



Camden Council Minutes

Ordinary Council Meeting
9 October 2012

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

Cr Symkowiak (Mayor/Chairperson), Cr Bligh, Cr Campbell, Cr Copeland, Cr Dewbery, Cr Fedeli, Cr Fischer, Cr Sidgreaves, Cr Warren.

Councillor Dewbery was absent from 7.32pm to 7.34pm and did not vote on ORD13 and ORD14.

Councillor Warren was absent from 7.34pm to 7.36pm.

STAFF

General Manager, Director Governance, Director Development and Health, Acting Director Works and Services, Manager Corporate Services, Manager Environmentally Sustainable Design, Manager Capital Works, Manager Development, Manager Environment and Health, Acting Manager Strategic Planning (Team Leader Strategic Planning), Manager Community Services, Manager Special Projects, Senior Governance Officer, Executive Services Coordinator.

APOLOGIES

There were no leave of absences to be granted.

DECLARATIONS OF INTEREST

There were no declarations of interest to be noted.

PUBLIC ADDRESSES

Resolution: Mr Geoff Corrigan addressed Council in relation to the block of land at Camden South sold by the Department of Education.

Resolution: Mr John Mills addressed Council in relation to the erection of a Telstra Telecommunications Facility including a 41 meter high monopole, panel antennae and ancillary equipment shelter.

Moved Councillor Symkowiak, Seconded Councillor Campbell that the public addresses be noted.

ORD231/12 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Dewbery, Seconded Councillor Symkowiak that the Minutes of the Ordinary Council Meeting held 25 September 2012, copies of which have been circulated, be confirmed and adopted.

ORD232/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Election of Mayor 2012/2013

The Mayor, Councillor Greg Warren, vacated the Chair for the Election of the Mayor and Deputy Mayor and the General Manager assumed the role of the Chairperson.

The General Manager, as Returning Officer, stated two (2) valid nominations had been received for the position of Mayor, being Councillor Lara Symkowiak and Councillor Eva Campbell, and as such the method of voting needed to be determined.

Resolution: Moved Councillor Warren, Seconded Councillor Fischer that voting be by show of hands.

ORD233/12 THE MOTION ON BEING PUT WAS **CARRIED**

The General Manager then conducted the election and Councillors voted by way of show of hands. The General Manager declared Councillor Lara Symkowiak elected Mayor for the 2012/2013 term.

ORD234/12 THE MOTION ON BEING PUT WAS **CARRIED**.

(Councillors Dewbery, Fideli, Fischer, Sidgreaves and Symkowiak voted in favour of the Motion. Councillors Bligh, Campbell, Copeland and Warren voted against the Motion).

ORD02 Deputy Mayor Election 2012/2013

The General Manager, as Returning Officer, stated one valid nomination had been received for the position of Deputy Mayor, being Councillor Peter Sidgreaves. As a result, an election was not required and the General Manager declared Councillor Sidgreaves elected Deputy Mayor for the 2012/2013 term.

ORD235/12 THE GENERAL MANAGER DECLARED COUNCILLOR SIDGREAVES AS DEPUTY MAYOR FOR THE 2012/2013 TERM.

Chairing of Meeting

The Mayor, Councillor Lara Symkowiak, assumed the role of Chairperson for the remainder of the Meeting.

ORD03 Pecuniary Interest Ordinary Returns - 1 July 2011 to 30 June 2012 and Primary Returns as at 30 September 2012

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that the information be noted.

ORD236/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Staged Subdivision (2 Stages) To Create A Total Of 34 Residential Lots, 1 Residue Lot, 1 Riparian Corridor Lot And Construction Of Roads, Drainage, Landscaping And Associated Site Works

Resolution: Moved Councillor Copeland, Seconded Councillor Warren that Council approve Development Application 1387/2011 for a staged subdivision of land (2 stages) to create a total of 34 residential lots, 1 residue lot, 1 riparian corridor lot and construction of roads, drainage, landscaping and associated site works at No 65 (Lot 1, DP 612821) Hilder Street, Elderslie, subject to the conditions listed above.

ORD237/12 THE MOTION ON BEING PUT WAS **LOST**

(Councillors Bligh and Copeland voted in favour of the Motion. Councillors Campbell, Dewbery, Fedeli, Fischer, Sidgreaves, Symkowiak and Warren voted against the Motion).

