

2019

ORDINARY BUSINESS PAPER

CAMPBELLTOWN CITY COUNCIL



Macquarie Fields Leisure Centre

6 August

COMMON ABBREVIATIONS

AEP	Annual Exceedence Probability
AHD	Australian Height Datum
BASIX	Building Sustainability Index Scheme
BCA	Building Code of Australia
BIC	Building Information Certificate
BPB	Buildings Professionals Board
CLEP 2002	Campbelltown Local Environmental Plan 2002
CLEP 2015	Campbelltown Local Environmental Plan 2015
CBD	Central Business District
CPTED	Crime Prevention Through Environmental Design
CSG	Coal Seam Gas
DA	Development Application
DCP	Development Control Plan
DDA	<i>Disability Discrimination Act 1992</i>
DPE	Department of Planning and Environment
EIS	Environmental Impact Statement
EPA Act	<i>Environmental Planning and Assessment Act 1979</i>
EPA	Environmental Protection Authority
EPI	Environmental Planning Instrument
FPL	Flood Planning Level
FFTF	Fit for the Future
FSR	Floor Space Ratio
GRCCC	Georges River Combined Councils Committee
GSC	Greater Sydney Commission
HIS	Heritage Impact Statement
IDO	Interim Development Order
IPR	Integrated Planning and Reporting
KPoM	Koala Plan of Management
LEC	Land and Environment Court
LEC Act	<i>Land and Environment Court Act 1979</i>
LEP	Local Environmental Plan
LGA	Local Government Area
LG Act	<i>Local Government Act 1993</i>
LPP	Local Planning Panel
LTFP	Long Term Financial Plan
NGAA	National Growth Areas Alliance
NOPO	Notice of Proposed Order
NSWH	NSW Housing
OEH	Office of Environment and Heritage
OLG	Office of Local Government, Department of Premier and Cabinet
OSD	On-Site Detention
OWMS	Onsite Wastewater Management System
PCA	Principal Certifying Authority
PoM	Plan of Management
POEO Act	<i>Protection of the Environment Operations Act 1997</i>
PMF	Probable Maximum Flood
PN	Penalty Notice
PP	Planning Proposal
PPR	Planning Proposal Request
REF	Review of Environmental Factors
REP	Regional Environment Plan
RFS	NSW Rural Fire Service
RL	Reduced Levels
RMS	Roads and Maritime Services
SANSW	Subsidence Advisory NSW
SEE	Statement of Environmental Effects
SEPP	State Environmental Planning Policy
SREP	Sydney Regional Environmental Plan
SSD	State Significant Development
STP	Sewerage Treatment Plant
SWCPP	Sydney Western City Planning Panel (District Planning Panel)
TCP	Traffic Control Plan
TMP	Traffic Management Plan
TNSW	Transport for NSW
VMP	Vegetation Management Plan
VPA	Voluntary Planning Agreement
PLANNING CERTIFICATE	– A Certificate setting out the Planning Rules that apply to a property (formerly Section 149 Certificate)
SECTION 603 CERTIFICATE	- Certificate as to Rates and Charges outstanding on a property
SECTION 73 CERTIFICATE	- Certificate from Sydney Water regarding Subdivision



30 July 2019

You are hereby notified that the next Ordinary Council Meeting will be held at the Civic Centre, Campbelltown on Tuesday 6 August 2019 at 6.30pm.

Lindy Deitz
General Manager

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1. ACKNOWLEDGEMENT OF LAND

I acknowledge the Dharawal people whose ongoing connection and traditions have nurtured and continue to nurture this land.

I pay my respects and acknowledge the wisdom of the Elders – past, present and emerging and acknowledge all Aboriginal people here tonight.

2. APOLOGIES

Nil at time of print.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 9 July 2019

Officer's Recommendation

That the Minutes of the Ordinary Meeting of Council held 9 July 2019, 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 9 July 2019 are presented to Council for confirmation.

Attachments

1. Minutes of the Ordinary Meeting of Council held 9 July 2019 (contained within this report)

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 9 July 2019.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 9 July 2019

Present The Mayor, Councillor G Brticevic
 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 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 Acting General Manager.

2. APOLOGIES

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

That an apology from Councillor M Chivers be received and accepted.

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 11 June 2019

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

That the Minutes of the Ordinary Council Meeting held 11 June 2019, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

3.2 Minutes of the Extraordinary Meeting of Council held 25 June 2019

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

That the Minutes of the Extraordinary Council Meeting held 25 June 2019, copies of which have been circulated to each Councillor, be taken as read and confirmed.

127 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

The Mayor, Councillor Brticevic – Item 8.3 – Maryfields Draft Development Control. The Mayor, Councillor Brticevic advised he lives in close proximity to the subject land and while he has no financial interest or benefit in the decision he will leave the chamber.

Councillor Greiss – Item 8.6 – Result of Pre-Gateway Review – 194 Campbelltown Road, Denham Court. Councillor Greiss advised he is a member of the Sydney Western City Planning Panel and that he will leave the chamber.

Councillor Greiss – Item 8.11 – Western Sydney University Scholarships. Councillor Greiss advised he is an employee of the Western Sydney University and that he will leave the chamber.

Non Pecuniary – Less than Significant Interests

Councillor Lound – Item 8.6 – Result of Pre-Gateway Review – 194 Campbelltown Road, Denham Court. Councillor Lound advised he is a member of the Sydney Western City Planning Panel but has declared his conflict with the Sydney Western City Planning Panel and is no longer present in the panel for this discussion or vote. Councillor Lound advised he will not leave the chamber as there is no longer a conflict of interest.

Councillor Oates – Item 8.6 – Result of Pre-Gateway Review – 194 Campbelltown Road, Denham Court. Councillor Oates advised she is a member of the Sydney Western City Planning Panel but has declared her conflict with the Sydney Western City Planning Panel and is no longer present in the panel for this discussion or vote. Councillor Oates advised she will not leave the chamber as there is no longer a conflict of interest.

Councillor Chowdhury – Item 14.1 – Grant of Easements – Willowdale Precinct 15 Park. Councillor Chowdhury advised he has a personal association with the owners of a neighbouring property and that he will leave the chamber.

Other Disclosures

Nil

5. MAYORAL MINUTE**6. PETITIONS****7. CORRESPONDENCE**

Nil

8. REPORTS FROM OFFICERS**8.1 Development Application Status**

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

That the information be noted.

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

8.2 Outcome of the 2019 Free Recyclables Drop Off Day

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

1. That the results of the 2019 Free Recyclables Drop Off Day be noted.
2. That the operating hours of the Free Recyclables Drop Off Day in January 2020 be altered to 8am to midday on a trial basis.
3. That an additional Free Recyclables Drop Off Day be provided in August 2019 from 8am to midday on a trial basis.
4. That a further update be provided to Council following the Free Recyclables Drop Off Day in January 2020 advising on the outcome of the August and January trial events.

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

Meeting note: Having declared an interest in Item 8.3 The Mayor, Councillor Brticevic left the Chamber at 6:59pm and did not take part in the discussion or vote on the matter. Councillor Lound assumed the Chair.

8.3 Maryfields Draft Development Control Plan

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

1. That Council endorse public exhibition of the proposed draft amendment to the Campbelltown (Sustainable City) Development Control Plan 2015.
2. That following completion of the public exhibition period, a further report be provided to Council to consider any public submissions and the making of the proposed draft amendment to the Campbelltown (Sustainable City) Development Control Plan 2015.

A Division was recorded in regard to the Resolution for Item 8.3 with those voting for the Motion being Councillors M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, P Lake, B Moroney, W Morrison, B Thompson and G Greiss.

Voting against the Resolution were Nil.

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

Meeting note: At the conclusion of the discussion regarding Item 8.3 The Mayor, Councillor Brticevic returned to the Chamber at 7:00pm and resumed the Chair.

8.4 Quarterly Legal Status Report 1 January 2019 to 31 March 2019

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

That the information be noted.

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

8.5 Outcome of the Public Exhibition of Draft Amendment No. 7 to Campbelltown (Sustainable City) Development Control Plan 2015

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

1. That Council adopt draft Amendment No. 7 to the Campbelltown (Sustainable City) Development Control Plan 2015 as contained in attachment 1 of this report.
 2. That Council give public notice of its decision in the two local newspapers, in accordance with the *Environmental Planning and Assessment Act 1979* and the
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Environmental Planning and Assessment Regulation 2000.

A Division was recorded in regard to the Resolution for Item 8.5 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, P Lake, B Moroney, W Morrison, B Thompson and G Greiss.

Voting against the Resolution were Nil.

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

Meeting note: Having declared an interest in Item 8.6 Councillor Griess left the Chamber at 6:46pm and did not take part in the discussion or vote on the matter.

8.6 Result of Pre-Gateway Review - 194 Campbelltown Road, Denham Court

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

1. That Council note the decision of the Sydney Western City Planning Panel to support the submission of a draft Planning Proposal for a Gateway determination to enable long vehicles to access an approved service station at 194 Campbelltown Road Denham Court to the Gateway.
2. That Council notify the Department of Planning and Environment that it declines the offer of undertaking

A Division was recorded in regard to the Resolution for Item 8.6 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, P Lake, B Moroney, W Morrison and B Thompson.

Voting against the Resolution were Nil.

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

Meeting note: At the conclusion of the discussion regarding Item 8.6 Councillor Griess returned to the Chamber at 6:57pm.

8.7 Campbelltown 2020 Bicentenary Program Update

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

That the information be noted and a further report be presented to Council providing an update on the draft Campbelltown 2020 program in September 2019.

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

8.8 Reports and Letters Requested

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

That the information be noted.

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

8.9 Privacy Management Policy

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

1. That Council adopt the Privacy Management Policy.
2. That Council provide a copy of the Council's Privacy Management Policy to the Privacy Commissioner.

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

8.10 Revised Access to Information Policy

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

That Council approve the revised Access to Information Policy.

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

Meeting note: Having declared an interest in Item 8.11 Councillor Griess left the Chamber at 6:40pm and did not take part in the discussion or vote on the matter.

8.11 Western Sydney University Scholarships

Meeting note: Ms Iesha Gavaghan addressed the meeting.

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

That the recipients of the 2019 Campbelltown City Council scholarships awarded by Western Sydney University be acknowledged.

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

Meeting note: At the conclusion of the discussion regarding Item 8.11 Councillor Griess returned to the Chamber at 6:46pm.

8.12 Investments and Revenue Report - May 2019

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

That the information be noted.

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

8.13 2019 Local Government NSW Annual Conference

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

1. That Council nominate Councillor Gilholme, Councillor Lound, Councillor Manoto, Councillor Greiss, Councillor Oates, Councillor Morrison, Councillor Moroney, Councillor Chowdhury, Councillor Hunt as delegates for determination of motions and the board election at the 2019 Local Government NSW Annual Conference.
2. That other interested Councillors also be authorised to attend together with the General Manager and/or delegate.
3. That the registration fees and travel expenses be met in accordance with Council's Policy.

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

9. QUESTIONS WITH NOTICE

9.1 Requesting a Council Tree

Councillor Ben Moroney has given notice of the following Questions With Notice that will be asked at the Ordinary Meeting of Council held 09 July 2019.

1. How many residents have requested trees to be planted since the tree hotline initiative was launched?
There have been 153 requests between November 2018 and June 2019.
 2. How many trees have been planted under this initiative?
64 trees have been planted to date with the balance of trees to be planted by end August. Council advise the residents that the trees are planted between May and August in the cooler months as it is less stressful for the trees.
 3. What is the average wait time between requests being received and actioned?
This is very difficult to provide due to all trees being planted in the cooler months and in accordance with a program that maximises the efficiency of planting rather than by order of request.
 4. How many requests are currently outstanding?
There is currently 97 requests outstanding and these will be completed by the end of August. This represents 111 trees.
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9.2 Companion Animals Act

Councillor Ben Moroney has given notice of the following Questions With Notice that will be asked at the Ordinary Meeting of Council held 9 July 2019.

1. Are Council staff aware that "greenhounds," greyhounds which have passed behavioural testing, are not required to be muzzled in public under Section 15 of the *Companion Animals Act*?
Council staff are aware and are also aware that as of 1 July 2019, changes to the Companion Animals Regulation 2018 allow all greyhounds to be un-muzzled in a public area.
 2. Is there a specific reason Council still requires "greenhounds" to be muzzled in public along with untested greyhounds?
Council acts in accordance with the relevant legislative requirements relating to muzzling of animals. Currently the only place a greyhound (not a greenhound) is required to be muzzled is within an off leash area.
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10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Reimagining Campbelltown

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

1. That a report be provided to Council investigating the feasibility and benefit including the costs and potential risks of installing at appropriate locations electric car charging stations.
2. That a report be provided to Council investigating the feasibility and benefit including the costs and potential risks of energy- generating footpaths.

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

11.2 Fisher's Ghost Festival

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

1. That a report be provided to Council on the feasibility of holding an Over 55s dance event as part of the Fisher's Ghost Festival or other appropriate occasion.

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

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Meg Oates on 8 July attended the Flag Raising ceremony on the Council's front lawn as part of NAIDOC Community Day. Councillor Oates noted that this ceremony has occurred for a number of years, but this year had the largest crowd. Councillor Oates recalled the fantastic performances and noted the real spirit of reconciliation and celebration of what NAIDOC week means.
2. Councillor Meg Oates on 9 July attended Campbelltown Arts Centre and was honoured to open the exhibition, Voice. Treaty. Truth. The artworks in the exhibition have been produced by young people from Reiby and Cobram Youth Justice Centres. Councillor Oates commented on the beautiful artwork which showed art as a force to create identity and to give hope. Councillor Oates encouraged all of the community to view the exhibition.
3. Councillor Masood Chowdhury on 17 June attended Refugee Week celebrations at Campbelltown Council. The celebrations were a great welcome to the community and a celebration of human rights, culture and the diversity we have in the community.
4. Councillor Masood Chowdhury on 24 June attended the launch of Generation STEM (science, technology, engineering and mathematics). The program is a partnership with Campbelltown City Council and CSIRO and is targeted at local high school students to help them gain skills for the 21st Century job market. Councillor Chowdhury commented on how inspiring it was that eight local high schools have already signed up.
5. Councillor Masood Chowdhury with Councillor Hunt and Councillor Oates on 6 July attended the opening of Willowdale Park in Denham Court. The park is a wonderful community space that incorporates a full size basketball court, a bike and scooter path lots of trees that provide plenty of shade.
6. Councillor Karen Hunt on 21 June attended the launch of the 24 Hour Fight Against Cancer Macarthur. Councillor Hunt noted what a wonderful cause this is and that it is great to have so much support in the community.
7. Councillor Karen Hunt on 30 June attended Menangle Harness Racing Club for the Breeders Challenge Finals and the Len Smith Mile. Councillor Hunt also attended the unveiling of a memorial of fallen harness trainers and drivers who have lost their life due to race falls/ injuries.
8. Councillor Karen Hunt on 5 July attended the official opening of Winterland. Councillor Hunt shared that the event looks fantastic and was very inviting for families with a great set up including a huge Ferris wheel which looks magnificent.
9. Councillor Darcy Lound on 6 July attended the Kentlyn Rural Fire Brigade Awards Night at Wests League Club. Councillor Lound congratulated all recipients receiving recognition in particular Lido Turrin a volunteer who had completed 63 years of service. Councillor Lound noted the six award winners had completed a total of 192 years of service. Councillor Lound was honoured to be joined by Assistant Commissioner Jason Heffernan and Captain Steve Willis.

10. Councillor Rey Manoto with Councillor Chowdhury on 7 July attended the Festival of Tibet in honour of the 84th Birthday of the 14th Dalai Lama at Campbelltown Uniting Church. The festival was attended by Revend Abbot Dungyud Tulku Rinpoche of the Sakya Tharpa Ling Tibetan Buddhist Centre, Abbot Tsering Tachi, Sana Al Ahmar of the Macarthur Diversity Services Initiative, NSW Police representatives and representatives from the Aboriginal Community. Councillor Manoto noted that this was the first time this festival has been held in Campbelltown and thanked the Tibetan community for their contribution to the wider community.
11. Councillor Ben Gilholme with Councillor Chowdhury, Councillor Chivers and Councillor Hunt on 21 June attended Into the Night at Oxford Road, Ingleburn to celebrate the longest night of the year. Councillor Gilholme commented that it was wonderful to see so many locals enjoying the evening with stargazing, a kids playground, ice skating and a public piano. Councillor Gilholme noted the local business becoming involved who provided food options for those in attendance.
12. Councillor Ben Gilholme on 7 July attended the 30th birthday celebrations at Rosemeadow Anglican Church. In attendance to celebrate the church's birthday was Archbishop Sydney Glen Davis, Senior Minister Brett Hall and Mike Freeland MP. Councillor Gilholme noted it was great to see how the congregation has grown.
13. Councillor Ben Gilholme on 9 July attended the Winterland quiet hour. Councillor Gilholme shared how wonderful it was to see the joy in the children and adults that were able to enjoy the Winterland experience. Councillor Gilholme shared the story of a young boy and his wonderful experience riding the Ferris wheel. Councillor Gilholme shared with Council the feedback he had received as parents are really appreciative of the quiet hour as there is no judgement around behaviours.
14. Councillor Warren Morrison thanked Council for their support for 24 Hour Fight Against Cancer Macarthur with a special mention to the Mayor for being the Patron, Councillor Hunt for representing the Mayor at the launch and Councillor Lake for his attendance. Councillor Morrison thanked the community for their support noting that \$4.3m had been raised for Campbelltown Hospital, noting that some of these funds had been used to secure a McGrath Foundation nurse. Councillor Morrison again thanked Council and the community for their time and support for this cause.
15. Councillor Warren Morrison on 5 July attended the opening of Winterland at Koshigaya Park. Councillor Morrison noted that it was a great initiative to bring to Campbelltown and is sure the event will be enjoyed by many over the coming weeks.
16. Councillor Warren Morrison passed on his thanks to Councillor Oates for her contribution to NAIDOC week.
17. Councillor Warren Morrison on 9 July also attended the opening of the exhibition Voice. Treaty. Truth. at Campbelltown Arts Centre and noted that all prints have been sold.
18. Councillor Bob Thompson passed on his thanks to Councillor Morrison and his commitment to take on the role of Chairperson for the 24 hour Fight Against Cancer Macarthur. Councillor Thompson thanked Councillor Gilholme for his efforts and commitment to those with disabilities. Councillor Thompson thanked the Mayor and the community.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

1. That this Ordinary Meeting of Council be adjourned and reconvened as a meeting of the Confidential Committee for discussion of items 14.1, 14.2, 14.3, 14.4 and 14.5 which are considered to be confidential in accordance with Section 10A(2) of the *Local Government Act 1993*, as indicated below:

Item 14.1 Grant of Easements - Willowdale Precinct 15 Park

Item 14.1 is confidential in accordance with Section 10A(2)(c) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Item 14.2 Tharawal Aboriginal Corporation Proposal for New Medical/Clinical Centre

Item 14.2 is confidential in accordance with Section 10A(2)(c) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Item 14.3 Proposed Road Closure part of Culverston Road, Minto

Item 14.3 is confidential in accordance with Section 10A(2)(c) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Item 14.4 Proposed Sale of Land, Macquarie Fields

Item 14.4 is confidential in accordance with Section 10A(2)(c) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Item 14.5 Proposed Exclusivity Agreement - Council Land

Item 14.5 is confidential in accordance with Section 10A(2)(c) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

2. Council considers that discussion of the business in open meeting would be, on balance, contrary to the public interest.

