if the current level was inappropriate.

Discussion

The General Managers have reviewed the current constitution and believe that to properly support a section 355 Committee it should be reframed as a Charter. This has been drawn up (**Tabled Document "RS 1"**) and encompasses the Mission and Objectives of MACROC as well as such matters as Members, Representation, Structure, Powers and a number of organisational matters.

A Deed of Delegation, based on that included in the Camden Council's recently adopted s 355 Committee Manual has also been prepared (**Tabled Document "RS 2"**). It should be noted that in order for the delegation to MACROC as a s355 Committee to be effective, all three Councils will have to adopt the same instrument of delegation.

Campbelltown Council, on behalf of MACROC, surveyed the remuneration of Executive Officers in similar ROCs located in the Sydney region. It was clear that MACROC's current remuneration is significantly lower than that of other ROCs where the Executive Officer is expected to carry out significant strategic and policy responsibilities in addition to the roles previously carried out by the Regional Development Officer.

It was agreed that the appropriate remuneration level was a package of around \$65,000 to \$70,000 including car. This will require additional funding of \$5,000 from each of the three Councils.

The position will formally be part of the Campbelltown City Council staffing establishment with appropriate delegations from the General Manager to the Executive Officer and a new job description has been drawn up to reflect this arrangement as well as the change in role agreed by MACROC (**Tabled Document "RS 3"**).

Conclusion

The matter of how MACROC should be constituted has been under consideration for some time and all the issues have now been resolved and agreed. Each of the three constituent Councils will be considering the Charter and the Deed of Delegation as well as the recommendations regarding the Executive Officer during the week beginning 11 November 2002, with a view to finalising this issue as soon as possible. It is anticipated that recruitment of the new Executive Officer could then be finalised before the end of the year.

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Recommended: That Council

- i. Endorse the MACROC Charter as set out in the Tabled Documents
- ii. Approve the signing of the Deed of Delegation as set out in the Tabled Documents
- iii. Approve the affixing of the Council Seal to the Deed of Delegation
- iv. Agree to provide an additional \$5,000 towards MACROC funding for the remuneration of a new Executive Officer (source of funds: September Quarter Review).

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

- i. *Endorse the MACROC Charter as set out in the Tabled Documents*
- ii. *Approve the signing of the Deed of Delegation as set out in the Tabled Documents*
- iii. *Approve the affixing of the Council Seal to the Deed of Delegation*
- iv. *Agree to provide an additional \$5,000 towards MACROC funding for the remuneration of a new Executive Officer (source of funds: September Quarter Review).*

RS095/02 THE MOTION WAS **CARRIED.**

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2. Investment Monies: Period ended 30th September, 2002

(Director Governance & Outcomes)

In accordance with Clause 19 (3a & 3b) of the Local Government (Financial Management) Regulation 1993, a list of investments held by Council as at 30th September, 2002, is provided as **Tabled Document "RS 4"**.

It is further certified that all investments have been made in accordance with section 625 of the Local Government Act 1993, the relevant regulations and Council's investment policy.

Current investments of the General Fund both term and call are returning an average daily yield of 5.01% and during the month of September 2002, the average return on all investments both call and term was 5.01%.

Recommended: That

- (i) Council note that the Principal Accounting Officer has certified that all investments held by Council have been made in accordance with the Local Government Act, Regulations and Council's Investment Policy.
- (ii) The list of investments as at 30th September, 2002 be noted.
- (iii) The interest rate return of 5.01% for the month of September 2002, be noted.

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

- (i) *Council note that the Principal Accounting Officer has certified that all investments held by Council have been made in accordance with the Local Government Act, Regulations and Council's Investment Policy.*
- (ii) *The list of investments as at 30th September, 2002 be noted.*
- (iii) *The interest rate return of 5.01% for the month of September 2002, be noted.*

RS096/02 THE MOTION WAS **CARRIED.**

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3. Management Plan Review – 30th September, 2002

(3568/2) (Director Governance & Outcomes)

Council prepares the Management Plan annually together with the Annual Budget, which sets strategies and actions for the next 3 years.

The Local Government Act requires quarterly reports be submitted to Council showing progress to date on strategies and actions within the Management Plan, falling due within each quarter.

The current Management Plan details Strategies, Actions and Performance Targets as either “Ongoing” or due to be completed by 30th June, 2003. These projects are currently on target to be completed within the timeframes indicated.

A list of the various Strategies and Actions as contained in the 2002-2003 Management Plan for the information of Councillors is provided in **Tabled Document “RS 5”**.

Recommended: That the information be noted.

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

RS097/02 THE MOTION WAS **CARRIED.**

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4. Budget Review as at 30th September 2002

(Director – Governance & Outcomes)

Purpose of Report

To inform Council of the necessary changes to the 2002/03 Budget and to consider other changes put forward for determination.

Summary of Budget Review

The September Review of the 2002/03 Budget indicates a revised forecast of accumulated working funds at the end of the financial year (30/06/2003) of \$2,035,549. This represents a \$1,035,549 surplus above Council's minimum working funds level of \$1,000,000.

Chief Financial Officer's Comments

The September Review of the 2002/03 Budget reveals a significant gain in Council's working funds position. The gain is primarily due to:

a) Sales proceeds from the Gledswood Ponds site	\$550,000
b) Information Technology Software & Equipment Leases Savings	\$200,000
c) Workers Compensation & Public Liability Premiums Savings	\$181,898
d) Additional rates income from a 'late' Supplementary Issue	\$100,000

It is important that this gain is preserved by way of restricting it to Reserve where it can be utilised for future purposes. The benefits of doing so include:

- The prevention of gains being applied to ordinary operations in an undisciplined manner (an ill commonly referred to as 'budget creep')
- Council has identified significant capital works that it wishes to undertake over the next few years. These works will require substantial Council reserve funds in order to minimise the use of loan borrowings.
- Decisions to utilise this gain should be made in conjunction with the preparation of the 2003/04 Budget where discrete strategies and priorities are established as part of the process.

The December Review will focus on potential Expenditure Revotes as part of an in-depth review of the progress of Council's adopted Management Plan. This will be particularly critical in framing an accurate and realistic 2003/04 Budget.

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The following table is a summary of budget adjustments up to 30th September 2002.

