



Camden Council Minutes

Ordinary Council Meeting
12 July 2011

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

Cr Warren (Mayor/Chairperson), Cr Anderson, Cr Cagney, Cr Campbell, Cr Cottrell, Cr Dewbery, Cr Symkowiak, Cr Patterson

STAFF

General Manager, Director Governance, Director Development and Health, Director Works and Services, Acting Manager Corporate Services (Senior Management Accountant), Manager Environmentally Sustainable Design, Manager Capital Works, Manager Environment and Health, Acting Manager Strategic Planning (Team Leader Strategic Planning), Manager Employee & Community Relations, Manager Community Services, Governance Officer.

APOLOGIES

Resolution: Moved Councillor Symkowiak, Seconded Councillor Dewbery that Councillor Funnell be granted a leave of absence.

ORD146/11 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

Resolution: Councillor Warren declared a non-pecuniary interest in relation to ORD1 as he is a patron on Mount Annan/Currans Hill Junior Rugby league and would participate in debate and voting on the Item.

ORD147/11 THE MOTION ON BEING PUT WAS **CARRIED**

PUBLIC ADDRESSES

Mr Abboud addressed Council in relation to Item ORD01.

Moved Councillor Campbell, Seconded Councillor Cagney that a two (2) minute extension be granted.

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

Mr Poulton addressed the Council in relation to Item ORD01.

Resolution: Moved Councillor Patterson, Seconded Councillor Campbell that the public addresses be noted.

ORD148/11 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Cagney, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 28 June 2011, copies of which have been circulated, be confirmed and adopted.

ORD149/11 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE – FEDERAL GOVERNMENT BLACK SPOT PROGRAM FUNDING – 2011/12 FINANCIAL YEAR

Moved Councillor Warren that approval of three of Council's application for Black Spot Program funding be noted.

ORD150/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 JACK NASH RESERVE IMPROVEMENTS

MOTION

Moved Councillor Patterson, Seconded Councillor Symkowiak that:

- i. Council approve the concreting in front of the Amenities building;
- ii. the fence be approved on condition the height of 1.4 metres and that a minimum of 6 double gates be included and locked into open position except on competition days or special events subject to DA or other appropriate Council approval;
- iii. the MACH Club be responsible for any maintenance required to the fence and gates; and
- iv. residents of Thow and Nash Place be provided free entry into any gated events at Jack Nash;
- v. write to the Group 6 Junior Rugby League for concurrence.

ORD151/11 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Anderson, Cottrell, Dewbery, Symkowiak, Patterson and Warren voted in favour of the Motion.

Councillors Cagney and Campbell voted against of the Motion.)

ORD02 SPRINGS ROAD UPGRADE - PROPOSED CHANGE TO SCOPE OF WORKS

Resolution: Moved Councillor Cagney, Seconded Councillor Anderson that:

- i. Council approve additional funds \$1,496,207 being allocated to the 2011/12 Capital Works Program from existing Section 94 cash reserves to enable construction of Springs Road to an urban standard, including underground power from Richardson Road to Ettlesdale Road;
- ii. authority be given to vary the existing contract with TJ & RF Fordham Pty Ltd based on tendered rates for the additional roadworks;
- iii. Council decline to accept any of the tenders submitted in response to Tender No 2010/11 - Reinstatement of High Voltage and Transmission Power, Springs Road, Spring Farm and enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the subject matter of the tender;
- iv. in accordance with Clause 178(4) of the Local Government (General) Regulation 2005, Council decline to invite fresh tenders as it is considered the tenders previously received provide a sufficient basis for negotiating a contract price within the revised budget allocation and in a timeframe that will not affect the anticipated Springs Road reopening date;
- v. authority be delegated to the General Manager to negotiate with suitable contractors with the intent to reach agreement on a revised contract sum within Council's revised budget and required timeframe and enter into a contract for the

- works under Council seal following negotiations; and
- vi. Council advertise the change to the date for reopening of Springs Road and write to residents along Richardson Road advising them of the changes on the anticipated reopening date for Springs Road, thanking them for their tolerance and explaining some of the benefits to change in scope of the works.

