

**MINUTES OF THE ORDINARY COUNCIL MEETING
HELD 27 OCTOBER, 2003, CIVIC CENTRE, OXLEY STREET
CAMDEN - 8.00PM**

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

Staff: General Manager, Director Works & Services, Director Development & Environment, Director Governance & Outcomes, Manager Engineering, Manager Environment & Health, Manager Outcomes, Administration Officer.

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

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

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THE MOTION WAS **CARRIED.**

DECLARATION OF PECUNIARY OR CONFLICT OF INTEREST

There were no declarations.

GENERAL PUBLIC ADDRESSES

Mrs Pam Browne addressed the Council in relation to Item 6.

PUBLIC QUESTION TIME

There were no Public Questions.

CONFIRMATION OF MINUTES – 22 SEPTEMBER, 2003

Moved Cr Winn, seconded Cr McFadden that the confirmation of the Minutes of the Meeting of 22 September, 2003, copies of which have been circulated, be included in the Order of Business and be confirmed and adopted.

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THE MOTION WAS **CARRIED.**

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**1. Pecuniary Interest Ordinary Returns - 1st July 2002
to 30th June 2003**

(719/5) (General Manager)

As required under Section 450A of the Local Government Act 1993, completed Returns are required to be tabled at the first meeting of Council held after the lodgment date, 30 September.

All Councillors and staff required to fill out the Pecuniary Interest Ordinary and Primary Returns have complied, therefore, the completed Ordinary Returns for the period 1st July 2002 to 30th June 2003 and completed Primary Returns as at 30th September 2003 are tabled.

Recommended: That the information be noted.

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

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THE MOTION WAS **CARRIED.**

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2. Management Plan Review – 30th June, 2003

(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 Schedule forming **Tabled Document “BPA 1”** shows those strategies falling due as at 30th June, 2003, together with appropriate comments on the progress to date. This Schedule will also be published as part of Council’s Annual Report.

Recommended: That the information be noted.

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

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THE MOTION WAS **CARRIED.**

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**3. South-West Sector (Bringelly) Structure Plan -
Exhibition**

(File 4683) (Director Governance & Outcomes)

Purpose of Report

To inform Council of the proposal by the Department of Infrastructure Planning and Natural Resources for exhibition of the South-West Sector Structure Plan.

Introduction

The State Government has undertaken investigations into the possible future release of land at Bringelly for urban development.

It is anticipated that the outcomes of these investigations will be exhibited to the general public for a period of four weeks. Although exact dates have not been finalised, the Department has advised that any exhibition would not start until the end of November, 2003 at the earliest.

The extent of the proposed exhibition is considered insufficient given the scale of the proposed development and does not provide a meaningful commitment to community engagement in the process. In particular, any proposed exhibition of this development over the Christmas period is considered inappropriate.

Proposed Exhibition Details

The proposed exhibition will involve the following:

- a brochure that outlines the key messages and a snapshot of what is proposed, to be available at four exhibition venues (Camden, Campbelltown, Liverpool and Bringelly) and on a web site;
- a one page fact sheet answering frequently asked questions, to be available at the exhibition venues and on a web site;
- a technical report of approximately 160 pages, to be available for sale and for viewing at Council's offices and libraries;
- exhibition display boards, at **one** location in each Council area;
- one information session in each Council area, from 3.00pm to 8.00pm during the exhibition period, staffed by two DIPNR personnel;

Advertising of the proposed exhibition would be by way of notices in all local papers. The Department has advised that

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publicity throughout the exhibition period would also be undertaken using the local papers.

A web site will be set up to carry all exhibition materials and will include a feedback mechanism.

Concerns regarding Exhibition

Length of the exhibition period

The Department appears to be taking the minimalist approach to exhibition of the proposed Structure Plans. Whilst an exhibition period of four weeks would comply with the legislation, it is considered insufficient for a development of the scale proposed.