NOTE: All figures reflected in this report are expressed in terms of their impact on Council's budget. In other words,

1. INCOME: Increases are expressed as positive figures. Reductions are expressed as negative figures.
2. EXPENDITURE: Increases are expressed as negative figures. Reductions are expressed as positive figures.

Description	<u>Income</u>	<u>Expenditure</u>	Impact on Council's Working Funds
2002/03 Original Adopted Budget	47,816,205	(48,227,132)	(410,927)
2002/03 September Review adjustments:			
NOTE 1: Authorised Variations	2,992,772	(3,277,195)	(284,423)
NOTE 2: Proposed Variations	176,899	335,199	512,098
NOTE 3: Contra Adjustments	76,640	(76,640)	0
Total of September Review adjustments	3,246,311	(3,018,636)	227,675
Revised 2002/03 Budget as per September Review	51,062,516	(51,245,768)	(183,252)
ADD: Balance brought forward from 30/06/02			2,218,801
EQUALS: Estimated Working Funds as at 30/06/03			2,035,549
LESS: Minimum Desired Level of Working Funds			1,000,000
EQUALS: Surplus funds available for allocation			1,035,549

NOTE 1 – AUTHORISED VARIATIONS

This section deals with the budget variations that Council has authorised since the original adopted budget. Council has authorised several budget variations, a summary of which follows: **(Refer to Tabled Document “RS 6”) for detailed information)**

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<u>DESCRIPTION</u>	<u>Income</u>	<u>Expenditure</u>	<u>Impact on Council's Working Funds</u>
Gledswood Pond site (Sale Proceeds)	550,000	0	550,000
2002/03 Loan Borrowings (Reduced borrowings)	(470,000)	0	(470,000)
2001/02 Budget surplus result (Transfer to Reserve)	0	(334,430)	(334,430)
Deepfields Road Bus Shelter (Council funded)	0	(19,300)	(19,300)
Fire Services – Statutory Contribution (Council Funded)	0	(10,693)	(10,693)
2001/02 Budget Revotes carried forward to 2002/03 Budget	1,328,427	(1,328,427)	0
Property Acquisitions – Narellan (Section 94)	827,211	(827,211)	0
Roads to Recovery Projects (Federal Grant)	184,317	(184,317)	0
Road Safety Remediation Works – Cobbity (RTA Grant)	130,000	(130,000)	0
Sommerset Avenue Trunk Drainage (Section 94 & Contrib)	126,322	(126,322)	0
Traffic Facilities Upgrade/Mtce (RTA Grant)	95,000	(95,000)	0
Chinese Market Garden Project (MACAAS Grant)	43,090	(43,090)	0
Broughton Street – Heavy Patching (RTA Grant)	39,000	(39,000)	0
Camden Volunteer Project – Year 2 (Grant)	35,026	(35,026)	0
Road Safety Remediation Works – Deepfields Rd (RTA Grant)	30,000	(30,000)	0
Richardson Road – Pedestrian Crossing (RTA Grant & S94)	27,300	(27,300)	0
Camden Recreation Strategy (Section 94)	25,000	(25,000)	0
Family Day Care Operations (Grant Funding)	22,079	(22,079)	0
TOTAL AUTHORISED VARIATIONS	2,992,772	(3,277,195)	(284,423)

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NOTE 2 – PROPOSED VARIATIONS

This section deals with proposed budget variations submitted by senior management for Council to consider.

These proposed adjustments are primarily based on **actual** income and expenditure trends to date or **forecast** variations to the budget based on information at hand.

The following table highlights significant proposed budget variations submitted by senior management and/or recommended for inclusion by the Finance section.

(Refer to Tabled Document “RS 6“ for detailed information)

Description	Income	Expenditure	Impact on Council's Working Funds
Information Technology Software & Equipment Leases	0	200,000	200,000
2002/03 Workers Compensation premium	0	139,938	139,938
Rates Income – late Supplementary Issue	100,000	0	100,000
2002/03 Financial Assistance Grant	63,112	0	63,112
2002/03 Public Liability Insurance	0	41,960	41,960
Organisational salaries & related oncosts	0	(54,165)	(54,165)
Parks & Gardens Maintenance – savings on contract works	0	38,266	38,266
Rates on Council owned properties due to revaluations	0	(15,811)	(15,811)
Property Insurance recharge adjustment	13,787	0	13,787
Debt Servicing – reduction in interest rate on loans	0	10,000	10,000
Miscellaneous variations less than \$10,000	0	(24,989)	(24,989)
TOTAL PROPOSED VARIATIONS	176,899	335,199	512,098

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income from supplementary issues (due in June 2002 but not received until July 2002).

It is proposed to transfer this sum to the Capital Works Reserve. It would appear an opportune time to do so given the 2003/04 Budget will be the subject of intense consideration over the next six months and will require these funds to support capital projects to be identified in the 2003/04 Budget.

Recommended: That Council;

- (i) Receive and note the report headed 'Budget Review as at 30th September 2002'.
- (ii) Approve the necessary budget adjustments as identified in the categories of 'Proposed Variations' and 'Contra Adjustments' of this report.
- (iii) Approve the transfer of \$200,000 to the 'Computer Reserve'.
- (iv) Approve the transfer of \$835,549 to the 'Capital Works Reserve'.

Resolved on the Motion of Cr Corrigan, seconded Cr Winn that Council;

- (i) *Receive and note the report headed 'Budget Review as at 30th September 2002'.*
- (ii) *Approve the necessary budget adjustments as identified in the categories of 'Proposed Variations' and 'Contra Adjustments' of this report.*
- (iii) *Approve the transfer of \$200,000 to the 'Computer Reserve'.*
- (iv) *Approve the transfer of \$835,549 to the 'Capital Works Reserve'.*
- (v) *Approve the additional \$5,000 resolved to be provided towards the remuneration of a new MACROC Executive Officer.*

RS098/02 THE MOTION WAS CARRIED.

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5. Usage of the Former Camden Bowling Club
(PF 1500.220) Director – Governance & Outcomes

Introduction

The occupant of the former Camden Bowling Club premises at Onslow Park, the Western Suburbs Leagues Club (Campbelltown) Ltd has indicated that it will cease to operate at the premises in Camden on 31 December 2002. The purpose of this report is to consider the implications of that decision for the Camden community, including the members of the former club, and the options available to Council in dealing with the matter.

