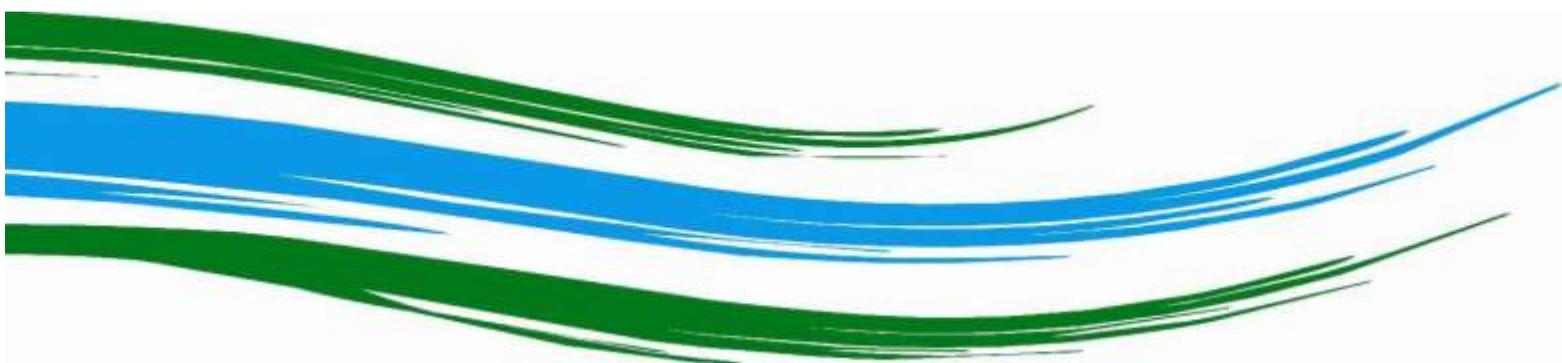




Camden Council Minutes

Ordinary Council Meeting
8 November 2016

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



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

PRESENT.....	3
STAFF	3
APOLOGIES.....	3
DECLARATIONS OF INTEREST.....	3
PUBLIC ADDRESSES.....	3
CONFIRMATION OF MINUTES	4
ORD01 CONSTRUCTION OF A NEW CHILD CARE CENTRE AND ASSOCIATED SITE WORKS AT 4 RAIN TREE WAY, MOUNT ANNAN.....	4
ORD02 PROPOSED AMENDMENT TO STATE ENVIRONMENTAL PLANNING POLICY (SYDNEY REGION GROWTH CENTRES) 2006 - EAST LEPPINGTON.....	4
ORD03 WESTERN SYDNEY RAIL NEEDS SCOPING STUDY SUBMISSION PAPER	5
ORD04 TENDER - T017/2016 - TREE MAINTENANCE SERVICES.....	5
ORD05 TENDER T001/2017 - NARELLAN SPORTS HUB - STAGE 1 CONSTRUCTION OF CIVIL WORKS, SERVICES AND NETBALL COURTS.....	5
ORD06 NOTICE OF MOTION - CAMDEN AND DISTRICT HOSPITAL	6
ORD07 NOTICE OF MOTION - COUNCIL ADMINISTRATION BUILDINGS.....	7

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 Services, Director Planning & Environmental Services, Director Community Infrastructure, Acting Manager Recreation & Sustainability, Manager Capital Works, Manager Infrastructure Services, Manager Statutory Planning, Manager Certification & Compliance, Manager Environment & Health, Manager Strategic Planning, Manager Community Services, Manager Finance & Corporate Planning, Manager Governance & Corporate Services, Manager Technology Solutions, Manager Corporate Performance & Customer Service, Team Leader Design, Senior Governance Officer, Governance Officer.

APOLOGIES

There was no leave of absence to be granted.

DECLARATIONS OF INTEREST

Cr Mills declared a pecuniary interest in ORD01 Construction of a New Child Care Centre and Associated Site Works at 4 Raintree Way, Mount Annan, as his landlord is the owner of the property. He confirmed that he would leave the chamber and not participate in discussion or voting on this matter.

Resolution: Moved Councillor Campbell, Seconded Councillor Sidgreaves that the declaration be noted.

ORD231/16 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.)

PUBLIC ADDRESSES

(Cr Mills, having declared a pecuniary interest, left the Chamber – the time being 6.08pm.)

Mr Jeff Mead addressed Council in relation to ORD01 Construction of a New Child Care Centre and Associated Site Works at 4 Raintree Way, Mount Annan.

Mr David Brady addressed Council in relation to ORD01 Construction of a New Child Care Centre and Associated Site Works at 4 Raintree Way, Mount Annan.

(Cr Mills returned to the Chamber – the time being 6.17pm.)

Professor Brad Frankum addressed Council in relation to ORD06 Notice of Motion – Camden and District Hospital.

Resolution: Moved Councillor Morrison, Seconded Councillor Fedeli that the public addresses be noted.

ORD232/16 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 Fedeli, Seconded Councillor C Cagney that the Minutes of the Ordinary Council Meeting held 25 October, 2016, and the Minutes of the Local Traffic Committee meeting of 18 October, 2016, copies of which have been circulated, be confirmed and adopted.

