



Camden Council

Minutes

Ordinary Council Meeting
13 March 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

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Director Sport, Community & Recreation, Chief Financial Officer, Chief People Officer, Chief Information Officer, Manager Governance & Risk, Manager Growth & Advocacy, Manager Waste & Compliance, Manager Strategic Planning, Manager Major Projects, Manager Civil, Construction & Maintenance, Manager Communications & Events, Manager Community Development, Acting Manager Sport, Recreation & Sustainability, Media Officer, 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 27 February 2018, copies of which have been circulated, be confirmed and adopted.

ORD41/18 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.)

MAYORAL MINUTE MACARIA OPENING

Resolution: Moved Councillor Symkowiak that Council:

- i. note the information; and
- ii. write to thank Gary and Melissa Baker, Max and Nola Tegel and Garry Titley for their ongoing support.

ORD42/18 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.)

ORD01 EASY TO DO BUSINESS INITIATIVE

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

- i. enter into a Memorandum of Understanding with Service NSW to implement the *Easy to do Business* proof of concept model for Camden Council; and
- ii. authorise the General Manager to execute any partnership documents required to implement the *Easy to do Business* initiative, including the delegation of customer service functions related to the program's administration if required.

ORD43/18 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 TENDER T009/2018 - CURRY RESERVE WATER PLAY PARK, ELDERSLIE

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

- i. accept tender Option 2 provided by Beau Corp Projects Pty Ltd as per the terms and conditions of Tender T009/2018 - Curry Reserve Water Play Park, Elderslie for the lump sum of \$1,050,000 (excluding GST);
- ii. transfer general funds of \$750,000 from the Harrington Park Youth facility project to the Curry Reserve Water Play facility project;
- iii. transfer \$750,000 from Contributions Plan CP18 to the Harrington Park Youth Play facility project;
- iv. transfer \$155,000 from Council's Capital Works Reserve to the Curry Reserve Water Play facility project; and
- v. endorse the revised total project investment of \$2,405,000, to allow the water play park and amenities to be fully accessible, and for the water play park to be increased in size and heated, enabling extended access into spring and autumn.

ORD44/18 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 TENDER T015/2018 - CONSTRUCTION OF A PLAYGROUND - BANDARA CIRCUIT, SPRING FARM

AMENDMENT

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that this matter be deferred to the next Council meeting.

ORD45/18 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 SENIORS FESTIVAL GRANT

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

- i. accept the Seniors Festival Grant funding of \$3000 (excluding GST) to be included in the 2017/2018 financial year; and
- ii. write to The Hon. Tanya Davies MP, Minister for Ageing, and Mr Chris Patterson MP, Member for Camden, thanking them for their ongoing support.

ORD46/18 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.)

NOTICE OF MOTION

ORD05 NOTICE OF MOTION - GAMBLING HARM PREVENTION

Resolution: Moved Councillor Campbell, Seconded Councillor A Cagney that Council research gambling harm prevention strategies to promote the health and wellbeing of our community, establish an ongoing commitment to a fairer society and a balanced recognition of the social and economic harm associated with the gambling industry and report to Council within three months.

ORD47/18 THE MOTION ON BEING PUT WAS **LOST**

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

(Councillor Mills retired from the meeting - the time being 6.59pm)

MOTION

Resolution: Moved Councillor Farrow, Seconded Councillor Campbell that Council research what policies other councils have that deal with electronic gaming machines and problem gambling.

ORD48/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 7.09PM