The Bowling Club Site/Local Government Act requirements

The buildings and greens of the former Camden Bowling Club are located on part of Onslow Park, which is held and controlled by the Council. The site was originally leased to the former Bowling Club in 1953 and was most recently renewed for a further 20-year term in November, 1999. The land is categorised as “Community land” under the Public Land provisions of the Local Government Act, 1993. As such the use of the land is governed by the Plan of Management applying to the land.

Erected on the site is a substantial two-storey clubhouse building, several ancillary buildings, three bowling greens and associated landscaping. The site is flood affected and occupies an area of approximately 8300 square metres. The club house building is essentially sound, however it requires some improvement works to bring it to an acceptable standard.

Camden Bowling Club & Wests Leagues Club

In early 2000, Council was advised of a proposed merger between the Camden Bowling Club Ltd and the Western Suburbs Leagues Club (Campbelltown) Ltd after a period of financial difficulty for the original Bowling Club. The renewal of the Club’s lease, a year earlier, had recognised these difficulties and had incorporated rental subsidies by Council to assist the club. The amalgamation involved the cessation of the Camden Bowling Club Ltd and the assumption by the Leagues Club of the assets and liabilities of the Bowling Club.

In April, 2000 Council agreed to the assignment of the lease to the Leagues Club and the premises began to operate under the banner of “Wests trading as Camden Bowling Club”.

In the two and a half years of the Leagues Club control of the premises the financial situation of the Club has not improved and, despite improvements to the marketing and physical

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infrastructure, the Camden Club has continued to lose significant amounts of money. This has led to a review by the Leagues Club and its decision to cease operating from the site.

Members of the Club, that is the Camden based bowlers, are now concerned that the bowling facility will be lost to the membership and to the town.

Leagues Club Proposals

In mid 2002, Wests sought expressions of interests for organisations to take over the site. Though this was done with the best of intentions, it was done without Council's involvement and was, in fact, contrary to the spirit and the requirements of the Local Government Act. Notwithstanding these impediments, the Club has endorsed a proposal by Temujin Hotels Pty Ltd to take over the lease, buildings, fixtures and fittings and to reactivate the site under a hotel license rather than as a registered club. It proposes to develop the "Camden Bowling and Sporting Club Hotel" as a concept, aligning the hotel to sporting and recreational activities, in particular, the existing lawn bowling. In addition to the support of the Wests Club, the Camden Men's Bowling Club Inc has supported this proposal. The Temujin proposal is more fully outlined in **Tabled Document "RS 7"**.

While the solution proposed by Wests and Temujin, and supported by the bowlers, has some merit from their collective points of view; it does not take into account the significant legislative and community interest issues that need to be fully considered by the Council as the controlling authority for the site.

The Legal Position

The major issue to be considered by Council is not only the ability to assign the lease from a community-based registered Club to a private company but also to understand the legal implications and public consultation requirements. Legal advice has been sought as to the ability to transfer the lease. This however, should not be construed to provide tacit support for the transfer but was obtained merely to acquire a fuller understanding of the broader requirements.

The creation of a lease of "community land" for a period greater than 5 years, requires extensive public consultation as was evidenced in November, 1999 when the Bowling Club was granted the new 20-year lease. Part of the requirements is that should an objection be received as a result of the exhibition, Ministerial approval is required to be obtained to the lease. If Council decides to require a fresh lease, the public consultation process would be required to be followed. It is anticipated the

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process would take a minimum of six weeks and would involve a significantly longer period should Ministerial consent be required.

Both the Temujin owners and the Camden Men's Bowling Club Inc have requested this matter be resolved prior to the 31st December deadline, but clearly the processes required would not permit this to occur.

The legal opinion provided by Council's solicitors indicates the assignment of the lease for essentially a similar purpose is not prohibited either under the current lease or by the Plan of Management applicable to the land. The Plan of Management allows the use of the site for recreational based activities, including the existing licensed Club and lease of the site.

The technical legal question may be resolved by the relatively simple assignment of the lease. However, Council will need to be satisfied that the transfer of the lease from a community based registered Club to a commercial interest without further public consultation is within the spirit of the legislation. Given the community interest in this issue, it is felt Council would have an obligation to further consult.

Council's Role As Owner

In addition to Council's legislative role as discussed, there is also has a role as owner of the site and recipient of any rental income from the leasing of the property.

Revenue from the site has been severely curtailed over recent years as a result of the financial travails of the Club in occupancy. The current rental is \$2,200 per annum (with a review currently due) although the appropriate rental for the site exceeds \$10,000 per annum.

Though Council also owns the buildings as a consequence of owning the land, it is clear that the members of the bowling club have raised and committed many hundreds of thousands of dollars to the buildings, greens and other assets over the sixty years of the club's existence. Council has not provided any significant funds to the construction of the assets. Indeed, Council received the Onslow Park property through a transfer of trust from the Macarthur Onslow family and therefore did not technically expend any funds to acquire the site from which it now derives rent.

It is the contention of this report, as a result of the foregoing, that Council's role as owner must be subservient to its role as community advocate in this instance. Therefore, decisions in this matter ought to be made on the basis of community interest rather than the Council's commercial interest.

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As the property is community land, Council is obliged to seek to maximise the community benefits of the site. These benefits would include the availability of the bowling greens and their maintenance to a standard sufficient for competition, the continued availability of community meeting rooms and catering facilities for community organisations, together with access for users of adjoining recreational facilities to public amenities.

Consultation & Representations to Date

Notwithstanding the fact that the matter has not been formally and publicly consulted at this stage, there have been a significant number of representations made on the future of the bowling club. In addition to a representative letter from the Men's Bowling Club (**Tabled Document RS 8**) there have been a number of individual letters from members of the club and there has been a petition circulating urging Council to accept the Temujin proposal. It is also understood that the proprietors of Camden's four existing hotels in opposition to the proposal will make representations. It could be reasonably assumed that further community representations would be generated in the event the matter was formally consulted with the community.

While the representations mentioned above relate primarily to the Temujin proposal, there have been several other tentative and informal approaches to Council over the use of the site. None of these proposals have evolved to a point where they could be properly assessed, as there has been neither a formal consultation process undertaken nor a firm proposal received. Use of the site as a licensed Club and/or the retention of the bowling greens have not featured in these other preliminary enquiries. It would appear that the only, realistic avenue for the retention of the greens is for that activity to be supported by some commercial venture such as a Club or Hotel. Bowling greens are an expensive item of recreational infrastructure, when maintained to full competition standard and are not generally capable of being financially self-supporting.

