

2017

ANNUAL GENERAL MEETING

CAMPBELLTOWN CITY COUNCIL



10 October



3 October 2017

You are hereby notified that the next Extraordinary Meeting of the Council will be held at the Civic Centre, Campbelltown on Tuesday 10 October 2017 at 6.30pm.

Lindy Deitz
General Manager

Agenda Summary

Extraordinary Council Meeting to be held on Tuesday 10 October 2017 at 6.30pm

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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

3. DECLARATIONS OF INTEREST

Pecuniary Interests

Non Pecuniary – Significant Interests

Non Pecuniary – Less than Significant Interests

Other Disclosures

4. REPORTS FROM OFFICERS

4.1 Financial Statements 2016-2017

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 financial reports and the Auditors reports for the period 1 July 2016 to 30 June 2017 be received and noted.

Purpose

Presentation of Councils annual financial statements for the period 1 July 2016 to 30 June 2017.

Report

Council at its meeting held 8 August 2017 resolved to refer the 2016-2017 General Purpose Financial Reports and the 2016-2017 Special Purpose Financial Reports to audit. Following completion of the audit by Council's auditor, Audit Office of New South Wales, and in accordance with Section 417 of the *Local Government Act 1993*, Council was issued with an audit opinion as outlined in the Auditor's reports.

Presentation of Financial Reports

Section 415 to Section 421 of the *Local Government Act 1993* outlines Council's annual financial reporting and auditing requirements. Council must give notice of the public meeting at which the audited financial reports together with the Auditor's reports are to be presented. Initial public notice was given on Tuesday 26 September via Council's website followed by an advertisement in the Macarthur Advertiser.

In accordance with Section 420 of the *Local Government Act 1993*, any person may make written submissions to the Council with respect to the audited financial reports or the Auditor's reports. Council must ensure that copies of all submissions are referred to Council's Auditor together with any action that Council considers appropriate in response to submissions received. There have been no submissions received in regard to the Financial Reports at the time of writing this report.

In accordance with Section 418 of the *Local Government Act 1993*, Council is required to hold a public meeting to review the Financial Reports within five weeks of receiving the Auditor's reports. Section 419 of the *Local Government Act 1993* advises that Council's Auditor may attend the meeting at which the Financial Reports are presented. Mr Nathan Carter, Director Financial Audit Services from the Audit Office of New South Wales, will be in attendance to discuss any matters that Council may wish to raise.

The Financial Report

The Financial Reports have been prepared in accordance with the Australian equivalents to International Financial Reporting Standards, other authoritative pronouncements of the Australian Accounting Standards Board, Urgent Issues Group Interpretations, the *Local Government Act 1993* and regulations thereunder, the Local Government Code of Accounting Practice and Financial Reporting (Update 25) and the Asset Accounting Manual.

The Financial Statements 2016-2017 are available on Council's website: <https://www.campbelltown.nsw.gov.au/RCC/CouncilandCouncillors/FinancialInformation>

Operational Result

The operating result for the period is an increase in equity of \$309m which includes depreciation of Council's infrastructure assets, capital grants and contributions and gains on revaluation of infrastructure, property, plant and equipment. The operating result before capital grants and contributions provided a surplus of \$78.1m. Capital grants and contributions amounted to \$33.5m which results in an adjusted operating result after capital grants and contributions of a surplus of \$111.6m.

In complying with the Australian Accounting Standards, any income received during the year must be brought to account in that financial period. As such any grant income, developer contributions and other income is brought to account when received or raised as an account receivable. The subsequent expenditure required from this income may not be carried out until a future financial period which distorts the operating result. These funds are however, protected by placing a restriction over the income. Details of restricted funds are disclosed in Note 6c to the Financial Statements. For the 2016-2017 financial year externally restricted funds, which are required to be committed to the purposes for which they were provided, amount to \$42m.

Performance Measures

The Office of Local Government requires a minimum number of prescribed indicators to be presented in Note 13 of the Financial Reports as follows:

Operating Performance

The operating performance percentage measures Council's achievement in containing operating expenditure within operating revenue. This indicator has steadily improved and for 2016-2017 is 10.64 per cent and Council continues to exceed the benchmark of >0.

2017	2016
10.64%	9.65%

Own Source Operating Revenue

The own source operating revenue percentage measures fiscal flexibility and the degree of reliance on external funding sources such as grants and contributions. This indicator has remained consistent for 2016-2017 at 64.0 per cent and remains above the benchmark of >60 per cent.

2017	2016
64.0%	67.3%

Unrestricted Current Ratio

The unrestricted current ratio assesses the adequacy of working capital and the ability to satisfy obligations in the short term from the unrestricted activities of Council. This indicator has increased for 2016-2017 to 4.82:1. This ratio has consistently remained above the benchmark of 1.5:1 as a result of the retirement of debt and strong internal restrictions.

2017	2016
4.82:1	4.51:1

Debt Service Cover Ratio

The debt service cover ratio measures the availability of operating cash to service debt and lease repayments. It is Council's current policy to maintain a low ratio and has been consistently higher than the benchmark of >2, due to a conservative borrowing program coupled with positive operational results.

2017	2016
8.17:1	7.29:1

Rates and Annual Charges Outstanding Percentage

The rates and annual charges outstanding percentage is reported to Council on a monthly basis as part of the Rates Summary Report. The percentage as at 30 June 2017 stood at 3.25 per cent, which is a significant improvement on recent years. Council continually monitors opportunities to improve the collection of outstanding amounts as well as the adequacy of recovery efforts impacted by socio-economic factors.

2017	2016
3.25%	3.41%

Cash Expense Cover Ratio

The Cash Expense Cover Ratio indicates the number of months Council can contribute paying immediate expenses without additional cash flow. Council is above the benchmark of >3 months.

2017	2016
17.99 months	10.71 months

The Budget Result

The budget result for the year is aligned to funding and takes into consideration Council's total expenditure and revenue, including not only operational items but capital expenditure, loan borrowings and sale of assets. Council's original budget predicted a balanced budget for the 2016-2017 financial year, which was maintained through quarterly reviews. The final result was a small surplus of \$98k which is an excellent outcome for Council.

Infrastructure Assets

Council's fixed assets continue to be re-valued in accordance with Australian Accounting Standards and as at 30 June 2017, all asset classes are stated at their fair value and will be re-valued every five years or as significant changes affect assets. Council should note that this significantly impacts depreciation which has a flow on effect, increasing the difficulty in maintaining a surplus operating result before capital grants and contributions.

Special Schedule 7 details the condition of Council's buildings and infrastructure and highlights a current backlog of \$20.2m. This backlog and future funding gaps is being addressed by the special rate variation and loan borrowings under the Local Infrastructure Renewal Scheme over an eight year period.

Summary

Council as at 30 June 2017 remains in a sound and stable financial position for the short to medium term. After allowing for capital grants and contributions, the operational surplus of \$111.6m has now been consolidated into Council's total equity which now stands at \$2.588b.

Council's financial performance indicators continue to be above industry benchmarks. The ratios adequately provide for the delivery of the objectives set out in Council's Operational Plan. Council's financial indicators will be highlighted in the presentation at the Annual General Meeting.

Some of the items to note for the 2016-2017 financial period include:

- \$48m increase to Council's infrastructure assets, of which \$17m related to renewal or refurbishment works. Of the total capital expenditure increase:
 - \$30.1m on Council's roads, bridges and footpaths network
 - \$3.6m on buildings
 - \$1.5m on other structures
 - \$4m in dedicated infrastructure assets.
- Funds set aside for internally restricted reserves have increased by \$74.5m to \$150m largely due to the Menangle land sale which resulted in a gain on sale of \$57m.
- Council's investment portfolio contributed \$5m in revenue to Council's operational result exceeding budget predictions despite a slowing of the economy and subsequent reductions in interest rates to record lows.
- Recognition of non-cash dedication contributions of \$24.3m, being \$2.3m in S94 contributions for Glenfield and the balance of \$22m in dedicated land, road, kerb and gutter and stormwater asset values recognised for areas including Airds, Bardia, Claymore and Glenfield.

Overall, Council is proving its financial sustainability through meeting key financial performance indicators. These indicators underpin a Fit for the Future status and ensure Council is able to deliver quality services and infrastructure the community deserves and strengthen the system of local government.

Attachments

1. Extract of Financial Statements 2016-2017 (contained within this report)

income statement for the year ended 30 June 2017

Original budget * 2017 \$,000		notes	actual 2017 \$,000	actual 2016 \$,000
Income from continuing operations				
97,889	Rates and annual charges	3a	99,880	95,386
12,431	User charges and fees	3b	12,822	13,045
3,215	Interest and investment revenue	3c	5,146	3,886
28,038	Grants and contributions provided for operating purposes	3e,f	36,026	31,415
1,279	Grants and contributions provided for capital purposes	3e,f	33,527	27,472
0	Net gain from the disposal of assets	5	56,703	0
6,381	Other revenues	3d	10,327	8,264
149,233	Total income from continuing operations		254,431	179,468
Expenses from continuing operations				
62,537	Employee benefits and on-costs	4a	60,391	58,770
1,122	Borrowing costs	4b	1,075	1,367
27,600	Materials and contracts	4c	25,320	22,654
22,664	Depreciation and amortisation	4d	20,582	21,471
0	Net loss from the disposal of assets	5	0	832
33,697	Other expenses	4e	35,456	32,985
147,620	Total expenses from continuing operations		142,824	138,079
1,613	Operating result from continuing operations		111,607	41,389
1,613	Attributable to Council		111,607	41,389
334	Net operating result for the year before grants and contributions provided for capital purposes		78,080	13,917

* Original budget as approved by Council - refer to note 16

The above Income Statement should be read in conjunction with the accompanying notes

statement of financial position as at 30 june 2017

	notes	actual 2017 \$,000	actual 2016 \$,000
Assets			
Current assets			
Cash and cash equivalents	6a	2,710	3,123
Investments	6b	143,956	115,594
Receivables	7	7,755	6,511
Inventories	8	342	8,113
Other	8	0	25
Non-current assets classified as held for sale	22	222	222
Total current assets		154,985	133,588
Non-current assets			
Investments	6	60,000	0
Receivables	7	0	0
Inventories	8	1,053	1,053
Infrastructure, property, plant and equipment	9	2,402,862	2,180,779
Investment property	14	19,689	15,309
Total non-current assets		2,483,604	2,197,141
Total assets		2,638,589	2,330,729
Liabilities			
Current liabilities			
Payables	10a	6,395	5,402
Borrowings	10a	3,551	3,743
Provisions	10a	19,632	19,690
Income received in advance	10a	2,195	1,899
Total current liabilities		31,773	30,734
Non-current liabilities			
Borrowings	10a	15,691	19,157
Provisions	10a	3,162	2,240
Total non-current liabilities		18,853	21,397
Total liabilities		50,626	52,131
Net assets		2,587,963	2,278,598
Equity			
Retained earnings	20	1,004,340	892,733
Revaluation reserves	20	1,583,623	1,385,865
Total equity		2,587,963	2,278,598

