

2018

BUSINESS PAPER

CAMPBELLTOWN CITY COUNCIL



09 October

COMMON ABBREVIATIONS

ACF	Animal Care Facility
AEP	Annual Exceedence Probability
AHD	Australian Height Datum
BASIX	Building Sustainability Index Scheme
BC	Building Certificate
BCA	Building Code of Australia
BPB	Buildings Professionals Board
CLEP	Campbelltown Local Environmental Plan
CBD	Central Business District
CPTED	Crime Prevention Through Environmental Design
CSG	Coal Seam Gas
DA	Development Application
DCP	Development Control Plan
DDA	Disability Discrimination Act 1992
DPE	Department of Planning and Environment
EIS	Environmental Impact Statement
EPA Act	<i>Environmental Planning and Assessment Act 1979</i>
EPA	Environmental Protection Authority
EPI	Environmental Planning Instrument
FA	NSW Food Authority
FPL	Flood Planning Level
FFTF	Fit for the Future
FSR	Floor Space Ratio
GRCCC	Georges River Combined Councils Committee
GSC	Greater Sydney Commission
HIS	Heritage Impact Statement
IDO	Interim Development Order
IHAP	Independent Hearing and Assessment Panel
IPR	Integrated Planning and Reporting
JRPP	Joint Regional Planning Panel
KPoM	Koala Plan of Management
LEC	Land and Environment Court
LEC Act	<i>Land and Environment Court Act 1979</i>
LEP	Local Environmental Plan
LEP 2002	Local Environmental Plan 2002
LGA	Local Government Area
LG Act	<i>Local Government Act 1993</i>
LPP	Local Planning Panel
LTFP	Long Term Financial Plan
MACROC	Macarthur Regional Organisation of Councils
MSB	Mine Subsidence Board
NGAA	National Growth Areas Alliance
NOPO	Notice of Proposed Order
NSWH	NSW Housing
OEH	Office of Environment and Heritage
OLG	Office of Local Government, Department of Premier and Cabinet
OSD	On-Site Detention
OWMS	Onsite Wastewater Management System
PCA	Principal Certifying Authority
PoM	Plan of Management
POEO Act	<i>Protection of the Environment Operations Act 1997</i>
PMF	Probable Maximum Flood
PN	Penalty Notice
PP	Planning Proposal
PPR	Planning Proposal Request
REF	Review of Environmental Factors
REP	Regional Environment Plan
RFS	NSW Rural Fire Service
RL	Reduced Levels
RMS	Roads and Maritime Services (incorporating previous Roads and Traffic Authority)
SEE	Statement of Environmental Effects
SEPP	State Environmental Planning Policy
SREP	Sydney Regional Environmental Plan
SSD	State Significant Development
STP	Sewerage Treatment Plant
TCP	Traffic Control Plan
TMP	Traffic Management Plan
TNSW	Transport for NSW
VMP	Vegetation Management Plan
VPA	Voluntary Planning Agreement
SECTION 149 CERTIFICATE - Certificate as to zoning and planning restrictions on properties	
SECTION 603 CERTIFICATE - Certificate as to Rates and Charges outstanding on a property	
SECTION 73 CERTIFICATE - Certificate from Sydney Water regarding Subdivision	



02 October 2018

You are hereby notified that the next Ordinary Council Meeting will be held at the Civic Centre, Campbelltown on Tuesday 9 October 2018 at the conclusion of the Annual General Meeting.

Lindy Deitz
General Manager

Agenda Summary

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1. ACKNOWLEDGEMENT OF LAND

I would like to acknowledge the Traditional Custodians, the Dharawal people, whose Lands we are now meeting on. I would like to pay my respects to the Dharawal Elders, past and present and all other Aboriginal people who are here today.

2. APOLOGIES

Nil at time of print.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 11 September 2018

Officer's Recommendation

That the Minutes of the Ordinary Meeting of Council held 11 September 2018, copies of which have been circulated to each Councillor, be taken as read and confirmed.

Report

That the Minutes of the Ordinary Meeting of Council held 11 September 2018 are presented to Council for confirmation.

Attachments

1. Minutes of the Ordinary Meeting of Council held 11 September 2018 (contained within this report)

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 7.00pm on Tuesday, 11 September 2018.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 11 September 2018

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor B Gilholme
 Councillor G Greiss
 Councillor K Hunt
 Councillor D Lound
 Councillor R Manoto
 Councillor B Moroney
 Councillor M Oates
 Councillor B Thompson

1. **ACKNOWLEDGEMENT OF LAND**

An Acknowledgement of Land was presented by the Chairperson Councillor Brticevic.

Council Prayer

The Council Prayer was presented by the General Manager.

2. **APOLOGIES**

It was **Moved** Councillor Greiss, **Seconded** Councillor Moroney:

That the apology from Councillor R George, Councillor P Lake and Councillor W Morrison be received and accepted.

Note: Councillor T Rowell has been granted a leave of absence from Council incorporating all meetings until further notice.

204 The Motion on being Put was **CARRIED**.

3. **CONFIRMATION OF MINUTES**

3.1 Minutes of the Ordinary Meeting of Council held 14 August 2018

It was **Moved** Councillor Gilholme, **Seconded** Councillor Thompson:

That the Minutes of the Ordinary Meeting held 14 August 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed.

205 The Motion on being Put was **CARRIED**.

3.2 Minutes of the Extraordinary Meeting of Council held 28 August 2018

It was **Moved** Councillor Thompson, **Seconded** Councillor Gilholme:

That the Minutes of the Extraordinary Meeting held 28 August 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed.

206 The Motion on being Put was **CARRIED**.

4. DECLARATIONS OF INTEREST

Declarations of Interest were made in respect of the following items:

Pecuniary Interests

Nil

Non Pecuniary – Significant Interests

Councillor Brticevic - Item 8.4 - Submission Report - Caledonia Precinct Planning Proposal and draft Voluntary Planning Agreement - Councillor Brticevic advised that a number of residents are known to him and that he will leave the Chamber during discussion and voting on this matter.

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

6. PETITIONS

7. CORRESPONDENCE

7.1 Greg Warren MP

It was **Moved** Councillor Hunt, **Seconded** Councillor Thompson:

That the information be noted.

207 The Motion on being Put was **CARRIED**.

7.2 Macquarie Fields Housing Renewal

It was **Moved** Councillor Gilholme, **Seconded** Councillor Oates:

That the letter be received and the information be noted.

208 The Motion on being Put was **CARRIED**.

8. REPORTS FROM OFFICERS

8.1 Design Review Panel

It was **Moved** Councillor Greiss, **Seconded** Councillor Thompson:

1. That Council endorses and resolves to establish a Campbelltown Design Excellence Review Panel (option 1) and review its operation 12 months after the formal commencement of the Panel.
2. That a further report be presented to Council on the outcome of the expression of interest to recruit members of the Panel.
4. That Council exhibit for a period of 28 days the newly proposed fees for referring a development application to the Panel.

209 The Motion on being Put was **CARRIED**.

8.2 Annual Report on the City Development Division's Legal Proceedings 2017-2018

It was **Moved** Councillor Hunt, **Seconded** Councillor Gilholme:

That the information be noted.

210 The Motion on being Put was **CARRIED**.

8.3 Urban Development Industry Association - National Congress 2019

It was **Moved** Councillor Greiss, **Seconded** Councillor Oates:

That the General Manager or her nominee, the Director City Growth and Economy, the Director City Development, relevant staff and any interested Councillors be authorised to attend the 2019 UDIA Congress on the Gold Coast.

211 The Motion on being Put was **CARRIED**.

Meeting Note: Having declared an interest in Item 8.4 Councillor Brticevic left the Chamber and did not take part in the debate nor vote on these items.

Meeting Note: Mrs Wendy Hart, Mr Gurpreet Singh and Mr Michael File addressed the meeting for Item 8.4.

8.4 Submission Report - Caledonia Precinct Planning Proposal and draft Voluntary Planning Agreement

It was **Moved** Councillor Oates, **Seconded** Councillor Chowdhury:

1. That Council forward the draft Caledonia Planning Proposal to the Minister for Planning for finalisation pursuant to Section 3.36 of the Environmental Planning and Assessment Act 1979.
2. That Council authorise the General Manager to execute the draft Voluntary Planning Agreement with Bensley Developments Pty Ltd. on behalf of Council.
3. That all those who provided a submission to the public exhibition of the Caledonia Planning Proposal and Voluntary Planning Agreement be advised of Council's decision.
4. That Council exhibit proposed amendment to the Campbelltown Sustainable City Development Control Plan to insert local development guidelines to support the orderly development of the Precinct.
5. That Council prepare and submit a draft Planning Proposal to rezone property Nos. 26 Mercedes Road and 39 Lagonda Drive consistent with the final proposed plan for the Caledonia Precinct as per Item 1.

212 The Motion on being Put was **CARRIED**.

A Division was recorded in regard to the Resolution for Item 8.4 with those voting for the Motion being Councillors M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers and G Greiss.

Voting against the Resolution were Councillors B Moroney and B Thompson.

At the conclusion of the discussion regarding Item 8.4, Councillor Brticevic returned to the Chamber for the remainder of the meeting.

8.5 Status of Applications

It was **Moved** Councillor Lound, **Seconded** Councillor Hunt:

That the information be noted.

213 The Motion on being Put was **CARRIED**.

8.6 Raby Sports Complex Building Tribute

It was **Moved** Councillor Chowdhury, **Seconded** Councillor Lound:

1. That Council endorse the Campbelltown Camden District Cricket Club proposal to attach a plaque to Raby Sports Complex amenity building acknowledging Allan Connolly's dedication to Cricket in the region and to the Raby Sports Complex.
2. That Council permit Campbelltown Camden District Cricket Club to affix a sign to Raby Oval number two amenity building to reference the amenity building as the Allan Connolly pavilion as part of the Raby Sports Complex.

214 The Motion on being Put was **CARRIED**.

8.7 Development of a Cultural Plan for the City

It was **Moved** Councillor Chivers, **Seconded** Councillor Greiss:

1. That the information be noted.
2. That the establishment of the Community Advisory Group be deferred pending further consultation with Councillors in relation to the proposed Cultural Advisory Group Terms of Reference and composition and that a further report be presented to Council.

215 The Motion on being Put was **CARRIED**.

8.8 Reports and Letters Requested

It was **Moved** Councillor Moroney, **Seconded** Councillor Thompson:

That the information be noted.

216 The Motion on being Put was **CARRIED**.

8.9 Walkway Closure Application - Beechcraft Avenue and Hurricane Drive, Raby

It was **Moved** Councillor Thompson, **Seconded** Councillor Lound:

1. That Council not support the closure of the walkway between Beechcraft Avenue and Hurricane Drive, Raby.
2. That all persons having written in reference Council's request be thanked and advised of Council's decision.

217 The Motion on being Put was **CARRIED**.

8.10 Councillors Access to Information and Interaction with Staff

It was **Moved** Councillor Moroney, **Seconded** Councillor Gilholme:

That the Policy for Councillor Access to Information and Interaction with Staff be deferred subject to the adoption of the new model Code of Conduct.

218 The Motion on being Put was **CARRIED**.

8.11 Investment and Revenue Report - July 2018

It was **Moved** Councillor Lound, **Seconded** Councillor Thompson:

That the information be noted.

219 The Motion on being Put was **CARRIED**.

8.12 24 Hour Fight Against Cancer Macarthur

It was **Moved** Councillor Lound, **Seconded** Councillor Moroney:

That Council support the request for sponsorship including coverage of the cost of venue hire, security and cleaning associated with the 24 Hour Fight Against Cancer Macarthur 2018 walk at the Campbelltown Athletics Stadium.

220 The Motion on being Put was **CARRIED**.

8.13 Campbelltown Alliance

It was **Moved** Councillor Chivers, **Seconded** Councillor Chowdhury:

That Council endorses the creation of the Campbelltown Alliance, a high level stakeholder advisory group to provide independent strategic advice and feedback to Council for major CBD related projects.

An Amendment was **Moved** Councillor Greiss, **Seconded** Councillor Hunt:

That Council endorses the creation of the Campbelltown Alliance, a high level stakeholder advisory group to provide independent strategic advice and feedback to Council for major CBD related projects and that all interested Councillors be invited to participate in the group.

CARRIED

The Amendment became the Motion.

221 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

9.1 Campbelltown Council's Animal Care Facility

Councillor George Greiss has given notice of the following Questions With Notice that will be asked at the Ordinary Meeting of Council held 11 September 2018.

Could the General Manager please provide information regarding:

1. The amount of financial allocation for Animal Care Facility (ACF) and whether that was expended as planned in the 2017/2018 financial year?

The original budget for the ACF operational expenditure for the 2017-2018 financial year was \$755,000, with actual expenditure for the year being \$811,150.

2. The number of cats and dogs that have entered the ACF in the 2017/2018 financial year?

1235 Dogs
1112 Cats

3. The staff numbers during that period, giving particulars for the staff who were engaged in the office, as opposed to those who were engaged caring for the animals?

Office staff = 4 positions are principally engaged in the office.
Outdoor staff = 5 staff positions engaged principally to care for the cats and dogs.

4. The improvements (if any) to the ACF for both cats and dogs during the last financial
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year (2017/2018).

- construction of a dog walk (meet and greet) track
- construction of an additional 3 dog exercise yards

5. The particulars of the activities undertaken by staff at the ACF to advertise cats and dogs for adoption during the last financial year.

A number of initiatives and activities were undertaken by staff during the last financial year which include:

- Regular updating of Council's website with animals for sale;
 - Photographs taken of dogs and cats and individual pet profiles prepared to attract interest and encourage adoption;
 - Actively working and liaising with 44 approved rescue groups to rehome animals;
 - Promotion of dogs and cats for adoption through other groups websites and face book pages e.g. pet rescue website link, Campbelltown Helping Campbelltown Pound Cats volunteer run facebook page;
 - Work with Campbelltown Pet and Aquarium store;
 - Actively promote reduced adoption prices (to 50%) for difficult to rehome animals;
 - Promotion of animals available for adoption to TV monitors at other Council facilities.
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10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Local Government NSW Conference Motion

It was **Moved** Councillor Greiss, **Seconded** Councillor Gilholme:

Councillor George Greiss has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 11 September 2018.

That Council submit the following constitutional amendments motion for consideration at the upcoming Local Government NSW Conference:

1. That the Local Government and Shires Association of New South Wales, being registered organisation under the Fair Work (Registered Organisations) Act 2009 (Cth) (the "Association"): Amend the Association's rules in the terms proposed below.
2. That in furtherance of 1 above, make application to the Fair Work Commission to amend the Association's rules.

Proposed Amendments

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1. Delete sub-rules 34(b) and 34(c) and insert in their stead the following:

“(b) Substitution of voting delegates for voting on motions

If it is desired to change the nomination of a delegate for voting on motions written notice shall be given to the Chief Executive or his or her nominee of the name of the delegate being replaced and the name of the substitute delegate. Such notification shall be signed by either the Mayor (or Deputy Mayor with the Mayor’s written delegated authority) or the General Manager of the Council (or Acting General Manager with the General Manager’s written delegated authority), or in the case of the ALC, the LHIB, the NAIC or a RLGB, by the Chairperson or Chief Executive Officer of that entity. The badge and/or voting card of the delegate being replaced shall be surrendered to the Chief Executive or his or her nominee before a fresh badge and/or voting card is issued to the incoming delegate.

(c) Substitution of voting delegates for voting in Board elections

If it is desired to change the nomination of a delegate for voting in an election, written notice signed by either the Mayor (or Deputy Mayor with the Mayor’s written delegated authority) or the General Manager of the Council (or Acting General Manager with the General Manager’s written delegated authority), or in the case of the ALC, by the Chairperson or Chief Executive Officer of that entity, shall be given to both the Chief Executive or his or her nominee and the Returning Officer by 5pm the business day before the day of the opening of the ballot.”

2. In Schedule B, after paragraph 11 and before paragraph 12 insert the following:

“11A. The Returning Officer shall conduct a public draw to determine the order of candidates on the ballot paper.”

3. In Schedule B, after sub-paragraph 5(b) and before paragraph 6 insert the following:

“(c) Where the nominee is a member of a political party that is registered with either the NSW Electoral Commission (for State or Local Government elections) or the Australian Electoral Commission (for Federal elections) the nominee shall declare the name(s) of such registered political party membership(s) on the nomination form.”

Delete paragraph 15(b) of Schedule B in its entirety and insert in its stead the following:

“(b) The Returning Officer shall issue the ballot paper(s) to the voters, such ballot paper(s) to include:

- (i) the Returning Officer’s initials;
- (ii) the name of each candidate for the office/position to be filled, including the candidate’s declared registered political party membership(s);
- (iii) such other information as the Returning Officer deems appropriate.”

4. After Rule 21 and before Rule 22 insert the following:
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"21A

- (a) The Association shall establish an Industrial Advisory Committee to assist and make recommendations to the Board in relation to industrial relations issues that concern or are likely to concern more than one of the members of the Association either currently or in the future.
- (b) The Industrial Advisory Committee's terms of reference, size and composition shall be determined by the Board, provided that the Committee shall at least include Directors from the Board and general managers of member organisations (or their representatives).
- (c) The Board shall consider recommendations of the Industrial Advisory Committee when making relevant decisions."

5. Delete the text of sub rule 36(b) and insert in its stead the following:

- "(b) The office of Immediate Past President that was established as part of the Rules of the Association that took effect on the Amalgamation Date shall cease upon the date that the current incumbent ceases to hold that office."

6. After rule 70 and before rule 71 insert the following:

"COMMON SEAL

70A

- (a) The Association shall have a common seal which shall clearly include the words "Local Government NSW".
- (b) Subject to any resolution of the Board, the common seal is to be kept in the custody of an employee designated by the Board.
- (c) The common seal shall only be affixed to a document in the presence of at least two members of the Board who attest to the affixing of the seal by signing the document."

7. Delete rule 1(a) in its entirety and insert in its stead the following:

- "1. (a) The name of the Organisation shall be "Local Government NSW" (the "Association") but may also be known as "Local Government and Shires Association of New South Wales"."

8. Delete rule 28 and insert in its stead insert the following:

- "28. (a) The Association may establish groupings of members ("divisions") which may consider and place motions before a Conference.
 - (b) The Board may bring any matter falling within the objects of the Association before a Conference of the Association for opinion or actioning.
 - (c) A Member may bring any matter falling within the objects of the Association before a Conference of the Association for opinion or action by forwarding a statement to the Chief Executive not less than twenty eight (28) days prior to the first day of the
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- Conference and the Chief Executive shall, subject to any direction from the Board of the Association, place such business upon the Business Paper for the consideration of Conference;
- (d) Where the Chief Executive receives a statement from a Member that it wishes to bring a matter before a Conference and less than twenty eight (28) days notice has been given, the Board may allow the matter to be considered by the Conference as a late item;
- (e) A Conference may, should a majority of the members present so approve, consider any business not introduced as provided for by the foregoing paragraphs, subject to at least 24 hours notice thereof being given;
PROVIDED THAT the Board may exclude any business so proposed if the Board determines that such business concerns a matter not falling within the objects of the Association."
9. At the end of sub rule 73(b)(ii), before the words beginning with "and any such amendments shall be taken to be validly made if..." delete the comma (",") and then insert the following:
- "; or
- (iii) to correct minor clerical and/or administrative errors,"
10. Delete rule 28 and in its stead insert the following:
- "74. Any industrial disputes may be notified to the appropriate court or tribunal under the Act by the Chief Executive or such other employee(s) of the Association that have the Chief Executive's delegated authority."
11. Delete rule 76 in its entirety.
12. Delete the text of the definition of "calculation date" in rule 3(a) and insert in its stead the following:
- "“calculation date” means the first day of March last occurring prior to a Conference."

222 The Motion on being Put was **CARRIED**.

11.2 Campbelltown Arts Centre Exhibition Curated by Councillors

It was **Moved** Councillor Chivers, **Seconded** Councillor Oates:

Councillor Margaret Chivers has given Notice in writing of her intention to move the following Motion at the next meeting of Council on 11 September 2018.

1. That Campbelltown Arts Centre continues to highlight the works included in our extensive permanent collection and use the next available opportunity to showcase an
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exhibition curated by the Councillors, subject to legal interpretation.

2. The basis of this exhibition would see each Councillor select a work from the collection for inclusion, with the background behind each work and its selection being highlighted through education and marketing material.

223 The Motion on being Put was **CARRIED**.

Note: Councillor Greiss voted against

An Amendment was **Moved** Councillor Greiss, **Seconded** Councillor Thompson:

That Campbelltown Arts Centre continues to highlight the works included in our extensive permanent collection and use the next available opportunity to showcase an exhibition.

LOST

11.3 Campbelltown Arts Centre Shop

It was **Moved** Councillor Chivers, **Seconded** Councillor Oates:

Councillor Margaret Chivers has given Notice in writing of her intention to move the following Motion at the next meeting of Council on 11 September 2018.

1. That a report be returned to council on the feasibility of expanding the shop at Campbelltown Arts Centre.
 - a) The report should consider expanding the retail offering of goods from local artists and makers and consider the size, location and appearance of the current shop as well as social media marketing opportunities to highlight the offerings from the shop.
 - b) The report should also explore the future feasibility of an online retail platform or ecommerce store that acts as an extension of the physical store, highlighting local handmade products and makers and showcasing Campbelltown Arts Centre.

224 The Motion on being Put was **CARRIED**.

Meeting Note: Mr Ricardo Lonza addressed the meeting for Item 11.4.

11.4 Emergency Veterinary Care for Injured Koalas

It was **Moved** Councillor Hunt, **Seconded** Councillor Chowdhury:

Councillor Karen Hunt has given Notice in writing of her intention to move the following Motion at the next meeting of Council on 11 September 2018.

That:

1. Council write to the relevant State and Federal government ministers seeking urgent intervention and provision of financial assistance to local veterinary clinics that care for injured koalas; and
2. a forum be organised with local key stakeholders including local veterinarians, representatives of WIRES and other local koala rescue groups, and relevant State and Commonwealth agencies, to identify a viable and sustainable care program for injured koalas; and
3. the above correspondence be forwarded to all Local State and Federal Members within the Campbelltown Local Government Area, seeking their support with this issue.

225 The Motion on being Put was **CARRIED**.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Meg Oates advised that she attended the Threatened Species competition on 7 September at the Mt Annan Seed Bank for the presentation of the Threatened Species Children's Art and Writing Competition. There were approximately 800 entries created by children aged 5-12 about threatened species. The competition was a joint venture with Campbelltown City Council, Camden Council and Wollondilly Shire Council. Councillor Oates advised that the vast majority of entries were received from Campbelltown Public School. Congratulations to the teachers for encouraging their students to learn more about the environment.
2. Councillor Meg Oates advised of a recent visit from Mr Hitoshi Kikawada, a Member of Japanese Parliament for Koshigaya, Saitama. Mr Kikawada was accompanied by Mr Ikuo Hamanaka, Director, JETRO Singapore, Mr Nagayuki Suzuki, Officer, Ministry of Land, Infrastructure, Transport and Tourism, Japan and Mr Koichi Tsuchida, Political Consul, Consulate-General of Japan, Sydney. The General Manager facilitated the cultural engagement and opportunity to further connections between Campbelltown and Koshigaya. There was robust discussion on the cultural and social engagement through the Campbelltown City Council Sister City Association. It was noted that Mr Kikawada was very impressed and keen to develop further connections.
3. Councillor Karen Hunt along with Councillors Chowdhury, Manoto, Thompson and Morrison represented the Mayor on 18 August at the annual Mark Grundy Oesophageal Cancer Awareness Group Inc (OCAGI) fundraiser. The event raised just under \$30,000 which will go towards funding for research positions at Western Sydney University. Councillor Hunt advised that it was a great opportunity for OCAGI to raise awareness and get the message out that Heartburn can cause oesophageal cancer so "don't be afraid to ask".
4. Councillor Ben Gilholme attended St Peter's Anglican Primary School on 30 August with Dr Mike Freeland MP where the Year 6 students discussed several health issues such

- as domestic violence, NDIS and health. Councillor Gilholme noted the indepth discussions and the maturity of the participants.
5. Councillor Ben Gilholme hosted students from Ingelburn High School on 31 August as they attended Council Chambers to gain a deeper understanding of Local Government and discussed future projects in council. Councillor Gilholme thanked their teacher Karen Boswell and Council staff from Community Events and Activation for organising.
 6. Councillors Margaret Chivers and Rey Manoto represented the Mayor on 15 August at the 1st anniversary of the Staples Bag pop up shop. The shop opens each fortnight at the Macarthur Diversity Services Initiative (MDSI) Blue House and provides residents with the opportunity to purchase bags of staples being, fresh fruit, vegetables and canned items at a heavily discounted retail price. Councillor Chivers commended the service provided to the residents of Campbelltown.
 7. Councillor Margaret Chivers attended the Grange Public School on 16 August for the unveiling of the Acknowledgement the Country mural. The mural was written by the schools Aboriginal students and completed by the prominent local Aboriginal artist, Danielle Mate Sullivan.
 8. Councillor Margaret Chivers along with Councillors Manoto, Chowdhury, Hunt and Gilholme attended a fundraising event for The Shepherd Centre on 1 September. The Shepherd Centre provides support and helps children who are deaf or are hearing impaired learn how to listen and speak. The CEO, Dr Jim Hungerford, spoke of his hopes for another centre to be established in Campbelltown.
 9. Councillor Margaret Chivers along with Councillors Chowdhury and Gilholme represented the Mayor at Glenquarie Library on 5 September at the launch of eSmart libraries. The program provided library staff with the knowledge and tools to teach the community on how to stay safe online. The eSmart program was developed by The Alannah & Madeline Foundation and the Telstra Foundation. Councillor Chivers personally thanked Jeanette Munro, Branch Team Leader, for ensuring all staff were accredited.
 10. Councillor Bob Thompson thanked various staff in planning, delivery and governance for their hard work.
 11. Councillor George Brticevic thanked Acting Director of City Delivery for the prompt placement of the koala awareness signs throughout the LGA. Councillor Brticevic thanked the City Delivery staff and particularly Coordinator Traffic and Road Design, for preparing the successful funding submission for the Wedderburn Bridge.
 12. Councillor Brticevic thanked the General Manager, Director City Growth and Economy and staff for their work on City Deals.
 13. Councillor George Brticevic on 7 September attended the launch of the Liveability Fund in Mawson Park with the Mayors of the City Deal Councils.
 14. Councillor George Brticevic thanked the Executive Manager Open Space and staff for completing the design of the Billabong at Bradbury's Apex Park.

