



Camden Council

Business Paper

Ordinary Council Meeting
13 March 2018

Camden Council
Administration Centre
70 Central Avenue
Oran Park



COMMON ABBREVIATIONS

AEP	Annual Exceedence Probability
AHD	Australian Height Datum
BCA	Building Code of Australia
CLEP	Camden Local Environmental Plan
CP	Contributions Plan
DA	Development Application
DCP	Development Control Plan
DDCP	Draft Development Control Plan
DoPE	Department of Planning & Environment
DoT	NSW Department of Transport
EIS	Environmental Impact Statement
EP&A Act	Environmental Planning & Assessment Act
EPA	Environmental Protection Authority
EPI	Environmental Planning Instrument
FPL	Flood Planning Level
GSC	Greater Sydney Commission
LAP	Local Approvals Policy
LEP	Local Environmental Plan
LGA	Local Government Area
MACROC	Macarthur Regional Organisation of Councils
NSWH	NSW Housing
OEH	Office of Environment & Heritage
OLG	Office of Local Government, Department of Premier & Cabinet
OSD	Onsite Detention
REP	Regional Environmental Plan
PoM	Plan of Management
RL	Reduced Levels
RMS	Roads & Maritime Services (incorporating previous Roads & Traffic Authority)
SECTION 149 CERTIFICATE	Certificate as to zoning and planning restrictions on properties
SECTION 603 CERTIFICATE	Certificate as to Rates and Charges outstanding on a property
SECTION 73 CERTIFICATE	Certificate from Sydney Water regarding Subdivision
SEPP	State Environmental Planning Policy
SREP	Sydney Regional Environmental Plan
STP	Sewerage Treatment Plant
VMP	Vegetation Management Plan
WSROC	Western Sydney Regional Organisation of Councils

General Manager
Ron Moore Mayor
Lara Symkowiak

Director Customer and Corporate
Strategy
David Reynolds

Director Planning and Environment
Nicole Magurren

Manager Governance and Risk
Charles Weber

Chief Financial Officer
Paul Rofe

Director Community Assets
Vince Capaldi

Director Sport Community and
Recreation
Sandra Kubecka

SEATING DIAGRAM

Camden Council Meeting

Councillor
Rob Mills

Councillor
Ashleigh Cagney

Councillor
Theresa Fedeli

Councillor
Eva Campbell

Councillor
Peter Sidgreaves

Councillor
Paul Farrow

Councillor
Michael Morrison

Councillor
Cindy Cagney

Media

Public Address

Public Seating



ORDINARY COUNCIL

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ORDINARY COUNCIL

SUBJECT: PRAYER

PRAYER

Almighty God, bless all who are engaged in the work of Local Government. Make us of one heart and mind, in thy service, and in the true welfare of the people we serve: We ask this through Christ our Lord.

Amen

Almighty God, give thy blessing to all our undertakings. Enlighten us to know what is right, and help us to do what is good: We ask this through Christ our Lord.

Amen

Almighty God, we pause to seek your help. Guide and direct our thinking. May your will be done in us, and through us, in the Local Government area we seek to serve: We ask this through Christ our Lord.

Amen

AFFIRMATION

We affirm our hope and dedication to the good Government of Camden and the well being of all Camden's residents, no matter their race, gender or creed.

We affirm our hope for the sound decision making by Council which can improve the quality of life in Camden.

Either – “So help me God” or “I so affirm” (at the option of councillors)

We pledge ourselves, as elected members of Camden Council, to work for the provision of the best possible services and facilities for the enjoyment and welfare of the people of Camden.

Either – “So help me God” or “I so affirm” (at the option of councillors)

ORDINARY COUNCIL

SUBJECT: ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the traditional custodians of this land on which we meet and pay our respect to elders both past and present.

ORDINARY COUNCIL

SUBJECT: RECORDING OF COUNCIL MEETINGS

In accordance with Camden Council's Code of Meeting Practice and as permitted under the *Local Government Act 1993*, this meeting is being audio recorded by Council staff for minute taking purposes.

No other recording by a video camera, still camera or any other electronic device capable of recording speech, moving images or still images is permitted without the prior approval of the Council. The Council has not authorised any other recording of this meeting. A person may, as provided by section 10(2)(a) or (b) of the *Local Government Act 1993*, be expelled from a meeting of a Council for using or having used a recorder in contravention of this clause.