With approximately two-thirds of the development within the Camden LGA, the proposed development could result in a quadrupling of Camden's population over the next 30 years. A development proposal of this scale and the resultant impacts will require detailed consideration by Council and the community.

The Department has advised that the technical document supporting the exhibition will have 160 pages of information, which should provide results of air quality modelling, water quality modelling, traffic modelling, amongst other things.

These matters individually are of such a technical nature, that specialist skills and an adequate period of time to digest and interrogate the details and prepare a submission on the proposed development will be required.

Minimal notification of the Exhibition

The local papers are proposed to be used to advertise the information sessions and exhibition details.

However, large portions of the study area do not receive any local papers. The Department has been advised of this issue, but it has not indicated whether it intends to undertake a letterbox drop or a mail out to residents and land owners to overcome this problem. Other alternatives, such as notices on local community notice boards have been suggested by Council officers, but have not formed part of the exhibition proposal.

The Department has not indicated how it will notify land owners who do not live locally.

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Minimal opportunities to view exhibition material

In the Camden LGA, it is proposed to have all exhibition material available to view at the Camden Council foyer. One other venue is proposed at Bringelly, but no details of this venue have been provided.

Brochures and fact sheets are proposed to be located at Council facilities throughout the LGA. Multiple copies of the technical document should be provided at Council's libraries for the community to borrow.

The Department has not proposed to put a full display at Council's Narellan Office or Library.

The Department has not proposed to provide exhibition material at any regional or local shopping centres. An exhibition at the Narellan Town Centre would provide Camden residents with a greater opportunity to view the proposed structure plan. For the wider community, exhibitions at Liverpool Westfields and Macarthur Square would be beneficial.

The Department has not advised of the likely cost of purchasing the technical document. This document should be affordable to the community.

Minimal public contact with Department Staff

The Department proposes to hold one information session at each of the exhibition centres, namely one at Camden, Liverpool, Campbelltown and Bringelly. The Department has indicated that the Camden Civic Centre would be an ideal venue for the Camden information session. It has not indicated a venue for the Bringelly session.

The Department does not propose to hold information sessions in local communities.

Expectations of Council Customer Service Staff

The Department has verbally advised that it will provide a briefing note for Council's customer service staff to advise on answers to frequently asked questions and information on how to obtain copies of the exhibition material.

Given the displays of the proposed development are to be placed in Council's offices, our customer service staff are likely to be expected to answer a wide variety of questions on the development.

This issue must be resolved prior to the exhibition to minimise community angst and the potential for abuse of Council staff.

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Access to Information for People of Culturally and Linguistically Diverse Backgrounds

Given the relatively high proportion of people in the investigation area from culturally and linguistically diverse backgrounds, material should be provided to ensure that all people can understand the proposals. The information provided by the Department does not address this issue.

Conclusion

Whilst the timing of the exhibition is unknown at this point, the details are likely to be determined and announced some time in November. The details provided by the Department of the exhibition are considered minimalist and will not adequately provide the entire community affected by the proposed development with notice of the exhibition, access to information, ability to ask questions or sufficient time to understand and comment on the structure plan.

Despite offers by Council staff to assist in developing the exhibition strategy, the Department did not seek our input prior to the development of this strategy. As a result the Department has not understood local issues nor any accepted means of communication in local communities.

It is recommended that Council advise the Department that a development of the scale proposed will have an impact on the broad community of South-West Sydney and an exhibition of the Structure Plan should be planned accordingly. Such an exhibition should include as a minimum:

- a mail out or letter box drop to all affected residents and land owners with a brochure or fact sheet;
- notices at local community centres;
- advertisements and publicity in local and Sydney papers;
- display information at each of Council's offices and libraries;
- affordable provision of technical information;
- display information at local and regional shopping centres;
- community information sessions in all affected local communities;
- provision of exhibition material for people of culturally and linguistically diverse backgrounds;
- direct public access to a Departmental contact officer; and
- a minimum 2 month period of exhibition, or 3 months if the exhibition period falls over the Christmas period.