It was **Moved** Councillor Gilholme, **Seconded** Councillor Hunt:

That the Council in accordance with Section 10A of the *Local Government Act 1993*, resolve to exclude the public from the meeting during discussions on the items in the Confidential Agenda, due to the confidential nature of the business and the Council's opinion that the public proceedings of the Committee would be prejudicial to the public interest.

226 The Motion on being Put was **CARRIED**.

The Ordinary Meeting of Council was adjourned at 9.13pm and reconvened as a meeting of the Confidential Committee at 9.14pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Licence Agreement - Council Property

It was **Moved** Councillor Thompson, **Seconded** Councillor Lound:

1. That Council agrees to enter into a Licence Agreement over 303 Queen Street Campbelltown on the terms outlined in this report.
2. That all documentation associated with the Licence Agreement be executed under the Common Seal of Council, if required.

227 The Motion on being Put was **CARRIED**.

14.2 Update Partial Purchase of Land for Road Widening of Badgally Road

It was **Moved** Councillor Thompson, **Seconded** Councillor Gilholme:

1. That Council approve the purchase of part of the land noted within the report from the new owner, based on the terms outlined within this report, for public works.
 2. That Council approve compulsory acquisition of the land noted within the report pursuant to sections 177 and 178 of the *Roads Act 1993 (NSW)* and undertake all necessary actions accordingly, if agreement cannot be reached between Council and the new owner.
 3. That Council approve to proceed with the necessary application to the Minister for Local Government and the Minister for Finance to approve a shorter negotiation period pursuant to s10A of the *Land Acquisitions (Just Terms) Act 1991*.
 4. That Council approve to proceed with the necessary application to the Minister for Local Government and the Governor, in accordance with the provisions of the *Local Government Act 1993* to obtain approval to provide an application notice under the
-

Land Acquisitions (Just Terms) Act 1991.

5. That upon acquisition, the land is classified as operational.
6. That all documentation associated with any purchase of the subject land be executed under the Common Seal of Council.

228 The Motion on being Put was **CARRIED**.

14.3 Tender for Licence of Council Property

It was **Moved** Councillor Thompson, **Seconded** Councillor Gilholme:

1. That Council offer the subject property for licence via a tender process based on the terms and conditions outlined in the body of this report.
2. That should a suitable tender be received Council enters into a licence over the subject land based on the terms and conditions outlined in the body of this report.
3. That all documentation associated with the tender and licence be executed under the Common Seal of Council, if required.
4. That the property once licensed, would be held as an investment property.
5. That if the tender process does not achieve the desired result a further report be presented to Council.

229 The Motion on being Put was **CARRIED**.

It was **Moved** Councillor Gilholme, **Seconded** Councillor Hunt:

That the Council in accordance with Section 10 of the Local Government Act 1993, move to re-open the meeting to the public.

230 The Motion on being Put was **CARRIED**.

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9.20pm

It was **Moved** Councillor Gilholme, **Seconded** Councillor Hunt:

That the reports of the Confidential Committee and the recommendations contained therein be adopted.

231 The Motion on being Put was **CARRIED**.

There being no further business the meeting closed at 9.21pm.

Confirmed by Council on <<enter date>>

..... General Manager Chairperson

3.2 Minutes of the Extraordinary Meeting of Council held 11 September 2018

Officer's Recommendation

That the Minutes of the Extraordinary Meeting of Council held 11 September 2018, copies of which have been circulated to each Councillor, be taken as read and confirmed.

Report

That the Minutes of the Extraordinary Meeting of Council held 11 September 2018 are presented to Council for confirmation.

Attachments

1. Minutes of the Extraordinary Meeting of Council held 11 September 2018 (contained within this report)

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Extraordinary Council Meeting held at 6.30pm on Tuesday, 11 September 2018.

ITEM	TITLE	PAGE
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4.1	Election of Mayor	3
4.2	Election of Deputy Mayor	3

Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 11 September 2018

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor B Gilholme
 Councillor G Greiss
 Councillor K Hunt
 Councillor D Lound
 Councillor R Manoto
 Councillor B Moroney
 Councillor M Oates
 Councillor B Thompson

1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by the Chairperson Councillor Brticevic.

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES

It was **Moved** Councillor Greiss, **Seconded** Councillor Moroney:

That the apology from Councillor P Lake, Councillor R George, and Councillor W Morrison be received and accepted.

Note: Councillor T Rowell has been granted a leave of absence from Council incorporating all meetings until further notice.

303 The Motion on being Put was **CARRIED**.

3. DECLARATIONS OF INTEREST

Declarations of Interest were made in respect of the following items:

Pecuniary Interests

Nil

Non Pecuniary – Significant Interests

Nil

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

4. REPORTS FROM OFFICERS

4.1 Election of Mayor

The General Manager conducted the election of the Mayor held at the Extraordinary meeting of Council on 11 September 2018.

One written nomination was received for Mayor for Councillor George Brticevic.

The nomination was seconded by Councillor Meg Oates, Councillor Margaret Chivers and Councillor Karen Hunt.

Councillor George Brticevic consented to his nomination in writing.

As only one candidate was nominated, the General Manager declared Councillor George Brticevic elected as Mayor for the 2018-2020 term.

4.2 Election of Deputy Mayor

The General Manager conducted the election of the Deputy Mayor held at the Extraordinary meeting of Council on 11 September 2018.

One written nomination was received for Deputy Mayor for Councillor Darcy Lound.

The nomination was seconded by Councillor Meg Oates, Councillor Margaret Chivers and Councillor Karen Hunt.

Councillor Darcy Lound consented to his nomination in writing.

As only one candidate was nominated, the General Manager declared Councillor Darcy Lound elected as Deputy Mayor for the 2018-2020 term.

There being no further business the meeting closed at 6.49pm.

Confirmed by Council on <<enter date>>

..... General Manager Chairperson

4. DECLARATIONS OF INTEREST

Pecuniary Interests

Non Pecuniary – Significant Interests

Non Pecuniary – Less than Significant Interests

Other Disclosures

5. MAYORAL MINUTE

5.1 Director City Governance Retirement

Recommendation

That the information be noted.

Michael (Mick) Sewell has held the position of Director City Governance at Campbelltown City Council for more than 10 years. He tendered his resignation in April and is due to officially retire in late October 2018. As a long serving and greatly respected employee and director, Mick has played a key role in shaping the City of Campbelltown over many years.

Mick has had an extensive career in local government, working in both country and fringe metropolitan councils with a career spanning more than 40 years, 28 of those years spent at Campbelltown City Council. He started in August 1990 in the role of Deputy Manager Financial Services, before becoming Director City Governance in 2008.

Mick has been an outstanding director and employee, dedicated to ensuring that the Council remains in a financially sound position – particularly relevant during the global financial crisis of 2007-2009. Mick's prudence ensured that Campbelltown was one of the few local Councils who remained largely unaffected by the extreme financial stress that occurred at this time around the world.

Mick has been a trusted advisor in local government for many years, and is often asked to provide expert advice in relation to governance and financial matters, both within and external to, the organisation and at both a national and state industry level.

He is a past president of the NSW Finance Professional Special Interest Group of which he held an executive position for 12 years. During his time here, Mick introduced and championed the Dick Cahill Memorial Award to recognise up and coming finance professionals. This award has been presented annually since 2007.

Over the years, he has been an active member of a number of advisory boards, forums and working groups including the National Local Government Financial Management Forums, the NSW Accounting Advisory Group and the National Finance Professionals Group. He has also actively participated in a financial health check working group for local government and the international financial reporting standards implementation working group.

Also under Mick's stewardship, Council has built a strong and sound financial position, with robust financial performance indicators. This led to Campbelltown City Council being declared as stand-alone and "Fit for the Future".

Mick was an active member of the NSW Local Government Managers Association. It was here that Mick's sound governance background came to the fore; he was instrumental in developing position papers on local government reform issues such as boundary management and national issues such as skills shortages.

Mick is a member of the National Local Government Workforce Development Steering Committee originally formed to address skills gaps in Local Government and at a local level has been a board member since 2008 of MyGateway, an organisation which supports aspiring local apprentices and trainees.

During his career, Mick has impressed on others the importance of mentoring and encouraging young people to further their education and take opportunities to develop themselves professionally. His commitment to this belief has seen him play an instrumental role in bringing a wide range of trainees and apprentices into Council over the years as a gateway for them to enter the workforce and develop their careers, as well as play a key role in the management of Council scholarships with Western Sydney University.

This focus on the younger generation will ensure that Council, and the city more broadly, is in good hands as it faces unprecedented growth and opportunities that presents. With the city's population expected to almost double in the next 20 years, it is important that Council be seen as a leader in developing professional opportunities for local students who can then stay and work in the local area; building our capacity to provide for the community, both now and into the future, is something which drives Mick in his role at Council, as well as in his volunteer role at MyGateway.

Mick has been a vital member of the Council's Executive team since 2008, when he became Director City Governance. His dedication and commitment to his role – and to Campbelltown – has been instrumental in ensuring the Council maintains a robust financial position, particularly important as we proactively plan for and capitalise on the opportunities that come with extensive growth.

He is a passionate advocate for local government, particularly in the fields of finance and governance. Under his guidance, the Council has built a strong financial foundation for its future endeavours and the sound position the organisation is in, is a reflection of Mick's professionalism, dedication and hard work over many years.

There is no doubt Mick will be missed by his many colleagues and friends at Campbelltown City Council upon his retirement; he is greatly respected and has been instrumental in shaping the Council and city.

Attachments

Nil

5.2 Supporting Drought Relief

Recommendation

1. That Council staff contact Coonamble Shire Council to offer to assist with developing an event or activity that supports its community at this time of drought devastation, with the activity being funded and delivered by Campbelltown City Council.
 2. That Council determine funding of up to \$20,000 to be made available through Council's Grants, Sponsorship and Donation Policy, to fund a relief activity in Coonamble that provides a recreational opportunity for families in the region.
-

As Australia is gripped by drought, many of our neighbours are experiencing financial difficulty and an increase strain on family time and impacts to mental health.

Campbelltown's community is well-known for supporting a range of causes and this one is very close to the heart of our community. Our sister city in Coonamble, are located in the epicentre of Australia's drought situation. Located in far north-west NSW, Coonamble's population is made up predominantly of wheat growers, sheep farmers and wool producers.

Not only has this community been devastated by drought, the community has suffered from a spate of building fires which included the gutting of main street commercial buildings holding historical significance to the community.

Drought has a devastating impact on families, who are often working seven days a week to make ends meet. Often the time and travel required to cart water can take many hours, taking up valuable family time. Many farmers are also working long hours, seven days per week to hand feed stock. The financial strain on these families often means that money for recreational activities and time spent together as a family is limited.

Financial strain and hardship can also negatively mental health, and while fundraising efforts are beneficial, there is often a need for activities that bring communities together in a social setting, providing fun activities for families and a joint celebration of what is great about these communities.

Sister cities are established to promote cultural and economic ties between two cities, they also provide the opportunity to work together on activities of common benefit, showcasing what each city has to offer. Our long standing relationship with Coonamble provides an opportunity for us to support our outback sister city through this difficult time in their community through an event or social activity to take place in Coonamble, funded and produced by Campbelltown City Council. It is proposed that the support of this activity be considered under Council's Grants, Sponsorship and Donation Policy policy.

A number of Council staff have already expressed an interest to support our sister city through this difficult time and it is suggested that this interest be combined in a joint effort to support Coonamble.

Attachments

Nil

6. PETITIONS

7. CORRESPONDENCE

7.1 Status Resolution Support Services (SRSS) Payments

Officer's Recommendation

That the letter be received and the information be noted.

Letter from Ms Anne Stanley MP regarding the Status Resolution Support Service (SRSS) payments.

Attachments

1. Copy of Letter from Ms Anne Stanley MP regarding SRSS payments (contained within this report)
2. Copy of Letter to Ms Anne Stanley MP regarding SRSS payments (contained within this report)
3. Copy of Letter to Dr Mike Freeland MP regarding SRSS payments (contained within this report)





7 September 2018

Ms Anne Stanley
Member for Werriwa
Shop 7, 441 Hoxton Park Road,
Hinchinbrook NSW 2168

Dear Ms Stanley

Changes to Status Resolution Support Service Payments

I write to you regarding the changes being implemented to the Status Resolution Support Service (SRSS) Payments.

The Campbelltown Local Government Area is becoming increasingly home to people from a range of culturally and linguistically diverse backgrounds, some of whom will be on bridging visas awaiting resolution of their immigration status, and recipients of SRSS payments.

Campbelltown City Council understands that more restrictive eligibility criteria are being introduced for the SRSS in response to the restoration of employment rights for many recipients.

Council recognises that asylum seekers and others who are awaiting determination of their immigration status face high levels of uncertainty and vulnerability, and is concerned that changes to entitlements to SRSS payments may exacerbate these existing vulnerabilities. Council also notes that organisations supporting asylum seekers report that these restrictions are already compromising the ability of former recipients and their families to maintain secure housing and to continue education and training.

At the meeting of Council on 14 August 2018, it was resolved:

1. That Council note that the Federal Government has removed or indicated removal of Status Resolution Support Services (SRSS) payments from over 7000 migrants and asylum seekers awaiting determination of their visa status.
2. That SRSS payments help secure housing and allow for education and training, particularly English language training.
3. That withdrawing SRSS payments has already resulted in migrants withdrawing from education and training and contributed to housing stress and homelessness in Campbelltown, and will continue to impact our city.
4. That Council write to the Federal Members of Parliament Dr Mike Freeland and Ms Anne Stanley to make appropriate representations to the Minister for Home Affairs, Peter Dutton MP.

Civic Centre: 91 Queen Street, Campbelltown Mail: PO Box 57, Campbelltown NSW 2560
Telephone: 02 4645 4000 Facsimile: 02 4645 4111
Email: council@campbelltown.nsw.gov.au Website: www.campbelltown.nsw.gov.au
ABN 31 459 914 087



Council would therefore request that you advocate to the Minister for Home Affairs for a review of this policy and its impacts on individuals, their families and services supporting them in our community.

I look forward to your response and consideration of our concerns.

Yours sincerely,

SIGNATURE HAS BEEN REMOVED

Lindy Deitz
General Manager
Campbelltown City Council



7 September 2018

Dr Mike Freeland
Member for Macarthur
37 Queen Street
Campbelltown NSW 2560

Dear Dr Freeland

Changes to Status Resolution Support Service Payments

I write to you regarding the changes being implemented to the Status Resolution Support Service (SRSS) Payments.

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Yours sincerely,

SIGNATURE HAS BEEN REMOVED

Lindy Deitz
General Manager
Campbelltown City Council

7.2 State Government Funding Public Libraries

Officer's Recommendation

That the letter be received and the information be noted.

Letter from the Hon Don Harwin MLC in response to Council request regarding funding for public libraries.

Attachments

1. Copy of Letter from the Hon Don Harwin MLC to the Mayor regarding State Government funding for public libraries (contained within this report)
2. Copy of Letter from the Hon Don Harwin MLC to Council regarding State Government funding for public libraries (contained within this report)
3. Copy of Letter to the Hon Don Harwin MLC regarding State Government funding for public libraries (contained within this report)
4. Copy of Letter to the Hon Walt Secord regarding State Government funding for public libraries (contained within this report)



Don Harwin MLC

Minister for Resources, Minister for Energy and Utilities,
Minister for the Arts, Vice-President of the Executive Council

14SEP'18 08:09 RCUD

MDPE18/3149

Councillor George Brticevic
Mayor
Campbelltown City Council
PO Box 57
CAMPBELLTOWN NSW 2560

Dear Mayor

I am writing to you about funding for public libraries.

I am pleased to advise that the NSW Government has announced an extra \$60 million in funding over four years to transform NSW public libraries across the state. Every one of NSW's more than 370 public libraries will benefit from the new investment, ensuring they remain at the heart of every community.

As the single largest increase in State Government public library funding since the *Library Act 1939*, this historic funding reaffirms the NSW Government's commitment to literacy, lifelong learning, connectivity, and community wellbeing through public libraries.

The funding will transform and modernise public libraries, especially those in regional areas, delivering key services and educational and cultural experiences across the entire state.

All councils will receive an increase in annual library funding between 40 and 50 per cent by 2022-23.

A new \$24 million infrastructure grants program over four years will be rolled out for public libraries, with the first year of funding to begin in 2019-20.

This funding also includes a \$1 million investment to support more Service NSW self-serve kiosks at public libraries. These will allow everyone to access key government services such as vehicle registration, licenses, and fee payments.

I am pleased to advise that funding for infrastructure programs at public libraries outside of Newcastle, Sydney, and Wollongong will be available in 2018-19 through the Regional Cultural Fund (RCF). Public libraries in regional NSW can apply for capital grants to build new, or improve existing, infrastructure under the RCF fund, which was introduced in 2017-18.

GPO Box 5341 Sydney NSW 2001 ■ P: (02) 8574 7200 ■ F: (02) 9339 5568 ■ E: office@harwin.minister.nsw.gov.au

Later this year, the government will also offer a new funding program for capital works at metropolitan libraries in NSW.

If you have any questions about public library subsidies, please contact Mr Cameron Morley, Manager, Public Library Services at the State Library of NSW on 9273 1483. For more details about the RCF, please contact Mr Craig Limkin, Executive Director, Create Infrastructure, at Create NSW on 8289 6659.

Yours sincerely

SIGNATURE HAS BEEN REMOVED

Don Harwin MLC

Leader of the Government in the Legislative Council

Minister for Resources

Minister for Energy and Utilities

Minister for the Arts

Vice-President of the Executive Council

Date: 11.9.18

GPO Box 5341 Sydney NSW 2001 ■ P: (02) 8574 7200 ■ F: (02) 9339 5568 ■ E: office@harwin.minister.nsw.gov.au



Don Harwin MLC

Minister for Resources, Minister for Energy and Utilities,
Minister for the Arts, Vice-President of the Executive Council

IM18/23822
MDPE18/2902

Ms Lisa Miscamble
Director
City Lifestyles
Campbelltown City Council
PO Box 57
CAMPBELLTOWN NSW 2560

Lisa
Dear Ms Miscamble

Thank you for your correspondence of 22 August 2018 on behalf of Campbelltown City Council about funding for public libraries.

I am pleased to advise that the NSW Government has announced an extra \$60 million in funding over four years to transform NSW public libraries across the state. Every one of NSW's more than 370 public libraries will benefit from the new investment, ensuring they remain at the heart of every community.

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I trust this is of assistance.

Yours sincerely

SIGNATURE HAS BEEN REMOVED

Don Harwin MLC

Leader of the Government in the Legislative Council

Minister for Resources

Minister for Energy and Utilities

Minister for the Arts

Vice-President of the Executive Council

Date: 19.9.18



22 August 2018

The Hon Don Harwin
Minister for the Arts
GPO Box 5341
SYDNEY NSW 2000

Dear The Hon Don Harwin

Funding for Public Libraries

Council is writing to you in request of your support with recent funding cuts for public libraries.

Public Libraries are facing a funding crisis. NSW public libraries receive over 35 million visits a year, but State recurrent funding has not increased to match the demand and in fact, was slashed by 5 per cent in the 2018-19 State Budget. The Budget also cut off access to infrastructure funding for all metropolitan libraries

The NSW Government contributes just \$23.5 million to support over 360 libraries across the State. This compares with a local government contribution of over \$314 million each year. At just 7.8% of total funding, the NSW contribution to libraries is the lowest in Australia, and far behind Victoria (18 per cent) and Queensland (12 per cent).

There are current implications in the reduction of funding for Campbelltown City Library Service. In 2017-18 Campbelltown City Library received \$360,000 in subsidies and \$35,000 Local Priority Grant from the State Government. This constitutes just 10 per cent for the library's overall budget. It is currently unclear how this will affect the 2018-19 subsidy however unless the funding formula is changed, a decrease is expected.

Campbelltown Library Service is a vital piece of social infrastructure and in 2017-18, experienced a total of 530,000 visits, 441,079 loans, and 14,500 participants in community programs. There was also 112,000 logins to the public access computers and Wi-Fi network.

The Library service supports literacy in young children, helps to bridge the digital divide by providing free access to technology and training; fosters social inclusion for all residents; serves as a meeting place for older residents to decrease social isolation; supports students in the studies and brings together people from all walks of life. The library gives people to access information and ideas.

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Connect, Create, Learn – Our future in limitless outlines the strategic direction of Council's library services for the next 20 years. After extensive community consultation, it also provides a snapshot of the hopes and aspirations of the Campbelltown community and what they expect of their library services in the future.

To meet this strategic direction of the plan and the projected growth of the area, the library service needs to increase its physical spaces, build a new shared facility in South Campbelltown and continue to develop its community programming and technology access. With such projected growth of library services in the area, a decrease in funding would place greater financial pressure on Council.

The NSW Public Libraries Association and the NSW Local Government Association are asking for support for the "Renew Our Libraries" campaign. The objectives of this campaign are to double the funding for public libraries, and create a long term, sustainable funding model to invest in our libraries into the future.

You can support this campaign by distributing the petition and promotional material to your electorate and advocate on behalf of public libraries in Parliament.

I hope that you can become part of the campaign to "Renew our Libraries" and assist Council with raising awareness within the community and discussing your concerns with the state government.

If you require any further information please contact Paula Pfoeffler on 4645 4473.

Yours sincerely

SIGNATURE HAS BEEN REMOVED

Lisa Miscamble
Director City Lifestyles



22 August 2018

The Hon Walt Secord
Shadow Minister for the Arts
Parliament House
SYDNEY NSW 2000

Dear The Hon Walt Secord

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The NSW Government contributes just \$23.5 million to support over 360 libraries across the State. This compares with a local government contribution of over \$314 million each year. At just 7.8% of total funding, the NSW contribution to libraries is the lowest in Australia, and far behind Victoria (18 per cent) and Queensland (12 per cent).

There are current implications in the reduction of funding for Campbelltown City Library Service. In 2017-18 Campbelltown City Library received \$360,000 in subsidies and \$35,000 Local Priority Grant from the State Government. This constitutes just 10 per cent for the library's overall budget. It is currently unclear how this will affect the 2018-19 subsidy however unless the funding formula is changed, a decrease is expected.

Campbelltown Library Service is a vital piece of social infrastructure and in 2017-18, experienced a total of 530,000 visits, 441,079 loans, and 14,500 participants in community programs. There was also 112,000 logins to the public access computers and Wi-Fi network.