ORD233/16 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 CONSTRUCTION OF A NEW CHILD CARE CENTRE AND ASSOCIATED SITE WORKS AT 4 RAINTREE WAY, MOUNT ANNAN.

(Cr Mills, having declared a pecuniary interest, left the Chamber – the time being 6.20pm.)

AMENDMENT

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Morrison that Council approve DA 262/2016 for the construction of a 120 space child care centre and associated site works with a further condition to be added that the gates remain closed until 6am.

ORD234/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion. The motion was carried on the casting vote of the Mayor/Chairperson.)

(Cr Mills returned to the Chamber – the time being 6.40pm.)

ORD02 PROPOSED AMENDMENT TO STATE ENVIRONMENTAL PLANNING POLICY (SYDNEY REGION GROWTH CENTRES) 2006 - EAST LEPPINGTON

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

- i. endorse the Planning Proposal to amend Appendix 9 of State Environmental Planning Policy (Sydney Region Growth Centres) 2006;
- ii. forward the Planning Proposal to the Department of Planning and Environment for a Gateway Determination;
- iii. following receipt of a Gateway approval, exhibit the Planning Proposal for a period of 28 days in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations; and

- iv. at the conclusion of the public exhibition period:
- a. if there are no unresolved submissions, forward the Planning Proposal to the Department of Planning and Environment to be made; or
 - b. if unresolved submissions are received, require that a report be brought back to Council that outlines the results of the exhibition period.

ORD235/16 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 WESTERN SYDNEY RAIL NEEDS SCOPING STUDY SUBMISSION PAPER

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

- i. endorse the submission attached to this report, submitted on 28 October 2016, in response to the Western Sydney Rail Needs Scoping Study – Discussion Paper;
- ii. forward copies of Council’s final submissions to the Federal Member for Hume, the Hon. Angus Taylor MP, the Federal Member for Macarthur, Dr Michael Freeland, and the State Member for Camden, Mr Chris Patterson, for information and support for Council; and
- iii. forward a copy to the Greater Sydney Commission.

ORD236/16 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 TENDER - T017/2016 - TREE MAINTENANCE SERVICES

Resolution: Moved Councillor Fedeli, Seconded Councillor Morrison that Council accept the tender submitted by CPE Tree Services Pty Ltd for the Tree Maintenance Contract T017/2016, for a three year contract.

ORD237/16 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 TENDER T001/2017 - NARELLAN SPORTS HUB - STAGE 1 CONSTRUCTION OF CIVIL WORKS, SERVICES AND NETBALL COURTS

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

- i. decline to accept any of the tenders submitted in response to Tender T001/2017 being Narellan Sports Hub Stage 1 Construction of Civil Works, Services and

Netball Courts, and in accordance with Clause 178(3)(e) of the *Local Government (General) Regulation 2005*, enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the subject matter of the tender;

- ii. in accordance with Clause 178(4) of the *Local Government (General) Regulation 2005*, decline to invite fresh tenders as Council has already undertaken a comprehensive open tender process, the tenders received did not fully meet Council's requirements, it is considered that repeating the process would not achieve a better result, however review of the tenders received provides sufficient basis for negotiating a satisfactory outcome and a suitable group of contractors can be identified;
- iii. delegate authority to the General Manager, or his nominee, to negotiate with suitable contractors with the intent to reach an outcome which is considered most advantageous and enter into a contract for the works following negotiations; and
- iv. any additional funding required for this project be reported through the December Quarterly Budget Review.

ORD238/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

NOTICES OF MOTION

ORD06 NOTICE OF MOTION - CAMDEN AND DISTRICT HOSPITAL

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that Council support Camden and District Hospital (CDH) by:

- i. writing to the Member for Camden, Mr Chris Patterson, to seek his unconditional support for CDH remaining a public hospital;
- ii. requesting the Member for Camden advocate for a full report on the status of CDH and what measures can be undertaken to upgrade the hospital to the standard required to provide for our community as it grows to 200,000 residents;
- iii. Council opposing any proposed privatisation of CDH; and
- iv. Council writing to CDH to thank and congratulate the staff on the work they do for the community.

ORD239/16 THE MOTION ON BEING PUT WAS **LOST**

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

MOTION

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that ORD06 Notice of Motion - Camden and District Hospital be deferred until the next Council meeting.

ORD240/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. Councillor C Cagney voted against the Motion. Councillor Campbell abstained from voting on the Motion and was taken to have voted against the Motion.)

ORD07 NOTICE OF MOTION - COUNCIL ADMINISTRATION BUILDINGS

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

- i. a report be prepared for Council outlining the proposed future use of each of the vacated Camden Council administration buildings in John Street, Camden and Queen Street, Narellan as well as the building known as Macaria in John Street, Camden; and
- ii. the report includes a list of all refurbishments/renovations or upgrades that may have been deemed necessary for each of the buildings, including a full and comprehensive costing of those associated works.

ORD241/16 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.)

THE MEETING CLOSED AT 7.54PM