Recommended: That Council advise the Department that a development of the scale proposed will have an impact on the broad community of South-West Sydney and that an exhibition

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of the Structure Plan should be planned accordingly. Such an exhibition should include as a minimum:

- (i) a mail out or letter box drop to all affected residents and land owners with a brochure or fact sheet;
- (ii) notices at local community centres;
- (iii) advertisements and publicity in local and Sydney papers;
- (iv) display information at each of Council's offices and libraries;
- (v) affordable provision of technical information;
- (vi) display information at local and regional shopping centres;
- (vii) community information sessions in all affected local communities;
- (viii) direct public access to a Departmental contact officer; and
- (ix) a minimum 2 month period of exhibition, or 3 months if the exhibition period falls over the Christmas period.

Resolved on the Motion of Cr Fekete, seconded Cr Winn that Council advise the Department that a development of the scale proposed will have an impact on the broad community of South-West Sydney and that an exhibition of the Structure Plan should be planned accordingly. Such an exhibition should include as a minimum:

- (i) a mail out or letter box drop to all affected residents and land owners with a brochure or fact sheet;
- (ii) notices at local community centres;
- (iii) advertisements and publicity in local and Sydney papers;
- (iv) display information at each of Council's offices and libraries (also available for borrowing from the libraries);
- (v) affordable provision of technical information;
- (vi) display information at local and regional shopping centres;
- (vii) community information sessions in all affected local communities;
- (viii) direct public access to a Departmental contact officer; and
- (ix) a minimum 2 month period of exhibition, or 3 months if the exhibition period falls over the Christmas period.

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THE MOTION WAS **CARRIED.**

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4. Prosecution – Dangerous Dogs – Companion Animals

Act

(File No PF6340.350) (Director, Development & Environment Division)

Purpose of Report

The purpose of this report is to recommend to Council that legal proceeding, be instigated against the owners of two dogs, declared Dangerous dogs for breaches of Section 51 Companion Animals Act 1998.

Background

Mr Simon Dewet of 33 Plane Tree Drive, Narellan Vale, is the current owner of 1x female tan Pit Bull Terrier dog, known as “Keira” and 1x male tan Bull Terrier Cross dog, known as “Chief”. Both dogs were declared Dangerous Dogs on 29 April 2003 as they had attacked a male person and his dog. Complaints had also been received from the community regarding a number of incidents of the dogs chasing an eleven year old boy, chasing and attacking a male person and his dog, and attacking and killing a pet bird.

The owner of the dogs, Mr Dewet gave custody of the dogs to a friend, Mr Steven Casserly of 21 Coolalie Avenue, Camden for a period of approximately four (4) months between April and July of this year.

Council has the power to declare a dog dangerous if it has, without provocation:

“attacked or killed a person or animal (other than vermin), or repeatedly threatened to attack or repeatedly chased a person or animal (other than vermin)”.

When a dog is declared to be dangerous, the owner of the dog must comply with control requirements (pursuant to Section 51 of the Companion Animals Act 1998). Control requirements & responsibilities of owner of dangerous dog are listed in all correspondence from Council to the dog owner.

Main Report

Council Officers have advised the owner of the dogs of their responsibilities through having numerous discussions, giving verbal and written warnings, sending ‘control requirements’ reminder letters, and issuing Penalty Infringement Notices for breaches of the Dangerous Dog Control Requirements. It appears that neither Mr Dewet nor Mr Casserly have shown any regard for the Dangerous Dog Declaration.

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Numerous complaints have been received from members of the local community regarding the keeping of these dogs and the owner's apparent disregard for the control requirements. A number of residents have indicated their willingness to testify for Council at court, if necessary.

It is alleged that Mr Casserly has breached Section 51 of the Companion Animals Act 1998 in that he has failed to notify Council "that the ownership of the dogs has changed – notice to be given within 24 hours after the change of ownership."