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

The Ordinary Meeting of Council was adjourned at 7.56pm and reconvened as a meeting of the Confidential Committee at 7.57pm.

Recommendations of the Confidential Committee

14.1 Grant of Easements - Willowdale Precinct 15 Park

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

1. That Council approve the granting of five easements over Lot 1501 DP 1218623 as outlined in the body of this report.
2. That once resolution is granted, the easements on title are lodged for registration at NSW Land Registry Service.
3. That all documentation associated with the granting of easements be executed under the Common Seal of Council, if required.

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

14.2 Tharawal Aboriginal Corporation Proposal for New Medical/Clinical Centre

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

1. That Council agrees to the transfer of the property noted below, under the terms and conditions contained in the Conclusion section of this report.
2. That all documentation associated with the transfer be executed under the Common Seal of Council, if required.

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

14.3 Proposed Road Closure part of Culverston Road, Minto

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

1. That Council approve the closure of a section of Culverston Road, Minto as shown on the attached plan and the creation of easements for services if required.
 2. That upon formal closure of a section of Culverston Road, Minto the land be classified as operational.
 3. That all documentation associated with the closure of a section of Culverston Road,
-

Minto be executed under the Common Seal of Council.

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

Meeting note: Having declared an interest in Item 14.4 Councillor Chowdhury left the Chamber at 8:00pm and did not take part in the discussion or vote on the matter.

14.4 Proposed Sale of Land, Macquarie Fields

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

1. That Council offers the land described below for sale, on the terms and conditions contained in this report.
2. That all documentation associated with any sale of the land be executed under the Common Seal of Council, if required.

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

Meeting note: At the conclusion of the discussion regarding Item 14.4 Councillor Chowdhury returned to the Chamber at 8:01pm.

14.5 Proposed Exclusivity Agreement - Council Land

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

1. That Council enters into a confidential six month Exclusivity Agreement with the entity named in this report, on the terms and conditions outlined below.
2. That a further update be provided to Council at the appropriate time, reflecting progress achieved or other major outcomes arising.

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

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.17pm.

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

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

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

There being no further business the meeting closed at 8.18pm.

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

6. PETITIONS

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

8.1 East London Study Tour

Reporting Officer

General Manager
General Manager

Community Strategic Plan

Objective	Strategy
1 Outcome One: A Vibrant, Liveable City	1.9 - Create places where people feel good, are likely to stay, to return to and tell others about their experience

Officer's Recommendation

1. That the General Manager or nominee, the Director City Growth be authorised to attend the 2019 East London Study Tour in September 2019.
2. That a briefing be provided to Councillors and key staff on the insights obtained through the study tour.

Report

The 2019 East London Study Tour is scheduled for Sunday 1 September to Friday 6 September 2019. The focus of the tour is on city-shaping, including governance, transport, housing, health, skills, innovation precincts, arts and public engagement, commercial and retail property, financing mechanisms and social cohesion.

The boroughs of East London have been through significant urban transformation over the past 40 years, first with the Docklands redevelopment, then the Stratford Olympic Park era, and now CrossRail. There are many similarities to the journey that Greater Western Sydney has commenced in terms of demography, geography, governance and infrastructure. Participants of the study tour will meet the people who coordinated the vision for East London, planned the transport links, delivered the new universities, framed unique governance models, consulted the communities and ultimately shaped a new city.

Hosted by the Western Sydney Leadership Dialogue, the advisors and tour leaders include: Professor Barney Glover Vice-Chancellor & President, Western Sydney University, Dr Sarah Hill Chief Executive Officer Greater Sydney Commission, Kerryn Vine-Camp Executive Director Western Sydney Unit Commonwealth Department of Infrastructure, regional Development and Cities, Leanne Bloch-Jorgensen Head of Thought-Leadership and Insights, NAB Institutional Banking and Dr Tim Williams Australasia Cities Leader ARUP. Participation is by invitation only and Campbelltown City Council is one of the select number of invitees.

The tour brings together a diverse cross-section of city leaders including representatives from the State and Commonwealth Governments, banking, finance, property development and investment sectors, consultancies, infrastructure, transport, health, housing and education as well as the Department of Premier and Cabinet, the Greater Sydney Commission and Western Sydney Local Health.

The tour will provide an opportunity to learn alongside colleagues that are similarly invested in business, government and community leadership in the Greater West and generate inspiration on how we can continue to shape our own region, and provide direct access to those people who planned, delivered and now manage East London's social and economic levers.

The program includes bespoke tours of the Docklands redevelopment and Excel precinct, University of East London's Knowledge Dock, Greenwich, O2 Arena and the River Thames, Stratford's Olympic Park, arts hub and town centre, CrossRail 1, 'HS2' and Docklands Light Rail, Blue Water and Elephant and Castle urban renewal zones and the Royal London Hospital and London School of Medicine. The program also includes briefings with Transport for London and the GLA planners, East London Tech City curators, Birmingham's UK City Deals team, London Legacy Development Corporation, Lendlease, Westfield, ARUP and Serco Institute.

The cost of the Study Tour is \$9,000 (+GST) plus airfares. This is below the cost of similar urban study tours currently being marketed due to support from primary partners, the Australian Government and NAB and also due to assistance from the tour hosts with local hospitality, briefings and site tours.

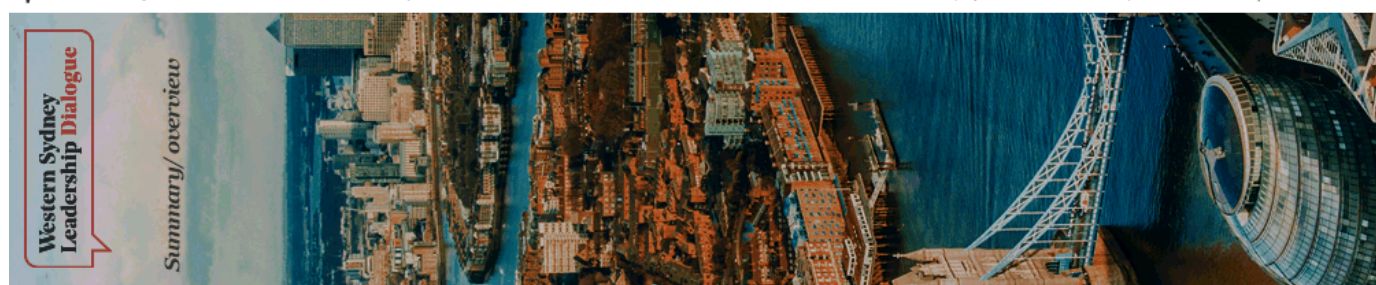
The 2019 East London Study Tour is considered appropriate and it is recommended that the General Manager or her nominee, the Director City Growth be authorised to attend.

On return, a briefing will be provided to Councillors and key staff on the insights obtained through the study tour.

Attachments

1. Draft East London Study Tour Itinerary (contained within this report)

Western Sydney meets East London North & South of the Thames



Western Sydney
Leadership Dialogue

Summary/ overview

Sunday September 1	Monday September 2	Tuesday September 3	Wednesday September 4	Thursday September 5	Friday September 6
Arrival	Docklands legacy, role of national and metro government in urban regeneration	Olympic Legacy, community facilities, transport infrastructure and education	Health precincts, urban regeneration and funding partnerships	Riverside and outer east London development. Community housing and innovation precincts	Lessons learned, local governance & departure
Expected delegate arrival over weekend/ Sunday morning	06:30 - 08:30 From 06:30 Breakfast at the hotel 08:00-08:30 Daily briefing	06:30 - 08:30 From 06:30 Breakfast at the hotel 08:00-08:30 Daily briefing	06:30 - 08:30 From 06:30 Breakfast at the hotel 08:00-08:30 Daily briefing	06:30 - 08:30 From 06:30 Breakfast at the hotel 08:00-08:30 Daily briefing	06:30 - 08:30 From 06:30 Breakfast at the hotel 08:00-08:30 Daily briefing
09:00 - 11:00	09:00 - 11:00	09:00 - 12:00	09:30 - 11:30	09:00-11:15	09:00 - 11:00
Walking tour of Canary Wharf and briefing of Docklands legacy	Jubilee Line to Stratford Briefing and walking tour of London's Olympic Park precinct	Briefing and walking tour of new Royal London Hospital, Whitechapel	Thames Boat Tour of riverside development, Woolwich/ Abbey Wood. Disembark Greenwich	Optional closing discussion at Canary Wharf with East London civic leaders about regional advocacy and legacy	
13:00 - 15:00	11:30 - 14:00	12:00 - 13:30	12:00 - 14:30	11:30 - 16:00	12:00
Optional walking tour of King's Cross St Pancras - urban regeneration	Private lunch and tour of the House of Lords, Westminster	Lunch and briefing at Crossrail/ TfL	Innovative Funding Partnerships & Working Lunch in City of London	Lunch at Royal Naval College, Greenwich and Local Government and Community Engagement forum	Hotel check out Novotel London Canary Wharf
From 15:00	14:30 - 17:00	14:00 - 16:00		13:00-14:30 Coach tour of outer east London boroughs	
Hotel check in Novotel London Canary Wharf	London Mayor's City Hall briefing on urban development with Transport for London (TfL) and Greater London Authority (GLA)	Briefing and walking tour of University College London 'Here East' (UCL) and Stratford Cultural precinct		14:30 - 16:00 Community housing forum at UEL Docklands	
17:00 - 19:00		16:30 - 18:00	15:00 - 17:00	16:00 - 17:30	**** Logistics, hosts and speakers excluded from this copy for simplicity
Rooftop welcome and cocktails at the hotel		Contingent briefing TBD	Briefing and walking tour of Elephant & Castle urban regeneration precinct	Briefing/ walking tour of UEL, knowledge dock innovation precinct and signing of MOU	
Thereafter	18:00 Dinner in City of London	18:00 Official Reception at Australia House	18:00 At leisure	19:00 Farewell dinner	

*** This program is a draft at July 1, 2019 and is **SUBJECT TO CHANGE** ***

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8.2 Development Application Status

Reporting Officer

Director City Development
City Development

Community Strategic Plan

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

Officer's Recommendation

That the information be noted.

Purpose

To advise Council on the status of certain development applications.

Report

In accordance with the resolution of the Council at its normal meeting held 13 March 2018, attachment 1 to this report provides the status of development applications that are to be considered by either the Campbelltown Local Planning Panel or the Sydney Western City Planning Panel, and provides the Council with a list of those development applications approved by the General Manager under delegated authority which have a nominated value of more than \$1,000,000.

Attachments

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

Development Application Register

DAs to be considered by the Regional Panel

DA No.	Address	Description	Value	Authority Criteria	Status	Determination
389/2017/DA-RA	'Raith' 74 Fern Avenue, Campbelltown	Construction of a residential development containing 134 residences and alterations to and use of the existing heritage building.	\$26,000,000	>20million (registered prior to \$30mil threshold)	Assessing	
497/2017/DA-SW	Riverside Drive, Cheviot Place, Ryeland Place, Southdown Place and Deans Road, Airds	Airds Bradbury Stage 4 subdivision to create 180 residential lots and associated civil works	\$11,200,000	>\$5million Crown	Draft conditions of approval provided to applicant. Electronic determination to be undertaken	
3293/2017/DA-C	166 - 176 St Andrews Road Varroville	Construction and use of a new cemetery and parklands	\$38,077,510	>\$5million Crown	Independent Planning Commission review completed	Regional Panel required to approve the application by mid September
4435/2018/DA-SL	Lot 1 Pembroke Road, Minto	Construction of a seniors living development comprising 315 independent living units, 100 bed residential aged care facility and 32 villas, associated car parking, site works and landscaping in stages	\$157,872,000	>\$30 million capital investment value	Land and Environment Court appeal received – Panel briefed on 13 June 2019	
130/2019/DA-SL	247 Jamboree Avenue, Denham Court	Construction of a 144 bed residential aged care facility with onsite parking for 48 cars, loading facility and associated site and landscaping works	\$39,051,242	>\$30 million capital investment value	Under assessment	
308/2019/DA-C	22-32 Queen Street, Campbelltown	Concept plan for a proposed multi-storey mixed use residential and commercial development	\$132,572,272	>\$30 million capital investment value	Under assessment – Panel briefed on 18 June 2019	

Development Application Register

DAs to be considered by the Regional Panel

DA No.	Address	Description	Value	Authority Criteria	Status	Determination
1227/2019/DA-M	12-16 Francis Street and 121 Minto Road, Minto	Demolition of four existing dwellings and construction of 23 'affordable rental housing' townhouses and basement car parking	\$7,995,408	>\$5 million capital investment value for affordable rental housing	Assessing	

DAs to be considered by the Department of Planning

DA No.	Address	Description	Value	Authority Criteria	Status	Determination
SSD 17_8593	16 Kerr Road, Ingleburn	Expansion of existing waste recovery and reuse facility, extension of operating hours to 24 hours per day	\$1,813,000	State Significant Development	Assessing	

DAs to be considered by the Local Planning Panel

DA No.	Address	Description	Value	Authority Criteria	Status	Determination
2238/2017/DA-RA	37 Cumberland Road, Ingleburn	Demolition of an existing dwelling and construction of a five storey residential apartment building containing 30 units, basement car parking	\$8,712,418	Residential Flat Building - more than 3 storeys	Assessing	
3598/2017/DA-SL	1 Reddall Street, Campbelltown	Demolition of existing dwelling and construction of a three storey senior living building consisting of 14 independent living units	\$2,400,000	Residential Flat Building - more than 3 storeys	Awaiting further information from applicant	

Development Application Register

DAs to be considered by the Local Planning Panel						
DA No.	Address	Description	Value	Authority Criteria	Status	Determination
3885/2017/DA-SW	Lot 3 Menangle Rd, Menangle Park	Stage 1 – Menangle Park Urban Release Area – civil works and subdivision of land to create 255 residential lots and seven superlots	\$19,330,000	VPA	Assessing	
368/2016/DA-U	150 Georges River Road, Kentlyn	Extension of existing poultry sheds	\$10,000	Number of objections	Awaiting further information from applicant	
559/2018/DA-RS	10 Wickfield Circuit, Ambarvale	Construction of a mixed use development consisting of 27 residential units, 9 retail premises with basement car parking and strata s' division	\$8,026,960	Residential Flat Building – more than 3 storeys	Awaiting further information from applicant	
736/2017/DA-S	2 & 5 Culverston Street, Minto	Subdivision of Culverston Road and the construction of a cul-de-sac head	\$414,639	Council land	Assessing	
743/2018/DA-SW	901 & 913 Appin Road, Campbelltown	Subdivision into 333 residential allotments, 5 residue allotments with associated civil works including road construction, stormwater management facilities and tree removal Stage 1	\$19,072,587	VPA	Assessing	
1361/2016/DA-C	7/4 Grange Road, Leumeah	Fit out and use of premises as a brothel – 7/4 Grange Road, Leumeah	\$80,000	Number of objections	Reported to Local Planning Panel on 24 July 2019	Unavailable at time of preparation
2768/2018DA-C	29 Pheasants Road, Wedderburn	Construction of a telecommunications tower	\$250,000	Number of objections	Reported to Local Planning Panel on 24 July 2019	Unavailable at time of preparation
3493/2017/DA-RS	Lot 1 Linum and Lot 143 Lantana Streets, Macquarie Fields	Construction of 12 two storey dwellings and subdivision into 12 Torrens title allotments	\$3,200,000	Council land	Awaiting further information from applicant	

Development Application Register

DAs to be considered by the Local Planning Panel

DA No.	Address	Description	Value	Authority Criteria	Status	Determination
975/2019/DA-S	10 Dowie Drive, Claymore	Subdivision and change of use of a residential building	No cost	Council staff	Awaiting further information	
3868/2017/DA-CW	901 Appin Road, Gilead	Tree removal, dam dewatering, site remediation and earthworks	\$9,089,669	Number of objections	Reported to Local Planning Panel on 24 July 2019	Unavailable at time of preparation
4345/2018/DA-MAH	5 – 7 Fields Road, Macquarie Fields	Multi-dwelling housing and strata subdivision	\$1,000,000	Council land	Reported to Local Planning Panel on 24 July 2019	Unavailable at time of preparation
1698/2017/DA-M	2 Albert Street, Ingleburn	Demolition of existing dwelling and construction of two x two storey semi attached dwelling	\$400,000	Variation of development standard by more than 10%	Awaiting further information from applicant	
774/2018/DA-C	111 Oxford Road, Ingleburn	Partial demolition of existing heritage-listed dwelling and alterations to the existing dwelling for use as a childcare centre for 150 children and associated car parking	\$1,250,000	Heritage	Assessing	
48/2019/DA-I	1 Magnum Place, Minto	Construction of 5 flour silos and other minor additions used in association with an existing bakery	\$366,000	Variation of development standard by more than 10%	Reported to Local Planning Panel on 24 July 2019	Unavailable at time of preparation

Development Application Register

DAs with a stated value of \$1 million or more approved under Delegated Authority by the General Manager since last Council meeting						
DA No.	Address	Description	Value	Authority Criteria	Status	Determination
3953/2017/DA-SW	Denham Court Road, Denham Court	Subdivision to create 188 residential allotments and 1 superlot and associated civil works - Stage 13 'Willowdale'	\$9,745,798	Delegated authority	Completed	Approved with conditions

8.3 Mount Gilead Stage 2 - Biodiversity Certification Application

Reporting Officer

Executive Manager Urban Release and Engagement
City Development

Community Strategic Plan

Objective	Strategy
2 Outcome Two: A Respected and Protected Natural Environment	2.5 - Plan for and ensure that development in our city is sustainable and resilient

Officer's Recommendation

1. That Council support the submission of a Biodiversity Certification application that includes the attached draft Biodiversity Certification Assessment Report and Biodiversity Certification Strategy in order to satisfy the requirements for making of an application for biodiversity certification under the provisions of the repealed *Threatened Species Conservation Act 1995* (as saved by the Minister for the Environment's order under clause 37(2) of the Biodiversity Conservation (Savings and Transitional) Regulation 2017).
2. That Council delegate authority to the General Manager to sign the application form for submission to the Minister for Energy and Environment for the biodiversity certification of the Mt Gilead Stage 2 Urban Release Area.
3. That Council delegate authority to the General Manager to prepare and execute a funding agreement with the owner of the lands subject of the application to secure the cost of Council resources throughout the Biodiversity Certification Process.
4. That Council note:
 - a. The Department of Planning Infrastructure and Environment is yet to make a decision in relation to a request to commence a Precinct Acceleration Protocol process for Mt Gilead Stage 2 and that the making of a Biodiversity Certification Application is not intended to fetter the Department's decision making role.
 - b. Upon commencement of a future precinct planning process as envisaged by the draft Greater Macarthur 2040 Plan, the Biodiversity Certification Assessment Report and Biodiversity Certification Strategy would be further amended to align with specialised studies and feedback from relevant Federal and State agencies, including not limited to, addressing opportunities to limit impacts on red flag entities and the habitat of key threatened species and corridor widths.
5. That public exhibition of the draft Biodiversity Certification Assessment Report and Biodiversity Certification Strategy not occur until relevant planning making requirements have been satisfied to enable concurrent exhibition with a draft Precinct Plan.

