

2017

ORDINARY BUSINESS PAPER

CAMPBELLTOWN CITY COUNCIL



28 MARCH 2017



21 March 2017

You are hereby notified that the next Ordinary Meeting of the Council will be held at the Civic Centre, Campbelltown on 28 March 2017 at 6.30pm.

Lindy Deitz
General Manager

Agenda Summary

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1. ACKNOWLEDGEMENT OF LAND

2. APOLOGIES

Nil at time of print.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 14 March 2017

Attachments

Minutes of the Ordinary Meeting of Council held 14 March 2017 (contained within this report)

Report

That the Minutes of the Ordinary Meeting of Council held 14 March 2017 are presented to Council for confirmation.

Officer's Recommendation

That the Minutes of the Ordinary Meeting of Council held 14 March 2017, copies of which have been circulated to each Councillor, be taken as read and confirmed.

ATTACHMENT 1

Minutes Summary 14 March 2017

ITEM TITLE

1. ACKNOWLEDGEMENT OF LAND

2. APOLOGIES

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 28 February 2017

4. DECLARATIONS OF INTEREST

5. MAYORAL MINUTE

No mayoral minute this round

6. PETITIONS

No Petitions this round

7. CORRESPONDENCE

No correspondence this round

8. REPORTS FROM OFFICERS

8.1 Correspondence from the Geographical Names Board - Naming of future streets and roads

8.2 Education and Care Grants Program Funding

8.3 Community Facilities Fees and Charges

8.4 Reports and Letters Requested

9. QUESTIONS WITH NOTICE

10. RESCISSION MOTION

No rescission motion this round

11. NOTICE OF MOTION

11.1 Recording of Council Ordinary Meetings

11.2 Accessible Toilets and Change Facility

11.3 Portraits of local Aboriginal and Colonial Residents

11.4 Night Food Markets

11.5 70 Year Anniversary - Campbelltown Airds Historical Society

11.6 90 Years of Operation - Ingleburn Horticultural Society and Garden Club

12. URGENT GENERAL BUSINESS

No reports this round

13. PRESENTATIONS BY COUNCILLORS

13.1 Presentations by Councillors

14. CONFIDENTIAL REPORTS FROM OFFICERS

No reports this round

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 14 March 2017

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

1. ACKNOWLEDGEMENT OF LAND

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

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES

Nil

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 28 February 2017

It was **Moved** Councillor Lound, **Seconded** Councillor Chowdhury that the Minutes of the Ordinary Meeting of Council held 28 February 2017, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

5. MAYORAL MINUTE

No mayoral minute this round

6. PETITIONS

No Petitions this round

7. CORRESPONDENCE

No correspondence this round

8. REPORTS FROM OFFICERS

8.1 Correspondence from the Geographical Names Board - Naming of future streets and roads

It was **Moved** Councillor Lound, **Seconded** Councillor Thompson that the information be noted.

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

8.2 Education and Care Grants Program Funding

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

1. That the information be noted.
2. That a further report be provided to Council once advice is received from the NSW Department of Education in relation to the Start Strong program outlining impacts on Council's services.

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

8.3 Community Facilities Fees and Charges

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

1. That Council adopt the draft hall hire fees and charges.
2. That Council write to the four groups who submitted a response and all current hirers impacted by the changes advising them of its decision on this matter.

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

8.4 Reports and Letters Requested

It was **Moved** Councillor Lound, **Seconded** Councillor Thompson that the information be noted.

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

9. QUESTIONS WITH NOTICE

Nil at time of print.

10. RESCISSION MOTION

No rescission motion this round

11. NOTICE OF MOTION

11.1 Recording of Council Ordinary Meetings

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

1. That Council request a report on the recording of council meetings.
2. That the report to highlight costs and benefits in the recording of council meetings, given that Council is in the process of reviewing the code of meeting practice, covering the social justice values of inclusiveness.

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

A **Division** was called in regard to the Resolution for Item 11.1 - Recording of Council Ordinary Meetings with those voting for the Motion being Councillors Bricevic, Chivers, Chowdhury, George, Greiss, Hunt, Lake, Lound, Manoto, Moroney, Morrison, Oates, Rowell and Thompson.

Voting against the Resolution: Nil.

Carried UNANIMOUSLY

11.2 Accessible Toilets and Change Facility

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

1. That Council incorporate as a matter of practice, accessible toilets in any redevelopment of toilets in existing major parks and reserves as well as within master plans developed for the City's town centres or Central Business District.
2. That Council consider the provision of an adult change facility in the planning and delivery of the next regional play space, with this location to be identified through the Play Space Strategy, once adopted.

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

11.3 Portraits of local Aboriginal and Colonial Residents

It was **Moved** Councillor Oates, **Seconded** Councillor Hunt that a report be presented investigating the feasibility and funding options to commission a suitably qualified muralist artist to create portraits of local Aboriginal and colonial residents on the historic silos located on Appin Road.

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

11.4 Night Food Markets

It was **Moved** Councillor Oates, **Seconded** Councillor Chowdhury that a report be presented investigating the feasibility of operating night food markets in Mawson Park, or on the Council forecourt, or the Arts Centre forecourt or any other location considered suitable by Council staff.

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

11.5 70 Year Anniversary - Campbelltown Airs Historical Society

It was **Moved** Councillor Oates, **Seconded** Councillor Hunt that Council support the Campbelltown Airs Historical Society to celebrate their 70 year anniversary this year.

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

11.6 90 Years of Operation - Ingleburn Horticultural Society and Garden Club

It was **Moved** Councillor Oates, **Seconded** Councillor Thompson that Council support the Ingleburn Horticultural Society and Garden Club in celebrating their 90th continuous year of operation.

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

12. URGENT GENERAL BUSINESS

No reports this round

13. PRESENTATIONS BY COUNCILLORS

13.1 Presentations by Councillors

1. Councillor Rowell congratulated staff for success of the recent open day at the Animal Care Facility. On the day there were over 200 visitors and a number of pets were adopted.
 2. Councillor Greiss advised that he attended the Ingleburn Alive Festival on the weekend and noted that it was impressive, with large crowds, stalls and entertainment. Councillor Greiss congratulated staff for their efforts with regards to the planning and success on the day.
 3. Councillor Thompson congratulated City Delivery staff for ensuring the Ingleburn Alive Festival was running smoothly, rubbish removed and the area looking presentable at all times throughout the event.
 4. Councillor Moroney advised that he represented the Mayor at the recent Seniors Week Great Age Debate. It was noted that this event was well organised and very well run. Councillor Moroney also noted that the debate was held between the Seniors and students from Campbelltown High School and also covered a number of various topics including Alzheimer's and health issues.
 5. Councillor Moroney advised that he recently attended the Pixel Sound event held at Campbelltown Arts Centre and noted that the event was very well run and congratulated staff and the Artists for their efforts.
 6. Councillor Manoto advised that he recently represented the Mayor at the Church Building Dedication Service of the Hosanna City Church of the Baptist congregation. On this day Councillor Manoto met with the Head Pastor and other church leaders.
 7. Councillor Hunt advised that she recently attended the farewell picnic for the Philippine Consul-General, a number of distinguished guests were also in attendance, including Federal Member Michael Freeland MP, Member for Campbelltown Greg Warren MP and members of the Rizal Park Organising Committee. Councillor Hunt also thanked City Delivery staff for the presentation of the park and the main entry into our City.
 8. Councillor Chowdhury advised that he attended the Ingleburn Clean Up Australia Day event, during this event there was marvellous weather and I would like to congratulate staff for their work on this day.
 9. Councillor Chowdhury advised that he recently attended the Bangla Folk Festival which was a wonderful event.
 10. Councillor Brticevic congratulated all staff involved with the success of the Ingleburn Alive Festival, Councillor Brticevic noted that the event was very vibrant and well attended.
 11. Councillor Brticevic congratulated Council's Events team and commended them for their hard work and efforts over the weekend with regards to coordinating and organising the Ingleburn Alive Festival and the Mount Annan Challenge Walk.
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12. Councillor Brticevic advised that he recently attended the opening of the \$240m extension of Macarthur Square and noted that it was a fantastic event, the extensions look amazing and will generate a number of employment opportunities for members of our community.
 13. Councillor Brticevic advised that he attended the Wests Tigers game on the weekend in perfect weather conditions. This game attracted a healthy crowd of 12,000 people in a local derby game against Penrith. The theme of the day was Harmony Day and Multicultural round and it is a wonderful initiative for Wests Tigers to acknowledge this.
 14. Councillor Brticevic thanked Councillors for their support in attending a large number events on his behalf.

14. CONFIDENTIAL REPORTS FROM OFFICERS

No reports this round

There being no further business the meeting closed at 7.17pm.

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 Michael Hurcum

I would like to bring to Councillors attention that after 54 distinguished years of service with Campbelltown City Council, Mr Michael Hurcum, has tendered his resignation due to retirement.

Over this period, Michael has shown himself to be a dedicated, reliable and highly respected employee within Council's Operations section. Having worked in various roles with varying responsibilities over the years, he has continually demonstrated a strong commitment to ensuring the aesthetic values and natural landscape of the Campbelltown Local Government Area were embellished and in synergy with the needs and expectations of the community.

It is acknowledged that this milestone of 54 years' service with Campbelltown City Council may never be seen again and should be recognised accordingly.

Michael originally started with Council when it was a Municipal Shire on Friday, 8 March 1963. He was employed as a Junior Gardener at Mawson Park. Before that time, incredibly, the parks staff consisted of only one person. With Michael's employment the staff numbers doubled.....to two.