A Question of Direction

Given that it would appear that a transfer of the lease for an essentially similar use is permitted in a legal sense, the question for Council to determine becomes one of choice.

West's Leagues Club and the Men's Bowling Club both support the transfer of the lease to Temujin Hotels. West's Leagues Club supports this proposal as it gives it the opportunity to realise some value for the assets within the club building which it owns and because of its desire to keep faith with the bowling

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members. The bowlers support the proposal as it continues the maintenance and accessibility of the greens for their use.

The choice, therefore, may now be defined as being between the retention of the greens and rights of the bowlers through the undertakings of the Temujin Hotel proposal; or canvassing for alternative proposals for the site with a view to other organisations providing for similar or different uses.

While the Temujin proposal offers some certainty for the bowling community it is evident there is potential for a substantial level of public debate to be generated, if the situation is more broadly consulted. The crucial nature of the timing for both Wests and Temujin is recognised and the window of opportunity for the continuation of activity on the site is restricted. Nonetheless, it is felt that the spirit of the legislation, as well as good practice, requires some level of formal, public consultation on this matter.

Conclusion

It is considered that the Council has a duty to protect the interests and assets of the Camden bowling community, which has made a significant investment in the former Camden Bowling Club. It would be inappropriate for Council to remove those assets and opportunities from that section of the community without pursuing every reasonable means of protecting them. It remains to be seen which method of securing those rights and assets is the most appropriate.

As a means of progressing the matter within a timeframe that maximises the opportunities presented by the Temujin proposal without committing to it at this point, it is proposed that Council publicly notify that it has received a proposal to transfer the lease from the Camden Bowling Club/Western Suburbs Leagues Club (Campbelltown) Ltd to Temujin Hotels (Canley Heights) Pty Ltd. The public notification should advise Council is seeking to determine the future of the site and would welcome any representations or alternate proposals in order to fully consider the current application.

Any public notification should also provide details of the outcomes sought by Council in any resolution of the future of the site. These outcomes would include the use of the site being only for social, cultural recreational purposes, the availability of the bowling greens and their maintenance to a standard sufficient for competition, the continued availability of community meeting rooms and catering facilities for community organisations, together with access for users of adjoining recreational facilities to public amenities.

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In the event that Council wishes to proceed with the Temujin proposal, it will have exposed the issue to wide community consultation and should be in a position to assure the Minister for Local Government of appropriate public exhibition and notification. In the event that it wishes to re-allocate the site for some other purpose, it will have sourced the alternate proposals.

In this way, it is hoped to provide a timeframe for resolving the issue that will allow sufficient community consultation and a report back to Council at the December meeting for further direction prior to the expiry of the Wests deadline.

(Cr Corrigan declared a conflict of interest as various stakeholders are supporters of his political campaign and took no part in discussion or voting and left the Chamber – the time being 7.06pm).

(Cr Patterson declared a conflict of interest as the owner/director of a Hotel in Camden and took no part in discussion or voting and left the Chamber – the time being 7.07pm).

The Director Governance & Outcomes provided the following additional information to the Councillors:-

“Further clarification of the legal advice sought in respect of the possible transfer of the lease of the Camden Bowling Club site has been received.

A more detailed review of the Sportsgrounds Plan of Management, around which the permissibility of use revolves, has identified that the transfer would only be possible if the “primary” use of the site was recreational.

In the case of the Bowling Club it is assumed that the primary use of the site was bowling and the registered club was an ancillary or secondary use. If the use of the site as a hotel was contemplated, Council would need to be assured that the hotel was not the primary use and the greens the secondary use. This may be difficult and would call into question the legality of that use under the current plan of management.

If Council wished to permit the use of the site by a hotel, then it would be necessary to amend the Plan of Management (or in this case, develop a specific one) to allow that use and then proceed to undertake the normal public exhibition and notification processes.

The recommendations made in tonight’s business paper do not require alteration as a result of this clarification. Tonight’s recommendation aims to publicly notify the proposal and seek

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other submissions. The technical processes necessary to achieve whatever solution the Council, after appropriate public consultation, determines for the site will be developed when that decision is made”.

Recommended: That

- (i) Council publicly notify receipt of a proposal to transfer the lease of the former Camden Bowling Club site from the Western Suburbs Leagues Club (Campbelltown) Ltd to Temujin Hotels (Canley Heights) Pty Ltd.
- (ii) The public notification further advise Council is seeking to determine the future of the site and would welcome any representations or alternate proposals in order to fully consider the Temujin proposal, noting that the outcomes sought by Council include the use of the site being only for social, cultural and recreational purposes, the availability of the bowling greens and their maintenance to a standard sufficient for competition, the continued availability of community meeting rooms and catering facilities for community organisations, together with access for users of adjoining recreational facilities to public amenities.
- (iii) The public exhibition to occur from Monday 18 November, 2002 for a period of 3 weeks until Friday 6 December, 2002.
- (iv) A further report be presented to Council at its December, 2002 meeting.

MOTION

Moved Cr Campbell, seconded Cr Senise that

Subject to legal advice-

- (i) *Council enter into negotiations, for reassignment of the lease of the former Camden Bowling Club site from the Western Suburbs Leagues Club (Campbelltown) Ltd to Temujin Hotels (Canley Heights) Pty Ltd.*
- (ii) *The recent public notification by Council for the assignment of the lease from Camden Bowling Club to Western Suburbs Leagues Club be recognised as appropriate consultation for this instance.*
- (iii) *A Deed of Agreement be formulated and appended to the Lease, specifying the number of greens and the standard of maintenance.*

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THE MOTION ON BEING PUT WAS **LOST**.

(Cr McFadden, Cr Batros, Cr Anderson and Cr Fekete voted against the Motion).