MOTION

Moved Councillor Symkowiak, Seconded Councillor Warren that:

- i. Council defer this item until the next Council meeting on 23 October 2012; and
- ii. Before that time, Council officers attempt to speak to the developers to negotiate the removal of the following two lots, lots 8 and lots 19, and any other subsequent items that are raised as a result of this negotiation.

ORD238/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Bligh, Dewbery, Campbell, Copeland, Fedeli, Fischer, Sidgreaves, Symkowiak and Warren voted in favour of the Motion. No Councillors voted against the Motion).

ORD05 Retention Of One Existing Horizontal Projecting Sign

Resolution: Moved Councillor Campbell, Seconded Councillor Warren that Council approve Development Application 837/2012 for the retention of one existing horizontal projecting sign at No 125-127 (Lot 1 DP 1173785) Argyle Street, Camden subject to the conditions listed above.

ORD239/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Bligh, Dewbery, Campbell, Copeland, Fedeli, Fischer, Sidgreaves, Symkowiak and Warren voted in favour of the Motion. No Councillors voted against the Motion).

ORD06 Erection Of A Telstra Telecommunications Facility Including A 41 Metre High Monopole, Panel Antennae And Ancillary Equipment Shelter

Resolution: Moved Councillor Dewbery, Seconded Councillor Campbell that Council approve Development Application 586/2012 for the erection of a 41m high monopole, flush panel antennae and ancillary equipment shelter at No 279 Richardson Road, Spring Farm subject to the conditions listed above.

ORD240/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Bligh, Dewbery, Campbell, Copeland, Fedeli, Fischer, Sidgreaves, Symkowiak and Warren voted in favour of the Motion. No Councillors voted against the Motion).

ORD07 Licence To Camden RSL Youth Club Inc - 47 Cawdor Road, Camden

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

- i. as Manager of The Common (R.85736) Reserve Trust, consent to the renewal of the licence agreement with Camden RSL Youth Club Incorporated for the occupation of part Lot 4 DP 601081, 47 Cawdor Road, Camden for a period of five years with a five year option; and
- ii. authorise the seal of Council to be affixed to the licence agreement for the

occupation of part Lot 4 DP 601081, 47 Cawdor Road, Camden to Camden RSL Youth Club Incorporated.

ORD241/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Annual Financial Statement Of Accounts - Year Ending 30 June 2012

Resolution: Moved Councillor Dewbery, Seconded Councillor Warren that:

- i. Council note the management representation letters which are to be signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer; and
- ii. the public be notified that the Annual Financial Statement of Accounts and Audit Report will be presented to Council on 13 November 2012.

ORD242/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 Investment Monies - August 2012

Resolution: Moved Councillor Warren, Seconded Councillor Dewbery 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 August 2012 be noted; and
- iii. the weighted average interest rate return of 5.28% p.a. for the month of August 2012 be noted.

ORD243/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Acceptance of the NSW Sport And Recreational Grant Funding For Belgenny Reserve

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

- i. Confirm the acceptance of the \$50,000 NSW Sport and Recreation Facilities Grant; and
- ii. Approve use of the \$50,000 NSW Sport and Recreation Facilities Grant and additional \$25,000 fund from NSW Community Facilities programme to upgrade sportsfield lighting system and undertake carpark improvements at Belgenny Reserve.

ORD244/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Office Of Environment And Heritage Grant

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

- i. accept the Office of Environment Heritage Grant of \$251,000 (excluding GST) for the three eligible floodplain management projects for 2012/2013;
- ii. allocate an additional \$25,500, to be funded from Stormwater Management Levy;
- iii. formally write to the Office of Environment and Heritage thanking them for the contribution towards these projects; and
- iv. authorise the execution of relevant documentation related to the State Grant

Funding Agreement on behalf of Camden Council.

ORD245/12 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD12 Proposed Trade Training Centre At Camden Town Farm
MOTION**

Moved Councillor Warren, Seconded Councillor Campbell that Council:

- i. note the decision of the NSW Department of Education and Training to not proceed with the component of the Trade Training Centre at the Town Farm;
- ii. decline to accept any of the tenders and cancel the proposed contract for the construction of a covered outdoor work area (T110/2012);
- iii. approve the project design costs of \$17,782 excl GST incurred to date to be funded from the 2012/13 September quarterly budget review; and
- iv. develop a Plan of Management for the Camden Town Farm.