Upon being employed with Council, Michael commenced formal studies at Ryde School of Horticulture obtaining a certificate in Horticulture. Over the years he continued to return to the school, obtaining an Associate Diploma in Park Management and qualifications in Landscape Design and Bush Regeneration.

In the mid 1960's, Michael was promoted to Parks Foreman. He became involved in promoting and delivering Council's annual street tree planting program which initially started at 1000 trees a year and eventually grew to the planting of over 5000 trees a year across the entire Campbelltown local government area.

During the early 1970s, with the significant rise in population and growth of Campbelltown in the boom years, the demand on Council to provide sporting fields and outdoor amenities was high. As a result, the parks section grew exponentially to approximately 45 employees. During this time, Michael was promoted from Parks Foreman to Parks Supervisor.

Most of the projects carried out during this period involved the establishment of sports playing fields including Bradbury Oval Bradbury Fields 1 and 2, Waminda Oval, Campbelltown Fields 1 and 2, Memorial Oval Ingleburn, Seddon Park Glenfield and Worrell Park Ruse.

Michael also managed a significant number of smaller landscaping projects that were implemented during the growth period of the 1970s.

In the early 1970s, Michael was an integral part of Council's now well-known and popular Annual Garden competition. Each year Michael would cast his experienced eye over a wide variety of gardens and landscapes proudly entered by the local residents and businesses within the local government area. By this time, Michael was becoming a well recognised and highly respected identity within the community, and was earning a high reputation amongst his Horticultural peers.

During the mid-1980s, Michael coordinated all the planting projects for the Federal Government's Work for the Dole Program in areas such as Quirk Reserve Bradbury, Kanbyugal Reserve Woodbine and Peace Park St Andrews.

During his tenure at Council, Michael developed an interest in bush regeneration and in the early 1990s facilitated the Friends of Smith's Creek group. Michael generously conducted regular working bees in his own time on Sunday's from 1991 through to early 2007. An amazing feat which only further enhanced his reputation within the Campbelltown community.

Michael has always been a strong supporter of staff and their development. Over the years Michael has mentored countless staff and provided them with invaluable knowledge and installed in them his strong work ethic. Many of these staff members used this time with Michael as a stepping stone to highly successful careers.

Further to everything else Michael achieved, he was also responsible for establishing Council's first plant nursery where propagation of natural local plants was implemented.

In the latter years Michael has been heavily involved in the landscape design and implementation of major and significant landscaping projects throughout the city. He was also responsible for the landscaping of all the city entrances, supervised contracts, weed control and landscape maintenance.

Michael's experience and knowledge made him a valuable source of information for many within the organisation that had any type of horticultural enquiry.

Recommendation

That Michael Hurcum is formally recognised by Campbelltown City Council for his service to the organisation and community.

6. PETITIONS

6.1 Roundabout intersection of Macquarie Road, Cumberland Road and Kings Road, Ingleburn

Attachments

Copy of the Petition (distributed under separate cover - confidential - for privacy reasons this petition is not available to the public)

Forwarding a petition containing 20 signatures suggesting the installation of Armco safety railing on the north side of the roundabout at the Macquarie Road, Cumberland Road and Kings Road Intersection, Ingleburn.

(Comment: This matter has been forwarded to Director City Delivery for investigation.)

Officer's Recommendation

That the petition be received and the petitioners be advised in terms of the above comment.

7. CORRESPONDENCE

7.1 Greater Sydney Commission - District Commissioner - South West

Attachments

1. copy of letter to Council from the Greater Sydney Commission (contained within this report)
2. copy of letter from Council (contained within this report)

Regarding the proposed rezoning of land for a Lawn Cemetery within the Scenic Hills, Varroville.

Officer's Recommendation

That the letter be received and the information be noted.

ATTACHMENT 1

**Greater Sydney
Commission**

WEBSITE gsc.nsw.gov.au
EMAIL info@gsc.nsw.gov.au
PHONE 02 8289 6200
ADDRESS PO Box 257
Parramatta NSW 2124

MAR06'17 07:56:33 RCVD

A3598728

Ms Lindy Deitz
General Manager
Campbelltown City Council
PO Box 57
CAMPBELLTOWN NSW 2560

Dear Ms Deitz

Proposed Rezoning of land for a Lawn Cemetery within the Scenic Hills, Varroville

Thank you for your letter dated 23 November 2016 regarding the rezoning of land at Varroville for a lawn cemetery within the Scenic Hills. I apologise for the delay in responding to you.

I note that you have extended an invitation to me, on behalf of Council, to inspect the Scenic Hills and Varroville House and/or meet with the Mayor and other interested parties about this proposal.

As Chair of the Sydney South West District Planning Panel, I must be assiduous in ensuring that no conflict of interest arises in relation to the determination of development applications referred to the District Panel. It is likely that the Panel will be required to consider the development application arising from the Planning Proposal for the Varroville land. It is, therefore, not appropriate for me to have discussions with any interested parties about the proposal at this stage. The Joint Regional Planning Panel made its decision on the Planning Proposal prior to the commencement of the current Sydney South West District Planning Panel arrangements. The Joint Regional Planning Panel has requested the Department of Planning and Environment to finalise the amendment to the Campbelltown Local Environment Plan 2015. Neither I nor the Commission have any role in the finalisation of the Planning Proposal.

The draft South West District Plan, released in November 2016, acknowledges that the Scenic Hills are one of the most important scenic landscapes in the South West District. The draft District Plan includes a priority (Sustainability Priority 1) to: *Improve protection of ridgelines and scenic landscapes* and Action S1: *Protect the qualities of the Scenic Hills Landscape*. Whilst the draft District Plan is not to be given statutory weight in the assessment of a development application, it would be appropriate for these matters to be taken into account in assessing a development application for the proposed lawn cemetery as a relevant public interest consideration.

Please be assured that the Commission is keen to work with the Department of Planning and Environment, Campbelltown City Council and Camden Council to deliver appropriate strategies and ensure land use planning controls are in place to protect the environmental, historic, visual and rural landscape character of the Scenic Hills.

Thank you again for writing to me. I look forward to ongoing collaboration with Council as we work towards finalising the draft South West District Plan during 2017.

Yours sincerely

2 MAR 2016

SIGNATURE HAS BEEN REMOVED

Sheridan Dudley
District Commissioner - South West

Cc: Mr James Baldwin, Director City Development, Campbelltown City Council

ATTACHMENT 2



23 November 2016

Greater Sydney Commission
District Commissioner Sydney South West
Level 5
10 Valentine Avenue
PARRAMATTA NSW 2150

Attn: Ms Sheridan Dudley

Dear Ms Dudley

Proposed Rezoning of land at Varroville for a 136,000 plot Lawn Cemetery within the Scenic Hills, Varroville

I write on behalf of the Campbelltown City Council, specifically in relation to the recent Sydney West Joint Regional Planning Panel's decision to support a draft Planning Proposal to rezone land to facilitate the establishment of a Lawn Cemetery within the sensitive Scenic Hills landscape unit at Varroville.

As you may already be aware, the decision of the Panel has been received with much anguish from residents within the community, and as such, the Council holds a strong desire to meet with you to discuss the matter and its wider context.

In this regard, I wish to advise that at its meeting of 25 October 2016, Council resolved:

"That Council invite Greater Sydney Planning Commission District Commissioner Sydney South West Ms Sheridan Dudley to inspect the Scenic Hills and Varroville House and/or meet with the Mayor and any other interested parties including members of the Scenic Hills Association and the owners of Varroville House Jacqui Kirkby/Peter Gibbs."

To this end, it is requested that you accept the Council's invite to inspect the Scenic Hills and Varroville House and/or meet with the Mayor and any other interested parties as per the resolution at your earliest convenience.

I look forward to your contact in respect of this invitation and if you require any other background information in relation to this matter, please don't hesitate to contact myself on 02 4645 4659 or otherwise Mr Jim Baldwin, Director City Development on 02 4645 4575.

Yours sincerely

SIGNATURE HAS BEEN REMOVED

Lindy Deitz
General Manager

Civic Centre Queen Street Campbelltown PO Box 57 Campbelltown NSW 2560 DX5114
Telephone 02 4645 4000 Facsimile 02 4645 4111 TTY 02 4645 4615
Email council@campbelltown.nsw.gov.au Web www.campbelltown.nsw.gov.au
ABN 31 459 914 087

8. REPORTS FROM OFFICERS

8.1 Oath/Affirmation of Office

Reporting Officer

General Manager

Attachments

Excerpt of section 233A from the *Local Government Act 1993*

Report

Under Section 233A of the *Local Government Act 1993*, Councillors are now required to undertake an Oath of Office or Affirmation of Office at the first meeting of the Council after the Councillor is elected.

The oath or affirmation may be taken or made before the general manager of the council, an Australian legal practitioner or a justice of the peace and is to be in the following form:

Oath

I [name of councillor] swear that I will undertake the duties of the office of councillor in the best interests of the people of [name of council area] and the [name of council] and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1993* or any other Act to the best of my ability and judgment.

Affirmation

I [name of councillor] solemnly and sincerely declare and affirm that I will undertake the duties of the office of councillor in the best interests of the people of [name of council area] and the [name of council] and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1993* or any other Act to the best of my ability and judgment.

Officer's Recommendation

That the 15th Councillor participate in the Oath of Office or Affirmation of Office.