FURTHER MOTION

Moved Cr Senise, seconded Cr Winn that

- (i) Council publicly notify receipt of a proposal to transfer the lease of the former Camden Bowling Club site from the Western Suburbs Leagues Club (Campbelltown) Ltd to Temujin Hotels (Canley Heights) Pty Ltd.*
- (ii) The public notification further advise Council is seeking to determine the future of the site and would welcome any representations or alternate proposals in order to fully consider the Temujin proposal, noting that the outcomes sought by Council include the use of the site being only for social, cultural and recreational purposes, the availability of the bowling greens and their maintenance to a standard sufficient for competition, the continued availability of community meeting rooms and catering facilities for community organisations, together with access for users of adjoining recreational facilities to public amenities.*
- (iii) The public exhibition to occur from Monday 18 November, 2002 for a period of 3 weeks until Friday 6 December, 2002.*
- (iv) A further report be presented to Council at its December, 2002 meeting.*
- (v) A Deed of Agreement be formulated and appended to the Lease, specifying the number of greens and the standard of maintenance.*
- (vi) Develop a specific Plan of Management to allow the use to proceed and undertake normal public exhibition and advertising processes.*

RS099/02

THE FURTHER MOTION ON BEING PUT WAS **CARRIED**.

(Cr McFadden voted against the Motion).

(Cr Corrigan and Cr Patterson returned to the Chamber – the time being 8.24pm).

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6. December Council Meeting

(File 3802) (Director Governance & Outcomes)

Due to the falling of public holidays in December, it is Council's practice to hold the last Committee meetings of the year on the second Monday evening and to cancel the Council meeting as it usually falls in Christmas week. The first meeting of the New Year is generally the fourth Monday of January.

This year, with December having five Mondays, there will be a break of eight weeks between meetings rather than the usual six.

It is therefore proposed to transfer the meeting scheduled for 9 December, 2002 to Monday 16 December in order to compress the Christmas/New Year break to only seven weeks and avoid a longer than normal gap between Council meetings.

In the event that the meetings are transferred, it would be proposed to have a full Council meeting rather than just the Committees. This would involve a Development Committee meeting at 5.30pm and a Council meeting at 8.00pm.

Recommended: That the Committee meetings scheduled for Monday 9 December, 2002 be replaced by a full meeting of Council and Development Committee on Monday 16 December, 2002. Further, that the change be advertised to the public.

Resolved on the Motion of Cr Batros, seconded Cr Campbell that the Committee meetings scheduled for Monday 9 December, 2002 be replaced by a full meeting of Council and Development Committee on Monday 16 December, 2002. Further, that the change be advertised to the public.

RS100/02 THE MOTION WAS **CARRIED.**

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7. Contract 02/21 Purchase of 12 Tonne Tip Truck

File 4631) [Director Works and Services]

Purpose of Report

The replacement of Council's 1996 Ford L8000 tip truck is provided for in the 2002-2003 plant replacement program. Tenders were called closing on 15 October, for a new 12 tonne, forward control tip truck, offering Council's Ford L8000 as a trade and for outright purchase.

Main Report

Tenders received as listed in **Tabled Document "RS 9"**. The best deal for Council is to purchase an Isuzu FVZ 1400 medium cab/chassis with Sloanbuilt body from Dwyers and to sell Council's Ford L8000 to Grove Truck Sales.

Purchase Isuzu FVZ 1400/Sloanbuilt from Dwyers	\$124,840.24
Sell Ford L800 to Grove Truck Sales	\$ 62,633.64
<hr/>	
Net cost	\$ 62,206,60

Dwyers did offer the Isuzu Cab/chassis with a Berry Howe Body for \$122,670.52 and it should be noted that both contractors tendered on the same body specification by Council. It is however recommended that the body purchase be from Sloanbuilt as they have additional benefits to Council of quick attention to warranty claims, repairs and adjustments.

Council already has one Isuzu FVZ 1400 in its fleet of 12 tonne tippers.

Recommended: That

- (i) Council accept the tender of Dwyers Truck Centre for the supply of one Isuzu FVZ 1400 medium cab/chassis fitted with a Sloanbuilt body for the sum of \$124,840.24 excluding GST.
- (ii) Council accept the tender of Grove Truck Sales for the purchase of Council's Ford L8000 in the sum of \$62,633.64.
- (iii) The Seal of Council be authorised to be placed on the contract.

REPORT WITHDRAWN

The General Manager stated that as additional information has come to hand Item 7 is withdrawn and will be re-presented to the next meeting.

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8. Tenders for Materials and Services

(Files 4626, 4642, 4643, 4644, 4645, 4646, 4647, 4648, 4649)
(Director Works and Services)

Purpose of Report

To obtain Council approval for preferred suppliers of materials and services for Council's construction and maintenance work conducted through open tenders.

Main Report

Tenders were called for the provision of materials and services for Council's construction and maintenance work. The prices quoted by all tenderers were exclusive of GST. The details of the tenders are listed below.

02/11 Hire of plant and associated services (File 4626)

Tabled document "RS 10" shows a schedule of prices submitted by those who tendered for the hire of various items of plant and services.

The schedule displays the plant and services Council may need to hire for its construction/maintenance work. As there are various capacities and attachments that are available for each type of plant, these have been listed under each item. Furthermore, more than one hirer has been listed under these items to avoid the possible non-availability of the plant or service, when it is required to be hired.

In relation to the backhoe tender this will be recalled early in the new year since the current contractor was not notified by Council of an early recalling of his existing contract. All those who tendered for this item will be informed about the recalling of tenders.

Council will follow the practice of selecting the item with the best price from the schedule for its work.

All those companies or individuals listed in the schedule will be considered preferred contactors of Council.

02/12 Supply and delivery of Readymixed Concrete (File 4642)

Tabled document "RS 11" shows a comparison of prices quoted by the 3 tenderers for the supply and delivery of readymixed concrete.

Council uses 20 Mpa concrete and kerbmaker mix for most of its work. The other strengths of concrete are seldom used unless for specific purposes. The prices quoted by Handycrete

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NSW Pty Ltd and Concrete Pty Ltd are the most advantageous prices received for the two frequently used concrete items.

Concrete Pty Ltd is the current holder of the contract for readymixed concrete and has provided satisfactory services. As Handymix NSW Pty Ltd has also provided rates that are competitive, they are to be considered as a backup supplier.

02/13 Supply and delivery of sand and soil (File 4643)

Tabled document "RS 12" shows the rates quoted by the tenderers for the supply and delivery of sand and soil. Although Benedict Sand and Gravel has quoted the best prices for all items, their materials do not meet our specifications.