ORDINARY COUNCIL

SUBJECT: APOLOGIES

Leave of absence tendered on behalf of Councillors from this meeting.

RECOMMENDED

That leave of absence be granted.

ORDINARY COUNCIL

SUBJECT: DECLARATION OF INTEREST

NSW legislation provides strict guidelines for the disclosure of pecuniary and non-pecuniary Conflicts of Interest and Political Donations.

Council's Code of Conduct also deals with pecuniary and non-pecuniary conflict of interest and Political Donations and how to manage these issues (Clauses 7.5-7.27).

Councillors should be familiar with the disclosure provisions contained in the *Local Government Act 1993*, *Environmental Planning and Assessment Act, 1979* and the Council's Code of Conduct.

This report provides an opportunity for Councillors to disclose any interest that they may have or Political Donation they may have received relating to a Report contained in the Council Business Paper and to declare the nature of that interest.

RECOMMENDED

That the declarations be noted.

ORDINARY COUNCIL

SUBJECT: PUBLIC ADDRESSES

The Public Address session in the Council Meeting provides an opportunity for people to speak publicly on any item on Council's Business Paper.

The Public Address session will be conducted in accordance with the Public Address Guidelines. Speakers must submit an application form to Council's Governance team no later than 5.00pm on the working day prior to the day of the meeting.

Speakers are limited to one topic per Public Address session. Only seven speakers can be heard at any meeting. A limitation of one speaker for and one speaker against on each item is in place. Additional speakers, either for or against, will be identified as 'tentative speakers' or should only be considered where the total number of speakers does not exceed seven at any given meeting.

Where a member of the public raises a question during the Public Address session, a response will be provided where Councillors or staff have the necessary information at hand; if not, a reply will be provided at a later time. There is a limit of one question per speaker per meeting.

Speakers should ensure that their statements, comments and questions comply with the Guidelines.

All speakers are limited to four minutes, with a one minute warning given to speakers prior to the four minute time period elapsing. The commencement and conclusion of time shall be advised by the Mayor/Chairperson.

Public Addresses are recorded for administrative purposes. It should be noted that speakers at Council meetings do not enjoy any protection from parliamentary-style privilege. Therefore they are subject to the risk of defamation action if they make comments about individuals. In the event that a speaker makes potentially offensive or defamatory remarks about any person, the Mayor/Chairperson will ask them to refrain from such comments.

The Mayor/Chairperson has the discretion to withdraw the privilege to speak where a speaker continues to make inappropriate or offensive comments about another person, or make a point of order ruling if a speaker breaches the Guidelines.

RECOMMENDED

That the public addresses be noted.

ORDINARY COUNCIL

SUBJECT: CONFIRMATION OF MINUTES

Confirm and adopt Minutes of the Ordinary Council Meeting held 27 February 2018

RECOMMENDED

That the Minutes of the Ordinary Council Meeting held 27 February 2018, copies of which have been circulated, be confirmed and adopted.

ORDINARY COUNCIL

Mayoral Minute

SUBJECT: MAYORAL MINUTE - MACARIA OPENING

FROM: The Mayor

TRIM #: 18/68999

On the evening of Wednesday 28 February 2018, I had the great honour of officially opening Macaria, featuring the Alan Baker Art Gallery, which will house the largest collection of art by Australian artist and Camden resident for more than 20 years, Alan Baker.

I am delighted to say that Camden Council has received a vast response of support and congratulations on the restoration work to Macaria and the opening of the Alan Baker Art Gallery.

This creative vision was made a reality by Council, which demonstrated our commitment to the Camden Town Centre and the promotion of Arts in the region, by investing in and restoring historical Macaria as Camden's revitalised home of the arts for our community to enjoy.

The gallery was made possible through the generosity of Macarthur region residents Gary and Melissa Baker, together with Max and Nola Tegel who made available 77 drawings and paintings that depict a window into Alan Baker's work. Additionally, I would also like to acknowledge Garry Titley who gifted a piece of artwork to the gallery. I would like to take this opportunity to thank the Bakers, Tegels and Mr Titley who helped to bring Council's vision to life.