ATTACHMENT 1

Local Government Act 1993 No 30

Current version for 30 August 2016 to date (accessed 6 September 2016 at 12:11)

233A Oath and affirmation for councillors

- (1) A councillor must take an oath of office or make an affirmation of office at or before the first meeting of the council after the councillor is elected.
- (2) The oath or affirmation may be taken or made before the general manager of the council, an Australian legal practitioner or a justice of the peace and is to be in the following form:

Oath

I [*name of councillor*] swear that I will undertake the duties of the office of councillor in the best interests of the people of [*name of council area*] and the [*name of council*] and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the [Local Government Act 1993](#) or any other Act to the best of my ability and judgment.

Affirmation

I [*name of councillor*] solemnly and sincerely declare and affirm that I will undertake the duties of the office of councillor in the best interests of the people of [*name of council area*] and the [*name of council*] and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the [Local Government Act 1993](#) or any other Act to the best of my ability and judgment.

- (3) A councillor who fails, without a reasonable excuse, to take the oath of office or make an affirmation of office in accordance with this section is not entitled to attend a meeting as a councillor (other than the first meeting of the council after the councillor is elected to the office or a meeting at which the councillor takes the oath or makes the affirmation) until the councillor has taken the oath or made the affirmation.
 - (4) Any absence of a councillor from an ordinary meeting of the council that the councillor is not entitled to attend because of this section is taken to be an absence without prior leave of the council.
 - (5) Failure to take an oath of office or make an affirmation of office does not affect the validity of anything done by a councillor in the exercise of the councillor's functions.
 - (6) The general manager must ensure that a record is to be kept of the taking of an oath or the making of an affirmation (whether in the minutes of the council meeting or otherwise).
-

8.2 Campbelltown Arts Centre Strategic Committee

Division

City Lifestyles

Reporting Officer

Executive Manager Community and Cultural Services

Attachments

Revised Terms of Reference for the Campbelltown Arts Centre Strategic Committee (contained within this report)

Purpose

To seek Council's endorsement of the new Terms of Reference for the Campbelltown Arts Centre Sub Committee including changes to composition and focus of the Sub Committee.

History

Council at its meeting held 4 August 2009 resolved that the Campbelltown Arts Centre Sub Committee membership would consist of 11 members drawn from the following:

- three Councillors
- the General Manager (or nominee)
- two representatives from the Friends of the Campbelltown Arts Centre
- one representative from Business/Community
- one representative from the Arts Community
- one representative from the Education Sector
- Mayor or Mayor's nominee from Camden Council
- Mayor or Mayor's nominee from Wollondilly Shire Council.

Under the Terms of Reference the Sub Committee met four times per year.

In accordance with the *Local Government Act 1993* membership to the Campbelltown Arts Centre Sub Committee lapsed at the end of the Council term on 10 September 2016.

Following the election of a new Council, it is timely to review the Sub Committee structures to ensure that they are aligned to supporting the strategic priority of the Council. A review of the Campbelltown Arts Centre Sub Committee has been undertaken and as a result a revised terms of reference for the committee are presented to Council for its consideration.

Report

A review has been undertaken on the operation and structure of the Campbelltown Arts Centre Sub Committee. This review considered how best to harness the expertise of the committee to inform strategic direction and support engagement across the Local Government Area and the region more broadly.

The proposed revised Terms of Reference has been developed which includes a change of name to Campbelltown Arts Centre Strategic Committee. The committee would have a revised purpose that would:

- focus on partnering in the delivery of strategic priorities for the Campbelltown Arts Centre
- advocate for and promote the Campbelltown Arts Centre within the Region
- assist with the Campbelltown Arts Centre's engagement with business and education sectors
- contribute to the achievement of strategic objectives as set out in the Campbelltown Arts Centre Business Plan.

It is proposed that the Committee membership would increase from 11 to 15 members comprising:

- three Councillors from Campbelltown City Council
- the General Manager (or nominee)
- two representatives from the Friends of the Gallery
- four representatives from Business Sector or Community
- one representatives from the Arts Community
- two representative from the Education Sector
- one representative from Camden Council
- one representative from Wollondilly Shire Council.

It is proposed that the committee would continue to meet four times a year and an Expression of Interest process would occur for the four business sectors or community representatives for the term of Council.

Wollondilly Shire Council, following the election in 2016 advised that their Councillor Representative would be Councillor Michael Banasik.


Conclusion

The revised committee provides an opportunity to actively engage more with our local community representatives in relation to the strategic priorities of the Arts Centre. As a City facing significant growth, this committee can assist with decision making and partnerships for our region.

Officer's Recommendation

1. That the Campbelltown Arts Centre Sub Committee's name be changed to Campbelltown Arts Centre Strategic Committee.
 2. That the former Campbelltown Arts Centre Sub Committee Guidelines be rescinded.
 3. That the Campbelltown Arts Centre Strategic Committee Terms of Reference be adopted as attached.
 4. That Council nominate three Councillor representatives for the Committee.
 5. That Council advertise via an Expression of Interest process for business sector/community representatives.
 6. That a further report be presented to Council following the Expression of Interest process for endorsement of the representatives for the Campbelltown Arts Centre Strategic Committee for the term 2017-2020.
 7. That Camden Council be invited to provide a representative for the Committee.
-

ATTACHMENT 1

 campbelltown city council	City Lifestyles
Campbelltown Arts Centre Strategic Committee Terms of Reference	

Name:

The Campbelltown Arts Centre Strategic Committee.

Interpretation:

For the purposes of these guidelines;

"Member" means member of the Committee.

"Council" means Campbelltown City Council.

The role of the Committee is to:

1. Focus on partnering in the delivery of strategic priorities for the Arts Centre.
2. Advocate for and promote the Campbelltown Arts Centre within the Region.
3. Assist with the Campbelltown Arts Centre's engagement with business and communities.
4. Contribute to the achievement of strategic objectives as set out in the Campbelltown Arts Centre Business Plan.

Guidelines of Operation

1. Role within Council

- 1.1 The Campbelltown Arts Centre Strategic Committee is an advisory committee to Campbelltown City Council.
- 1.2 The recommendations of the Committee shall be referred to Council endorsement.
- 1.3 Council may refer information to the Committee for comment or to be actioned.

2. Venue

Meetings will be held at Campbelltown Arts Centre or as recommended by the Chairperson.

3. Chairperson

- 3.1 The Chairperson of the Committee shall be one of the Councillors appointed to the Committee by Council and so nominated to be the Chairperson by the Council and will be appointed for the term of Council.
- 3.2 The Deputy Chairperson shall be the other Campbelltown City Councillor appointed to the Committee by the Council and will be appointed for the term of Council.
- 3.3 The Campbelltown City Council Mayor by virtue of that office is a member of each Committee of Council. If the Mayor is in attendance at the meeting he/she may choose to assume the Chair for the duration of the meeting.

- 3.4 If the Chairperson, Deputy Chairperson and the Mayor are unable to attend the meeting an Acting Chairperson should be elected from within the Committee membership.

4. Membership

- 4.1 The Council shall appoint the members of the Committee.
- 4.2 Non Council members of the Committee are appointed for the term of the Council, which is a four year term.
- 4.3 The Committee membership shall include a maximum of fifteen people.
- 4.4 The members of the Committee shall include:
- 4.4.1 Three Councillors as nominated by Council on an annual basis.
 - 4.4.2 The General Manager or Nominee.
 - 4.4.3 Four representatives from the Business Sector or Community.
 - 4.4.4 One representative from the Arts Community.
 - 4.4.5 Two representatives from the Friends of the Campbelltown Arts Centre.
 - 4.4.6 Two representatives from the Education Sector.
 - 4.4.7 Mayor or Mayor's Nominee from Camden Council.
 - 4.4.8 Mayor or Mayor's Nominee from Wollondilly Shire Council.
 - 4.4.9 Appropriate Council Officers shall be ex-officio members of the Committee to provide professional guidance, current information and policy implication. The Council Officers do not form part of the quorum and do not have voting rights.
 - 4.4.10 Non Committee members can attend meetings and raise issues but do not have voting rights.
 - 4.4.11 Administrative support at the meetings will be provided by the City Lifestyles Division.
 - 4.4.12 The selection of the Business Sector or Community Representatives (four) will be achieved through a community Expression of Interest process and will be presented to Council for endorsement.

5. Quorum

- 5.1 A quorum is half plus one of the membership of the Campbelltown Arts Centre Strategic Committee.
- 5.2 Should within half an hour of the time set down for a meeting of the Committee to commence a quorum not be present then the meeting shall be adjourned to a time within one month of the date of such meeting.

6. Attendance

Committee members other than Councillors cease to be a member of the Committee if the member:

- 6.1 Has been absent from three consecutive meetings of the Committee without having given reasons acceptable to the Committee for the members absence, or
- 6.2 Has been absent from at least half of the meetings of the Committee held during the immediately preceding year ended 30 June without having given to the Committee acceptable reasons for the member's absence.

7. Committee Agenda

- 7.1 Written agenda items shall be forwarded to the Director City Lifestyles Personal Assistant no later than fourteen days prior to the next meeting. Agenda items may be mailed or emailed in. Late items will be subject to acceptance by the Committee.
- 7.2 The meeting agenda shall be forwarded to Committee members no later than seven days prior to the next meeting date.

8. Committee Minutes

- 8.1 The minutes of all proceedings at the Committee meeting shall be documented.
- 8.2 A copy of the minutes shall be forwarded to all members of the Committee within one week of the meeting. Committee members have one week to advise Council Officers of any errors or omissions from the minutes. The Minutes will then be presented to Council for endorsement.

9. Confidentiality and Conflict of Interest

- 9.1 Members are to declare a direct Conflict of Interest with issues on the business papers at the commencement of the meetings or as soon as the relevant issue is raised in General Business.
- 9.2 All Conflict of Interest is to be declared and reported in the minutes, and if necessary, the parties involved will be asked to leave the room while the matter is discussed.
- 9.3 Committee membership will be terminated if confidentiality is breached.

