

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

ORDER OF BUSINESS – RESOURCES & SERVICES COMMITTEE

APOLOGIES.....	2
DECLARATION OF PECUNIARY OR CONFLICT OF INTEREST.....	2
1. Investment Monies: Period Ended 29 February, 2004.....	3
2. Investment Monies: Period ended, 31 March 2004.....	4
3. Budget Review as at 31 March 2004.....	5
4. Request to Vary S94 Contributions – Hilton Homes and Landcom.....	11
5. Tender – Supply of 11 tonne, single smooth drum, self propelled vibratory roller.....	14
NOTICE OF MOTION OF RESCISSION	16
NOTICE OF MOTION	17
NOTICE OF MOTION	18
Opportunity To Purchase Land.....	20

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

Present: Cr Anderson (Mayor/Chairperson), Cr Dewbery, Cr Elliott, Cr Kernohan, Cr Campbell, Cr Whiteman, Cr Cagney, Cr Funnell, Cr Johnson.

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

APOLOGIES

DECLARATION OF PECUNIARY OR CONFLICT OF INTEREST

There were no declarations.

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

1. Investment Monies: Period Ended 29 February, 2004

(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 29 February 2004, is provided as **Tabled Document "RS 1"**.

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 5.80% and during the month of February 2004, the average return on all investments both call and term was 5.85%.

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 29 February, 2004 be noted.
- (iii) The interest rate return of 5.85% for the month of February 2004 be noted.

Resolved on the Motion of Cr Cagney, seconded Cr Whiteman 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 29 February, 2004 be noted.
- (iii) The interest rate return of 5.85% for the month of February 2004 be noted.

RS016/04 THE MOTION WAS **CARRIED.**

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

2. Investment Monies: Period ended, 31 March 2004

(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 31 March 2004, is provided as **Tabled Document "RS 2"**.

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 5.89% and during the month of March 2004, the average return on all investments both call and term was 5.88%.

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 31 March, 2004 be noted.
- (iii) The interest rate return of 5.88% for the month of March 2004 be noted.

Resolved on the Motion of Cr Cagney, seconded Cr Whiteman 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 31 March, 2004 be noted.
- (iii) The interest rate return of 5.88% for the month of March 2004 be noted.

RS017/04 THE MOTION WAS **CARRIED.**

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

3. Budget Review as at 31 March 2004

(Director – Governance & Outcomes)

Purpose of Report

To inform Council of the necessary adjustments to the 2003/04 Budget since the adoption of the December Budget Review.

These adjustments include those that

- Council has already authorised in a previous Council meeting, and
- Senior management have proposed and require Council's determination for budget inclusion

Summary of Budget Review

The March Review of the 2003/04 Budget has identified a further gain to Council's Working Funds of \$80,309.

The revised forecast of Accumulated Working Funds at the end of the financial year (30/06/2004) now stands at \$1,080,309. This represents a \$80,309 surplus above Council's minimum Working Funds level of \$1,000,000.

Chief Financial Officer's Comments

A thorough review of Council's budget was undertaken in the March Review with a distinct focus on identifying expenditure savings and revenue gains. The product of this exercise is a \$80,309 surplus which is a pleasing result given the fact that projected income from development related activity is \$207,800 below budgeted forecasts. The primary reason for the income shortfall is the delay of urban releases and a general slowdown in development activity.

A process of reviewing significant capital projects was undertaken in conjunction with the preparation of the Draft 2004/05 Budget. In addition to the \$2,013,637 in projects identified for Revote in the September and December Budget Reviews a further \$376,615 in projects have been earmarked for Revote. This now brings Council's total Revote value to \$2,390,252. Revotes are items that will not be completed within the financial year and are carried over into the next year.

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

The following table is a summary of budget adjustments up to 31 March 2004.

