



Camden Council Minutes

Ordinary Council Meeting
27 November 2018

**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	3
Mayoral Minute - Sedgewick Reserve Youth Play Space Grand Opening.....	3
Mayoral Minute - Camden Jacaranda Festival	3
ORD01 Annual Financial Statements - Year Ending 30 June 2018	4
ORD02 Result Against Budget and Revotes for Year Ending 30 June 2018.....	4
ORD03 September Review of the 2018/19 Operational Plan (Budget)	5
ORD04 Rates and Charges and Levies Written Off 2017/2018	5
ORD05 New Community Infrastructure Renewal Program and Proposed Continuation of the Current Special Rate Variation - 2019/20	5
ORD06 Investment Monies - October 2018	6
ORD07 Proposed Amendments to Rural Lands Strategy - Re-Exhibition Outcomes	6
ORD08 Tender T023/2018 – Miss Llewella Davies Pioneers Walkway	6
ORD09 Draft Masterplan Fergusons Land.....	7
ORD10 Minutes of the 26 October 2018 Business Assurance and Risk Committee Meetings.....	7
ORD11 Notice of Motion - Old Camden High School Site.....	7

PRESENT

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

STAFF

General Manager, Acting Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Acting Director Sport, Community & Recreation, Chief Financial Officer, Chief People Officer, Chief Information Officer, Acting Manager Governance & Risk, Manager Corporate Performance & Customer Service, Manager Growth & Advocacy, Manager Development Certification, Acting Manager Waste & Compliance, Acting Manager Strategic Planning, Manager Assets & Design Services, Manager Major Projects, Manager Traffic, Depot & Building Services, Manager Communications & Events, Manager Sport, Recreation & Sustainability, Internal Audit Coordinator, Acting Media Officer, Governance Officer.

APOLOGIES

Resolution: Moved Councillor Symkowiak, Seconded Councillor A Cagney that Councillor Campbell and Councillor Mills be granted leaves of absence.

ORD228/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

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 Symkowiak, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 13 November 2018, copies of which have been circulated, be confirmed and adopted.

ORD229/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - SEDGEWICK RESERVE YOUTH PLAY SPACE GRAND OPENING

Resolution: Moved Councillor Sidgreaves that Council note the information.

ORD230/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - CAMDEN JACARANDA FESTIVAL

Resolution: Moved Councillor Sidgreaves that Council note the information.

ORD231/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 ANNUAL FINANCIAL STATEMENTS - YEAR ENDING 30 JUNE 2018

Resolution: Moved Councillor Symkowiak, Seconded Councillor C Cagney that Council resolve that a representative/s from Council's external auditors, Audit Office of NSW, address Council on the Financial Statements and financial performance for the year ending 30 June 2018.

ORD232/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

Ms Caroline Karakatsanis from the Audit Office of NSW, with Mr Alexio Chibika from PwC, addressed Council on the Financial Statements and financial performance for the year ending 30 June 2018.

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

- ii. adopt the Financial Statements for the Financial Year ending 30 June 2018; and
- iii. thank the Audit Office of NSW for their services this year and PricewaterhouseCoopers (PwC) for their external audit function over the past 5 years.

ORD233/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 RESULT AGAINST BUDGET AND REVOTES FOR YEAR ENDING 30 JUNE 2018

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

- i. adopt the budget variations within this report, and the revote of projects totalling \$5,274,500 as identified within the attachment to this report, and approve the inclusion of these projects in the 2018/19 Budget;
- ii. approve the following transfers to reserve, as identified in the table below:

BUDGET SURPLUS ALLOCATION		
Budget Surplus Available for Allocation		\$424,961
Capital Works Reserve - Transfer to Reserve	\$424,961	
Total - Allocation of Budget Surplus		\$424,961
2017/18 Balanced Budget Position		\$0

- iii. approve the transfer of project savings of \$92,301 back to the Stormwater Management Program reserve as outlined in this report; and
- iv. approve the transfer of \$3,609,265 to the revotes reserve, representing the General Fund portion of the revotes and works in progress program.