The Library service supports literacy in young children, helps to bridge the digital divide by providing free access to technology and training; fosters social inclusion for all residents; serves as a meeting place for older residents to decrease social isolation; supports students in the studies and brings together people from all walks of life. The library gives people to access information and ideas.

Civic Centre: 91 Queen Street, Campbelltown Mail: PO Box 57, Campbelltown NSW 2560 DX5114
Telephone: 02 4645 4000 Facsimile: 02 4645 4111
Email: council@campbelltown.nsw.gov.au Website: www.campbelltown.nsw.gov.au
ABN 31 459 914 087

Connect, Create, Learn – Our future in limitless outlines the strategic direction of Council's library services for the next 20 years. After extensive community consultation, it also provides a snapshot of the hopes and aspirations of the Campbelltown community and what they expect of their library services in the future.

To meet this strategic direction of the plan and the projected growth of the area, the library service needs to increase its physical spaces, build a new shared facility in South Campbelltown and continue to develop its community programming and technology access. With such projected growth of library services in the area, a decrease in funding would place greater financial pressure on Council.

The NSW Public Libraries Association and the NSW Local Government Association are asking for support for the "Renew Our Libraries" campaign. The objectives of this campaign are to double the funding for public libraries, and create a long term, sustainable funding model to invest in our libraries into the future.


You can support this campaign by distributing the petition and promotional material to your electorate and advocate on behalf of public libraries in Parliament.

I hope that you can become part of the campaign to "Renew our Libraries" and assist Council with raising awareness within the community and discussing your concerns with the state government.

If you require any further information please contact Paula Pfoeffler on 4645 4473.

Yours sincerely

SIGNATURE HAS BEEN REMOVED


Lisa Miscamble
Director City Lifestyles

8. REPORTS FROM OFFICERS

8.1 Draft City Wide Contributions Plan

Reporting Officer

Director City Development
City Development

Community Strategic Plan

Objective	Strategy
3 Outcome Three: A Thriving, Attractive City	3.2 - Ensure that service provision supports the community to achieve and meets their needs

Officer's Recommendation

1. That the draft Campbelltown Local Infrastructure Contributions Plan 2018 be placed on public exhibition for a minimum of 28 days.
2. That Council receives a further report that outlines the responses to any submissions received during the exhibition period.

Purpose

The purpose of this report is to seek Council's resolution to exhibit the draft Campbelltown Local Infrastructure Contributions Plan for a minimum of 28 days.

Report

In accordance with Council's adopted growth forecast, the Campbelltown Local Government Area (LGA) will see a further 32,000 additional residents (excluding new release and rural residential areas) and at least 15,000 additional workers up to year 2033.

Although development would occur throughout the LGA, a significant proportion of the residential growth is anticipated along the rail corridor and adjoining areas. This would occur as a result of the State Government's Glenfield to Macarthur Urban Renewal Corridor Strategy and local planning policies of Council.

Future residents of these growth areas will demand the provision of new and upgraded local infrastructure, including open space and recreation facilities, community facilities, active transport and public domain works to cater for the demands of the future population growth.

Contributions of land, works and money from the developers of land in the Campbelltown LGA will be a key source funding for this infrastructure.

Sections 7.11 (previously known as S94) and 7.12 (previously known as S94A) of the *Environmental Planning and Assessment Act, 1979* (EP&A Act) authorises councils and other consent authorities to require contributions of land or money from developments toward the provision, extension or augmentation of local infrastructure.

This ensures that new development contribute to the cost of providing new facilities and services or maintaining a level of service and that existing ratepayers are not burdened with covering the cost of providing or upgrading roads, open space, libraries and community facilities that are required to service the additional population. The contributions can only be authorised under a Contributions Plan which forecasts future development and outlines a schedule of works, including costings, for any upgrades or new work required.

Contributions Plans divide the cost if works generated by demand from future development between the new population and establishes contribution rates for various development types. The Environmental Planning and Assessment (EP&A) Regulation 2000 requires that a Contribution Plan identify the connection, or nexus between the expected types of development and the demand for additional public amenities and services to meet that development.

Section 7.11 and 7.12 plans is one source of revenue that Council has available to fund capital works. The remaining capital works program is funded from other sources including grants, rates, internal borrowings or other partnerships.

1. New Draft Contributions Plan

To meet the forecast demand, a new draft Contributions Plan (the Plan) is proposed to apply to the entire LGA and is based on growth from 2018 onwards. It has a 15 year planning period and would apply to new residential and commercial (retail and business) development.

For the purpose of the Plan, the forecast excludes the anticipated growth of the former Hurlstone Agricultural College Land at Glenfield West which is likely to be subject to a separate infrastructure agreement or contributions plan.

To cater for this forecast growth, an infrastructure list is proposed with works sourced from Council's existing adopted strategies. As some works would also service the existing population, some may not be fully funded through development contributions.

To ensure that the resulting contribution rate per dwelling is not unreasonable and comparable with similar neighbouring Local Government Areas, an infrastructure plan valued at \$453m is recommended. This list comprises of the following:

- Open space and recreation land and works including playing fields, amenities buildings, playgrounds, landscaping, seating, lighting and equipment, walking trails, indoor sports and aquatic recreation centres.
- Land and works for community purposes including libraries and community centres.
- Transport and public domain works including bridges and crossings, upgrades to existing roads and intersections, new roads, cycleways, pathways, lighting and street furniture.

Approximately \$212m can be directly attributed to the new population. The total value of works and those that can be attributable to the new population are summarised in Table 1 below.

Table 1: Summary of Infrastructure Costs

Type of Local Infrastructure	Total cost of works \$	Cost attributable to new development \$
Open space and recreation facilities	209,810,000	121,045,211
Community facilities	101,564,607	34,669,965
Traffic, transport and access facilities	72,450,000	34,090,960
Cycleway facilities	21,300,000	11,746,129
Town centre public domain facilities	45,000,000	7,303,308
Plan management and administration	3,160,679	3,056,614
Total	453,285,286	211,530,894

The remaining value of the works program (\$241.7m) would be funded through Section 7.12 development contributions, rates, grants, asset recycling and unspent restricted funds from previous Section 7.11 and 7.12 plans.

1.1. Developments subject to a Section 7.11 development contribution

The proposed rates for development types that would be subject to a Section 7.11 contribution under this plan are shown in Table 2 below.

Table 2: Section 7.11 Contribution Rates (previously known as S94 Contributions)

Local Infrastructure	Per person \$	Secondary Dwelling \$	Studio or 1 bedroom Dwelling \$	2 bedroom Dwelling \$	3 or more bedroom Dwelling \$
Open space and recreation facilities	3,867	6,264	6,264	7,385	11,409
Community facilities	1,111	1,800	1,800	2,122	3,278
Traffic, transport and access facilities	1,092	1,770	1,770	2,086	3,223
Cycleway facilities	376	610	610	719	1,111
Town centre public domain facilities	234	379	379	447	691
Plan management and administration	98	159	159	187	289
Total	6,778	10,981	10,981	12,946	20,000

The above table details the contribution rate per person and residential development types that attract the levy. In essence, all additional residential development would attract a Section 7.11 levy. The rate per 1, 2 or 3 bedroom dwelling is determined based on the average occupancy rate for the Campbelltown LGA.

1.2. Developments subject to a Section 7.12 fixed development consent levy

The proposed rates for developments that would be subject to a Section 7.12 fixed development consent levy under this plan are shown in Table 3 below.

Table 3: Section 7.12 Levy Rates (previously known as S94A Contributions)

Cost of Development	Contribution Percentage
up to and including \$100,000	Nil
more than \$100,000 and up to and including \$200,000	0.5% of that cost
more than \$200,000	1% of that cost

Development that would attract a Section 7.12 levy include, commercial and industrial uses that involve the construction or expansion, of additional floorspace. A full list is detailed in attachment 1 and is anticipated to return development contributions of approximately \$23m over the Plan period.

A single development may only be the subject of either a Section 7.11 contribution or a Section 7.12 levy, not both.

Therefore, in the case of mixed use developments that comprise both residential and non-residential components:

- if application of a Section 7.12 levy to the whole development yields a higher contribution amount than application of a Section 7.11 contribution, then a Section 7.12 levy shall be imposed on the whole development; or
- if application of a Section 7.12 levy to the whole development yields a lower contribution amount than application of a Section 7.11 contribution, then a Section 7.11 contribution shall be imposed only on the component of the development that comprises Residential Accommodation.

In accordance with Council's existing process, additions and alterations to residential development would not be subject to a development levy. This provision is intended to attract new families into Campbelltown and to encourage renewal of existing housing.

1.3. Works Program

Council has recently completed several facilities studies mostly focused on the needs for various types of social infrastructure such as recreation and community facilities. In addition, the Urban Renewal Corridor Strategy prepared by the NSW Development of Planning and Environment identifies key works to support the future population.

The works provided in the new Contributions Plan represent those considered to have the highest priority over the next 15 years. Maps detailing the location of each facility are provided in Appendix A of the Plan.

It is intended that the Plan be updated on a frequent basis to review the priority of works and forecast assumptions.

2. Relationship of this plan to previous contributions plans

Council has a number of contribution plans applying to specific precincts within the LGA. The following contributions plans are proposed to be repealed by this plan:

- St Helens Park Open Space Contributions Plan
- Section 94 Contributions Plan No. 1 Planning District No.4 Neighbourhoods of Blairmount, Eagle Vale/Eschol Park, Kearns and Raby
- Section 94 Contributions Plan No.2 Planning District No.6 Neighbourhoods, Ambarvale, Rosemeadow, Glen Alpine and St Helens Park
- Section 94 Contributions Plan No. 5 Planning District No.5 Blair Athol
- Section 94A Development Contributions Plan

The works programs of these plans are proposed to be replaced by a new local infrastructure works schedule within the new Plan. Items on the current works programs which have not been completed have been reviewed to determine whether they remain consistent with current priorities and strategies, and whether there is a direct nexus which can be demonstrated between the need for the works and the demand generated by the forecast population since 2033.

It is recommended that Council repeal the above existing contribution plans when the new Plan comes into effect and that any unspent money held in restricted accounts be rolled over into the new Plan to be spent on the same or a similar project. Approximately \$11m in unspent contributions is currently on hand.

The new Plan would not affect development consents applying to land in the Campbelltown LGA containing conditions requiring contributions or levies under the existing contributions plans. Contributions imposed on and paid by developments under the above plans would be applied toward the Council's co-contribution obligations in this plan.

3. Development Contributions Cap

A Ministerial Direction sets a maximum \$20,000 levy for infill residential development. This means that when development consent is issued, a condition of development consent cannot require more than \$20,000 per dwelling. Application of the cap would result in a shortfall of approximately \$207m over the 15 year plan period, meaning Council would have to fund approximately \$14m per year to make up the shortfall from the cap.

4. Savings Provisions

To ensure that future commencement of the Contributions Plan does not unfairly impact upon Development Applications lodged or under assessment prior to commencement of the Plan, savings provisions have been drafted to only require monetary contributions for Development Applications lodged after commencement of the plan.

5. Statutory requirements

The draft Contributions Plan has been prepared in accordance with the requirements of the EP&A Act and the Development Contributions Practice Notes and Ministerial Directions issued by the Department of Planning and Environment.

The EP&A Act requires that Council must publicly exhibit a draft contributions plan for 28 days through public notice in a local newspaper. Should Council endorse the draft Plan attached to this report for exhibition, a notice would be placed in local newspapers setting out where the draft Plan can be viewed and the period during which submissions may be made. A notice would also be placed on Council's website, along with an electronic copy of the draft Plan. It is anticipated that where the Council allows, the draft Plan will be placed on public exhibition in during October and November 2018.

Financial Implication

The draft Local Infrastructure Contributions Plan identifies a total infrastructure cost of \$446m to fund the required works needed to support the future planned growth in residents and employment. Approximately \$212m can be directly attributed to the new population, while the remaining amount would be funded through Section 7.12 contributions, rates, grants and other sources and \$11m in unspent restricted funds from previous Section 94 and S94A plans to be repealed.

If implemented, the Plan would improve Council's future financial position to fund community infrastructure needed to support the increase in residential and employment growth.

Conclusion

Campbelltown is experiencing significant development growth and as such it is important that Council receive appropriate development contributions to supply and embellishment local infrastructure to support future residents. Having regard to the above, it is recommended that Council endorse the public exhibition of the draft Campbelltown Local Infrastructure Contributions Plan 2018 for a minimum period of 28 days. A further report would be presented to Council on the outcome of the exhibition seeking adoption of the Plan.

Attachments

1. Draft Campbelltown Local Infrastructure Contributions Plan - due to size (87 pages) (distributed under separate cover)

8.2 Planning Proposal - Remove Clause 4.1A Cap on Maximum Number of Dwellings at Claymore, Western Sydney University Site and Airds/Bradbury

Reporting Officer

Director City Development
City Development

Community Strategic Plan

Objective	Strategy
1 Outcome One: A Vibrant, Liveable City	1.8 - Enable a range of housing choices to support different lifestyles

Officer's Recommendation

1. That Council supports the draft planning proposal to remove Clause 4.1A from the Campbelltown Local Environmental Plan 2015.
2. That Council forward the draft planning proposal (refer to attachment 1) to the Greater Sydney Commission for a gateway determination.
3. That subject to no major issues raised by the gateway determination, Council proceeds to public exhibition of the draft planning proposal.
4. That Council request that the gateway determination only require the public exhibition be for a period of 14 days.
5. That Council request delegation from the Greater Sydney Commission to allow Council to finalise the draft planning proposal.
6. That subject to no objections being received, as a result of the public exhibition, Council proceed to finalising the draft planning proposal.

Purpose

The purpose of the report is to seek Council's endorsement to forward a draft planning proposal to the Greater Sydney Commission for a gateway determination to remove Clause 4.1A from the Campbelltown Local Environmental Plan (LEP) 2015, which currently imposes a cap on the number of dwellings in the new developments at Western Sydney University, Claymore and Airds/Bradbury. There is no change in zoning of land proposed.

Campbelltown LEP 2015 currently imposes a limit of the number of dwellings that may be developed in the following areas:

Airds / Bradbury	2,104
Claymore	1,490
Western Sydney University (Macarthur Heights estate)	850

The sites at Claymore and Airds/Bradbury are existing residential areas built as public housing in the 1970's and are now being redeveloped for a mix of public and private housing. Airds is located 2.5 km east of Campbelltown Station, while Claymore is located 2.3 km north west of Campbelltown Station, west of the M31.

The sites are shown as attachment 1 to this report.

Report

1. Existing Zoning

The affected land at the Macarthur Heights estate at the Western Sydney University (WSU) is zoned R3 Medium Density Residential. The affected lands at Claymore and Airds/Bradbury are zoned R2 Low Density Residential.

No changes to the zoning and related provisions are proposed. The principal development standards in respect of minimum lots size, maximum height of buildings and maximum floor space ratios would remain unchanged.

The principal reasons for the limitation on the number of dwellings are encapsulated in the relevant clause objectives, detailed as follows:

- (a) to restrict the dwelling yield on certain land
- (b) to ensure that infrastructure is not overburdened
- (c) to provide for a diversity of dwelling types.

2. The Planning Proposal

The objective of the draft planning proposal (PP) is to amend Campbelltown LEP 2015 so as to remove the restriction on the maximum number of dwellings permissible on the lands subject to this PP.

The removal of the restriction on the maximum number of dwellings will permit the continued construction of dwellings that is currently being undertaken in each of these areas and is not considered likely to lead to any significant adverse infrastructure impacts.

3. Relationship to Strategic Planning Framework

The PP is generally consistent or of minor inconsistency with:

- ministerial directions (now called Section 9.1 Directions) for the preparation of PP's
- relevant State environmental planning policies
- Greater Sydney Region Plan 2018
- Western City District Plan 2018
- Campbelltown Community Strategic Plan
- Campbelltown Residential Development Strategy 2014.

Comments on the consistency/inconsistency with the above documents/directions are provided in the PP (refer to attachment 2 of this report).

4. Potential Infrastructure Impacts

Macarthur Heights Residential Precinct – Western Sydney University

The proposed removal of the dwelling cap on the Macarthur Heights residential estate would potentially result in an increase in the overall number of dwellings within the precinct, primarily as a result of secondary dwellings being proposed under the NSW Government's Affordable Housing SEPP. This situation has not arisen from the actions of Council.

The original restriction on the number of dwellings of 850 under the Campbelltown LEP 2015 was primarily introduced to minimise traffic impacts on the surrounding road intersections.

As part of the final stage (Stage 5) of the residential component of the WSU, a traffic review was undertaken to investigate the impacts of the increase of the overall dwelling numbers from that originally envisaged within the release area. The review revealed that despite the potential increase of some 400 dwellings over the originally assumed amount, there has been an increase in the capacity of Narellan Road and Gilchrist Drive since their upgrades and the future delivery of Spring Farm Parkway which will assist in long term road infrastructure capacity for the additional housing. It is considered the removal of the cap is therefore not likely to result in a significant adverse impact on the current level of service of the local road network.

Claymore and Airds/Bradbury

The removal of the dwelling caps within the public housing renewal estate is not anticipated to have major impacts on infrastructure.

The Airds/Bradbury Precinct is subject to a planning agreement with an anticipated dwelling yield of 2157 dwellings. The removal of the cap in Airds/Bradbury Precinct is not anticipated to result in any dramatic increase in the number of dwellings beyond what is identified under the planning agreement. This is because the majority of the newly created lots within Airds/Bradbury precinct are less than 420sqm, which is the minimum site area required under the Affordable Housing State Environmental Planning Policy to enable the site to have a secondary dwelling.

Notably, a planning agreement is currently being finalised for Claymore, and for the same reasons above, the removal of the dwelling cap in Claymore is unlikely to result in a large increase in the number of dwellings.

Given the above, it is not anticipated that there would be a need to upgrade the infrastructure within the housing renewal areas as a result of the removal of the dwelling cap.

Other planning issues

The sites are already zoned for residential development. No changes in zoning are proposed. Issues that would normally be considered in rezoning for residential development have already been dealt with in the residential zoning.

A decision to not remove the dwelling yield limitation could see residential subdivision occur without an entitlement to erect a dwelling on each lot created.

As part of the upcoming LEP review and preparation of an updated housing strategy, Council will need to consider the impact of changes made to State Environmental Planning Policies.

4. Campbelltown Local Planning Panel comments

A report on the draft PP was considered by the Campbelltown Local Planning Panel (the Panel) on 30 May 2018. The Panel considered that it was appropriate to remove Clause 4.1A from Campbelltown Local Environmental Plan, 2015. The Panel's considerations and reasons for the decision were as follows:

- regarding Macarthur Heights, the panel was of the view that the proposal would not result in major impacts on the surrounding road network given works which have occurred since the imposition of the caps and in view of forecast additional road works on the broader regional network.
- the proposal to remove the maximum housing yield on Macarthur Heights would:
 - facilitate the delivery of additional housing stock within close proximity to Macarthur Square, and the Macarthur Railway Station
 - provide certainty to the development industry and prospective landowners, in terms of their ability to be able to develop their residential land for housing
- regarding Claymore and Airds/Bradbury the proposal would increase the efficiency and certainty of new dwelling approvals
- the proposal is consistent with Council's Local Planning Strategy 2013 and Residential Development Planning Strategy 2014.
- the proposal to remove the maximum cap for housing yield within the urban renewal precincts would:
 - not result in any significant increase in the number of dwellings beyond what is identified under the planning agreement for Airds/Bradbury and the draft Planning agreement for Claymore
 - provide certainty to prospective landowners, in terms of their ability to develop their residential land for housing.

5. Delegation to make the Plan

Given that the draft PP is of minor planning impact, it is recommended that Council request the Greater Sydney Commission provide Council with delegation to make the plan.

6. Conclusion

The draft Planning Proposal seeks to amend the Campbelltown Local Environmental Plan 2015 (LEP), by removing Clause 4.1A which currently imposes a cap on the total number of dwellings allowed to be developed in the Western Sydney University development at Macarthur Heights, and separately within the urban renewal areas of Claymore and Airds/Bradbury.

Consideration has been given to the potential impact that such an amendment may have on the existing and future land users, and that of the amenity of surrounding neighbourhoods.

Having regard to the commentary found within the body of the report, it is considered that such an amendment will have a negligible impact on the areas of Claymore and Airds/Bradbury, and when considering the recent upgrade in capacity in the road networks surrounding the University lands, and the soon to be constructed freeway ramps at Menangle Park, it is unlikely that the removal of the cap from the Macarthur Heights precinct will result in a significant adverse impact on the current level of service of the road network in proximity to the university.

The need to amend the LEP has come about (in particular with the Macarthur Heights Estate) due to unforeseen changes to State Environmental Planning Policies that subsequent to the making of the LEP and despite the cap being imposed by Council for good reason at the time, allowed additional dwellings to be constructed in earlier stages of that development. This has resulted in a higher number of dwellings being constructed in the early stages of the project and the potential to reach the dwelling cap well before the last stages of the development site has been released.

Without taking a proactive response to this scenario, purchasers of land in later stages may not be legally entitled to construct a dwelling on their lot, due to the current dwelling cap.

As such, it is considered appropriate to amend the LEP, with the proposed amendment considered to represent an acceptable contemporary planning outcome for the affected lands in the circumstances, without there being a significant adverse impact on the surrounding private and public lands and service infrastructure.

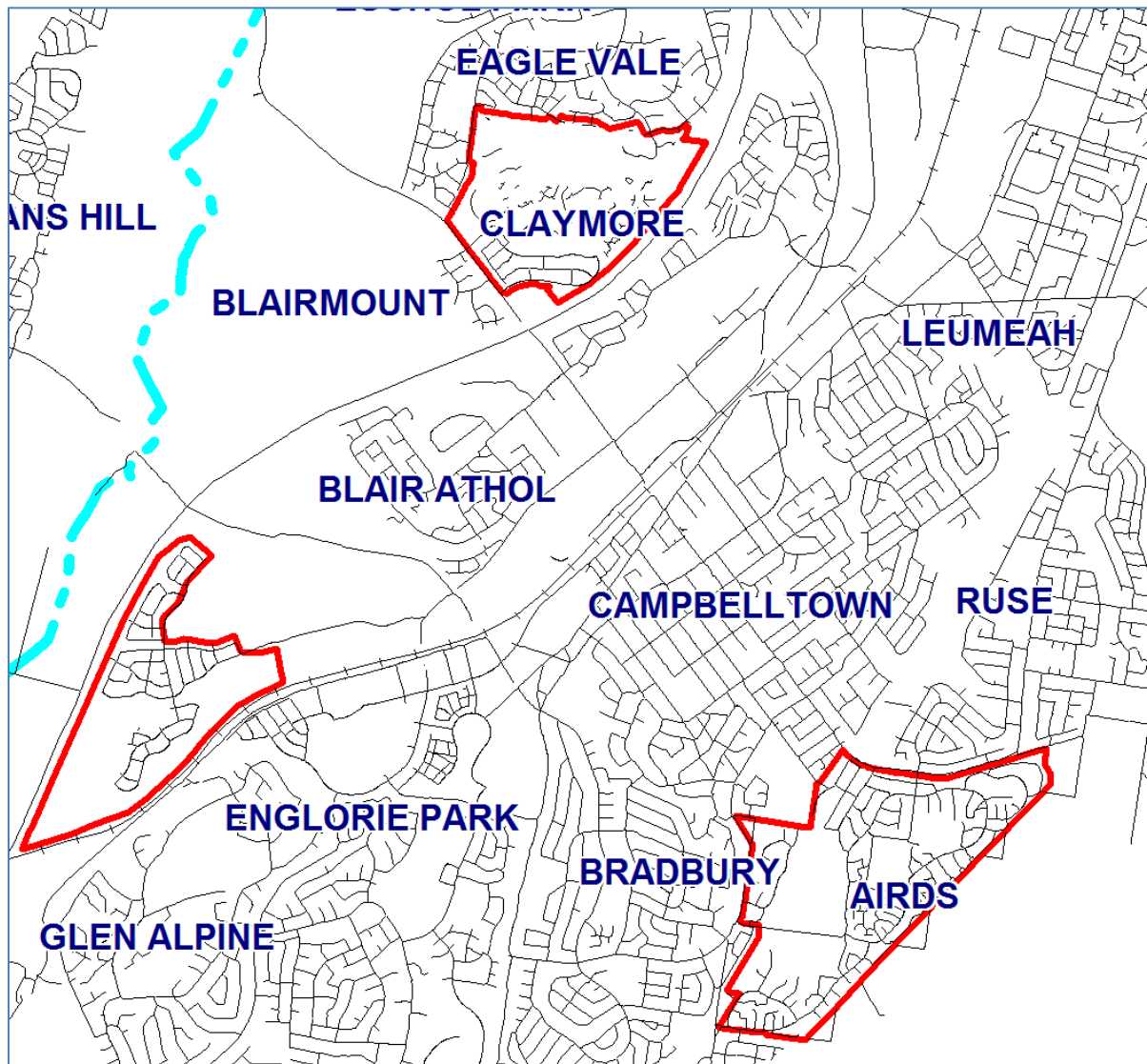
The changes to the State Environmental Planning Policies are outside the control of Council but have resulted in changes to the nature of development in the Macarthur Heights Residential Precinct.