10. Changes to Terms of Reference

- 10.1 The terms of reference may be altered, rescinded or added to by Campbelltown City Council.

11. Issues not covered by the Terms of Reference

- 11.1 Should the Committee face an issue that is not within the Terms of Reference the Committee should refer to Campbelltown City Council's Code of Meeting Practice.

12. Dissolution of Committee

The Council may by resolution dissolve the Committee at any time without cause.

END OF GUIDELINES

8.3 Owners Consent for Lodgement of Development Application for the Telecommunications Facility at Glen Alpine

Division

City Governance

Reporting Officer

Executive Manager Strategic Property

Attachments

Locality Plan (contained within this report)

Purpose

To seek Councils approval to provide owners consent for the lodgement of a development application, prepared by Service Stream Mobile Communications on behalf of Telstra, for the relocation of the telecommunication facility situated on the corner of Heritage Way and Englorie Park Drive, Glen Alpine, described as Lot 3132 DP 873530.

History

Council at its meeting held 4 May 2010 resolved to enter into an Access Deed with Telstra Corporation Limited (Telstra) for the telecommunication facility situated on Councils land described as Lot 3132 DP 873530.

The existing equipment shelter hut is positioned on the corner of the subject land, on Heritage Way and Englorie Park Drive, whilst the antenna are situated on an Endeavour Energy light pole in the road reserve.

It should be noted that Telstra also have an agreement with Endeavour Energy for use of the existing light pole, positioned on this same corner on the road reserve. Correspondence suggests that Endeavour Energy do not have any issues with the proposed relocations.

Report

Council has been approached by Telstra's consultant Service Stream Mobile Communications for its consent as land owner, to lodge a development application for the relocation of the telecommunication facility at Glen Alpine.

Based on the Statement of Environmental Effects prepared by Service Stream it is understood that the proposed works will enable Telstra to enhance and further expand their services to customers in the region.

The scope of works includes the replacement of the existing light pole of approximately 13.6 metres height, with a monopole of approximately 20 metres height. Antennas and other ancillary equipment will be attached to the monopole on the road reserve.

The carrier also proposes to replace the cabinet equipment from the existing shelter hut situated on Councils land. The dimensions of the concrete plinth accommodating the shelter hut are approximately 2.8 metres x 1.4 metres. Based on the plans the carrier will be undertaking these works on the existing plinth.

The carrier has also proposed to install a Telstra pit within the vicinity of the equipment shelter hut on Councils land. It is noted that the carriers engineer was unable to amend the position of the proposed Telstra pit due to the carriers design restrictions. The proposed pit is approximately 2 square metres. Telstra has offered to pay Council \$2,000.00 + GST as compensation for the proposed pit, plus Councils administration fee of \$667.30.

Telstra is required to lodge a development application as the proposed activities do not meet the criteria outlined under Schedule 3 Telecommunications (Low Impact Facilities) Determination 1997 under the *Telecommunications Act 1997*.

It is understood that the existing site is currently servicing the areas of Glen Alpine, Englorie Park, Ambarvale and Rosemeadow. The proposed installation will improve mobile phone coverage and network performance to Glen Alpine, as 4G technologies will be added to the upgraded facility.

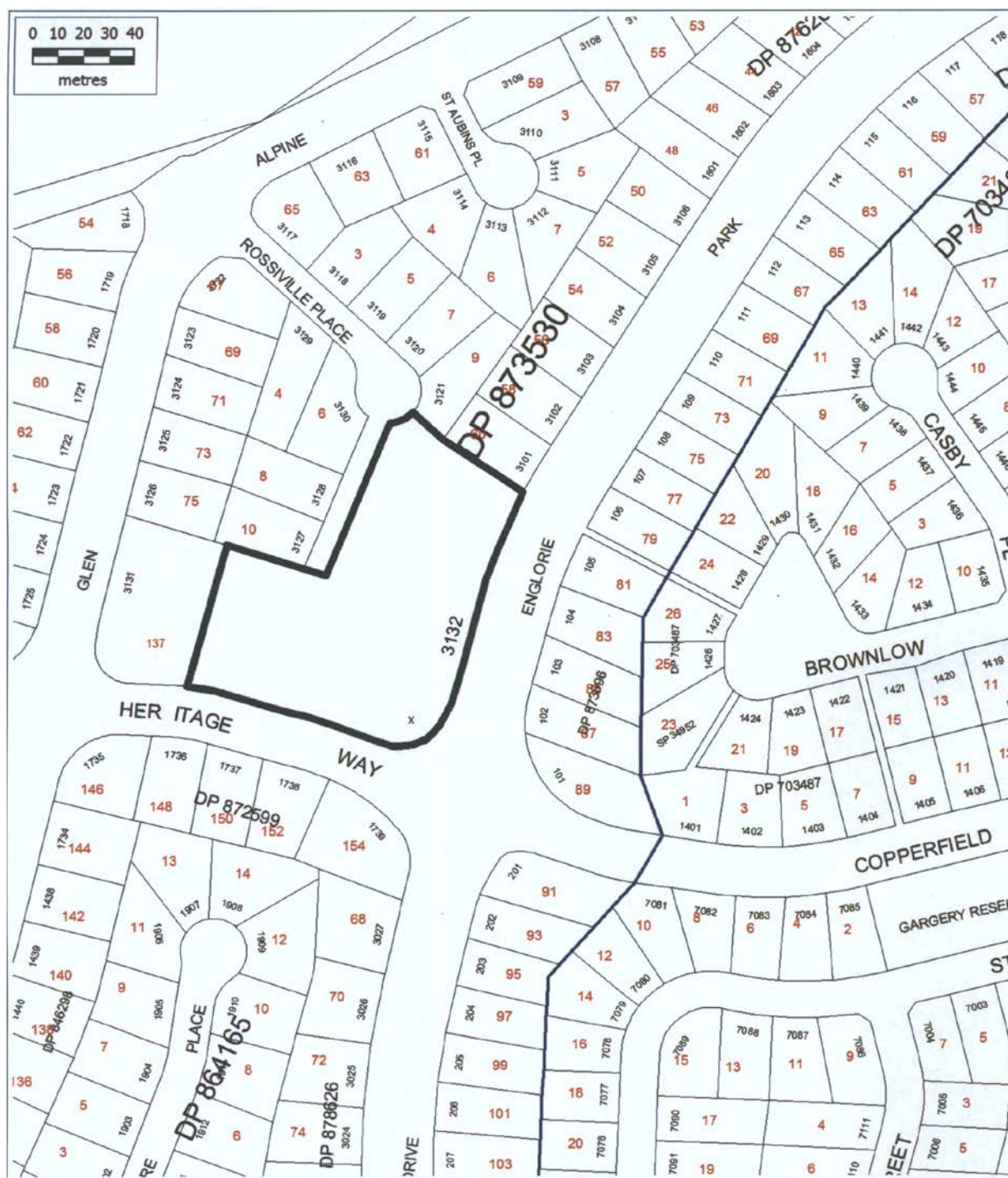
It is recommended that Council provide approval for owners consent to allow lodgement of a development application by Telstra Corporation Limited for the proposed telecommunication works. The \$2000 sum offered as compensation is considered adequate this instance.

Please note that owners consent does not endorse or constitute approval for the proposal, which will be subject to determination and any relevant conditions imposed by Council's Planning section or the Accredited Certifier.

The carrier would be responsible for lodgement of the development application including any associated fees and all project costs.

Officer's Recommendation

1. That Council provide approval for owners consent to allow lodgement of a development application by Telstra Corporation Limited for the new telecommunications facility which includes the proposed monopole and shelter hut at Glen Alpine.
 2. That Council accepts the amount of \$2000 plus GST as compensation associated with the encumbrance of the proposed 2 square metre Telstra pit and Telstra pays all costs in dealing with this matter.
-

ATTACHMENT 1

8.4 Investments and Revenue Report February 2017

Division

City Governance

Reporting Officer

Executive Manager Corporate Services and Governance

Attachments

1. Investment Portfolio Performance for the month of February 2017 (contained within this report)
2. Monthly Rates Summary and Rates Statistics (contained within this report)
3. Debtors Summary and Ageing of Sundry Debts to 28 February 2017 (contained within this report)

Purpose

To provide a report outlining activity in Council's financial services portfolio for the month of February 2017.

Report

Investment Portfolio

Council's Investment Portfolio as at 28 February 2017 stood at approximately \$196m. 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.

The return on Council's investments is tracking above budget expectations with the supplemental income being received from the sale of Council land and outperforming 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 month ending 28 February 2017 totalled \$101,758,697 representing 100.3 per cent of the estimated budget for the year.

Rates and Charges collected to the end of February totalled \$72,822,826. In percentage terms this amount represents 70.5 per cent of all rates and charges due to be paid. In comparison, the amount collected in the same period last year was 70.2 per cent.

The third instalment of rates and charges fell due on Thursday 28 February 2017 and following the receipt of payments, a review of the preferred payment methods has revealed that 46 per cent of ratepayers have chosen to pay over the internet or phone via BPAY. Secondary to this, is payment at Australia Post agencies with 32 per cent along with credit card payments representing 18 per cent of all instalment payments.

Debt recovery action during the month involved the issue of 14 Statements of Claim and 6 Writs. Council officers continue to provide assistance to ratepayers experiencing difficulty in settling their accounts, including the monitoring of 313 accounts with a total arrears balance of \$403,965 who have made suitable payment arrangements.