Purpose

The purpose of this report is to present a draft Concept Masterplan for the Mount Gilead Stage 2 precinct and supporting draft Biodiversity Certification Assessment Report and Biodiversity Certification Strategy that has been prepared as part of the Biodiversity Certification Application for Mt Gilead Stage 2. The report recommends that Council proceed to lodge the application with the newly created (NSW DPIE) Department of Planning Infrastructure and Environment (formally the DP&E - Department Planning and Environment and the OEH - Office of Environment and Heritage) on that basis that it would support a future land use planning exercise and that the strategy would be subject to further iterative amendment to ensure alignment with Council's expectations.

On 11 June 2019, Council considered a report on the proposed biodiversity certification process for Mount Gilead Stage 2 and resolved:

1. That Council support the making of an application for Biodiversity Certification for Mount Gilead Stage 2 under the provisions of the repealed *Threatened Species Conservation Act 1995* (as saved by the Minister for the Environment's order under clause 37(2) of the Biodiversity Conservation (Savings and Transitional) Regulation 2017).
2. Prior to making a formal application, a further report be presented to Council which is to include a draft Biodiversity Certification Assessment Report and the Biocertification Strategy for the Council's evaluation.

Since this time, Council officers have engaged with Lendlease on the proposed strategy and requested submission guidance from the Department of Planning, Infrastructure and Environment (DPIE).

Report

An application for biodiversity certification under the provisions of the now repealed *Threatened Species Conservation Act 1995* (TSC Act) (as saved by the Minister for the Environment's order under clause 37(2) of the Biodiversity Conservation (Savings and Transitional) Regulation 2017) must follow the Biodiversity Certification Assessment Methodology (BCAM) and meet the requirements of Section 126K of the TSC Act. In this regard, a Biodiversity Certification Assessment Report and Biodiversity Certification Strategy have been prepared by Ecological Australia on behalf of Lendlease for Mt Gilead Stage 2 as provided in attachment 4.

A not dissimilar biodiversity certification process was followed for the Mt Gilead Stage 1 development area, which was finalised on 5 June 2019 via publication of an Order Conferring Biodiversity Certification over Gilead Stage 1 in the NSW Government Gazette. The key difference in the approach between the two stages however, relates to the status of the land use planning process. Although the land use planning process for Stage 1 had been completed prior to the Biocertification of the Stage 1 lands, the planning process for the Stage 2 lands has not yet commenced and is further discussed in this report.

1. Biodiversity certification process

Biodiversity certification is a streamlined assessment process for areas earmarked for development. The process identifies areas that can be developed after they are certified and measures to offset the impacts of development. After biodiversity certification is conferred on an area, development may proceed without the usual requirement under the *Environmental Planning and Assessment Act 1979* for site-by-site threatened species assessment. This means that conservation outcomes are determined upfront as part of the strategic planning process and that Council does not need to negotiate such outcomes on a case by case basis.

Under the BCAM, the impact of development and conservation measures on biodiversity values is quantified using biodiversity credits defined by each biometric vegetation type (ecosystem credits) and species present. The methodology determines the number of credits that are required to offset the adverse impacts of development on existing biodiversity and the number of credits that can be generated by undertaking recognised conservation measures (as outlined in s126L of the TSC Act) that will improve biodiversity values within the identified biodiversity certification assessment area (BCAA).

When the number of credits created in the BCAA or alternately retrieved from outside of the BCAA is equal to, or exceeds the number required, the improve or maintain test described under BCAM is deemed to be satisfied, provided red flags have been avoided, or a red flag variation has been approved by the Director General of the Office of Environment and Heritage (OEH).

2. Land use planning process

In late 2017, Lendlease made a request to the (then) Department of Planning and Environment to commence a precinct planning process for Mt Gilead Stage 2 under the Precinct Acceleration Protocol. A decision whether to proceed with a State led rezoning has not been made.

As provided by the recently exhibited Macarthur 2040 Plan, no land in South Campbelltown may be rezoned until there are satisfactory arrangements in place to deliver infrastructure and resolve environmental constraints. Accordingly, progression of a biodiversity certification application would be consistent with the requirements of the 2040 Plan as it would ensure planning for biodiversity conservation is considered early in the planning process and not later in the planning process as it sometimes is.

However, it is acknowledged that the making of a biodiversity certification application at this stage in the process will require the submitted Concept Plan, Biodiversity Certification Assessment Report and Biodiversity Certification Strategy to undergo iterative amendments before finalization. A final Concept Plan would not exist until the completion of the precinct planning process which would require extensive consultation with the community and environment, heritage and planning staff from within the newly created DPIE. This process would seek to address opportunities to limit impacts on red flag entities, the habitat of key threatened species and corridor widths.

3. Proposed Biodiversity Certification Gilead Stage 2

The BCAA that forms the basis of Mt Gilead Stage 2 applies to 672.57ha of land and incorporates Lots 1 and 2 DP1218887, Lot 2 DP 603674 and Lot 1 DP 603675 Appin Road, Gilead and Lot 1 DP 622362 Menangle Road, Menangle Park (shown as attachment 1).

The BCAA includes 265.84ha of mapped native vegetation communities comprising five Biometric Vegetation Types (BVTs) (shown as attachment 2). These BVTs form components of the vegetation communities, Cumberland Plain Woodland (CPW) and Shale Sandstone Transition Forest (SSTF), which are listed as critically endangered ecological communities under the now repealed *TSC Act 1995*, as well as the *NSW Biodiversity Conservation Act 2016* and the *Commonwealth Environment Protection Biodiversity Conservation Act 1999*, River-Flat Eucalypt Forest (RFEF) which is listed as an endangered ecological community under the repealed TSC Act and the *NSW Biodiversity Conservation Act 2016* and Grey Myrtle Dry Rainforest (GMDR) which is not listed as an endangered ecological community. The remaining 406.76ha of the BCAA has been mapped as exotic vegetation or cleared land.

Whilst a number of threatened flora and fauna species have been recorded near or within the assessment area, only five species require specific assessment under the BCAM for impacts to habitat. These are the Koala, Squirrel Glider, Cumberland Plain Land Snail, Southern Myotis and the threatened plant *Pomaderris brunnea*. These species are classified as 'species credit' species and impacts to these species cannot be assessed by the vegetation types or offset through the retirement of ecosystem credits. Of these species, the Squirrel Glider has only been recorded within a couple of locations within the LGA and Mount Gilead is the only location where *Pomaderris brunnea* has been recorded within the LGA.

The strategy seeks to biodiversity certify 332.17ha of the BCAA (shown as attachment 3) of which 76.89ha is mapped as native vegetation and threatened species habitat comprising 54.79ha of the critically endangered ecological community SSTF, 15.59ha of the critically endangered ecological community CPW, 5.96ha of the endangered ecological community RFEF and 0.55ha of GMDR.

Three red flag entities would be impacted on lands proposed for biodiversity certification within the submitted documentation:

- i) Impacts to critically endangered and endangered ecological communities that are in 'moderate to good condition' comprising 48.87ha of SSTF, 9.57ha of CPW Shale Plains Woodland (SPW) and 0.06ha of CPW Shale Hills Woodland (SHW).
- ii) Impacts to threatened species classified as species that cannot withstand further loss in the Threatened Species Profile database (TSPD), being impacts to the threatened plant *Pomaderris brunnea*
- iii) Impacts to areas of vegetation recognised as having regional or state biodiversity significance including:
 - a) vegetation within a riparian buffer 30m either side of a minor river or major creek (2.46ha) and
 - b) vegetation within a riparian buffer 20m with side of a minor creek (1.11ha)

This vegetation consists of SSTF, RFEF and GMDR.

Impacts to red flag areas would require a variation approval from the Minister that addresses specific red flag viability criteria before biodiversity certification can be conferred. Based on the draft Concept Master Plan and the associated development/impact footprint, the Biodiversity Certification Assessment Report indicates that the following credits would be required:

- 1,702 biodiversity certification ecosystem credits are required to offset the proposed direct and indirect impacts to the five BVTs (25 credits for CPW SPW, 1,280 credits for SSTF, 95 credits for RFEF and 18 credits for GMDR)
- 5,431 'species credits' are required for impacts to the Koala (1,901 credits), Squirrel Glider (1,339 credits), Cumberland Plain Land Snail (467 credits), Southern Myotis (1,665) and *Pomaderris brunnea* (59 Credits) based on the submitted

It is important to note that the resolution of such impacts has not yet been agreed to by the Council, NSW DPIE or the Commonwealth Department of Energy and Environment, and these impacts are also subject to a Red Flag variation request from the Minister.

The strategy also proposes to permanently protect and manage for conservation, 201.81ha of lands in the BCAA (shown as attachment 3). Of this land, 196.06ha would generate ecosystem credits with the remaining 4.33ha being a red flag vegetation conservation area buffer that would be registered as Biobank sites.

It is currently proposed that five Biobank sites would be established prior to 24 August 2020. It is also proposed that a further 138.59ha of land within the BCAA would be retained as public open space.

Based on the proposed biobank sites, the following credits would be generated:

- 2,151 ecosystem credits (125 for CPW SHW, 377 for CPW SPW, 1391 for SSTF, 190 for RFEF and 68 GMDR)
- 5,334 species credits (1,202 Koala, 1,198 Squirrel Gilder, 1,044 Cumberland Plain Land Snail, 521 Southern Myotis and 1,380 *Pomaderris brunnea* credits).

Based on the above, the ecosystem credits would exceed the 1,702 offset credits required and leave a deficit of 141 Squirrel Glider species credits, 699 Koala credits and 1,145 Southern Myotis credits. It is proposed that this deficit would be met by the developer purchasing credits on the open market or making a payment into the Biodiversity Conservation Trust. At least 99 of the required deficit Koala credits would be retired from an existing Biobank site in South Campbelltown.

4. Preliminary Assessment and future consultation

As outlined in Section 2 of this report, the preparation of a draft biodiversity certification strategy and associated Concept Plan prior to commencement of the precinct planning process requires that the strategy be further modified to align with other considerations or findings as a result of the precinct planning process.

Although a decision on the rezoning process is yet to occur, further considerations that still require investigation include (not limited to):

- Proposed impacts on Red Flag entities

- Appropriate land uses within and adjacent to proposed conservation areas and red flag buffers
- Issues raised by DPIE as part of the Biodiversity Certification Assessment process
- Impact of supporting infrastructure such as road crossings
- Aboriginal and European heritage
- Planning for bushfire protection
- Water management and location of detention basins
- Ground water dependant ecosystems
- Land contamination
- Visual impact
- Delivery of the Blue, Green and Ochre Grid
- Consistency with Greater Macarthur 2040
- Consistency with relevant aspects of the Cumberland Plain Conservation Plan (not yet released)
- Koala connectivity and consistency with Council's Draft Natural Asset Policy for South Campbelltown and the recommendations of the South Campbelltown Koala Connectivity Study
- Consultation with NSW Natural Resources Access Regulator

Upon further review of the above matters, it would be possible to implement amendments that limit identified impacts on red flag entities and to seek optimisation of the width of conservation corridors to meet objectives such as koala connectivity and those contained in the final Greater Macarthur 2040 Plan which is not likely to be finalised until later this year.

Formal consultation on the draft Biodiversity Certification Assessment Report and Biodiversity Certification Strategy with the community would not likely occur until the precinct plan and supporting investigations are ready in draft form and these documents have been subsequently amended so that all planning related documents are in alignment. In the meantime, Council officers would consult with Councillors, NSW DPIE and the Commonwealth Department of Environment and Energy in relation to the submitted draft Concept Plan, Biodiversity Certification Assessment and Biodiversity Certification Strategy.

5. Funding Agreement

Council's fees and charges do not specify rates applicable to the making of an application for biodiversity certification. Accordingly, it is proposed that a funding agreement be prepared and executed to provide a reasonable means of recovering the costs and expenses likely to be incurred by Council in progressing the application.

Likely costs to be incurred would include legal fees, public exhibition and advertising costs and staff resources. Further ongoing management and compliance costs would also be incurred should biocertification be conferred and Biobanking sites dedicated to Council.

Preparation of the Funding Agreement would be undertaken by a member of Council's panel of solicitors in consultation with Lendlease. Accordingly, it is recommended that Council delegate authority to the General Manager to execute a funding agreement when ready.

Conclusion

This report has outlined a draft strategy for biodiversity certification of Mt Gilead Stage 2 under the former provisions of the now repealed TSC Act.

The report and strategy are based on a draft Concept Masterplan and requires further iterative amendments based on the future commencement of a detailed precinct planning process and to demonstrate compliance with Council's position on east west Koala connectivity and its adopted draft Policy Position on Natural Asset Corridors in South Campbelltown. Notwithstanding, the draft strategy demonstrates in concept, that an improve or maintain test may be met, subject to the Minister approving the request for a Red Flag Variation.

Accordingly, it is recommended that Council endorse lodgement of the attached draft Biodiversity Certification Assessment Report and Biocertification Strategy to the Department of Planning Infrastructure and Environment, in order to satisfy the submission deadline of 25 August 2019 in accordance with the relevant savings provisions as discussed in this report.

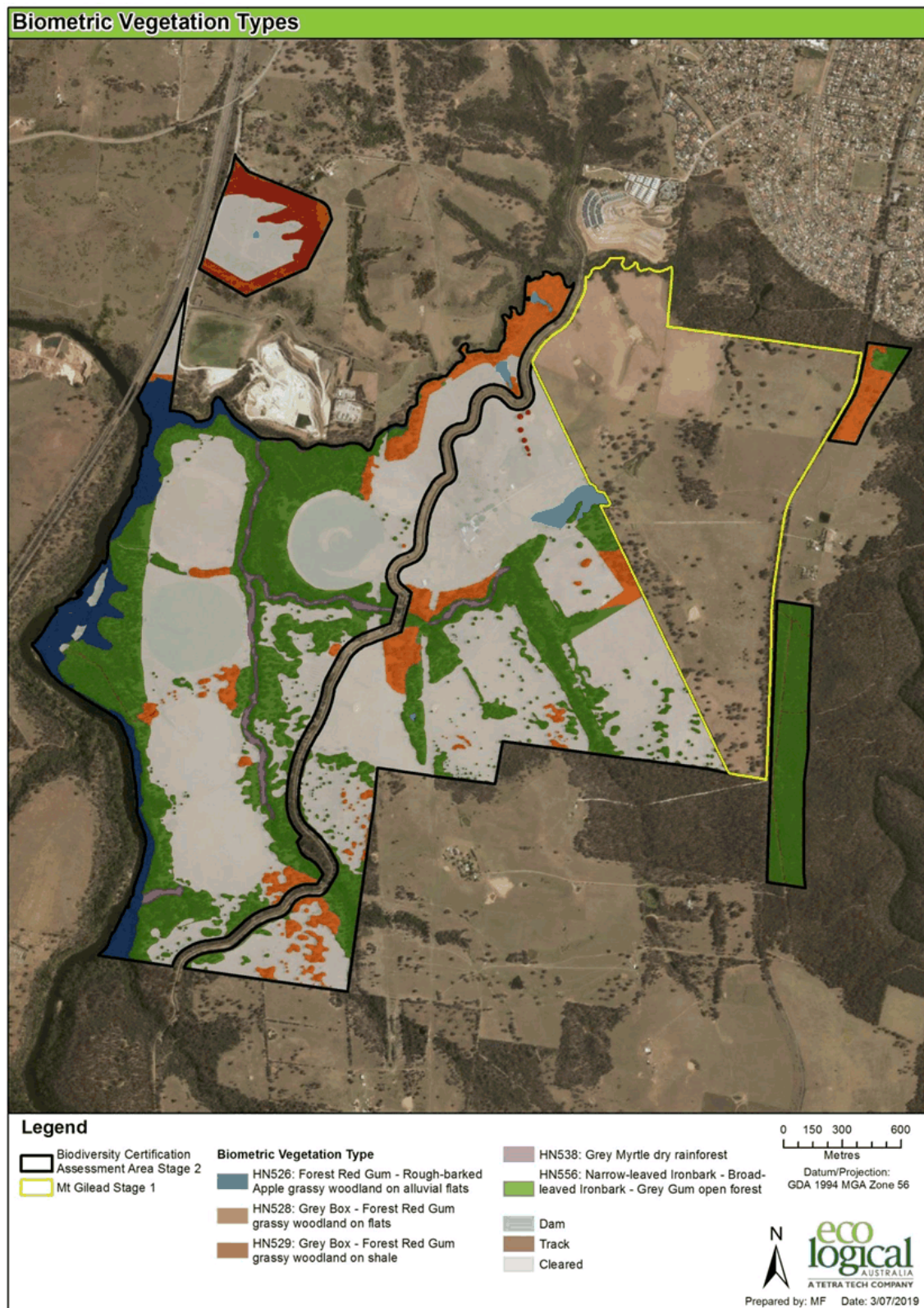
Attachments

1. Mt Gilead Stage 2 Biodiversity Certification Assessment Area (contained within this report)
2. Biometric Vegetation Types Mt Gilead Stage 2 (contained within this report)
3. Proposed Land Use and Concept Master Plan (contained within this report)
4. Mt Gilead Stage 2 BCAR and BS (due to size 261) (distributed under separate cover)

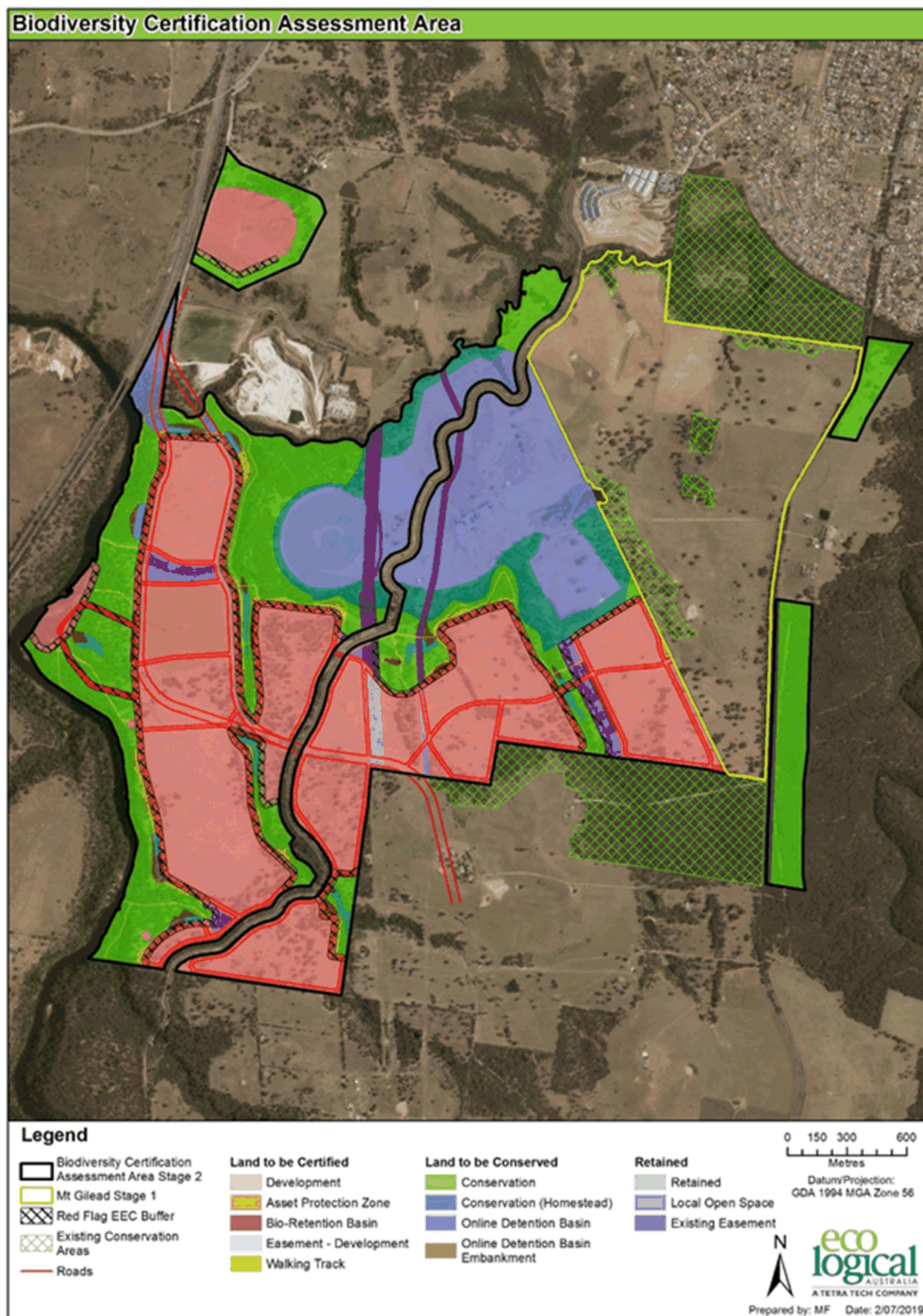
Attachment 1: Mt Gilead Stage 2 Biodiversity Certification Assessment Area



Attachment 2: Biometric Vegetation Types Mt Gilead Stage 2



Attachment 3: Proposed Land Use and Concept Master Plan



8.4 Draft Community Participation Plan

Reporting Officer

Executive Manager Urban Release and Engagement and Administration Assistant
City Development

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 publicly exhibits the draft Campbelltown City Council Community Participation Plan for a period of 42 days.
2. That a future report be presented to the Council outlining the results of the public exhibition.