It is important to amend the Local Environmental Plan to remove the cap before there are unreasonable consequences for land owners in later stages of the development.

Attachments

1. Subject Sites (contained within this report)

Attachment 1 Subject sites



8.3 Status of Applications

Reporting Officer

Director City Development
City Development

Community Strategic Plan

Objective	Strategy
1 Outcome One: A Vibrant, Liveable City	1.8 - Enable a range of housing choices to support different lifestyles

Officer's Recommendation

That the information be noted.

Purpose

To advise Council of the status of development applications within the City Development Division.

Report

In accordance with the resolution of the Council meeting held 13 March 2018, that Councillors be provided with monthly information detailing the status of each report considered by the IHAP, now known as the Local Planning Panel (LPP), South Western City Planning Panel and approved by the General Manager under delegation of a value of more than \$1m, the attachment to this report provides this information as requested.

Attachments

1. List showing status of Development Applications (contained within this report)

Development Application Register

DAs to be considered by the Regional Panel						
DA No.	Address	Description	Value	Authority Criteria	Status	Determination
1585/2015/DA-MP	Lot 1097 Goldsmith Ave, Campbelltown	Masterplan for Macarthur Gardens North and construction of stages 1 and 2 of Macarthur Gardens North, involving the construction of 72 dwellings, civil works and subdivision	\$19,640,000	>\$5million Crown	Assessing	
206/2016/DA-RS	Lot 1097 Goldsmith Ave, Campbelltown	Subdivision into nine superlots, a residue allotment, construction of 86 residential dwellings and associated Torrens and Strata subdivision and minor alterations to masterplan	\$19,600,000	>\$5million Crown	Assessing	
726/2016/DA-RS	Lot 1097 Goldsmith Ave, Campbelltown	Masterplan amendments, medium density housing and associated subdivision within stages 7, 8 and 9 in Macarthur Gardens north	\$20,640,000	>\$5million Crown	Assessing	
4204/2016/DA-RA	6-12 Dumaresq Street, Campbelltown	Demolition of existing structures and construction of a 15 storey mixed use residential flat building comprising of 85 residential units, four levels of basement car parking, one level of retail, two levels of commercial and a communal rooftop open space area	\$28,000,000	>20million (registered prior to \$30mil threshold)	Panel determination meeting scheduled for 15 October 2018	
389/2017/DA-RA	'Raith' 74 Fern Avenue, Campbelltown	Construction of a residential development containing 134 residences and alterations to and use of the existing heritage building.	\$26,000,000	>20million (registered prior to \$30mil threshold)	Assessing	

Development Application Register

DA No.	Address	Description	Value	Authority Criteria	Status	Determination
497/2017/DA-SW	Riverside Drive, Cheviot Place, Ryeland Place, Southdown Place and Deans Road, Airds	Airds Bradbury Stage 4 subdivision to create 180 residential lots and associated civil works	\$11,200,000	>\$5million Crown	Assessment completed; reporting to Planning Panel commenced	
2138/2017/DA-SW	Briar Road, Waterhouse Place, Kingston Place, Merino Crescent and Dorchester Park, Airds	Airds Bradbury Stage 6 subdivision to create 144 residential lots and associated civil works	\$9,088,028	>\$5million Crown	Assessment completed; reporting to Planning Panel commenced	
3652/2017/DA-RS	Passiflora Ave and Wiregrass Ave, Denham Court	Construction of 76 attached dwellings and one detached dwelling and subdivision into 77 Torrens title allotments	\$23,179,218	>20million (registered prior to \$30mil threshold)	Assessing	
3293/2017/DA-C	166 - 176 St Andrews Road Varroville	Construction and use of a new cemetery and parklands	\$38,077,510	>\$5million Crown	Referred by Planning Minister to Independent Planning Commission for determination	
3280/2016/DA-RA	12 & 28 Cordeaux Street, Campbelltown	Demolition of existing structures, construction of a 10 storey residential apartment building consisting of 105 residential units, basement car parking, 2 retail/commercial units	\$29,900,000	>20million (registered prior to \$30mil threshold)	Assessing - Deemed refusal Lodged with L&E Court	

Development Application Register

DAs to be considered by the Local Planning Panel						
DA No.	Address	Description	Value	Authority Criteria	Status	Determination
1985/2017/DA-RA	16 - 20 Palmer Street, Ingleburn	Demolition of existing structures and construction of a five storey residential apartment building containing 52 apartments and two levels of basement carparking, and provision of space for a childcare centre on the ground floor of the building	\$15,137,815	Residential Flat Building - more than 3 storeys	To Panel determination meeting held on 26 September 2018	Unavailable at time of report preparation. To be confirmed.
2238/2017/DA-RA	37 Cumberland Road, Ingleburn	Demolition of an existing dwelling and construction of a five storey residential apartment building containing 30 units, basement carparking	\$8,712,418	Residential Flat Building - more than 3 storeys	Assessing	
3598/2017/DA-SL	1 Reddall Street, Campbelltown	Demolition of existing dwelling and construction of a three storey senior living building consisting of 14 independent living units	\$2,400,000	Residential Flat Building - more than 3 storeys	Deferred for more information	
3885/2017/DA-SW	Lot 3 Menangle Rd, Menangle Park	Stage 1 - Menangle Park Urban Release Area - civil works and subdivision of land to create 255 residential lots and seven superlots	\$19,330,000	VPA	Assessing	
559/2018/DA-RS	10 Wickfield Circuit, Ambarvale	Construction of a mixed use development consisting of 27 residential units, 9 retail premises with basement car parking and strata s'division	\$8,026,960	Residential Flat Building - more than 3 storeys	Deferred for more information	

Development Application Register

DA No.	Address	Description	Value	Authority Criteria	Status	Determination
736/2017/DA-S	2 & 5 Culverston Street, Minto	Subdivision of Culverston Road and the construction of a cul-de-sac head	\$414,639	Council land	Assessing	
743/2018/DA-SW	901 & 913 Appin Road, Campbelltown	Subdivision into 333 residential allotments, 5 residue allotments with associated civil works including road construction, stormwater management facilities and tree removal Stage 1	\$19,072,587	VPA	Assessing	
1361/2016/DA-C	7/4 Grange Road, Leumeah	Fit out and use of premises as a brothel – 7/4 Grange Road, Leumeah	\$80,000	Number of objections	Deferred for more information	
1623/2016/DA-SW	39, 41A, 41B & 43 Sebastian Avenue, Rosemeadow	Demolition of existing dwelling and structures and subdivision to create 35 lots residential allotments in stages	\$910,000.00	Number of objections	Deferred for more information	
1700/2017/DA-SW	Lots 1, 6, 8, 9 and 12 (DP 258940), Dobell Reserve, Burdekin Park, Eldred Park and Tate Park, Gidley Crescent, Claymore	Subdivision into 113 residential lots and one residue lot for future development and associated civil works, Stages 3A and 3B Claymore Urban Renewal Project	\$4,616,000	VPA	To Panel determination meeting held on 26 September 2018	Unavailable at time of report preparation. To be confirmed.
3493/2017/DA-RS	Lot 1 Linum and Lot 143 Lantana Streets, Macquarie Fields	Construction of 12 two storey dwellings and subdivision into 12 torrens title allotments	\$3,200,000	Council land	Deferred for more information	
1698/2017/DA-M	2 Albert Street, Ingleburn	Demolition of existing dwelling and construction of two x two storey semi attached dwelling	\$400,000	CLEP variation	Deferred for more information	
1203/2018/DA-M	8 Figtree Crescent, Glen Alpine	Demolition of existing dwelling, removal of trees and subdivision into three allotments	\$100,000	Number of objections	Assessment completed, report preparation commenced	

Development Application Register

DA No.	Address	Description	Value	Authority Criteria	Status	Determination
774/2018/DA-C	111 Oxford Road, Ingleburn	Partial demolition of existing heritage-listed dwelling and alterations and additions to the existing dwelling for use as a childcare centre for 150 children and associated car parking	\$1,250,000	Heritage	Deferred for more information	

DAs with a stated value of \$1 million or more approved under Delegated Authority by the General Manager since last Council meeting

DA No.	Address	Description	Value	Authority Criteria	Status	Determination
514/2017/DA-DW	12 Macquarie Links Drive, Macquarie Links	Construction of a two storey dwelling and inground swimming pool	\$1,200,000	N/A	Approved	6 September 2018
1914/2017/DA-CW	Macdonald Road, Bardia	Construction of a community recreation facility including amenities, planning fields and car parking	\$6,771,858	N/A	Approved	7 September 2018

8.4 Greater Macarthur Koala Partnership Forum

Reporting Officer

Director City Development
City Development

Community Strategic Plan

Objective	Strategy
2 Outcome Two: A Respected and Protected Natural Environment	2.4 - Conserve and care for our city's biodiversity

Officer's Recommendation

That:

1. Council collaborate with relevant stakeholders in supporting the creation of a 'Greater Macarthur Koala Partnership Forum' to further investigate:
 - a) the implementation of a natural assets corridor network for the Greater Macarthur Growth Area supporting the long term vision of future-proofing koala habitat and movement within the region.
 - b) the feasibility of developing a koala care program for the Greater Macarthur region; and in doing so explore opportunities for the establishment of local facilities for a koala hospital and rehabilitation sanctuary (that could provide contingencies to further leverage eco-tourism and draw visitors to the area).
2. Council invite Wollondilly Shire Council, relevant community groups including representatives of WIRES and other local koala rescue groups, local veterinarians, relevant State and Commonwealth agencies, landowners within the Greater Macarthur Growth Area, and local Members of Parliament, seeking their direct involvement in the Forum. The structure and membership of the Forum should allow for the addition of future relevant stakeholders as identified.
3. Council invites Wollondilly Shire Council to extend an invitation to interested landholders of the Wollondilly Shire, where their land holdings also exist within the Greater Macarthur Growth Area (Wollondilly) and form part of important koala corridors.

Purpose

To seek Councils endorsement to of the creation of a Greater Macarthur Koala Partnership Forum.

History

Council at its ordinary meeting held 11 September 2018, considered a Notice of Motion in relation to the establishing a forum to identify a viable and sustainable care program for injured koalas; comprising local key stakeholders including local veterinarians, representatives of WIRES and other local koala rescue groups, and relevant State and Commonwealth agencies.

Although the sustainability of Campbelltown's local koala population is of key importance to local stakeholders, it is also considered reasonable to take a regional view when framing this important issue.

Report

Campbelltown is fortunate to be the home of a very healthy Koala population which are considered to be the only disease-free population in the Sydney Basin (unaffected by Chlamydia infection). Koalas are listed as a threatened species under both State and Federal legislation.

Campbelltown City Council has, over the years, been working proactively with various stakeholder groups to secure grant funding to develop a range of community engagement programs targeting koala habitat conservation initiatives. In particular, Council has been targeting areas of core koala habitat and working with bushcare volunteers and contractors to restore corridors at Noorumba Reserve (Rosemeadow), Smiths Creek Reserve (Leumeah) and the Georges River Open Space (Macquarie Fields); to name a few.

Council is also actively involved in undertaking a range of on-ground education actions across the Campbelltown LGA to mitigate threats to the local koala population. More recently, Council co-funded the purchase of a Visual Message Signboard (VMS) and design of bus-shelter advertising for koala crossings, which have been placed in strategic roadside locations such as Appin Road in order to raise driver awareness of koala fatality hotspots, and reduce roadkill incidents.

Campbelltown area has seen a significant increase in the number of koala fatalities related to vehicle collisions and dog attacks, in areas intersecting core koala habitat. Injured Koalas are often taken to local veterinarian facilities for medical assistance, but it is recognised that there is a substantial financial burden on local veterinarians to provide pro-bono medical treatment and care for injured koalas; of which there is little-to-no support from government to undertake this work.

The Greater Macarthur Growth Area is facing considerable urban development challenges; that will result in the significant future growth for the region, infrastructure upgrades and construction of new transport corridors. The future viability of the Campbelltown koala population will rely heavily on designing and implementing effective land use planning in new development areas, which is considered to be the key to future-proofing the species for generations to come.

In the South Campbelltown area, there are a number of east-west natural asset corridors recognised by Council to provide important koala habitat and linkages between the Georges and the Nepean River.

Council has previously resolved that planning for biodiversity preservation ought to be addressed during the strategic planning process, in relation to:

- A requirement for the installation of fauna exclusion fencing, appropriate tunnels and high crossing points, to enable safe access through wildlife corridors as part of future development in Mt Gilead (April 2017)
- Immediate installation of overpasses and koala exclusion fencing along the current alignment of Appin Road (June 2017)
- A policy position and principles relating to natural asset corridors (November 2017)
- Noting the results of technical studies on koala habitat connectivity in South Campbelltown, and recommendations for natural asset corridor widths and requirements for connectivity structures (March 2018)
- Endorsing the revisions being made to the draft Comprehensive Koala Plan of Management under State Environmental Planning Policy 44 – Koala Habitat Protection (July 2018)

This growth also presents an opportunity to establish funding mechanisms to provide financial support for koala conservation initiatives in the region, such as the establishment of a local koala hospital and rehabilitation sanctuary. The construction of such a facility in Campbelltown would also provide links to further develop a number of eco-tourism opportunities, drawing visitors to the area (such as those related to wildlife experiences and encounters, education, and research).

Council has previously resolved that the health and recovery of the local koala population is a priority for Campbelltown, in relation to:

- Undertaking a comprehensive koala population monitoring program, on a biennial basis, and allocating appropriate funds during the annual budget process to support the implementation of the Comprehensive Koala Plan of Management (May 2016)
- Council's commitment to maintaining the health and safety of our local koala population (November 2017)
- Organising a forum with local key stakeholders including local veterinarians, representatives of WIRES and other local koala rescue groups, and relevant State and Commonwealth agencies, to identify a viable and sustainable care program for injured koalas (September 2018)

Building on the Campbelltown Council's recent resolution of September 2018 for the establishment of a koala forum, it is considered beneficial to also include in the forum interested land holders of the Campbelltown LGA, where their land holdings exist within the Greater Macarthur Growth Area (South Campbelltown). It is also considered appropriate to invite Wollondilly Shire Council as a key partner in the forum and invite Wollondilly Shire Council to extend a similar opportunity to interested landholders of the Wollondilly Shire, where their land holdings also exist within the Greater Macarthur Growth Area (Wollondilly) and form part of important koala corridors.

Consistent with Council's long term position, and in keeping with its resolution of September 2018 to organise a forum, it is recommended that Council support the creation of a 'Greater Macarthur Koala Partnership Forum' and extend an invitation to key land holders and Wollondilly Shire Council to further investigate opportunities to support, protect and promote the regions unique koala population.

Attachments

Nil

8.5 Minutes of Campbelltown Arts Centre Strategic Committee held 29 August 2018

Reporting Officer

Executive Manager Community and Cultural Services
City Lifestyles

Community Strategic Plan

Objective	Strategy
1 Outcome One: A Vibrant, Liveable City	1.6 - Foster a creative community that celebrates arts and culture

Officer's Recommendation

That the minutes be noted.

Purpose

To seek Council's endorsement of the minutes of the Campbelltown Arts Centre Strategic Committee held 29 August 2018.

Report

Detailed below are the recommendations of the Campbelltown Arts Centre Strategic Committee. Council officers have reviewed the recommendations and they are now presented for Council's consideration.

Recommendations of the Campbelltown Arts Centre Strategic Committee

Reports listed for consideration

4.1 Minutes of the previous Campbelltown Arts Centre Strategic Committee Meeting held 2 May 2018

Committee's Recommendation:

That the information be noted.

CARRIED

5.1 Campbelltown City Council Collection - New Acquisition

Committee's Recommendation:

That the Campbelltown Arts Centre Strategic Committee endorses the acquisition of donated works by Sarah Contos to the Campbelltown City Council collection.

CARRIED**5.2 Mission and Strategic Objectives for Campbelltown Arts Centre 2020-2022****Committee Note:**

The Committee brainstormed the mission and five strategic priorities for Campbelltown Arts Centre's 2020 - 2022 (three year) Strategic Plan. The information was documented and will be refined by the Manager Creative Life. The revised mission and strategic priorities will be distributed to committee members within two weeks.

Committee's Recommendation:

That the Campbelltown Arts Centre Strategic Committee discuss and review the mission and five strategic priorities for Campbelltown Arts Centre's 2020 – 2022 (three year) Strategic Plan.

CARRIED**5.3 Handpicked Annual Maker's Markets****Committee's Recommendation:**

That the Campbelltown Arts Centre Strategic Committee endorse the vision and concepts of the Handpicked Maker's Markets for Campbelltown.

CARRIED**Attachments**

1. Campbelltown Arts Centre Minutes 29 August 2018 (contained within this report)

CAMPBELLTOWN CITY COUNCIL**Minutes Summary**

Campbelltown Arts Centre Strategic Committee Meeting held at 6.00pm on Wednesday, 29 August 2018.

ITEM	TITLE	PAGE
1.	ACKNOWLEDGEMENT OF LAND	2
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6.1	City Deals	
6.2	Minto Bush Camp	
6.3	Communal Artist Studio	

Minutes of the Campbelltown Arts Centre Strategic Committee Meeting held on 29 August 2018**Present**

Deputy Mayor Cr M Oates	Chairperson, Campbelltown City Council
Councillor B Moroney	Committee Member, Campbelltown City Council
Councillor M Banasik	Committee Member, Wollondilly Shire Council
Dr Cheryle Yin-Lo	Committee Member, Camden Council
Mr Andrew Christie	Committee Member, Arts Community
Mr Rudi Kolkman	Committee Member, Business Sector/Community
Ms Alison Derrett	Committee Member, Business Sector/Community
Ms Lucy Stackpool	Committee Member, Business Sector/Community
Mr Steven Donaghey	Committee Member, Business Sector/Community
Ms Mariah Calman	Committee Member, Education Sector
Ms Lorna Gear	Committee Member, Education Sector
Mrs Joan Long	Committee Member, Friends of Campbelltown Arts Centre

Also Present:

Mrs Justine Uluibau	Executive Manager, Community & Cultural Services, Campbelltown City Council
Mr Michael Dagostino	Manager Creative Life, Campbelltown City Council
Ms Sharon McAndrew	Administrative Assistant, Campbelltown City Council

1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by the Chairperson Councillor Meg Oates.

2 APOLOGIES**Committee's Recommendation: (Banasik/Gear)**

That the apologies from Campbelltown City Council Committee members and representatives Mayor Councillor George Bricevic, Councillor Masood Chowdhury and Lindy Deitz - General Manager; Dorothy Heatley - Friends of Campbelltown Arts Centre be received and accepted.

CARRIED**2. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made at this meeting.

Campbelltown Arts Centre Strategic Committee Meeting

29/08/2018

3. MINUTES OF THE PREVIOUS CAMPBELLTOWN ARTS CENTRE STRATEGIC COMMITTEE MEETING HELD 2 MAY 2018

Reporting Officer

Executive Manager Community and Cultural Services

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Donaghey/Long)

That the information be noted.

CARRIED

Report

The minutes of the Campbelltown Arts Centre Strategic Committee Meeting held 02 May 2018, copies of which have been circulated to each Sub Committee member, were adopted by Council at its meeting held 12 June 2018.

Attachments

Nil

4. REPORTS

5.1 Campbelltown City Council Collection - New Acquisition

Reporting Officer

Manager Creative Life
City Lifestyles

Officer's Recommendation

That the Campbelltown Arts Centre Strategic Committee endorses the acquisition of donated works by Sarah Contos to the Campbelltown City Council collection.

Committee's Recommendation: (Christie/Moroney)

That the Campbelltown Arts Centre Strategic Committee endorses the acquisition of donated works by Sarah Contos to the Campbelltown City Council collection.

CARRIED

Purpose

To seek the endorsement of the Campbelltown Arts Centre Strategic Committee of the acquisition of donated work by Sarah Contos to the Campbelltown City Council collection.

Report

Campbelltown City Council's Collection Policy provides a framework for the management of Council's permanent collection by Campbelltown Arts Centre. Listed below is the proposed donated work to be acquired for Council's collection in line with the policy objectives.

Donation**Sarah Contos**

Barry Crocker

2010

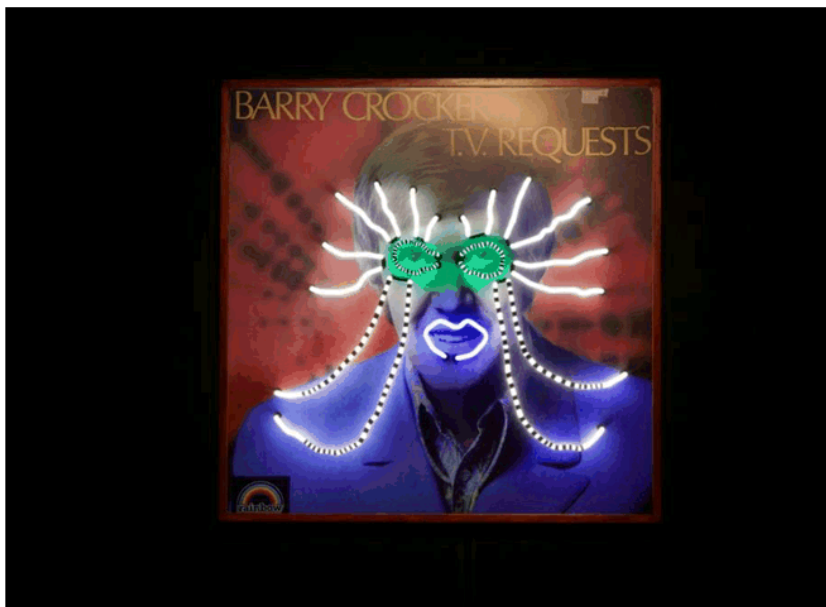
1050 (H) x 1035 (W) x 130 (D) mm

Neon on block mounted UV digital print, wood frame

Biography

Sarah Contos is a multidisciplinary artist working across sculpture, painting, collage and installation, investigating themes of primitivism, exoticism and eroticism within the domestic and every day. Influences are drawn from cultural anthropology, fetishism ideologies, folk art and arts and craft methodologies from selected tribal communities. Contos reinvents histories where past popular cultural icons, references and objects are re-contextualised into new forms.

Contos holds a Masters in Art (painting) and has recent success in her artistic career with being awarded the Ramsay Art Prize (2017). She is represented commercially by Roslyn Oxley9 Gallery in Sydney and has a studio space in Ingleburn.



Campbelltown Arts Centre Strategic Committee Meeting

29/08/2018

Sarah Contos, Barry Crocker (2010), neon on block mounted UV digital print, wood frame, 1050 (H) x 1035 (W) x 130 (D) mm

Attachments

Nil

5.2 Mission and Strategic Objectives for Campbelltown Arts Centre 2020-2022**Reporting Officer**

Manager Creative Life
City Lifestyles

Officer's Recommendation

That the Campbelltown Arts Centre Strategic Committee discuss and review the mission and five strategic priorities for Campbelltown Arts Centre's 2020 – 2022 (three year) Strategic Plan.

Committee Note:

The Committee brainstormed the mission and five strategic priorities for Campbelltown Arts Centre's 2020 - 2022 (three year) Strategic Plan. The information was documented and will be refined by the Manager Creative Life. The revised mission and strategic priorities will be distributed to committee members within two weeks.

Committee's Recommendation: (Moroney/Kolkman)

That the Campbelltown Arts Centre Strategic Committee discuss and review the mission and five strategic priorities for Campbelltown Arts Centre's 2020 – 2022 (three year) Strategic Plan.

CARRIED**Purpose**

To discuss the mission and five strategic priorities for the Campbelltown Arts Centre's 2020 – 2022 (three year) Strategic Plan. This will form part of the application for multi-year funding to Create NSW.