ORD234/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 SEPTEMBER REVIEW OF THE 2018/19 OPERATIONAL PLAN (BUDGET)

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

- i. approve the necessary budget adjustments as identified in the categories of 'Proposed Variations' and 'Contra Variations' of this report;
- ii. approve the allocation of the projected surplus for 2018/19 of \$801,500 as follows:

Budget surplus allocation		
Budget Surplus Available for Allocation		\$801,500
Less: Transfer to Capital Works Reserve	\$801,500	
TOTAL - Allocation of Budget Surplus		\$801,500
Budget Surplus Balance After Allocation		\$0

- iii. place the proposed "operational" land classification of Lot 301 DP 1143646, 158 Camden Valley Way, Elderslie on public exhibition for a period of not less than 28 days, upon settlement;
- iv. if no submissions are received against the proposed classification, resolve to classify the land as operational land, with effect from the day after the close of the public exhibition period;
- v. if submissions are received against the proposed classification, receive a further report to Council following the exhibition period.

ORD235/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 RATES AND CHARGES AND LEVIES WRITTEN OFF 2017/2018

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council note and write off rates, charges and levies outlined in this report totalling \$753,699.61 for the 2017/2018 financial year.

ORD236/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 NEW COMMUNITY INFRASTRUCTURE RENEWAL PROGRAM AND PROPOSED CONTINUATION OF THE CURRENT SPECIAL RATE VARIATION - 2019/20

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

- i. notify IPART of its intention to apply for a special rate variation under 508(2) of the *Local Government Act 1993*;
- ii. undertake community consultation outlining the Community Infrastructure Renewal Program (CIRP) and proposed method of funding;

- iii. as part of the consultation process, place the Revised Delivery Program and Long-term Financial Plan on public exhibition for a period of 28 days; and
- iv. receive a report on the outcome of the community consultation to consider a formal application to IPART for a continuation of the current SRV and new CIRP.

ORD237/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 INVESTMENT MONIES - OCTOBER 2018

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli 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 2018; and
- iii. note the weighted average interest rate return of 3.09% p.a. for the month of October 2018.

ORD238/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 PROPOSED AMENDMENTS TO RURAL LANDS STRATEGY - RE-EXHIBITION OUTCOMES

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

- i. adopt the draft Rural Lands Strategy (as amended);
- ii. forward the adopted Rural Lands Strategy to the Department of Planning and Environment to seek its endorsement of the Strategy;
- iii. forward the adopted Rural Lands Strategy to the Department of Primary Industries, Greater Sydney Commission and Transport for NSW; and
- iv. write to all submitters to notify of Council's decision.

ORD239/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 TENDER T023/2018 – MISS LLEWELLA DAVIES PIONEERS WALKWAY

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council accept the tender provided by Lamond Contracting Pty Ltd as per the terms and conditions of Tender T023/2018 – Miss Llewella Davies Pioneers Walkway, for the lump sum value of \$380,796 (excluding GST), and the schedule of rates provided in the tender.

ORD240/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD09 DRAFT MASTERPLAN FERGUSONS LAND

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

- i. resolve to place on public exhibition the draft Fergusons Land Masterplan for a minimum period of 28 days; and
- ii. receive a further report on any submissions received during the advertised period.

ORD241/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD10 MINUTES OF THE 26 OCTOBER 2018 BUSINESS ASSURANCE AND RISK COMMITTEE MEETINGS

Resolution: Moved Councillor A Cagney, Seconded Councillor C Cagney that Council note the Minutes of the Business Assurance and Risk Committee meeting of 26 October 2018.

ORD242/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

NOTICE OF MOTION

ORD11 NOTICE OF MOTION - OLD CAMDEN HIGH SCHOOL SITE

Note: In answer to point i. below, the relevant Site Audit Statement was provided to Councillors and, in answer to point ii. below, the Director Planning & Environment provided verbal advice. Councillor C Cagney then sought to withdraw the Notice of Motion. However, on advice, the Notice of Motion was considered.

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that Council contact the current owners of the Old Camden High School site Cnr John and Exeter Street, Camden and ask to be provided with a written report/update on:

- i. what type of remediation has taken place during 2018; and
- ii. is there future remediation that will need to be undertaken on the site.

ORD243/18 THE MOTION ON BEING PUT WAS **LOST**

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

THE MEETING CLOSED AT 7.09PM