Purpose

This report has been prepared in order to seek Council's endorsement to exhibit the draft Community Participation Plan, which has been prepared in accordance with the requirements of the *Environmental Planning and Assessment Act 1979*.

History

In 2018, the NSW State Government made many changes to the *Environmental Planning and Assessment Act 1979* (the Act). One of the changes was a new requirement for councils and other agencies that make planning decisions to prepare a Community Participation Plan (CPP).

Under the provisions of the Act, Councils have until 1 December 2019 to complete their CPP preparation, exhibition and adoption process.

The CPP details how, when and where Council will notify and exhibit any draft planning changes to instruments such as the Local Environmental Plan 2015, Sustainable City Development Control Plan 2015 and other legislated strategies and also applications for development.

Report

About the Community Participation Plan

The draft CPP has been modelled on the requirements of the Act and responds to the objectives the Act has stipulated for CPPs.

Some of objectives of the draft CPP are to:

- encourage community participation by keeping the community informed and promoting participation opportunities
- ensure community engagement accurately captures the relevant views of the community
- clearly set out the purpose of any engagement and how and when the community can participate
- ensure the community has reasonable time to provide input
- keep accurate records of engagement activities and community input
- ensure everyone can participate in a safe, respectful and open manner that supports everyone's right to present their point of view
- explain how community input was taken into consideration when a planning decision was made and to ensure the response to community input is relevant and proportionate
- give genuine and proper consideration to community input
- regularly review the effectiveness of community engagement
- comply with any statutory obligations
- protect privacy and respect confidentiality

The draft CPP provides information on the types of plan amendments, new plans and applications for development that will be exhibited and notified to the community. It also details how this will be done, including exhibition in a local newspaper, on Council's website and/or by letter to owners depending on the type of draft plan or application for development. The draft CPP also covers draft plans and applications for development that will be considered by the Local or Regional Planning Panels.

Explanation of key changes from current process

The draft CPP proposes to amend the current notification and exhibition processes as contained in the existing Campbelltown (Sustainable City) Development Control Plan 2015. Apart from language and format changes, the most significant changes are:

- increasing the number of days that certain development applications are notified from 14 to 21 days
- stating that Council will exhibit applications and draft plans on the website
- acknowledging that Council will not exhibit paper copies of applications and draft plans at libraries
- changing which dwelling applications that are notified in new release areas

The reasons for the above amendments include:

- feedback received from the community about the time it is taking for letters to arrive by mail
- to meet community expectations for access to information online at a time and place that suits them, rather than relying on visiting Council's office or libraries during opening hours to read paper copies
- to minimise Council's reliance on paper copies so that internal efficiencies and investment in new computer software can be used to its best extent and so that costs to applicants can be reduced
- to increase the speed that applications for dwellings that comply with all planning controls and objectives in 'new release areas' can be processed.

Increasing the time for notification is not expected to increase overall application assessment times, having regard to the types of applications that would receive the additional time. The extra seven days would ordinarily be taken up by internal assessment and possible referral to Government agencies and would therefore not unreasonably inconvenience applicants.

The draft CPP also embeds additional notification/exhibition time over the busy Christmas and New Year period.

Public Consultation

In response to the requirements of the Act, a draft CPP has been prepared (shown as attachment 1) for Council's endorsement to publicly exhibit the draft for at least 28 days, which is the minimum time that it must be exhibited according to the Act. Given the importance of the Plan, it is recommended that the minimum consultation period be extended by a further two weeks to 42 days.

Exhibition of the draft CPP would occur via notification in local newspapers and on Council's website. Following the completion of the public exhibition period, a further report would be presented to Council that summarises submissions received, further amendments (if any) and a recommendation to adopt the plan.

The draft CPP will take effect when published on the Department of Planning, Industry and Environment's 'NSW Planning Portal'. Following on from Council's adoption of a CPP, the existing requirements contained in the Campbelltown (Sustainable City) Development Control Plan 2015, would be required to be formally removed.

Conclusion

A draft Community Participation Plan has been prepared. The draft CPP has been prepared in accordance with the requirements that Council has been set by the *Environmental Planning and Assessment Act 1979* and the Department of Planning, Industry and Environment.

An approved CPP will take the place of the existing notification and exhibition policy in relation to planning functions of the Council.

The draft CPP has been prepared with a view to making it easier for the community to access information and make a submission about a planning decision that the Council, officers or Planning Panels will make.

The draft CPP has been prepared using a format recommended by the Department of Planning, Industry and Environment and responds to changing community expectations for access to information about planning applications and decisions.

A further report will be prepared for Council after the exhibition to discuss the outcome of exhibition and the process to adopt the draft CPP and remove existing notification provisions that will become superseded.

Attachments

1. Draft Community Participation Plan (contained within this report)

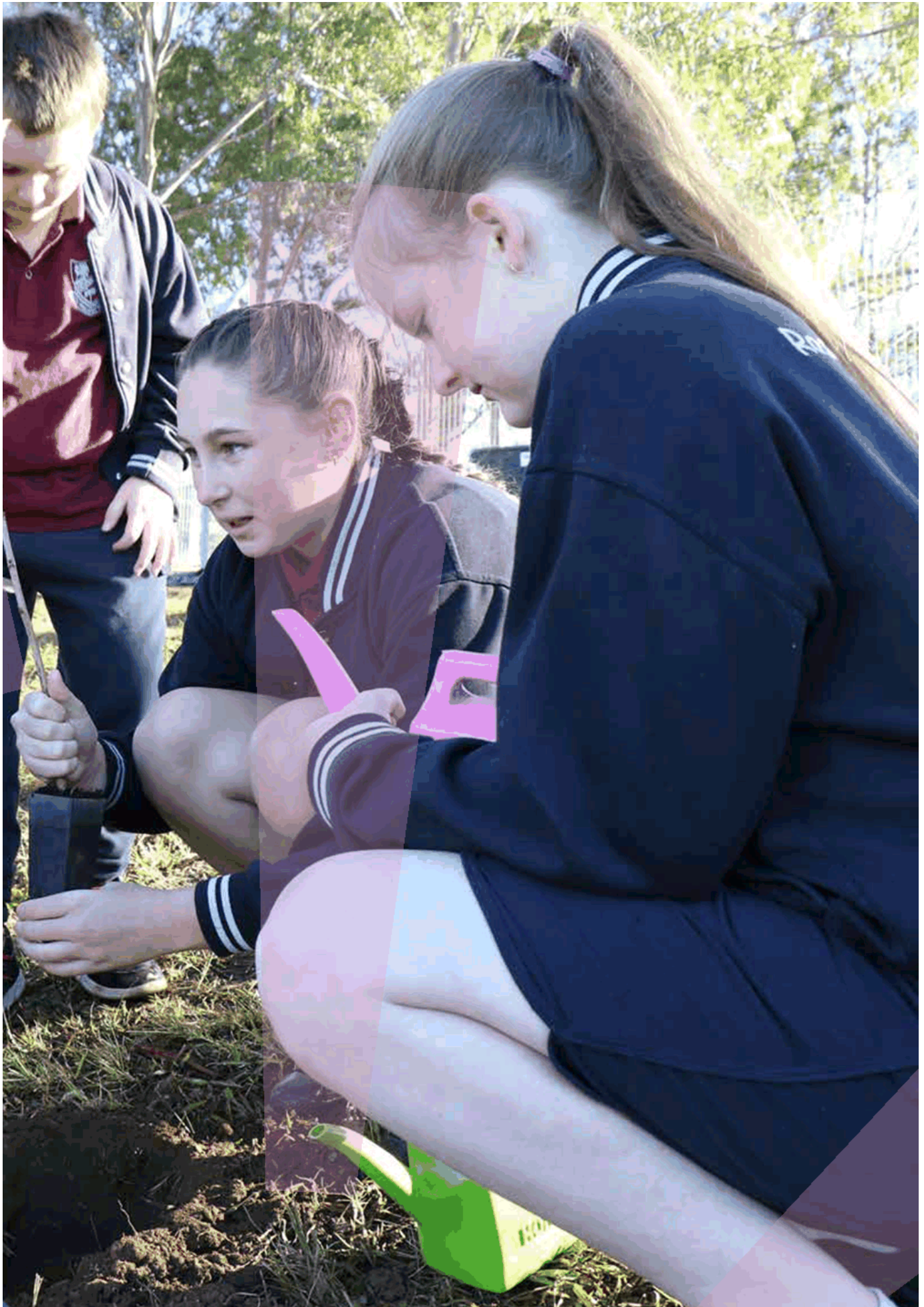
Campbelltown City Council

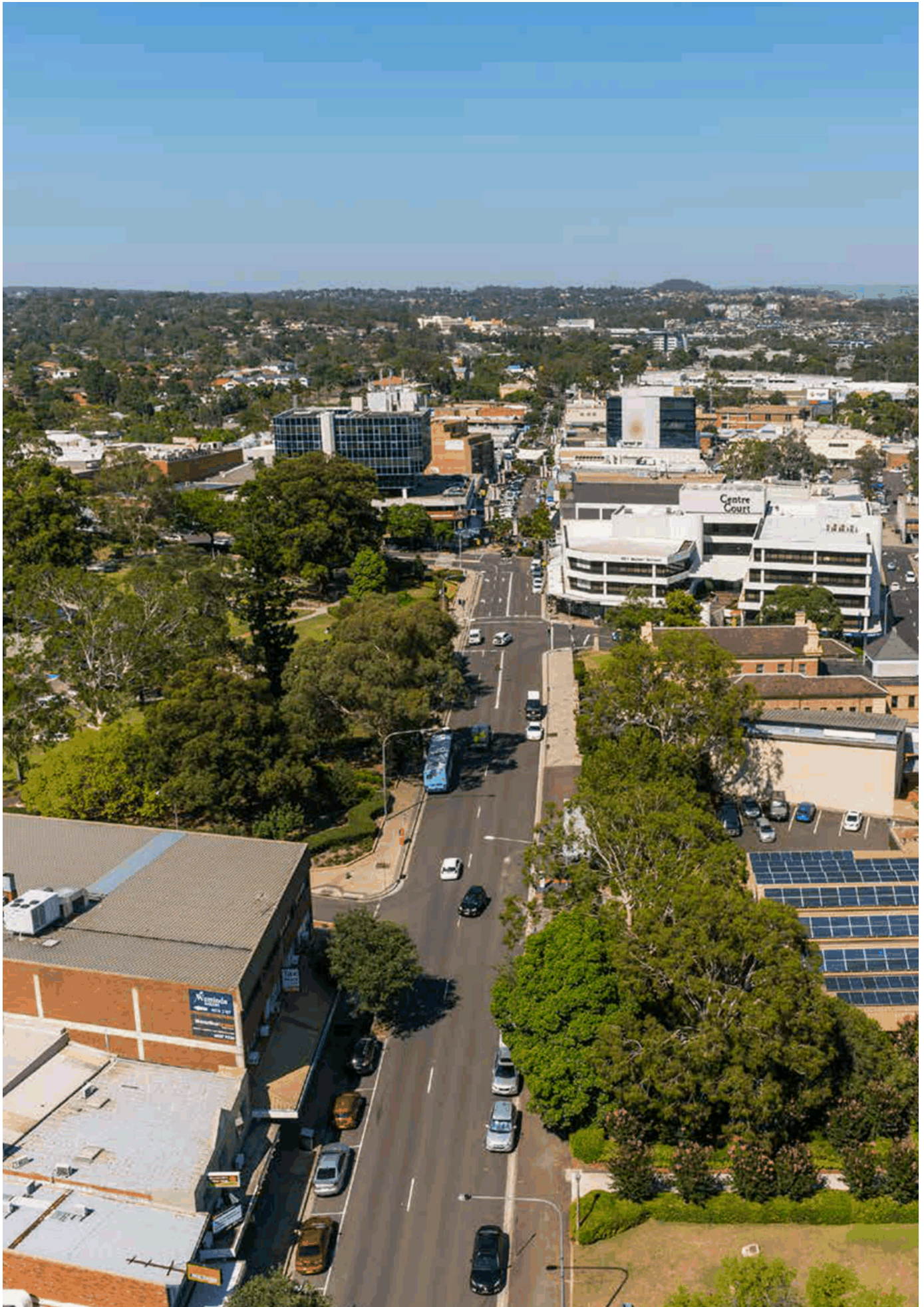
COMMUNITY PARTICIPATION DRAFT PLAN

A comprehensive guide for community
participation in the planning system



Council acknowledges the traditional custodians of the land, the Dharawal people and their unique and spiritual connections to the land. We also respectfully acknowledge Elders past and present for the role they continue to play in guiding future generations.







Mayor's message

As the Mayor of Campbelltown, it is my great pleasure to present Campbelltown's draft Community Participation Plan, a comprehensive guide to the way our community can participate in the planning system.

We are focused on developing Campbelltown as the lifestyle capital – a city of great places and opportunities for residents, businesses, investors and visitors, and a city where people from diverse backgrounds come together.

To achieve our vision for the city, we know that the best planning outcomes are achieved when communities can participate in the planning process at the earliest opportunity. This approach contributes directly to Campbelltown's future and ensures that the planning outcomes for our city can be informed by the people who call it home.

Our draft Community Participation Plan defines our approach to ensuring community participation and engagement with decision making for the city. It sets out how we will ensure that our community is given opportunities to have their say on draft plans and applications for development.

The plan is designed to be an easy-to-use guide, outlining when and how our residents can have their say on planning decisions that could affect their future.

I invite you to take the opportunity to have your say on this draft plan and I look forward to hearing your views.

A handwritten signature in black ink, reading "G Brticevic".

Cr George Brticevic
Mayor of Campbelltown



July 2019**Disclaimer**

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**Table of amendments**

Amendment No.	Date of amendment	Effect of amendment

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Mayor's message

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1 | Community Participation Plan

Community participation in the planning system

1.1 What is our Community Participation Plan and why do we have it?

Campbelltown City Council recognises community participation throughout the planning system is not only your right, it also delivers better planning results for the people of the City.

Ultimately, our responsibility in planning matters is to deliver the objectives of the Environmental Planning and Assessment Act 1979 (EP&A Act) including the promotion of orderly and economic use of land, facilitating ecologically sustainable development and promoting social and economic wellbeing.

Community participation is an overarching term covering how we engage the community in our work under the EP&A Act, including plan making and decisions on proposed development. The level and extent of community participation will vary depending on the scope of the proposal under consideration and the potential impact of the decision.

The community includes anyone who is affected by the planning system and includes individuals, community groups, Aboriginal communities, peak bodies representing a range of interests, businesses, local government, and State and Commonwealth government agencies.

Our Community Participation Plan (CPP) is designed to make opportunities for the community to participate in planning decisions easier. It does this by setting out in one place how and when you can participate in the planning system as it relates to Council's plan making and development assessment functions across our entire local government area. This CPP also establishes our community participation objectives which we use to guide our approach to community engagement. It is separate to our existing Community Engagement Policy, which has been made in accordance with the requirements of the Local Government Act 1993.

The objectives have been prepared using the principles identified in the Environmental Planning and Assessment Act 1979 (the EP&A Act). The principles are:

- The community has a right to be informed about planning matters that affect it.
- Planning authorities should encourage effective and on-going partnerships with the community to provide meaningful opportunities for community participation in planning.
- Planning information should be in plain language, easily accessible and in a form that facilitates community participation in planning.
- The community should be given opportunities to participate in strategic planning as early as possible to enable community views to be genuinely considered.
- Community participation should be inclusive and planning authorities should actively seek views that are representative of the community.
- Members of the community who are affected by proposed major development should be consulted by the proponent before an application for planning approval is made.
- Planning decisions should be made in an open and transparent way and the community should be provided with reasons for those decisions (including how community views have been taken into account).

Why is community participation important?

- It builds community confidence in the planning system
- Community participation creates a shared sense of purpose, direction and understanding of the need to manage growth and change, while preserving local character
- It provides access to community knowledge, ideas and expertise.



1.2 What are the objectives of our Community Participation Plan?

In response to the participation principles outlined above, Council's Community Participation Plan aims to:

- Encourage community participation by:
 - keeping the community informed
 - promoting participation opportunities
- Ensure community engagement accurately captures the relevant views of the community
- Clearly set out the purpose of any engagement and how and when the community can participate
- Prepare information for the community that is relevant, concise and easy to understand
- Ensure information is accessible and seek input from groups who may find it difficult to participate in standard engagement activities
- Start community engagement as early as possible
- Ensure the community has reasonable time to provide input
- Keep accurate records of engagement activities and community input
- Ensure everyone can participate in a safe and open manner. All community members, stakeholders and our staff have the right to participate in a respectful environment and behave in a manner that supports everyone's right to present their point of view.
- Comply with the requirements and objective of the GIPA Act to provide for transparency in decision making
- Clearly establish the purpose for engagement and tailor engagement activities to match the:
 - context (location; type of application; stage of the assessment process; previous engagement undertaken)
 - scale and nature of the proposal and its impacts
 - level of community interest
 - community's preferences about how they would like to participate
- Adjust engagement activities in response to community input where new ideas and new technology become available to assist participation in planning decision making
- Explain how community input was taken into consideration, and ensure the response to community input is relevant and proportionate
- Give genuine and proper consideration to community input
- Regularly review the effectiveness of community engagement
- Integrate community input into the evaluation process
- Comply with any statutory obligations
- Protect privacy and respect confidentiality

1.3 What our Community Participation Plan is not

This Community Participation Plan does not relate to applications or planning policies and legislation that are being prepared and assessed by the Department of Planning, Industry and Environment or other public authorities. The Department of Planning, Industry and Environment and other public authorities are required to have their own separate CPPs, which are available on the relevant agency's website.