The above Statement of Financial Position should be read in conjunction with the accompanying notes

statement of changes in equity as at 30 june 2017



Japanese Garden, Arts Centre



Campbelltown Arts Centre



	2016 \$,000						2017 \$,000					
	Total equity	Non controlling interest	Council equity interest	Other reserves	Asset revaluation reserve	Retained earnings	Total equity	Non controlling interest	Council equity interest	Other reserves	Asset revaluation reserve	Retained earnings
Opening balance	2,125,424	0	2,125,424	0	1,280,035	845,389	2,278,598	0	2,278,598	1,385,865	892,733	1,004,340
Correction of errors	102,121	0	102,121	0	96,166	5,955	0	0	0	0	0	0
Changes in accounting policy	0	0	0	0	0	0	0	0	0	0	0	0
Restated opening balance	2,227,545	0	2,227,545	0	1,376,201	851,344	2,278,598	0	2,278,598	1,385,865	892,733	1,004,340
Net operating result for year	41,389	0	41,389	0	0	41,389	111,607	0	111,607	0	111,607	111,607
Other comprehensive income	9,664	0	9,664	0	9,664	0	197,758	0	197,758	197,758	197,758	197,758
Total comprehensive income	51,053	0	51,053	0	9,664	41,389	309,365	0	309,365	197,758	197,758	197,758
Closing balance	2,278,598	0	2,278,598	0	1,385,865	892,733	2,587,963	0	2,587,963	1,583,623	1,004,340	1,004,340

The above Statement of Changes in Equity should be read in conjunction with the accompanying notes

statement of cash flows for the year ended 30 june 2017

budget 2017 \$,000		notes	actual 2017 \$,000	actual 2016 \$,000
CASH FLOWS FROM OPERATING ACTIVITIES				
Receipts:				
97,889	Rates and annual charges		100,255	95,864
15,724	User charges and fees		16,553	17,540
3,215	Investment revenue and interest		4,726	3,739
26,025	Grants and contributions		44,037	37,613
0	Deposits and retentions received		520	222
6,380	Other		4,779	9,547
Payments:				
(62,537)	Employee benefits and on-costs		(59,334)	(58,917)
(26,058)	Materials and contracts		(25,006)	(24,863)
(1,122)	Borrowing costs		(1,002)	(1,184)
0	Deposits and retentions refunded		(17)	(31)
(33,697)	Other		(35,414)	(32,933)
25,819	Net cash provided by/or used in operating activities	11b	50,097	46,598
CASH FLOWS FROM INVESTING ACTIVITIES				
Receipts:				
1,274	Sale of infrastructure, property, plant and equipment		2,364	1,642
0	Sale of real estate assets		65,000	0
0	Sale of investments		53,820	51,065
Payments:				
0	Purchase of investments		(142,183)	(63,952)
(20,990)	Purchase of infrastructure, property, plant and equipment		(25,768)	(31,127)
0	Capital expenditure on investment properties		0	(33)
0	Purchase of real estate assets		0	0
(19,716)	Net cash provided by/or used in investing activities		(46,767)	(42,405)
CASH FLOWS FROM FINANCING ACTIVITIES				
Receipts:				
0	Borrowing and advances		0	0
0	Other		0	0
Payments:				
(3,743)	Borrowing and advances		(3,743)	(3,906)
0	Other		0	0
(3,743)	Net cash provided by/or used in financing activities		(3,743)	(3,906)
2,360	Net increase/(decrease) in cash assets and cash equivalents		(413)	287
	Cash and cash equivalents at beginning of reporting period	11a	3,123	2,836
2,360	Cash and cash equivalents at end of reporting period	11a	2,710	3,123

The above Statement of Cash Flows should be read in conjunction with the accompanying notes

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Extraordinary Council Meeting held at 6.30pm on Tuesday, 10 October 2017.

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Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 10 October 2017

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 B Moroney
 Councillor W Morrison
 Councillor M Oates

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 Hunt:

That the apology from Councillor D Lound, Councillor R Manoto and Councillor B Thompson be received and accepted.

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

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

Also in Attendance

Mr Nathan Carter - Director Financial Audit Services - Audit Office - New South Wales
Ms Roo Rachna - Financial Audit Manager - Audit Office - New South Wales

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

Meeting Note:

Council's Executive Manager Corporate Services and Governance and Mr Nathan Carter addressed the Council regarding the auditor's and financial reports. Council's Executive Manager City Growth and Strategy addressed the Council regarding Council's achievements over the past 12 months.

4.1 Financial Statements 2016-2017

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

That the financial reports and the Auditors reports for the period 1 July 2016 to 30 June 2017 be received and noted.

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

There being no further business the meeting closed at 7.11pm.

Confirmed by Council on

..... General Manager Chairperson

2017

ORDINARY BUSINESS PAPER

CAMPBELLTOWN CITY COUNCIL



10 October



3 October 2017

You are hereby notified that the next Ordinary Council Meeting will be held at the Civic Centre, Campbelltown on Tuesday 10 October 2017 at the conclusion of the Extraordinary Meeting of Council.

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 26 September 2017

Officer's Recommendation

That the Minutes of the Ordinary Meeting of Council held 26 September 2017, 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 26 September 2017 are presented to Council for confirmation.

Attachments

1. Minutes of the Ordinary Meeting of Council held 26 September 2017 (contained within this report)

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 26 September 2017.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 26 September 2017

Present

- The Mayor, Councillor G Brticevic
- Councillor M Chivers
- Councillor M Chowdhury
- Councillor B Gilholme
- Councillor G Greiss
- Councillor K Hunt
- Councillor P Lake
- Councillor D Lound
- Councillor R Manoto
- 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

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

That the apologies from Councillor R George Councillor B Moroney be received and accepted.

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 12 September 2017

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

That the Minutes of the Ordinary Meeting held 12 September 2017 copies of which have been circulated to each Councillor, be taken as read and confirmed.

249 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 Morrison - Item 8.9 - 24 Hour Fight Against Cancer Macarthur - Councillor Morrison advised he is the Chairman of the 24 Hour Fight Against Cancer Macarthur and that he will leave the Chamber during discussion of this item.

Non Pecuniary – Less than Significant Interests

Councillor Lound - Item 8.4 - Proposed MOU and Licence between Council and the Department of Education - Council Land adjoining Bardia Public School for Parking, Access and Drop-off Purposes - Councillor Lound advised that he is a member of the South West Planning Panel and that he will leave the Chamber during discussion of this item.

Councillor Greiss - Item 8.4 - Proposed MOU and Licence between Council and the Department of Education - Council Land adjoining Bardia Public School for Parking, Access and Drop-off Purposes - Councillor Greiss advised that he is a member of the South West Planning Panel and that he will leave the Chamber during discussion of this item.

Other Disclosures - Nil

5. MAYORAL MINUTE

5.1 Councillor Meg Oates

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

That Council acknowledge and extend its congratulations on the 30th anniversary of the election of Councillor Meg Oates to Campbelltown City Council.

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

Meeting Note

Councillor Oates addressed the meeting and thanked all in attendance for their support and acknowledgement. Councillor Oates thanked the community for embracing her role in the community for the past 30 years. Councillor Oates talked about her experiences and many changes across the Local Government Area during her time on Council.

Councillor Oates acknowledged and thanked her family for their ongoing support and encouragement which has enabled her to undertake the role.

All Councillors addressed the Chamber to pass on their congratulations to Councillor Oates on her outstanding achievement of service and recollected her accomplishments during these years of public service.

The Mayor advised Councillors that Councillor Oates has recently been recognised in State Parliament on behalf of Mr Greg Warren MP who read out the following speech.



Parliamentary Debates
Hansard - 20th September 2017
56th Parliament

Speaker,

I rise to acknowledge a truly remarkable and wonderful woman, who has given so much to the City of Campbelltown.

I refer to my dear friend Councillor Meg Oates, who on 26 September this year will celebrate 30 years as a councillor on Campbelltown City Council.

During this time she has served as mayor for four separate terms and currently is serving as deputy mayor of our great city.

While Meg is a proud life member of the Australian Labor Party, her main priority and motivation has always been her undertakings on council and her pride in Campbelltown and its people.

I ask the House to join me in thanking Councillor Oates for her 30 years of distinguished service to the people of the City of Campbelltown, and note that she continues to contribute to our people and beautiful city.

There is no greater example of the nature of our good people than Meg Oates and the contributions she has made to Campbelltown and our region.

Greg Warren MP
Member for Campbelltown



6. PETITIONS

Nil

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

8.1 Annual Report on the City Development Division's Legal Proceedings

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

That the information be noted.

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

8.2 Re-establishment of South Area Alcohol Free Zones

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

1. That Council re-establish Alcohol Free Zones over the streets, footpaths and car park areas detailed in the attachments to this report.
2. That the Alcohol Free Zones referred to in Recommendation 1 commence on 25 December 2017 and that a public notice advising of Council's decision be placed in a local paper at least seven days in advance of re-establishing the zones.
3. That Alcohol Free Zones referred to in Recommendation 1 be sign-posted in accordance with Council's standard Alcohol Free Zone sign template including a contact phone number of the appropriate Police Local Area Command.
4. That the Alcohol Free Zones referred to in Recommendation 1 be reviewed prior to the expiration of the re-establishment period, being 24 December 2021.
5. That the Alcohol Free Zones footpath stencils be replaced as considered necessary.

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

8.3 Minutes of Campbelltown Arts Centre Strategic Committee Report

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

That the minutes be noted.

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

Having declared an interest in regard to Item 8.4, Councillors Greiss and Lound left the Chamber and did not take part in debate nor vote on this item.

8.4 Proposed MOU and Licence between Council and the Department of Education - Council Land Adjoining Bardia Public School for Parking, Access and Drop-off Purposes

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

1. That Council enters into an MOU with the Department of Education (DOE), based generally on the terms and conditions contained in this report, to provide and develop land for vehicle access, parking, and drop-off areas, for use by parents, staff and children involved with Bardia Public School.
2. That all documentation be executed under the Common Seal of Council, if required.
3. That Council clarifies that the DOE's financial obligation extends to a maximum of \$425,000.

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

At the conclusion of the discussion regarding Item 8.4, Councillors Greiss and Lound returned to the Chamber for the remainder of the meeting.

8.5 Financial Assistance Grant 2017-2018

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

1. That the information be noted.
2. That the 2017-2018 Financial Assistance Grant budget be adjusted in the September 2017 quarterly review.

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

8.6 Debtors Write Off of Bad Debts 2016-2017

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

That the sundry debtors as listed in the attachment totalling \$15,513.50 be written off as uneconomical to recover.

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

8.7 Neill Hogg Memorial Award

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

That Council acknowledge the recent recognition of Councils Revenue Accountant the recipient of the Australian and New Zealand Neill Hogg Memorial Award.

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

8.8 Reports and Letters Requested

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

That the information be noted.

Having declared an interest in regard to Item 8.9, Councillor Morrison left the Chamber and did not take part in debate nor vote on this item.

8.9 24 Hour Fight Against Cancer Macarthur

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

That Council approve the request for sponsorship including coverage of the cost of venue hire, security and cleaning associated with the 24 Hour Fight Against Cancer Macarthur 2017 walk at the Campbelltown Athletics Stadium.

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

At the conclusion of the discussion regarding Item 8.9, Councillor Morrison returned to the Chamber for the remainder of the meeting.

9. QUESTIONS WITH NOTICE

9.1 Questions with Notice

Councillor Paul Lake has given notice of the following Questions With Notice that will be asked at the Ordinary Meeting of Council to be held 26 September 2017.

1. Could the General Manager provide the Council with an update on the Community Recycling Centre Grant which was received back in February 2015 from the former Minister of Environment, Heritage and Acting Minister for Planning, Rod Stokes MP, regarding an upgrade to that facility in Junction Road, Ruse.