It was very important for Council and, me personally, that Macaria be maintained as a community asset for the public to enjoy, and used in a way that would showcase the architecture of this beautiful building, providing an opportunity for local artists to connect and learn about art within the region.

Macaria was built in 1872, having previously been used as a residence, doctors surgery, school and offices. Over the past five months, the original design elements of the building have been restored and treated with care to create a functional public gallery that adds to the vibrancy and viability of the Camden Town Centre.

As the Mayor of Camden, I am tremendously proud to see Macaria open to the public for the first time in many decades. People walk past Macaria every day, yet many people would never have had the privilege to be inside it. Now our community can.

I would like to take this opportunity to acknowledge the hard work and commitment of all Council staff involved in the delivery of the facility and putting on the opening event.

More than 150 local art enthusiasts were in attendance to see Macaria officially re-opened and be the first to walk through the Alan Baker Art Gallery. I am exceptionally proud of Macaria's transformation and continue to be overwhelmed by the positive feedback both Council and I have received.

The restoration of Macaria is part of Council's strategy to invest in the historical Camden Town Centre and create a landmark tourist attraction for residents and visitors to enjoy.





RECOMMENDED

That Council:

- i. note the information; and**
- ii. write to thank Gary and Melissa Baker, Max and Nola Tegel and Garry Titley for their ongoing support.**



ORDINARY COUNCIL

ORD01

SUBJECT: EASY TO DO BUSINESS INITIATIVE
FROM: Director Customer & Corporate Strategy
TRIM #: 18/45113

PURPOSE OF REPORT

The purpose of this report is to seek Council endorsement to enter into a Memorandum of Understanding (MOU) with Service NSW to implement the *Easy to do Business* proof of concept model for Camden Council and to consider any necessary administrative arrangements.

BACKGROUND

Service NSW (SNSW) have established the *Easy to Do Business* (EtdB) initiative which aims to reduce red tape by streamlining the processes of opening a new business, which typically requires an owner to deal with 13 agencies, including Council, and to complete 48 forms.

The initial program is designed to assist the government sector interact with the cafe, restaurant and bar sector, and to simplify the business commencement process.

There are currently 30 councils committed to the EtdB initiative and another 23 councils are planning to consider the matter in March 2018.

MAIN REPORT

The *Easy to do Business* initiative was introduced by the Department of Premier and Cabinet, SNSW and the Office of the NSW Small Business Commissioner (OSBC) to encourage investment in small business.

The EtdB scheme is designed to deliver the following benefits:

- Improved support and a single source of information for targeted businesses;
- Reduced duplication, particularly by avoiding the repeated entry of the same data such as name and address information by use of a single digital form;
- Streamlining of the processes associated with opening and growing a business;
- Improved quality of information provided to Council;
- Helping to reduce processing and assessment timeframes;
- Increased productivity with 'decision ready' applications and reduced transaction costs;
- Effective tools to help boost the local economy; and
- Enabling more jobs in the region.

The initiative focuses on coordinating and navigating through the various government approvals required by a new business owner. Initial focus will be given to the café and small bar sector to test the model, and business sectors such as housing and construction will be added in the near future.

SNSW provides a digital platform and upfront information regarding what a potential new business owner requires from all of the approval authorities including Council, and includes a single digital form which replaces the 48 existing forms. At this stage, there is no IT system integration required between Service NSW and Council databases, therefore removing any data-related risks.

The streamlined system is based on pre-approved summary documents, which will be used by the SNSW concierge team when providing information to the customer. These documents will be specific to each council, and will be developed in partnership with the relevant branches of each council.

SNSW will provide a business concierge service, via an online portal and a telephone hotline, to support customers through the process with additional concierge services available for customers who attend a SNSW centre in person. Detailed information pertaining to Council requirements will remain on Council's website. The SNSW concierge will provide the customer with direct links to the relevant Council pages they need to review and become familiar with as part of their research phase. Importantly, the EtdB initiative will reduce the number of times that a customer needs to contact Council and other authorities during the approval process.

SNSW business concierges will also assist the customer in submitting 'decision ready' application forms for approval by relevant agencies by ensuring that the forms are completed correctly and include all of the required information. This will reduce the likelihood of assessments being delayed due to an incomplete application and will speed up assessment timeframes. SNSW does not assess the content of the form or application – this role stays with Council.

