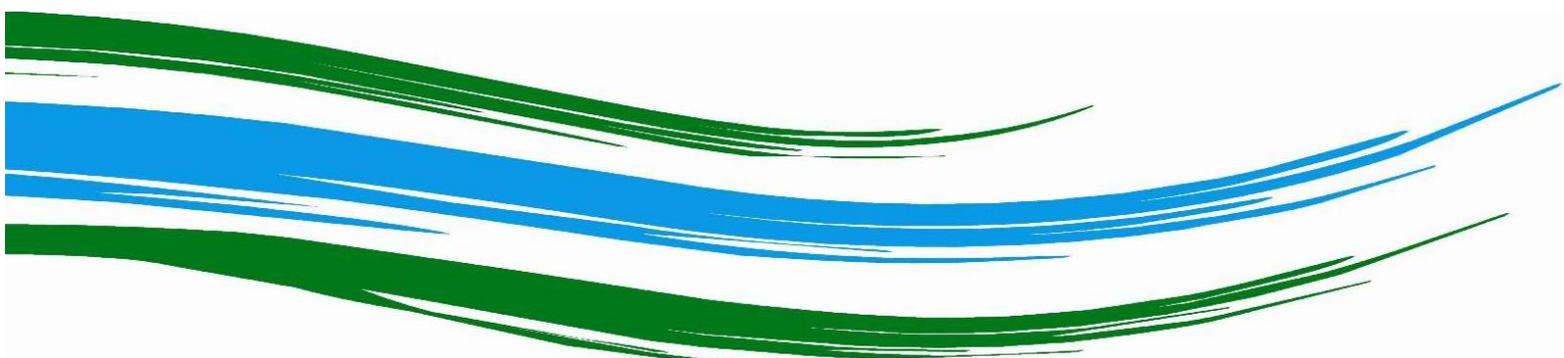




Camden Council Minutes

Ordinary Council Meeting
12 June 2018

**Camden Council
Administration Centre
70 Central Avenue
Oran Park**



ORDINARY COUNCIL

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PRESENT

Cr Symkowiak (Mayor/Chairperson), Cr A Cagney, Cr C Cagney, Cr Campbell, Cr Farrow, Cr Fedeli, Cr Mills, Cr Morrison, Cr Sidgreaves.

STAFF

Acting General Manager, Director Customer & Corporate Strategy, Acting Director Planning & Environment, Acting Director Community Assets, Director Sport, Community & Recreation, Chief Financial Officer, Chief People Officer, Chief Information Officer, Manager Governance & Risk, Manager Corporate Performance & Customer Service, Manager Growth & Advocacy, Manager Waste & Compliance, Manager Major Projects, Manager Civil, Construction & Maintenance, Manager Communications & Events, Manager Community Development, Acting Manager Sport, Recreation & Sustainability, Senior Governance Officer, Governance Officer.

APOLOGIES

There were no leaves 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 C Cagney, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 22 May 2018, copies of which have been circulated, be confirmed and adopted.

ORD96/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

(Councillor Campbell arrived, the time being 6.07pm)

ORD01 HERITAGE ADVISORY COMMITTEE - APPOINTMENT OF MEMBERS

AMENDMENT

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that Council:

- i. appoint Councillor C Cagney and Councillor Campbell as primary representatives, Councillor Farrow as the alternate representative and Councillor C Cagney as the Chairperson of the Heritage Advisory Committee;
- ii. appoint the following representatives to the Camden Heritage Advisory Committee:
 - a. Ian McIntosh – North Ward community representative;
 - b. Michael Kennedy – Central Ward community representative;
 - c. Laura Jane Aulsebrook – South Ward community representative;
 - d. Glenda Chalker – Cubbitch Barta Native Title Claimants Corporation;
 - e. Dr Ian Willis – Camden Historical Society;
- iii. adopt the revised Heritage Advisory Committee Terms of Reference subject to the inclusion of a provision that requires the minutes of each meeting to record who voted for and against each decision;

- iv. advise all nominees in writing of the outcome of their application;
- v. publish the Committee members and the amended Committee Terms of Reference on Council's website; and
- vi. delegate authority to the General Manager to appoint a second community representative from Camden's Aboriginal and Torres Strait Islander community to the Committee.

ORD97/18 THE MOTION ON BEING PUT WAS CARRIED

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD02 MARCH REVIEW OF THE 2017/18 OPERATIONAL PLAN (BUDGET)

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

- i. approve the necessary budget adjustments as identified in the categories of 'proposed variations' and 'contra variations' of this report;
- ii. approve the allocation of the projected surplus for 2017/18 of \$196,100 as follows; and

Budget surplus allocation		
Budget Surplus Available for Allocation		\$196,100
Less: Allocation to Oran Park Water Play Facility	\$232,800	
Add: Transfer from Capital Works Reserve – Oran Park Water Play Facility	(\$36,700)	
TOTAL - Allocation of Budget Surplus		\$196,100
Budget Surplus Balance After Allocation		\$0

- iii. transfer \$36,700 from the Capital Works Reserve to the Oran Park Water Play Facility project.

ORD98/18 THE MOTION ON BEING PUT WAS CARRIED

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD03 DELIVERY PROGRAM SIX MONTH PROGRESS REPORT (JULY TO DECEMBER 2017)

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council note the report and the attachment.

ORD99/18 THE MOTION ON BEING PUT WAS CARRIED

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD04 MACROC UPDATE

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council:

- i. commence the process to withdraw from membership of the Macarthur Regional Organisation of Councils (MACROC);
- ii. write to MACROC advising of this decision and acknowledging MACROC's commitment and contribution over many years;
- iii. investigate alternative regional collaborative models and report back to Council for consideration; and
- iv. write to Campbelltown and Wollondilly Councils advising of Council's decision.