History

Campbelltown Arts Centre Strategic Committee at the meeting of 23 August 2017, Item 5.4 - Strategic Objectives for Campbelltown Arts Centre, resolved that the Campbelltown Arts

Centre Strategic Committee note the five strategic priorities for the Campbelltown Arts Centre for the next 12 months.

Report

The current mission for Campbelltown Arts Centre is as follows:

Campbelltown Arts Centre is the leading cultural facility in Sydney's South West. We will strive to continue to be recognised for placing artists at the centre of a high quality, community engaged multidisciplinary artistic program and for the development of important local, national and international contemporary artistic practice.

The current five strategic priorities set out in the 2016–2019 Campbelltown Arts Centre Strategic Plan are as follows:

1. Artistic Program

Curate, commission and produce an engaging, relevant and provoking artistic program that spans music, dance, live art, performance, contemporary visual art and emergent practices, which engages the community.

2. Audience and Stakeholder Engagement

Our audiences and stakeholders are central to our capacity to deliver benefits to our communities. We will reinforce relationships with existing NSW audiences and establish relationships with new residents, partner organisations and community leaders to ensure we continue to present a relevant and engaging program.

3. Be an Effective Advocate for Western Sydney

Western Sydney is home to one third of the population of NSW, and half the population of Sydney. The region, and particularly south-west Sydney, is experiencing unprecedented growth, and yet Western Sydney arts organisations continue to be under-resourced compared to their city-based equivalents. Campbelltown Arts Centre will continue to be a leading Western Sydney arts organisation and will use this position to promote and advocate for Western Sydney arts and culture.

4. A Financially Sustainable Organisation

There is currently considerable funding uncertainty in the arts. In order to ensure it can continue to be a leader in the sector, and to accommodate the needs of our growing population, Campbelltown Arts Centre must reconfirm and diversify its income base and seek opportunities for growth.

5. Operational Strength & Stability

Campbelltown Arts Centre must prepare for the future, to ensure it can continue to operate in Campbelltown City Council in an efficient way.

Attachments

Nil

5.3 Handpicked Annual Maker's Markets

Reporting Officer

Manager Creative Life
City Lifestyles

Officer's Recommendation

That the Campbelltown Arts Centre Strategic Committee endorse the vision and concepts of the Handpicked Maker's Markets for Campbelltown.

Committee's Recommendation: (Moroney/Kolkman)

That the Campbelltown Arts Centre Strategic Committee endorse the vision and concepts of the Handpicked Maker's Markets for Campbelltown.

CARRIED

Purpose

To advise the Campbelltown Arts Centre Strategic Committee on the progress of the Annual Handpicked Maker's Market for Campbelltown and seek their endorsement.

History

Campbelltown Arts Centre Strategic Committee at the meeting of 2 May 2018, Item 5.2 - Development of a Design and Artisan Market for Campbelltown resolved that the Campbelltown Arts Centre Strategic Committee collectively discussed the concept of an Artisan Market for Campbelltown and provided the Manager Creative Life with a number of suggestions, examples and concepts for consideration.

Report

The Creative Life team have been working together researching and developing a proposed plan to deliver a new initiative to the region by delivering an Annual Maker's Market.

Title

Handpicked Annual Maker's Markets

Location

Campbelltown Arts Centre - amphitheatre and inside foyer areas.

Date

Campbelltown Arts Centre Strategic Committee Meeting

29/08/2018

Saturday 24 November from 4.00pm - 9.00pm

Vision

Curated by Campbelltown Arts Centre, Handpicked is an opportunity to showcase Western Sydney and the Macarthur region's diverse community of artists and makers, in one destination.

Handpicked reflects the artistic and cultural network that surrounds Campbelltown Arts Centre placing a spotlight on the ingenuity of artists and makers whilst creating a unique market experience.

Handpicked will welcome the community to Campbelltown Arts Centre to engage with a range of stalls, participatory workshops and live entertainment throughout the evening.

Stallholders

The following information outlines the structure for the stall holders:

- Artist made products for sale will be locally produced, affordable, giftable, including a good range of product and products \$10+
- Three to four food stalls comprising of savoury and sweet options
- Fifty per cent of artists/stallholders will already have an association with Campbelltown Arts Centre
- Emerging artists connected locally (does not exclude high profile artists)
- Artists working in this way for first time (mentoring required)
- Artists Target Etsy, Instagram and online sellers from the region. Ensure high profile Instagram sellers are included to drive awareness of the markets
- Utilise stallholders networks to generate additional stallholders/marketing opportunities
- Adult focused stalls but family friendly with a range of activities to keep children engaged by involving them in making workshops while parents shop
- Artist-led workshops with opportunities for artists and Campbelltown Arts Centre to sign people up to additional workshop programs.

Marketing

The team will implement a variety of strategies to assist with marketing the event including:

- Develop a strategy to reach 40,000 people that drive by on Appin Road and Narellan Road which will include temporary construction fencing using printed skim eg. Sydney Festival Mesh (available for development during construction periods)
- Temporary construction fencing using printed skim eg. Sydney Festival Mesh (available for development during construction periods)
- Utilise the artist's social media following to promote the markets
- Promote through the Campbelltown Arts Centre regular media and marketing channels.

Campbelltown Arts Centre Strategic Committee Meeting

29/08/2018

Attachments

Nil

5. GENERAL BUSINESS**6.1 City Deals**

It was noted that as part of the Western Sydney City Deal Wollondilly Shire Council will benefit from funding for liveability projects such as a cultural and civic facility that will serve the shire of Picton.

Committee's Recommendation: (Banasik/Grear)

That the information be noted.

CARRIED

6.2 Minto Bush Camp

It was noted that the Search Foundation run a bush camp at Minto and that Carmel Blanko had been in touch with Councilor Moroney. It was further noted that the Search Foundation enquired whether there would be any interested community groups and artists that would be interested in using it for an art/cultural retreat.

Committee's Recommendation: (Moroney/Banasik)

That the information be noted.

CARRIED

6.3 Communal Artist Studio

Councillor Oates advised the Committee she met with Mr David Hawkes, Director of City Lifestyles, Executive Manager Community Life, and Executive Manager Community and Cultural Services pertaining to a communal artist studio in Queen Street, Campbelltown.

Councillor Oates advised that Mr Hawkes was investigating a possible way to find/create space for the community that would operate under a membership arrangement. The Executive Manager Community and Cultural Services advised that Executive Manager Community Life has progressed the idea further by way of speaking with local real estate agents and investigating possible options. The Executive Manager Community Life will be leading this enquiry and when relevant a report will come back to the Campbelltown Arts Centre Strategic Committee.

Committee's Recommendation: (Oates/Kolkman)

That the information be noted.

CARRIED

The next meeting of the Campbelltown Arts Centre Strategic Committee will be held on 7 November 2018 at the Campbelltown Arts Centre.

Chairperson Councillor Meg Oates

Chairperson

Meeting Concluded: 7.15pm

8.6 Reports and Letters Requested

Reporting Officer

Director City Governance
City Governance

Community Strategic Plan

Objective	Strategy
1 Outcome One: A Vibrant, Liveable City	1.3 - Ensure that Campbelltown is an inclusive city

Officer's Recommendation

That the information be noted.

Report

Attached for the information of Councillors is a status list of reports and letters requested from Council as at 11 September 2018.

Attachments

1. Reports and Letters Requested listing (contained within this report)

Reports Requested as at 11 September 2018

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Lifestyles			
City Delivery			
21.06.16 FB 4851108	<p>CW1.3 – Flood Study for Bow Bowling Bunbury Curran Creek Catchment 2016</p> <p>3. - That following completion of the Floodplain Risk Management Study and Plan, a further report be tabled for Council's consideration.</p> <p>Comment Council is in the process of undertaking community consultation with residents. At the conclusion of the consultation period, this item will be reported back to Council and will be placed on public exhibition.</p>	CD	November 2018
13.12.16 PL 5146315	<p>ORD 8.5 – Outcome of the Public Exhibition of the draft Campbelltown Comprehensive Koala Plan of Management</p> <p>That a report be provided investigating the use of a drone with heat detecting cameras to track and monitor Koala movement in the Local Government Area.</p> <p>Comment This report is currently being prepared in a cross organisational approach involving a number of internal stakeholders with an anticipated final report for consideration in November 2018.</p>	CD	November 2018
18.04.17 GB 5311166	<p>ORD - NM - 11.6 Customer Request Line – Tree Planting</p> <p>That Council seek a report establishing a request line/email for use by residents who wish to have an appropriate tree planted by Council on their immediate nature strip.</p> <p>Comment Council is currently investigating current services and will report back to Council in November.</p>	CD	November 2018
13.02.18 WM	<p>ORD - NM - 11.1 Parking at Campbelltown Hospital</p> <p>3. That a report be presented to Council investigating Council's capacity to secure free or subsidised parking at Campbelltown Hospital for patients, visitors and staff.</p> <p>Comment Council is currently investigating and liaising with NSW Health and will report back to Council.</p>	CD	December 2018

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
12.12.17 PL	<p>ORD - NM - 11.4 Proposed additional bus services to benefit the community</p> <ol style="list-style-type: none"> 1. That a report be presented to Council investigating the feasibility of extending the current bus service from Campbelltown Public Hospital through Parkside Crescent past Campbelltown Private Hospital to Macarthur Square. 2. That a further report be presented to Council on the possibility of a new bus service being established to service the businesses along Blaxland Road and that Council Staff survey the individual businesses along Blaxland Road for their input on the benefits of a bus service including the hours and days of service. 3. That Council investigate the feasibility of reintroducing the free bus service with the State Government. <p>Comment Council is currently consulting with the RMS and business owners with regards to these matters. Upon conclusion of these discussion a report will be presented back Council.</p>	CD	November 2018
14.08.18 MC	<p>ORD - NM - 11.5 Badminton Courts</p> <p>That a report be presented to Council investigating the feasibility of developing outdoor badminton courts for local community use.</p> <p>Comment Council is currently investigating suitable locations for the courts. At the conclusion of the investigation a report will be presented to Council.</p>	CD	November 2018
14.08.18 RM	<p>ORD - NM - 11.6 Avenue of Native Trees</p> <ol style="list-style-type: none"> 1. That Council prepare a feasibility report to consider the development of an avenue of native trees, such as Angophora and Claret Ash or any other appropriate local native species to be planted contiguously on the nature strip and either side of Appin Road, between Narellan Road and Fitzgibbon Lane or other suitable areas, to create a prominent entrance into the City. 2. The report to include the potential to maintain the current road name but to call the new planted area 'Angophora Ave' or 'Claret Ash Lane' or other name appropriate to the selected native species with appropriate signage and well developed wider footpaths to complement the new planting section. <p>Comment Council is currently liaising with the RMS and investigating native plant species. At the conclusion of the investigation a report will be presented to Council.</p>	CD	December 2018

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Governance			
14.10.14 RK 4033794	<p>CG2.3 – Claymore Urban Renewal Project – VPA Land Acquisitions, Transfers and Dedications</p> <p>4. That a further report will be submitted to Council once a draft VPA/Infrastructure Services Delivery Plan (ISDP) have been finalised which will deal with the compulsory acquisition/land transfer issues concerning the whole of the Claymore Urban Renewal Project.</p> <p>Comment Still in the process of finalising the VPA/ISDP with Urban Growth. Strategic Property and Urban Release and Engagement currently reviewing.</p>	CG	November 2018
City Development			
19.04.16 MO 4770730	<p>CS8.1- Old Clinton's development site</p> <p>That a report be presented outlining any action taken by Council with regards to the dead trees on the old Clinton's development site - Queen Street, Campbelltown.</p> <p>Comment Further discussion currently being organised with development representatives to discuss financial contribution for street tree damage. Estimate of financial contribution prepared for further consideration and consultation.</p>	CDVP (CS)	November 2018
28.11.17 BM	<p>ORD - 11.1 Caring for the Koala Population in the Local Government Area</p> <p>3. That a report be presented to Council investigating how Council can assist carers in obtaining and disposing of koala food, for example:</p> <ul style="list-style-type: none"> a. Council staff and contractors identifying and setting aside eucalyptus trees from worksites and tree-clearing activities for carers to access b. Council providing a free green waste drop-off for registered koala carers to dispose of unused or inappropriate leaves. <p>Comment This report is currently being prepared in a cross organisational approach involving a number of internal stakeholders with an anticipated final report for consideration in November 2018.</p>	CDVP	November 2018

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
11.09.18 GG	<p>ORD – 8.1 Design Review Panel</p> <p>2. That a further report be presented to Council on the outcome of the expression of interest to recruit members of the Panel.</p> <p>4. That Council exhibit for a period of 28 days the newly proposed fees for referring a development application to the Panel.</p>	CDVP	February 2019

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Growth and Economy			
11.09.18 MC	<p>ORD – 11.3 Campbelltown Arts Centre Shop</p> <p>1. That a report be returned to council on the feasibility of expanding the shop at Campbelltown Arts Centre.</p> <p>a) The report should consider expanding the retail offering of goods from local artists and makers and consider the size, location and appearance of the current shop as well as social media marketing opportunities to highlight the offerings from the shop.</p> <p>b) The report should also explore the future feasibility of an online retail platform or ecommerce store that acts as an extension of the physical store, highlighting local handmade products and makers and showcasing Campbelltown Arts Centre.</p>	CGE	November 2018

Letters Requested as at 11 September 2018

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Lifestyles			
14.08.18	<p>ORD - 11.2 -Status Resolution Support Services (SRSS) payments</p> <p>4. That Council write to the Federal Members of Parliament Dr Mike Freeland and Ms Anne Stanley to make appropriate representations to the Minister for Home Affairs, Peter Dutton MP.</p> <p>Comment: Letter sent 07/09/18 and a response was received from Ms Anne Stanley MP on 19/09/18. Awaiting a response from the Minister for Home Affairs, Peter Dutton MP. Correspondence received has been included in October agenda Item 7.1.</p>	CL	COMPLETED
14.08.18	<p>ORD - 5.1 - State Government Funding of Public Libraries</p> <p>1. That Council makes representation to the local State Members, Greg Warren and Anoulack Chanthivong, in relation to the need for additional funding from the NSW State Government for the provision of public library services.</p> <p>2. That Council writes to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of a significant increase in state funding for NSW public libraries, supported by a sustainable future funding model.</p> <p>Comment: Letter sent 22/08/18. Responses were received on 14/09/2018 and 24/09/2018 and have been included in the October agenda Item 7.2.</p>	CL	COMPLETED
City Delivery			
26.09.17	<p>NM 11.5 – Spraying of Noxious Weeds on the M31</p> <p>That Council write to the Minister for the Environment, requesting the spraying of noxious weeds (Blackberry Bush and African Olive) along both sides of M31 from Brooks Road to St Andrews Road in the Campbelltown Local Government Area.</p> <p>Comment: Correspondence was sent to the Minister in December 2017. Since this time Council has made a number of attempts to follow up Council's correspondence including telephone calls and emails (recent emails include: 6 September, 19 September and 26 September).</p> <p>Council will be again writing a letter to the Minister for the Environment to follow up a response to Council's letter that was sent in December 2017.</p>	CD	COMPLETED

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Governance			
14.08.18 PL	<p>ORD - NM - 11.7 - Paediatric Intensive Care Units</p> <p>1. That Council write to the state Member for Campbelltown, Greg Warren, to make appropriate representations to the Premier, Gladys Berejiklian, and the leader of the Opposition, Luke Foley, with the intention to secure support for Paediatric Intensive Care Units at Campbelltown Hospital.</p> <p>2. That the General Manager and Mayor lobby on behalf of the Council the Premier, Gladys Berejiklian, and the leader of the Opposition, Luke Foley, with the intention to secure support for Paediatric Intensive Care Units at Campbelltown Hospital.</p> <p>Comment: Letter sent 31/08/18 awaiting a response letter</p>	CG	
City Development			
13.02.18 WM	<p>ORD - NM - 11.1 Parking at Campbelltown Hospital</p> <p>2. That Council write to the Minister for Health, the Hon. Brad Hazzard MP, stating our objection to the introduction of paid parking for patients, visitors and staff at Campbelltown Hospital, and a copy of this letter be sent to the Member for Campbelltown Mr. Greg Warren MP.</p> <p>Comment: Letter sent awaiting a response letter</p>	CDVP	COMPLETED
11.09.18 KH	<p>ORD – NM 11.4 – Emergency Veterinary Care for Injured Koalas</p> <p>1. Council write to the relevant State and Federal government ministers seeking urgent intervention and provision of financial assistance to local veterinary clinics that care for injured koalas; and</p> <p>2. a forum be organised with local key stakeholders including local veterinarians, representatives of WIRES and other local koala rescue groups, and relevant State and Commonwealth agencies, to identify a viable and sustainable care program for injured koalas; and</p> <p>3. the above correspondence be forwarded to all Local State and Federal Members with in the Campbelltown Local Government Area, seeking their support with this issue.</p> <p>Comment: Letter drafted and currently being reviewed. Initial discussions have been held with key stakeholders.</p>	CDVP	
City Growth and Economy			

8.7 Proposed Naming of a Park in Bardia

Reporting Officer

Geographical Information Officer
City Governance

Community Strategic Plan

Objective	Strategy
1 Outcome One: A Vibrant, Liveable City	1.1 - Provide opportunities for our community to be engaged in decision making processes and to access information

Officer's Recommendation

1. That Council endorse Russell Copeman Park as the proposed name for a future park in the suburb of Bardia.
2. That Council publicly exhibit this naming proposal for a period of 28 days for public comment.
3. That, should no objections to this naming proposal be received during the public exhibition period, Council submit an application to the Geographical Names Board of NSW to have Russell Copeman Park assigned as the geographical name for this park.

Purpose

To seek Council's endorsement to publicly exhibit Russell Copeman Park as the proposed name for a future park in the suburb of Bardia.

History

The Edmondson Park South development consists of a mix of residential, employment, retail, education, conservation and open space uses. The section of this development within the Campbelltown Local Government Area is located within the suburb of Bardia, on the former site of the Ingleburn Army Camp.

Council, at its meeting held 20 November 2012, Planning and Environment Committee Item 2.9 - Edmondson Park South – Draft Place Framework, Public Art Strategy and Reserve Names for Bardia Stage 1, resolved to endorse the names Mont St Quentin Oval, Brigade Park, Bardia Park and Memorial Forest Reserve for the proposed parks and reserves in Stage 1 of the Edmondson Park South Project in the suburb of Bardia. The names Mont St Quentin Oval, Brigade Park and Bardia Park were subsequently assigned by the Geographical Names Board of NSW (GNB) as the geographical names for these parks and reserves on 8 November 2013.

Council, at its meeting held 11 July 2017, Item 8.3 - Edmondson Park South and East Leppington Planning Agreements, resolved to endorse the draft Edmondson Park South

Voluntary Planning Agreement and associated documents for the purpose of public exhibition. Following its public exhibition, this voluntary planning agreement was signed by the General Manager, on behalf of Council, on 13 October 2017. The Edmondson Park South Voluntary Planning Agreement and its associated Infrastructure Services Delivery Plan provides for the creation of a number of additional parks and reserves in future stages of this development.

Council has now received a request to consider a proposal to name a future park that will be created as part of Stage 3 of this development.

Report

The subject park

The future park that is the subject of this naming proposal is identified in the Edmondson Park South Infrastructure Services Delivery Plan as 'Ingleburn Park'. It is proposed to have an area of approximately 0.33 hectares and will be located adjacent to Bardia Public School, as shown on the location plan included as Attachment 1 to this report. It will also be located adjacent to the site of the former military hospital. The military hospital was a significant part of the Ingleburn Army Camp, from its establishment in 1940 until its closure in 1996.

This park will be a family oriented and informal local park that will connect with the energy of school programs and provide a landscaped play area for young children into their teens. Proposed facilities within the park include a small children's playground, landscaping and interactive learning structures/sculptures.

The naming proposal

The name proposed for this park is Russell Copeman Park. Trooper (Tpr) Russell James Copeman was born in Narellan and served with 3 Special Air Service Squadron (3 SAS) in Vietnam. Tpr Copeman had previously served with the Citizen Military Forces in Wollongong before joining the Regular Army. He commenced his tour of duty of Vietnam with the SAS on 15 June 1966. During a four man patrol on 18 January 1967, Tpr Copeman, serving as a medic, was seriously injured by enemy fire. Tpr John Wesley 'Juvy' Matten carried him to safety and attended to his wounds. Tpr Copeman was evacuated by helicopter to a hospital at Vung Tau. Because of the critical nature of his wounds, his mother was flown to Vietnam to visit her son under the Australians Dangerously Ill (AUSDIL) scheme operated by the Department of Defence. His father, Major James Copeman, also received permission to fly to Vietnam to visit. He was at the time a Military Observer with the United Nations Truce Supervision Organisation at Tiberias, Israel. After several operations on Tpr Copeman's wounds, it was decided to evacuate him to Australia. He was taken to 2 Military Hospital, Ingleburn. His condition deteriorated and he died there on 10 April 1967, aged 20. Tpr Copeman was the only SAS serviceman to die in the Vietnam War as the result of enemy action. His death greatly affected the wider Ingleburn Army Camp community at the time.

The name for this park is proposed not only in recognition of the service and sacrifice of Trooper Copeman, but also seeks to honour the many servicemen and women from Ingleburn Army Camp who served during the Vietnam War. The proposed name for this park will also provide a lasting reminder of the important role played by 2 Military Hospital during this conflict, and therefore preserve a link to the military history associated with the park's location. Should this name be approved for this park, it is anticipated that the erection of additional commemorative signage will make future users of the park aware of the origin and wider significance of its name.

The proposal to name this park has been submitted by the Principal of Bardia Public School, on behalf of the wider school community. Bardia Public School (formerly Ingleburn North Public School) has a strong connection with the military history of the local area, having been originally built to provide for the education of children whose parents were based at the Ingleburn Army Camp. The proposal also has the support of the Ingleburn RSL Sub Branch and the Macarthur Sub Branch of the Vietnam Veterans Association of Australia. Trooper Copeman's sister has also been contacted and has confirmed the support of his family for this naming proposal.

Conclusion

Having assessed the proposed park name against Council's policy on Parks, Reserves, Assets and Facilities Names and also the current guidelines for the determination of placenames issued by the GNB, it is recommended that Council endorse Russell Copeman Park as the proposed name for this future park.

Should Council endorse this naming proposal, it is recommended that it is publicly exhibited for 28 days to allow for community feedback. Should no objections be received during this period, it is also recommended that Council complete the next step in the formal naming process by forwarding an application to the GNB to have Russell Copeman Park assigned as the geographical name for this park. Should any objections be received during the exhibition period, a further report on this matter would be presented to the next available Council meeting.

Attachments

1. Proposed Naming of a Park in Bardia (contained within this report)

Location plan



8.8 Work Health and Safety Policy

Reporting Officer

Executive Manager Corporate Services and Governance
City Governance

Community Strategic Plan

Objective	Strategy
3 Outcome Three: A Thriving, Attractive City	3.8 - Provide strong governance for all Council activities

Officer's Recommendation

1. That the Work Health and Safety Policy be adopted.
2. That the review date for the Work Health and Safety Policy be set at 30 September 2021.

Purpose

To advise Council that the current Work Health and Safety Policy has been reviewed.

Report

The Work Health and Safety Policy outlines Council's commitment to providing and maintaining a safe and healthy work environment for its workers, Councillors and members of the public through the effective implementation of the Work Health and Safety (WHS) Policy and Work Health and Safety Management System (WHSMS).

The policy sets out six main objectives, including:

1. protecting workers and other persons against harm in the workplace through the elimination or minimisation of risks arising from work
2. to provide for fair and effective workplace, representation, consultation, co-operation and issue resolution in relation to work health and safety
3. to encourage unions and employer organisations to take a constructive role in promoting improvements in work health and safety practices
4. to promote the provision of advice, information, education and training in relation to work health and safety
5. to ensure compliance with the *Work Health and Safety Act 2011* and Work Health and Safety Regulations 2017
6. to provide a framework for continuous improvement and progressively higher standards of work health and safety.


