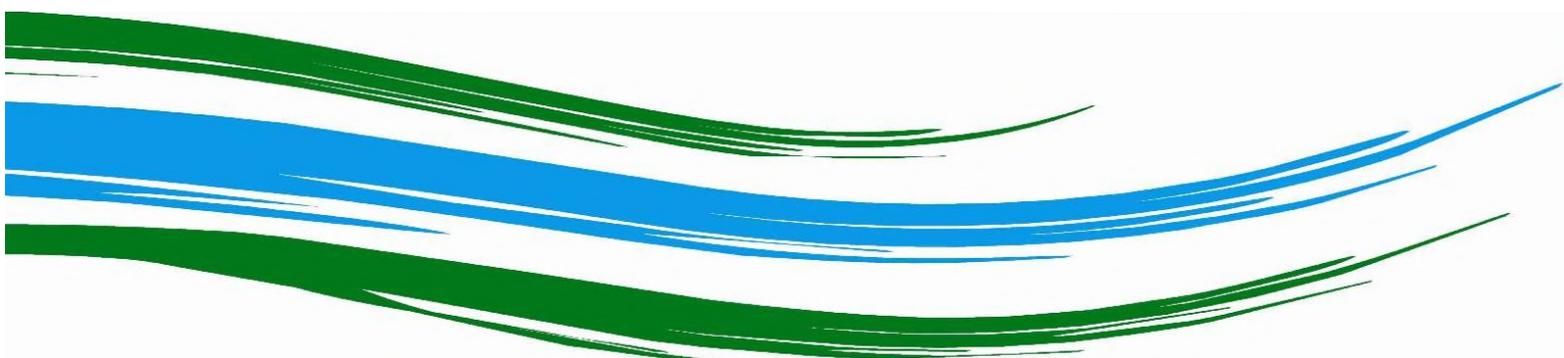




Camden Council Minutes

Ordinary Council Meeting
8 February 2022

Please note that due to COVID-19 restrictions this meeting was held as a teleconference. The public can view the meeting via Council's website.



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 - Camden International Women's Day Gala 2022 Charity Recipient	3
ORD01 Investment Reports - October, November & December 2021	4
ORD02 Acceptance of Grant Funding - NSW Small Business Month 2022	4
ORD03 Acceptance of Grant Funding - NSW Government Seniors Festival Grant Program - Seniors CHARM Festival 2022.....	4
ORD04 Acceptance of Grant Funding - Transport For New South Wales Pedestrian Safety Program 2021/22	5
ORD05 Tender T010/2021 - Principal Contractor for Kirkham Park BMX Stage 2B Carpark	5
ORD06 Tender T008/2021 - Greening Our City, Every Tree Counts Tree Installation and Maintenance	5

MEETING COMMENCED AT 6.30PM

PRESENT

Cr Fedeli (Mayor/Chairperson), Cr A Cagney, Cr C Cagney, Cr Campbell, Cr Dommaraju, Cr Farrow, Cr McLean, Cr Symkowiak, Cr Zammit.

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Director Sport, Community & Activation, Chief Financial Officer, Acting Manager Legal & Governance, Manager Major Projects, Manager Open Space & Sustainability, Manager Public Affairs, Manager Community Outcomes, Manager Economic Development & Activation, Team Leader Strategic Planning, Governance Officer, Assistant Governance Officer, Governance Administration Officer.

LEAVES OF ABSENCE

There were no leaves of absence to be granted.

DECLARATIONS OF INTEREST

Councillor Campbell declared a non-pecuniary, less than significant interest in relation to ORD05 - Tender T010/2021 - Principal Contractor for Kirkham Park BMX Stage 2B Carpark, advising that she is a life member of the BMX Club and that she would remain in the meeting during discussion and voting on the matter.

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

ORD6/22 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju, Zammit and McLean 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 McLean that the Minutes of the Ordinary Council Meeting held 10 January 2022, copies of which have been circulated, be confirmed and adopted.

ORD7/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - CAMDEN INTERNATIONAL WOMEN'S DAY GALA 2022 CHARITY RECIPIENT

Resolution: Moved Councillor Fedeli that Council endorse Camden Meals on Wheels as the recipient of the funds raised through the 2022 International Women's Day Gala.

ORD8/22 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju,

Zammit and McLean voted in favour of the Motion. No Councillors voted against the Motion.)

ORD01 INVESTMENT REPORTS - OCTOBER, NOVEMBER & DECEMBER 2021

Resolution: Moved Councillor McLean, Seconded Councillor A 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 October, November & December 2021; and
- iii. note the weighted average interest rate return of 0.78%, 0.79% and 0.80% p.a. for the months of October, November & December 2021.

ORD9/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 ACCEPTANCE OF GRANT FUNDING - NSW SMALL BUSINESS MONTH 2022

Resolution: Moved Councillor Symkowiak, Seconded Councillor Campbell that Council:

- i. accept grant funding of \$2,500 (incl. GST) through the NSW Government's Small Business Month 2022 funding program for inclusion in the 2021/22 budget;
- ii. write to The Hon. Matt Kean MP, Treasurer, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD10/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 ACCEPTANCE OF GRANT FUNDING - NSW GOVERNMENT SENIORS FESTIVAL GRANT PROGRAM - SENIORS CHARM FESTIVAL 2022

Resolution: Moved Councillor Campbell, Seconded Councillor Symkowiak that Council:

- i. accept grant funding of \$3,500 (excl. GST) from NSW Government Seniors Grant Program for inclusion in the 2021/22 budget to deliver the Seniors CHARM Festival project;
- ii. write to The Hon. Mark Coure MP, Minister for Multiculturalism and Seniors, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD11/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 ACCEPTANCE OF GRANT FUNDING - TRANSPORT FOR NEW SOUTH WALES PEDESTRIAN SAFETY PROGRAM 2021/22

Resolution: Moved Councillor Symkowiak, Seconded Councillor Dommaraju that Council:

- i. accept grant funding of \$410,000 (excl. GST) from Transport for New South Wales under the Pedestrian Safety Program for inclusion in the 2021/22 budget to progress High Pedestrian Activity Areas in Narellan and Camden;
- ii. write to The Hon. David Elliott MP, Minister for Transport, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD12/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 TENDER T010/2021 - PRINCIPAL CONTRACTOR FOR KIRKHAM PARK BMX STAGE 2B CARPARK

Resolution: Moved Councillor McLean, Seconded Councillor Symkowiak that Council accept the tender provided by Menai Civil Contractors Pty Ltd as per the terms and conditions of Tender T010/2021 - Principal Contractor for Kirkham Park BMX Stage 2B Carpark, for the lump sum of \$1,609,513.98 (excl. GST) in accordance with Council's adopted budget.

ORD13/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 TENDER T008/2021 - GREENING OUR CITY, EVERY TREE COUNTS TREE INSTALLATION AND MAINTENANCE

Resolution: Moved Councillor Campbell, Seconded Councillor Zammit that Council accept the tender from Waratah Group Services for Portions A, B and C for programmed works as per the tendered schedules of rates and Portion D for future works as per the tendered schedule of rates for three years with two options for extension of one year each, in accordance with Council's adopted budget.

ORD14/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.52PM