SNSW will provide a monthly report on all Camden Council customers that have signed up and are progressing through the system. The EtdB initiative will provide Council with access to up-to-date business information and data which is currently hard to gather, including the number of businesses, types of business, and business locations. SNSW will also meet regularly to discuss what is working well and what possible areas of improvement may exist.

In accordance with Section 5 of the *Service NSW (One-stop Access to Government Services) Act 2013*, a Council resolution is required to empower the EtdB Service Memorandum of Understanding. In order to satisfy the provisions of the Act to allow SNSW to provide this service, the General Manager needs to be authorised to execute the partnership documentation and to delegate customer service functions related to the administration of the scheme.

FINANCIAL IMPLICATIONS

EtdB is a free service to all Councils and small businesses and therefore there are no budget implications.

CONCLUSION

Council's participation in the *Easy to Do Business* (EtdB) initiative will help to reduce red tape by streamlining the processes of opening a new business by enabling



prospective business owners to effectively research the regulatory requirements impacting them and ensure they receive the right specialist advice from the appropriate entity before they start completing any applications.

The EtdB initiative will assist Council to deliver on its strategic plan and Council's commitment to the Small Business Friendly Councils Program (SBFC) while continuing Council's commitment to providing a high level of customer service.

RECOMMENDED

That Council:

- i. enter into a Memorandum of Understanding with Service NSW to implement the *Easy to do Business* proof of concept model for Camden Council; and**
- ii. authorise the General Manager to execute any partnership documents required to implement the *Easy to do Business* initiative, including the delegation of customer service functions related to the program's administration if required.**

ATTACHMENTS

1. Easy to do Business Council MOU - *Supporting Document*

ORDINARY COUNCIL

ORD02

SUBJECT: TENDER T009/2018 - CURRY RESERVE WATER PLAY PARK, ELDERSLIE

FROM: Director Community Assets

TRIM #: 18/55880

PURPOSE OF REPORT

To provide details of the tenders received for Contract T009/2018, being the design and construction of a new water play park at Curry Reserve, Elderslie, and to recommend that Council accept tender Option 2 offered by Beau Corp Projects Pty Ltd, and to authorise the appropriate budget adjustments required to fund the increased scope of works requested by Council.

BACKGROUND

Curry Reserve is located on Camden Valley Way in Elderslie at the entrance to Camden.

The scope of the project is to provide a new fully accessible water play park, upgrade of amenities, additional car parking and landscaping of areas adjacent to the new water play park.

Through the design development phase of this project, Council has investigated the inclusion of additional features, to ensure that Camden's first water play park delivers a great new recreation facility for the community. The additional elements which will enhance the facility, were considered by Council at workshops held on 10 October, 2017 and 27 February, 2018.

Additional Project Features

- Enhanced levels of accessibility – the water play park will include accessible water play equipment and wheelchair accessible change facilities, including an adult change hoist and waterproof wheel chair storage. The Camden Access Community Advisory Group have been consulted in relation to these inclusions.
- Three different budget design options have been sought to enable Council to determine the extent of the water play park and ensure the best outcome possible for the capital investment in this project.
- Heating has been recommended to improve comfort and allow extended use into the spring and autumn seasons.

The additional features have budget implications which are discussed in the Financial Implications section of this report.

The works associated with this tender include the design and construction of the wetplay elements. The upgrade of amenities, additional car parking and landscaping will be the subject of separate contracts.



To enable Council to determine the extent of the water play park, three price options were requested. Tenders were invited to provide design options based on water play area budgets of \$800,000 (Option 1), \$1,050,000 (Option 2) and \$1,300,000 (Option 3).

A summary and breakdown of the cost options is provided in the **Supporting Documents**.

MAIN REPORT

Invitation to Tender

The invitation to submit a tender was advertised in the Sydney Morning Herald, local newspapers and the NSW e-tendering website. The tender closed on 19 December 2017 and three submissions were received. The tenderers were asked to provide three separate design and construct proposals, based on each of Council's nominated budget options.

Tender Submissions

Tenders were received from the following companies listed in alphabetical order:

<i>Company</i>	<i>Location</i>
Beau Corp Projects Pty Ltd	Currumbin QLD
Playrope Pty Ltd	Dural NSW
Swimplex Pty Ltd	Coffs Harbour NSW

Tender Evaluation

The intention of the tender process is to appoint a contractor with proven capacity and experience in similar scale projects as well as providing best value and quality services to Council.