The following changes were made to the recent version of the Policy in order to reflect Council's current standards:

- removal of non-relevant corporate documents
- removal of references to specific legislation and inclusion of legislation reference table
- removal of definitions and legislative context in line with new WHS format for Policies and Authorised Statements. These sections duplicate information contained in other corporate documents such as WHS Definitions Master List and Legislation Reference
- removal of an objective in the policy related to persons exercising powers under the *Work Health and Safety Act 2011*. This objective is considered to no longer be required as it only serves to repeat information contained in the Act
- removal of an objective in the policy related to the strengthening of national harmonisation law. National WHS laws were harmonised in 2011 and considered no longer relevant to the Policy in 2018
- removal of reference to the National Self-Insurers OHS Management System Audit Tool as this has been removed as a requirement of self-insurance in NSW. SafeWork NSW has now recommended that organisations align themselves with the Australian Standard AS 4801 Occupational Health and Safety Management Systems.

It is recommended that the policy be adopted and a new review date of 30 September 2021 be identified.

Attachments

1. Current Work Health and Safety Policy (contained within this report)
2. Proposed Work Health and Safety Policy (contained within this report)

 campbelltown city council	POLICY
Policy Title	Work Health and Safety (WHS)
Related Documentation	Authorised Statement - Work Health and Safety Management System (DocSet805711) Guideline - Injury Management Program (DocSet3008599) Guideline - Return to Work Program (DocSet3008598) Policy - Occupational Rehabilitation/Injury Management (DocSet1555279) Form - Work Health and Safety (WHS) Definitions Master List (DocSet3254002)
Relevant Legislation/ Corporate Plan	Work Health and Safety Act 2011 Work Health and Safety Regulations 2011 Workplace Injury Management and Workers Compensation Act 1998 Legislation, Standards and Codes of Practices - Reference Table
Responsible Officer	General Manager

Policy details may change prior to review date due to legislative changes, therefore this document is uncontrolled when printed.

Objectives

To document Council's commitment to providing and maintaining a safe and healthy work environment for its workers, Councillors and members of the public, through the effective implementation of the Work Health and Safety (WHS) Policy and Work Health and Safety Management System (WHSMS). The objectives of this policy are:

1. To protect workers and other persons against harm to their health, safety and welfare through the elimination or minimisation of risks arising from work or from specified types of substances or plant as is reasonably practicable.
2. To provide for fair and effective workplace, representation, consultation, co-operation and issue resolution in relation to work health and safety.
3. To encourage unions and employer organisations to take a constructive role in promoting improvements in work health and safety practices, and assisting Council and workers to achieve a healthier and safer working environment.
4. To promote the provision of advice, information, education and training in relation to work health and safety.
5. To ensure compliance with the *Work Health and Safety Act 2011* and *Work Health and Safety Regulations 2017* through effective and appropriate compliance and enforcement measures.

- ~~6. To ensure appropriate scrutiny and review of actions taken by persons exercising powers and performing functions under the *Work Health and Safety Act 2011*.~~
7. To provide a framework for continuous improvement and progressively higher standards of work health and safety.
- ~~8. To maintain and strengthen the national harmonisation of laws relating to work health and safety and to facilitate a consistent national approach to work health and safety.~~

Policy Statement

1. Campbelltown City Council is committed to providing and maintaining a safe and healthy work environment for its workers, Councillors and members of the public, through the effective implementation of the Work Health and Safety (WHS) Policy and Work Health and Safety Management System (WHSMS) ~~ensuring the health, safety and welfare of all persons in the workplace.~~
2. Campbelltown City Council ~~is committed to~~ will achieve this commitment through the implementation of the following:
 - a. A risk management approach to identifying, assessing, eliminating and controlling hazards which have the potential to harm persons in the workplace and ensure consistency with the nature of workplace activities and scale of WHS risks.
 - b. Complying with relevant WHS legislation and other requirements placed upon the organisation ~~or and~~ to which the organisation subscribes.
 - c. Establishing ~~measurable~~ Key Performance Indicators (KPI's) and targets for WHS to ensure continuous improvement aimed at elimination of work related illness and injury.
 - d. The provision of appropriate WHS training to all workers.
 - e. A consultative process to ensure all workers including where relevant contractors and labour hire workers are included in the decision making where there is an impact on workplace health and safety.
 - f. The dissemination of WHS information to all workers and where relevant contractors, labour hire workers, suppliers, regulatory authorities, visitors and volunteers to the workplace.
 - g. The effective implementation of the Work Health and Safety policy.
 - h. Injury Management and timely return of workers to duties in accordance with the *Workplace Injury Management and Workers' Compensation Act 1998*.
3. Campbelltown City Council will develop, implement and keep under review a WHS Management System for managing health, safety and welfare. This system will be supported by appropriate policies, authorised statements, procedures and forms that are implemented and reviewed on a regular basis.

Scope

The WHS Policy provisions will be implemented consistently in all areas of business activity and on all sites where business activities are undertaken.

Definitions

~~Definitions of the words used in this document are available on Form – Work Health and Safety (WHS) Definitions Master List (DocSet3254002). Should you require further clarification in relation to this document, please contact the WHS Unit.~~

~~Legislative Context~~

~~In accordance with the *Work Health and Safety Act 2011* and *Work Health and Safety Regulation 2011*, Council has adopted practices that meet these requirements.~~

Principles

Documentation including Authorised Statements, Procedures, Form, Risk Identifications, Work Method Statements (WMS) and Safe Operating Procedures (SOP) and site specific procedures, to support this policy, are maintained by Council.


Responsibility

The General Manager has assigned to the Work Health and Safety Corporate Representative (WHSCR) the responsibility, authority and accountability for ensuring the WHSMS, including ensuring that all elements of the ~~WorkCover National Self-Insurers OHS Management System Audit Tool~~ Australian Standard AS 4801 Occupational Health and Safety Management Systems are implemented.

Effectiveness of this Policy

Key Performance Indicators (KPI's) will be identified and targets set to monitor and improve overall WHS performance. These KPI's will be reported monthly and quarterly to Executive. The KPI's will be reviewed ~~annually~~ regularly to ~~review~~ assess WHS performance and evaluate the effectiveness of the overall WHS Management System.

END OF POLICY STATEMENT

 campbelltown city council	POLICY
Policy Title	Work Health and Safety (WHS)
Related Documentation	Authorised Statement - Work Health and Safety Management System (DocSet805711) Form - Work Health and Safety (WHS) Definitions Master List (DocSet3254002)
Relevant Legislation/ Corporate Plan	Legislation, Standards and Codes of Practices - Reference Table
Responsible Officer	General Manager

Policy details may change prior to review date due to legislative changes, therefore this document is uncontrolled when printed.

Objectives

To document Council's commitment to providing and maintaining a safe and healthy work environment for its workers, Councillors and members of the public, through the effective implementation of the Work Health and Safety (WHS) Policy and Work Health and Safety Management System (WHSMS). The objectives of this policy are:

1. To protect workers and other persons against harm to their health, safety and welfare through the elimination or minimisation of risks arising from work or from specified types of substances or plant as is reasonably practicable.
2. To provide for fair and effective workplace, representation, consultation, co-operation and issue resolution in relation to work health and safety.
3. To encourage unions and employer organisations to take a constructive role in promoting improvements in work health and safety practices, and assisting Council and workers to achieve a healthier and safer working environment.
4. To promote the provision of advice, information, education and training in relation to work health and safety.
5. To ensure compliance with the *Work Health and Safety Act 2011* and *Work Health and Safety Regulations 2017* through effective and appropriate compliance and enforcement measures.
6. To provide a framework for continuous improvement and progressively higher standards of work health and safety.

Policy Statement

1. Campbelltown City Council is committed to providing and maintaining a safe and healthy work environment for its workers, Councillors and members of the public, through the effective implementation of the Work Health and Safety (WHS) Policy and Work Health and Safety Management System (WHSMS).
2. Campbelltown City Council will achieve this commitment through the implementation of the following:
 - a. A risk management approach to identifying, assessing, eliminating and controlling hazards which have the potential to harm persons in the workplace and ensure consistency with the nature of workplace activities and scale of WHS risks.
 - b. Complying with relevant WHS legislation and other requirements placed upon the organisation and to which the organisation subscribes.
 - c. Establishing Key Performance Indicators (KPI's) and targets for WHS to ensure continuous improvement aimed at elimination of work related illness and injury.
 - d. The provision of appropriate WHS training to all workers.
 - e. A consultative process to ensure all workers including where relevant contractors and labour hire workers are included in the decision making where there is an impact on workplace health and safety.
 - f. The dissemination of WHS information to all workers and where relevant contractors, labour hire workers, suppliers, regulatory authorities, visitors and volunteers to the workplace.
 - g. The effective implementation of the Work Health and Safety policy.
 - h. Injury Management and timely return of workers to duties in accordance with the *Workplace Injury Management and Workers' Compensation Act 1998*.
3. Campbelltown City Council will develop, implement and keep under review a WHS Management System for managing health, safety and welfare. This system will be supported by appropriate policies, authorised statements, procedures and forms that are implemented and reviewed on a regular basis.

Scope

The WHS Policy provisions will be implemented consistently in all areas of business activity and on all sites where business activities are undertaken.

Principles

Documentation including Authorised Statements, Procedures, Form, Risk Identifications, Work Method Statements (WMS) and Safe Operating Procedures (SOP) and site specific procedures, to support this policy, are maintained by Council.

Responsibility

The General Manager has assigned to the Work Health and Safety Corporate Representative (WHSCR) the responsibility, authority and accountability for ensuring the WHSMS, including ensuring that all elements of the Australian Standard AS 4801 Occupational Health and Safety Management Systems are implemented.

Effectiveness of this Policy

Key Performance Indicators (KPI's) will be identified and targets set to monitor and improve overall WHS performance. These KPI's will be reported monthly and quarterly to Executive. The KPI's will be reviewed regularly to assess WHS performance and evaluate the effectiveness of the overall WHS Management System.

END OF POLICY STATEMENT

8.9 Insurance Renewals

Reporting Officer

Executive Manager Corporate Services and Governance
City Governance

Community Strategic Plan

Objective	Strategy
3 Outcome Three: A Thriving, Attractive City	3.8 - Provide strong governance for all Council activities

Officer's Recommendation

That the information be noted.

Purpose

To inform Council of the details of the 2018-2019 insurance program.

History

Campbelltown City Council is a long-standing member of the Statewide Mutual schemes for NSW local government, established in response to adverse insurance market conditions. Statewide Mutual membership is comprised of 150 local authorities. The Chairman and Board are elected from the members, with brokerage services provided by Jardine Lloyd Thompson (JLT).

In April 2018, Council commenced the required renewal process for the insurance policies falling due on 30 June 2018.

Report

The insurance program has been renewed for 2018-2019, with receipt of the Insurance Renewal Report on 25 June 2018. The overall change in premiums and fund contributions from 2017-2018 is approximately \$74,815.46, or an increase of 6.3 percent. This is within the 2018-2019 budgeted figures for the premiums, as previously adopted by Council. A number of the individual policies are discussed below.

Councillor and Officer Liability

In recent years, the Councillor and Officer liability risk increased significantly in NSW, principally due to investigations by the Independent Commission Against Corruption (ICAC) and high legal defence costs. Although Campbelltown City Council has not been directly involved in these matters, the associated insurance claims and notifications have historically put pressure on premiums. In the past two years, premiums have stabilised with minimal increases in Council's 2018-2019 premium.

Fidelity Guarantee (Crime)

Statewide Mutual advises that the fidelity guarantee scheme has been re-rated and premiums have remained stable with minimal changes for 2018-2019. The policy has been

upgraded to include Cyber Crime claims. This will include any claims resulting in the loss of costs associated with cyber extortion threats, digital asset replacement, security and privacy liability.

Motor Vehicle

The motor vehicle premium has received an increase. This is due to an increase in our coverage. JLT conducted an analysis of Council's insurance portfolio to ensure there is adequate coverage. It was during this time that it was identified that there was a potential shortfall of coverage in regards to a catastrophic event, hence the increase of \$10,266.95 or 13.75 percent in premium. Motor Vehicle risk management will continue to be reviewed in 2018-2019 to improve claims data analysis, information gathering and reporting, and driver awareness and training.

Public Liability and Professional Indemnity

The scheme provides coverage for public liability for personal injury, damage to property, products liability, professional negligence, error or omission and breach of duty of care. Member contributions to the scheme have remained relatively stable with very little increase for 2018-2019.

Council has participated in the Continuous Improvement Pathway (CIP) program with the development and implementation of a Risk Management Action Plan. Member participation in the CIP contributes to a risk management incentive bonus, a form of adjustment, which is intended to encourage members of the Mutual to commit to risk management best practice.

Property (Industrial Special Risk)

Property insurance value reflects the estimated cost of reconstruction and recovery inputs, and is separate to market or fair value. As Council continues to upgrade its facilities and build new ones, the property insurance premium will reflect that increase. Therefore, this year the property premium has received the largest increase of \$73,518.40, or 14.96 percent.

Council is due to have all its assets valued by Scott Fullarton Valuation this year and is expected to be completed in December 2018. This is to ensure the correct values are insured appropriately and is funded by the Statewide Mutual Scheme.

Rebates

The incentive rebate scheme rewards continuous improvement and best practice implementation of risk management initiatives, as shown by the quality and execution of risk management action plans.

During 2017-2018, Council received a total rebate across its insurance portfolio of \$53,819.21. The majority of this rebate was from the Property scheme and while subject to good performance of the entire pool of insured Councils, reflects Council's improved risk management practice over the 2017-2018 period.

Self-Insurance

Financial liabilities may arise from under-excess claims and other risk sources excluded by Council's insurance policies. Council's self-insurance reserve is currently \$6.05m, sufficient to meet unknown potential liabilities. The reserve may also be used to fund improved enterprise risk management, reducing Council's overall risk exposure and minimising exposure to insurance cost pressures.

Attachments

1. Insurance Renewals 2018-2019 (contained within this report)

Class of Insurance	Total Annual Premium
Public Liability-Professional Indemnity	\$379,565.73
Casual Hirers Liability	\$14,206.50
Crime	\$30,375.58
Property	\$564,889.02
Councillors and Officers Liability	\$66,665.85
Motor Vehicle	\$84,945.95
Personal Accident	\$9,758.10
Workers' Compensation Excess of Loss	\$40,562.50
Marine Hull Commercial	\$689.70
Property Artworks	\$12,402.03
Broking Fee	\$44,000.00
Total	\$1,248,060.96 \$1,248,060.96

8.10 Investment and Revenue Report - August 2018

Reporting Officer

Executive Manager Corporate Services and Governance
City Governance

Community Strategic Plan

Objective	Strategy
3 Outcome Three: A Thriving, Attractive City	3.7 - Public funds and assets are managed strategically, transparently and efficiently

Officer's Recommendation

That the information be noted.

Purpose

To provide a report outlining activity in Council's financial services portfolio for the month of August 2018.

Report

Investment Portfolio

Council's Investment Portfolio as at 31 August 2018 stood at approximately \$230m. Funds are currently being managed both by Council staff and Fund Managers and are in accordance with the *Local Government Act 1993*, Local Government (General) Regulation 2005 and Council's Investment Policy.

All investments are placed with approved deposit taking institutions and no funds are placed with any unrated institutions. Any funds placed with institutions that have a BBB long term rating have maturity lengths in the short term of up to 12 months, effectively A-2 rated, in accordance with Council's investment policy. All investments have a short term rating of A-2 or higher.

The return on Council's investments is tracking in accordance with budget expectations and continues to outperform the benchmark of the AusBond bank bill index.

The portfolio is diversified with maturities ranging between three months and five years.

The official cash rate has remained steady, with no movement since August 2016 at its present level of 1.50 percent.

Regular liaison with Council's external financial advisor in assessing any new investment products offered assists in monitoring all of the risk factors to maximise Council's return on the investment portfolio.

Rates

Rates and Charges levied for the period ending 31 August 2018 totalled \$112,135,045 representing 100 percent of the current budget estimate.

The rates and charges receipts collected to the end of August totalled \$29,056,775. In percentage terms 25.7 percent of all rates and charges due to be paid have been collected, compared to 25 percent collected in the same period last year.

Debt recovery action during the month involved the issue of 16 Statements of Claim to ratepayers with two or more instalments outstanding and a combined balance exceeding \$500. Further recovery on accounts with previous action resulted in 31 Judgments and 20 Writs being served on defaulters that have not made suitable payment arrangements or failed on multiple occasions to maintain an agreed payment schedule.

Council staff continue to provide assistance to ratepayers experiencing difficulty in settling their accounts. This includes the monitoring of 259 ratepayers with a total arrears balance of \$357,161, who have made suitable payment arrangements.

Ratepayers who purchased property since the annual rates and charges notices are issued with a 'Notice to new owner' letter. During the month, 47 of these notices were sent to ratepayers advising them of the amount unpaid on their account and the amount levied in annual rates and charges.

Sundry Debtors

Debts outstanding to Council as at 31 August 2018 are \$1,667,169 reflecting a decrease of \$184,875 since July 2018. During the month, 2073 invoices were raised totalling \$975,800. The majority of these are paid within a 30 day period. Those that are not paid within the 30 day period are reflected in the ageing report in Attachment 3. Debts exceeding 90 days of age totalled \$159,989 as at 31 August 2018. A significant portion of this debt relates to Various Sundry Items and Public Hall Hire. In Various Sundry Items an amount of \$15,500 raised for costs involved relating to a motor vehicle accident and damage to Council property (bus shelter) in Ambarvale. This is proving to be a difficult debt to recover as the debtor was uninsured and facing extensive personal circumstances, debt is highly unlikely to be recoverable however efforts are still continuing. An account with a debt outstanding of \$10,515 for commission on amusement rides at a Council event has been referred to our collection agency and a letter of demand has been issued.

Public hall hire fees of \$49,296 are a result of debts that have been raised in advance and in accordance with Council policy do not need to be finalised until two weeks prior to function. The Corporate Administration debt includes a debtor on arrangement for road widening works at Eagleview Rd Minto. Final payment has been received and debt has now been satisfied.

Debt recovery action is undertaken in accordance with Council's Sundry Debtors Recovery Procedures Policy and commences with the issue of a tax invoice. A person or entity may be issued any number of invoices during the calendar month for any business, services or activities provided by Council. At the conclusion of each calendar month, a statement of transactions is provided with details of all invoices due and how payments or credit notes have been apportioned. Once an invoice is paid, it no longer appears on any subsequent statement.

All debts that age by 90 days or more are charged a statement administration fee of \$5.50 per statement. Debtors are contacted by telephone, email or in writing to make suitable arrangements for payment of the overdue debt. Where a suitable arrangement is not achieved or not maintained as agreed, a seven day letter is issued referencing referral to Council's debt recovery agents.

Matters referred to Council's recovery agent are conducted in accordance with relevant legislation and the *Civil Procedures Act 2001*. Formal legal recovery commences with a letter of demand (or letter of intent) providing debtors with at least 14 days to respond. In the event that no response is received, instructions are given to proceed to Statement of Claim allowing a further 28 days to pay or defend the action. Failing this, the matter will automatically proceed to judgment and continue through the *Civil Procedures Act 2001* process.

All costs associated with formal legal recovery are payable by the debtor and staff continue to make every effort to assist debtors to resolve their outstanding debt before escalating it through the local court.

During the month, five accounts were issued a letter of demand on Council's letterhead, advising that if the account was not settled or an appropriate arrangement was not made, the account will escalate to formal legal action through Council's agent.

Council's agents were instructed to issue one Letter of Demand requiring payment within 14 days of issue to avoid legal action. Other legal action issued within the month included three Examination Notices, one for an abandoned motor vehicle, one for unpaid hall hire fees and one for unpaid health licence fees, a Writ was also issued on one account for unpaid health licence fees. No further legal action was taken.

Council officers continue to provide assistance to debtors experiencing difficulties in paying their accounts. Debtors are encouraged to clear their outstanding debts through regular payments where possible, to avoid any further recovery action.

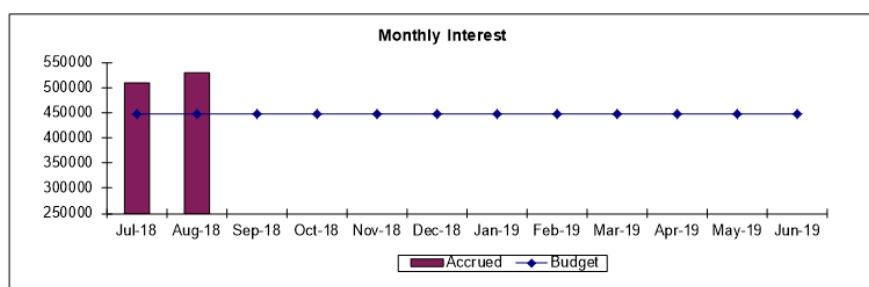
Attachments

1. Investment Report - August 2018 (contained within this report)
2. Rates Summary and Statistics - August 2018 (contained within this report)
3. Sundry Debtor Summary and Ageing - August 2018 (contained within this report)

CAMPBELLTOWN CITY COUNCIL INVESTMENT PORTFOLIO
Aug-18

Benchmark AusBond Bank Bill Index
Portfolio Balance 230,379,206.68

Monthly Performance	Return (mth)	Return (pa)
AusBond Bank Bill Index	0.17%	2.01%
Portfolio - Direct Investments	0.24%	2.81%
<i>Performance to Benchmark</i>	<i>+</i> 0.07%	<i>+</i> 0.80%
Short Term Call Accounts	0.15%	1.75%
Managed Funds	0.19%	2.21%

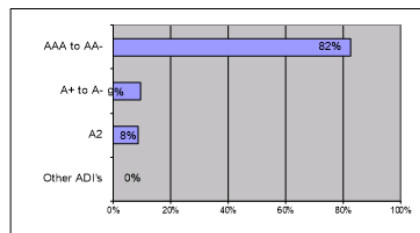


Year to Date Performance

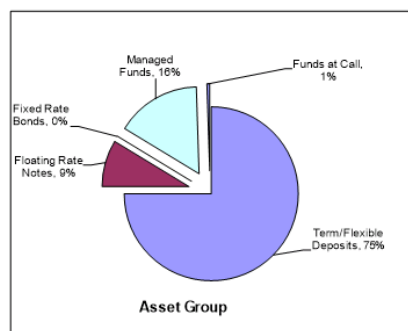
Credit Exposure (S&P Long Term Rating)

Rolling 12 Month Period
2.72% Council Managed Funds
1.83% Benchmark

Interest Budget to Actual
Budget to Period \$895,000
Actual Accrued to Period \$1,041,346



Portfolio Diversity



			%
Funds at Call	\$ 1,177,288.16	AA-	1%
NSW Treasury	\$ 40,153,776.48	AA+	17%
National Australia Bank	\$ 45,553,729.62	AA-	20%
Westpac Bank	\$ 62,207,828.79	AA-	27%
Commonwealth Bank	\$ 25,211,375.58	AA-	11%
Bank Western Australia	\$ 15,336,902.07	AA-	7%
AMP Bank	\$ 10,000,000.00	A	4%
Suncorp Metway	\$ 6,269,198.14	A+	3%
ING Bank	\$ 5,040,389.04	A-	2%
Members Equity Bank	\$ 4,000,000.00	A2	2%
Rural Bank	\$ 6,133,921.54	A2	3%
Bank of Queensland	\$ 5,119,388.32	A2	2%
Credit Union Aust	\$ 4,175,408.94	A2	2%
Total	\$ 230,379,206.68		100%

RATES SUMMARY

STATEMENT OF ALL OUTSTANDING RATES AND EXTRA CHARGES

RATE - CHARGE	NET ARREARS 1/7/2018	NET LEVY FOR YEAR	PENSION REBATES	EXTRA CHARGES	TOTAL RECEIVABLE	CASH COLLECTED	NET AMOUNT DUE	POSTPONED RATES & INTEREST	GROSS AMOUNT DUE
RESIDENTIAL	2,322,157.05	62,524,359.45	1,349,881.01	155,838.62	63,652,474.11	15,338,256.66	48,314,217.45	265,613.25	48,580,045.36
BUSINESS	327,431.34	18,934,498.65		9,085.18	19,271,015.17	5,917,583.90	13,353,431.27		13,353,431.27
FARMLAND	0.00	376,728.39	459.05	16.10	376,285.44	79,181.34	297,104.10	151,084.78	448,188.88
MINING	0.00	27,126.00		0.00	27,126.00	27,126.00	0.00		0.00
SR - LOAN	0.00	0.00		52.55	52.55	0.00	52.55	658.79	0.00
SR - INFRASTRUCTURE	284,463.25	6,177,466.61		1,331.09	6,463,260.95	1,587,328.17	4,875,932.78	41,583.04	4,918,227.16
TOTAL	\$2,934,051.64	\$88,040,179.10	\$1,350,340.06	\$166,323.54	\$89,790,214.22	\$22,949,476.07	\$66,840,738.15	\$458,939.86	\$67,299,892.67
GARBAGE	682,743.31	23,753,220.15	879,814.81	4,593.91	23,560,742.56	5,745,292.40	17,815,450.16		17,815,450.16
STORMWATER	52,436.22	1,378,357.24		94.47	1,430,887.93	362,006.76	1,068,881.17		1,068,881.17
GRAND TOTAL	\$3,669,231.17	\$113,171,756.49	\$2,230,154.87	\$171,011.92	\$114,781,844.71	\$29,056,775.23	\$85,725,069.48	\$458,939.86	\$86,184,224.00