The next best rates are those of M Collins & Sons (contractors) Pty Ltd and the materials offered meet Council's specifications.

02/14 Supply and lay asphaltic concrete and supply only of asphalt ex-bin (File 4644)

Tabled document "RS 13" shows a comparison of prices submitted by the four tenderers for the supply and lay of asphaltic concrete and supply only of asphalt ex-bin.

The prices tendered by Astec Pty Ltd for the supply and laying of asphaltic concrete and supply only of asphalt ex-bin are the most advantageous received.

Astec Pty Ltd is the current contractor for this item and provide Council with satisfactory performance.

02/15 Supply and delivery of crushed sandstone (File 4645)

Tabled document "RS 14" shows the rates tendered by the various participants of this tender.

Cleary Bros (Bombo) Pty Ltd has tendered the lowest prices for all items. This company is the current supplier of sandstone to Council and they have provided satisfactory performance.

02/16 Supply and delivery of road sealing metal (File 4646)

Seven tender documents were collected for this item, but only one tender was submitted at the tender closure.

Tabled document "RS 15" shows the rates quoted by the tenderer for the supply and delivery of sealing aggregates.

Cleary Bros (Bombo) Pty Ltd holds the current contract for the supply and delivery of sealing aggregates and the only tender received was from them. Council purchases items 1, 3, 5 and 7

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in the tabled document for most of its work and only item 5 had a price increase, which is acceptable.

02/17 Supply and delivery of fine crushed rock (File 4647)

Tabled document "RS 16" shows a comparison of rates tendered for the supply and delivery of fine crushed rock.

Although nine tender documents were collected, only three submissions were received at the tender closure.

The prices tendered by Concrete Recyclers and Benedict Sand and Gravel were for a blend of recycled concrete and quarry products/sand. The tender was for fine crushed rock, which conformed to densely graded base course material 20. As the two lowest tenderers Concrete Recyclers and Benedict Sand and Gravel did not quote for fine crushed rock, the prices tendered by Cleary Bros (Bombo) Pty Ltd should be considered.

Cleary Bros (Bombo) Pty Ltd is the current supplier for this item and their performance has been satisfactory.

02/18 Road linemarking Paint services (File 4648)

Tabled document "RS 17" shows a comparison of prices for road linemarking using Thermoplastic materials and standard paint.

The best prices for linemarking using thermoplastic materials were shared between Avante Linemarking and Menai Linemarking Services Pty Ltd. An analysis carried out on the prices quoted reveals that they break even on an average linemarking project.

Menai Linemarking Services Pty Ltd has been Council's preferred contractor in the past and their performance has been satisfactory.

The prices tendered for linemarking using standard paint shows that ABC Linemarking Pty Ltd has quoted the best rates, followed by Menai Linemarking Services Pty Ltd.

ABC Linemarking Pty Ltd has its Head Office based in Mudgeeraba, Queensland and has carried out work for the RTA in Northern New South Wales.

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02/19 Hire of road shoulder maintenance plant and crew (File 4649)

Six tender documents were picked up for this item, but only one tender was submitted at the close of tenders. A second submission was received after the tender closure, which has been rejected.

Tabled document "RS 18" shows the prices quoted by the tenderer for the hire of road shoulder maintenance plant and crew.

TJ & RF Fordham Pty Ltd is the current contractor for this item and has quoted the current rates in this tender.

Recommended: That

- (i) 02/11 – The hire of Plant and associated services, as provided in the schedule for this item, be awarded to the following for the period 1 December 2002 to 30 November 2003.
- Allards Plant Hire Pty Ltd
 - Brefni Excavation & Earthmoving Pty Ltd
 - TJ & RF Fordham Pty Ltd
 - Edscog Pty Ltd
 - Berbren Pty Ltd
 - BA & KN Bartyn
 - Amack Earthmovers Pty Ltd
 - Barry Bros Specialised Services
 - Sydney Mini Profilers Pty Ltd
 - Coates & Wreckair
 - Wes Excavations
 - M P Schultz Excavations
 - D Chard Tipper & Grader Hire
 - Sydney Profilers Pty Ltd
 - Redgraves Excavations Pty Ltd
 - Shawn Chard Tipper & Drott Hire
 - Master Plan Rental Pty Ltd
 - Road & Traffic Technology Pty Ltd
 - WJ & RL Hayes
 - B & A Kyling
 - Rod Latta
 - Carrycall Pty Ltd
 - AJ & BA Forrester Haulage Contractors Pty Ltd
 - Bianco Transport Pty Ltd
 - Cleary Bros (Bombo) Pty Ltd

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- (ii) Council notify the tenderers for Backhoe supply that no tender will be accepted for this service and that the tender be recalled early in 2003.
- (iii) 02/12 - The supply and delivery of readymixed concrete be awarded to Concrete Pty Ltd and Handycrete Pty NSW Pty Ltd for the period 1 December 2002 to 30 November 2003.
- (iv) 02/13 - The contract for the supply and delivery of sand and soil be awarded to M Collins & Sons (contractors) Pty Ltd for the period 1 December 2002 to 30 November 2003.
- (v) 02/14 - The supply and laying of asphaltic concrete and the supply of asphalt ex-bin be awarded to Astec Pty Ltd for the period 1 December 2002 to 30 November 2003.
- (vi) 02/15 - The contract for the supply and delivery of crushed sandstone be awarded to Cleary Bros (Bombo) Pty Ltd for the period 1 December 2002 to 30 November 2003.
- (vii) 02/16 - Cleary Bros (Bombo) Pty Ltd be awarded the contract for the supply and delivery of road sealing metal for the period 1 December 2002 to 30 November 2003.
- (viii) 02/17 - The contract for the supply and delivery of fine crushed rock be awarded to Cleary Bros (Bombo) Pty Ltd for the period 1 December 2002 to 30 November 2003.
- (xi) 02/18A - The contract for linemarking using thermoplastic materials be awarded to both Avante Linemarking Pty Ltd and Menai Linemarking Services Pty Ltd for the period 1 December 2002 to 30 November 2003.

02/18B - The contract for linemarking using standard paint be awarded to ABC Linemarking Pty Ltd; and Menai Linemarking Services be accepted as the second supplier for the period 1 December 2002 to 30 November 2003.
- (x) 02/19 - The contract for the hire of road shoulder maintenance plant and crew be awarded to TJ & RF Fordham Pty Ltd for the period 1 December 2002 to 30 November 2003.