1.4 What work does this Community Participation Plan apply to?

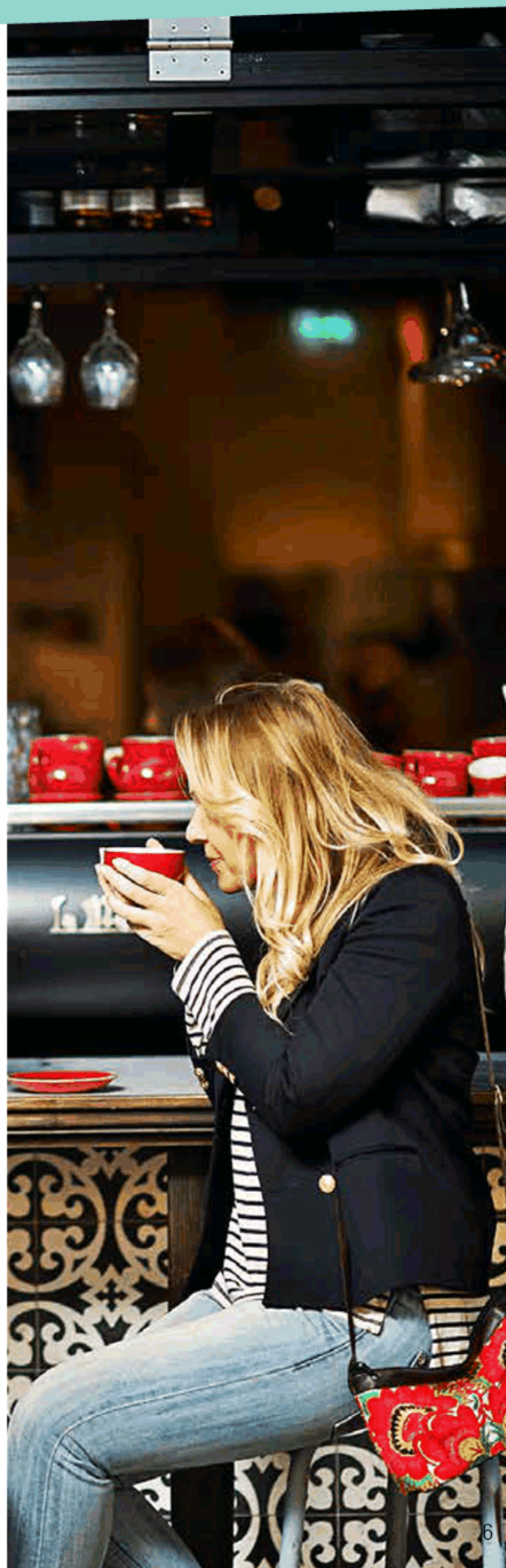
Our CPP is a requirement of Division 2.6 and Schedule 1 of the EP&A Act and applies to the exercise of planning functions by the Council and its delegated staff. It will also apply to applications that may be considered and determined by Regional and Local Planning Panels. The CPP applies to any application for development that is lodged or draft plan that is prepared after its adoption date.

Our CPP also covers the exhibition of draft Plans of Management for open space that are made to comply with the Local Government Act 1993.

Our CPP will be reviewed on a regular basis and will respond to changes in technology and legislation.

1.5 Where does this Community Participation Plan apply?

Our CPP applies to all land in the City of Campbelltown local government area.





1.6 What role do Planning Panels have in decision making?

Planning Panels are required to make certain planning decisions as required by the EP&A Act.

There are two Planning Panels that make decisions in our community. They are the Sydney Western City Planning Panel and the Campbelltown City Council Local Planning Panel. Each Planning Panel has its own 'code of conduct' and is made up of a mix of Government appointed experts and locals. The types of planning decisions that each Panel makes is set out in the Act and Directions that are made by the Minister from time-to-time.

When we notify and/or exhibit an application for development or draft planning strategy or instrument change and we know in advance if one of the Panels will make the decision, we will let you know in our exhibition and notification materials. However, this might not always be the case as it can change during the assessment process.



Sydney Western City Planning Panel

The Sydney Western City Planning Panel meets as required and is administered by the Department of Planning, Industry and Environment. Its meetings are open to the public and are advertised in a local newspaper by the Department's Panel Secretariat who also notifies submission authors about the listing of relevant planning matters to the next meeting of the Panel.

The Sydney Western City Planning Panel considers and can approve or refuse draft local environmental planning instrument changes upon request by an applicant that might be dissatisfied with a decision made by Council. The Panel will also consider and determine applications for development with a value of \$30 million or more. There are some other instances when the Sydney Western City Planning Panel will make a decision in the City, depending on the application type or stage of draft planning instrument change.

For more information about the Sydney Western City Planning Panel, what types of applications and strategic planning decision it makes and who sits on it, please visit www.planningportal.nsw.gov.au/planningpanels.

Campbelltown City Council Local Planning Panel

The Campbelltown City Council Local Planning Panel meets monthly and is administered by Council staff. Its meetings are open to the public and are advertised in a local newspaper by Council.

The Local Planning Panel considers draft local environmental planning instrument changes and provides advice to Council on the changes. It also assesses and determines a range of applications for development.

For more information about the Campbelltown City Council Local Planning Panel, what types of applications and strategic planning decisions it makes and who sits on it, please visit www.campbelltown.nsw.gov.au and search for 'Local Planning Panel'.

9 | Community Participation Plan

**How the
community
can participate
in the planning
system**

2.1 Our approach to community participation

In line with our community participation objectives, we encourage open, inclusive, easy, relevant, timely and meaningful opportunities for community participation in our planning functions and assessment of individual proposals. To achieve this, we design our engagement approach so that even where there may not be community wide consensus on the decision or outcomes, there can be acknowledgment that the process was fair with proper and genuine consideration given to community views and concerns.

It is important to note that the planning process is only one part of an overall project lifecycle in which you can participate. Outside of this standard process, in some circumstances we also undertake post-determination, compliance and enforcement activities to ensure that planning laws and decisions are implemented correctly.

Important meanings:

‘Exhibition’ – this means that we will place a notice in a local newspaper and on our website letting the public know about a draft plan or application for development. Materials available for review by the public will be available on our website for viewing at home and in local libraries. A paper copy of the exhibition material will be available at our main office in Campbelltown and accessible during normal office hours.

‘Notification’ – this means that we will send a letter to owners of land that is nearby to a proposed development site that is in our opinion, potentially impacted by the development proposal. The distance from the development site that an owner will receive notification will vary depending on the type and scale of development proposed.

Where an application is being exhibited, it will always be notified as well. More detail about the types of development that will be exhibited and/or notified is in Table 3.

In the advertisement for the exhibition of a draft plan or application for development on our website and at our office, we will:

- Make it clear what the purpose of the draft plan or application for development is.
- Identify what land is affected by a draft plan or application for development.
- Show what the start and finish dates for the exhibition are.
- Tell you where and how you can view documents.
- Let you know who to contact for more information about the draft plan or application for development.

Other important points:

- The Council is not required to make available for public inspection any part of an environmental impact statement whose publication would, in the opinion of the Council, be contrary to the public interest because of its confidential nature or for any other reason.
- Timeframes are in calendar days and include weekends and public holidays.
- If the exhibition or notification period is due to close on a weekend or a public holiday we will extend the exhibition to finish on the first available work day.
- The period between 20 December and 10 January (inclusive) each year is excluded from the calculation of the time of exhibition and notification. This means that you will have more time to make a submission over the busy Christmas and New Year period.

2.2 Exhibition and notification timeframes

Section 2.21(2) of the EP&A Act details the types of proposals that must be considered in the CPP and Schedule 1 of the EP&A Act sets a minimum exhibition timeframe for most of these proposals. We will always exhibit a proposal for this minimum timeframe and will consider an extended timeframe for exhibition based on the scale and nature of the proposal.

Sometimes a decision about a planning proposal might be made before it is publicly exhibited. These are known as 'pre-gateway' decisions. Aside from this, we will never make a decision on a draft plan or application for development before the exhibition or notification time has ended.

The requirements in Table 1 are mandatory:

Table 1 - Plan making mandatory exhibition timeframes

Type of plan	Number of days for exhibition
Draft Community Participation Plan	28 days
Draft local strategic planning instruments	28 days
Planning proposals for Local Environmental Plans subject to a gateway determination	28 days or as specified by the gateway determination which may find, due to the minor nature of the proposal, that no public exhibition is required
Draft Development Control Plans	28 days
Draft Local Infrastructure Contribution Plans	28 days
Draft planning agreements	28 days

As part of the strategic planning consultation process, there will be occasions when we conduct more personal consultation with affected community members. Examples of this consultation might include public hearings and 'drop in' or 'pop up' booths in local shopping centres or libraries at times that make it easy for you to get extra information and discuss the strategic plan with our staff. Examples of times when we have done this before include public hearings for reclassification of Council-owned land and for new draft city-wide Local Environmental Plans.

A person who makes a written submission on a new plan and provides their contact information in the submission will be advised in writing as soon as practical of the exhibition ending that we have received their submission. They will also be advised in writing when Councillors are making a decision on the draft plan so that they can attend the public meeting to hear discussions on the draft plan and in some cases address the Councillors as well before a decision is made.

Table 2 - Development assessment exhibition and notification timeframes

Type of application for development	Number of days for exhibition or notification
Application for development consent (other than for complying development certificate and those other types listed below)	The minimum days and method specified in Table 3 for the types of applications listed. If the development type is not listed, we do not notify or exhibit that application
Application for designated development	31 days – will be exhibited and notified
Application for 'nominated integrated development'	31 days – will be exhibited and notified
Application for other types of 'integrated development'	The minimum days and method specified in Table 3 for the types of applications listed. If the development type is not listed, 21 days – will be notified
Environmental Impact Statement obtained under Division 5.1 of the EP&A Act	31 days – will be exhibited and notified



In Table 3 is a list of development types that we will notify or exhibit to neighbours and the public as soon as possible after we receive the application. If the application type is not listed, that means that we will not notify or exhibit the development application as it is not likely to significantly impact on neighbours and complies with Council planning objectives and controls.

We will also notify or exhibit applications for development that are not in Table 3 where in our opinion, despite the development type and its compliance with planning controls, its notification or exhibition is in the public interest.


For definitions of the development types, you can see the 'Dictionary' at the end of Campbelltown Local Environmental Plan 2015, which is available on our website.

Table 3 - Development types that are exhibited and/or notified

Development type	Exhibited and/or notified	Number of days	Sign on property	Notification distance
Residential flat building	Exhibited and notified	28	Yes	Minimum 100 metres
Boarding houses	Exhibited and notified	28	Yes	Minimum 100 metres
Hostels and group homes (unless exempt development)	Notified	21	Yes	Minimum 100 metres
Seniors or housing for those with a disability	Exhibited and notified	21	Yes	Minimum 100 metres
Multi-dwelling and shop-top housing with 5 or less dwellings	Notified	21	Yes	Minimum 100 metres
Multi-dwelling and shop-top housing with more than 5 dwellings	Exhibited and notified	21	Yes	Minimum 100 metres
Attached dwellings	Notified	21	Yes	Minimum 100 metres
Dual occupancy dwellings	Notified	21	Yes	See diagram 1
Semi-detached dwellings	Notified	21	Yes	See diagram 1
Secondary and studio dwellings (unless complying development)	Notified	21	No	See diagram 2
Two storey dwellings not in a new release area*	Notified	21	No	See diagram 3



Development type	Exhibited and/or notified	Number of days	Sign on property	Notification distance
Two storey dwellings in a new release area* that do not comply with all relevant planning objectives and controls	Notified	21	No	See diagram 3
Additions to an existing dwelling that create a second storey	Notified	21	No	See diagram 3
Home businesses and industries	Notified	21	Yes	See diagram 3
Home occupation (sex services)	Notified	21	Yes	See diagram 3
Non-residential development in a residential zone	Notified	21	Yes	Minimum 100 metres
Centre-based child care facility	Notified	21	Yes	Minimum 100 metres
Places of public worship in the R2 zone	Exhibited and notified	21	Yes	Minimum 100 metres
Places of public worship in other zones	Notified	21	No	See diagram 3
Education establishments	Exhibited and notified	21	Yes	Minimum 100 metres
Community facilities	Notified	21	Yes	Minimum 100 metres
Health services facilities	Notified	21	Yes	Minimum 100 metres
Commercial, retail and industrial development that may have an impact on nearby residents (including licensed premises)	Exhibited and notified	21	Yes	Minimum 100 metres
Subdivision containing more than 100 new lots	Exhibited and notified	28	Yes	Minimum 100 metres



Development type	Exhibited and/or notified	Number of days	Sign on property	Notification distance
Intensive agriculture	Exhibited and notified	28	Yes	Minimum 100 metres
Telecommunications facilities that are not low-impact	Exhibited and notified	28	Yes	Minimum 100 metres
Restricted premises	Exhibited and notified	28	Yes	Minimum 100 metres
Demolition or major external works to a heritage item	Exhibited and notified	28	Yes	Minimum 100 metres
Any development application that includes a 'request for variation' under CI 4.6 of the relevant planning instrument	Notified	21 days or the minimum specified for the development type in this Table	Yes	Minimum 100 metres



17 | Community Participation Plan

* New release areas are areas that are being developed as new residential estates. They usually have their own site-specific development control plan. Some current examples are:

- 'Willowdale' at Denham Court,
- 'New Breeze' at Bardia,
- 'Hillcroft' at Claymore,
- 'Newbrook' at Airds-Bradbury
- 'Macarthur Heights' at Campbelltown
- Menangle Park urban release area at Menangle Park
- 'Figtree Hill' at Gilead

Where we use a minimum 100 metres distance for notification, we will measure the distance from the external boundaries of the property where the application has been made. When a development proposal has, in our opinion, the chance to affect more neighbours, we will extend this distance.

The sign on the property where a development is proposed will be placed on the land by Council staff. The sign will be in a place where it is visible to the public and will contain information about the application and how you can get more details. If the land on which the development is proposed is not visible to the public (it might be a strata unit away from the street or on land that is the rear part of a battle-axe block), we will place the sign as near as possible to the development site where it is visible from the street. The sign will need to stay in that place until after we have finished assessing the application.

When we receive information during an application or draft plan assessment that is different from how we might have originally notified or exhibited the proposal or draft plan, we will consider how significant the changes are and may re-exhibit or re-notify it again using the number of days in Tables 1, 2 and 3. We may also notify applications for a 'Building Information Certificate' where we think that the development has the potential to impact on neighbours.

Diagram 1

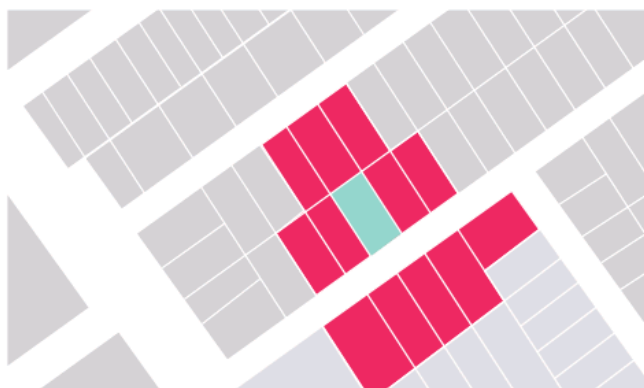


Diagram 2



Diagram 3

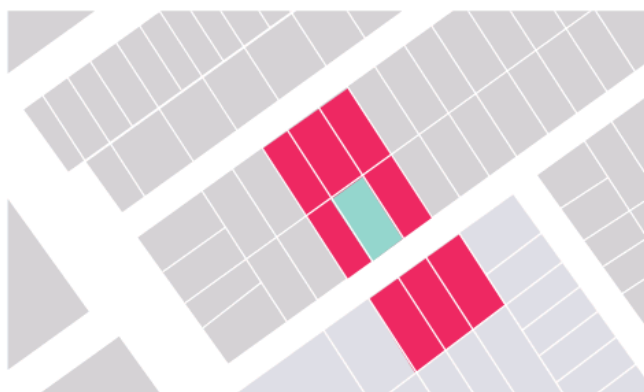
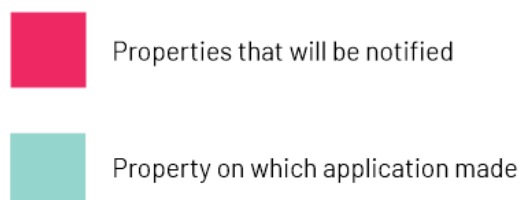
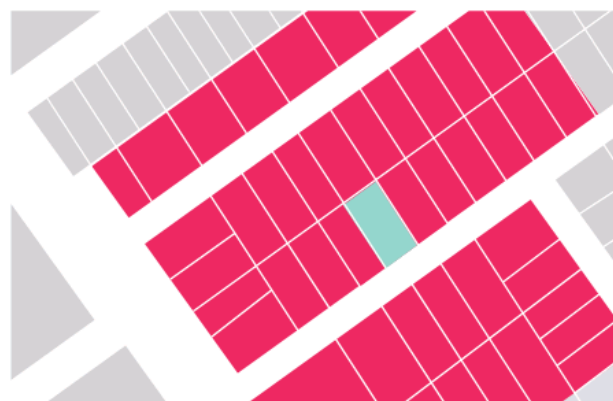


Diagram 4 - 100 metre minimum example



2.3 Other applications for development that may be notified and exhibited

In addition to the applications mentioned previously in the CPP that are exhibited and notified when first received, there are other times that an application may be exhibited and notified.

Table 4 details what other application types may be notified and their notification and/or exhibition timeframes. As before in Table 3, if the application type is not listed, that means that we will not notify or exhibit the development application as it is not likely to significantly impact on neighbours

Table 4 - Other development assessment exhibition and notification timeframes

Type of application for development	Number of days for exhibition or notification
Application for modification of development consent under Sec 4.55(2) of the Act	The minimum days and method specified in Table 3 for the types of applications listed
Application for modification of development consent under Sec 4.56 of the Act	The minimum days and method specified in Table 3 for the types of applications listed, including all people that made a submission on the original application
Application for development that is before the Land and Environment Court where changes have been made as part of the Court's assessment process	The minimum days and method specified in Table 3 for the types of applications listed
Application for review of determination	The minimum days and method specified in Table 3 for the types of applications listed





2.4 Where to see plans and documents that are being exhibited or notified

As part of our commitment to make sharing planning information and receiving feedback from the community easier, we will provide information in various places and ways to ensure that you are able to make an informed opinion on what might be happening in your City.

We will provide information including plans and supporting documents available for viewing on our website at any time. If you do not have access to the internet at home, you can visit our office in Campbelltown or our libraries to view the information.

Applications for development can be viewed on our 'application tracker', which you can search using an address or application number.

Draft planning strategies or instruments can be viewed on the 'have your say' page on our website during their exhibition period. You can also make a submission from there at the same time.