Answer

The project has been moving through an extended and complex development assessment process due to a number of planning and environmental matters that were revealed during the preparation of initial studies undertaken in support of the proposal. Most matters have now been resolved with the final phase of geotechnical investigations due to be completed and reported back to Council by January/February 2018. It is envisaged that subject to the outcome of the geotechnical investigation, the development application could be determined as early as February 2018, with the construction and commissioning of the CRC being completed by as early as September 2018.

2. Could the Director City Development provide the Council with an update on the following developments.
 - The Brands on Sale site

Answer

The applicant has been in touch with Council staff and a meeting is being organised to discuss a number of matters raised during the assessment of the application.

- The 19 storey development planned for Dumaresq Street Campbelltown

Answer

The application has been subject to recent meetings with the applicant to discuss a number of critical issues raised during the assessment of the application. The applicant is currently revising the proposal to address the issues raised.

- The Macquarie Fields House property development

Answer

The property is no longer the subject of a development application.

3. Could the Director City Delivery provide the Council with an update on the acquisition of land for the continuation of Beverley Road from Warby Street to Broughton Street, Campbelltown.

Answer

Council has been in lengthy discussions with the Department of Planning regarding the extension of Beverley Road through the land know as Campbelltown Showground (the land actually adjoins the fenced off Campbelltown Showground). This land sits between Warby Street and Broughton Street. The Department has advised Council that they will not permit a road to be built over their land. As such, Council has had to initiate a compulsory acquisition process to obtain the ownership of the land for the purposes of building the road. Council is currently in the process of having the land valued (by the Valuer General) in order to commence the acquisition process. An Aboriginal Land Claim check has been made, and advice back indicates the land is not the subject of a claim.

The cost of acquiring this land will significantly increase the cost of providing the road connection. This will impact the Council's budget and will likely require a further report to Council once the cost is known. At this stage, it is unclear to staff how long the compulsory acquisition process may take. Once known, staff will update Council further.

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Proposed Open Air Entertainment Space - Redfern Park, Minto

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

1. That a report be presented to Council on the feasibility of constructing an open air entertainment space [stage or platform] in the amphitheatre at Redfern Park, Minto.
2. That the report include potential designs, material types, provision for weatherproof 3-phase power access and relevant costings.

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

11.2 Proposed Pokemon Go Event in the Campbelltown Local Government Area

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

That a report be presented to Council outlining the feasibility of contacting the creators of the Pokemon brand with the request to host a Pokemon Go event in the Campbelltown Local Government Area.

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

11.3 Macquarie Fields Public Housing Renewal Project

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

1. That Council notes the current progress made in the Macquarie Fields public housing renewal project, as the area continues to grow in Campbelltown Local Government Area.
2. That Council writes to the relevant Minister requesting an update on the renewal project, including an expected completion time.
3. That a copy of the letter be sent to the local member.

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

11.4 Proposed upgrades/improvements to the M31

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

1. That Council write to the Minister for Roads, Maritime and Freight to request the following:
 - a. To extend the merging lane onto the M31 from Narellan Road (South).
 - b. To install street lights on the exit lane of M31 to Narellan Road (North).
 - c. To remove or trim trees and bushes along the M31 from Menangle Road to the Old Campbelltown Road at Liverpool end, noting that when driving North or South exit signs are not clearly visible and 60kmph speed sign at Brooks Road on exit lane on left side is completely obscured.
 - d. The first Campbelltown Road exit the left turning lane onto what was known as Old Campbelltown Road be extended.
2. That a copy of the letters be sent to the State Members of Campbelltown, Camden and Macquarie Fields and Federal Members for Macarthur and Hume seeking their support for the above requests.

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

11.5 Spraying of Noxious Weeds on the M31

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

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.

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

12. URGENT GENERAL BUSINESS

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

That the following item of Urgent General Business be accepted.

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

12.1 Football Federation Australia Cup 2017 - Semi Final - Western Sydney Wanderers

Tonight, I am delighted to advise that the Westfield FFA Cup 2017 semi-finals dates and venues have been announced by Football Federation Australia (FFA).

Campbelltown Stadium has been chosen as the venue for the second Semi Final of the Westfield FFA Cup, where Western Sydney Wanderers FC will host Adelaide United on Tuesday 24 October with the kick-off at 7.30pm.

The first semi-final between South Melbourne FC and the reigning Hyundai A-League Champions Sydney FC will take place on 11 October 2017 at Lakeside Stadium, Melbourne.

Fox Sports will broadcast both Semi Final matches live and exclusive.

This is a wonderful opportunity for the community to experience high level sport that will showcase Campbelltown Stadium as an iconic venue and one of the premier sporting precincts in the Sydney metropolitan area.

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

That the information be noted.

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

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Hunt advised that she recently represented the Mayor at the Year 12 Graduation Ceremony for Campbelltown Performing Arts High School, what a fantastic bunch of talented students. I was honoured to attend this graduation and be a part of their celebration and was lucky enough to present a number of students with well-deserved awards.
2. Councillor Chivers advised that she recently represented the Mayor at the Year 12 Graduation Ceremony for Sarah Redfern High School, it was such a wonderful occasion and everyone was so proud to be there. What an outstanding achievement by these students.
3. Councillor Chivers advised that she recently represented the Mayor at the Sarah Redfern Public School Multi Cultural Day. This was another outstanding event that I was honoured to be part of. It was so rewarding to see the depth of quality in our educators and students within the Local Government Area.

4. Councillor Morrison advised that he recently represented the Mayor at the Macarthur Business and Lifestyle Expo in which over 50 businesses were in attendance. Councillor Morrison noted that Council sponsored this event and that those in attendance were working together to ensure the success of the Expo and networking opportunities were aplenty.
5. Councillor Brticevic advised that he recently attended the 150th Anniversary Celebration of Minto Public School together with Councillor Chowdhury and Councillor Lound. This was such a significant event and it was noted that Minto Public School is the oldest school within our Local Government Area. I would like to pass on my congratulations and special thanks to the school Principal.
6. Councillor Brticevic advised that he recently held a function for the 32nd Outbound Koshigaya delegation. It was noted that over 150 students will be visiting Koshigaya as part of this delegation.
7. Councillor Thompson thanked City Development Staff, Karen and Sarah for their ongoing support and assistance.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Nil

There being no further business the meeting closed at 7.56pm.

Confirmed by Council on

..... 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 Pacific Awards Night

Recommendation

1. That the information be noted.
 2. That the nine winners of the NSW Pacific Award be presented with a certificate and a small gift.
-

Tonight, Council would like to formally acknowledge the outstanding achievements of some of our local Pacific people who were recipients of an award at the recent NSW Pacific Awards.

Hosted by the NSW Council for Pacific Communities, the annual awards are in their 12th year and I was fortunate enough to attend the evening on the 6 September at The Cube, Campbelltown. The Pacific Awards Night was a memorable evening full of culture, colour and amazing performances by local NSW Pacific Groups.

Nominations for these awards are open to the public and are often made by schools and local community groups. Nominees are put forward for their outstanding efforts and contribution to their local community. Categories recognised include Education, Performing Arts, Visual Arts, Sports, Volunteer contributions and also the Chairpersons Award.

Campbelltown Local Government Area was represented by 18 Pacific people who were recognised under these categories on the evening. I am proud to advise that we had nine winners and nine Highly Commended recipients.

On behalf of Campbelltown City, I would like to formally congratulate the nine winners of NSW Pacific Awards.

- Italia Mariner
- Sione Teisi
- Natalia Peka
- Elijah Osman
- Mariah Bellaluisa Alone
- Tarelle Tutu
- Tristan Strickland
- Jared Smith
- Moana Strickland

On behalf of Council I would like to congratulate you on your outstanding achievements.

Attachments

Nil

6. PETITIONS

Nil

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

8.1 Proposed operating hours during the Christmas holiday period 2017-2018

Reporting Officer

Director City Lifestyles
City Lifestyles

Community Strategic Plan

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

Officer's Recommendation

1. That Council Offices and the Works Depot close from Wednesday 27 December - Friday 29 December 2017 with staff taking annual or flex leave for these days.
2. That the holiday opening hours for the Council offices, Depot, Animal Care Facility, Campbelltown Visitor Information Centre, Family Education and Care Services, Leisure Services, Campbelltown Arts Centre and Libraries as detailed in the report, be approved and advertised through local papers, on Council's website, social media and at the relevant centres and services.

Purpose

To seek Council approval for the proposed operating hours over the 2017-2018 Christmas and New Year holiday period.

Report

Council has reduced opening hours during the Christmas/New Year period in line with community usage and expectation during this time of year.

In line with previous years practice, it is proposed that the Council offices and the Depot will operate on Friday 22 December 2017 closing at normal times after which, they will remain closed for the period between Boxing Day and New Year's Day public holidays, that is, 27 - 29 December 2017 (inclusive).

The Council offices and Depot will reopen at 8.30am on Tuesday 2 January 2018, as Monday 1 January is a designated public holiday. Staff will be required to take annual leave or flexi leave from Wednesday 27 December - Friday 29 December 2017.

The following arrangements are proposed for the Animal Care Facility and Campbelltown Visitor Information Centre:

Animal Care Facility	
Saturday 23 December 2017	9.00am to 12.00pm
24 – 26 December	Closed
Wednesday 27 December 2017	Open 10.00am to 4.00pm
28-29 December 2017	Closed
Saturday 30 December 2017	Open 9.00am to 12.00pm
31 December 2017 to 1 January 2018	Closed
2 January 2018	Open 10.00am to 4.00pm
Visitor Information Centre	
23 –24 December 2017	10.00am to 3.00pm
25 – 26 December 2017	Closed
27 – 31 December 2017	10.00am to 3.00pm
1 January 2018	Closed

The following arrangements are proposed for Family Education and Community Services, Leisure Services, Library Services and the Campbelltown Arts Centre:

Family Education and Community Services		
Service	Closure Date	Opening Date
All Long Day Care Centres	6.00pm - 22 December 2017	7.00am - 9 January 2018
Before and After School Care	15 December 2017	7.00am - 30 January 2018
Campbelltown Child and Family Centre	5.00pm - 21 December 2017	9.00am - 10 January 2018
Family Day Care Office	5.00pm 22 December 2017	8.30am - 8 January 2018
Campbelltown City School Holiday Care	This service will operate from 18 to 22 December 2017 and 2 to 29 January 2018	
Eagle Vale School Holiday Care	This service will operate from 8 January to 25 January 2018	
Bicycle Education Centre	3.00pm - 17 December 2017	10.00am - 2 January 2018
Leisure Services		
Service	Closure Date	Opening Date
Eagle Vale Central	4.00pm Sunday 24 December 2017	6.00am Wednesday 27 December 2017
	4.00pm Sunday 31 December 2017	9.30am Monday 1 January 2018
Gordon Fetterplace Aquatic Centre	4.00pm Sunday 24 December 2017	5.15am Wednesday 27 December 2017
	4.00pm Sunday 31 December 2017	9.30am Monday 1 January 2018
Macquarie Fields Leisure Centre	4.00pm Sunday 24 December 2017	9.30am Tuesday 26 December 2017
	4.00pm Sunday 31 December 2017	9.30am Monday 1 January 2018
Macquarie Fields Indoor Sports Centre	2.00pm Sunday 24 December 2017	5.30am Wednesday 27 December 2017
	2.00pm Sunday 31 December 2017	5.30am Tuesday 2 January 2018

Council's Leisure Centres close for Christmas and Boxing Day each year. However, Council at its meeting of 14 April 2009 resolved to open The Gordon Fetterplace Aquatic Centre on Boxing Day public holidays. Accordingly, this year The Gordon Fetterplace Aquatic Centre will reopen on Tuesday 26 December 2017 at 9.30am.

