



Camden Council Minutes

Ordinary Council Meeting
13 May 2014

**Community Room, 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.

STAFF

General Manager, Acting Director Governance, Director Development and Health, Director Works and Services, Manager Corporate Services, Manager Capital Works, Manager Development, Manager Environment and Health, Acting Manager Environmental Sustainable Design, Manager Community Services, Manager Operations, 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 to be noted.

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 22 April 2014, copies of which have been circulated, be confirmed and adopted.

ORD88/14 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE

There were no Mayoral Minutes to be noted.

ORD01 Fit Out and Use of Units 5 and 6 as an Occasional Outside of School Hours (OOSH) Centre at 5-9 Iando Way, Currans Hill

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council approve DA 951/2013 for a fit out and use of Units 5 and 6 as an OOSH Centre (Occasional Outside of School Hours) at 5-9 Iando Way, Currans Hill, subject to the conditions listed above.

ORD89/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Community Management Scheme for the Oran Park Town Centre

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

- i. accept the Community Management Scheme documentation (namely, the Community Management Statement, Town Centre Management Statement and Public Areas Access Management Plan) further to clause 48 of the land sale contract and Council's resolution of 9 August 2011;
- ii. note that the Maintenance Agreement will be workshopped with Councillors and a further report will be provided in due course;
- iii. note that the appointment of Council representatives to the Committee Association and the Town Centre Management Committee will form the subject of a further report to Council;
- iv. place the proposed operational land classification of the Town Park (Lot 6) and Lot 5 (Administration Building, Library and Leisure Centre site) of the Oran Park Town Centre on public exhibition for a period of not less than 28 days, with a further report to Council upon completion of the exhibition period;
- v. determines pursuant to s.55(3)(i) of the Local Government Act 1993 that a satisfactory result will not be achieved by inviting tenders relating to goods and services within the Oran Park Town Centre Community Management Scheme on the basis that open tendering to a party outside the governance regime would be impractical and would take control and responsibility for the provision of services away from Council when Council has collateral non-transferable obligations and duties under the governance regime; and
- vi. delegate and authorise the General Manager and Mayor the ability to sign all necessary documents (and affix the Common Seal of Council if required) on behalf of Council relating to the Community Management Scheme, land sale contract and the transfer of the Town Park (Lot 6) and Lot 5 of the Oran Park Town Centre into Council's ownership.

ORD90/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 2013/14 - 2016/17 Revised Delivery Program and 2014/15 Draft Operational Plan (Budget)

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fischer that Council adopt, for public exhibition purposes:

- i. the Revised 2013/14 - 2016/17 Delivery Program;
- ii. the Draft 2014/15 Operational Plan (Budget);
- iii. the 2014/15 Draft Revenue Policy and Pricing Policy, including Draft Fees and Charges and a continuation of the Stormwater Management Levy;
- iv. the Minister's Allowable limit of a 2.30% rate increase to apply to the 2014/15 rating year;
- v. the proposed borrowing of \$2,250,000 being Council's 2014/15 and 2015/16 Loan Borrowing Program which is subject to a successful outcome of Council's application under Round 3 of the Local Infrastructure Renewal Scheme.
- vi. that if successful the interest savings from the Local Infrastructure Renewal Scheme (Round 3), commencing in 2015/16 be restricted to the Asset Renewal Reserve.
- vii. the following proposed reserve transfers;

Proposed Reserve Transfers	Amount
Transfer to Reserves	
Election Reserve	\$73,800
Cemetery Reserve	\$138,700
Plant Replacement Reserve	\$665,100
Working Funds Reserve	\$165,500
Employee Entitlements Reserve	\$635,700
Technology Improvements Reserve	\$100,000
Asset Renewal Reserve	\$150,000
Transfer from Reserve	
Camden Town Centre Reserve	(\$50,000)
Cemetery Reserve	(\$600,000)
Plant Replacement Reserve	(\$594,800)
Working Funds Reserve	(\$1,079,600)
Administration Building Reserve	(\$4,732,700)

ORD91/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 Local Government NSW - Request for Legal Assistance - Canterbury City Council

Amendment: Moved Councillor Fischer, Seconded Councillor Fedeli that Council make a voluntary contribution in the amount of \$365.77 GST inclusive and that such payment be funded from Council's legal expense account, on condition that:

- i. LGNSW write to Council showing what representations they have made for change on behalf of Local Government (at a minimum, writing letters to the Minister for Planning and Minister for Local Government) regarding the conflict between the two Acts; and
- ii. write to Canterbury City Council informing them of Council's decision.

ORD92/14 THE AMENDED MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 Tender for Consultancy Services for Work Health and Safety Management System

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

- i. rescind previous recommendation to appoint The Brief Group minute number ORD344/13 for the reasons set out in the report above;
- ii. appoint Recovery Partners to undertake consultancy services to further develop & implement a WHSMS based upon the terms and conditions set out in their tenders and Tender Brief T12/2014; and

- iii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/3.

ORD92/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Closure of the Meeting to the Public

Resolution: Moved Councillor Fischer, Seconded Councillor Dewbery that:

- i. the meeting be now closed to the media and public to discuss a report concerning the review of the organisational structure, in accordance with the provisions of section 10A(2)(a) of the *Local Government Act 1993*; and
- ii. any objections or submissions as to the closure of the meeting be now heard and be limited to a period of four minutes.

ORD93/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of Item ORD06 the meeting convened into Closed Council, the time being 7.10pm. The public and media left the Chamber.

OPEN COUNCIL

The Council reconvened into Open Council, the time being 7.47pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

CC02 Review of Organisational Structure

That Council:

- i. *adopt the proposed Organisational Structure plan, as attached to the Council report; and*
- ii. *establish a Business Assurance & Risk Committee, with a further report to be submitted to Council recommending Committee arrangements.*

ORD95/14 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.48PM