



# Camden Council Minutes

**Ordinary Council Meeting**  
**14 June 2016**

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**Camden Civic Centre  
Oxley Street  
Camden**



# ORDINARY COUNCIL

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## **PRESENT**

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

## **STAFF**

General Manager, Director Customer and Corporate Services, Director Planning & Environmental Services, Manager Recreation & Sustainability, Manager Capital Works, Manager Infrastructure Planning, Manager Infrastructure Services, Manager Statutory Planning, Manager Certification & Compliance, Manager Environment & Health, Manager Strategic Planning, Manager Community Services, Manager Employee Services & Community Engagement, Manager Finance & Corporate Planning, Manager Customer Service & Governance, Manager Technology Solutions, Senior Governance Officer, Executive Services Officer

## **APOLOGIES**

Resolution: Moved Councillor Fedeli, Seconded Councillor Campbell that Councillor Bligh, Councillor Fischer, Councillor Sidgreaves and Councillor Warren be granted leave of absence.

ORD119/16 THE MOTION ON BEING PUT WAS **CARRIED**

## **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 Copeland, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 24 May 2016, and the Local Traffic Committee Meeting held 17 May, 2016, copies of which have been circulated, be confirmed and adopted.

ORD120/16 THE MOTION ON BEING PUT WAS **CARRIED**

## **MAYORAL MINUTE - STORM EVENT**

Resolution: Moved Councillor Symkowiak that Council:

- i. note the Mayoral Minute;
- ii. authorise the Mayor to write to Andrew Ellis thanking him and the men and women of the SES for their outstanding efforts; and
- iii. authorise the Mayor to host a thank you event for the SES volunteers, other emergency services and Council staff.

ORD121/16 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD01 ACCEPTANCE OF FUNDING – NSW EPA COMBATTING ILLEGAL DUMPING (CLEAN-UP & PREVENTION) GRANT 2016**

Resolution: Moved Councillor Copeland, Seconded Councillor Fedeli that Council accept the EPA's funding of \$20,000 (GST not applicable) to establish base line data for illegal dumping incidents.

ORD122/16 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD02 MARCH REVIEW OF THE 2015/16 OPERATIONAL PLAN (BUDGET)**

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

- i. approve the necessary budget adjustments as identified in the categories of 'Proposed Variations' and 'Contra Variations' as detailed in this report;
- ii. approve the transfer of the projected surplus for 2015/16 of \$898,888 as follows:

Budget Surplus Available for Allocation		\$898,888
Capital Works Reserve – Transfer to Reserve	\$291,810	
Asset Renewal Reserve – Transfer to Reserve	\$122,190	
ELE Reserve – Transfer to Reserve	\$136,888	
Working Funds Reserve – Transfer to Reserve	\$348,000	
Total - Allocation of Budget Surplus		\$898,888
Balanced Budget Position		\$0

- iii. approve the transfer of \$348,000 from the working funds reserve into the 2016/17 budget to fund the budget allocations as detailed in this report;
- iv. approve the disposal of furniture and fittings at the Narellan administration building, Narellan parks depot, Camden administration building and the Camden SES building as detailed in this report.

ORD123/16 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD03 ROADS AND MARITIME SERVICES 2016/17 PROGRAM FUNDING**

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

- i. accept Transport for NSW funding of \$70,000 (excluding GST) under the Active Transport Program towards Cawdor Road Pedestrian Refuge and Murray Street Pedestrian Crossing design, with matching Council funding of \$40,000 being sourced from the Capital Works Reserve;
- ii. accept Australian Government funding of \$1,000,000 (excluding GST) under the Black Spot Program towards Burragorang Road / Cawdor Road traffic signals and Deepfields Road shoulder improvements;
- iii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 23 February 2016, Minute Number ORD15/16; and

- iv. write to the (State) Minister for Roads and Freight, the State Member for Camden, the (Federal) Minister for Infrastructure and Regional Development and the Federal Member for Macarthur, thanking them for their assistance.

ORD124/16 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD04 ACCEPTANCE OF FUNDING - UPPER SOUTH CREEK FARM DAMS REVIEW**

Resolution: Moved Councillor Fedeli, Seconded Councillor Copeland that Council accept the Department of Planning and Environment's funding of \$30,000 (excluding GST) for the further investigation of flood storage needs in the Upper South Creek Catchment.

ORD125/16 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD05 TENDER T008/2015 - SUPPLY, INSTALLATION AND MAINTENANCE OF ADVERTISING BUS SHELTERS**

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

- i. decline to accept any tender for the supply, installation and maintenance of advertising bus shelters for the following reasons:
  - a. Council has already undertaken an extensive EOI and tender process, with only one non-compliant tender being received;
  - b. the market for this product is limited to a small number of companies;
  - c. the non-compliant tender from Adshel Pty Ltd provides an acceptable way for Council to progress the sourcing of bus shelters;
- ii. enter into direct negotiations with Adshel Street Furniture Pty Ltd to establish a potential contract for the supply, installation and maintenance of Advertising Bus Shelters, for the following reasons:
  - a. it was the only company to provide a tender response, although non-conforming;
  - b. the review of the tender offer and clarifications sought to date indicate that a competitive offer can be achieved;
  - c. Adshel is a leading company in the provision of advertising bus shelters;
  - d. Adshel already has a significant presence in the region, with similar contracts with other Councils;
- iii. receive a further report following completion of negotiations with Adshel.

ORD126/16 THE MOTION ON BEING PUT WAS **CARRIED**

**THE MEETING CLOSED AT 6.31PM**