Ratepayers who purchased property since the February instalment notices were issued a 'Notice to new owner' letter. During the month, 22 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 28 February 2017 are \$943,407 reflecting a decrease of \$918,556 since January 2017. During the month, 1,552 invoices were raised totalling \$958,805. 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 \$277,206 as at 28 February 2017.

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, six 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 not instructed to issue any letters of demand and a Warrant was obtained for one account for unpaid hall hire fees.

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.

Officer's Recommendation

That the information be noted.

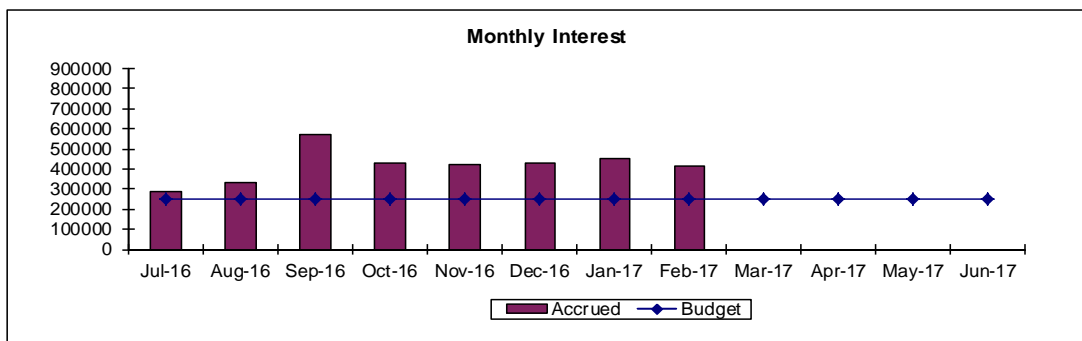
ATTACHMENT 1

CAMPBELLTOWN CITY COUNCIL INVESTMENT PORTFOLIO

February 2017

Benchmark AusBond Bank Bill Index
Portfolio Balance \$196,247,585.37

Monthly Performance	Return (mth)	Return (pa)
AusBond Bank Bill Index	0.12%	1.61%
Portfolio - Direct Investments	0.21%	2.79%
<i>Performance to Benchmark</i>	+ 0.09%	+ 1.17%
Short Term Call Accounts	0.15%	1.95%
Managed Funds	0.20%	2.64%

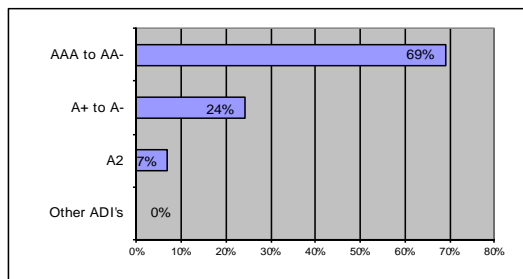


Year to Date Performance

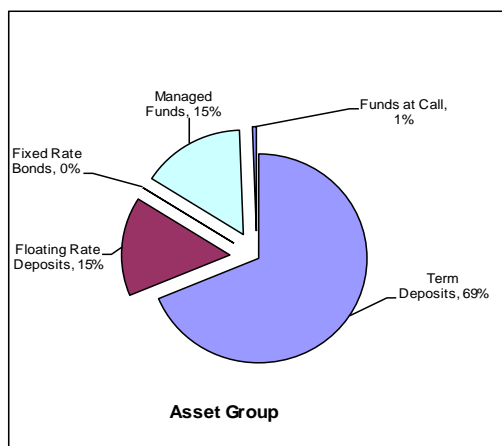
Credit Exposure (S&P Long Term Rating)

Rolling 12 Month Period
2.91% Council Managed Funds
1.90% Benchmark

Interest Budget to Actual
Avg Original Budget to Period \$1,989,867
Actual Accrued to Period \$3,332,041



Portfolio Diversity



			%
Funds at Call	\$ 1,141,951.34	AA-	1%
NSW Treasury	\$ 33,100,705.28	AA+	17%
National Australia Bank	\$ 54,633,978.24	AA-	28%
Westpac Bank	\$ 13,091,574.41	AA-	7%
Commonwealth Bank	\$ 25,000,000.00	AA-	13%
Bank Western Australia	\$ 8,468,037.00	AA-	4%
AMP Bank	\$ 5,000,000.00	A+	3%
Suncorp Metway	\$ 25,594,910.02	A+	13%
ING Bank	\$ 3,000,000.00	A	2%
Rural Bank	\$ 2,038,663.01	A-	1%
Bank of Queensland	\$ 12,063,580.31	A-	6%
MyState Bank	\$ 5,068,722.74	A2	3%
Credit Union Aust	\$ 4,045,463.02	A2	2%
Heritage Bank	\$ 2,000,000.00	A2	1%
ME Bank	\$ 2,000,000.00	A2	1%
	\$ 196,247,585.37		100%

ATTACHMENT 2

RATES SUMMARY

STATEMENT OF ALL OUTSTANDING RATES AND EXTRA CHARGES

RATE - CHARGE	NET ARREARS 1/7/2016	NET LEVY FOR YEAR	PENSION REBATES	EXTRA CHARGES	TOTAL RECEIVABLE	CASH COLLECTED	NET AMOUNT DUE	POSTPONED RATES & INTEREST	GROSS AMOUNT DUE
RESIDENTIAL	2,170,990.65	57,701,977.45	1,419,549.99	560,048.86	59,013,466.97	40,862,382.40	18,151,084.57	305,263.95	18,456,348.15
BUSINESS	257,345.68	17,990,062.99		48,297.01	18,295,705.68	13,291,484.12	5,004,221.56		5,004,221.56
FARMLAND	0.00	569,012.08	783.42	2,073.54	570,302.20	472,400.06	97,902.14	172,040.19	269,942.33
MINING	0.00	24,186.96		0.00	24,186.96	24,186.96	0.00		0.00
SR - LOAN	67,957.99	113.44		524.12	68,595.55	7,408.09	61,187.46	18,087.90	79,275.36
SR - INFRASTRUCTURE	202,204.59	5,784,808.63		6,060.47	5,993,073.69	4,168,115.48	1,824,958.21	28,841.99	1,853,800.20
TOTAL	\$2,698,498.91	\$82,070,161.55	\$1,420,333.41	\$617,004.00	\$83,965,331.05	\$58,825,977.11	\$25,139,353.94	\$524,234.03	\$25,663,587.60
GARBAGE	658,148.44	18,934,897.48	830,343.63	23,423.73	18,786,126.02	13,048,273.71	5,737,852.31		5,737,852.31
STORMWATER	45,533.08	1,324,520.44		289.70	1,370,343.22	948,575.56	421,767.66		421,767.66
GRAND TOTAL	\$3,402,180.43	\$102,329,579.47	\$2,250,677.04	\$640,717.43	\$104,121,800.29	\$72,822,826.38	\$31,298,973.91	\$524,234.03	\$31,823,207.57

Total from Rates Financial Transaction Summary	31,204,428.86
Overpayments	-618,778.71
Difference	0.00

ANALYSIS OF RECOVERY ACTION

Rate accounts greater than 6 months less than 12 months in arrears	514,995.61
Rate accounts greater than 12 months less than 18 months in arrears	43,943.22
Rate accounts greater than 18 months in arrears	14,304.68
TOTAL rates and charges under instruction with Council's agents	\$573,243.51

RATES STATISTICS

No. of documents Issued	July	August	September	October	November	December	January	February	March	April	May	June	Feb-16
Rate Notices	50,590	456		1,005			276						
Electronic - DoH	5,282												
Instalment Notices				43,817			44,122						
Electronic - DoH				5,517			5,436						
Missed Instalment Notices			7,341			6,692							
- Pensioners > \$15.00			650			592							
Notice to new owner	167	75	32	25	33	52	49	22					19
7-day Letters - Council issued			1,796			2,172							
- Pensioners > \$500.00			163			244							
7-day Letters - Agent Issued			495			587							
Statement of Claim	198	27	16	205	20	9	242	14					40
Judgments	13	22	17	15	59	5	13	44					64
Writs	14	17	15	6	9	13	9	6					11
eRates	1,801	1,809	1,814	1,838	1,841	1,867	1,895	1,910					1,699
BPAView	49	197	398	503	589	803	866	928					
Arrangements	320	281	401	422	443	461	397	313					309

ATTACHMENT 3**DEBTORS SUMMARY 1 February 2017 to 28 February 2017**

DEBTOR TYPE/DESCRIPTION	ARREARS AT 31/01/2017	RAISED THIS PERIOD	RECEIVED THIS PERIOD	BALANCE AT 28/02/2017	% DEBT RATIO
Corporate Administration	69,931	139,724	64,362	145,293	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	90,387	0	53,833	36,555	5.46%
Government and other Grants	1,009,936	3,383	994,936	18,383	12.87%
Public Hall Hire	95,442	83,446	39,559	139,329	1.39%
Health Services	350	0	0	350	0.02%
Land and Building Rentals	57,072	466,658	338,407	185,323	5.63%
Healthy Lifestyles	14,436	39,931	40,112	14,255	0.15%
Library Fines and Costs	0	0	0	0	0.00%
Licence Fees	56,098	26,558	18,865	63,791	1.85%
Pool Hire	29,667	14,105	27,425	16,347	0.39%
Private Works	2,612	27,210	9,240	20,582	0.52%
Road and Footpath Restoration	141,685	0	42,674	99,010	28.17%
Shop and Office Rentals	34,313	35,945	46,250	24,008	2.17%
Various Sundry Items	279,175	34,052	152,593	160,635	6.42%
Waste Collection Services	-330	87,793	49,106	38,358	6.17%
	1,861,963	958,805	1,877,360	943,407	100%