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

- (i) *02/11 – The hire of Plant and associated services, as provided in the schedule for this item, be awarded to the following for the period 1 December 2002 to 30 November 2003.*
- Allards Plant Hire Pty Ltd*
 - Brefni Excavation & Earthmoving Pty Ltd*
 - TJ & RF Fordham Pty Ltd*
 - Edscog Pty Ltd*
 - Berbren Pty Ltd*
 - BA & KN Bartyn*
 - Amack Earthmovers Pty Ltd*
 - Barry Bros Specialised Services*
 - Sydney Mini Profilers Pty Ltd*
 - Coates & Wreckair*
 - Wes Excavations*
 - M P Schultz Excavations*
 - D Chard Tipper & Grader Hire*
 - Sydney Profilers Pty Ltd*
 - Redgraves Excavations Pty Ltd*
 - Shawn Chard Tipper & Drott Hire*
 - Master Plan Rental Pty Ltd*
 - Road & Traffic Technology Pty Ltd*
 - WJ & RL Hayes*
 - B & A Kyling*
 - Rod Latta*
 - Carrycall Pty Ltd*
 - AJ & BA Forrester Haulage Contractors Pty Ltd*
 - Bianco Transport Pty Ltd*
 - Cleary Bros (Bombo) Pty Ltd*
- (ii) *Council notify the tenderers for Backhoe supply that no tender will be accepted for this service and that the tender be recalled early in 2003.*
- (iii) *02/12 - The supply and delivery of readymixed concrete be awarded to Concrete Pty Ltd and Handycrrete Pty NSW Pty Ltd for the period 1 December 2002 to 30 November 2003.*
- (iv) *02/13 - The contract for the supply and delivery of sand and soil be awarded to M Collins & Sons (contractors) Pty Ltd for the period 1 December 2002 to 30 November 2003.*
- (v) *02/14 - The supply and laying of asphaltic concrete and the supply of asphalt ex-bin be awarded to Astec Pty Ltd for the period 1 December 2002 to 30 November 2003.*

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- (vi) 02/15 - *The contract for the supply and delivery of crushed sandstone be awarded to Cleary Bros (Bombo) Pty Ltd for the period 1 December 2002 to 30 November 2003.*
- (vii) 02/16 - *Cleary Bros (Bombo) Pty Ltd be awarded the contract for the supply and delivery of road sealing metal for the period 1 December 2002 to 30 November 2003.*
- (viii) 02/17 - *The contract for the supply and delivery of fine crushed rock be awarded to Cleary Bros (Bombo) Pty Ltd for the period 1 December 2002 to 30 November 2003.*
- (xi) 02/18A - *The contract for linemarking using thermoplastic materials be awarded to both Avante Linemarking Pty Ltd and Menai Linemarking Services Pty Ltd for the period 1 December 2002 to 30 November 2003.*
- 02/18B - *The contract for linemarking using standard paint be awarded to ABC Linemarking Pty Ltd; and Menai Linemarking Services be accepted as the second supplier for the period 1 December 2002 to 30 November 2003.*
- (x) 02/19 - *The contract for the hire of road shoulder maintenance plant and crew be awarded to TJ & RF Fordham Pty Ltd for the period 1 December 2002 to 30 November 2003.*
- (xi) *All contracts be executed under the seal of Council.*

RS101/02 THE MOTION WAS **CARRIED.**

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9. Macarthur Youth Commitment (MYC) – Spirit of Cooperation Agreement

(File 1468/8) [Director Works and Services]

Purpose

This report seeks endorsement from Council to enter into the Macarthur Youth Commitment's 'Spirit of Cooperation Agreement'

Background

The MYC is part of the National Youth Commitment, a joint initiative of the Dusseldorp Skills Forum and the Enterprise and Career Education Foundation (ECEF).

The project brings local stakeholders together to work around a set of principles that seek to significantly improve learning and work opportunities for all young people in the Macarthur Region.

Key goals of the Commitment are to guarantee all young people, particularly early school leavers or those facing other disadvantages, the opportunity to:

- complete Year 12 at school or other recognised provider, or
- obtain an education or training qualification at an equivalent level such as a TAFE certificate or apprenticeship; or
- obtain a full time job that is linked to education or training.

The youth commitment is a preventative strategy and thus aims to be proactive rather than reactive in its approach.

The MYC is led by a management committee. Camden Council has been closely aligned with the project since its inception and is represented by staff members at both the working party and management committee levels. MACROC also represents the Camden area.

An outline of recent achievements is contained within the MYC Newsletter and includes a 'Transition Broker' pilot project where a youth worker was enlisted to engage young people at risk of leaving school prematurely. (**Tabled document "RS 19"**).

Discussion

In September 2002, the Macarthur Youth Commitment held a 'Spirit of Cooperation Agreement Forum' at Campbelltown TAFE. The event was held to inform members of achievements

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to date, as well as formalise commitment between schools, agencies, Government, community organisations, business and other interested parties.

The Spirit of Cooperation Agreement sets out the:-

- Objectives and Principles as laid out in the MYC Statement of Strategic Intent and Strategic Working Plans for 2002 – 2005;
- Principles as laid out in the agreement document. **(see Tabled Documents “RS 20“, “RS 21“ and “RS 22“)**

Those in attendance were invited to participate in a ‘Commitment Exercise’, which involved placing the name of their organisation next to components of the strategic plan that they could directly contribute.

The Manager, Community Services and Council’s Community Project Officer (youth) represented Council at the forum.

Council, as a participant at the forum has been invited to sign the ‘Spirit of Cooperation Agreement’.

The ‘Spirit of Cooperation Agreement’ formalises Council’s ongoing commitment to the Macarthur Youth Commitment and identifies specific objectives that Council can contribute to achieving. **(see Tabled Document “RS 20”)**

The agreement is a symbolic gesture that acknowledges the contribution made by partners of MYC. The agreement in no way obligates Council to make future financial contributions.

Conclusion

As signatory to the MYC ‘Spirit of Cooperation Agreement’, Council joins forces with a number of organisations working collectively create further opportunities for young people in the region. Now that the strategic direction of the MYC has been determined, the next challenge will be to secure adequate funding to implement the range of initiatives identified in its strategic plan.

