



Camden Council Minutes

Ordinary Council Meeting
11 June 2019

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



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

Present	3
Staff	3
Leaves of Absence	3
Declarations of Interest	3
Public Addresses	3
Confirmation of Minutes	3
Mayoral Minute – Lawson Reserve Wins Award	4
ORD01 Adoption of Council's Public Interest Disclosures Act Internal Reporting Policy	4
ORD02 Adoption of Revised Purchasing and Procurement Policy.....	4
ORD03 Determination of Councillor Fees 2019/20 - Local Government Remuneration Tribunal	4
ORD04 Fergusons Land Masterplan	4
ORD05 Minutes of the 6 March 2019 Business Assurance and Risk Committee Meeting.....	5

MEETING COMMENCED AT 6.02PM

PRESENT

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

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Director Sport, Community & Recreation, Chief Financial Officer, Chief People Officer, Manager Governance & Risk, Manager Waste & Compliance, Manager Statutory Planning, Manager Strategic Planning, Manager Assets & Design Services, Manager Major Projects, Manager Civil, Construction & Maintenance, Manager Communications & Events, Manager Community Development, Manager Sport, Recreation & Sustainability, Media Advisor, Internal Audit Coordinator, Senior Governance Officer, Governance Officer.

LEAVES OF ABSENCE

There were no leaves of absence to be granted.

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Ms Marissa Bishop addressed Council in relation to ORD04 – Fergusons Land Masterplan.

Resolution: Moved Councillor Campbell, Seconded Councillor A Cagney that Ms Bishop be granted a further two minute extension.

ORD77/19 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.)

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney that the public address to be noted.

ORD78/19 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.)

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Morrison, Seconded Councillor Symkowiak that the Minutes of the Ordinary Council Meeting held 28 May 2019, copies of which have been circulated, be confirmed and adopted.

ORD79/19 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 – LAWSON RESERVE WINS AWARD

Resolution: Moved Councillor Fedeli that Council note the information.

ORD80/19 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 ADOPTION OF COUNCIL'S PUBLIC INTEREST DISCLOSURES ACT INTERNAL REPORTING POLICY

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves that Council adopt the draft amended Public Interest Disclosures Act Internal Reporting Policy as attached to this report.

ORD81/19 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 ADOPTION OF REVISED PURCHASING AND PROCUREMENT POLICY

Resolution: Moved Councillor A Cagney, Seconded Councillor Campbell that Council adopt the updated Purchasing and Procurement Policy as attached to this report.

ORD82/19 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 DETERMINATION OF COUNCILLOR FEES 2019/20 - LOCAL GOVERNMENT REMUNERATION TRIBUNAL

AMENDMENT

Resolution: Moved Councillor Morrison, Seconded Councillor C Cagney that the level of fees payable to Councillors and the Mayor for the 2019/20 financial year be 2.5% greater than the current adopted 2018/19 fees, as recommended by the Local Government Remuneration Tribunal.

ORD83/19 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 FERGUSONS LAND MASTERPLAN

AMENDMENT

Resolution: Moved Councillor Symkowiak, Seconded Councillor Morrison that this matter be deferred pending a Councillor site inspection and briefing and be presented back to Council as soon as possible.

ORD84/19 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.)

ORD05 MINUTES OF THE 6 MARCH 2019 BUSINESS ASSURANCE AND RISK COMMITTEE MEETING

Resolution: Moved Councillor Campbell, Seconded Councillor Farrow that Council note the Minutes of the Business Assurance and Risk Committee meeting of 6 March 2019.

ORD85/19 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 MEETING CLOSED AT 6.23PM