AGEING OF SUNDRY DEBTOR ACCOUNTS - 28 February 2017

	Current Charges	Total 30 Days	Total 60 Days	Total 90+ Days	Balance Due	Previous Month 90+ days
Corporate Administration	106,490	5,201	11,705	21,897	145,293	17,638
Abandoned Items	0	0	0	1,068	1,068	1,068
Education and Care Services	18,710	0	0	0	18,710	0
Community Bus	89	0	0	0	89	0
Sportsground and Field Hire	-1,703	3,550	12,719	21,989	36,555	17,190
Government and other Grants	3,383	0	15,000	0	18,383	0
Public Hall Hire	78,344	39,340	3,108	18,536	139,329	16,284
Health Services	0	0	0	350	350	350
Land and Building Rentals	183,733	1,060	0	530	185,323	0
Healthy Lifestyles	7,247	5,855	163	990	14,255	910
Licence Fees	19,502	2,685	4,530	37,074	63,791	38,386
Pool Hire	14,408	0	280	1,659	16,347	804
Private Works	19,159	0	0	1,423	20,582	1,423
Road and Footpath Restoration	0	15,982	31,889	51,140	99,010	76,116
Shop and Office Rentals	20,559	3,449	0	0	24,008	0
Various Sundry Items	31,865	4,466	3,754	120,550	160,635	120,378
Waste Collection Services	38,358	0	0	0	38,358	0
	501,465	81,589	83,147	277,206	943,407	290,547

8.5 General Valuation - Base Date 2016

Division

City Governance

Reporting Officer

Executive Manager Corporate Services and Governance

Attachments

Land valuation changes between 2015 and 2016 by locality (contained within this report)

Purpose

To update Council on the effects of valuation movements in the recent general valuation supplied by the Valuer-General.

Report

The Valuer-General's Department supplied new valuations to Council in January 2017. The valuations have since been imported into Council's database enabling further analysis. Valuations have been brought forward by two years in line with the requirements of the Emergency Services Property Levy compelling all NSW councils to be on the same base date.

In total the land valuation register increased from \$17.141b to \$21.298b; in percentage terms this represents an increase of 24.25 per cent.

The Valuer-General's Department has not yet issued valuation notices to all land owners within the Local Government Area (LGA). Ratepayers will have the opportunity to request a review of their land valuation within sixty days of receiving their notice of valuation. Information regarding this process is normally included with the valuation notice and to anyone who contacted Council for assistance.

Comparisons of valuation changes have been grouped into the three key rating categories within the LGA: Residential; Business; and Farmland. The average valuation changes from 1 July 2015 base date to 1 July 2016 for Residential land is an increase of 25.88 per cent, Farmland is an increase of 34.38 per cent and Business land is an increase of 20.11 per cent.

The most significant changes to Residential land values have been increases in the rural areas of Wedderburn, Kentlyn, Minto Heights and Long Point with increases of 44 per cent, 41 per cent, 40 per cent and 37 per cent respectively. Farmland values in Glenfield have on average increased by 64 per cent; Campbelltown, Eagle Vale and Kearns have increases of 44 per cent.

Business land values for commercial premises such as shops, shopping centres, taverns, hotels and any other land that could not be categorised as being used for the purposes of residential or farming increased by between 10 per cent and 60 per cent; on average these valuations changed by 20 per cent.

It should be noted that increase in valuations across the city does not increase the yield from rate income other than the total yield increasing by 1.5 per cent as published by IPART.

Officer's Recommendation

That the information be noted.

ATTACHMENT 1

Changes in Land Valuations from 2015 to 2016 by locality

Locality	Residential	Farmland	Business
Airds	27.07%		21.46%
Ambarvale	29.72%		13.63%
Bardia	24.87%		13.06%
Blair Athol	20.12%		25.38%
Blairmount	26.11%	30.62%	25.90%
Bow Bowing	25.97%		28.04%
Bradbury	20.74%		20.38%
Campbelltown	26.04%	44.40%	22.88%
Claymore	22.89%		40.28%
Denham Court	21.63%	30.25%	33.88%
Eagle Vale	27.21%	44.44%	25.81%
Englorie Park	18.76%		27.36%
Eschol Park	25.89%	44.33%	34.85%
Gilead	22.66%	16.58%	9.77%
Glen Alpine	14.84%		19.08%
Glenfield	26.47%	64.32%	18.02%
Ingleburn	21.77%		16.94%
Kearns	27.10%	44.42%	24.99%
Kentlyn	41.28%	43.92%	29.25%
Leumeah	26.33%		17.90%
Long Point	37.35%		37.50%
Macquarie Fields	32.81%		29.64%
Macquarie Links	22.26%		
Menangle Park	22.73%	34.33%	60.02%
Minto	29.49%	35.69%	17.96%
Minto Heights	40.06%	43.95%	
Raby	27.34%		29.22%
Rosemeadow	26.18%		22.56%
Ruse	22.82%		22.77%
St Andrews	26.07%		25.81%
St Helens Park	25.92%	44.00%	26.27%
Varroville	36.44%	37.31%	44.48%
Wedderburn	44.27%	42.08%	47.06%
Woodbine	20.47%		19.07%
Average	25.88%	34.38%	20.11%

8.6 Draft South West District Plan - Draft Submission

Division

City Growth and Economy

Reporting Officer

Director City Growth and Economy

Attachments

1. Draft South West District Plan (distributed under separate cover due to size of document)
2. Draft Submission on the South West District Plan (distributed under separate cover due to size of document)

Purpose

To advise Council about the Draft South West District Plan (Draft SWDP), and to seek Council's endorsement of a draft submission that has been prepared on the Draft SWDP.

History

The Greater Sydney Commission (GSC) was established in late 2015 under the *Greater Sydney Commission Act*, as an independent organisation funded and supported by the NSW Government. The GSC's role is to coordinate and align planning to shape the future of Greater Sydney. It aims to lead and guide the planning for development, transport and housing to create a productive, liveable, sustainable and more equitable Sydney.

A key focus of the GSC has been the preparation of Draft District Plans for the six planning districts that have been identified within Sydney:

- Central District – Bayside, Burwood, Canada Bay, Inner West, Randwick, Strathfield, The City of Sydney, Waverley, Woollahra
- North District – Hornsby, Hunter's Hill, Ku-ring-gai, Lane Cove, Mosman, Northern Beaches, North Sydney, Ryde, Willoughby
- South District – Canterbury Bankstown, Georges River, Sutherland
- South West District – Camden, Campbelltown, Fairfield, Liverpool, Wollondilly
- West Central District – Blacktown, Cumberland, Parramatta, The Hills
- West District – Blue Mountains, Hawkesbury, Penrith.

Council officers have had input into the preparation of the Draft SWDP via participation in technical working groups and also via having a Council Officer working closely with the GSC.

Council officers have reviewed the Draft SWDP and the following report provides an overview of the draft plan, its implications for the Campbelltown LGA and the relevant thematic issue areas raised in the draft submission that has been prepared for Council's consideration and endorsement.

Councillors received a briefing on the Draft SWDP on 21 March 2017.

Report

Draft Amendment to A Plan for Growing Sydney and District Plans

On 21 November 2016, the Greater Sydney Commission released six draft district plans and an amendment to A Plan for Growing Sydney (the current Metropolitan Strategy) for public comment. The documents are on public exhibition until the end of March 2017.

The draft amendment to A Plan for Growing Sydney titled Towards our Greater Sydney 2056 envisages Greater Sydney as a metropolis of three cities:

- the Eastern City (Sydney CBD)
- the Central City (centred around Greater Parramatta and the Olympic Peninsula, which is referred to as GPOP)
- the Western City (based around the Western Sydney Airport and the strategic centres of Campbelltown-Macarthur, Liverpool, Penrith and Blacktown, which are referred to as the string of pearls).

Recognition of the emerging Western City is complemented by the Western Sydney City Deal whereby the Australian and NSW Governments have agreed to work with local government to deliver almost 100,000 jobs, more housing and better transport for outer western Sydney. It is anticipated that this deal will drive a new economy in the emerging aerotropolis incorporating the areas immediately around the Western Sydney Airport and the broader region. Council's General Manager is involved with other Western Sydney Council Managers in progressing the Western Sydney City Deal arrangement.

The draft amendment to 'A Plan for Growing Sydney' also proposes a new hierarchy of centres for Sydney with three types of centres – being strategic, district and local.

This new vision of Sydney as a multi-centred metropolis is proposed to be delivered through a number of metropolitan priorities, which are summarised as follows:

1. A Productive Sydney
 - a growing city
 - a city with smart jobs
 - a 30-minute city.
2. A Liveable Sydney
 - an equitable, polycentric city
 - a city of housing choice and diversity
 - a collaborative city.

-
3. A Sustainable Sydney
- a city in its landscape
 - an efficient city
 - a resilient city.

The new vision for Sydney will be delivered in part via a set of six district plans. District plans introduce another level of planning and aim to provide better integration between metropolitan level and local planning undertaken by Councils.

The District Plans are designed to provide a link between metropolitan and local planning for the Greater Sydney Region and are proposed to:

- implement a strategic and integrated approach to managing Greater Sydney's growth by linking State and regional-level aspirations with Local Environmental Plans (LEPs) and providing a clear line of sight between these documents
- align land use decisions and infrastructure planning through better research, decision-making and collaboration with local government and key State agencies and stakeholders
- be monitored and reported on, with implementation managed by coordination across Government
- help to inform the 2017 review of Greater Sydney's regional plan (A Plan for Growing Sydney)
- inform the preparation of Councils' local environmental plans
- inform planning proposals
- guide strategic land use, transport and infrastructure planning across local government areas
- inform infrastructure planning.

