



Camden Council Minutes

Ordinary Council Meeting
25 August 2015

**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	4
MAYORAL MINUTE.....	4
Mayoral Minute - Camden Local Business Receives National Business Award	4
ORD01 Construction of a Detached Dual Occupancy Development, 13 Agostini Circuit, Oran Park.....	4
ORD02 Establishment of a Camden Region Economic Taskforce.....	4
ORD03 Acquisition of Harrington Park Site - Lot 3555 DP 1118206 Sir Warwick Fairfax Drive, Harrington Park	5
ORD04 Investment Monies - July 2015	5
ORD05 Request for Increase in Annual Subsidy South West Sydney Academy of Sport	5
ORD06 Request for Increase in Annual Subsidy Leppington Progress Association	6
ORD07 Management of Council Tennis Centres	6
ORD08 Funding Support for Macarthur Centre for Sustainable Living	6
ORD09 John Oxley Anchor Relocation.....	6
ORD10 Tender T013/2015 Design and Construction of a Club House Building at Narellan Park, Narellan.....	7
ORD11 Closure of The Meeting to the Public	7
Closure of the Meeting to the Public	7
Open Council.....	7
CC01 Delegation of Authority for Camden Pool Dispute Mediation	7

PRESENT

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

STAFF

A/General Manager, Director Customer Service & Governance, A/Director Planning & Environmental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Capital Works, Manager Infrastructure Planning, Manager Infrastructure Services, Manager Development, Manager Environment & Health, A/Manager Strategic Planning, Manager Community Services, Manager Employee Services & Community Engagement, Manager Finance & Corporate Planning, Manager Technology Solutions, Executive Development & Support Coordinator, Governance Officer

APOLOGIES

Resolution: Moved Councillor Campbell, Seconded Councillor Dewbery that Councillor Warren be granted a leave of absence.

ORD210/15 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations of Interest made.

PUBLIC ADDRESSES

Kayf Ahmed addressed Council in relation to ORD01 – Construction of detached dual occupancy development, 13 Agostini Circuit, Oran Park

Mr David Nethercote addressed Council in relation to statistics for Camden Town Centre.

Mrs Maryann Strickling addressed Council in relation to ORD02 – Establishment of a Camden Region Economic Taskforce.

Ms Michele Nardi addressed Council in relation to Camden Town Centre Main Street question.

Mr Peter Standen addressed Council in regards to asking a question to the Mayor regarding concerns over incorrect information being provided publicly by Camden Alliance.

Mr Pieter Versluis addressed Council in regards to a question regarding Camden Region Economic Taskforce.

Motion: Moved Councillor Campbell, Seconded Councillor Bligh that Mr Versluis be granted a two minute extension.

ORD211/15 THE MOTION ON BEING PUT WAS **CARRIED**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland that the public addresses be noted.

ORD212/15 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 11 August 2015 and the Local Traffic Committee held 21 July 2015, copies of which have been circulated, be confirmed and adopted.

ORD213/15 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE

Mayoral Minute - Camden Local Business Receives National Business Award

Resolution: Moved Councillor Symkowiak that Council:

- i. note the information; and
- ii. write to Pestec Pty Ltd, congratulating them on the receipt of the NSW and Australian Pest Manager of the Year industry awards.

ORD214/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Construction of a Detached Dual Occupancy Development, 13 Agostini Circuit, Oran Park

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that Council approve DA 434/2015 for the construction of a detached dual occupancy development, Strata title subdivision and associated site works at 13 Agostini Circuit, Oran Park, subject to the conditions listed above.

ORD215/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Establishment of a Camden Region Economic Taskforce

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

- i. adopt the following key documents;
 - (a) Constitution
 - (b) Statement of Corporate Intent
 - (c) Board Governance Policies
 - (d) Board Charter
 - (e) Service Level Agreement
- ii. determine the entity name as "Camden Region Economic Taskforce";
- iii. resolve to proceed with seeking Ministerial approval prior to registering the entity with a name as determined following (ii) above; and
- iv. note that consultation is to occur with stakeholders concerning their engagement in partnership with the entity.

ORD216/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Acquisition of Harrington Park Site - Lot 3555 DP 1118206 Sir Warwick Fairfax Drive, Harrington Park

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

- i. acquire Lot 3555 DP 1118206 Sir Warwick Fairfax Drive, Harrington Park for consideration of \$1.00 for the reasons set out in the report;
- ii. that Council authorise the execution of the Transfer and all necessary documents for the acquisition of Lot 3555 DP 1118206 to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13, or by affixing the Common Seal of Council;
- iii. notify Dandaloo Pty Ltd that the transfer of land has been accepted by Council;
- iv. place the proposed "operational" classification of the land on public exhibition; and
- v. should no submissions be made, Council resolve to classify Lot 3555 DP 1118206 Sir Warwick Fairfax Drive, Harrington Park as operational land. If submissions are received, a further report will be presented to Council following the exhibition period.