A tender evaluation panel was established and given the nature of this tender, submissions were assessed based on the following:

- Quality of the concept design proposals and project approach;
- Quantity, quality and range of equipment provided;
- Satisfaction of Council's accessibility aspirations;
- Demonstrated capacity, experience and technical ability;
- Maintenance proposal;
- Program;
- Proposed product, supplier and contract details; and
- Work Health and Safety.

Price was not an assessment factor as tenderers were asked to provide three separate design and construct proposals, based on each of Council's nominated budget options.

The panel members were unanimous that the tender by Beau Corp Projects Pty Ltd provided the best value proposal for each of the wet play budget options requested by Council.

A summary of the tender assessment is provided in the **Supporting Documents**. Please note this information is Commercial-in-Confidence.

Evaluation of Budget Options

The tender evaluation process considered which of the three budget concept design options best satisfied Council's aspirations for the community.

Budget Option 2, being \$1,050,000, was considered the most appropriate and best value proposal for the following reasons:

- The increase in area of the splash pad from 320m² in Option 1 to 410m² in Option 2 is seen as more appropriate in relation to the size of the site. This will make better use of the space and provide more cost benefit than Option 3;
- The increased area in Option 2 allows three zones to be created, whereas only two zones are proposed in Option 1. This allows the introduction of a toddler zone and caters to all ages. Option 3 also offers three zones but does not offer a significantly increased area nor cost benefit;
- The increase in the estimated number of users from 122 in Option 1 to 176 in Option 2 is significant for the additional investment (54 additional users). The increase in the estimated number of users from 176 in Option 2 to 196 in Option 3 (20 additional users) does not provide the same cost benefit;
- Option 2 offers 36 play features and a toddlers "discovery stream", whereas Option 1 only offers 28 play features. The "discovery stream" is an element for toddlers to become comfortable with water, and to socialise. Option 3 does not provide the same cost benefits for the additional elements proposed;
- Options 2 and 3 offer the same percentage of shade coverage, which is greater than Option 1.

A summary of the options analysis is provided in the **Supporting Documents**.

Relevant Legislation

The tender has been conducted in accordance with the *Local Government Act 1993*, the *Local Government (General) Regulation 2005* and Council's Purchasing and Procurement Policy.

Critical Dates / Time Frames

Beau Corp Projects Pty Ltd has submitted a program to complete the works by late November 2018, which is in line with the overall program for the project. This program includes an allowance of ten days for wet weather.

FINANCIAL IMPLICATIONS

Council currently has \$1,500,000 allocated to this project in its budget. Upon considering the increase in scope required to make this an exciting and fully accessible facility, an additional \$905,000 is required. If adopted, this would increase the project investment to \$2,405,000.

It is proposed to fund the \$905,000 through a combination of general funds currently allocated to the Harrington Park Youth Play facility (\$750,000) and the Capital Works Reserve (\$155,000). The funds accessed from the Harrington Park Youth Play facility



will be replaced by recently available Section 7.11 (Section 94) funding. The re-allocation of funding will have no impact on Council's ability to deliver both projects on time and as endorsed by the Council.

CONCLUSION

The scope of the project is to provide a new fully accessible water play park and amenities, including additional car parking and landscaping.

Through the design development phase of this project, Council has investigated the inclusion of additional features, to ensure that Camden's first water play park delivers a fantastic new recreation facility for the community. These additional elements include wheelchair accessible change facilities with an adult change hoist, waterproof wheel chair storage, different budget design options to determine the appropriate size of the water play park, and heating to improve comfort and allow extended access into spring and autumn seasons.

In order to achieve Council's aspirations, it is recommended to accept the conforming tender Option 2 provided by Beau Corp Projects Pty Ltd, and allocate funding as outlined in the Financial Implications of this report.

The tender assessment concludes that the offer by Beau Corp Projects Pty Ltd represents the best value to Council and the company has a proven track record of performance on projects of a similar nature.