A small number of patrons use the leisure centres on Christmas Eve and New Year's Eve, therefore it is recommended that the centres close earlier on these days.

Library Services		
Service	Closure Date	Opening Date
All Libraries	5.00pm - 22 December 2017	9.30am - 2 January 2018
Home library service	15 December 2017	29 January 2018

During the lead up to Christmas from Monday 18 December 2016 to Friday 22 December 2017, libraries will be closing at 5.00pm. Library usage records indicate that a relatively small number of customers use library services leading up to and during the Christmas/New Year period.

As in previous years it is proposed that library customers and users of the Home Library Service will be allowed to borrow an increased number of items for extended loan periods throughout the holiday period from 1 December 2017, returning to normal loan periods and limits from 30 January 2018, for the start of the academic year.

Customers wishing to return material may do so using the return chutes, which are available at all libraries.

Campbelltown Arts Centre		
Service	Closure Date	Opening Date
Arts Centre	4.00pm - 23 December 2017	10.00am - 2 January 2018
Cafe	4.00pm - 23 December 2017	13 January 2018

In previous years, Campbelltown Arts Centre has been closed between the Christmas/New Year period as usage records indicate low attendance rates during this time.

Public notice

The amended operating hours will be advertised on Council's website, in the local newspapers and notices will be displayed at Council offices, libraries and the affected services to minimise any inconvenience for members of the public.

Conclusion

The proposed hours of Council operations are in line with community expectations for this and reflect similar practice by the business community for this time of year. Given the proposed advertising, it is considered that the proposed reduced opening hours will create minimal impact on Council's customer service levels.

Attachments

Nil

8.2 Incorporating Aboriginal Cultural perspectives into Citizenship Ceremonies

Reporting Officer

Executive Manager Community Life
City Lifestyles

Community Strategic Plan

Objective	Strategy
1 Outcome One: A Vibrant, Liveable City	1.7 - Promote the city's heritage and history, with strong respect for our Aboriginal and Torres Strait Islander history

Officer's Recommendation

That Council incorporate Aboriginal cultural perspectives including a smoking ceremony, playing of clapsticks and the didgeridoo at all future Citizenship Ceremonies.

Purpose

Council at its meeting held 11 July 2017, resolved that a report be presented on practical ways to include local Indigenous cultural perspectives into Council's Citizenship ceremonies.

History

Citizenship ceremonies are hosted by Council for residents of the Campbelltown Local Government Area (LGA) approximately every eight weeks. Currently, the Citizenship Ceremonies host between 80 and 100 people receiving Citizenship in addition to guests and Councillors.

In addition to the formal Citizenship elements, the ceremonies currently incorporate a pipes and drums band, and a vocalist leading the Australian National Anthem and performance of I Am Australian (accompanied by a lone piper). Citizenship recipients also receive a local native plant.

The Australian Government Department of Immigration and Border Protection in its Australian Citizenship Ceremonies Code encourages incorporating Indigenous elements into citizenship ceremonies as this enhances awareness and understanding by new citizens as well as the wider community of Indigenous culture and heritage and the status of Indigenous people as the first Australians.

Report

Consultation has been undertaken by Council's Strategic Aboriginal Development Officer with local Elders to consider the opportunities to incorporate Aboriginal and Torres Strait Islander cultural perspectives into Council's Citizenship ceremonies. These discussions emphasised the importance of ensuring that the options considered will create a meaningful and authentic cultural experience for all attending, and maintains the cultural integrity and significance of an Indigenous ceremony.

The recommendation from the Elders consulted was that this would best be achieved by incorporating a smoking ceremony, clapsticks and didgeridoo into the Citizenship Ceremonies. The clapstick player may also perform traditional dance as well if there is sufficient time.

The cultural perspectives of these ceremonial elements are that the smoking ceremony is traditionally used as a cleansing mechanism, the clapsticks to call up the spirit ancestors and the didgeridoo connects all participants of the event.

Any future consideration of moving the Citizenship ceremonies to a different venue would need to ensure sufficient space to enable the proposed Aboriginal elements to be performed.

Financial Implications

The cost of incorporating these Aboriginal ceremonial elements as an enhancement to Council's Citizenship Ceremonies would be approximately \$900 per event. A complete review of the costs of the events has been undertaken in preparation of this report and the additional expense can be incorporated within the current budget.

Attachments

Nil

8.3 Gender Inclusive Language Options

Reporting Officer

Executive Manager Community Life
City Lifestyles

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 Council adopt the Australian Bureau of Statistics Standard for Sex and Gender Variables in its current review of all forms, and on all future surveys and data collection.

Purpose

To propose the use of gender-inclusive language options on Council forms and data collection.

History

Council at its meeting held 28 March 2017 resolved that a report be presented to Council outlining the costs and benefits/disadvantages of incorporating gender-inclusive language options (for example: Male, Female, Neither, Other) as choices in all future surveys, community consultation documents, records and data collection and incorporation of gender-neutral language options into existing records and systems as they are updated.

Report

Gender Inclusive Language is language that avoids the use of certain expressions or words that might be considered to exclude people based on sex and/or gender identity.

The following definitions are derived from the Australian Human Rights Commission document Addressing Sexual Orientation and Sex and/or Gender Identity Discrimination Consultation Report (2011).

Sex - The term sex refers to a person's biological characteristics. A person's sex is usually described as being male or female. Some people may not be exclusively male or female. Some people identify as neither male nor female.

Gender - The term gender refers to the way in which a person identifies or expresses their masculine or feminine characteristics. Gender is generally understood as a social and cultural construction. A person's gender identity or gender expression is not always exclusively male or female and may or may not correspond to their sex.

Gender identity - The term gender identity refers to a person's deeply held internal and individual sense of gender.

The Australian Human Rights Commission declares that every person has the right to have their sex and/or gender identity recognised and respected. Sex and gender-restrictive forms and databases with only binary male and female options may exclude trans, intersex and gender diverse people from participating and/or create feelings of exclusion for individuals within the community.

The Australian Bureau of Statistics has a standard for sex and gender variables with the following standard tick box question module for sex and gender:

Sex	Gender
What is your sex? Please [tick/mark/select] one box. Male Female Other, please specify.....	What is your gender? Please [tick/mark/select] one box. Male Female Other, please specify.....

A review of current practice of a range of other organisations indicates that information on sex or gender should only be collected where there is a specific need, or where Council's demographic analysis of data will be enhanced through an understanding of gender and variations of opinion and needs within the community. Based on the advice within the United Kingdom Government Guide Meeting the Digital Service Standard, sex is used when biological data is required. In all other cases, gender should be used.

It is recommended that Council adopt the Australian Bureau of Statistics Standard and that this be incorporated into internal corporate standards for all future surveys and review of forms, and communicated accordingly. This proposal will incur no additional cost to the organisation.

The benefit of adopting gender inclusive language is to provide the opportunity for all people to feel included irrespective of sex or gender identity, and given there is no cost to the organisation, there are considered to be no disadvantages.

Attachments

Nil

8.4 NSW Department of Education

Reporting Officer

Director City Lifestyles
City Lifestyles

Community Strategic Plan

Objective	Strategy
4 Outcome Four: A Successful City	4.5 - Work in partnership with the State Government to achieve positive planning outcomes

Officer's Recommendation

1. That Council enter into the Joint Use Projects – Memorandum of Understanding with the NSW Department of Education.
2. That a further report be provided to Council detailing potential projects prior to progressing through a binding Joint Use Program Agreements.

Purpose

The NSW Department of Education (DoE) is seeking to explore partnership and joint venture opportunities in the Campbelltown Local Government Area (LGA).

To facilitate this, the DoE is seeking to enter into a Joint use Projects – Memorandum of Understanding (MoU).

History

Councillors received a briefing from DoE representatives on the 29 August 2017. At this briefing, the DoE representatives advised that they were seeking to undertake joint planning, that is, between the DoE and Campbelltown City Council to support optimum delivery of facilities and services to the community given the projected population growth.

Report

The proposed MoU is non-binding and aims to form the basis of a cooperative relationship between the DoE and Council in regard to investigating potential joint use projects. Further, that once projects are identified, there is then potential for the development of binding Joint Use Program Agreement, which is subject to the agreement of both parties.

Given the projected growth and change for our City, there are opportunities for Council to work with the DoE to achieve improved outcomes for our community. This may include joint use of existing community and sporting facilities as well as the potential for co-location of facilities and services in the new release areas, such as Willowdale and South Campbelltown.

This opportunity is also consistent with the recommendations in the Campbelltown City Sport and Recreation Strategy.

Attachments

1. Memorandum of Understanding with the NSW Department of Education (contained within this report)



Asset Management Planning and Strategy

Joint Use Projects – Memorandum of Understanding – Campbelltown City Council

1. Rationale

Based on its School Asset Strategic Plan, the NSW Department of Education (the department) has developed a policy for the Joint Use of Facilities and Land. This Memorandum of Understanding (MoU), is non-binding and aims to form the basis for a co-operative relationship between the two parties in regard to investigating potential joint use projects and the potential for the development of binding Joint Use Project Agreements (JUPAs) where both parties agree to do so.

The parties agree that this MoU is neither intended to be, nor is a legally binding agreement.

2. Outcomes of Joint Use Project Agreements

The outcome of a JUPA is to optimise social capital in ways that have mutually beneficial results for both schools and communities.

3. The Goals of Joint Use Project Agreements

- Social capital within communities (either owned by schools or other parties) is optimised to the mutual benefit of the parties involved without compromising school operational and safety requirements.
- Development of new schools or the upgrade/redevelopment of existing schools, optimise community use where feasible and mutually agreed
- Asset planning (cluster planning) and the design of relevant school interventions, enables the optimal joint and shared use of facilities by the school and the community
- Facilities/grounds are upgraded and operated with shared capital and operating costs which reduces the cost burden to both parties involved

4. Parties

This MoU is between the parties listed below.

Department Details

Region Name or Cluster References		
Departmental Representative Phase One		
Departmental Representative Phases two and Three		
Street Address		
Postal Address		
Email Address(for correspondence)		
Contact person (for correspondence)		
Telephone	Fax	

Partner Details

Correct Legal Name	
Street Address	
Postal Address	
Email Address (for correspondence)	
Contact person (for correspondence)	
Telephone	Fax
Partner's an ACN or ABN	ACN

5. Subject Area

This MoU is developed in collaboration between the parties and relates to the areas/facilities as outlined below:-

6. Purpose and Process

The Department's Joint Use of Facilities and Land Policy and Guidelines detail a process for establishing and implementing joint use projects and should be read in conjunction with this MoU.