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	Income	Expenditure	Impact on Council's Working Funds
2003/04 Original Adopted Budget	54,418,591	(54,426,675)	(8,084)
Variations up to the December Review (as adopted by Council)	67,686	(932,166)	(864,480)
2003/04 March Review adjustments:			
NOTE 1: Authorised Variations	742,900	(742,900)	0
NOTE 2: Proposed Variations	(109,119)	189,428	80,309
NOTE 3: Contra Adjustments	(426,648)	426,648	0
NOTE 4: Expenditure Revotes	(352,385)	352,385	0
Total of March Review adjustments	(145,252)	225,561	80,309
Revised 2003/04 Budget as per March Review	54,341,025	(55,133,280)	(792,255)
ADD: Balance brought forward from 30/06/03			1,872,564
EQUALS: Estimated Working Funds as at 30/06/04			1,080,309
LESS: Minimum Desired Level of Working Funds			1,000,000
EQUALS: Surplus funds available for allocation			80,309

NOTE 1 – AUTHORISED VARIATIONS

This section deals with the budget variations that Council has authorised since the December Budget Review was adopted.

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

Council has authorised the following budget variations since the adoption of the December Budget Review (**Refer to Tabled Document "RS 3" for detailed information**)

Description	Income	Expenditure	Impact on Council's Working Funds
Gundungurra Reserve Greenspace Program	59,255	(59,255)	0
Gundungurra Reserve Plan of Management	5,000	(5,000)	0
Narellan Library Construction	648,645	(648,645)	0
Harrington Park Sportsfield Lighting	30,000	(30,000)	0
TOTAL AUTHORISED VARIATIONS	742,900	(742,900)	0

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 is a summary of significant proposed budget variations (greater than \$10,000) submitted by senior management and/or recommended for inclusion by the Finance Department. (**Refer to Tabled Document "RS 3" for detailed information**)

Description	Income	Expenditure	Impact on Council's Working Funds
Development Operations	(207,800)	(25,950)	(233,750)
Rates Income	(59,000)		(59,000)
Information Technology Leases		49,455	49,455
Environmental Health Operations	30,540	13,670	44,210
Street Lighting Charges		40,300	40,300
LGAG Incentives Project		32,900	32,900
Bank Charges/Post Office Charges		32,500	32,500
Street Cleaning Program		(25,000)	(25,000)
Interest on Investments	20,000		20,000
Roads Reseal Program		(20,000)	(20,000)
General Roads Maintenance		20,000	20,000
SES Operations		20,000	20,000

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

Asset Management Systems		20,000	20,000
Riparian Open Space Project		18,308	18,308
Group Financial Assistance		18,070	18,070
On-Site Sewer Management Income	(16,944)		(16,944)
Insurance Expenses		(15,481)	(15,481)
Public Convenience Operations		15,000	15,000
Dog & Animal Control Income	14,199		14,199
Private Works/Restorations	40,000	(26,000)	14,000
Noxious Weeds – Vehicle Purchase		13,500	13,500
Pool Viability Study & Gen Mtce		12,716	12,716
2-Way Radio Maintenance		(12,000)	(12,000)
Corporate Training Expenses		11,613	11,613
Vandalism & Graffiti		11,414	11,414
DA Advertising Income	10,000	0	10,000
Miscellaneous Variations (<\$10k)	59,886	(15,587)	44,299
TOTAL PROPOSED VARIATIONS	(109,119)	189,428	80,309

NOTE 3 – CONTRA ADJUSTMENTS

This section deals with all offsetting adjustments between income and expenditure or a transfer of funds between allocations. These adjustments have NO impact on Council's Working Funds as both movements of income and expenditure are of equal value.

The total value of contra adjustments amounts to \$426,648 (decrease to both income and expenditure), the breakdown of which follows: (major items only). **(Refer to Tabled Document "RS 3" for detailed information)**

Gledswood Pond Site Sale Income - Capital Works Reserve	550,000	Decrease
Sickles Creek Water Quality Program - Section 94 funds	61,600	Decrease
Smalls Reserve Water Quality Program - Section 94 funds	45,522	Decrease
Footpath Construction Program - Footpath Deposit Fees	62,000	Decrease
Mount Annan Leisure Centre Improvements - ARS Defects Liability Bond	(173,974)	Increase
Town Farm Project - Grant funds	(38,000)	Increase
Urban Art Strategy for Camden LGA - Grant funds	(35,500)	Increase

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

NOTE 4 – EXPENDITURE REVOTES

To assist Council in framing a realistic and accurate 2004/05 Budget, Managers and Directors were encouraged to identify any programmed works/projects that will NOT commence or be completed by 30 June 2004.

The following table summarises the suggested revotes as submitted by Managers and Directors for the March Budget Review.

NOTE: The ‘Council Funds’ total of \$24,230 will, if approved, be transferred to the ‘Expenditure Revote’ Reserve in the 2003/04 Budget and then released from this Reserve in the 2004/05 Budget for the purposes of completing the works next financial year. This process does NOT alter Council’s Working Funds balance.

Description	Total Revote	Council Funds	Other Funds
Harrington Park Lake 1 – Land Acquisition	50,000	0	50,000
Harrington Park Lake 2 – Land Acquisition	70,000	0	70,000
IT / EDMS Implementation	140,000	0	140,000
Mount Annan Leisure Centre	72,235	0	72,235
Camden CBD Bin Replacement Program	15,000	15,000	0
Building – Energy Audit Devices	9,230	9,230	0
Waste Management Biodiesel Project	20,150	0	20,150
TOTAL EXPENDITURE REVOTES	376,615	24,230	352,385

The total value of works to be carried forward to the 2004/05 Budget now stands at \$2,390,252 (this includes the \$376,615 outlined above). This represents 4.4% of Council’s total budget and is within the industry benchmark of 5%.

Recommended: That

- (i) the report headed ‘Budget Review as at 31 March 2004’ be received and noted.
- (ii) Council approves the necessary budget adjustments as identified in the categories of ‘Proposed Variations’, ‘Contra Adjustments’ and ‘Expenditure Revotes’ of this report.
- (iii) Council approves the proposal to transfer surplus funds of \$80,309 to the Capital Works Reserve for future allocation to capital works.

MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN

Resolved on the Motion of Cr Johnson, seconded Cr Cagney that

- (i) the report headed 'Budget Review as at 31 March 2004' be received and noted.*
- (ii) Council approves the necessary budget adjustments as identified in the categories of 'Proposed Variations', 'Contra Adjustments' and 'Expenditure Revotes' of this report.*
- (iii) Council approves the proposal to transfer surplus funds of \$80,309 to the Capital Works Reserve for future allocation to capital works.*

RS018/04 THE MOTION WAS **CARRIED.**

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

4. Request to Vary S94 Contributions – Hilton Homes and Landcom

(File DA4930.95) (Director Works and Services)

Purpose of the report

Council has received two written requests to vary S94 contributions applicable to developments within the Mount Annan area. These requests revolve around the dates of the adoption of the Camden Contribution Plan by Council. This report recommends Council adhere to the provisions of the Plan.

Background

Camden Council adopted the Camden Contribution Plan on October 27, 2003, which was preceded by an exhibition period of 6 weeks ending on August 29 2004. The Plan became effective on November 12, 2003, when the adopted Plan was advertised.

The requests to modify the contribution applicable to the developments have been received from Landcom, as the landowner of two super-lots within Mount Annan, being Lots 33 & 34 of DP 1027966. And from Mr Matthews of Hilton Homes, as the developer of Lot 33, DP 1027966.

The Development Application for Lot 34 was received on November 11, 2003 and was charged Section 94 under the plans applicable at that time. The Development Application for lot 33 was received on November 28, and was subsequently charged in accordance with the plan effective at that time. The fees applied therefore vary, because Council officers applied the changes effective prior and after November 12, 2003. The applications under consideration are relevant only to Mr Matthews property.

Council staff do not have delegations that allow determination of the applications to modify these charges.

Report

The two requests are attached as **Tabled Document “RS 4”**, and **“RS 5”**. The submissions provide the following reasons for Council to reduce the applicable contributions.

1. Fairness and Equity – Both parties propose that the imposition of the new rates to the development is unfair; as similar and adjoining developments applied for shortly before the adoption dates have been charged at the old rates.

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

Mr Mathews of Hilton Homes suggests that it is unfair as he had sought advice of the rates to be charged as early as June, and was unaware of any proposed changes. Camden Council resolved to review and create an LGA wide contribution plan as early as June 2001.

Landcom in particular had been closely involved in this plan formation through the Spring Farm Steering Committee.

Since June 2001 all 149(5) certificates issued have carried a notice of Council's intention to create such a plan. Such a certificate was produced for Landcom with respect to Mr Mathews' lot in May 2003. In addition any 149 Certificate for these lots lists all the relevant Contribution Plans as under review. Any enquiry into the status of these plans would have yielded advice as to the likely time frame for adoption of the new plan and the likely cost increases.

In terms of time frame, Council can legally impose the plan on all development applications determined after the effective date. In effect Council has already given a concession by applying the plan only to new applications lodged after the effective date. Council advertised the Plan beyond the minimum time frame for exhibition.

2. Quality of development – Landcom in particular propose that application delays due to negotiation and redesign work have led to the application being lodged after the effective date of the plan.

Again in this case the delay in application is irrelevant as Council could have applied the new plan to all applications determined after the effective date.

3. Mr Matthews also suggests that the rates are unreasonable as the majority of open space and services have already been provided – that the estate is not a new release and increased fees should not be applicable.

Comment

Development of the Narellan Release Area is not complete, many significant facilities are still to be built, and some of those built are still to be paid for through contributions and a range of Works In Kind agreements. The increased fees relates to an LGA wide plan which seeks to charge:

- a consistent rate applied to all residential developments in the LGA;
- to minimise this rate by applying the contribution to all development generating population increase; and
- provide an adequate works schedule to service Camden including the Narellan Release Area.

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

The rates applied under the new plan have increased on the old set of plans primarily due to more realistic land valuations, and a more comprehensive range of facilities being covered by the plan which have been more appropriately costed.

Mr Matthews does have the opportunity to appeal these conditions in the Land & Environment Court.

Conclusion

In the report to Council dated 27 October 2003, covering the adoption of the new Contribution Plan Council elected to take a more generous approach to the imposition of the increased fees.

If Council was to determine in favour of the applications and apply the older rates equitably to all application made to date, the contributions plan would be in shortfall approximately \$168,000. This in effect would require Council to fund this amount, or Council would not be in a position to adequately cater for the growing population. The suggested shortfall represents a facility comprising of two tennis and one basketball court, or the establishment of 3 hectares of bushland as passive recreation. These are the facilities that would be potentially lost to Camden residents.

If Council were to support this application, Mr Matthews would be required to Lodge a formal application under section 96 of the AP&A Act to modify his consent

The parties applying for a variation to the contributions charged under Section 94 of the EP&A Act, through their development consents, have not demonstrated any substantial reason for Council to set such a dangerous precedent.

Recommended: That: Landcom and Hilton Homes be advised that Council will not vary the S94 contributions imposed on the development of lot 33, based on the open process Council employed to adopt the Camden Contribution Plan.

MOTION

Moved Cr Funnell, seconded Cr Johnson that Council apply the old rate of S94 contributions to Hilton Homes being the rate given to Hilton Homes in writing prior to going to tender to Landcom for the purchase of this land.

RS019/04

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

(Cr Campbell, Cr Whiteman, Cr Cagney and Cr Johnson voted against the Motion).

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

5. Tender – Supply of 11 tonne, single smooth drum, self propelled vibratory roller

(File 4777) [Director Works and Services]

Purpose of Report

This report seeks Council approval to purchase a new 11 tonne, single smooth drum, self-propelled vibratory roller through the successful tender for supply of this equipment.

Background

In accordance with Council's Purchasing and Procurement Policy and the Local Government Tendering Regulation 1999, the Works and Services Division called tenders (No. 04/03) for the supply of a new roller to replace an existing unit purchased in July 1993.

In accordance with the plant replacement program, major plant items are to be kept for at least 7 years; thereafter each machine is individually assessed on a year to year basis to determine the appropriate disposal time. The existing Case – Vibromax W1102H roller (Registered QEY480) has been held for 4 years beyond its official scheduled replacement time. At this point in time the risk of a major mechanical failure is high therefore replacement of the unit now may prevent Council from incurring unwanted repair bills.

Tender appraisal

The tender closed on 28 April 2004, and seven suppliers submitted tenders, providing a total of 11 models as listed below:

MODEL	SUPPLIER	PRICE (incl GST)	TRADE-IN (incl GST)	NET CHANGE- OVER PRICE (incl GST)
Vibromax VM106D (11.3t)	GCM Agencies Mt Kuring-gai	\$121,000	\$33,000	\$88,000
Hamm 3412 (12.19t)	Wirtgen Australia Blacktown	\$132,550	\$33,000	\$99,550
Hamm 3414 (14.23t)	Wirtgen Australia Blacktown	\$138,050	\$33,000	\$105,050
Vibromax VM116D (13t)	GCM Agencies Mt Kuring-gai	\$141,900	\$33,000	\$108,900
Case SV212D (11.515t)	Case Equipment Sales St Mary's	\$142,270	\$30,000+GST = \$33,000	\$108,775+495 = \$109,270
Ingersoll Rand SD 105DX TF (10.703t)	Clark Equipment Sales Silverwater	\$136,990	\$23,000	\$113,990
Bomag (10.9t) BW211D-3	BT Equipment South Granville	\$147,950	\$27,500	\$120,450
Ingersoll Rand	Clark Equipment Sales	\$146,990	\$23,000	\$123,990

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

SD122DX TF (12.086t)	Silverwater			
Caterpillar CS563E(11.45t)	WesTrac Equipment Wetherill Park	\$154,681	\$29,700	\$124,981
Dynapac CA252 (10.05t)	Metso Minerals Girraween	\$149,457	\$24,200	\$125,257
Dynapac CA302 (12.7t)	Metso Minerals Girraween	\$158,807	\$24,200	\$131,230

Vibromax VM106D, offered by GCM Agencies, has the lowest net change-over price and it satisfactorily meets the specified requirements. Its smaller engine is more economical to run and it creates lower environmental impacts when compared to units with a larger engine capacity. (**Refer Tabled Document “RS 6”**).

Conclusion

Council has owned a series of Vibromax rollers, which have performed most satisfactorily meeting Council performance requirements, without any major issues. Based on this history, the quality and performance of the new Vibromax VM106D is anticipated to again meet Council’s performance requirements. The Vibromax VM106D is a newly released model superseding the W1100 series previously purchased by Council. Considering that this roller can produce all the required outputs at the lowest change-over price, the Vibromax VM106D is the preferred option.

Recommended: That Council approve the tender for the supply of a Vibromax VM106D roller, with accessories and options as specified in tender 04/03, be purchased from G.C.M. Agencies Pty. Ltd. at a net change-over price of \$88,000 (including GST). Council’s old Case-Vibromax W1102H (registered QEY480) be traded-in on this new roller. Source of funds 2003-2004 Plant Replacement Program.

Resolved on the Motion of Cr Funnell, seconded Cr Johnson that Council approve the tender for the supply of a Vibromax VM106D roller, with accessories and options as specified in tender 04/03, be purchased from G.C.M. Agencies Pty. Ltd. at a net change-over price of \$88,000 (including GST). Council’s old Case-Vibromax W1102H (registered QEY480) be traded-in on this new roller. Source of funds 2003-2004 Plant Replacement Program.

RS020/04 THE MOTION WAS **CARRIED.**

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

NOTICE OF MOTION OF RESCISSION

That "Cr Kernohan be appointed as delegate to the Local Emergency Management Committee" be rescinded in regard to Item 1 of the Ordinary Council held 27 April, 2004 (Minute No 036/04)

Signed: Cr Liz Kernohan

Signed: Cr Eva Campbell

Signed: Cr Peter Johnson

The Notice of Motion of Rescission was formally

Moved Cr Kernohan, seconded Cr Campbell that "Cr Kernohan be appointed as delegate to the Local Emergency Management Committee" be rescinded in regard to Item 1 of the Ordinary Council held 27 April, 2004 (Minute No 036/04)

RS021/04 THE RESCISSION MOTION ON BEING PUT WAS **CARRIED.**

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

NOTICE OF MOTION

I, Councillor Liz Kernohan hereby give notice of my intention to move the following at the Council meeting of 10 May, 2004

“That the Director Works and Services be the only representative of Council on the Local Emergency Management Committee until the next review of Committee membership”

Signed:

Cr Liz Kernohan

The Notice of Motion was formally

Moved Cr Kernohan, seconded Cr Campbell that the Director Works and Services be the only representative of Council on the Local Emergency Management Committee until the next review of Committee membership.

RS022/04 THE NOTICE OF MOTION ON BEING PUT WAS **CARRIED.**

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

NOTICE OF MOTION

I, Councillor Liz Kernohan hereby give notice of my intention to move the following at the Council meeting 10 May, 2004 that:

- (i) The RTA be requested to carry out a safety audit on Rememberance Drive between the Macarthur Bridge and Wire Lane, taking special note of
 - (a) problems for traffic exiting adjoining Camden residential areas during peak hours.
 - (b) the need to consult with the Wollongong office concerning traffic flow from the new adjacent development in the Wollondilly local government area and;
- (ii) The Member for Camden, Mr Geoff Corrigan MP, be asked to support this request.

Signed:

Cr Liz Kernohan

The Notice of Motion was formally

Moved Cr Kernohan, seconded Cr Cagney that

- (i) *The RTA be requested to carry out a safety audit on Rememberance Drive between the Macarthur Bridge and Wire Lane, taking special note of*
 - (a) *problems for traffic exiting adjoining Camden residential areas during peak hours.*
 - (b) *the need to consult with the Wollongong office concerning traffic flow from the new adjacent development in the Wollondilly local government area and;*
- (ii) *The Member for Camden, Mr Geoff Corrigan MP, be asked to support this request.*

RS023/04 THE NOTICE OF MOTION ON BEING PUT WAS **CARRIED.**

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

MATTER OF URGENCY (Clause 14(3) Meeting Regulation

The Mayor ruled that the potential purchase of land be treated as a matter of urgency and be dealt with at this meeting.

The Mayor, having ruled the matter to be of great urgency.

MOTION

Moved Cr Anderson, seconded Cr Campbell that Council consider the report – “opportunity to purchase land” as urgent business and deal with it at this meeting.

RS024/04 THE MOTION WAS **CARRIED.**

CLOSURE OF MEETING TO THE PUBLIC.

MOTION

Moved Cr Anderson, seconded Cr Campbell that Council

- i) Temporarily close the meeting to the public, in accordance with section 10A(2)(d) of the Local Government Act for discussion of a matter which may confere a commercial advantage on a competitor of the Council;*
- ii) Allow members of the public to make any representations as to whether the meeting should be closed.*

The Mayor then asked the members of the public present for representations.

There were no representations made.

RS025/04 THE MOTION AS MOVED BY CR ANDERSON ON BEING PUT
***** WAS **CARRIED.**

The Meeting closed at 6.46pm.

OPEN COUNCIL

All Councillors as previously recorded were present in the Chamber when Council resumed at 7.34pm.

The General Manager communicated to the public and press the decision of the Closed Committee.

**MINUTES OF THE RESOURCES & SERVICES COMMITTEE
MEETING HELD 10 MAY, 2004
CIVIC CENTRE, OXLEY STREET, CAMDEN**

Opportunity To Purchase Land

(2925.100) (Director Works & Services)

MOTION

Moved Cr Campbell, seconded Cr Johnson that

- i) Council approve the formation of a subcommittee consisting of the Mayor - Cr Anderson, and Cr Campbell, Cr Whiteman, Cr Elliott and Cr Kernohan to approve a maximum bidding limit subject to the receipt of a formal valuation.*
- ii) Authorise Council Officers to negotiate prior to or at the auction.*

RS029/04 *THE MOTION ON BEING PUT WAS **CARRIED.***

The Meeting closed at 7.38pm.