RECOMMENDED

That Council:

- i. accept tender Option 2 provided by Beau Corp Projects Pty Ltd as per the terms and conditions of Tender T009/2018 - Curry Reserve Water Play Park, Elderslie for the lump sum of \$1,050,000 (excluding GST);**
- ii. transfer general funds of \$750,000 from the Harrington Park Youth facility project to the Curry Reserve Water Play facility project;**
- iii. transfer \$750,000 from Contributions Plan CP18 to the Harrington Park Youth Play facility project;**
- iv. transfer \$155,000 from Council's Capital Works Reserve to the Curry Reserve Water Play facility project; and**
- v. endorse the revised total project investment of \$2,405,000, to allow the water play park and amenities to be fully accessible, and for the water play park to be increased in size and heated, enabling extended access into spring and autumn.**

ATTACHMENTS

1. Tender Assessment - Curry Reserve Water Play Park - *Supporting Document*
2. Options Analysis - Beau Corp Projects Pty Ltd - Curry Reserve Water Play Park

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- *Supporting Document*
3. Cost Options - Curry Reserve Water Play Park - *Supporting Document*



ORDINARY COUNCIL

ORD03

**SUBJECT: TENDER T015/2018 - CONSTRUCTION OF A PLAYGROUND -
BANDARA CIRCUIT, SPRING FARM**

FROM: Director Community Assets

TRIM #: 18/52705

PURPOSE OF REPORT

To provide details of the tenders received for Contract T015/2018, being the construction of a playground off Bandara Circuit, Spring Farm, and to recommend that Council accept the tender submitted by Lamond Contracting Pty Ltd.

BACKGROUND

The proposed playground will be located off Bandara Circuit, Spring Farm (as shown in the **attachment** to this report). It is bounded by a creek line, riparian vegetation and associated stormwater detention facilities. It has an extensive and interconnected path network that has the potential to be expanded in the future.

The works associated with this tender include the construction of a new playground with an extensive range of play equipment, shade structures, seating, landscaping and major works, including a pedestrian bridge connecting the playground with Bandara Circuit.

MAIN REPORT

Invitation to Tender

The invitation to submit a tender was advertised in the Sydney Morning Herald, local newspaper and the NSW e-tendering website. The tender closed on 7 February 2018 and four submissions were received. The tenderers were asked to provide a lump sum price for the works.

Tender Submissions

Tenders were received from the following companies listed in alphabetical order:

Company	Location
• Glenn Simpson Landscapes Pty. Ltd.	Kirrawee NSW
• Lamond Contracting Pty. Ltd.	Wilton NSW
• Landscape Solutions Australia Pty. Ltd.	Seven Hills NSW
• O Landscapes Pty Ltd	Alfords Point NSW

Tender Evaluation

The intention of the tender process is to appoint a contractor with proven capacity and experience in similar scale projects as well as providing best value and quality services to Council.

A tender evaluation panel was established and the submissions were assessed on price and non-price factors as agreed by the evaluation panel. Price was given a weighting of 60% and non-price factors a weighting of 40%.

Non-Price Factors considered for this project included:

- Company, project team and processes;
- Experience in similar projects and capacity;
- Program and methodology;
- Work Health and Safety.

Lamond Contracting provided the most competitive tender in terms of cost and meeting the requirements of Council's tender documentation. They have a proven track record on Commercial, Local and State Government projects, including Birriwa Reserve Redevelopment.

The panel members all agreed that the tender by Lamond Contracting represented the best value to Council.

A summary of the tender assessment is provided in the **supporting documents**. Please note this information is Commercial-in-Confidence.

Relevant Legislation

The tender has been conducted in accordance with the *Local Government Act 1993*, the *Local Government (General) Regulation 2005* and Council's Purchasing and Procurement Policy.

Critical Dates / Time Frames

Lamond Contracting has submitted a program to complete the works in a timeframe that meets the requirements of Council. Subject to Council's acceptance of this tender the works are expected to be completed by August 2018.

FINANCIAL IMPLICATIONS

Council has sufficient funds allocated for this project in the 2017/18 Operational Plan (Budget) to accept this tender.

CONCLUSION

Lamond Contracting has provided a conforming tender. The tender assessment concludes that the offer by Lamond Contracting represents the best value to Council and the Company has a proven track record of performance on projects of a similar nature.