ORD246/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Bligh, Campbell, Copeland, Fideli, Sidgreaves, Symkowiak and Warren voted in favour of the Motion. Councillors Dewbery and Fischer voted against the Motion).

**ORD13 Supply Of Bituminous Products And Services And Insitu Stabilisation
(T002/2013)**

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

- i. Authorise contract for the Supply of Bituminous Products and Services and Insitu Stabilisation, up until 1 November 2014, be granted to Fulton Hogan Industries P/L, Downer EDI Works P/L, SRS Road P/L, Roadworx Surfacing P/L, Avijohn Contracting P/L;
- ii. Authorise the General Manager to extend the contracts for up to two 12 month periods, based on performance;
- iii. Authorise Council seal be affixed to the contract documents as required; and
- iv. Council accept the tendered rates submitted by:
 - Fulton Hogan Industries P/L
 - Downer EDI Works P/L
 - SRS Road P/L
 - Roadworx Surfacing P/L
 - Avijohn Contracting P/L

For the following:

Schedule A – Bitumen Sealing & Resealing of roads throughout Camden LGA:

1. Fulton Hogan Industries P/L
2. SRS Road P/L

Schedule B – Insitu Stabilisation – premill and crossblend, supply, spread and mix only:

1. Roadworx Surfacing P/L
2. Downer EDI Works P/L

Schedule E to H – Supply & Spread & Compact AC, including testing, sweeping of pavement, tack coat, traffic control, sedimentation control and clean up to roads

throughout Camden LGA:

1. Fulton Hogan Industries P/L
2. Avijohn Contracting P/L

Schedule I – Supply Only & Others

1. Fulton Hogan Industries P/L
2. Avijohn Contracting P/L

ORD247/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillor Dewbery was absent during debate and voting)

ORD14 Supply Of Roadmaking Materials, Concrete And Sand (T001/2013)

Resolution: Moved Councillor Warren, Seconded Councillor Sidgreaves

That Council:

- i. Authorise contract for Supply of Roadmaking Materials, Concrete and Sand ,up until 1 November 2014, be granted to TJ and RF Fordham P/L, Concrete P/L, Benedict Sand and Gravel P/L, and Boral Quarries & Recycling P/L;
- ii. Authorise the General Manager to extend the contract for up to two 12 month periods, based on satisfactory performance.
- iii. Authorise Council seal be affixed to the contract documents as required.
- iv. Council accepts the tendered rates submitted by:
 - TJ and RF Fordham P/L
 - Concrete P/L
 - Benedict Sand and Gravel P/L
 - Boral Quarries & Recycling P/L

For the following:

Schedule A – Sand and Topsoil:

- Benedict Sand and Gravel P/L

Schedule B – Road Making Materials:

- Item B1 TJ and RF Fordham P/L
Item B2 Boral Quarries & Recycling P/L
Benedict Sand and Gravel P/L
Item B3 Benedict Sand and Gravel P/L

Schedule C – Precoated and Uncoated Aggregate Materials:

- Boral Quarries & Recycling P/L

Schedule D – Premixed Concrete:

- Concrete P/L

ORD248/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillor Dewbery was absent during debate and voting).

MOTIONS OF RESCISSION

ORD15 Notice Of Motion Of Rescission - Local Government Association Conference

MOTION

Moved Councillor Fischer, Seconded Councillor Dewbery that the Council resolution relating to Item ORD06 of the Ordinary Council Meeting of 25 September 2012, Minute No ORD229/12 be rescinded.

ORD249/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Dewbery, Fideli, Fischer, Sidgreaves and Symkowiak voted in favour of the Motion. Councillors Bligh, Campbell, Copeland and Warren voted against the Motion).

MOTION

Moved Councillor Dewbery, Seconded Councillor Fischer that

- i. Council determine whether to attend the 2012 Local Government Association Conference at Dubbo City Council from 28-30 October 2012 and if so, nominate voting delegates;
- ii. Any Councillor who nominates to attend this conference or any other Conference do so at their own expense. Councillors receive a fee/allowance of \$15,573.60 per annum to assist with any out of pocket expenses incurred as their role as Councillor; and
- iii. Any Councillor who nominates to attend any Council conference must bring back to Council a full report on the conference attended on behalf of the Councillors.

ORD250/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Dewbery, Fideli, Fischer, Sidgreaves and Symkowiak voted in favour of the Motion. Councillors Bligh, Campbell, Copeland and Warren voted against the Motion).

THE MEETING CLOSED AT 8.12PM