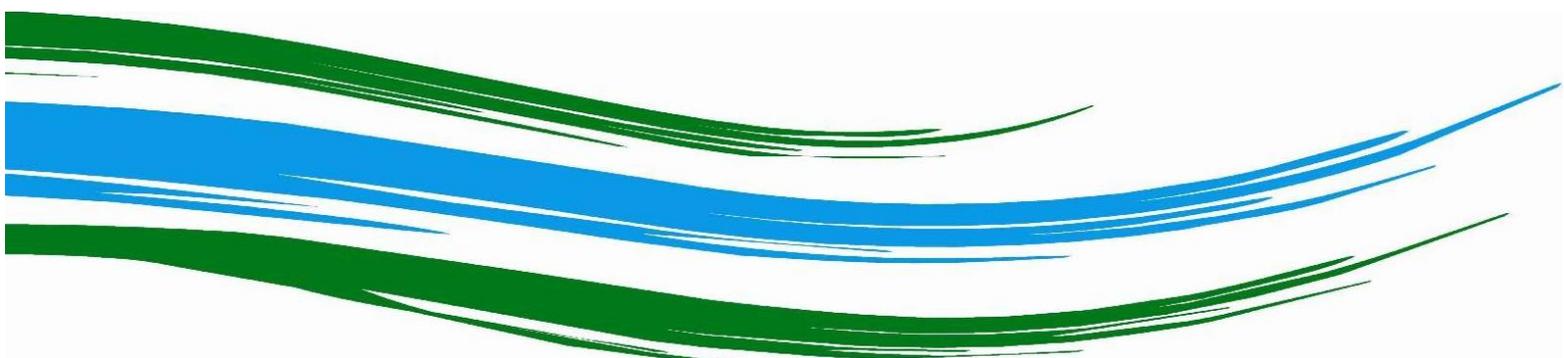




Camden Council Minutes

Ordinary Council Meeting
9 October 2018

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



ORDINARY COUNCIL

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PRESENT

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

STAFF

General Manager, Acting Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Acting Director Sport, Community & Recreation, Chief Financial Officer, Chief People Officer, Manager Governance & Risk, Manager Corporate Performance & Customer Service, Manager Growth & Advocacy, Manager Development Certification, Manager Waste & Compliance, Manager Statutory Planning, Acting Manager Strategic Planning, Manager Assets & Design Services, Manager Major Projects, Manager Civil, Construction & Maintenance, Manager Traffic, Depot & Building Services, Acting Manager Communications & Events, Acting Manager Community Development, Manager Sport, Recreation & Sustainability, Digital Media Officer, Acting Executive Services Coordinator, Senior Governance Officer, Governance Officer.

APOLOGIES

Resolution: Moved Councillor C Cagney, Seconded Councillor Farrow that Councillor A Cagney and Councillor Symkowiak be granted leaves of absence.

ORD192/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Campbell, Fedeli, C Cagney, Farrow, Mills and Morrison 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 C Cagney, Seconded Councillor Morrison that the Minutes of the Ordinary Council Meeting held 25 September 2018, copies of which have been circulated, be confirmed and adopted.

ORD193/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 PECUNIARY INTERESTS RETURNS 2017/2018

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that Council note the information.

ORD194/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 COMMUNITY SMALL GRANTS PROGRAM 2018/2019

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

- i. approve grants to projects 1 to 21, totalling \$86,583 as outlined in this report, to be funded from the 2018/2019 Community Small Grants Program; and
- ii. write to all applicants, both successful and unsuccessful, advising them of the outcome.

ORD195/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 TENDER T030/2018 - CONCEPT DESIGNS FOR RICKARD ROAD AND INGLEBURN ROAD UPGRADES, LEPPINGTON

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that Council accept the tender provided by ACOR Consultants as per the terms and conditions of Tender T030/2018 – Concept Designs for Rickard Road and Ingleburn Road Upgrades for the lump sum value of \$517,000 (GST exclusive).

ORD196/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.09PM