Total from Rates Financial Transaction Summary	85,785,484.49
Overpayments	-398,739.51
Difference	0.00

ANALYSIS OF RECOVERY ACTION

Rate accounts greater than 6 months less than 12 months in arrears 609,676.75

Rate accounts greater than 12 months less than 18 months in arrears 38,599.78

Rate accounts greater than 18 months in arrears 15,977.61

TOTAL rates and charges under instruction with Council's agents \$664,254.14

RATES STATISTICS

No. of documents issued	July	August	September	October	November	December	January	February	March	April	May	June	Aug-17
Rate Notices	50,402												324
Electronic - DoH	5,190												
Instalment Notices													
Electronic - DoH													
Missed Instalment Notices													
- Pensioners > \$15.00													
Notice to new owner	149	47											83
7-day Letters - Council issued													
- Pensioners > \$500.00													
7-day Letters - Agent Issued													
Statement of Claim	108	16											19
Judgments	6	31											68
Writs	12	20											48
Electronic - eRates & BPAYView	4,316	4,629											3,454
Arrangements	311	259											263

DEBTORS SUMMARY 1 August 2018 to 31 August 2018

DEBTOR TYPE/DESCRIPTION	ARREARS AT 31/07/2018	RAISED THIS PERIOD	RECEIVED THIS PERIOD	BALANCE AT 31/08/2018	% DEBT RATIO
Corporate Administration	194,964	132,699	127,896	199,767	29.49%
Abandoned Items	1,068	11,000	11,000	1,068	0.35%
Education and Care Services	18,710	0	0	18,710	0.98%
Community Bus	89	0	0	89	0.01%
Sportsground and Field Hire	130,275	144,781	150,352	124,703	5.46%
Government and other Grants	731,560	124,200	97,978	757,783	12.87%
Public Hall Hire	196,373	64,282	94,977	165,677	1.39%
Health Services	350	0	0	350	0.02%
Land and Building Rentals	78,866	144,828	149,215	74,479	5.63%
Healthy Lifestyles	34,191	50,742	64,474	20,459	0.15%
Library Fines and Costs	0	0	0	0	0.00%
Licence Fees	31,234	110,202	53,842	87,594	1.85%
Pool Hire	5,620	6,582	5,485	6,717	0.39%
Private Works	2,612	0	0	2,612	0.52%
Road and Footpath Restoration	66,080	11,946	65,196	12,831	28.17%
Shop and Office Rentals	8,790	44,804	28,546	25,047	2.17%
Various Sundry Items	370,251	103,275	300,591	172,934	6.42%
Waste Collection Services	19,690	26,461	11,124	35,027	6.17%
	1,852,044	975,800	1,160,675	1,667,169	100%

AGEING OF SUNDRY DEBTOR ACCOUNTS - 31 August 2018

	Current Charges	Total 30 Days	Total 60 Days	Total 90+ Days	Balance Due	Previous Month 90+ days
Corporate Administration	72,996	8,514	104,486	13,770	199,767	20,639
Abandoned Items	0	0	0	1,068	1,068	1,068
Education and Care Services	18,710	0	0	0	18,710	0
Community Bus	89	0	0	0	89	0
Sportsground and Field Hire	112,843	2,594	1,195	8,072	124,703	10,292
Government and other Grants	102,200	250,000	405,583	0	757,783	0
Public Hall Hire	68,157	31,220	17,004	49,296	165,677	59,023
Health Services	0	0	0	350	350	350
Land and Building Rentals	72,346	0	2,133	0	74,479	0
Healthy Lifestyles	9,905	3,648	2,456	4,450	20,459	5,420
Licence Fees	67,483	3,154	3,142	13,816	87,594	11,548
Pool Hire	4,617	0	2,100	0	6,717	717
Private Works	1,189	0	0	1,423	2,612	1,423
Road and Footpath Restoration	7,960	1,742	790	2,338	12,831	5,058
Shop and Office Rentals	24,405	0	0	642	25,047	1,463
Various Sundry Items	24,185	59,052	24,934	64,764	172,934	61,422
Waste Collection Services	26,131	8,897	0	0	35,027	0
	574,537	368,821	563,822	159,989	1,667,169	178,423

8.11 Disclosure of Interest Returns 2017-2018

Reporting Officer

Executive Manager Corporate Services and Governance
City Governance

Community Strategic Plan

Objective	Strategy
3 Outcome Three: A Thriving, Attractive City	3.8 - Provide strong governance for all Council activities

Officer's Recommendation

That the information be noted.

Purpose

To table the 2017-2018 Disclosures of Interest Returns lodged by Councillors and Designated Persons in accordance with the requirements of the *Local Government Act 1993*.

Report

Sections 441-448 of the *Local Government Act 1993* (the Act) outline the duties of disclosure for Councillors, the General Manager, Senior Staff of Council and other designated persons. A designated person is described in Section 441 of the Act and includes the General Manager, other Senior Staff of the Council, and persons who hold a position identified by the Council as the position involves the exercise of functions under the Act, or any other Act, that in their exercise, could give rise to a conflict between the person's duty as a member of staff or delegate and the person's private interest.

The purpose of the disclosure provisions within the Act is to ensure transparency and accountability for Council's actions. The Office of Local Government has stressed that the disclosure provisions are designed as a protection for Councillors and staff members as well as an opportunity to enhance public confidence in Local Government.

The Office of Local Government has issued guidelines on the pecuniary interest provisions and these guidelines were forwarded to the relevant Councillors and staff outlining their responsibilities to complete the return for the period 1 July 2017 to 30 June 2018.

Section 449 of the Act requires that the returns must be completed prior to 30 September each year and prescribes specific statutory responsibilities of the General Manager to keep a register of returns containing all completed and lodged returns which must be available for inspection by members of the public.

Section 450A of the Act requires that Disclosures of Interest Returns lodged by Councillors and Designated Persons are to be tabled at the first Ordinary Council Meeting after the due date of 30 September 2018.

Pursuant to the Act, the returns of Councillors and Designated Persons for the period ending 30 June 2018 are tabled for information. It is noted that Councillors and Designated Persons lodged their return in the prescribed format by the due date of 30 September 2018.

Attachments

Nil

8.12 Financial Assistance Grant 2018-2019

Reporting Officer

Executive Manager Corporate Services and Governance
City Governance

Community Strategic Plan

Objective	Strategy
3 Outcome Three: A Thriving, Attractive City	3.8 - Provide strong governance for all Council activities

Officer's Recommendation

1. That the information be noted.
2. That the 2018-2019 Financial Assistance Grant budget be adjusted along with the corresponding increase to the local roads expenditure forecast.

Purpose

To provide a report outlining Council's allocation of Financial Assistance Grant Funding for 2018-2019 and to amend the associated budget allocations.

Report

Council received correspondence dated 23 August 2018 from the NSW Local Government Grants Commission advising the estimated entitlement for the 2018-2019 Financial Assistance Grant. The grant is made up of two components; the General Purpose component and a Local Roads component and is paid to local councils under the provisions of the *Commonwealth Local Government (Financial Assistance) Act 1995*.

The NSW Local Government Grants Commission is responsible for making the grant allocation recommendation to the NSW Minister for Local Government. The Grants Commission adheres to the National Principles which mandate a per capita payment based on population growth/decline. It is also the policy of the NSW Government to explore opportunities to direct grants to communities with the greatest relative need.

The 2018-2019 payments, as set out in the schedule below, are made up of the estimated entitlement for 2018-2019, less an advance payment made to councils on 21 June 2018 and a CPI/Population adjustment for 2017-2018.

Although there are two separately identified grant components, the total funds are paid to Council as unconditional grants and therefore may be used for any purpose according to Council's local priorities. Council allocates the General Purpose component to fund various

operational activities, however the Local Road component, is specifically allocated for the renewal of Council's local roads network.

Financial Assistance Grant – History (adjusted for advance payments)

Year	General Purpose \$	Local Roads \$	Total entitlement \$	Total Entitlement % change	CPI/Pop adjustment \$	Total payments \$
2014-2015	8,588,854	1,621,702	10,210,556	-1.4%	58,664	10,269,220
2015-2016	8,311,948	1,616,785	9,928,733	-2.8%	11,104	9,939,837
2016-2017	7,897,795	1,626,151	9,523,946	-4.1%	1,520	9,525,466
2017-2018	8,275,675	1,674,994	9,950,669	4.5%	-15,634	9,935,035
2018-2019	8,279,001	1,753,562	10,032,563	0.8%	2,275	10,034,838

As per the correspondence received 23 August 2018 from the NSW Local Government Grants Commission:

“the national figure for 2018-19 was made up of \$1.702b for the general purpose component and \$755m for the local roads component.

The general purpose component was distributed across the States on a population basis. NSW received 32 percent or \$544m, which represents a 3.7 percent increase on last year's figure.

The local roads component is based on an historical formula. NSW's share of the total road funding is a fixed 29 percent share, or \$219m, which was in-line with the previous year.”

In the 2018 Budget, the Federal Government decided to retain the practice of forward payments of 50 percent of the financial assistance grants based on the 2017-2018 estimates for payment. Council, therefore, received half of its estimated 2018-2019 Financial Assistant Grant (FAG) on 21 June 2018. The remainder of the grant entitlements will be paid in quarterly instalments in August 2018, November 2018, February 2019 and May 2019.

Details of the amount allocated to Council for the 2018-2019 FAG as compared to budget are shown in the table below:

Component	General Purpose \$	Local Roads \$	Total \$
2018-2019 entitlement	8,279,001	1,753,562	10,032,563
2017-2018 CPI adjustment	2,494	(219)	2,275
TOTAL	8,281,495	1,753,343	10,034,838
2018-2019 Budget	8,275,000	1,621,700	9,896,700
Adjustment required	6,495	131,643	138,138

The table above reflects an increased amount of \$138,138 in the 2018-2019 Financial Assistance Grant as compared to the original budget. The majority of the increase is in the Local Roads component and will be adjusted against the urban roads reconstruction program budget.

Attachments

1. Local Government Grant Commission Financial Assistance Grant letter (contained within this report)
2. Extract of Local Government Grant Commission appendices (contained within this report)



Local Government Grants Commission

5 O'Keefe Avenue NOWRA NSW 2541
Locked Bag 3015 NOWRA NSW 2541

Our Reference: GC 147
A591375/A591380

Contact: Helen Pearce
02 4428 4131

Mrs Lindy Deitz
General Manager
Campbelltown City Council
By email: lindy.deitz@campbelltown.nsw.gov.au
Cc: council@campbelltown.nsw.gov.au

23 August 2018

Dear Mrs Deitz

In accordance with the Commission's policy of providing information to councils about the way it calculates financial assistance grants (FAGs), please find attached (**Appendix A**) a summary of Council's 2018-19 estimated FAG entitlement.

The national figure for 2018-19 was made up of \$1.702 billion for the general purpose component and \$755 million for the local roads component.

The general purpose component was distributed across the States on a population basis. NSW received 32% or \$544 million, which represents a 3.7% increase on last year's figure.

The local roads component is based on a historical formula. NSW's share of the total road funding is a fixed 29% share, or \$219 million, which was in-line with the previous year. The total, then, for NSW was \$763 million.

The Council's 2018-19 FAG estimated entitlement compared to 2017-18 final entitlement is as follows:

Campbelltown City Council				
Year	General Purpose	Local Roads	Total	
2017-18	\$8,278,169	\$1,674,775	\$9,952,944	Change
2018-19	\$8,279,001	\$1,753,562	\$10,032,563	0.8%

To assist councils with budgeting and bank reconciliations, a breakdown of the 2018-19 quarterly instalments is available on our website at www.olg.nsw.gov.au/commissions-and-tribunals/grants-commission.

As councils will be aware, the Commission is required to adhere to the National Principles which mandate a per capita payment based on population growth/decline. It is also the policy of the NSW Government to explore opportunities to direct grants to communities with the greatest relative need. In allocating the grants the Commission has had regard to these policies.

T 02 4428 4131 F 02 4428 4199 TTY 02 4428 4209
E grants@olg.nsw.gov.au
W <http://www.olg.nsw.gov.au> (follow the "Commissions & Tribunals" links)



A key challenge for the Commission is the application of the minimum per capita grant which has a significant impact on the ability of the Commission to redirect funding. Councils with relative advantage (typically metropolitan councils) generally have increasing populations, whereas councils with relative disadvantage (typically rural and remote councils) are generally depopulating. The map contained in the attached Factsheet (**Appendix B**) identifies the rate of population change in NSW from 2006 to 2016. The Factsheet also provides an update on the model review and transition arrangements councils were initially advised of on 21 June 2018 in GC circular 147.

In addition to these calculations, in its 2018 Budget, the Federal Government decided to retain the practice of forward payments of 50 per cent of the financial assistance grants based on the 2017-18 estimates for payment. Councils, therefore, received half of their estimated 2018-19 FAGs on 21 June 2018. The remainder of the grant entitlements will be paid in quarterly instalments in August 2018, November 2018, February 2019 and May 2019.

SPECIAL SUBMISSIONS RELATING TO 2018-19 GRANTS

As usual, special submissions from councils will be considered by the Commission. The purpose of a submission is to give council the opportunity to present information on the financial impact of inherent expenditure disabilities beyond its control that are not generally recognised in the current methodology. This allows the Commission to adequately consider all legitimate factors that affect council's capacity to deliver services.

Appendix C, titled *Guidelines for Special Submissions*, contains guidelines for preparing submissions – please read the guidelines carefully.

Submissions should be e-mailed to the Commission at grants@olg.nsw.gov.au by **30 November 2018**.

I would ask that this letter please be tabled at the next Council meeting.

If you have any questions concerning these matters please contact me on (02) 4428 4131.

Yours sincerely

SIGNATURE HAS BEEN REMOVED

Helen Pearce
Executive Officer

Schedule of Payments 2018-19

APPENDIX A

Councils	2018-19			2017-18			2018-19			2018-19			2018-19		
	Recommended General Purpose Entitlement	Recommended Local Roads Entitlement	Recommended Total Entitlement	General Purpose CPI/Pop Adjustment	Local Roads CPI/Pop Adjustment	Total CPI/Pop Adjustment	General Purpose Advance Payment	Local Roads Advance Payment	Total Advance Payment	General Purpose Payments	Local Roads Payments	Total Payments			
Aburay (C)	4,972,242	1,399,696	6,371,938	1,474	(175)	1,299	2,534,513	696,569	3,231,082	2,439,203	702,952	3,142,155			
Armidale Regional	4,179,541	2,435,519	6,615,060	1,195	(205)	890	2,053,815	1,214,528	3,268,343	2,126,921	1,220,686	3,347,607			
Bairnsdale (S)	3,080,185	1,395,209	4,475,394	893	(173)	720	1,534,316	686,338	2,220,654	1,546,762	708,698	2,255,460			
Bairnsdale (S)	2,659,070	1,320,202	3,979,272	757	(166)	591	1,301,302	661,050	1,962,352	1,358,525	658,986	2,017,511			
Bathurst Regional	4,384,987	1,979,000	6,363,987	1,300	(248)	1,052	2,234,302	987,889	3,222,191	2,151,985	990,863	3,142,848			
Bayside	3,535,701	1,168,806	4,704,507	989	(144)	845	1,699,655	573,495	2,273,150	1,837,035	595,167	2,432,202			
Bega Valley (S)	5,094,243	1,936,878	7,031,121	1,490	(245)	1,245	2,561,466	973,821	3,535,287	2,534,267	962,812	3,497,079			
Bellingen (S)	2,776,199	942,498	3,718,697	786	(119)	667	1,351,923	474,856	1,826,779	1,425,062	467,523	1,892,585			
Berrigan (S)	3,308,743	1,390,904	4,699,647	942	(174)	768	1,619,631	690,731	2,310,362	1,690,054	699,999	2,390,053			
Blacktown (C)	13,503,800	3,390,098	16,893,898	4,007	(427)	3,586	6,887,597	1,673,822	8,561,419	6,620,210	1,715,855	8,336,065			
Bland (S)	4,568,631	2,932,030	7,500,661	1,323	(371)	952	2,275,024	1,475,033	3,750,057	2,294,930	1,456,626	3,751,556			
Blayney (S)	1,764,332	861,636	2,625,968	505	(106)	399	867,745	422,504	1,290,249	917,092	429,026	1,346,118			
Blue Mountains (C)	7,429,580	1,377,680	8,807,260	2,204	(175)	2,029	3,789,324	694,221	4,483,545	3,642,460	683,284	4,325,744			
Bogan (S)	2,615,411	1,444,792	4,060,203	740	(183)	557	1,271,855	725,612	1,997,467	1,344,296	718,997	2,063,293			
Bourke (S)	3,878,670	1,901,880	5,780,550	1,111	(239)	872	1,909,728	951,593	2,861,321	1,970,053	950,048	2,920,101			
Brewarrina (S)	2,606,401	1,300,607	3,907,008	736	(164)	572	1,264,817	652,224	1,917,041	1,342,320	648,219	1,990,539			
Broken Hill (C)	4,194,707	492,280	4,686,987	1,178	(64)	1,114	2,024,931	252,550	2,277,481	2,170,954	239,666	2,410,620			
Burwood	813,374	268,134	1,081,508	224	(33)	191	385,513	130,533	516,046	428,085	137,568	565,653			
Byron (S)	1,964,161	1,157,180	3,121,341	560	(145)	415	962,435	575,379	1,537,814	1,002,286	581,656	1,583,942			
Cabonne	2,838,846	2,050,662	4,889,508	804	(259)	545	1,382,755	1,028,363	2,411,118	1,456,895	1,022,400	2,478,935			
Camden	2,447,071	1,386,403	3,833,474	737	(166)	571	1,267,261	659,873	1,927,134	1,297,734	726,564	1,906,911			
Campbelltown (C)	8,279,001	1,753,562	10,032,563	2,494	(219)	2,275	4,287,436	868,955	5,156,391	3,994,059	884,388	4,878,447			
Canada Bay (C)	1,948,883	639,709	2,588,592	556	(80)	476	954,958	317,216	1,272,174	994,481	322,413	1,316,894			
Canterbury-Bankstown	8,276,591	2,661,787	10,938,378	2,493	(336)	2,158	4,286,190	1,331,359	5,617,549	3,992,894	1,330,093	5,322,987			
Carrihill (S)	3,518,899	2,308,927	5,827,826	1,011	(290)	721	1,738,574	1,151,759	2,890,333	1,781,336	1,156,878	2,938,214			
Central Coast	21,286,511	4,393,529	25,680,040	6,314	(555)	5,759	10,857,104	2,207,224	13,064,328	10,435,721	2,185,750	12,621,471			
Central Darling (S)	3,828,577	1,587,910	5,416,487	1,096	(200)	896	1,884,729	796,350	2,681,079	1,944,944	791,360	2,736,304			
Cessnock (C)	5,506,721	1,688,686	7,195,407	1,632	(413)	1,421	2,805,422	837,960	3,643,382	2,702,931	850,515	3,553,446			
Clarence Valley	7,620,974	3,251,476	10,872,450	2,255	(413)	1,842	3,875,925	1,643,301	5,519,226	3,747,304	1,607,762	5,355,066			
Cobar (S)	3,999,159	1,720,090	5,719,249	1,154	(217)	937	1,983,554	862,799	2,846,353	2,016,759	857,074	2,873,833			
Coffs Harbour (C)	5,269,082	2,190,657	7,459,739	1,562	(272)	1,290	2,685,855	1,081,421	3,767,276	2,584,789	1,108,964	3,693,753			
Coalclon (S)	2,379,115	1,224,347	3,603,462	671	(154)	517	1,153,448	612,712	1,766,160	1,226,338	611,481	1,837,819			
Coalumbie (S)	2,525,622	1,473,788	3,999,410	694	(186)	508	1,193,009	738,427	1,931,436	1,333,307	735,175	2,068,482			
Coastal Municipality Regional	3,592,451	1,562,128	5,154,579	1,023	(197)	826	1,756,646	782,832	2,539,478	1,834,828	779,099	2,613,927			
Cobra (S)	3,138,848	1,451,017	4,589,865	886	(182)	704	1,523,543	724,635	2,248,178	1,616,191	726,200	2,342,391			
Cumberland	6,441,390	1,647,783	8,089,173	1,771	(205)	1,566	3,044,541	817,052	3,861,593	3,398,620	830,526	4,229,146			
Dubbo Regional	8,004,818	3,402,258	11,407,076	2,369	(427)	1,942	4,072,489	1,697,199	5,769,688	3,934,998	1,704,632	5,639,630			
Dungog (S)	1,664,559	911,110	2,575,669	472	(115)	357	810,957	456,891	1,267,848	854,074	454,104	1,308,178			
Edward River	3,905,524	1,526,651	5,432,175	1,112	(192)	920	1,911,716	824,254	2,735,970	1,994,920	762,888	2,757,808			
Eurobodalla (S)	5,307,932	1,647,307	6,955,239	1,555	(207)	1,368	2,689,592	824,254	3,513,846	2,619,905	822,888	3,442,772			
Fairfield (C)	7,466,509	1,777,503	9,244,012	2,249	(217)	2,032	3,866,673	864,599	4,731,272	3,602,085	852,687	4,544,772			
Federation	4,547,963	2,213,543	6,761,506	1,320	(279)	1,041	2,269,499	1,108,908	3,374,407	2,279,784	1,104,356	3,384,140			
Forbes (S)	3,404,161	1,937,802	5,341,963	958	(244)	714	1,646,744	968,927	2,615,671	1,758,375	968,631	2,727,006			
Georges River	3,248,346	1,119,099	4,367,445	918	(139)	779	1,578,684	552,588	2,131,272	1,670,580	566,372	2,236,952			
Gilgandra (S)	2,451,130	1,392,358	3,843,488	683	(175)	508	1,173,846	697,377	1,871,223	1,277,967	694,806	1,972,773			

Financial Assistance Grants 2018-19

Fact Sheet



Local Government Financial Assistance Grants are paid to local councils to help them deliver services to their communities. The funds are paid annually by the Australian Government. Councils are free to use these funds at their discretion and are accountable to their ratepayers. The allocation is paid in quarterly instalments.

Who decides how much each council will receive?

Grants commissions in each state are responsible for allocating their share of the funds.

The NSW Local Government Grants Commission is responsible for making the grant allocation recommendation to the NSW Minister for Local Government.

Who is on the Grants Commission?

The members of the NSW Local Government Grants Commission are nominated for terms of up to five years.

The Hon. Jenny Gardiner Chairperson	Former member of the Legislative Council.
Grant Gleeson Deputy Chairperson	Director Legal, NSW Office of Local Government.
Alan McCormack Commissioner	Former General Manager, Parkes Shire Council.
Graeme Fleming Commissioner	Former General Manager, Cabonne Council.

grant (all in the Sydney metropolitan area) are largely being supported by other councils.

While the Commission has continued to deliver improved grant outcomes to smaller rural communities, the Government is committed to making the process more transparent and equitable.

As a result, the Commission is reviewing the allocation model (further information on Page 2).

In 2018-19 NSW councils will receive:

- \$544 million in general purpose grants.
- \$219 million in the local roads component.

In 2017-18 NSW councils received:

- \$525 million in general purpose grants.
- \$211 million in the local roads component.

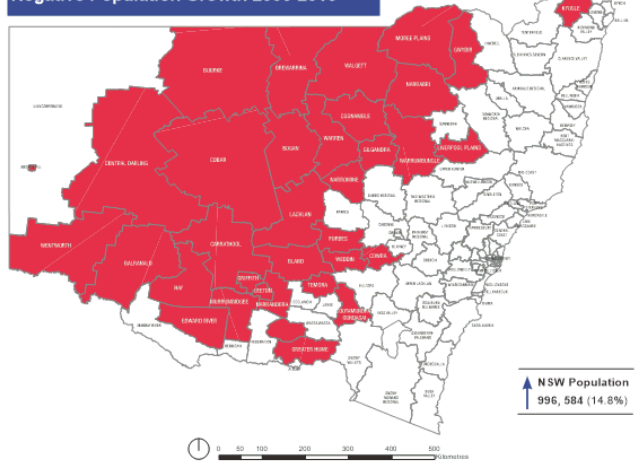
This represents a 3.7 per cent increase due to indexation of state population shares.