ORD152/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD03 TENDER T100/2011 FOR TREE MAINTENANCE SERVICES

Resolution: Moved Councillor Anderson, Seconded Councillor Cagney that Council:

- i. Council accept the tender submitted by CPE Tree Services Pty Ltd for the Tree Maintenance Contract T100/2011 for tree maintenance services up to 30 June 2014;
- ii. grants authority to execute documents and affix the seal of Council to contracts as necessary;
- iii. keeps confidential the report supplied in the Supporting Documents containing the tendered prices pursuant to Section 10A (2) (C) of the Local Government Act 1993 information that would if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business;
- iv. write to all unsuccessful tenders thanking them for their time and quality of their submission, as well as providing appropriate feedback from our assessment; and
- v. authorise the General Manager to extend the contract for up to two 12 month extensions based on satisfactory supplier performance.

ORD153/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 PROPOSED ROAD NAMING - CENTRAL HILLS BUSINESS PARK, GREGORY HILLS

Resolution: Moved Councillor Symkowiak, Seconded Councillor Patterson that Council:

- i. endorse the list of new road names within this report, for use in the Central Hills Business Park, Gregory Hills release area;
- ii. proceed with the new road naming process detailed in this report; and,
- iii. be provided with a further report detailing the results of the 30 day public exhibition period.

ORD154/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 ORAN PARK AND TURNER ROAD DCP DELEGATIONS

Resolution: Moved Councillor Dewbery, Seconded Councillor Anderson that Council:

- i. notes the details of the delegation of the Growth Centre DCPs as outlined in the report and attachment;
- ii. Council endorse the amendment of the adopted Fees and Charges 2011/12 by changing the description of the Camden Development Control Plan 2011 fee to incorporate any Development Control Plan;
- iii. the amendment to the Fees and Charges be exhibited for a minimum of 28 days in accordance with the requirements of the Local Government Act, 1993; and
- iv. be advised of the outcome arising from the public exhibition of the amendment to the Fees and Charges via a report back to Council.

ORD155/11 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Cagney, Campbell, Cottrell, Dewbery, Funnell, Symkowiak,
Patterson and Warren voted in favour of the Motion.
No Councillors against for the Motion.)

ORD06 NEW CENTRAL ADMINISTRATION BUILDING

Resolution: Moved Councillor Anderson, Seconded Councillor Cagney that Council:

- i. endorse the findings of the central administration centre - site selection study;
- ii. pursue what opportunities might exist at Oran Park and Narellan including alternative options for Narellan; and
- iii. investigate alternate opportunities and/or uses for the existing Camden site.

ORD156/11 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillor Campbell voted against of the Motion.)

ORD07 REVIEW OF CODE OF CONDUCT - DIVISION OF LOCAL GOVERNMENT

Resolution: Moved Councillor Dewbery, Seconded Councillor Cagney that Council endorse the submission to the Division of Local Government on the review of the Code of Conduct as attached to this Report.

ORD157/11 THE MOTION ON BEING PUT WAS **CARRIED**

NOTICES OF MOTION

NOTICE OF MOTION - CAMDEN SENIOR CITIZENS COMMITTEE FUNDING REQUEST

Resolution:

MOTION

Moved Councillor Dewbery, Seconded Councillor Symkowiak that Camden Council allocate the sum of \$4,100 to the Camden Senior Citizens Committee for the cleaning and fireproofing of curtains in the Camden Senior Citizens building as per the quotation received from Argyle Dry Cleaners.

The funds to be allocated from Consolidated Ward Funds at the March Quarter Budget review.

ORD158/11 THE MOTION ON BEING PUT WAS **CARRIED**

NOTICE OF MOTION - DEPARTMENT OF PLANNING - SEX INDUSTRY PREMISES IN INDUSTRIAL AREAS IN1

This matter was withdrawn from consideration at the meeting.

THE MEETING CLOSED AT 8.01PM