It is alleged that on three occasions Mr Dewet has breached Section 51 of the Companion Animals Act 1998 in that:

- The dogs are not contained in a child-proof enclosure on the property in which they are kept. A piece of masonite wedged over a garage doorway is all that separates the dogs from the community. *"While the dog is on property on which the dog is ordinarily kept, the dog must be kept in a childproof enclosure."*
- Dangerous Dog warning signs are not displayed/visible from all of the property boundaries. *"One or more signs must be displayed on that property showing the words (Warning – Dangerous Dog) in letters clearly visible from the boundaries of the property on which the dog is ordinarily kept."*
- The dogs were not muzzled whilst away from the property. *"When the dog is away from the property where it is ordinarily kept the dog must be under the effective control of some competent person by means of an adequate chain, cord, or leash and have a muzzle securely fixed on its mouth in such a manner as will prevent it from biting any person or animal."*

Conclusion

It appears that Mr Dewet and Mr Casserly have both breached the provisions of the Companion Animals Act 1998 on a number of occasions as specified above.

Pursuing this matter to Court will highlight to the community that Council intends to ensure that owners of dogs take responsibility for their animals and in particular those dogs that are declared dangerous.

It is to be recommended that Council instigate legal proceedings against Mr Simon Dewet and Mr Steven Casserly for breaches under Section 51 of the Companion Animals Act 1998. If the offences are proven, the maximum penalty for each offence is \$5500.00

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Recommended: That Council instigate legal proceedings against Mr Simon Dewet of 33 Plane Tree Drive, Narellan Vale and Mr Steven Casserly of 21 Coolalie Avenue, Camden for breaches under Section 51 of the Companion Animals Act 1998.

Resolved on the Motion of Cr Winn, seconded Cr Fekete that Council instigate legal proceedings against Mr Simon Dewet of 33 Plane Tree Drive, Narellan Vale and Mr Steven Casserly of 21 Coolalie Avenue, Camden for breaches under Section 51 of the Companion Animals Act 1998.

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THE MOTION WAS **CARRIED.**

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5. Consolidated Section 94 Plan
(File 2767) [Director Works and Services]

Purpose of the report

This report is to seek adoption by Council of the proposed Camden Section 94 Contributions Plan which has been exhibited in accordance with Council's resolution of 14 July 2003, for the period of 16 July 2003 to 29 August 2003.

Background

Council resolved on July 14, 2003 to:

1. Exhibit the draft Camden Contributions Plan for a period of six weeks.
2. Exhibit the proposed amendment of Contribution Plan Numbers 1, 16, 17, 22, 23, for a period of six weeks
3. Exhibit the proposed repeal of Contribution Plan Numbers 2 and 21, for a period of six weeks.

The exhibitions were carried out, as required, under the provisions of the Environment Planning and Assessment Regulations of 2000.

Submissions Received

Council has received four submissions on the proposed plan. No objections or submissions were received concerning the amendment to or the repeal of the other plans as exhibited.

The submissions received are attached as **Tabled Document "BPA 2"**. A brief summary of the submissions, the issues raised, and a response is attached as **Tabled Document "BPA 3"**.

The comments note the inclusion of many of the issues within the Plan, and justification of the methodology used as a basis of the Plan. As a result of the submission received it was not deemed necessary to change the Camden Consolidated Plan.

Report

The plan is based on a methodology different to those normally employed by Councils across NSW. The contributions plan allows Council the flexibility to provide the facilities required to service the development proposed within the Camden LGA. Camden cannot continue to use location, works or population specific plans as is preferred by the development industry. Such plans invariably leave Council with the full risk attached to any deviation from the projected facilities, or population projections. This means of apportionment always result in a

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funding shortfall at Council's expense. In view of the magnitude and scope of the development to take place within Camden over the next 20 years, it is not prudent for Council to continue in this manner.