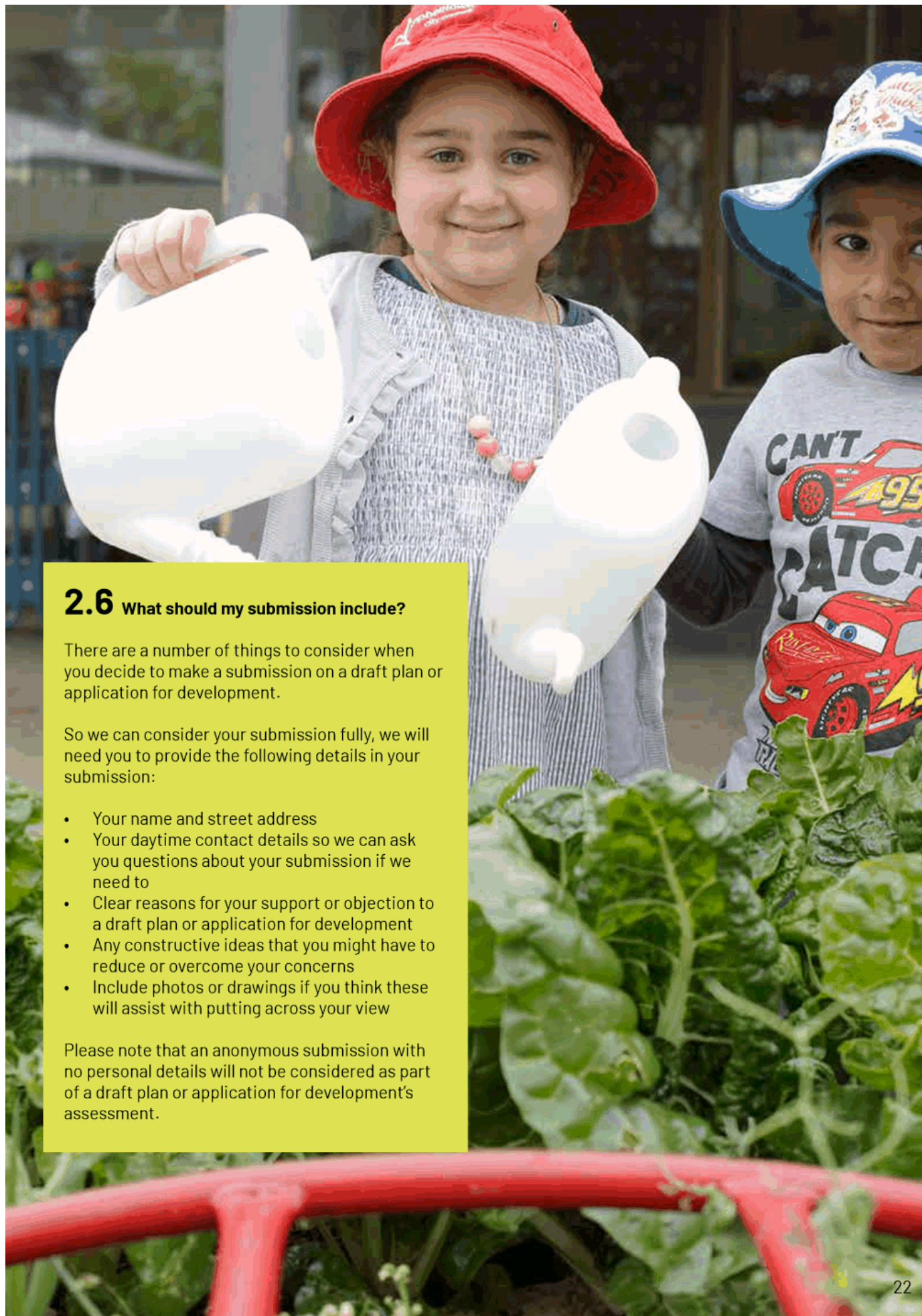
When we send you information about an exhibition or notification by letter or by advertisement in a local newspaper, we will also provide the details about how to find the plans and documents for viewing.

2.5 How to make a submission

You can make your submission on a draft plan or application for development in several ways. Please note, all submissions must be in writing. You can:

- Write an email with the draft plan name or application number as the subject and send it to council@campbelltown.nsw.gov.au any time throughout the notification or exhibition period
- Write a letter and send it to 'The General Manager', PO Box 57, Campbelltown NSW 2560
- When available, you can write your submission on our website using the 'have your say' button

When we send you a notification letter or place an advertisement on our website or in a local newspaper, we will have these details in there as well.



2.6 What should my submission include?

There are a number of things to consider when you decide to make a submission on a draft plan or application for development.

So we can consider your submission fully, we will need you to provide the following details in your submission:

- Your name and street address
- Your daytime contact details so we can ask you questions about your submission if we need to
- Clear reasons for your support or objection to a draft plan or application for development
- Any constructive ideas that you might have to reduce or overcome your concerns
- Include photos or drawings if you think these will assist with putting across your view

Please note that an anonymous submission with no personal details will not be considered as part of a draft plan or application for development's assessment.

2.7 What happens to my submission?

After we receive your submission, we will write to let you know that we have your letter or email.

Your submission will be used as part of the assessment of an application for development or as part of the finalisation of a draft plan. We will consider points raised in your submission and use these as part of our broader assessment of the impacts a development might have on the natural and built environment and our community.

When a decision is made by Council or a Planning Panel, the interests of the community, the environment, the rights of an applicant and various legal requirements imposed by legislation will all need to be considered and balanced.

After a Planning Panel or our officers have made a decision, we will write to you to let you know the outcome of the assessment. We will also let you know how to find out more about the reasons for the decision.

Important information about submissions that are petitions or similar letters and emails:

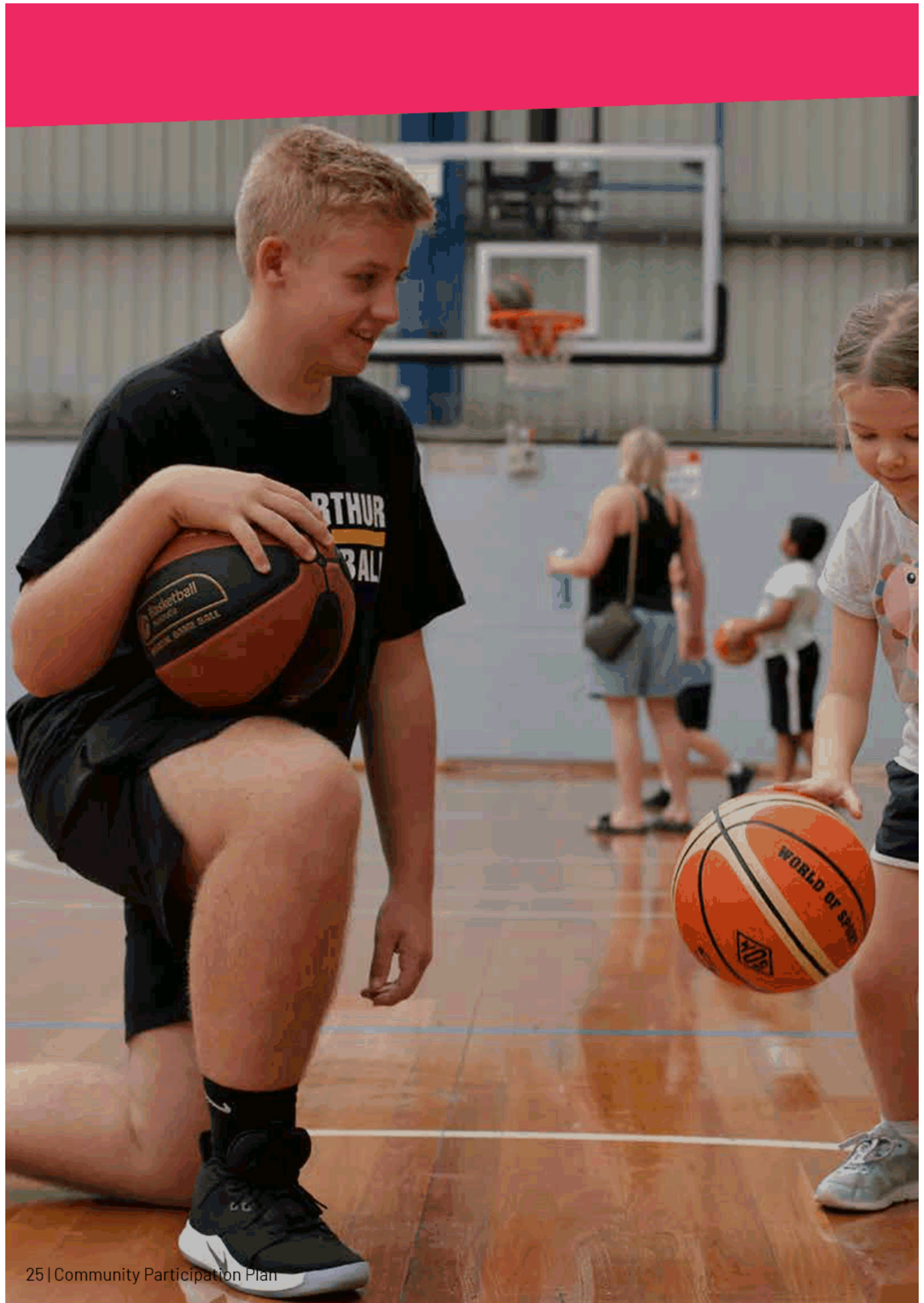
- A petition that contains the details of people that are objecting to a development proposal is only counted as one submission for the purposes of deciding whether or not an application will go to the Local Planning Panel for a decision instead of Council staff.
- To be counted as an individual submission, each letter or email must be unique in terms of its composition. Form emails or letters that are the same except for the signature of the writer or a letter signed by multiple people will only count as one submission for the purposes of deciding whether or not an application will go to the Local Planning Panel for a decision instead of Council staff.

At the moment, an application for development will go to the Local Planning Panel for a decision when we receive 10 or more unique individual submissions that object to the proposal.

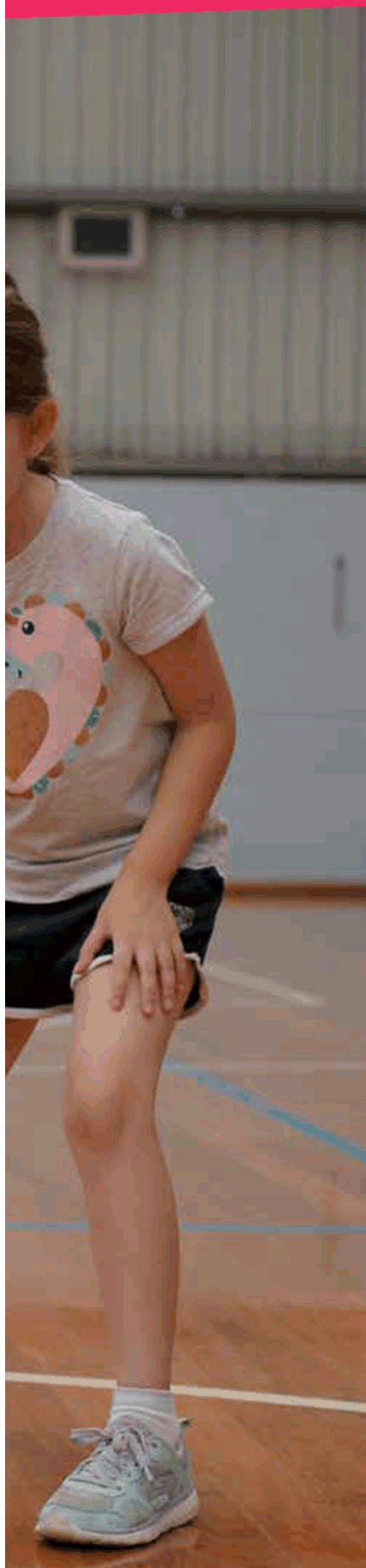
Important point:

- We will continue to receive submissions that arrive after the exhibition or notification period has ended, but cannot guarantee that they will be considered in the assessment of a draft plan or application for development as this work might have already commenced.





25 | Community Participation Plan



Feedback

We value your feedback! If you have any ideas that might help us communicate better, please let us know. We are always willing and available to listen to your suggestions.

If you have an idea that you'd like to share:

- Send us an email to council@campbelltown.nsw.gov.au
- Write a letter to 'The General Manager', PO Box 57 Campbelltown NSW 2560
- Come and see us at 91 Queen Street Campbelltown during office hours
- Call us on (02) 4645 4000 or
- Use the feedback links on our website.



PO Box 57, Campbelltown NSW 2560
Phone: 02 4645 4000
Facsimile: 02 4645 4111
Email: council@campbelltown.nsw.gov.au
Website: campbelltown.nsw.gov.au

8.5 Avenue of Native Trees - Appin Road, Rosemeadow

Reporting Officer

Director City Delivery
City Delivery

Community Strategic Plan

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

Officer's Recommendation

1. That Council further develop key locations along Appin Road where clusters of tree plantings could be provided as part of a developed landscape theme providing a series of prominent entry style statements along Appin Road.
2. That Council continue to develop other opportunities for the provision of tree plantings throughout the local government area.

Purpose

To advise Council of the investigations into planting an avenue of native trees along Appin Road, Rosemeadow between Narellan Road/The Parkway and Fitzgibbon Lane/ Kellerman Drive.

History

Council at its meeting held 14 August 2018 resolved:

1. That Council prepare a feasibility report to consider the development of an avenue of native trees, such as Angophora and Claret Ash or any other appropriate local native species to be planted contiguously on the nature strip and either side of Appin Road, between Narellan Road and Fitzgibbon Lane or other suitable areas, to create a prominent entrance into the City.
2. The report to include the potential to maintain the current road name but to call the new planted area 'Angophora Ave' or 'Claret Ash Lane' or other name appropriate to the selected native species with appropriate signage and well developed wider footpaths to complement the new planting section.

Report

The section of Appin Road between Narellan Road and Fitzgibbon Lane is generally seen as a wide road corridor with area of open space along the length of road. At various sections avenues of trees currently exist however these are not continuous along the lengths being considered or covers the majority of the length.

Within this length of road there are a number of restrictions that makes it very difficult to achieve a continual avenue of trees. These will be discussed in more detail within the report and include land ownership, overhead power lines, future road requirements and Roads and Maritime Services (RMS) safety guidelines.

Appin Road is a state road and the management of the road function is the responsibility of the RMS. Council has the responsibility for the balance of the land beyond the road pavement within the corridor. Any improvement works within this balance of land would have to be undertaken with due consideration of future transport needs and current road users.

Any tree planting along Appin Road would need to be in accordance with RMS tree planting standards. The RMS requires a clear zone from the edge of the road to a hazard (tree). This varies between 3.5 to 8.5 metres depending on the steepness of the verge. In accordance with RMS guidelines no trees with a mature trunk diameter of 100mm or more are to be planted within the clear zone. Both trees as suggested would exceed this trunk diameter and therefore RMS would not approve the planting within these clear zones.

Future road widening would also need to be considered to ensure any significant tree plantings were kept outside any future clear zones of road widening. As the RMS is allowing for six lanes through Macarthur south it can be assumed there will need to be at least six lanes required for this section of Appin Road.

When considering the ownership of the wide open land immediately adjacent to Appin Road there is only a very small portion that is actually dedicated as public road. The majority of the land is owned by different departments within the State Government. This unfortunately makes it more difficult to get a consistent run of trees as each department may not permit the planting of trees as they have other future uses for the land.

Overhead power lines are also a restriction to location and type of trees that can be planted. The overhead powerlines have strict clearance zones around them. As has been our experience that if trees are planted too close to the power lines the tree may have to be pruned in a manner that significantly affects the appearance of the trees. To have the impact of an avenue of trees we need to be assured that the trees can exist in their natural form and shape. Between Fitzgibbon Lane and Woodlands Road there are overhead power lines that run down both sides of the road. From Woodlands Road travelling north the overhead power lines are only on the western side as far as St Johns Road. At this point the power lines cross to the eastern side of Appin Road and are present all the way to Narellan Road.

In trying to bring forward a landscaped entrance theme for this portion of Appin Road there does present some opportunity to have a series of entrance style statements at different locations along Appin Road. These specific locations could simply be clusters of heavily planted areas or may also incorporate other hard and soft landscape attributes. The key locations that exist could be:

- Appin Road and Kellerman Drive – St Helens Park Reserve, this is a regional park that currently has a skate park within but ultimately will have major play spaces within the park
- Appin Road and Woodlands Road – Woodlands Road Reserve, opportunity for increased landscaping
- Appin Road adjacent to sports field – opportunity for avenue of trees, subject to approval by the Department of Housing
- Silo located on Appin Road – works are already being investigated at this site
- Appin Road and Therry Road – there is planned landscape works associated with the hospital development adjacent to Appin Road and there may be further opportunity to add to these works.

This approach although will not be an avenue of trees however it may provide the opportunity for Council to provide key attractors along this length of road without impacting on current and future requirements of this road corridor.

Council has had numerous requests over the past couple of years for the planting of trees along our main road corridors and has undertaken linear planting projects at recently Gilchrist Drive, Englorie Park Drive, and Eagle Vale Drive. In the past Council has also provided significant avenues along Raby Road, Pembroke Road, Hurley Street and Campbelltown Road to name a few. Badgally Road has recently been commenced and will be completed by the end of August.

In 2018, Council was approached by the Department of Planning to develop a pilot tree planting project to address the lack of tree canopy cover in many of Campbelltown's suburbs. The Department of Planning has a 2030 target of 40 percent tree canopy cover in Greater Sydney. Rosemeadow was chosen for the pilot project as it has an existing canopy cover of 10 percent.

In 2019, Council was successful in obtaining a grant for \$200,000 to undertake this project. This project is currently being designed in collaboration with the Department of Planning. In order for Council to match this grant, a new planting program with \$200,000 per annum was approved for four years from the 2019-2020 financial year. The first year's budget will go towards the planting of the pilot Five Million Trees project centred on Copperfield Drive, Rosemeadow.

During the 2019-2020 financial year, Council will also be employing an Urban Forest Officer to commence a strategic review of tree planting in the local government area. The officer will develop an Urban Forest Strategy and develop a Street Tree Master Plan. The funding for future tree planting projects will commence in the 2020-2021 financial year.

Attachments

Nil

8.6 Water Safety Education for Children with Autism Spectrum Disorder

Reporting Officer

Executive Manager Sport, Recreation and Leisure
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 seek a formalised relationship with the Rainbow Club Australia via a Memorandum of Understanding.
2. That up to five Council Learn to Swim Instructors become accredited in the required specialised industry certification specific to children with Autism Spectrum Disorder.
3. That Council tailor the Term Four 2019 Water Safety Week program to manage the instructional approach and provide education to families specific to water safety for children with Autism Spectrum Disorder.
4. That Council develop and deliver a pilot water safety course that is specific and tailored to children with Autism Spectrum Disorder in Term One, 2020.

Purpose

To advise Council on the feasibility of providing specific and tailored water safety and learn to swim classes for children with Autism Spectrum Disorder.

History

Council at its meeting of 12 March 2019 requested a feasibility report regarding the provision of specific and tailored water safety and learn to swim classes for children with Autism Spectrum Disorder.

Council's Leisure Facilities provide water safety and learn to swim classes for children and adults of various ages, levels and abilities. This includes the provision of swimming instruction for children and adults with special needs.

Council's Leisure Facilities also support various local community groups that provide specialised services to those with special needs including The Rainbow Club and Macarthur Disability Services.

Report

The National Drowning Report 2018 reports that 18 children aged 0-4 years and nine children aged 5-14 years drowned in the 2017-2018 year period.

Whilst there is little research in Australia regarding drowning and Autism Spectrum Disorder, research conducted in the United States of America, as reported by Autism Swim, indicates that drowning is the leading cause of death among children with Autism Spectrum Disorder. A report produced by Autism Swim states that between 2009 and 2011, drowning subsequent to wandering accounted for approximately 90 percent of the total US reported deaths in children with Autism Spectrum Disorder aged 14 years and younger.

