



Camden Council

Minutes

Ordinary Council Meeting
23 August 2016

Camden Council
Administration Centre
70 Central Avenue
Oran Park



ORDINARY COUNCIL

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PRESENT

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

STAFF

General Manager, Director Customer and Corporate Services, Director Planning & Environmental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Capital Works, Manager Infrastructure Planning, Manager Infrastructure Services, 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, Business Assurance Officer, Senior Management Accountant, Senior Governance Officer, Acting Governance Officer.

APOLOGIES

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

ORD190/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

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 9 August 2016, copies of which have been circulated, be confirmed and adopted.

ORD191/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - FINAL COUNCIL MEETING OF THE TERM

Resolution: Moved Councillor Symkowiak that Council note the information.

ORD192/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 BUILDING PROFESSIONALS BOARD REVIEW - COUNCIL'S CERTIFICATION FUNCTIONS

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland that Council receive and note the Building Professionals Board's report.

ORD193/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 PROPOSED NAMING OF A RESERVE AND PARKS - EMERALD HILLS ESTATE

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

- i. endorse the names 'Bell Tower Park', 'Price Park', 'Hill Top Park', and 'Emerald Hills Reserve' in the Emerald Hills Estate release area within the suburb of Leppington; and
- ii. refer the application to the GNB in accordance with the GNB place naming process.

ORD194/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 SIX MONTH DELIVERY PROGRAM REPORT (JANUARY TO JUNE 2016) AND END OF TERM REPORT 2016

Resolution: Moved Councillor Copeland, Seconded Councillor Dewbery that Council note the report.

ORD195/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 INVESTMENT MONIES - JULY 2016

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

- i. note that the Responsible 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 2016; and
- iii. note the weighted average interest rate return of 3.43% p.a. for the month of July 2016.

ORD196/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.37PM