The issue with respect to the plan methodology is not a question of Camden conforming with the normal practices of most Councils, or to the preferred methods of the development industry. The issue to be addressed is whether the plan can be legally made, and is in accordance with the appropriate regulations. Council has already received advice confirming that the Consolidated Contribution Plan is an appropriate means of legally covering Council's S94 rights over future development.

The plan attached **Tabled Document "BPA 4"**, is essentially the same plan placed on exhibition. Minor alterations have been made to update land values, in accordance with the plan itself. The sections relating to the local works schedules for Elderslie and Spring Farm have also been updated in line with the most recent information available for these developments; these schedules have been moved to an appendix. These works schedules contained within this plan are as accurate as current development planning permits. The exhibition of the LEP and DCP for both Elderslie and Spring Farm allows for modification to be made that will impact on the works schedule of this plan. It is the intention of this change to ensure that the plan can be simply modified to accommodate any variation to the draft controls for Elderslie or Spring Farm by simply replacing the appropriate appendix. Such a modification may require re-exhibition of the plan but would also coincide with the decision to adopt the relevant planning documents for the release areas.

Conclusion

The submissions received raise some issues with respect to the methodology; apportionment and nexus adopted within the new Contribution Plans, but do not prevent the plan being adopted in the form exhibited.

The Camden Contribution Plan annexed to this report can be adopted as presented.

The amended Contribution Plan Numbers 16 (**Tabled Document "BPA 5"**) and 17 (**Tabled Document "BPA 6"**), as annexed can be adopted.

Existing Contribution Plan Number 2 and 21 can be repealed and existing Contribution Plan Number 1, 22 and 23, can be amended through their inclusion in the Camden Contribution Plan as presented.

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Recommended: That

- (i) Council advertise the adoption of the Camden Contribution Plan as attached, in accordance with the provisions of section 31 of the Environment Planning and Assessment Regulations 2000.
- (ii) Council advertise the repeal of the Contribution Plan Number 2 and 21, in accordance with the provisions of section 32 of the Environment Planning and Assessment Regulations 2000.
- (iii) Council advertise the amendment of the Contribution Plan Number 1, 22 and 23, in accordance with the provisions of section 33 of the Environment Planning and Assessment Regulations 2000.
- (iv) Council advertise the adoption of the Contribution Plan Numbers 16 and 17, as attached, in accordance with the provisions of section 31 of the Environment Planning and Assessment Regulations 2000.

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

- (i) Council advertise the adoption of the Camden Contribution Plan as attached, in accordance with the provisions of section 31 of the Environment Planning and Assessment Regulations 2000.
- (ii) Council advertise the repeal of the Contribution Plan Number 2 and 21, in accordance with the provisions of section 32 of the Environment Planning and Assessment Regulations 2000.
- (iii) Council advertise the amendment of the Contribution Plan Number 1, 22 and 23, in accordance with the provisions of section 33 of the Environment Planning and Assessment Regulations 2000.
- (iv) Council advertise the adoption of the Contribution Plan Numbers 16 and 17, as attached, in accordance with the provisions of section 31 of the Environment Planning and Assessment Regulations 2000.

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THE MOTION WAS **CARRIED.**

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6. New Narellan Library – Expression of Interest for Building Contractors for the Construction of the New Narellan Library

(File: 4710/8) [Director Works and Services]

Purpose of the Report

The purpose of this report is provide Council with details of the intention to undertake a selective tendering process for the new Narellan Library construction contract, and for Council to approve the preferred tenderers.

This approval is required under Clauses 55 and 377 of the Local Government Act 1993 whereby Council must determine a contract for the acceptance of services to be provided to Council.

Background

At its meeting of 22 September 2003, Council resolved to appoint Group GSA Pty Ltd to develop their concept design for the new Narellan Library into viable design and documentation for construction. Since that decision by Council the design process has been initiated.