Royal Life Saving Society Australia has identified exploration of opportunities for partnerships and strategies to improve access and participation opportunities for children with a disability as a key focus. Royal Life Saving Society Australia are looking to devise strategies to increase access and participation for those 'at risk' as part of its aim of building a national approach to increase swimming and water safety education.

Current Program

As a mainstream swim school, Council's Learn to Swim program services a broad range of ages, abilities and needs.

Council's Learn to Swim program is registered with the industry's leading swimming instruction bodies AUSTSWIM and Swim Australia. Council's Learn to Swim Instructors are qualified at the industry standard. A small number of Instructors are qualified to teach a broad range of specialised needs (AUSTSWIM's Access and Inclusion or Swim Australia's Teacher of Learners with a Disability accreditation).

Various options for specialised needs lessons are available within Council's existing Learn to Swim program. Catering to differing specialised needs can be challenging within the mainstream program given the complexity of the environment and the availability of specialised needs qualified instructors. Where possible, lessons are allocated depending on a swimmer's needs and comfortability. Both private tuition and group lessons are available.

Council's Leisure Facilities provide support to local community specialised services including Macarthur Disability Services and Rainbow Club Australia. Macarthur Disability Services conduct weekly aquatic therapy sessions for the adult community with a disability.

Rainbow Club Australia provides a swimming program that is individually focused on assisting children to acquire and increase their water safety skills. The program is tailored to children aged 3-18 years with special needs, including Autism Spectrum Disorder. Rainbow Club Australia provides specialised training opportunities to family members of the Rainbow Club to assist in the operation of the specially designed program.

Rainbow Club Australia operates one of its clubs at Eagle Vale Central on a weekly basis during each school term. In support of the specialised program that the Rainbow Club Australia offer to the local community, Council provide pool space at a significantly reduced hire rate, a reduced participant entry rate and free entry for carers and program spectators.

Council officers have investigated the needs of swimmers with a disability, specifically those with Autism Spectrum Disorder. Opportunities to build on the existing programs include:

1. Development of a formalised relationship with the Rainbow Club Australia through a Memorandum of Understanding

Council's Leisure Facilities have supported the Rainbow Club Australia for more than 10 years. To establish Council's position of continued support of the service provided by the Rainbow Club Australia, it is proposed that Council seek to formalise its relationship through a Memorandum of Understanding (MOU).

An MOU would serve as a foundation of Council's commitment to the provision of specialised aquatic services to the Campbelltown local community and provide certainty of future specialised aquatic services at Council's Leisure Facilities.

2. Professional development support for Council staff

AUSTSWIM and Swim Australia offer specialised accreditation to certified instructors.

Autism Swim is an internationally recognised Water Safety and Swimming Specialist social enterprise that specialise in wandering and drowning prevention for those with Autism Spectrum Disorder and other abilities.

Autism Swim provides specialised professional development courses and resources specific to instructing swimming for children with Autism Spectrum Disorder. Autism Swim offer online training courses and various monthly subscription resources.

It is proposed that up to five Learn to Swim instructors undertake specialised training to provide further tailored instruction to children with Autism Spectrum Disorder.

3. Utilisation of the Water Safety Week Program

The Water Safety Week program is an important initiative that links swimming skills learnt in learn to swim lessons with practical skills and awareness for differing waterways.

A review of the Water Safety Week program to include guidance and resource material for Instructors to utilise would increase their awareness of Autism Spectrum Disorder and enable Instructors to modify their approach of teaching water safety skills to children with Autism Spectrum Disorder.

It is proposed that Council utilise the Term Four Water Safety Week program to take a specific focus on educating instructors and families about water safety for children with Autism Spectrum Disorder.

4. Pilot water safety awareness and skills course

Council's Learn to Swim program services a broad range of ages, abilities and needs, inclusive of specialised needs within its mainstream program. Following investigation conducted by Council Officers, there is potential to develop a pilot water safety and learn to swim course that is tailored to children with Autism Spectrum Disorder.

Utilising education and resources specific to Autism Spectrum Disorder and swimming instruction, the program would focus on a personalised approach using appropriate instruction methods to increase the capabilities of each child in water and increase awareness of each child and their family members of the dangers surrounding differing water bodies.

As a specified program, Council officers would seek partnership with relevant industry bodies to develop and deliver a four to six week course in Term One, 2020.

Conclusion

Council's Learn to Swim program provides a wide range of aquatic based swimming programs direct to the Campbelltown community. In an effort to support specialised services, Council's Leisure Facilities provide various support mechanisms to various local specialised community groups. This enables a dedicated approach to aquatic based services to the Campbelltown community.

In formalising a relationship with a specialised service provider such as the Rainbow Club Australia, Council would demonstrate its continued commitment and support for its community members that require specific and tailored needs.

Through supporting professional development of Council staff and providing access to educational resources, Council staff can work in partnership with industry bodies to develop and deliver a pilot water safety program that is tailored to the needs of children with Autism Spectrum Disorder.

Attachments

Nil

8.7 Update on Pop Culture Event

Reporting Officer

Executive Manager Community Life
City Lifestyles

Community Strategic Plan

Objective	Strategy
1 Outcome One: A Vibrant, Liveable City	1.4 - Provide and support exciting and curious events and festivals for the local community and visitors

Officer's Recommendation

1. That Council notes the outcome of the feasibility investigation into a Pop Culture Convention event to be held in Campbelltown.
2. That Council notes the planned delivery of "Nerd-Con" as part of the 2019 Festival of Fisher's Ghost.
3. That an evaluation be reported to Council following this pilot event with a view to delivery of future events by a commercial operator.

Purpose

This report provides an update on the outcomes from the feasibility investigation into a Pop Culture Convention event to be held in Campbelltown and the subsequent planning of an inaugural program including:

- the types of events that will be included as part of the Pop Culture program to be marketed under the name "Nerd-Con"
- the event partners involved in the program's delivery
- how the program integrates with the 2019 Festival of Fisher's Ghost.

History

Council at its meeting held 11 June 2019 resolved:

1. That Council investigate the feasibility of a Pop Culture Convention event to be held in Campbelltown LGA.
2. That the outcome of the feasibility investigation be reported back to Council.

Report

Council staff met with key local Pop Culture stakeholders to consider the feasibility of a local Pop Culture themed program. From these discussions it was determined that interest in this type of program was high as evidenced by attendance to past local Pop Culture events and conventions held in Sydney and outer metro areas in addition to the online interest that had been generated since the Notice of Motion had been moved.

There is a long term opportunity for a commercial operator to run this type of program in the Campbelltown LGA, independent from Council, as a result of the commercial nature and broad appeal of these types of conventions however in the short term Council could look to deliver a smaller scale program with external partners to market test the concept.

The delivery of an inaugural local Pop Culture themed program would be best done as part of the 2019 Festival of Fisher's Ghost noting the theme's alignment with this year's Street Parade theme, "We Could Be Heroes", the opportunity to build on the Pokémon Go pilot event from 2018, and the opportunities to leverage resource and marketing support from the festival.

Progress to date has included the opportunity to combine a section of the 2019 Festival of Fisher's Ghost program under a Pop Culture theme, the contracting of two local Pop Culture experts to support the delivery of this initiative, under the name "Nerd-Con", and the development of a draft program which includes:

- a Pop Culture Convention to be held at the Civic Hall during the opening weekend of the festival on Saturday 2 November 2019 which will include local Pop Culture exhibitors and a Cosplay competition featuring costumed Pop Culture inspired characters who will also participate in the Street Parade later that afternoon, thereby further activating the Parade
- a Pop Culture themed activity, similar to last year's Pokémon Go event, during the second week of the festival

International Games Week events on Saturday 9 November delivered by the Library. Following the delivery of this year's Pop Culture program an evaluation will be conducted with the presenting partners with a view to considering the delivery of an annual Pop Culture Convention by an independent operator in future years.

The outcomes from this assessment will be reported back to Council in early 2020.

Attachments

Nil

8.8 Improvements to Minto Indoor Sports Centre

Reporting Officer

Executive Manager Sport, Recreation and Leisure
City Lifestyles

Community Strategic Plan

Objective	Strategy
1 Outcome One: A Vibrant, Liveable City	1.5 - Host and promote major sporting events, showcasing our city's sporting facilities and encouraging community participation in sport and recreation

Officer's Recommendation

1. That Council notes the completed improvements to Minto Indoor Sports Centre.
2. That appropriate street frontage signage is constructed to highlight the main entry following the City Rebranding.

Purpose

To update Council on the improvements to the exterior of Minto Indoor Sports Centre.

History

Council at its meeting of 11 December 2018 requested a feasibility report on improvements to the exterior facade of Minto Indoor Sports Centre.

Minto Indoor Sports Centre received a Club Grant Category three (NSW Government) grant to extend the Hall B and provide additional change rooms to allow for high-level futsal to be played on a full sized futsal court.

The extension commenced in the final quarter of 2017 and the build was completed April 2018. The Occupancy Certification is currently in its final stages.

Report

Exterior improvements completed

Following the completion of the extension of Minto Indoor Sports Centre various improvement works the exterior the building have been completed. These improvements include:

- development of newly designed facade signage for Minto Indoor Sports Centre. Completed December 2018

- facade signage installation on the north side (Redfern Road) and south side (Ben Lomond Road) of the venue. Completed January 2019
- increased space provided for a bus-bay along the north side of the venue. Completed May 2019
- commenced plans for way finding signage to be located on the intersection of Redfern Road and Pembroke Road, and on Ben Lomond Road and Pembroke Road
- commenced plans for street frontage signage at the entrance to the carpark on Redfern Road
- commenced design of large-scale signage featuring the sport varieties that the venue can accommodate, on the east and west walls of the venue
- commenced design for entrance directional signage.

In addition to the above proposed improvement items, the rear carpark of the venue will be re-surfaced as identified in Council's Assets Building Program Maintenance for 2019-2020.

Further improvements

Various items have been considered to enhance the visual appeal of Minto Indoor Sports Centre to the community. Following the City Rebranding a plinth will be located on the street front to provide clear directional signage to the facility, along with:

- re-planting of the garden bed along the north wall approaching the entrance to the venue
- re-establishment of the garden bed along the north side of the venue
- construction of a footpath connecting the bus-bay to the main entrance footpath
- reconstruction to the main entrance footpath
- replacement of the small car park entry gate.

These items are planned in a staged approach expected to be completed in the 2019-2020 financial year.

Conclusion

Following the recent extension of Hall B and construction of additional change rooms at Minto Indoor Sports Centre various improvement works to the venue have been completed to enhance the visual appeal of the venue.

Following the City Rebranding completion the next stage of improvements to be completed include a plinth, clear directional signage, footpaths and tree planting.

Attachments

Nil

8.9 Reports and Letters Requested

Reporting Officer

Director City Governance
City Governance

Community Strategic Plan

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

Officer's Recommendation

That the information be noted.

Report

Attached for the information of Councillors is a status list of reports and letters requested from Council as at 30 July 2019.

Attachments

1. Reports requested listing (contained within this report)
2. Letters requested listing (contained within this report)

Reports Requested effective 30 July 2019

*Date of Decision *Mover *DocSet	Action Item	Comments / updates	Expected completion date
City Lifestyles			
11.12.18 MC	<p>ORD - NM 11.1 - Improvements to Minto Sports Centre</p> <ol style="list-style-type: none"> 1. That a report be presented on the feasibility of improvements to the exterior of Minto Sports Centre. 2. That the report should include options to improve the exterior facade and entrance, such as new signage and flags to enhance the visual appeal of the facility to the community, and the associated costs. 3. That the exterior wall facing the railway line should be included in any enhancement works. 	Report presented to Council at the August 2019 meeting. The report outlines the improvements/works that have been completed at the Minto Sports Centre.	August 2019
14.05.19 MC	<p>ORD - 14.1 Commercial Opportunity</p> <ol style="list-style-type: none"> 2. That a further report is provided to Council with the outcome of the Expression of Interest process to make a decision about proceeding to a select tender process for a naming rights sponsor. 	Procurement are currently drafting the EOI document and is currently in the evaluation stage whereby agreement is decided on the evaluation criteria and confirmation around the scope of requirements.	September 2019
11.06.19 BG	<p>ORD - NM 11.3 Pop Culture Convention Event</p> <ol style="list-style-type: none"> 1. That Council investigate the feasibility of a Pop Culture Convention event to be held in Campbelltown LGA. 2. That the outcome of the feasibility investigation be reported back to Council. 	Report presented to Council at the August 2019 meeting. The feasibility investigation into delivering a Pop Culture Convention Event has been conducted resulting in the planning of a series of Pop Culture themed programs being included as part of the 2019 Festival of Fisher's Ghost.	August 2019

Reports Requested effective 30 July 2019

*Date of Decision *Mover *DocSet	Action Item	Comments / updates	Expected completion date
City Lifestyles			
11.06.19 MC	ORD - NM 11.4 Women's Domestic Violence Service 2. That a report be provided detailing the outcomes of the investigations including potential corporate and service provision partners, advise relevant Government bodies, project feasibility, location options, service delivery models and funding implications and strategies.	Investigations are continuing with planned consultation with Council's Domestic Violence Committee scheduled to occur in August 2019. A report is anticipated to be presented to Council in October 2019.	October 2019
09.07.19 MO	ORD 8.7 Campbelltown 2020 Bicentenary Program Update That the information be noted and a further report be presented to Council providing an update on the draft Campbelltown 2020 program in September 2019.	The draft Campbelltown 2020 program is in its final stages of development and will be presented to the Advisory Group in July for final endorsement. A report is anticipated to be presented to Council in September 2019.	September 2019
09.07.19 KH	ORD NM 11.2 Fisher's Ghost Festival 1. That a report be provided to Council on the feasibility of holding an Over 55s dance event as part of the Fisher's Ghost Festival or other appropriate occasion.	Investigations have commenced.	September 2019

Reports Requested effective 30 July 2019

*Date of Decision *Mover *DocSet	Action Item	Comments / updates	Expected completion date
City Delivery			
14.08.18 RM	<p>ORD - NM - 11.6 Avenue of Native Trees</p> <p>1. That Council prepare a feasibility report to consider the development of an avenue of native trees, such as Angophora and Claret Ash or any other appropriate local native species to be planted contiguously on the nature strip and either side of Appin Road, between Narellan Road and Fitzgibbon Lane or other suitable areas, to create a prominent entrance into the City.</p> <p>2. The report to include the potential to maintain the current road name but to call the new planted area 'Angophora Ave' or 'Claret Ash Lane' or other name appropriate to the selected native species with appropriate signage and well developed wider footpaths to complement the new planting section.</p>	<p>Council is currently liaising with the RMS and investigating native plant species. At the conclusion of the investigation a report will be presented to Council.</p> <p>Report presented to Council at the August 2019 meeting.</p>	August 2019
12.03.19 BM	<p>ORD - NM 11.1 Weed Control Methods</p> <p>That a report be presented to Council investigating weed control methods without the use of glyphosate herbicide, such as foam weeding or steam weeding, their potential costs and benefits, as well as their potential applicability to other Council functions such as cleaning and sanitisation.</p>	<p>Council is currently investigating alternative herbicide products and a report will be presented with the findings.</p>	September 2019

Reports Requested effective 30 July 2019

*Date of Decision *Mover *DocSet	Action Item	Comments / updates	Expected completion date
City Governance			
11.12.18 BM	<p>ORD - 14.4 - Engagement of Architects for Construction of a New Childcare Centre</p> <p>1. That Council approves the engagement of the preferred Architects based on their fee proposal submitted to Council – subject to legal confirmation that the negotiated contract terms are satisfactory</p> <p>2. That the scope of works and risk mitigation strategies are undertaken in accordance with this report and within the cost estimates</p> <p>3. That a further report be submitted to Council once a Development Approval has been obtained consistent with the analysis contained in this report.</p>	Council has engaged the architect and commenced Stage one of the scope works.	May 2020
11.06.19 BG	<p>ORD NM - 11.1 Legal Advice - Standard Contracts</p> <p>1. That legal advice be sought on making amendments, if necessary, to Council's existing standard contract clauses to ensure they are providing the best value and flexibility for rate payers of Campbelltown.</p> <p>2. That a report be presented on the findings and any recommended changes.</p>	Council has engaged an external legal expert to undertake a review of Council's suite of standard contracts.	October 2019

Reports Requested effective 30 July 2019

*Date of Decision	*Mover	*DocSet	Action Item	Comments / updates	Expected completion date
City Development					
19.04.16	MO	4770730	CS8.1- Old Clinton's development site That a report be presented outlining any action taken by Council with regards to the dead trees on the old Clinton's development site - Queen Street, Campbelltown.	Further discussions currently being organised with development representatives to discuss financial contribution for street tree damage. Estimate of financial contribution prepared for further consideration and consultation.	September 2019
13.11.18	GB		ORD - 8.3 Household E-Waste Drop Off Event 2. That a further report be provided to Council on the future recycling arrangements for e-waste upon confirmation of the completion timeframe for the construction of the Community Recycling Centre.	This report is subject to the time frame of the Community Recycling Centre.	November 2019
09.04.19	WM		ORD - 8.2 Planning Proposal - Ingleburn CBD 4. That a further report be provided to Council after the Gateway Determination with public exhibition with the planning proposal a draft Development Control Plan for Ingleburn CBD to be placed on public exhibition with the draft planning proposal.		November 2019
09.04.19	BG		ORD 8.4 Re-establishment of North Area Alcohol Free Zones 4. That a further report be provided to Council on the re-establishment of the Alcohol Free Zones specified in Recommendation 1 at the completion of the period for comment by the organisations/groups listed in Recommendation 3.		September 2019

Reports Requested effective 30 July 2019

*Date of Decision *Mover *DocSet	Action Item	Comments / updates	Expected completion date
City Development			
09.04.19 BT	ORD 8.6 Submission Report - Amendment to Campbelltown Sustainable City Development Control Plan (Caledonia Precinct) 5. That a further report be submitted to Council in regard to the acquisition of No. 306 Bensley Road, Ingleburn for open space purposes.	To be included in the next amendment to the Contributions Plan.	February 2020
11.06.19 MC	ORD 8.10 Planning Proposal 22-32 Queen St, Campbelltown 2. That subject to the Gateway Determination and prior to public exhibition, a further report be presented to Council with a draft development control plan for the site.		February 2020
11.06.19 KH	ORD 8.11 Proposed Biodiversity Certification Process Mount Gilead Stage 2 2. Prior to making a formal application, a further report be presented to Council which is to include a draft Biodiversity Certification Assessment Report and the Bio-Certification Strategy for the Council's evaluation.	Report presented to Council at the August 2019 meeting.	August 2019
09.07.19 BT	ORD 8.2 Outcome of the 2019 Free Recyclables Drop Off Day 4. That a further update be provided to Council following the Free Recyclables Drop Off Day in January 2020 advising on the outcome of the August and January trial events.		April 2020

Reports Requested effective 30 July 2019

*Date of Decision *Mover *DocSet	Action Item	Comments / updates	Expected completion date
City Development			
09.07.19 BT	ORD 8.3 Maryfields Draft Development Control Plan 2. That following completion of the public exhibition period, a further report be provided to Council to consider any public submissions and the making of the proposed draft amendment to the Campbelltown (Sustainable City) Development Control Plan 2015.		October 2019
City Growth			
11.09.18 MC	ORD – NM 11.3 Campbelltown Arts Centre Shop 1. That a report be returned to council on the feasibility of expanding the shop at Campbelltown Arts Centre. a) The report should consider expanding the retail offering of goods from local artists and makers and consider the size, location and appearance of the current shop as well as social media marketing opportunities to highlight the offerings from the shop. b) The report should also explore the future feasibility of an online retail platform or ecommerce store that acts as an extension of the physical store, highlighting local handmade products and makers and showcasing Campbelltown Arts Centre.	A review of the retail shop was undertaken by a Cultural Commerce Consultant and the team is waiting on a report from his findings.	September 2019

Reports Requested effective 30 July 2019

*Date of Decision *Mover *DocSet	Action Item	Comments / updates	Expected completion date
City Growth			
11.06.09 BG	ORD NM 11.2 Local Youth Art Showcase 1. That Council investigate the feasibility of partnering with schools to showcase the art of local young people at locations across the LGA, such as Council libraries, or any other participating facilities. 2. That the outcome of the feasibility investigation be reported back to Council.	Expected to be reported to Council in October 2019.	October 2019
11.06.09 BM	ORD NM 11.5 Global Climate Change That a report and briefing be provided to Council detailing the IPCC and IPBES reports and what actions other Councils have taken in regards to declarations of climate emergency.	Expected to be reported to Council in October 2019.	October 2019
11.06.09 BG	ORD 12.1 Draft Local Strategic Planning Statement 3. That a further report be presented to Council at the completion of the public exhibition period detailing outcomes of exhibition.	Expected to be reported to Council in September 2019.	September 2019
09.07.19 KH	ORD NM 11.1 Reimagining Campbelltown 1. That a report be provided to Council investigating the feasibility and benefit including the costs and potential risks of installing at appropriate locations electric car charging stations. 2. That a report be provided to Council investigating the feasibility and benefit including the costs and potential risks of energy- generating footpaths.		