The Draft South West District Plan

The Draft SWDP applies to the local government areas of Campbelltown, Camden, Fairfield, Liverpool and Wollondilly. It provides a vision, priorities and actions aimed at creating a liveable, productive and sustainable South West District into the future.

Pleasingly, the Draft SWDP recognises Campbelltown-Macarthur as:

- an emerging health and medical university city centre
 - one of four foundational urban centres for the Western City
 - both a growing employment hub and a strategic centre of health and education precincts, smart jobs, housing diversity, and an attractive destination for visitors, with better east-west transport connections
 - a world-class health and education super-precinct, providing a mix of retain and civic uses and as a provider of a range of business, investment and work opportunities
 - one of the strongest areas of economic activity within the South West District
 - a strategic centre, along with Liverpool and the Western Sydney Airport (Fairfield, Leppington and Narellan are identified as district centres)
 - an important strategic centre for the Greater Macarthur Priority Growth Area.
-

The Draft SWDP outlines the following key projections and targets for the Campbelltown Local Government Area:

- predicts that the Campbelltown LGA's population is likely to grow by 68,850 between 2016 and 2036 with an overall district population increase of 373,000 people by 2036
- sets a five year housing target for the Campbelltown LGA of 6,800 new dwellings (with a total of 31,450 for the South West) and a 20 year South West target of 143,000 (with a target of 725,000 for Greater Sydney)
- sets a target of 27,000 to 31,000 jobs in the Campbelltown-Macarthur Strategic Centre by 2036 (assuming a 2016 base of 20,400 jobs).

Key District Priorities and Actions

An overview of some of the key priorities and actions for the South West District, and particularly for the Campbelltown LGA, are provided as follows:

Key Productivity Priorities

- creating a framework to deliver the Western City
- integrating land use and transport planning to drive economic activity
- planning for job target ranges for strategic and district centres
- growing and diversifying the economic opportunities in the district's strategic centres
 - growing the diversity, level and depth of jobs and the vibrancy of the Campbelltown-Macarthur strategic centre
- growing jobs in the health and education sectors
 - promote and grow Campbelltown as the emerging health and medical university city
 - support the growth of tertiary education opportunities
 - encourage additional private hospital development in centres
- coordinating infrastructure planning with population growth – enhancing local access
- strengthening the diversity of employment choice
 - provide for efficient movement of freight
 - facilitate the visitor destination potential for the South West District
 - protect and manage employment and urban services land – a pipeline for employment.

Key Productivity Actions

- identify transport improvements which deliver east-west and north-south connectivity
 - build the Badgally transport connection, including an active transport link'
 - prioritise the planning of the Spring Farm Parkway
 - develop a threshold for greenfield dwelling numbers based on transport provision
 - support the development and delivery for the Campbelltown-Macarthur strategic centre with a CBD transformation plan
 - set parameters for the delivery of local jobs as a condition of approval for rezoning in new release areas
 - leverage the South West District's potential as a visitor destination.
-

Key Liveability Priorities

- improve housing choice, diversity and affordability
- deliver the five year housing targets
- identify the opportunities to create the capacity to deliver 20 year strategic housing supply targets
- create great places – not just building houses
- foster cohesive communities
- respond to people's needs for services – developing complete communities (including provision of a range of facilities and services such as schools and health services).

Key Liveability Actions

- prepare local housing strategies
- monitor delivery of housing in identified growth areas
- continue to progress the Greater Macarthur Priority Growth Area and South West Priority Growth Area
- continue to progress the Urban Renewal Areas
- coordinate infrastructure planning and delivery for growing communities
- facilitate enhanced walking and cycling connections
- conserve and enhance environmental heritage
- foster the creative arts and culture
- develop a South West District sport and recreation participation strategy and sport and recreation facility plan
- support planning for health infrastructure.

Key Sustainability Priorities

- enhancing the district in its landscape setting
- protecting the natural beauty of the district's visual landscape
- protecting waterways and water quality
- protecting and enhancing biodiversity (avoid or minimise impacts on biodiversity)
- delivering Sydney's Green Grid (open space network)
- managing the Metropolitan Rural Area by discouraging urban development on land in rural and environmental protection zones
- creating an efficient and resilient district, including measures to mitigate the heat island effect and responses to emergencies and natural disasters
- protect, enhance and extend the urban tree canopy
- managing flood hazards in the Hawkesbury-Nepean Valley.

Key Sustainability Actions

- protect the qualities of the Scenic Hills landscape (especially via protection through statutory controls)
 - develop a strategic (biodiversity) conservation plan for Western Sydney
 - identify land for future waste reuse and recycling
 - address climate change in local planning decisions
 - new initiatives for environmental sustainability.
-

Main Issues Raised in the Draft Submission

Council's Division of City Growth and Economy has co-ordinated the internal review and resultant response to the Draft SWDP.

The considerable amount of work required by the GSC to prepare the draft plan, particularly within a relatively short time frame, is acknowledged.

The Draft SWDP, is generally worthy of Council's support in terms of the planning commentary for Campbelltown's future is concerned. The recognition that the Draft SWDP gives to Campbelltown, its position and role, and the acknowledgment for the need for additional transport and social infrastructure is most welcome. In essence, it is considered that the Draft SWDP:

- is a sound planning commentary for the future of the SW District and the Campbelltown LGA
- goes some way towards responding to the opportunities and challenges that will confront the south west
- is somewhat disappointing in so far that it generally is considered to reflect a suite of existing government policy positions for various planning issues, including the provision of new housing supply, rather than representing a new, bold and ambitious approach to shaping the future of the South West District.

The draft submission (provided at attachment 2) raises the following major thematic issue areas that are of relevance to the form and content of the Draft SWDP (in no particular order):

- role of the Greater Sydney Commission
- planning presumptions - future urban growth
- structure planning and spatial organisation
- alignment of agency planning, funding and delivery with district priorities
- infrastructure funding and delivery
- economic and employment development
- inter and intra district connectivity
- housing affordability
- sustainability
- other significant matters.

Conclusion

There are significant elements of the Draft SWDP recommended for review by the Commission and further discussion with Council, with a view towards strengthening the Draft SWDP in the future best interests of Campbelltown and its community.

It is important that these items are addressed promptly to ensure that Council's position on can be taken into account prior to the plan's finalisation.

The draft submission (provided at attachment 2) is recommended for Council's consideration and endorsement.

Officer's Recommendation

1. That Council endorse the submission on the Draft South West District Plan shown as attached to this report.
2. That Council invite the District Commissioner to discuss the matters raised in the submission with the Mayor and senior Council officers as a matter of urgency.

9. QUESTIONS WITH NOTICE

9.1 Councillor Moroney - Rezoning of Land for the Proposed Cemetery Scenic Hills

Councillor Moroney asked the following Questions With Notice at the Ordinary Meeting of Council held 28 March 2017.

1. What is the time frame for lodging an appeal to this decision?
 2. What action is now available for Council to take to appeal this decision? Would these actions require a new resolution of Council?
 3. Is there any update on the arrangement of meetings and inspections with the Minister for Planning and the Greater Sydney Commission Sydney South West District Commissioner?
-

10. RESCISSION MOTION

No rescission motion this round

11. NOTICE OF MOTION

11.1 Gender Inclusive Language Options

Councillor Moroney has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 28 March 2017.

1. That Council incorporate gender-inclusive language options (for example: Male, Female, Neither, Other) as choices in all future surveys, community consultation documents, records and data collection.
 2. That Council work to incorporate gender-neutral language options into existing records and systems as they are updated.
-

11.2 Waste to Energy Incinerator

Councillor Moroney has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 28 March 2017.

1. That Council note plans for construction of the world's largest waste-to-energy incinerator at Eastern Creek in Blacktown, which will potentially burn up to 1.3m tonnes of waste every year, and produce airborne ultrafine particulate matter, sulfur and nitrogen dioxides, dioxins and other harmful substances.
 2. That Council note that this proposal poses a risk to air quality throughout Western Sydney and Macarthur, including Campbelltown.
 3. That Council write to the Department of Planning indicating our opposition to construction of the incinerator, and a copy of this correspondence be sent to the Member for Campbelltown Mr Greg Warren.
-

12. URGENT GENERAL BUSINESS

No reports this round

13. PRESENTATIONS BY COUNCILLORS

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Campbelltown City Council 2017 Property Strategy

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: -

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

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 28 March 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 B Moroney
 Councillor W Morrison
 Councillor M Oates
 Councillor T Rowell
 Councillor R Thompson

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 Chowdhury that the **APOLOGY** from Councillor George be received and accepted.

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

SUSPENSION OF STANDING ORDERS

It was **Moved** Councillor Greiss, **Seconded** Councillor Hunt that Item 8.1 - Oath/Affirmation of Office be brought forward and dealt with at this stage of the meeting.

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

8.1 Oath/Affirmation of Office

It was **Moved** Councillor Greiss, **Seconded** Councillor Hunt that Councillor Gilholme participate in the Oath of Office or Affirmation of Office.

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

SUSPENSION OF STANDING ORDERS

It was **Moved** Councillor Greiss, **Seconded** Councillor Hunt that standing orders be suspended for a short 10 minute recess.

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

RESUMPTION OF STANDING ORDERS

It was **Moved** Councillor Greiss, **Seconded** Councillor Hunt that Standing Orders be resumed.