As part of the procurement process for this project, it is intended to undertake a selective tendering method for the proposed construction contract for the new library building. By undertaking such a selective tendering method the preferred construction tenderers can be involved in the design process. It is envisaged that this involvement will be undertaken by way of issuing the invited building contractors with draft preliminary drawings throughout the design phase. Comments will be sought from them in regard to the buildability and practicality of the design. This process will also familiarise them with the design prior to tender period allowing them to be in a position to make a more thorough assessment and costing of the project, which will hopefully result in a financial benefit to Council.

Also, due to the tight timeframe that is being worked to on this project, the preselection of preferred tenderers, and issuing them with preliminary drawings should minimise the time required for the tender process. As the tenderers will be familiar with the design, it is expected that they should not have to overly qualify their submissions. It is also anticipated that the time required for the tender evaluation may be reduced due to the reduction of issues that may need to be negotiated between Council and the Tenderers.

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Expressions of Interest Received:

The EOI for "Building Contractors for the Construction of the New Narellan Library" was advertised in the Sydney Morning Herald on 8, 9, 15 and 16 September, and in the local press for the corresponding period. Twenty-four EOI submissions were received from the following interested construction companies:

AMFM Constructions
Arenco Pty Ltd
Austruc Constructions
Axis Building Group
Beach Constructions
Belmadar Constructions
Brisland Pty Ltd
Clifford Constructions
Cordukes Limited
Gledhill Constructions
Grant Constructions
Green & Lloyd Pty Ltd
Haslin Constructions
Hooker Cockram Limited
John M Coyle Constructions
Kell & Rigby Pty Ltd
Kinsley Constructions
Lahey Constructions
Multiplex Constructions
Project Co-Ordination
Proline Building
Reed Constructions
Richard Crookes Constructions
Winterton Constructions

Comment

Submissions in response to the EOI were assessed by Council officers on the following equally weighted criteria:

- the standard of submission and conformity to the EOI invitation;
- experience in the delivery of similarly scaled, quality public buildings;
- the capacity and the experience of the proposed personnel; and
- demonstrated quality and risk management ability.

Council's officers reviewed the information provided by all of the Respondents. Based on the assessment criteria the following six companies are considered to be the preferred companies to be invited to prepare tender submissions for the construction of the New Narellan Library.

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Arenco Pty Ltd
Belmadar Constructions
Grant Constructions
Kell & Rigby Ltd
Multiplex Constructions
Richard Crookes Constructions

The submissions by these six companies were of an exceptional standard. All six demonstrated that they are capable of undertaking the construction of a quality public building of the size of the proposed new Narellan Library, and do so in an efficient and timely manner. They all have a proven track record in successfully completing similar scaled civic projects, and appear to have excellent personnel and management abilities. It is considered that should any of these six companies eventually be awarded the contract to construct the proposed new Narellan Library, Council's risk exposure would be minimised.

Recommended: That

- (i) Council resolve to undertake a selective tendering process as per the Local Government Act, 1993.
- (ii) The following six construction companies be invited to proceed in the tender process for the construction of the new Narellan Library:

Arenco Pty Ltd
Belmadar Constructions
Grant Constructions
Kell & Rigby Ltd
Multiplex Constructions
Richard Crookes Constructions

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

- (i) Council resolve to undertake a selective tendering process as per the Local Government Act, 1993.*

- (ii) The following six construction companies be invited to proceed in the tender process for the construction of the new Narellan Library:*

*Arenco Pty Ltd
Belmadar Constructions
Grant Constructions
Kell & Rigby Ltd
Multiplex Constructions
Richard Crookes Constructions*

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*THE MOTION WAS **CARRIED.***

(Cr Campbell voted against the Motion).

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7. Library Fines Amnesty

(File 1326/5) (Director Works and Services)

Purpose

This report advises Council of the proposal to conduct a "Library Fines Amnesty" between 22 December 2003 and 24 January 2004.