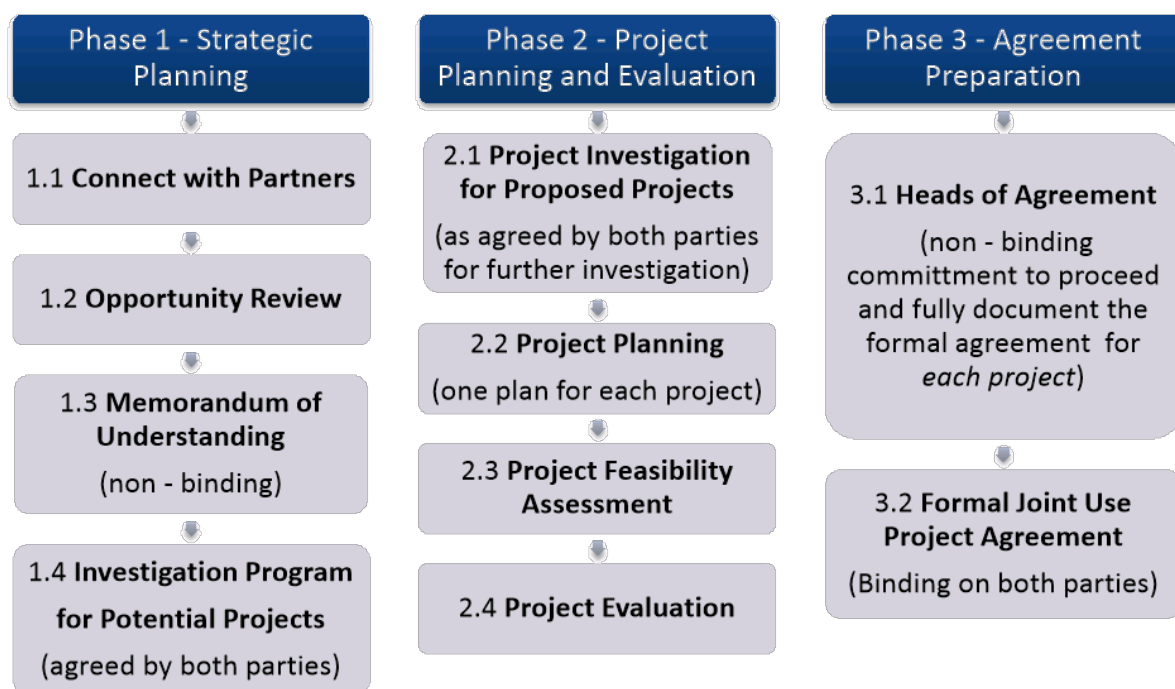
The purpose of this MoU is to:

- establish a statement of intent which identifies that the parties are willing to work collaboratively over time
- acknowledge the framework and process that both parties will follow
- agree to the establishment of a Joint Use Project Advisory Group to oversee the MoU's development and maintain progress as agreed by both parties
- identify and agree to partnership roles and responsibilities in regards to:-
 - progressing the investigation of Joint Use Projects identified as part of school cluster plans and/or progressing the investigation of Joint Use Projects to Joint Use Project Agreements as identified and agreed between parties

The purpose of the JUP Advisory Group is to:

- formalise and agree the potential joint use project opportunities and priorities; and to establish, implement and review an *Investigation Program* (stage 1.4)
- agree to methods of progressing the investigation of priority projects through 'Phase 2' of the process outlined in the *JUPA Guidelines* and to determine if they will be realised through a formal legal agreement (Phase 3).

The key steps in this process are shown in the diagram below (see guidelines for further information).



At the commencement of Phase 2, the JUPA Advisory Group will complete a *Project Investigation Proposal*. Throughout this process, individual projects will be subject to review and evaluation at each step (refer to section 11) with formal project evaluation occurring at step 2.4.

7. JUPA Advisory Group Roles and Responsibilities

The parties agree to form a JUPA Advisory Group to guide the investigation of the priority joint use projects and review and update the *Investigation Program* on an ongoing basis. It is noted that the role of the JUPA Advisory Group is limited to potential JUPAs and does not extend to the planning and/or location of the department's or the other parties assets generally

The JUPA Advisory Group will consist of the following delegates (1 per party) and members (up to 2 per party) or their proxies. Parties may invite additional staff and/or consultants to meetings as required to assist with discussions and/or information sharing but must advise the other party in advance of the meeting.

- Department -
 - Delegate: (proxy:)
 - Members: (proxy:)
- Other Party -
 - Delegate: (proxy:)
 - Members: (proxy:)

The roles and responsibilities of the JUPA Advisory Group include the following points:

- The JUPA Advisory Group is accountable for:
 - fostering collaboration,
 - developing solutions which may remove obstacles to the partnership's successful delivery, adoption and use,
 - maintaining at all times the focus of the partnership on the agreed scope, outcomes and benefits; and
 - monitoring and managing the factors outside the partnership's control that are critical to its success.

Both parties acknowledge that JUPAs are agreements reached with mutual benefits for both parties. Therefore the approach to their development is different to normal commercial negotiations in that, to be successful, a mutually beneficial win / win outcome is to be sought. In order to reach this outcome, both parties will commit to:-

- developing enhanced levels of trust
- keeping communication honest and open
- understanding each other's opportunities and constraints at the beginning of each process
- having an open book approach to financial information related to the agreement
- having an open book to all relevant data held by each party on the facilities or land involved
- joint problem solving
- expending funds on the evaluation of projects that may not come to fruition
- ensuring that those involved in negotiations have approval to negotiate on behalf of their organisation
- understanding each other's approval processes
- respecting each other's timing imperatives.

The membership of the JUPA Advisory Group will commit to:

- champion the partnership within and outside of work areas
- share all communications and information across all group members
- make timely decisions and take action so as to not hold up the project
- notifying members of the group, as soon as practical, if any matter arises which may be deemed to affect the development of the partnership
- attendance at all meetings and if necessary nominate a proxy
- providing complete, accurate and meaningful information in a timely manner
- provide reasonable time to make key decisions
- alert to potential risks and issues that could impact on the project, as they arise
- Monitor and verify the overall status and 'health' of the partnership

8. Meetings

The following points relate to the conduct of JUPA Advisory Group meetings:

- meetings will be chaired by the department's delegate (or as otherwise agreed)
- notice of a meeting can be given by either party's delegate, but must be accepted by the other party's delegate to constitute a JUPA Advisory Group meeting,
- a meeting quorum will be one JUPA Advisory Group delegate or their nominated proxy from each MoU partner,
- decisions will be made by mutual agreement (i.e. both delegates agree),
- meeting agendas and minutes will be provided by the chair in partnership with the other party, who will:
 - prepare agendas and supporting papers,
 - prepare meeting notes and information,
- meetings will be held as required, but not less than twice annually; and
- subgroup meetings (if required) will be arranged outside of these times at a time convenient to subgroup members. outcomes of these meetings will be reported to JUPA Advisory Group delegates and shared as required at JUPA Advisory Group meetings.

9. Resources and Information

The JUPA Advisory Group will discuss and nominate specific actions required to complete each step of the investigation process for each project. The responsibility of undertaking actions and the associated resources and costs will be agreed by the parties through the JUPA Advisory Group and documented in a *Project Investigation Proposal*.

Subject to confidentiality issues, the parties will share all relevant project information with each other. Unless otherwise agreed, all information that is shared is to be treated in confidence and not to be shared outside of the partner organisations without permission. Distribution of shared information within the organisations should be kept to a minimum (i.e. generally within the JUPA Advisory Group and executive of each partner).

10. Communication

Both parties agree that any communication with the public or media will be jointly agreed by the parties involved before being released.

11. Dispute Resolution

Where a dispute between the parties cannot be resolved by the JUPA Advisory Group, it should be referred to the Executive Officers of each party for resolution.

In the event that the Executive Officers cannot resolve the dispute, the view of the land owner shall prevail with the subject project(s) and the *Investigation Program* to be reviewed and updated by the JUPA Advisory Group to reflect the outcome.

12. Term

This Memorandum shall commence on the date of execution by both parties and expire on (enter date), unless terminated earlier by written consent of both parties.

This Memorandum shall commence on the date of execution by both parties and expire on <enter date>, unless extended by written consent of both parties or terminated in writing by either partner.

13. Review and Evaluation

The MoU partners and the JUPA Advisory Group will review the viability of projects as they pass through each step of the 'Phase 2' and 'Phase 3' investigation processes and evaluate whether they should proceed to the next step of the process. However, a formal evaluation process has been established at stage 2.4.

Should a project not progress through one of the stages, it will be:

- reviewed to consider scope changes and resubmitted, or
- issued with a lower priority for future investigation, or
- removed from the strategic project program.

The JUPA Advisory Group will review and update (at least twice annually) the Investigation Program including:

- addition and/or removal of projects;
- changes/amendments to projects;
- revision of priorities; and
- status of each current project.

The updated program is to be circulated to relevant executive officers of each partner organisation.

14. Checklist

PARTIES TO COMPLETE THE FOLLOWING CHECKLIST	
i. Map(s)/lists attached indicating the locations and areas subject to the MoU.	<input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
ii. Membership for the JUPA Advisory Group established.	<input type="checkbox"/> Yes
iii. Expiry date established.	<input type="checkbox"/> Yes

Execution**SIGNATORIES TO THIS MEMORANDUM**

We understand that the purpose of this Memorandum of Understanding is to form the basis for a co-operative relationship between the two parties to investigate potential joint use projects and if agreed by both parties establish a Joint Use Project Agreement. This MoU is neither intended to be nor is a legally binding agreement.

Each party will strive to reach the objectives stated in the MoU and adhere to the undertakings outlined in each section to the best of their ability.

Signature of Department Representative		Signature of Partner Representative	
Name and Position of Department Representative		Name and Position of Partner Representative	
Date: _____		Date: _____	
For Department Use Only			
Agreement Type (complexity)			
Responsible Project Officer			
Other Comments			

8.5 Service Easement of Marsden Park (Lot 3062 DP 1071806)

Reporting Officer

Executive Manager Strategic Property
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

1. That Council grant Endeavour Energy and National Broadband Network an easement for electrical services over a section of its land, identified as Lot 3062 DP 1071806, on the terms and conditions outlined in this report.
2. That Council accept the amount of \$2,000 plus GST as compensation associated with the encumbrance of the proposed electrical power pillar, and that the service provider pay all costs in dealing with this matter.
3. That all documentation associated with the easement be executed under the Common Seal of Council.

Purpose

To seek Council approval to grant an electrical easement over a section of Council's land known as Marsden Park (Lot 3062 DP 1071806).

Report

As part of the roll out of the National Broadband Network (NBN) a number of installation activities have been carried out by the carrier within the Campbelltown Local Government Area. A series of the carrier's above ground equipment, which includes various cabinets, nodes, pillars and hubs, require power supply to enable the NBN Network.

In most cases the associated services are located within the grassed curtilage of local streets and roadways however, due to the carrier's design standards, a suitable location within these public spaces was not identified by the carrier's designer/engineer at Marsden Park. As a result, the power supply pillar to service the NBN cabinet was installed in the middle of the footpath at Hyde Parade in Campbelltown, which currently presents as a public safety issue.

To enable the redesign of the power pillar to an alternative location, representatives of Endeavour Energy and NBN have approached Council to relocate the service within Marsden Park (freehold land) identified as Lot 3062 DP 1071806.

Based on the attached plans, the proposed power pillar has an area of approximately one square metre, with cable connections to the NBN cabinet, proposed in line with the front

boundary alignment. As part of this installation, the service providers have offered to pay Council \$2,000 plus GST as compensation for the power pillar, plus Council's easement application fee of \$757.60 and any Council legal fees incurred as part of this new easement.