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 14 March 2017

It was **Moved** Councillor Lound, **Seconded** Councillor Chivers that the Minutes of the Ordinary Meeting of Council held 14 March 2017, copies of which have been circulated to each Councillor, be taken as read and confirmed.

49 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 Greiss - 11.2 - Waste to Energy Incinerator - Councillor Greiss advised that one of the opposer's to this plant is an associate of his and that he will leave that he will leave the Chamber and not take part in debate.

5. MAYORAL MINUTE

5.1 Michael Hurcum

It was **Moved** Councillor Brticevic, **Seconded** Councillor Lound that Michael Hurcum is formally recognised by Campbelltown City Council for his service to the organisation and community.

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

6. PETITIONS

6.1 Roundabout intersection of Macquarie Road, Cumberland Road and Kings Road, Ingleburn

It was **Moved** Councillor Thompson, **Seconded** Councillor Manoto that the petition be received and the petitioners be advised in terms of the above comment.

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

1. That the matter be referred to the Director City Delivery for investigation.
2. That the petition be received and the petitioners be advised in terms of the above comment

WON and became the Motion

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

7. CORRESPONDENCE

7.1 Greater Sydney Commission - District Commissioner - South West

It was **Moved** Councillor Chowdhury, **Seconded** Councillor Hunt that the letter be received and the information be noted.

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

8. REPORTS FROM OFFICERS

8.2 Campbelltown Arts Centre Strategic Committee

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

1. That the Campbelltown Arts Centre Sub Committee's name be changed to Campbelltown Arts Centre Strategic Committee.
2. That the former Campbelltown Arts Centre Sub Committee Guidelines be rescinded.
3. That the Campbelltown Arts Centre Strategic Committee Terms of Reference be adopted as attached.
4. That Councillor Oates, Councillor Moroney and Councillor Chowdhury be appointed as representatives for the Committee.
5. That Council advertise via an Expression of Interest process for business sector/community representatives.
6. That a further report be presented to Council following the Expression of Interest process for endorsement of the representatives for the Campbelltown Arts Centre Strategic Committee for the term 2017-2020.
7. That Camden Council be invited to provide a representative for the Committee.

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

8.3 Owners Consent for Lodgement of Development Application for the Telecommunications Facility at Glen Alpine

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

1. That Council provide approval for owners consent to allow lodgement of a development application by Telstra Corporation Limited for the new telecommunications facility which includes the proposed monopole and shelter hut at Glen Alpine.
2. That Council accepts the amount of \$2000 plus GST as compensation associated with the encumbrance of the proposed 2 square metre Telstra pit and Telstra pays all costs in dealing with this matter.

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

8.4 Investments and Revenue Report February 2017

It was **Moved** Councillor Lound, **Seconded** Councillor Lake that the information be noted.

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

8.5 General Valuation - Base Date 2016

It was **Moved** Councillor Chivers, **Seconded** Councillor Lake that the information be noted.

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

8.6 Draft South West District Plan - Draft Submission

Meeting Note: Ms Kirkby addressed the Meeting.

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

1. That Council endorse the submission on the Draft South West District Plan shown as attached to this report.
2. That Council invite the District Commissioner to discuss the matters raised in the submission with the Mayor and senior Council officers as a matter of urgency.

An **Amendment** was **Moved** Councillor Moroney, **Seconded** Councillor Morrison:

1. That Council endorse the submission on the Draft South West District Plan shown as attached to this report, with the following additions:
 - a) A statement where appropriate that the draft plan should seek to protect natural and built heritage by conserving and enhancing their contexts, creating heritage precincts that conserve what remains, and mandates sympathetic renewal only where unsympathetic development currently exists.
 - b) Regarding the Scenic Hills in point 9 a and d, a statement that Council seeks to preserve the Scenic Hills as they are, preventing further development encroachment of the area first preserved as the Central Hills Lands – Scenic Protection Area and Regional Open Space while retaining the specific objective for this area in the Campbelltown LEP 2015 To preserve the rural heritage landscape character of the Scenic Hills.
 - c) A statement that Council seeks an extension of the Western Sydney Parklands over the aforementioned area.
-

-
2. That the draft submission include a request of the Commission to ensure that the Glenfield to Macarthur Corridor Strategy seeks to maximise the provision of public open space in the Corridor area.
 3. That Council invite the District Commissioner to discuss the matters raised in the submission with the Mayor and senior Council officers as a matter of urgency

WON and became the Motion

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

9. QUESTIONS WITH NOTICE

9.1 Councillor Moroney - Rezoning of Land for the Proposed Cemetery Scenic Hills

Councillor Moroney asked the following Questions With Notice at the Ordinary Meeting of Council held 28 March 2017.

1. What is the time frame for lodging an appeal to this decision?
2. What action is now available for Council to take to appeal this decision? Would these actions require a new resolution of Council?
3. Is there any update on the arrangement of meetings and inspections with the Minister for Planning and the Greater Sydney Commission Sydney South West District Commissioner?

Answers

The General Manager provided the following information:

Appeals must be made within three months of an LEP being published (20/02/2017) on the NSW legislation website.

The window for an appeal to be lodged with the Land and Environment Court is now available. A Council resolution would be required to commence an appeal against the cemetery decision.

Resolutions called for the cemetery site at Varroville:

Council requested that Minister for Planning visit the site and as you are aware the Minister did visit the site.

Council also requested the South West District Commissioner visit the site and the District Commissioner declined as it may cause a conflict of interest.

Council requested that the Department of Planning Regional Director meet with Council and this offer was declined. The Mayor and General Manager attended the offices of the Department of Planning to discuss with Executive Director and Regional Director.

Council requested the District Commissioner confirm the Commissions position on the Scenic Hills. The District Commissioner confirmed via a letter to Council the importance of the Scenic Hills to the South West District

10. RESCISSION MOTION

No rescission motion this round

11. NOTICE OF MOTION

11.1 Gender Inclusive Language Options

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

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.

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

11.2 Waste to Energy Incinerator

Having declared an interest in regard to Item 11.2, Councillor Greiss left the Chamber and did not take part in debate nor vote on this item.

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

1. That Council note plans for construction of the world's largest waste-to-energy incinerator at Eastern Creek in Blacktown, which will potentially burn up to 1.3m tonnes of waste every year, and produce airborne ultrafine particulate matter, sulfur and nitrogen dioxides, dioxins and other harmful substances.
2. That Council note that this proposal poses a risk to air quality throughout Western Sydney and Macarthur, including Campbelltown.
3. That Council write to the Department of Planning indicating that we oppose the construction of the incinerator as long as Blacktown City Council continue their opposition, and a copy of this correspondence be sent to the Member for Campbelltown Mr Greg Warren.

LOST

A **Division** was called in regard to the Resolution for Item 11.2 - Waste to Energy Incinerator with those voting for the Motion being Councillors Brticevic, Lound, Moroney, Morrison, Rowell and Thompson.

Voting against the Resolution were Councillors Chivers, Chowdhury, Gilholme, Hunt, Lake, Manoto and Oates.

At the conclusion of the discussion regarding Item 11.2, Councillor Greiss returned to the Chamber for the remainder of the meeting.

12. URGENT GENERAL BUSINESS

No reports this round

13. PRESENTATIONS BY COUNCILLORS

13.1 Presentations by Councillors

1. Councillor Thompson thanked City Development for addressing his questions and enquiries promptly.
2. Councillor Chivers advised that she represented the Mayor at the recent X-Venture Games. In total there were 31 teams with three of the teams being made up of Council staff. Councillor Chivers thanked the events team for organising this event that promotes our City as a destination.
3. Councillor Chivers advised that she recently attended the Annual General Meeting of the Bunbury Girl Guides at Ingleburn and noted that the Girl Guides thanked Council for their ongoing support and assistance.
4. Councillor Chowdhury advised that he recently attended Harmony Day Celebrations at Minto Marketplace which was organised by Urban Local Youth Council.
5. Councillor Brticevic advised that on 15 March 2017 he met with Michael Daly MP, Deputy Opposition Leader and Shadow Minister for Planning, when he recently visited Campbelltown.
6. Councillor Brticevic advised that he also recently met with Luke Foley MP the leader of the opposition and Walt Secord MLC when they visited the Campbelltown Arts Centre for the Sukamaran exhibition.

Confidentiality Recommendation

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

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

The Ordinary Meeting of Council was adjourned at 8.04pm and reconvened as a meeting of the Confidential Committee at 8.05pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Campbelltown City Council 2017 Property Strategy

It was **Moved** Councillor Lake, **Seconded** Councillor Lound that the Campbelltown City Council 2017 Property Strategy be adopted.

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.16pm.

Motion

It was **Moved** Councillor Lake, **Seconded** Councillor Hunt that the Council in accordance with Section 10 of the *Local Government Act 1993*, move to re-open the meeting to the public.

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

It was **Moved** Councillor Lound, **Seconded** Councillor Moroney that the reports of the Confidential Committee and the recommendations contained therein be adopted.

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

There being no further business the meeting closed at 8.17pm.

Confirmed by Council on

..... General Manager Chairperson

CONFIRMATION OF COUNCIL'S ORDINARY MEETING MINUTES

At the Council Meeting held 18 April 2017 the following Council minutes were adopted:

There being no further business at the meeting of 28 March 2017, the meeting closed at 8.17pm.

Confirmed by the Chairperson:

A handwritten signature in black ink, appearing to read 'G. Anticic', is written over the text 'Confirmed by the Chairperson:'. The signature is written in a cursive, flowing style.