

CAMDEN COUNCIL

MINUTES OF THE ORDINARY COUNCIL

22 MARCH 2011

PRESENT

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

STAFF

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

APOLOGIES

Resolution: There was no leave of absence to be granted.

ORD52/11 THE MOTION ON BEING PUT WAS **CARRIED**.

DECLARATION OF INTEREST

Resolution: Councillor Funnell declared an interest in Item ORD07, being the owner of an electrical firm in the Local Government Area.

Moved Councillor Anderson, Seconded Councillor Dewbery that the declarations be noted.

ORD53/11 THE MOTION ON BEING PUT WAS **CARRIED**.

PUBLIC ADDRESSES

Resolution: There were no public addresses to be noted.

ORD54/11 THE MOTION ON BEING PUT WAS **CARRIED**.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Warren, Seconded Councillor Funnell that the Minutes of the Ordinary Council Meeting held 8 March 2011, and the Minutes of the Local Traffic Committee Meeting held 15 March 2011, copies of which have been circulated, be confirmed and adopted.

ORD55/11 THE MOTION ON BEING PUT WAS **CARRIED**.

MAYORAL MINUTE - COUNCIL PARTICIPATION IN EARTH HOUR 2011

Resolution: Moved Councillor Patterson that Council:

- i. participate in Earth Hour on Saturday 26 March 2011 by switching off all non-essential lighting and equipment in all Council buildings; and
- ii. encourage and promote, by way of media releases, that residents and businesses in the Camden LGA also participate in the event.

ORD56/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD01 PLANNING PROPOSAL - MINOR HOUSEKEEPING AMENDMENT TO CAMDEN LEP 2010

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that:

- i. Council adopt the revised planning proposal and forward it to the DoP;
- ii. if the DoP determines that re-exhibition is required, Council proceed directly to exhibition;
- iii. if no submissions are received, Council forward the planning proposal to the DoP to be made; and
- iv. if submissions are received, the matter be reported back to Council at the conclusion of the exhibition period.

ORD57/11 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Campbell, Cagney, Cottrell, Dewbery, Funnell, Patterson and Warren voted in favour of the Motion.
No Councillor voted against the Motion).

ORD02 FILMING PROTOCOL

Resolution: Moved Councillor Dewbery, Seconded Councillor Anderson that Council note the Filming Protocol which will apply in the Camden LGA.

ORD58/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD03 INVESTMENT MONIES

Resolution: Moved Councillor Anderson, Seconded Councillor Warren 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 for February 2011 be noted.
- iii. the weighted average interest rate return of 6.04% p.a. for the month of February 2011 be noted.

ORD59/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD04 TENDER 2010/07 - PROVISION OF AIR CONDITIONING MAINTENANCE SERVICES

Resolution: *(Councillor Symkowiak arrived at the Chamber, the time being 6.11pm)*

Moved Councillor Funnell, Seconded Councillor Warren that Council:

- i. accept the tendered rates submitted by Ultimate Air Conditioning & Electrical Service (NSW) Pty Ltd;
- ii. authorise the entering into a contract for the provision of air conditioning maintenance services for Council buildings for the period up until 13 February 2013 to Ultimate Air Conditioning & Electrical Service (NSW) Pty Ltd;
- iii. authorise the General Manager to extend for up to one 12 month extension, based on satisfactory supplier performance; and
- iv. authorise Council Seal be affixed to the contract documents as required.

ORD60/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD05 TENDER 2010/08 - MAINTENANCE OF FIRE PROTECTION SYSTEMS AND EQUIPMENT

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

- i. accept the tendered rates submitted by MDL Asset Services Pty Ltd;
- ii. authorise the entering into a contract for the provision of maintenance of fire protection services and equipment within Council buildings for the period up to 13 February 2013 with MDL Asset Services Pty Ltd;
- iii. authorise the General Manager to extend the contract for up to one 12 month extension, based on satisfactory supplier performance; and
- iv. authorise Council Seal be affixed to the contract documents as required.

ORD61/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD06 TENDER 2010/09- PROVISION OF HYGIENE SERVICES

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

- i. accept the tendered rates submitted by Samson Health Care Services;
- ii. authorise the entering into a contract for the provision of hygiene services within Council buildings for the period up until 13 February 2013 with Samson Health Care Services;

- iii. authority to be granted to the General Manager to extend the contract for up to one 12 month extension, based on satisfactory supplier performance; and
- iv. authorise Council seal be affixed to the contract documents as required.

ORD62/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD07 TENDER 2010/10 - SUPPLY OF PLUMBING, ELECTRICAL AND GENERAL BUILDING MAINTENANCE SERVICES

Resolution: *(Councillor Funnell having declared a pecuniary interest left the Chamber, the time being 6.15pm)*

Moved Councillor Warren, Seconded Councillor Symkowiak that Council:

- i. accept the tender submitted for tender 2010/10 Supply of Plumbing Services and enter into preferred supplier agreements with:
 - Narellan Plumbing
 - Jordans NSW
- ii. accept the tender submitted for tender 2010/10 Supply of Electrical Services (excluding separable portion for emergency lighting) and enter into preferred supplier agreements with:
 - Jordans NSW
 - Wise Group
 - Micks Painting Maintenance Group
- iii. accept the tender submitted for tender 2010/10 Supply of Building Maintenance Services and enter into preferred supplier agreement with:
 - Combined Building Improvements
 - KDM Carpenter and Locksmith
 - Micks Painting Maintenance Group
- iv. authorise the entering into of necessary contract arrangements for the supply of services referred to in (i), (ii) and (iii) above;
- v. authorise the General Manager to extend the contracts for each of the suppliers listed in (i), (ii) and (iii) above for up to one 12 month period, based on satisfactory supplier performance; and
- vi. authorise Council seal to be affixed to contract documents as required.

ORD63/11 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillor Funnell returned to the Chamber, the time being 6.16pm)

THE MEETING CLOSED AT 6.16PM.

QUESTIONS WITHOUT NOTICE

N/A