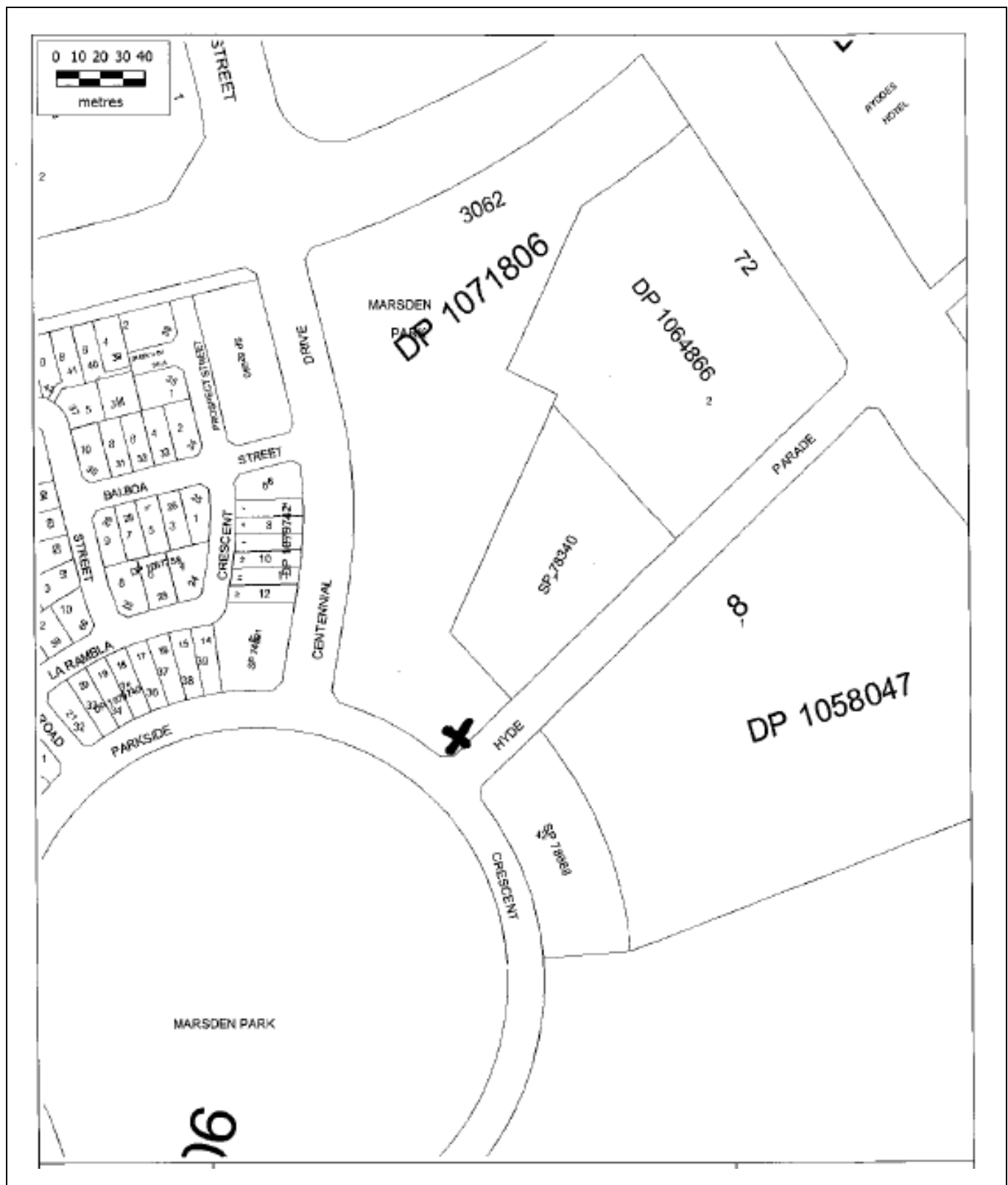
Endeavour Energy and NBN have also confirmed its acceptance to cover all the costs associated with the creation of the Section 88B Instrument, including the lodgement and registration costs.

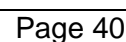
The relevant, identified area for services aligns with where the park boundary meets the footpath. It is fully protected from public access and neither the facility nor the proposed easement will inhibit any use of, or access to, the park in any way.

Accordingly it is recommended that Council approval be provided for the granting of an easement for electrical services over its land.

Attachments

1. Location Plan (contained within this report)
2. NBN Location Plan (contained within this report)





8.6 Licence Agreement over part Council land being Lot 50 DP 845826, Parkholme Circuit Englorie Park

Reporting Officer

Executive Manager Strategic Property
City Governance

Community Strategic Plan

Objective	Strategy
3 Outcome Three: A Thriving, Attractive City	3.4 - Retain and expand existing businesses and attract new enterprises to Campbelltown, offering opportunities for a diverse workforce including professional, technology and knowledge based skills and creative capacity

Officer's Recommendation

1. That Council proceed with a public notification process, under the *Local Government Act 1993*, to enter into a licence agreement over part Lot 50 DP 845826 with the owner of Englorie Park House, (the licensee) subject to the terms and conditions contained in the body of the report.
2. That Council considers any submissions received.
3. That if no submissions are received, or if the General Manager believes that no submissions received are significant enough for Council to reconsider the matter, then Council enter into a new five year licence agreement with the licensee, for the land described above
4. That all documentation associated with the Licence Agreement and notification process be executed under the Common Seal of Council, if required.

Purpose

To seek Council approval to undertake public notification regarding a five year Licence Agreement (licence) over a small portion of Council owned community land, (the land) and to enter into the licence. The land is shown on the attached plan.

History

Council at its meeting held 16 October 2012 resolved to enter into a five year licence with Morgan Australia Pty Ltd over the land being Lot 50 DP 845826. The existing licence is due to expire on 16 October 2017.

Report

Morgan Australia Pty Ltd (Morgan) operates a child care centre shown as Lot 48 on the attached plan. It adjoins the Council owned land, known as lot 50. Under the existing licence, the portion of Council's land, outlined in red on attachment 1, is occupied for children's playground activities as part of the childcare centre. Morgan has occupied the land since 2000.

Following negotiations, Morgan wishes to secure a new licence over the land, which is zoned RE1 Public Recreation under Campbelltown Local Environmental Plan 2015 and has an area of approximately 1100 square metres. The key licence terms are as follows:

Licensee:	Morgan Australia Pty Ltd
Licence Fee:	\$5,200 per annum plus GST
Term:	5 years (no option)
Review:	CPI Annually
Maintenance:	Licensee responsible for maintenance of fencing, and mowing
Permitted Use:	Children's playground

Because the land is zoned recreation, its market value is nominal. Setting a rental as a percentage of the land value therefore provides a nominal outcome, even though the land has considerable utility to Morgan's business. As the situation is unusual, there is limited comparable evidence from which a valuer may benchmark a rent. For these reasons, Council has negotiated a rental of \$100 per week (\$5,200 per annum). This represents a significant increase (340 per cent) above the existing rental of \$1,179 per annum, but from negotiations is affordable for Morgan and is therefore considered appropriate for both parties.

Morgan will also pay Council's legal costs associated with preparation of the licence.

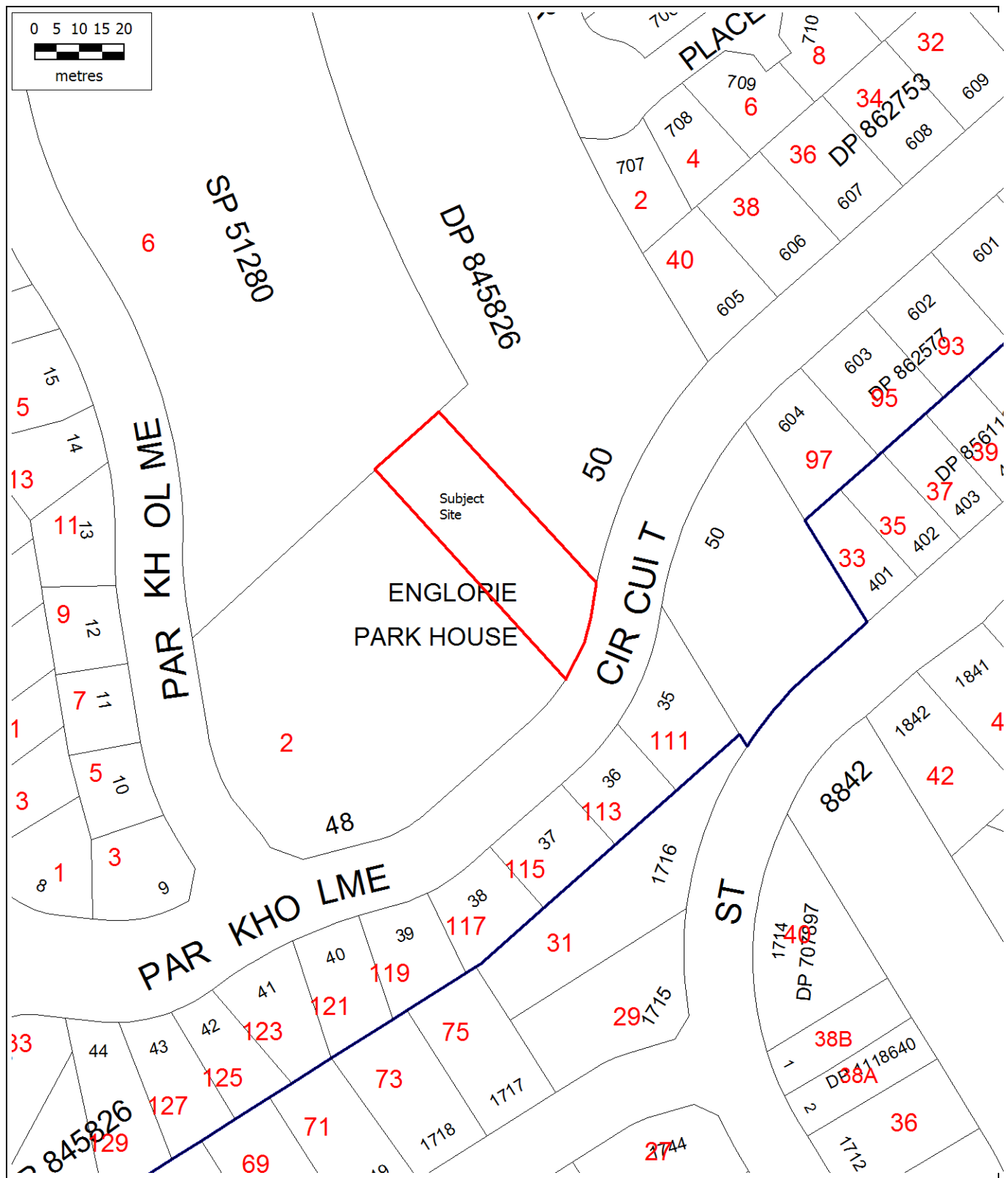
Public Notification Process

In accordance with Section 47A(2) of the *Local Government Act, 1993* if Council proposes to enter into a licence over community land for a term of five years or less, it must publicly advertise the proposal. It is recommended that prior to any final commitment to enter into the licence with Morgan, Council place the proposal on public exhibition for 28 days to allow any submissions to be made.

If any submissions are received, Council will consider these consistent with the *Local Government Act 1993*. If no submissions are received, it is recommended that Council enter into the licence on the terms contained above.

Attachments

1. Site map of area subject to Licence Agreement (contained within this report)



8.7 Investment and Revenue Report - August 2017

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 2017.

Report

Investment Portfolio

Council's Investment Portfolio as at 31 August 2017 stood at approximately \$204m. 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.

