



Camden Council Minutes

Ordinary Council Meeting
11 February 2014

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

Cr Symkowiak (Mayor), 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 Corporate Services, Acting Manager Environmentally Sustainable Design, Manager Strategic Planning, Acting Manager Employee & Community Relations, Manager Community Services, Executive Services Coordinator, Senior Governance Officer, Property Legal Officer.

APOLOGIES

There were no leave of absence to be granted.

DECLARATIONS OF INTEREST

Councillor Copeland declared a non-pecuniary interest in respect of ORD04 being president of the Camden Junior Rugby League.

Councillor Campbell declared a non-pecuniary interest in respect of ORD04 as patron of the Soccer Club, the Cricket Club and possibly the Swimming Club.

Councillor Dewbery declared a non-pecuniary interest in respect of ORD04 as the oldest netballer in Camden.

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery that the declarations be noted.

ORD16/14 THE MOTION ON BEING PUT WAS **CARRIED**

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Dewbery, Seconded Councillor Copeland that the Minutes of the Ordinary Council Meeting held 28 January 2014, copies of which have been circulated, be confirmed and adopted noting an amendment to the last recommendation of ORD01 to add the name 'Winn' to the list of preferred names.

ORD17/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Retail Supply Of Electricity For Small Tariff Sites

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

- i. note the participation in a tender process through Local Government Procurement for the retail supply of electricity for small sites (<160mWh pa); and
- ii. endorse the Director Works and Services to enter into a retail supply agreement for the retail supply of electricity for small sites (<160mWh pa) on behalf of Council.

ORD18/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD02 2013/14 Better Boating Program Application

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

- i. accept the \$20,000 grant funding and sign all relevant documents;
- ii. commits matching funding for the grant from NSW Maritime under the Better Boating Program to a value of \$20,000 from the Capital Works Reserve;
- iii. present a further report to Council on the outcome of the study undertaken;
- iv. authorise the relevant documentation to be completed under Council's power of Attorney granted 27th August 2013 Minute Number ORD215/13; and
- v. write to the State Government thanking them for the offer of funds under the Better Boating Program 2013/14.

ORD19/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD03 Draft Recreation Demand Study

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

- i. adopt the Draft Recreation Demand Study with the inclusion of the relevant amendments, as noted in the comments within the body of this report;
- ii. that a further report be prepared outlining specific actions and implementation strategy by the end of March 2014; and
- iii. write to all respondents thanking them for their submissions.

ORD20/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Draft Camden Sportsground Strategy

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

- i. adopt the Draft Sportsground Strategy with the inclusion of the relevant amendments as noted in the comments within the body of this report;
- ii. that a further report be prepared outlining specific actions and implementation strategy by the end of March 2014; and
- iii. write to all respondents thanking them for their submissions.

ORD21/14 THE MOTION ON BEING PUT WAS **CARRIED**

MOTIONS OF RESCISSION

ORD05 Notice Of Motion Of Rescission - Proposed Lease To Macarthur Lions Inc - 2 Ellis Lane, Ellis Lane - Lot 1 DP 621426

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that the Council resolution relating to Item ORD07 - Proposed Lease to Macarthur Lions Inc - 2 Ellis Lane, Ellis Lane - Lot 1 DP 621426 of Ordinary Council Meeting of the 28 January 2014 be rescinded.

ORD22/14 THE MOTION ON BEING PUT WAS CARRIED.

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

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that Council consent to entering into a twenty five (25) year lease with Macarthur Lions Inc for the occupation of 2 Ellis Lane, Ellis Lane - Lot 1 DP 621426 incorporating the recommended terms and conditions as outlined in the report.

ORD23/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6:59PM