



Camden Council Minutes

Ordinary Council Meeting
10 June 2014

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

Present	3
Staff	3
Apologies	3
Declarations of Interest.....	3
Public Addresses	3
Confirmation of Minutes.....	3
MAYORAL MINUTE	3
ORD01 Business Assurance and Risk Management Framework.....	3
ORD02 Determination of Councillor Fees - 2014/15 - Local Government Remuneration Tribunal.....	4
ORD03 Policy Review - Policies Recommended for Removal from Policy Register.....	4

PRESENT

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

STAFF

General Manager, Acting Director Governance, Director Development and Health, Director Works and Services, Manager Capital Works, Manager Operations, Manager Development, Acting Manager Environment and Health, Acting Manager Environmentally Sustainable Design, Acting Manager Community Services, Manager Strategic Planning, Acting Manager Employee & Community Relations, Senior Governance Officer, Governance Officer, Executive Services Coordinator.

APOLOGIES

There were no leave of absence to be granted.

DECLARATIONS OF INTEREST

There were no declarations of interest to be noted.

PUBLIC ADDRESSES

Ms Erin Chew, convenor of the Project 18C Community Group, addressed Council in relation to section 18C of the *Racial Discrimination Act 1975 (Cth)*.

Resolution: Moved Councillor Dewbery, Seconded Councillor Copeland that the public address be noted.

ORD107/14 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 27 May 2014, copies of which have been circulated, be confirmed and adopted.

ORD108/14 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE

There were no Mayoral Minutes to be noted.

ORD01 Business Assurance and Risk Management Framework

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

- i. subject to the adoption of the 2014/15 Operational Plan (Budget) and consistent with the Review of the Organisational Restructure recently adopted by Council on 13 May 2014, endorse the implementation of a business assurance and risk management framework consisting of a Business Assurance Auditor, and the establishment of a Business Assurance and Risk Committee;
- ii. resolve to remunerate external Business Assurance and Risk Committee

members at the rate of \$500 per meeting for the independent Chairperson and \$400 per meeting for external members, such rates being inclusive of GST, travel and all on-costs in accordance with the attached Business Assurance and Risk Committee Charter;

- iii. fund program expenses of \$20,000 (exclusive of GST) and Committee members fees of \$6,500 (inclusive of GST) from the 2013/14 year-end budget review and that these funds be re-voted to the 2014/15 Operational Plan (budget);
- iv. adopt the Business Assurance and Risk Committee Charter attached to this report;
- v. instruct the General Manager to seek an expression of interest for external Business Assurance and Risk Committee members including an independent Chairperson for the remainder of the Council term, and prepare a report to be brought back to Council for their appointment; and
- vi. nominate Councillor Sidgreaves and Councillor Fischer to act as members on the Business Assurance and Risk Committee for the remainder of the Council term.

ORD109/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD02 Determination of Councillor Fees - 2014/15 - Local Government Remuneration Tribunal

MOTION: Moved Councillor Copeland, Seconded Councillor Sidgreaves that:

- (i) the level of fees payable to Councillors for the 2014/2015 financial year remain the same as the 2013/2014 financial year, and
- (ii) the level of fees payable to the Mayor for the 2014/2015 financial year be increased to \$39,110.

ORD110/14 THE MOTION ON BEING PUT WAS **LOST**

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

MOTION: Moved Councillor Campbell, Seconded Councillor Fischer that the level of fees payable to Councillors and Mayor for the 2014/2015 financial year remain the same as the 2013/2014 financial year.

ORD111/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Policy Review - Policies Recommended for Removal from Policy Register

Resolution: Moved Councillor Fischer, Seconded Councillor Warren that Council remove and rescind the policies referred to above from its Policy Register.

ORD112/14 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 6.53PM