



Camden Council Minutes

Ordinary Council Meeting
27 August 2019

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



ORDINARY COUNCIL

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MEETING COMMENCED AT 6.01PM

PRESENT

Cr Farrow (Chairperson), Cr A Cagney, Cr C Cagney, Cr Campbell, Cr Morrison, Cr Symkowiak.

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Director Sport, Community & Activation, Chief Financial Officer, Chief People Officer, Chief Information Officer, Manager Legal & Governance, Acting Manager Corporate Performance & Customer Service, Manager Development Certification, Acting Manager Waste & City Presentation, Manager Environment & Regulatory Services, Manager Statutory Planning, Manager Strategic Planning, Manager Assets & Design Services, Manager Major Projects, Manager Traffic, Depot & Building Services, Manager Open Space & Sustainability, Manager Public Affairs, Manager Sport & Community Services, Internal Audit Coordinator, Acting Media Advisor, Senior Governance Officer, Governance Officer.

ELECTION OF CHAIRPERSON

In the absence of the Mayor and the Deputy Mayor, the General Manager declared the meeting open and advised an election would be required to determine the Chairperson.

The General Manager requested nominations for the role of Chairperson.

Nominations were received for Councillor Campbell and Councillor Farrow.

Councillor Farrow received five votes and Councillor Campbell received one vote. Councillor Farrow was therefore elected as Chairperson.

Councillor Farrow assumed the Chairperson role, the time being 6.03pm.

LEAVES OF ABSENCE

Resolution: Moved Councillor Symkowiak, Seconded Councillor Morrison that Councillor Fedeli (Mayor), Councillor Mills (Deputy Mayor) and Councillor Sidgreaves be granted leaves of absence.

ORD136/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

DECLARATIONS OF INTEREST

Councillor Campbell declared a non-pecuniary, less than significant interest in relation to ORD04 - Tender T014/2019 - Principal Contractor for Kirkham Park BMX Facility Stage 1, advising that she is a life member of the BMX Club and that she would remain in the chamber during discussion and voting on the matter.

Resolution: Moved Councillor A Cagney, Seconded Councillor C Cagney that the declarations be noted.

ORD137/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that the Minutes of the Ordinary Council Meeting held 13 August 2019, copies of which have been circulated, be confirmed and adopted.

ORD138/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - MISS LLEWELLA DAVIES PIONEER WALKWAY

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

ORD139/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2019

AMENDMENT

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

- i. note the information in this report;
- ii. nominate Councillor C Cagney and Councillor Farrow as the delegates to vote on motions at the 2019 Local Government NSW Annual Conference;
- iii. nominate Councillor C Cagney and Councillor Farrow as the delegates to vote in the elections for Office Bearers and Board at the 2019 Local Government NSW Annual Conference; and
- iv. note that Council officers will advise Local Government NSW by 20 September 2019 of any voting delegates.

ORD140/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 INVESTMENT MONIES - JULY 2019

Resolution: Moved Councillor A Cagney, Seconded Councillor C Cagney 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 1993*, Regulations, and Council's Investment Policy;
- ii. note the list of investments for July 2019;
- iii. note the weighted average interest rate return of 2.73% p.a. for the month of July 2019; and

- iv. note Council's Investment Policy has been reviewed with no changes required at this time.

ORD141/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 TENDER T002/2019 - PARKLAND AND OPEN SPACE GRASS CUTTING AND MAINTENANCE

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

- i. endorse the value of Tender T002/2019 is \$2,735,714 for two years;
- ii. accept the tender from GLG Greenlife Group Pty Ltd for separable portions A, F and G of Tender T002/2019;
- iii. accept the tender from Summit Open space Services for separable portions B and E of Tender T002/2019; and
- iv. accept the tender from Standby Forty Six Pty Ltd for separable portions C and D of Tender T002/2019.

ORD142/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 TENDER T014/2019 - PRINCIPAL CONTRACTOR FOR KIRKHAM PARK BMX FACILITY STAGE 1

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that Council accept the tender provided by Statewide Civil Pty Ltd as per the terms and conditions of Tender T014/2019 – Principal Contractor for Kirkham Park BMX Facility Stage 1 for the lump sum of \$1,397,418.10 (excluding GST).

ORD143/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 MINUTES OF THE 22 MAY 2019 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

Resolution: Moved Councillor A Cagney, Seconded Councillor C Cagney that Council note the Minutes of the Audit, Risk and Improvement Committee meeting of 22 May 2019.

ORD144/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.24PM