Discussion

During the summer period each year the Library has held a fines amnesty, during which Library borrowers are able to return overdue items without incurring fines if the item is returned with a tin or a packet of non-perishable food. The food is then donated to charity to be distributed on a needs basis within the local area.

During the 2002/2003 amnesty approximately 500 food items were collected with the return of around 1000 items. Without the amnesty it is likely that many of these items would never have been returned.

It is proposed that the amnesty - "Can Your Fines" be held between Monday 22 December 2003 to Saturday 24 January 2004, and that the food be donated to Lifeline, Narellan.

Recommended: That

- (i) Library fines during the period 22 December 2003 to 24 January 2004 be waived; and
- (ii) The food be donated to Lifeline, Narellan.

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

- (i) Library fines during the period 22 December 2003 to 24 January 2004 be waived; and
- (ii) The food be donated to Lifeline, Narellan.

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THE MOTION WAS **CARRIED.**

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8. Camden Seniors Committee
(TC/3811) (Director Works and Services)

Purpose

This report seeks Council endorsement for the proposed name change of the Camden Seniors Events Section 355 Management Committee, to Camden Senior's Programs Committee.

Discussion

The Seniors Committee requested that the existing name be changed in view of the difficulties that have been created in regards to publicity and recognition.

It is believed that a shorter more succinct name will enable the Committee to better market themselves as a program and events committee without intimidating potential members, as to the legality of being a 355 Committee. This was recognised as being an issue in the recent Expressions of Interest for new committee members.

Reference has been made to Councils 355 Management Committee Manual and there are no conditions preventing the proposed name change.

Recommended: That

- (i) Council endorse the proposed name change to Camden Senior's Programs Committee.
- (ii) The Committee hold an Annual General Meeting where the new name can be officially adopted.

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

- (i) Council endorse the proposed name change to Camden Senior's Programs Committee.
- (ii) The Committee hold an Annual General Meeting where the new name can be officially adopted.

131/03

THE MOTION WAS **CARRIED.**

**MINUTES OF THE ORDINARY COUNCIL MEETING
HELD 27 OCTOBER, 2003, CIVIC CENTRE, OXLEY STREET
CAMDEN - 8.00PM**

Delegated Committees

Development Committee – Held 22 September 2003

Development Committee – Held 13 October 2003

Resources & Services Committee – Held 13 October 2003

Resolved on the Motion of Cr Winn, seconded Cr Corrigan that the Minutes of the Development Committee of the 22 September, 2003, and the 13 October, 2003, and the Minutes of the Resources & Services Committee of the 13 October, 2003 copies of which have been circulated, be confirmed and adopted.

132/03

THE MOTION WAS **CARRIED.**

Other Committees

Traffic Committee – Held 13 October 2003

Resolved on the Motion of Cr Corrigan, seconded Cr Winn that the Minutes of the Traffic Committee Meeting of the 13 October, 2003 copies of which have been circulated, be confirmed and adopted.

133/03

THE MOTION WAS **CARRIED.**

QUESTIONS WITHOUT NOTICE

Camden Council's Logo

(TC/719)

Cr Winn requested a report be brought back to Council outlining the history of the use of the present logo on the front cover of the Business Paper and investigate the combined use of the Council Crest and Platypus Logo.

The Director Governance & Outcomes stated a report will be provided to Council at the next available meeting

Garden Competition Award Presentation Night

(TC/2595)

Cr Winn congratulated all staff involved in the Garden Competition Award Presentation Night for such a successful night.

**MINUTES OF THE ORDINARY COUNCIL MEETING
HELD 27 OCTOBER, 2003, CIVIC CENTRE, OXLEY STREET
CAMDEN - 8.00PM**

Camden Council's Logo

(TC/719)

Cr Sylvia Fekete requested the history of the original Council Crest be reported back to Councillors.

The Director Governance & Outcomes stated a report will be back to Council as soon as the information is available.

The Meeting closed at 8.40pm.