



Camden Council Minutes

Ordinary Council Meeting
24 April 2018

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



ORDINARY COUNCIL

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PRESENT

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

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Acting Director Community Assets, Director Sport, Community & Recreation, Chief Financial Officer, Chief People Officer, Chief Information Officer, Manager Governance & Risk, Manager Growth & Advocacy, Manager Development Certification, Manager Waste & Compliance, Manager Major Projects, Manager Civil, Construction & Maintenance, Manager Communications & Events, Digital Media Officer, Internal Audit Coordinator, Senior Governance Officer, Governance Officer.

APOLOGIES

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

ORD70/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ABSENT

Councillor Campbell was absent from the meeting.

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 Sidgreaves, Seconded Councillor Farrow that the Minutes of the Local Traffic Committee Meeting held 20 March 2018 and Minutes of the Ordinary Council Meeting held 10 April 2018, copies of which have been circulated, be confirmed and adopted.

ORD71/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 APPOINTMENT OF AUTHORISED OFFICERS UNDER THE BIOSECURITY ACT 2015

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

- i. revoke all previous delegations made by Council or the General Manager under the *Noxious Weeds Act 1993*; and
- ii. delegate Council's powers and functions under the *Biosecurity Act 2015* to the General Manager to appoint relevant Council employees or contractors, as the need arises, as authorised officers under the Act.

ORD72/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 WESTERN SYDNEY UNIVERSITY LAUNCH PAD STRATEGIC ALLIANCE AGREEMENT

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

- i. enter into the Western Sydney University Strategic Alliance Agreement; and
- ii. authorise the relevant documentation to be completed under delegated authority.

ORD73/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 INVESTMENT MONIES - MARCH 2018

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves 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 March 2018; and
- iii. note the weighted average interest rate return of 2.97% p.a. for the month of March.

ORD74/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 ACCEPTANCE OF FUNDING - NSW EPA LITTER PREVENTION GRANTS - FUNDING FOR CLEANER CAR PARKS AT SPORTING GROUNDS - ROUND 2

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

- i. accept grant funding of \$33,100 (excl. GST) from NSW EPA Litter Prevention Grants for inclusion in the 2017/18 budget;
- ii. write to the Hon. Gabrielle Upton, Minister for Environment, thanking her for the grant; and
- iii. write to Chris Patterson MP, Member for Camden, thanking him for his support.

ORD75/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 MINUTES OF THE 1 MARCH 2018 BUSINESS ASSURANCE AND RISK COMMITTEE MEETING

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council note the Minutes of the Business Assurance and Risk Committee meeting of 1 March 2018.

ORD76/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.12PM