How is the grant money allocated?

Funds are allocated on the basis of the National Principles laid out in the Federal legislation - *Local Government (Financial Assistance) Act 1995*. The NSW Government policy is to allocate grants, as far as possible, to the councils with the greatest relative need. Councils with relative advantage (typically metropolitan councils) are generally increasing their populations whereas councils with relative disadvantage (typically rural and remote councils) are generally depopulating (as shown in the map on the right).

Due to the per capita minimum grant allocation being mandated, the 19 councils on that

Negative Population Growth 2006-2016



Councils with the greatest relative need (shaded red) are largely rural and remote with small and declining populations.

Financial Assistance Grants 2018-19

Fact Sheet



Review of the allocation methodology

The Commission has been reviewing the grant methodology in line with NSW policy to direct the general purpose component of the grant to councils with greatest relative need. These are largely rural and remote and with small and declining populations.

In October 2013 the final report of the Local Government Review Panel recommended that the Commission review the allocation methodology for the expenditure allowance of the general purpose component to make it less process driven and more transparent.

The challenge confronting the Commission is how to achieve this outcome when 30 per cent of the funding must be allocated based on population.

The aim of the review is to deliver a model that:

- Allocates a higher proportion of grant funding to councils with the greatest relative need.
- Is consistent with the National Principles.
- Is consistent with NSW policy of grant allocation.
- Is transparent and publishable.
- Is robust, statistically verifiable and auditable.
- Uses best practice financial and modelling principles.
- Is modern, simplified and more flexible.

What does this mean for the 2018-19 grant allocations?

It's important to stress that the Commission is not implementing a new model.

The Commission has taken advice, tested the competing propositions and decided to implement refinements and improvements to the existing model.

The expenditure previously included is still being taken into account after being tested for significance.

Over time the model has become very complex, involving multiple factors. There are 20 expenditure categories and more than 47 disability factors spread across 128 councils.

The Commission is looking to consolidate the expenditure categories reported in special schedule 1 of council annual financial data returns.

Grounds for the review

The Local Government Review Panel recommendation was supported by a number of other reviews and reports including:

• 2008 Assessing Local Government Revenue Raising Capacity, Productivity Commission Research Report:

"A number of councils, particularly in capital city and urban developed areas, have the means to recover additional revenue from their communities sufficient to cover their expenditures without relying on grants. However, a significant number of councils, particularly in rural (87 per cent) and remote (95 per cent) areas would remain dependent on grants from other spheres of government to meet their current expenditure. Given the differences in the scope to raise additional revenue across different classes of councils, there is a case to review the provision of Australian Government general purpose grants to local governments."

• 2010 Australia's Future Taxation System Report (Henry Review):

"The current requirement that each council receives 30 per cent of its per capita share of untied financial assistance grants may prevent state grants commissions from redistributing to councils that require greater assistance."

• 2013 The NSW Local Government Grants Commission submission to the Commonwealth Grants Commission 2013 Review:

... "we have seen an increase in concerns being raised about:

- the widening gap in revenue raising capacity for larger metropolitan councils versus smaller rural councils.
- increasing infrastructure needs.
- declining population."

• 2014 The NSW Local Government's Response to the Local Government Review Panel:

"The Government supports targeting Financial Assistance Grants to communities with the greatest need. It will ask the NSW Grants Commission to continue to identify opportunities to achieve this over time, within the constraints imposed by the national funding principles. It will also ask the Commission to ensure transitional protection for those councils with lower levels of need, to minimise the impact of any redistribution."

• 2017 Shifting the Dial: 5 year Productivity Commission Review:

"The Commission's study into transitioning regional economies noted that where populations have declined in Local Government areas, related declines in revenue are hampering efforts to maintain infrastructure designed to service (and be funded) by larger populations."

Financial Assistance Grants 2018-19

Fact Sheet

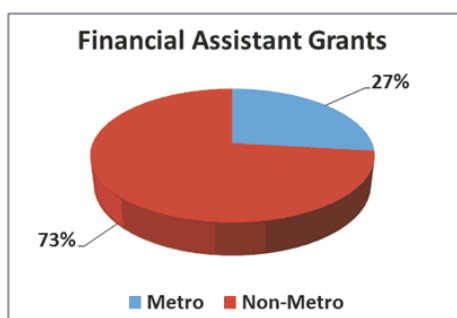
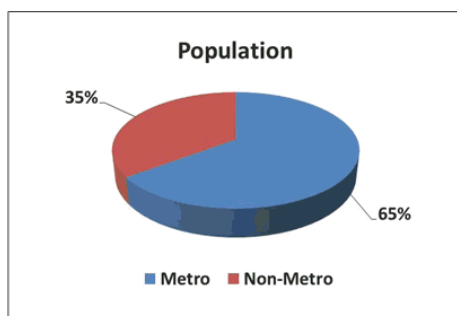


General purpose grants

No council's general purpose component will be less than that allocated in 2017. This will allow for further testing of the model during the transition period. Population increases and decreases must be taken into account as required under the Federal Act. To compensate councils that have lost funding due to population decline, isolation and length of non-urban roads, the Commission will deliver these councils \$5 million of the \$19 million CPI increase (0.9 per cent of the total component). The remaining \$14 million was spread across all councils on the basis of relative need. The revenue allowance and pensioner allowance are not affected.

The graphs below illustrate:

1. The breakdown of the NSW population - metropolitan (5,131,456) and non-metropolitan (2,729,090) and;
2. The grant allocation breakdown - Metropolitan (\$202,588,554) and non-metropolitan (\$560,602,268).



Local roads component

This component of the grant is assessed on the basis of council area, population and proportions of local roads and bridges. It is calculated based on an historical Roads and Maritime Services formula. The local roads component will continue to be calculated according to that formula. The state allocation for the local roads component for 2018-19 is \$291 million. This is split between:

- Urban councils located in the areas of Sydney, Newcastle and Wollongong receiving 27.5 per cent; and
- Rural councils (or all councils outside Sydney, Newcastle and Wollongong) receiving 72.5 per cent.

Funds are then distributed based on the individual council's population, road length and bridge length:

- Urban councils - 95 per cent of the allocation is based on the length of local roads (60 per cent) and population (40 per cent), while 5 per cent is distributed on the basis of bridge length; and
- Rural councils - 93 per cent of the allocation is based on the length of local roads (80 per cent) and population (20 per cent), while 7 per cent is distributed on the basis of bridge length.

Submissions

As always, special submissions from councils will be considered by the Commission. The purpose of a submission is to give council the opportunity to present information on the financial impact of inherent expenditure disabilities beyond its control that are not generally recognised in the current methodology. This allows the Commission to adequately consider all legitimate factors that affect council capacity to deliver services.

Or contact the NSW Local Government Grants Commission

5 O'Keeffe Ave, Nowra NSW 2541
Locked Bag 3015, Nowra 2541
Telephone 4428 4131
grants@olg.nsw.gov.au

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

10.1 Rescission - Campbelltown Alliance

Rescission Motion

Councillors Meg Oates, Masood Chowdhury and Ben Gilholme have given Notice in writing of their intention to move the following Motion to Rescind at the next meeting of Council on 09 October 2018.

That the Council decision at the Ordinary Meeting of Council held 11 September, **8.13 - Campbelltown Alliance** -

That Council endorses the creation of the Campbelltown Alliance, a high level stakeholder advisory group to provide independent strategic advice and feedback to Council for major CBD related projects and that all interested Councillors be invited to participate in the group.

be rescinded.

11. NOTICE OF MOTION

11.1 Campbelltown Alliance

Notice of Motion

Councillor George Brticevic has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 09 October 2018.

That should the rescission motion be carried, Council not proceed with the Campbelltown Alliance, at this time.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Land Acquisitions within Menangle Park

14.2 Licence Agreement - Council Land in Ambarvale

14.3 Licence Agreement, Council Land in Campbelltown

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at the conclusion of the Annual General Meeting on Tuesday, 9 October 2018.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 9 October 2018

Present

The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor R George
 Councillor B Gilholme
 Councillor G Greiss
 Councillor K Hunt
 Councillor P Lake
 Councillor D Lound
 Councillor R Manoto
 Councillor B Moroney
 Councillor W Morrison
 Councillor M Oates
 Councillor B Thompson

1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by the Chairperson Councillor Brticevic.

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES

Nil

Note: Councillor T Rowell has been granted a leave of absence from Council incorporating all meetings until further notice.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 11 September 2018

It was **Moved** Councillor Lound, **Seconded** Councillor Thompson:

That the Minutes of the Ordinary Meeting held 11 September 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed.

233 The Motion on being Put was **CARRIED**.

3.2 Minutes of the Extraordinary Meeting of Council held 11 September 2018

It was **Moved** Councillor Hunt, **Seconded** Councillor Lound:

That the Minutes of the Extraordinary Meeting held 11 September 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed.

234 The Motion on being Put was **CARRIED**.

4. DECLARATIONS OF INTEREST

Declarations of Interest were made in respect of the following items:

Pecuniary Interests

Councillor Brticevic – Item 8.2 – Remove Clause 4.1A Cap on Maximum Number of Dwellings at Claymore, Western Sydney University Site and Airds/Bradbury – Councillor Brticevic advised that he has property interests in the area.

Non Pecuniary – Significant Interests

Nil

Non Pecuniary – Less than Significant Interests

Councillor Greiss – Item 12 – Urgent General Business – Councillor Greiss advised that he works with the Member for Wollondilly.

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Director City Governance Retirement

It was **Moved** Councillor Brticevic, **Seconded** Councillor Thompson:

That the information be noted.

235 The Motion on being Put was **CARRIED**.

5.2 Supporting Drought Relief

It was **Moved** Councillor Brticevic, **Seconded** Councillor Morrison:

1. That Council staff contact Coonamble Shire Council to offer to assist with developing an event or activity that supports its community at this time of drought devastation, with the activity being funded and delivered by Campbelltown City Council.
2. That Council determine funding of \$20,000 to be made available through Council's Grants, Sponsorship and Donation Policy, to fund a relief activity in Coonamble that provides a recreational opportunity for families in the region.

236 The Motion on being Put was **CARRIED**.

6. PETITIONS

7. CORRESPONDENCE

7.1 Status Resolution Support Services (SRSS) Payments

It was **Moved** Councillor Moroney, **Seconded** Councillor Gilholme:

That the letter be received and the information be noted.

237 The Motion on being Put was **CARRIED**.

7.2 State Government Funding Public Libraries

It was **Moved** Councillor Chivers, **Seconded** Councillor Moroney:

That the letter be received and the information be noted.

238 The Motion on being Put was **CARRIED**.

8. REPORTS FROM OFFICERS

8.1 Draft City Wide Contributions Plan

It was **Moved** Councillor Oates, **Seconded** Councillor Thompson:

1. That the draft Campbelltown Local Infrastructure Contributions Plan 2018 be placed on public exhibition for a minimum of 28 days.
2. That Council receives a further report that outlines the responses to any submissions received during the exhibition period.

239 The Motion on being Put was **CARRIED**.

A Division was recorded in regard to the Resolution for Item 8.1 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison, B Thompson, G Greiss and R George.

Voting against the Resolution were Nil.

Having declared an interest in Item 8.2 Councillor Brticevic left the Chamber at 8:09pm and did not take part in the discussion or vote on the matter.

8.2 Planning Proposal - Remove Clause 4.1A Cap on Maximum Number of Dwellings at Claymore, Western Sydney University Site and Airds/Bradbury

It was **Moved** Councillor Chowdhury, **Seconded** Councillor Hunt:

1. That Council supports the draft planning proposal to remove Clause 4.1A from the Campbelltown Local Environmental Plan 2015.
2. That Council forward the draft planning proposal (refer to attachment 1) to the Greater Sydney Commission for a gateway determination.
3. That subject to no major issues raised by the gateway determination, Council proceeds to public exhibition of the draft planning proposal.
4. That Council request that the gateway determination only require the public exhibition be for a period of 14 days.
5. That Council request delegation from the Greater Sydney Commission to allow Council to finalise the draft planning proposal.
6. That subject to no objections being received, as a result of the public exhibition, Council proceed to finalising the draft planning proposal.

240 The Motion on being Put was **CARRIED**.

A Division was recorded in regard to the Resolution for Item 8.2 with those voting for the Motion being Councillors M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison, G Greiss and R George.

Voting against the Resolution were Councillor B Thompson.

Councillor Brticevic returned to the Chamber at 8:36pm at the conclusion of Item 8.2.

8.3 Status of Applications

It was **Moved** Councillor Lake, **Seconded** Councillor Thompson:

That the information be noted.

241 The Motion on being Put was **CARRIED**.

8.4 Greater Macarthur Koala Partnership Forum

It was **Moved** Councillor Brticevic, **Seconded** Councillor Hunt:

That:

1. Council collaborate with relevant stakeholders in supporting the creation of a 'Greater Macarthur Koala Partnership Forum' to further investigate:
 - a) the implementation of a natural assets corridor network for the Greater Macarthur Growth Area supporting the long term vision of future-proofing koala habitat and movement within the region.
 - b) the feasibility of developing a koala care program for the Greater Macarthur region; and in doing so explore opportunities for the establishment of local facilities for a koala hospital and rehabilitation sanctuary (that could provide contingencies to further leverage eco-tourism and draw visitors to the area).
2. Council invite Wollondilly Shire Council, relevant community groups including representatives of WIRES and other local koala rescue groups, local veterinarians, relevant State and Commonwealth agencies, landowners within the Greater Macarthur Growth Area, local Members of Parliament and the Georges River Combined Councils' Committee (GRCCC) 'Riverkeeper' seeking their direct involvement in the Forum. The structure and membership of the Forum should allow for the addition of future relevant stakeholders as identified.
3. Council invites Wollondilly Shire Council to extend an invitation to interested landholders of the Wollondilly Shire, where their land holdings also exist within the Greater Macarthur Growth Area (Wollondilly) and form part of important koala corridors.

242 The Motion on being Put was **CARRIED**.

8.5 Minutes of Campbelltown Arts Centre Strategic Committee held 29 August 2018

It was **Moved** Councillor Oates, **Seconded** Councillor Moroney:

That the minutes be noted with an amendment to Item 6.2 to replace 'Carmel Blanco' with Carmen Blanco.

243 The Motion on being Put was **CARRIED**.

8.6 Reports and Letters Requested

It was **Moved** Councillor Lake, **Seconded** Councillor Chivers:

That the information be noted.

244 The Motion on being Put was **CARRIED**.

8.7 Proposed Naming of a Park in Bardia

It was **Moved** Councillor Chowdhury, **Seconded** Councillor Oates:

1. That Council endorse Russell Copeman Park as the proposed name for a future park in the suburb of Bardia.
2. That Council publicly exhibit this naming proposal for a period of 28 days for public comment.
3. That, should no objections to this naming proposal be received during the public exhibition period, Council submit an application to the Geographical Names Board of NSW to have Russell Copeman Park assigned as the geographical name for this park.

245 The Motion on being Put was **CARRIED**.

8.8 Work Health and Safety Policy

It was **Moved** Councillor Thompson, **Seconded** Councillor Lound:

1. That the Work Health and Safety Policy be adopted.
2. That the review date for the Work Health and Safety Policy be set at 30 September 2021.

246 The Motion on being Put was **CARRIED**.

8.9 Insurance Renewals

It was **Moved** Councillor Thompson, **Seconded** Councillor Morrison:

That the information be noted.

247 The Motion on being Put was **CARRIED**.

8.10 Investment and Revenue Report - August 2018

It was **Moved** Councillor Morrison, **Seconded** Councillor Lound:

That the information be noted.

248 The Motion on being Put was **CARRIED**.

8.11 Disclosure of Interest Returns 2017-2018

It was **Moved** Councillor Gilholme, **Seconded** Councillor Hunt:

That the information be noted.

249 The Motion on being Put was **CARRIED**.

8.12 Financial Assistance Grant 2018-2019

It was **Moved** Councillor Chowdhury, **Seconded** Councillor Lound:

1. That the information be noted.
2. That the 2018-2019 Financial Assistance Grant budget be adjusted along with the corresponding increase to the local roads expenditure forecast.

250 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

10.1 Rescission - Campbelltown Alliance

It was **Moved** Councillor Oates, **Seconded** Councillor Gilholme and Chowdhury:

That the Council decision at the Ordinary Meeting of Council held 11 September, **8.13 - Campbelltown Alliance** -

That Council endorses the creation of the Campbelltown Alliance, a high level stakeholder advisory group to provide independent strategic advice and feedback to Council for major

CBD related projects and that all interested Councillors be invited to participate in the group.

be rescinded.

251 The Motion on being Put was **CARRIED.**

11. NOTICE OF MOTION

11.1 Campbelltown Alliance

It was **Moved** Councillor Brticevic, **Seconded** Councillor Lound:

That should the rescission motion be carried, Council not proceed with the Campbelltown Alliance, at this time.

252 The Motion on being Put was **CARRIED.**

12. URGENT GENERAL BUSINESS

It was **Moved** Councillor Moroney, **Seconded** Councillor Brticevic:

That the item of Urgent General Business – Drought Relief Assistance to Wollondilly be brought forward.

253 The Motion on being Put was **CARRIED.**

12.1 Drought Relief Assistance to Wollondilly

It was **Moved** Councillor Moroney, **Seconded** Councillor Thompson:

That an urgent report be considered by Council at the November Council meeting on the most appropriate means to provide drought relief assistance to Wollondilly.

254 The Motion on being Put was **CARRIED.**

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Bob Thompson passed on his thanks to the Council staff in City Delivery for the upkeep of our beautiful Mawson Park and the dedication that goes into maintaining this for the community to enjoy.
2. Councillor Warren Morrison advised that an invitation has been sent to all Councillors for the 24 Hour Fight Against Cancer Macarthur to be held on 20 October, at Campbelltown Sports Stadium. The 24 Hour Fight Against Cancer Macarthur is an annual fundraising event that provides cancer services in Macarthur and Camden with additional equipment needed to assist in the treatment, care and comfort of children and adults fighting cancer. Councillor Morrison extended the invitation to all council staff and residents to create a team and be involved in this event.
3. Councillor Ben Moroney attended the John Pat Memorial Day march at Koshigaya Park on 29 September. The memorial was a day of healing and community spirit to remember John Pat, a 16 year old Aboriginal boy who died and all the Aboriginal people who have died in custody. Councillor Moroney thanked the event organisers.
4. Councillor Margaret Chivers attended the Women in Business Leadership Development Program graduation on 24 September. The program is facilitated by MacPac HR and involved a diverse group of Women from all industries. Councillor Chivers noted the positive feedback from the graduates and were keen for the program to continue so other Women in the community can benefit. Councillor Chivers thanked the Economic Development team for being a positive symbol of what Council is doing for the community.
5. Councillor Margaret Chivers attended Sarah Redfern High School on 26 September for the Year 12 graduation ceremony. Councillor Chivers spoke with the students and noted the confidence the students have as they shared their passion for their school and expressed how grateful they are for the selection of subject choices. Councillor Chivers noted that the school has morphed into a wonderful school and it was wonderful to spend time with the students.
6. Councillor Karen Hunt along with Councillor Meg Oates attended Thomas Redall High School on 27 September for the Year 12 graduation ceremony. Councillors Hunt and Oates noted the comradery that the students have for their peers and that it was wonderful to witness.
7. Councillor Karen Hunt attended St Gregory's College on 28 September for the Year 12 graduation ceremony. Councillor Hunt noted the students were vibrant and happy and pleased to have finished their school education, but apprehensive as they approach the HSC examination. Councillor Hunt commented on the robust voices as the students sung during the ceremony and how moving it was to witness the teachers sing back to the students.
8. Councillor Masood Chowdhury, along with Councillors Lound and Hunt attended FEAST Campbelltown at Redfern Park on 22 September, where 2,500 people attended to celebrate the diverse food and culture in our community. The festival involved cultural performances, food stalls and cooking demonstrations.
9. Councillor Meg Oates attended the Campbelltown Arts Centre to celebrate the 30 year anniversary. The celebrations involved a lunch which was attended by former and current artists and staff and was an opportunity for those who were very much involved in the

centre to celebrate the journey to date. Councillor Oates received feedback that the Arts Centre has put Campbelltown on the international stage.

10. Councillor Meg Oates attended San-ju, a Japanese Garden event held at Campbelltown Arts Centre on 6 October which celebrated the anniversary of the Arts Centre when the Japanese Gardens tea house was built and donated to Campbelltown in 1986. The celebrations included traditional music displays of taiko drumming, traditional dance performances, origami and kimono dress ups.
11. Councillor George Brticevic attended Mount Carmel Catholic College on 27 September, for the Year 12 graduation ceremony that celebrated the end of their formal schooling, reflecting the students journey at Mount Carmel.
12. Councillor George Brticevic attended the Australian Croatian Chamber of Commerce NSW on 26 September for Croatian Independence Day to celebrate the Independence of Croatia, which occurred on 8 October 1991.

Confidentiality Recommendation

It was **Moved** Councillor Lake, **Seconded** Councillor Lound:

That the Council in accordance with Section 10A of the *Local Government Act 1993*, resolve to exclude the public from the meeting during discussions on the items in the Confidential Agenda, due to the confidential nature of the business and the Council's opinion that the public proceedings of the Committee would be prejudicial to the public interest.

255 The Motion on being Put was **CARRIED**.

The Ordinary Meeting of Council was adjourned at 9.40pm and reconvened as a meeting of the Confidential Committee at 9.41pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Land Acquisitions within Menangle Park

It was **Moved** Councillor Gilholme, **Seconded** Councillor Chowdhury:

1. That Council approve the purchase of the two properties described below, on the terms outlined within this report.
 2. That Council approve the compulsory acquisition of the properties pursuant to section 186 and 187 of the *Local Government Act 1993* and undertake the necessary actions for compulsory acquisition if an agreement cannot be reached between Council and the affected owners.
-

-
3. That Council proceeds with the necessary application to the Minister for Local Government and the Governor in accordance with the provisions of the *Local Government Act 1993* to obtain approval to provide an application notice under the *Land Acquisitions (Just Terms) Act 1991*.
 4. That upon purchase or acquisition, each site is classified as 'operational'.
 5. That all documentation associated with the purchase or acquisition of the subject lands be executed under the Common Seal of Council.

256 The Motion on being Put was **CARRIED**.

14.2 Licence Agreement - Council Land in Ambarvale

It was **Moved** Councillor Thompson, **Seconded** Councillor Oates:

1. That Council agrees to enter into a Licence Agreement over the property referred to below under the terms and conditions outlined in the body of this report.
2. That any documentation associated with the Licence Agreement be executed under the Common Seal of Council, if required.

257 The Motion on being Put was **CARRIED**.

14.3 Licence Agreement, Council Land in Campbelltown

It was **Moved** Councillor Thompson, **Seconded** Councillor Gilholme:

1. That Council agree to enter into a new two year Management Agreement with the entity named in this report to operate and maintain the subject property, on the terms outlined in this report.
2. That all documentation associated with the Management Agreement be executed under the Common Seal of Council, if required.

258 The Motion on being Put was **CARRIED**.

It was **Moved** Councillor Lake, **Seconded** Councillor Lound:

That the Council in accordance with Section 10 of the *Local Government Act 1993*, move to re-open the meeting to the public.

259 The Motion on being Put was **CARRIED**.

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9.59pm.

It was **Moved** Councillor Lake, **Seconded** Councillor Lound:

That the reports of the Confidential Committee and the recommendations contained therein be adopted.

260 The Motion on being Put was **CARRIED**.

There being no further business the meeting closed at 10.00pm.

Confirmed by Council on


..... General Manager Chairperson

CONFIRMATION OF COUNCIL'S ORDINARY MEETING MINUTES

At the Council Meeting held 13 November 2018 the following Council minutes were adopted:

There being no further business at the meeting of 9 October 2018, the meeting closed at 10.00pm.

Confirmed by the Chairperson:

A handwritten signature in black ink, appearing to read 'G. McIntyre', is written over the text 'Confirmed by the Chairperson:'.