Council staff, in consultation with Council's financial advisor, have reviewed the investment policy, particularly in light of recent credit downgrades, and will now reduce the amount of funds held with institutions with a short term rating of A2, through natural attrition, over the coming months. The policy will also be adjusted to limit A-2 < 12 months investments to a cumulative 10 per cent of the portfolio with a limit of any single A-2 investment to 2.5 per cent of the portfolio total.

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

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 2017 totalled \$104,940,377 representing 98 per cent of the current budget estimate.

The rates and charges receipts collected to the end of August totalled \$26,567,583. In percentage terms, 25.4 per cent of all rates and charges due to be paid have been collected; in comparative terms, the amount collected in the same period last year was 24.4 per cent.

Debt recovery action during the month involved the issue of 19 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 68 Judgments and 48 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 continues to provide assistance to ratepayers experiencing difficulty in settling their accounts. This includes the monitoring of 263 ratepayers with a total arrears balance of \$292,855, who have made suitable payment arrangements.

Ratepayers who purchased property since the July annual rates and charges notices are issued with a Notice to New Owner letter. During the month, 83 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 2017 are \$1,603,706 reflecting an increase of \$132,316 since July 2017. During the month, 1,316 invoices were raised totalling \$778,794. 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 \$604,472 as at 31 August 2017. The majority of this debt is made up of outstanding grant payments from Roads and Maritime Services totalling \$390,000, payment of which is expected by end of September and \$101,000 for road widening works completed at 201 Eagleview Road, Minto. The debtor has entered into a payment arrangement with Council under the Hardship Policy, with the first payment scheduled for \$22,000 by the end of September with further monthly payments of \$6,600 for a 12 month period.

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, eight 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 two letters of demand, three statements of liquidated claims were lodged for unpaid health licence inspection fees and a Bank Garnishee on one of Council's debtors for damage charges incurred regarding hall hire.

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.

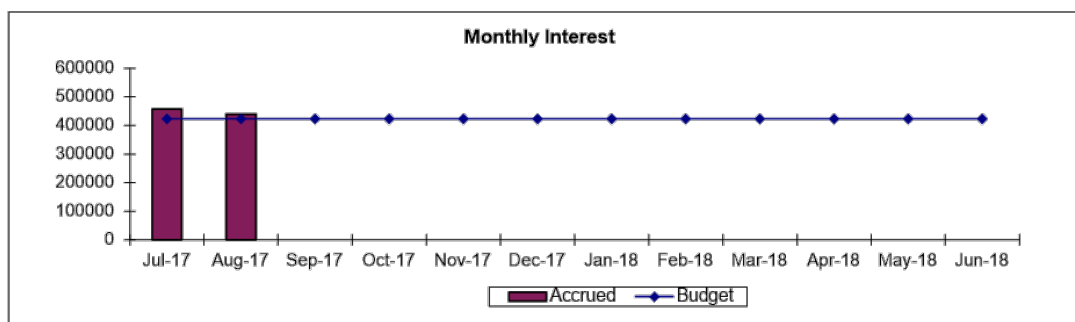
Attachments

1. Investment Report August 2017 (contained within this report)
2. Rates Summary and Statistics August 2017 (contained within this report)
3. Sundry Debtors Summary and Ageing August 2017 (contained within this report)

CAMPBELLTOWN CITY COUNCIL INVESTMENT PORTFOLIO**August 2017**

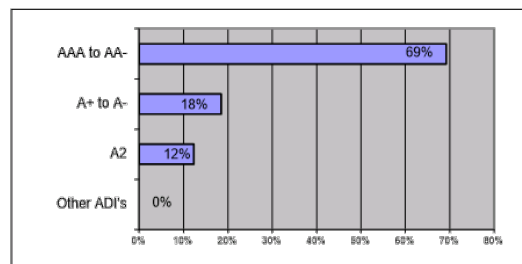
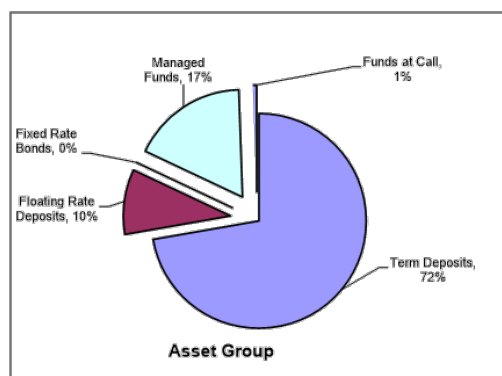
Benchmark AusBond Bank Bill Index
 Portfolio Balance \$204,693,316.33

Monthly Performance	Return (mth)	Return (pa)
AusBond Bank Bill Index	0.14%	1.71%
Portfolio - Direct Investments	0.23%	2.72%
<i>Performance to Benchmark</i>	<i>+</i> 0.09%	<i>+</i> 1.02%
Short Term Call Accounts	0.17%	1.95%
Managed Funds	0.15%	1.82%

**Year to Date Performance****Credit Exposure (S&P Long Term Rating)**

Rolling 12 Month Period
 2.78% Council Managed Funds
 1.75% Benchmark

Interest Budget to Actual
 Avg Original Budget to Period \$845,833
 Actual Accrued to Period \$896,789

**Portfolio Diversity**

			%
Funds at Call	\$ 1,156,136.61	AA-	1%
NSW Treasury	\$ 38,477,405.09	AA+	19%
National Australia Bank	\$ 42,302,246.67	AA-	21%
Westpac Bank	\$ 28,091,574.41	AA-	14%
Commonwealth Bank	\$ 25,104,393.09	AA-	12%
Bank Western Australia	\$ 6,474,536.09	AA-	3%
AMP Bank	\$ 5,000,000.00	A	2%
Suncorp Metway	\$ 23,837,085.76	A+	12%
ING Bank	\$ 9,000,000.00	A-	4%
Members Equity Bank	\$ 5,000,000.00	A2	2%
Rural Bank	\$ 6,026,369.86	A2	3%
Bank of Queensland	\$ 10,115,876.69	A2	5%
Credit Union Aust	\$ 4,107,692.06	A2	2%
	\$ 204,693,316.33		100%

RATES SUMMARY

STATEMENT OF ALL OUTSTANDING RATES AND EXTRA CHARGES

RATE - CHARGE	NET ARREARS 1/7/2017	NET LEVY FOR YEAR	PENSION REBATES	EXTRA CHARGES	TOTAL RECEIVABLE	CASH COLLECTED	NET AMOUNT DUE	POSTPONED RATES & INTEREST	GROSS AMOUNT DUE
RESIDENTIAL	2,102,238.73	59,288,117.44	1,349,214.29	146,995.88	60,188,137.76	14,267,516.99	45,920,620.77	263,077.36	46,183,698.13
BUSINESS	315,185.85	18,454,977.13		10,074.01	18,780,236.99	5,437,297.22	13,342,939.77		13,342,939.77
FARMLAND	0.00	449,524.02	691.32	110.80	448,943.50	141,665.96	307,277.54	140,057.40	447,334.94
MINING	0.00	26,080.56		0.00	26,080.56	26,080.56	0.00		0.00
SR - LOAN	0.00	0.00		73.87	73.87	656.65	-562.78	8,512.54	0.00
SR - INFRASTRUCTURE	262,966.59	5,897,150.88		1,172.82	6,161,290.29	1,482,047.97	4,679,242.32	31,223.62	4,718,395.70
TOTAL	\$2,680,391.17	\$84,115,850.03	\$1,349,905.61	\$158,427.38	\$85,604,762.97	\$21,355,265.35	\$64,249,497.62	\$442,870.92	\$64,692,368.54
GARBAGE	625,322.26	20,486,990.73	828,093.28	4,265.70	20,288,485.41	4,866,130.03	15,422,355.38		15,422,355.38
STORMWATER	50,503.34	1,346,394.01		90.88	1,396,988.23	346,188.06	1,050,800.17		1,050,800.17
GRAND TOTAL	\$3,356,216.77	\$105,949,234.77	\$2,177,998.89	\$162,783.96	\$107,290,236.61	\$26,567,583.44	\$80,722,653.17	\$442,870.92	\$81,165,524.09

Total from Rates Financial Transaction Summary	80,822,444.63
Overpayments	-343,079.46
Difference	0.00

ANALYSIS OF RECOVERY ACTION

Rate accounts greater than 6 months less than 12 months in arrears	421,281.60
Rate accounts greater than 12 months less than 18 months in arrears	42,280.11
Rate accounts greater than 18 months in arrears	31,246.03
TOTAL rates and charges under instruction with Council's agents	\$494,807.74

RATES STATISTICS

No. of documents issued	July	August	September	October	November	December	January	February	March	April	May	June	Aug-16
Rate Notices	49,616	324											456
Electronic - DoH	5,266												
Instalment Notices													
Electronic - DoH													
Missed Instalment Notices													
- Pensioners > \$15.00													
Notice to new owner	122	83											75
7-day Letters - Council issued													
- Pensioners > \$500.00													
7-day Letters - Agent Issued													
Statement of Claim	119	19											27
Judgments	9	68											22
Writs	10	48											17
eRates	1,993	2,110											1,809
BPAYView	1,248	1,344											197
Arrangements	303	263											281

DEBTORS SUMMARY 1 August 2017 to 31 August 2017

DEBTOR TYPE/DESCRIPTION	ARREARS AT 31/07/2017	RAISED THIS PERIOD	RECEIVED THIS PERIOD	BALANCE AT 31/08/2017	% DEBT RATIO
Corporate Administration	304,333	30,925	90,837	244,420	29.49%
Abandoned Items	1,068	0	0	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	105,137	89,635	31,232	163,540	5.46%
Government and other Grants	533,518	226,908	82,065	678,361	12.87%
Public Hall Hire	151,236	72,225	61,044	162,417	1.39%
Health Services	350	0	0	350	0.02%
Land and Building Rentals	65,729	133,528	153,156	46,101	5.63%
Healthy Lifestyles	31,435	38,855	43,571	26,718	0.15%
Library Fines and Costs	0	0	0	0	0.00%
Licence Fees	31,503	85,146	46,563	70,086	1.85%
Pool Hire	2,895	1,835	1,966	2,765	0.39%
Private Works	2,612	0	0	2,612	0.52%
Road and Footpath Restoration	66,450	1,662	28,025	40,086	28.17%
Shop and Office Rentals	20,855	36,823	44,588	13,089	2.17%
Various Sundry Items	146,047	40,352	38,034	148,365	6.42%
Waste Collection Services	28,103	20,902	25,397	23,607	6.17%
	1,471,390	778,794	646,479	1,603,706	100%

AGEING OF SUNDRY DEBTOR ACCOUNTS - 31 August 2017

	Current Charges	Total 30 Days	Total 60 Days	Total 90+ Days	Balance Due
Corporate Administration	22,172	18,271	94,385	109,592	244,420
Abandoned Items	0	0	0	1,068	1,068
Education and Care Services	18,710	0	0	0	18,710
Community Bus	89	0	0	0	89
Sportsground and Field Hire	90,382	33,110	25,763	14,285	163,540
Government and other Grants	226,908	77,500	33,940	340,013	678,361
Public Hall Hire	74,854	21,834	18,971	46,758	162,417
Health Services	0	0	0	350	350
Land and Building Rentals	45,041	1,060	0	0	46,101
Healthy Lifestyles	11,325	7,171	8,063	160	26,718
Licence Fees	51,673	2,654	636	15,124	70,086
Pool Hire	1,858	280	280	347	2,765
Private Works	1,189	0	0	1,423	2,612
Road and Footpath Restoration	548	38,334	0	1,204	40,086
Shop and Office Rentals	13,050	38	0	0	13,089
Various Sundry Items	33,479	20,787	19,952	74,147	148,365
Waste Collection Services	9,597	14,010	0	0	23,607
	562,196	235,048	201,989	604,472	1,603,706
					602,103
					<i>Previous Month 90+ days</i>
					109,497
					1,068
					0
					0
					3,071
					340,013
					42,257
					350
					0
					160
					18,350
					1,763
					1,423
					1,204
					0
					82,948
					0

8.8 Disclosures of Interest Returns 2016-2017

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 2016-2017 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 2016 to 30 June 2017.