ORD100/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. Councillor Campbell voted against the Motion.)

ORD05 DETERMINATION OF COUNCILLOR FEES - 2018/19 LOCAL GOVERNMENT REMUNERATION TRIBUNAL

MOTION

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that the level of fees payable to Councillors and the Mayor for the 2018/19 financial year be increased by 2.5% as recommended by the Local Government Remuneration Tribunal.

ORD101/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD06 ACCEPTANCE OF FUNDING - AUSTRALIAN GOVERNMENT SAFER COMMUNITIES FUND ROUND 2 - NARELLAN URBAN FOREST UPGRADE

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

- i. accept Australian Government funding of \$258,500 (excluding GST) under the Safer Communities Fund Round 2 for the Narellan Urban Forest Upgrade and allocate the funding to the 2018/19 budget;
- ii. forward fund the 2019/20 allocation of \$103,400 from the Capital Works Reserve and repay the reserve upon receipt of the 2019/20 grant payment; and
- iii. write to The Hon. Alex Hawke MP, Assistant Minister for Home Affairs, and The Hon. Angus Taylor MP, Federal Member for Hume, thanking them for their support.

ORD102/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD07 ACCEPTANCE OF FUNDING - NSW GOVERNMENT FAMILY AND COMMUNITY SERVICES - LIVEABLE COMMUNITIES GRANT - EXPLORE AND SCOPE CATEGORY - ROUND THREE

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

- i. accept grant funding of \$23,190 (excl. GST) from NSW Government Liveable Communities Grant Program for inclusion in the 2017/18 budget to deliver the Café Connect Camden project;
- ii. write to the Hon. Tanya Davies, Minister for Ageing, thanking her for the grant; and
- iii. write to Chris Patterson MP, Member for Camden, thanking him for his support

ORD103/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD08 TENDER T012/2018 WASTE MANAGEMENT FLEET AND OPERATIONS MANAGEMENT SYSTEM

Resolution: Moved Councillor Campbell, Seconded Councillor Sidgreaves that Council accept the tender from 3 Logix for T012/2018 Waste Management Fleet and Operations Management System for a total cost of \$260,980 excluding GST over a three year term.

ORD104/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD09 TENDER T022/2018 - OPERATION AND MANAGEMENT SERVICES FOR MOUNT ANNAN LEISURE CENTRE AND CAMDEN WAR MEMORIAL POOL

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that Council:

- i. accept the tender provided by YMCA NSW as per the terms and conditions of Tender T022/2018 – Operation and Management Services for Mount Annan Leisure Centre and Camden Pool; and
- ii. enter into a two-year contract (with an additional one-year option at Council's discretion) with YMCA NSW for the Operation and Management Services for Mount Annan Leisure Centre and Camden Pool as per the terms and conditions of Tender T022/2018.

ORD105/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

NOTICES OF MOTION

ORD10 NOTICE OF MOTION - RSL YOUTH CLUB

AMENDMENT

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that Council investigate and report back on converting the shower at the Camden RSL Youth Club into additional female toilets.

ORD106/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD11 NOTICE OF MOTION - SYNTHETIC FOOTBALL PITCH

AMENDMENT

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that:

- i. Council staff prepare a draft Expression of Interest process for Local Soccer Clubs, who may be interested in having a Synthetic Football Pitch;
- ii. the draft EOI be brought back to Council for endorsement prior to being advertised;
- iii. Council contact the Macarthur Football Association for advice and information on:
 - the projected growth of soccer throughout the Camden LGA;
 - possible future needs for our area for (synthetic and turf fields);
 - what (if any) partnerships may be available with MFA;
- iv. Council contact Football NSW and seek information regarding current requirements, standards etc.; and
- v. Council contact Campbelltown City Council for information on what processes etc., were used in developing the Synthetic surface at Lynwood Park and information on what strategies they have in place for future growth and use of soccer fields within the Campbelltown LGA.

ORD107/18 THE MOTION ON BEING PUT WAS **LOST**

(Councillors C Cagney, A Cagney and Farrow voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, Mills and Morrison voted against the Motion.)

MOTION

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that Council resolve that an Expression of Interest go out to eligible clubs based on the various assessment criteria, if Council decides to have a synthetic pitch managed by a club and acknowledge the above points iii, iv and v have already been actioned.

ORD108/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD12 CLOSURE OF THE MEETING TO THE PUBLIC

Resolution: Moved Councillor Campbell, Seconded Councillor A Cagney that Council hear any objection or submission by a member of the public, limited to a period of four minutes, concerning the closure of the meeting.

ORD109/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

No objections or submissions were received.

MOTION

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that Council close the meeting to the media and public to discuss a report concerning the personal hardship of a resident or ratepayer in accordance with the provisions of Sections 10A(2)(b) of the *Local Government Act 1993*.

ORD110/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of ORD12, the meeting convened into Closed Council, the time being 7.33pm. The public and media left the Chamber.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Morrison that the meeting reconvene into Open Council, the time being 8.18pm.

ORD111/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

The Council reconvened into Open Council, the time being 8.18pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

CC01 LAND ACQUISITION - HARDSHIP CLAIM - LAND ACQUISITION (JUST TERMS COMPENSATION) ACT 1991

AMENDMENT

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves that Council defer this matter to the next Council meeting.

ORD112/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow and Morrison voted in favour of the Motion. Councillor Mills voted against the Motion.)

THE MEETING CLOSED AT 8.19PM