RECOMMENDED

That Council accept the tender provided by Lamond Contracting Pty Ltd as per the terms and conditions of Tender T015/2018 - Construction of a Playground - Bandara Circuit, Spring Farm for the lump sum of \$757,520 (excluding GST).



ATTACHMENTS

1. Location Map - Proposed Playground - Bandara Circuit, Spring Farm
2. Tender Assessment - Construction of a Playground - Bandara Circuit, Spring Farm - *Supporting Document*

ORDINARY COUNCIL

ORD04

SUBJECT: SENIORS FESTIVAL GRANT
FROM: Director Sport, Community and Recreation
TRIM #: 18/55247

PURPOSE OF REPORT

To advise Council of the successful funding application for \$3,000 (excluding GST) and to seek Council's endorsement to accept the funding from the NSW Government's Senior's Festival Grants Program administered by the Department of Family and Community Services NSW. This grant will support the Seniors Festival Project, *Keeping Cool, Clever and Connected*.

BACKGROUND

NSW Seniors Festival, presented by the NSW Government, provides opportunities for people over 60 to remain active, healthy, engaged and contributing to their local communities.

Celebrating its 60th year, the Festival is the largest festival for older people in the Southern hemisphere, providing hundreds of free and discounted events and activities to seniors across the state.

In 2018, the Seniors Festival will be celebrated from Wednesday 4 April to Sunday 15 April.

Successful grant recipients will host community events and activities that provide opportunities for older people to participate in their local communities.

MAIN REPORT

The Seniors Festival Project, *Keeping Cool, Clever and Connected*, will provide seniors in our local area with opportunities to try something new and do more together in celebration of the Seniors Festival from 4-15 April, which this year will celebrate its 60th anniversary.

The funds will contribute to professional entertainment for the Camden seniors concert, photography workshops and healthy cooking and wellbeing sessions in the Camden LGA.

All grant recipients are responsible for the promotion and advertising of their event or activity. Successful applicants will be sent an electronic toolkit, which includes the NSW Seniors Festival logo, branding guidelines, posters, web banners and communications templates to use in their promotions. Grant recipients must use the official NSW Seniors Festival branding as well as Council branding on all promotional and advertising materials relating to their grant-funded event or activity. Grant recipients must register their events or activities on the NSW Seniors Festival website.

FINANCIAL IMPLICATIONS



Council has been successful in its application for funding for the Seniors Festival Project, *Keeping Cool, Clever and Connected*, in the sum of \$3,000 (excluding GST) from the NSW Government through the 2018 Seniors Festival Grants Program. Council will provide additional support for this program which is allowed for in existing budgets.

CONCLUSION

Council has been successful in its funding application for \$3,000 (excluding GST) through the Seniors Festival Grants Program. This project will provide professional entertainment for the Camden seniors concert, photography workshops and healthy cooking and wellbeing sessions during Seniors Festival 2018.

It is therefore requested that Council accept the grant funding of \$3,000 (excluding GST) administered by the Department of Family and Community Services NSW. It is also proposed that Council write to both The Hon. Tanya Davies MP, Minister for Ageing, thanking her for the grant, and Mr. Chris Patterson MP, Member for Camden, thanking him for his support.

RECOMMENDED

That Council:

- i. accept the Seniors Festival Grant funding of \$3000 (excluding GST) to be included in the 2017/2018 financial year; and**
- ii. write to The Hon. Tanya Davies MP, Minister for Ageing, and Mr Chris Patterson MP, Member for Camden, thanking them for their ongoing support.**

ORDINARY COUNCIL

ORD05

NOTICE OF MOTION

SUBJECT: NOTICE OF MOTION - GAMBLING HARM PREVENTION
FROM: Cr Campbell
TRIM #: 18/61875

“I, Councillor Eva Campbell, hereby give notice of my intention to move the following at the Council Meeting of 13 March 2018:

That Council research gambling harm prevention strategies to promote the health and wellbeing of our community, establish an ongoing commitment to a fairer society and a balanced recognition of the social and economic harm associated with the gambling industry and report to Council within three months.”

RECOMMENDED

That Council research gambling harm prevention strategies to promote the health and wellbeing of our community, establish an ongoing commitment to a fairer society and a balanced recognition of the social and economic harm associated with the gambling industry and report to Council within three months.