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 2017.

Pursuant to the Act, the returns of Councillors and staff for the period ended 30 June 2017 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 2017.

Attachments

1. Annual Disclosure of Interests 2017 (to be tabled)

8.9 World Chambers Congress

Reporting Officer

Manger City Marketing and Economy
City Growth and Economy

Community Strategic Plan

Objective	Strategy
3 Outcome Three: A Thriving, Attractive City	3.4 - Retain and expand existing businesses and attract new enterprises to Campbelltown, offering opportunities for a diverse workforce including professional, technology and knowledge based skills and creative capacity

Officer's Recommendation

That Council acknowledge the international exposure achieved for the City through Council's presence at the World Chambers Congress 2017.

Purpose

To advise Council of the strategic profiling of Campbelltown City to an international audience at the World Chambers Congress.

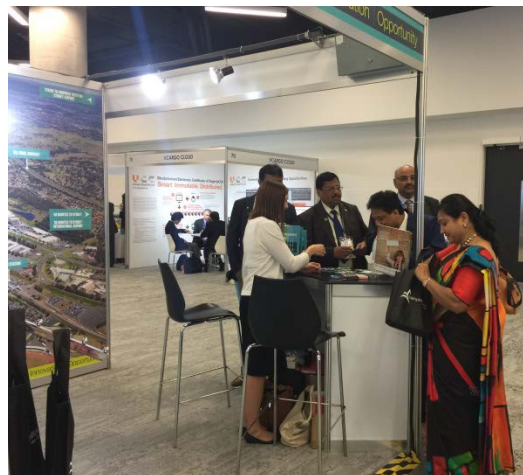
Report

As part of Council's strategic profiling of the city, Council officers presented a stall at the 10th World Chambers Congress, which was held this week in Sydney at the International Convention Centre (ICC).

Bringing together chambers, business, education institutes and government organisations, the event was an opportunity to promote employment and investment opportunities in Campbelltown to more than 1000 delegates from 110 countries.

There was considerable interest from many overseas contingents about the growth the city is facing, as well as major projects such as the Campbelltown Health and Education Precinct and the CBD revitalisation project. Council officers have had many fruitful conversations with interested parties, particularly around the Health and Education Precinct and value-added services opportunities, with international chambers and businesses from countries including Russia, India, China and Bangladesh.

Council officers received extensive positive feedback from Chambers and businesses, both Australian and international, about actively promoting the city and its investment opportunities at an event such as this. The look of the stall and the promotional items including a city prospectus proved very popular, handing out more than 250 information packs across the three day event.



Attachments

Nil

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Australian Marriage Law Postal Survey

Notice of Motion

Councillor Ben Moroney has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 10 October 2017.

1. That Council encourages broad, robust and inclusive engagement of the community in the Australian Marriage Law Postal Survey.
 2. That Council will direct appropriate resources, including but not limited to Facebook and other social media posts, signage at Council facilities and events, and messages on Council's LED message boards, to remind and encourage residents to return their survey forms by the postal deadline of the 27th October 2017.
-

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 No. 2 Kent Street, Minto - St James Anglican Church Interim Heritage Protection Order

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)((e) and (g)) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following: -

information that would, if disclosed, prejudice the maintenance of law and advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

14.2 Leasing of 14 Browne Street, Campbelltown

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)((c)) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following: -

information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 7.12pm on Tuesday, 10 October 2017.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 10 October 2017

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 B Moroney
 Councillor W Morrison
 Councillor M Oates

Also in Attendance

Mr Daishi Miyajima - Koshigaya exchange employee

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 Hunt:

That the apology from Councillor D Lound, Councillor R Manoto and Councillor B Thompson be received and accepted.

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

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

Presentation

Koshigaya staff exchange employee Mr Daishi Miyajima addressed Council expressing his gratitude for being given the opportunity to spend time in Campbelltown as part of the Campbelltown City Council and Koshigaya City Council exchange program.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 26 September 2017

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

That the Minutes of the Ordinary Meeting held 26 September 2017 copies of which have been circulated to each Councillor, be taken as read and confirmed noting that the Presentations by Councillors Item 6 be amended to read as follows:

6. Councillor Brticevic advised that he recently held a function for the 33rd Outbound Koshigaya delegation. It was noted that 15 students will be visiting Koshigaya as part of this delegation.

269 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 - Nil

Non Pecuniary – Less than Significant Interests

Councillor Gilholme - Item 14.1 - No. 2 Kent Street, Minto - St James Anglican Church - Interim Heritage Protection Order - Councillor Gilholme advised that he will leave the Chamber during discussion of this item.

Other Disclosures - Nil

5. MAYORAL MINUTE

5.1 Pacific Awards Night

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

1. That the information be noted.
2. That the nine winners of the NSW Pacific Award be presented with a certificate and a small gift.

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

6. PETITIONS

Nil

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

8.1 Proposed operating hours during the Christmas holiday period 2017-2018

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

1. That Council Offices and the Works Depot close from Wednesday 27 December - Friday 29 December 2017 with staff taking annual or flex leave for these days.
2. That the holiday opening hours for the Council offices, Depot, Animal Care Facility, Campbelltown Visitor Information Centre, Family Education and Care Services, Leisure Services, Campbelltown Arts Centre and Libraries as detailed in the report, be approved and advertised through local papers, on Council's website, social media and at the relevant centres and services.

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

8.2 Incorporating Aboriginal Cultural perspectives into Citizenship Ceremonies

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

That Council incorporate Aboriginal cultural perspectives including a smoking ceremony, playing of clapsticks and the didgeridoo at all future Citizenship Ceremonies.

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

8.3 Gender Inclusive Language Options

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

That Council adopt the Australian Bureau of Statistics Standard for all variables in its current review of all forms, and on all future surveys and data collection.

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

8.4 NSW Department of Education

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

1. That Council enter into the Joint Use Projects – Memorandum of Understanding with the NSW Department of Education.
2. That a further report be provided to Council detailing potential projects prior to progressing through a binding Joint Use Program Agreements.

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

8.5 Service Easement of Marsden Park (Lot 3062 DP 1071806)

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

1. That Council grant Endeavour Energy and National Broadband Network an easement for electrical services over a section of its land, identified as Lot 3062 DP 1071806, on the terms and conditions outlined in this report.
2. That Council accept the amount of \$2,000 plus GST as compensation associated with the encumbrance of the proposed electrical power pillar, and that the service provider pay all costs in dealing with this matter.
3. That all documentation associated with the easement be executed under the Common Seal of Council.

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

8.6 Licence Agreement over part Council land being Lot 50 DP 845826, Parkholme Circuit Englorie Park

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

1. That Council proceed with a public notification process, under the *Local Government Act 1993*, to enter into a licence agreement over part Lot 50 DP 845826 with the owner of Englorie Park House, (the licensee) subject to the terms and conditions contained in the body of the report.
2. That Council considers any submissions received.
3. That if no submissions are received, or if the General Manager believes that no submissions received are significant enough for Council to reconsider the matter, then Council enter into a new five year licence agreement with the licensee, for the land described above
4. That all documentation associated with the Licence Agreement and notification process be executed under the Common Seal of Council, if required.

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

8.7 Investment and Revenue Report - August 2017

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

That the information be noted.

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

8.8 Disclosures of Interest Returns 2016-2017

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

That the information be noted.

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

8.9 World Chambers Congress

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

That Council acknowledge the international exposure achieved for the City through Council's presence at the World Chambers Congress 2017.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Australian Marriage Law Postal Survey

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

1. That Council encourages broad, robust and inclusive engagement of the community in the Australian Marriage Law Postal Survey.
2. That Council will direct appropriate resources, including but not limited to Facebook and other social media posts, signage at Council facilities and events, and messages on Council's LED message boards, to remind and encourage residents to return their survey forms by the postal deadline of the 27th October 2017.

LOST

A Division was recorded in regard to the Resolution for Item 11.1 with those voting for the Motion being Councillor B Moroney.

Voting against the Resolution were Councillors G Bricevic, M Oates, M Chowdhury, K Hunt, B Gilholme, M Chivers, P Lake, W Morrison, G Greiss and R George.

12. URGENT GENERAL BUSINESS

Nil

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Oates thanked Councillors and staff for their sentiments and kind words made during her 30 year service celebration and Mayoral Minute.

Confidentiality Recommendation

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

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.

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

The Ordinary Meeting of Council was adjourned at 7.54pm and reconvened as a meeting of the Confidential Committee at 7.55pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Having declared an interest in regard to Item 14.1, Councillor Gilholme left the Chamber and did not take part in debate nor vote on this item.

14.1 No. 2 Kent Street, Minto - St James Anglican Church Interim Heritage Protection Order

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

1. That Council resolve to make an Interim Heritage Order, pursuant to Section 25 of the *Heritage Act 1977* and the delegations provided to it by the Ministerial Order dated 22 April 2013 in the manner detailed in attachment 3 of this report.
2. That subject to recommendation No. 1, Council notify the owner of the subject property that an Interim Heritage Order has been made and notify the public in accordance with Section 28 of the *Heritage Act 1977*.
3. That Council commission further detailed investigations in relation to the site's potential heritage significance and the condition of the building, which can be utilised to determine a final position on listing the site as an item of local heritage significance within Campbelltown Local Environmental Plan 2015.

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

A Division was recorded in regard to the Resolution for Item 14.1 with those voting for the Motion being Councillors G Brticevic, M Chowdhury, K Hunt, M Chivers, B Moroney, W Morrison and R George.

Voting against the Resolution were Councillors M Oates, P Lake and G Greiss.

At the conclusion of the discussion regarding Item 14.1, Councillor Gilholme returned to the Chamber for the remainder of the meeting.

14.2 Leasing of 14 Browne Street, Campbelltown

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

1. That Council approve the marketing and leasing of 14 Browne Street, Campbelltown on the terms outlined in the report.
2. That the General Manager, or her delegated representative, be granted authority to negotiate the lease on the basis that the rental is not below the minimum rent as outlined in the report.
3. That all documentation associated with the lease be executed under the Common Seal of Council, if required.
4. That on completion of the leasing process, the property is reclassified as an investment property, for inclusion in Council's investment portfolio.

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

Motion

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.14pm.

Motion

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

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

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

There being no further business the meeting closed at 8.15pm.

Confirmed by Council on

..... General Manager Chairperson

CONFIRMATION OF COUNCIL'S ORDINARY MEETING MINUTES

At the Council Meeting held 31 October 2017 the following Council minutes were adopted:

There being no further business at the meeting of 10 October 2017, the meeting closed at 8.15pm.

Confirmed by the Chairperson:



CONFIRMATION OF COUNCIL'S EXTRAORDINARY MEETING MINUTES

At the Council Meeting held 31 October 2017 the following Extraordinary Council minutes were adopted:

There being no further business at the meeting of 10 October 2017, the meeting closed at 7.11pm.

Confirmed by the Chairperson:

