

Minutes

Extraordinary Council Meeting

Camden Council
Administration Centre
70 Central Avenue
Oran Park

7 November 2023



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MEETING COMMENCED AT 6.30PM**PRESENT****In person:**

Cr A Cagney (Mayor/Chairperson)
Cr C Cagney
Cr Dommaraju
Cr Fedeli
Cr Symkowiak
Cr Zammit

Remote:

Cr McLean

STAFF

General Manager
Director Customer and Corporate Strategy
Director Planning and Environment
Director Sport, Community and Activation
Director Growth and Finance
Chief Financial Officer
Manager Legal and Governance
Manager Waste and City Presentation
Acting Manager Public Affairs
Senior Governance Officer
Governance Officer – Panel and Committees
Governance Administration Officer

LEAVES OF ABSENCE

Motion: Moved Councillor Zammit, Seconded Councillor C Cagney that Councillor Farrow be granted leave of absence.

EX1/23 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

APPROVAL TO ATTEND BY AUDIO-VISUAL LINK

Motion: Moved Councillor C Cagney, Seconded Councillor Fedeli that Councillor McLean's request to attend and participate in this meeting by audio-visual link be approved.

EX2/23 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

There were no public addresses to be noted.

CLOSED COUNCIL

EX01 CLOSURE OF THE MEETING TO THE PUBLIC

Motion: Moved Councillor Fedeli, Seconded Councillor C Cagney that Council hear any objection or submission by a member of the public, limited to a period of four minutes, concerning the closure of the meeting.

EX3/23 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

MOTION

Motion: Moved Councillor C Cagney, Seconded Councillor Zammit that Council close the meeting to the media and public to discuss a report dealing with commercial information in accordance with the provisions of Section 10A(2)(d)(ii) of the *Local Government Act 1993*.

EX4/23 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of EX01, the meeting convened into Closed Council, the time being 6.36pm. The public and media left the Chamber and the live streaming of the meeting was temporarily suspended.

OPEN COUNCIL

MOTION

Motion: Moved Councillor C Cagney, Seconded Councillor Zammit that the meeting reconvene into Open Council, the time being 6.37pm.

EX5/23 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

The Council reconvened into Open Council, the time being 6.37pm. The following was the decision of the Closed Council:

CC01 PROJECT 24 - RFT T21/13 RECEIVAL, PROCESSING AND DISPOSAL SERVICES FOR MUNICIPAL WASTE AND RESOURCE STREAMS

Motion: Moved Councillor Fedeli, Seconded Councillor C Cagney that Council:

- i. receives the confidential Negotiation Report (Report) regarding the receipt, processing and disposal services for municipal waste and resource streams;
- ii. that following the successful negotiation of service agreements in accordance with the resolution of Council in October 2022 pursuant to s. 178 (3) (e) of the *Local Government (General) Regulation 2021* as detailed in this Report, that Council:
 - a) enters into an agreement with Veolia Recycling & Recovery Pty Ltd (ACN 002 902 650) for the receipt, haulage and processing services for municipal waste and resource streams for an initial term of 5 years and 1 month, for the following:
 - i. receipt and haulage services for mixed waste;
 - ii. receipt and processing services for bulky waste;
 - iii. receipt and processing services for recycling;
 - iv. receipt and processing services for garden organics; and
 - b) enters into an agreement with Cleanaway Pty Ltd (ABN 79 000 164 938) for the receipt and disposal services for mixed waste for an initial term of 5 years and 1 month; and
- iii. that the General Manager be authorised to execute the relevant contract documents; and
- iv. that SoilCo Pty Ltd is notified as appropriate that their offer was not accepted.


EX6/23 THE MOTION ON BEING PUT WAS **CARRIED**


Councillors A Cagney, C Cagney, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

THE MEETING CLOSED AT 6.39PM

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