Recommended: That Council endorse signing the ‘Spirit of Cooperation Agreement’ formalising Council’s ongoing commitment and support for MYC.

Resolved on the Motion of Cr Corrigan, seconded Cr Senise that Council endorse signing the ‘Spirit of Cooperation Agreement’ formalising Council’s ongoing commitment and support for MYC.

RS102/02 THE MOTION WAS **CARRIED.**

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10. Sustainable Water Consumption for Water

Conservation

(File No 4660)(Director, Development & Environment Division)

Purpose Of Report

The purpose of this report is to seek Council consideration of a proposal to prepare a Water Management Plan of the sustainable management of water used by Council. The Management Plan would ensure that the environmental objectives, practices and behaviours which are promoted by Council to the community are reflected in Council's own activities and management of its assets.

Sydney Water has developed an "Every Drop Counts Business Program" which is suggested can assist Council in the preparation of the Water Management Plan. Council could enter into a voluntary business arrangement with Sydney Water in which Sydney Water would work with Council to prepare the Water Management Plan.

Summary of Recommendation

- (i) That Council prepare a Water Management Plan and;
- (ii) That Council enters into the voluntary business arrangement with Sydney Water to join the "Every Drop Counts Business Program" .

Background

To ensure that our river systems maintain environmental flows it is imperative that the demand for water be managed in a sustainable manner.

Water conservation, at a community level is an effective way of the sustainable management of the demand for water, as opposed to increasing the quantity of supply due to unnecessary water consumption, and using treated water for purposes not considered imperative for human survival.

A typical household uses water in the following proportions:

Outdoor	30%
Hot water	27%
Toilets	16%
Laundry	16%
Other	10%
Drinking	1%

The above table suggests that drinking water represents a very small proportion of total water consumption. It does not seem

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logical to use potable water to flush toilets and for use on parks and gardens. A Water Management Plan would aim to reduce mains water consumption by minimising water waste, harvesting rainwater for use in hot water systems and the flushing of toilets, and for use on parks and gardens. In a recent article in a Sydney paper, figures revealed that there is a high percentage of water wastage in the metropolitan area. Leading wastewater offences in metropolitan areas include washing cars on the roads, using the hose to clear leaves off paths, watering large gardens and re-filling swimming pools. Whilst Camden was not listed as a high usage area, it is obvious that Council has a duty to reduce water consumption.

Contained within Camden Strategic Plan 2025, Environmental Systems, it is proposed that a strategy be developed to promote water saving technologies. Within the Governance Chapter it is proposed that a comprehensive asset management plan be developed and implemented. Part of this asset management plan is the necessity to manage the assets in a sustainable way to promote Council as a model for the community.

Council currently consumes 116,800 kilolitres of water per annum at an approx cost of \$108,000. Sewerage charges are charged as a proportion of water use so that any reduction in water charges will result in a saving of sewerage charges.

Sydney Water

Sydney Water Corporation has accepted an obligation in their Charter to reduce the per capita demand for water by 35% by 2011. Based on 1991 figures the average consumption of water is around 530 litres/person/day. Unless the demand is reduced, current consumption patterns will lead to Sydney residents having to fund major new infrastructure developments such as the dam at Welcome Reef on the Shoalhaven River near Braidwood. As a key initiative in its demand management strategy, Sydney Water has developed the "Every Drop Counts Business Program" to assist its industrial, commercial and government customers to reduce water usage.

Sydney Water is targeting to achieve an initial 10% reduction in the use of treated water mainly by reducing waste. This would equate to an annual saving of approximately \$10,800 per annum by Council. Should Council agree to join the voluntary program the initial action would be to carry out a review of all 151 of Council metered sites. This review is to assist in the preparation of the management plan to guide water conservation activities.

There is no fee to join the program and Sydney Water will fund its involvement in the preparation of the Water Management Plan. Should the management plan necessitate a full audit of

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all the metered sites Sydney Water will co-fund this audit. At this stage however it is unlikely that a full audit will be required. Any capital investment required by Council to implement the Water Management Plan will be considered as part of Council's normal budget process.

Conclusion

As a significant water user the benefits of preparing a Water Management Plan are:

1. Improve Council's understanding of its water needs and usage patterns;
2. A reduction in water use and operating costs;
3. Demonstrating sustainability principals;
4. Leading the community by example.

Recommended: That:

- (i) Council prepare a Water Management Plan; and
- (ii) Council enters into the voluntary business arrangement with Sydney Water to join the "Every Drop Counts Business Program".

Resolved on the Motion of Cr Senise, seconded Cr Batros that:

- (i) Council prepare a Water Management Plan; and*
- (ii) Council enters into the voluntary business arrangement with Sydney Water to join the "Every Drop Counts Business Program".*

RS103/02 THE MOTION WAS **CARRIED.**

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NOTICE OF MOTION OF RECISSION

We, the undersigned Councillors of Camden Council, hereby give notice of our intention to move a Motion of Recission in regard to Item 6 of the Resources and Services Committee held on 14th October, 2002 (Minute No RS 080/02) relating to Harrington Park Playing fields.

Signed: Cr Eva Campbell

Signed: Cr Bev Batros

Signed: Cr Shirley Winn

Date: 16th October, 2002

(EXTRACT OF MINUTE NUMBER RS080/02)

- (i) *The Camden Senior AFL be awarded the use of Harrington Park Reserve for the forthcoming 2003 winter season.*
- (ii) *The Harrington Park Soccer Club be offered the use of Kirkham Park for the 2003 Winter season. Council officers and a Councillor work with the club to address operational issues. The items be costed and referred to Council for consideration.*

NOTICE OF MOTION OF RECISSION

The Notice of Motion of Recission was formally

Moved Cr Campbell, seconded Cr Batros

That the Council Resolution Minute No. RS080/02 relating to Item 6 of the Resources & Services Committee Meeting of 14th October, 2002 (Harrington Park Playing Fields) be rescinded.

*THE NOTICE OF MOTION OF RECISSION ON BEING PUT WAS **LOST.***

(Cr Senise, Cr McFadden, Cr Corrigan, Cr Patterson, Cr Anderson voted against the Motion).

The Meeting closed at 8.55pm.