ORD217/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Investment Monies - July 2015

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

- i. 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. note the list of investments for July 2015 and;
- iii. note the weighted average interest rate return of 3.57% p.a. for the month of July 2015.

ORD218/15 THE MOTION ON BEING PUT WAS **CARRIED**

Councillor Fischer left the Chamber at 7.34pm.

Councillor Fischer returned to the Chamber at 7.38pm.

ORD05 Request for Increase in Annual Subsidy South West Sydney Academy of Sport

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

- i. approve the request from SWSAS to increase the annual subsidy by \$3,000 from \$10,000 to \$13,000 (GST exclusive) with no additional annual CPI increase;
- ii. include the increase in subsidy to SWSAS in the September Quarterly review of the 2015/16 budget;
- iii. resolve that SWSAS and all other recipients of annual subsidies will be advised that requests should be received by the end of February each year to be considered as part of Council's Annual Budget process.

ORD219/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Request for Increase in Annual Subsidy Leppington Progress Association

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

- i. approve the request from the Leppington Progress Association to increase their annual subsidy by \$500 from \$6,600 to \$7,100 (GST exclusive); and
- ii. include the increase in subsidy to the Leppington Progress Association in the 2015/16 September Quarterly Budget Review.

ORD220/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Management of Council Tennis Centres

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

- i. having considered the provisions of Division 2 of Part 2 of Chapter 6 of the Local Government Act 1993, resolves not to enter into a formal licence agreement for the management of the tennis centres at Narellan, Narellan Vale and Harrington Park;
- ii. continue to manage those complexes for the next 12 months;
- iii. receives a further report regarding the outcome of the internal management of these facilities in July 2016;
- iv. resolve to leave open for free public use, Catherine Fields, Currans Hill and Leppington tennis centres; and
- v. notify South West Region Tennis Association of this decision.

ORD221/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Funding Support for Macarthur Centre for Sustainable Living

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

- i. maintain the current funding of \$30,000 annually for the Macarthur Centre for Sustainable Living;
- ii. prepare a funding agreement with the Macarthur Centre for Sustainable Living to establish protocols for what Council's contribution is utilised for, input into the development of the Centre's annual business plan and reporting requirements including an external audit of funds provided by Council; and
- iii. advise the Board of the Directors of the Macarthur Centre for Sustainable Living of this decision.

ORD222/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 John Oxley Anchor Relocation

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

- i. endorse the relocation of the John Oxley Commemorative Anchor and John Oxley cut out to Curry Reserve in order to allow for a prominent display of the historical artefact within the Camden Local Government Area; and
- ii. Write to the Camden Historical Society thanking them for their input and offer of in-kind support for this project.

ORD223/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Tender T013/2015 Design and Construction of a Club House Building at Narellan Park, Narellan

MOTION: Moved Councillor Copeland, Seconded Councillor Sidgreaves that Council:

- i. approve funds of \$47,000, being allocated to the 2015/16 Capital Works Program from the Capital Works Reserve for the design and construction of the club house building (Option 2) at Narellan Park;
- ii. accept the tender provided by Momentum Built Pty Ltd for the lump sum of \$221,377.17 (GST exclusive); and
- iii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.
- iv. If the contingency is not required during construction of up to \$47,000 that the remainder be utilised for steps and fit out of the building.

ORD224/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Closure of the Meeting to the Public

One member of the public addressed Council objecting to the closure of the meeting.

Resolution: Moved Councillor Copeland, Seconded Councillor Dewbery that Council resolve that:

- i. the meeting be now closed to the media and public to discuss a report concerning commercial information of a confidential nature dealing with Delegation of Authority for Camden Pool dispute mediation, in accordance with the provisions of Section 10A(2)(g) 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.

ORD225/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of Item ORD11, the meeting convened into Closed Council, the time being 8.30pm. The public and media left the Chamber.

OPEN COUNCIL

Resolution: Moved Councillor Copeland, Seconded Councillor Fischer that the meeting be reconvened into Open Council, the time being 8.37pm.

ORD226/15 THE MOTION ON BEING PUT WAS **CARRIED**

All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

CC01 Delegation of Authority for Camden Pool Dispute Mediation

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that Council adopt the recommended actions as outlined in the conclusion of the report.

ORD227/15 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 8.38PM