Letters requested effective 30 July 2019

*Date of Decision *Mover	Action Item	Comments / updates
City Development		
14.05.19 KH	<p>ORD - 7.1 - Emergency Veterinary Care for Injured Koalas</p> <ol style="list-style-type: none"> 1. That the letters be received and the information be noted. 2. As a result of the recent State election and the imminent Federal election, the General Manager write again to the new State Ministers with appropriate portfolio responsibilities, including the Treasurer, and any new Federal Ministers, if required; and 3. That Council continue to emphasise the importance of our local koalas being the only disease-free colony in the State and lobby for emergency veterinary care for injured koalas. 	Letters are currently being drafted.
11.06.19	<p>ORD - 8.8 - Greater Macarthur Koala Partnership Forum</p> <ol style="list-style-type: none"> 4. That representations be made to the relevant Federal, State and Local members of parliament in support of the priority issues identified. 	
11.06.19 KH	<p>ORD 8.11 Proposed Biodiversity Certification Process Mount Gilead Stage 2</p> <ol style="list-style-type: none"> 3. That a letter be sent to the Department of Planning and Infrastructure noting our previous stated objections to the state Governments treatment of Beulah and Noorumba reserves and seek commitment that future bio banking sites will remain accessible to local wildlife populations. 	

8.10 Investments and Revenue Report - June 2019

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 June 2019.

Report

Investments

Council's investment portfolio as at 30 June 2019 stood at approximately \$232m. Funds are currently being managed by both 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.

The return on Council's investments has tracked in accordance with budget expectations; and continued to outperform the AusBond Bank Bill Index benchmark. For the month of June Council's return exceeded the benchmark by 51 basis points, which includes approximately 44 percent of the portfolio linked to the three month BBSW plus a margin.

The portfolio is diversified with maturities ranging up to a period five years in accordance with Council's Investment Policy.

The official cash rate was reduced by a further 25 basis points at the Reserve Bank meeting of 2 July and now stands at a record low of one percent. It is anticipated this move will boost stagnate inflation and unemployment rates.

The ASX200 closed at 6618.80 at the completion of June. Whilst this represents an annualised monthly performance result of 41 percent ex dividend, the monthly change was 3.47 percent. It is important to note that councils are restricted to conservative investments

only in line with the Minister's Investment Order of 17 February 2011 and other relevant legislation including the *Local Government Act 1993* and the *Trustees Act 1925*. Investments in equities are prohibited under the legislation and therefore a benchmark such as the Bank Bill Index is used in line with Council's Investment Policy and the recommendations of the Office of Local Government Guidelines.

Rates and Charges

Rates and Charges levied for the period ending 30 June 2019 totalled \$117,416,108 representing 100 percent of the current budget estimate.

The rates and charges receipts collected to the end of June totalled \$113,006,887. In percentage terms 97.9 percent of all rates and charges due to be paid have been collected, compared to 98.2 percent collected in the same period last year.

Debt recovery action during the month involved the issue of five 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 16 Judgments and 29 Writs being served on defaulters that have not made suitable payment arrangements or failed on multiple occasions to maintain an agreed payment schedule.

Council staff continue to provide assistance to ratepayers experiencing difficulty in settling their accounts. This includes the monitoring of 289 ratepayers with a total arrears balance of \$748,270, who have made suitable payment arrangements.

Ratepayers who purchased property since the annual rates and charges notices are issued with a 'Notice to new owner' letter. During the month, 18 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 30 June 2019 are \$1,857,307 reflecting an increase of \$119,613 since May 2019. During the month, 1239 invoices were raised totalling \$1,531,531. 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 \$172,938 as at 30 June 2019.

A significant portion of this debt relates Various Sundry Items totalling \$62,000. Majority of this debt is for costs relating to a motor vehicle accident and damage to Council property (bus shelter) in Ambarvale which is being managed by council's agents for recovery who are performing skip tracing to locate the debtor. Also incorporated in sundry items are two claims relating to Council vehicles damaged in traffic accidents totalling \$14,415. Both of the accounts have been referred to council's agents who are engaging in the necessary checks to also locate debtors.

Public hall hire fees of \$53,324 are a result of debts that have been raised in advance and in accordance with council policy, do not need to be finalised until two weeks prior to the function.

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

Council's agents were instructed to issue one Statement of Claim and one Examination Notice relating to unpaid health licence inspection fees, no further action was requested.

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. Summary of Council's Investment Portfolio June 2019 (contained within this report)
2. Rates and Charges summary and statistics June 2019 (contained within this report)
3. Debtors Summary and Ageing Report June 2019 (contained within this report)

Summary of Council's Investment Portfolio

Portfolio as at 30 June 2019

Product Type	Face Value	% of Total
At Call Deposits	1,202,945	0.52%
Term Deposits - Fixed Rate	77,022,597	33.08%
Term Deposits - Fixed/Floating	15,000,000	6.44%
Term Deposits - Floating Rate	74,000,000	31.78%
FRN	28,500,000	12.24%
Managed Funds - TCorp	37,091,541	15.93%
Grand Total	232,817,083	100.00%

Total Term Deposits (Fixed and Floating Rate) by Institution's Long-Term Credit Rating

Credit Rating	Holdings	% of Total
AAA	3,760,000	2.3%
AA-	129,761,474	78.2%
A+	4,199,359	2.5%
A- *-	8,000,000	4.8%
BBB+	14,301,764	8.6%
Baa1	2,000,000	1.2%
BBB	4,000,000	2.4%
Total Term Deposits	166,022,597	100.0%

Floating Rate Notes

ISIN	Issuer	Issuer Rating	Maturity Date	Coupon	Face Value
AU3FN0024014	CBA	AA-	18-Oct-19	3m BBSW + 0.85%	\$5,000,000
AU3FN0028189	CBA	AA-	17-Jul-20	3m BBSW + 0.90%	\$5,000,000
AU3FN0039160	ME Bank	BBB	9-Nov-20	3m BBSW + 1.25%	\$2,500,000
AU3FN0046769	Newcastle Perm	BBB	26-Feb-21	3m BBSW + 1.10%	\$500,000
AU3FN0031886	CBA	AA-	12-Jul-21	3m BBSW + 1.21%	\$5,000,000
AU3FN0044269	Credit Union Aus	BBB	6-Sept-21	3m BBSW + 1.25%	\$500,000
AU3FN0034021	Newcastle Perm	BBB	24-Jan-22	3m BBSW + 1.65%	\$1,500,000
AU3FN0046793	Credit Union Aus	BBB	4-Mar-22	3m BBSW + 1.23%	\$3,200,000
AU3FN0046777	NAB	AA-	26-Feb-24	3m BBSW + 1.04%	\$4,000,000
AU3FN0046724	NAB	AA-	19-Jun-24	3m BBSW + 0.92%	\$1,300,000

Long-Term Credit Rating	Exposure of Entire Portfolio			
	Actual	Minimum	Maximum	Compliant
AA+, AA, AA- and above (or MTB*)	82.5%	50%	100%	Yes
A+, A, A- and above	87.8%	70%	100%	Yes
BBB+, BBB, BBB- and above	100.0%	100%	100%	Yes
TCorp Hour Glass Cash Fund	15.9%	0%	20%	Yes

Long-Term Credit Rating	Maximum Term	Compliant
AA+, AA, AA- and above (or MTB*)	5 years	Yes
A+, A, A- and above	3 years	Yes
BBB+, BBB, BBB- and above	3 years	Yes
TCorp Hour Glass Cash Fund	At Call	Yes

Portfolio Return

Council's investment portfolio (excluding At Call Deposits but includes TCorp Cash Fund) provided a weighted average return (running yield) of:

Portfolio as at	Portfolio Monthly Return	Portfolio Annualised Return
28-June-2019	0.21%	2.48%
Bloomberg AusBond Bank Bill Index	Benchmark - Monthly Return	Benchmark - Rolling 12 months
28-June-2019	0.13%	1.97%

RATES SUMMARY

STATEMENT OF ALL OUTSTANDING RATES AND EXTRA CHARGES

RATE - CHARGE	NET ARREARS 1/7/2018	NET LEVY FOR YEAR	PENSION REBATES	EXTRA CHARGES	TOTAL RECEIVABLE	CASH COLLECTED	NET AMOUNT DUE	POSTPONED RATES & INTEREST	GROSS AMOUNT DUE
RESIDENTIAL	2,322,157.05	63,914,675.71	1,414,913.50	788,444.04	65,610,363.30	62,798,520.77	2,811,842.53	216,247.05	3,028,058.94
BUSINESS	327,431.34	19,063,538.82		50,568.32	19,441,538.48	19,085,881.91	355,656.57		355,656.57
FARMLAND	0.00	491,554.39	459.05	631.26	491,726.60	520,752.77	-29,026.17	194,500.28	165,474.11
MINING	0.00	27,126.00		0.00	27,126.00	27,126.00	0.00		0.00
SR - LOAN	0.00	0.00		278.81	278.81	0.00	278.81	396.77	0.00
SR - INFRASTRUCTURE	284,463.25	6,316,251.49		11,162.48	6,611,877.22	6,292,829.95	319,047.27	41,670.62	361,393.47
TOTAL	\$2,934,051.64	\$89,813,146.41	\$1,415,372.55	\$851,084.91	\$92,182,910.41	\$88,725,111.40	\$3,457,799.01	\$452,814.72	\$3,910,583.09
GARBAGE	682,743.31	23,980,256.15	920,428.15	47,387.21	23,789,958.52	22,898,815.19	891,143.33		891,143.33
STORMWATER	52,436.22	1,390,348.63		454.77	1,443,239.62	1,382,960.87	60,278.75		60,278.75
GRAND TOTAL	\$3,669,231.17	\$115,183,751.19	\$2,335,800.70	\$898,926.89	\$117,416,108.55	\$113,006,887.46	\$4,409,221.09	\$452,814.72	\$4,862,005.17

Total from Rates Financial Transaction Summary	3,193,742.61
Overpayments	-1,668,262.56
Difference	0.00

ANALYSIS OF RECOVERY ACTION

Rate accounts greater than 6 months less than 12 months in arrears	262,600.00
Rate accounts greater than 12 months less than 18 months in arrears	211,391.65
Rate accounts greater than 18 months in arrears	49,940.36

TOTAL rates and charges under instruction with Council's agents

\$523,932.01

RATES STATISTICS

No. of documents Issued	July	August	September	October	November	December	January	February	March	April	May	June	Jun-18
Rate Notices	50,402			608			108						
Electronic - DoH	5,190												
Instalment Notices				47,031			47,254			42,662			
Electronic - DoH				5,245			5,147			5,095			
Missed Instalment Notices			8,136			6,504			6,086				
- Pensioners > \$15.00			719			723			677				
Notice to new owner	149	47	27	18	22	53	44	22	13	32	22	18	22
7-day Letters - Council issued			2,105			2,310			2,104				
- Pensioners > \$500.00			184			201			208				
7-day Letters - Agent Issued			576				699						
Statement of Claim	108	16	12	156	13	8	263	21	2	199	16	5	17
Judgments	6	31	19	9	23	6	9	2	65	13	47	16	48
Writs	12	20	21	6	0	10	9	1	5	37	7	29	22
Electronic - eRates & BPAYView	4,316	4,629	4,679	4,820	4,941	4,966	5,130	5,262	5,279	5,366	5,285	5,962	4,294
Arrangements	311	259	425	223	301	412	389	298	503	331	229	289	276

DEBTORS SUMMARY 1 June 2019 to 30 June 2019

DEBTOR TYPE/DESCRIPTION	ARREARS AT 31/05/2019	RAISED THIS PERIOD	RECEIVED THIS PERIOD	BALANCE AT 30/06/2019	% DEBT RATIO
Corporate Administration	261,335	188,379	249,450	200,264	29.49%
Abandoned Items	1,068	255	1,323	0	0.35%
Education and Care Services	18,710	0	0	18,710	0.98%
Community Bus	89	0	89	0	0.01%
Sportsground and Field Hire	46,792	136,864	39,247	144,410	5.46%
Government and other Grants	1,102,430	622,240	954,986	769,684	12.87%
Public Hall Hire	200,222	89,573	46,624	243,171	1.39%
Health Services	350	0	0	350	0.02%
Land and Building Rentals	101,632	259,819	235,711	125,740	5.63%
Healthy Lifestyles	21,719	55,627	35,809	41,537	0.15%
Library Fines and Costs	0	0	0	0	0.00%
Licence Fees	46,477	18,760	19,582	45,654	1.85%
Pool Hire	35,052	20,587	25,535	30,104	0.39%
Private Works	2,612	0	1,189	1,423	0.52%
Road and Footpath Restoration	88,783	35,181	10,469	113,496	28.17%
Shop and Office Rentals	23,245	58,127	59,062	22,311	2.17%
Various Sundry Items	181,881	46,118	88,112	139,887	6.42%
Waste Collection Services	22,408	0	22,408	0	6.17%
	1,737,694	1,531,531	1,790,353	1,857,307	100%

AGEING OF SUNDRY DEBTOR ACCOUNTS - 30 June 2019

	Current Charges	Total 30 Days	Total 60 Days	Total 90+ Days	Balance Due	Previous Month 90+ days
Corporate Administration	171,747	8,176	1,099	19,242	200,264	22,690
Abandoned Items	0	0	0	0	0	1,068
Education and Care Services	18,710	0	0	0	18,710	0
Community Bus	0	0	0	0	0	0
Sportsground and Field Hire	132,269	5,031	1,867	5,243	144,410	11,959
Government and other Grants	673,164	96,521	0	0	769,684	0
Public Hall Hire	95,345	75,404	19,097	53,325	243,171	46,122
Health Services	0	0	0	350	350	350
Land and Building Rentals	112,913	993	11,835	0	125,740	0
Healthy Lifestyles	25,406	5,587	3,757	6,787	41,537	5,252
Licence Fees	16,770	7,720	3,709	17,456	45,654	18,206
Pool Hire	17,554	8,016	3,126	1,408	30,104	1,571
Private Works	0	0	0	1,423	1,423	1,423
Road and Footpath Restoration	31,621	77,946	0	3,929	113,496	5,440
Shop and Office Rentals	22,311	0	0	0	22,311	0
Various Sundry Items	63,373	10,123	2,615	63,776	139,887	111,547
Waste Collection Services	0	0	0	0	0	0
	1,341,747	295,516	47,106	172,938	1,857,307	225,628

8.11 Dredges Cottage - 303 Queen Street, Campbelltown

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 approves the removal of the Veterans Recreation Centre Incorporated as a Licencee, from the existing Licence Agreement for 303 Queen Street, Campbelltown.
2. That all documentation associated with a new or amended Licence Agreement be executed under the Common Seal of Council, if required.

Purpose

To seek Council approval to remove the Vietnam Veterans Recreation Centre Incorporated from the licence for Dredges Cottage, as the entity will no longer be operating.

History

Council at its meeting of 11 September 2018 agreed to enter into a Licence Agreement over Dredges Cottage with Vietnam Veterans Recreation Centre Inc. and Vietnam Veterans Association of Australia for a period of five years. The Licence Agreement is due to expire on 29 October 2023.

Report

Dredges Cottage, at 303 Queen Street Campbelltown (Lot 111 DP 705804) is the subject of a Licence Agreement between Council and both Vietnam Veterans Recreation Centre Inc. and Vietnam Veterans Association of Australia.

Vietnam Veterans Recreation Centre Inc. have written to Council advising that due to falling member numbers they sought approval from the Department of Fair Trading to formally wind up. This approval has been granted. Council is advised that the Vietnam Veterans Recreation Centre Inc.'s last day of business will be 31 July 2019.

The current Licence Agreement is subject to a peppercorn rent with minimal outgoings being paid. As the Vietnam Veterans Recreation Centre Inc. will no longer be sharing the subject premises, the Vietnam Veterans Association of Australia will now be responsible for the payment of water usage, telephone and electricity charges associated with the premises.

Under the existing agreement Council is responsible for the payment of sewer, rates and all maintenance associated with the property. The proposed change is acceptable to the Vietnam Veterans Association of Australia.

It should be noted that the Vietnam Veterans Recreation Centre Inc. have formally acknowledged the support that Council has provided to the Centre over the numerous years they have occupied the premises.

As the current Licence Agreement is in both names, it is considered appropriate that Council either:

- enters into a new Licence Agreement with Vietnam Veterans Recreation Centre Inc. for the remainder of the existing agreement, IE until 29 October 2023, or
- the existing licence is amended to simply remove the Vietnam Veterans Recreation Centre Inc. as one of the licencees

As Council receives no rent from the premises, the most cost effective method of successfully delivering the recommended outcome should be adopted.

Vietnam Veterans Association of Australia will continue to occupy the site and will remain tenants of the property under the current lease which expires on 29 October 2023.

Attachments

Nil

8.12 Referral to Audit

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

1. That the 2018-2019 General Purpose and Special Purpose Financial Reports be referred to audit.
2. That the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer sign the statements by Councillors and Management as required by Section 413(2) of the *Local Government Act 1993* after completion of the audit.
3. That the audited results of the financial year be presented to Council at the Annual General Meeting on 8 October 2019.

Purpose

To inform Council of its requirement to form an opinion relating to its General Purpose Financial Report and resolve to refer the accounts for audit as per Section 413(2c) of the *Local Government Act 1993*.

Report

In accordance with Section 413(1) of the *Local Government Act 1993*, Council must prepare financial reports for each year and must refer them for audit as soon as practicable after the end of that year. The 2018-2019 General Purpose Financial Report and Special Purpose Financial Report have been completed and arrangements have been made with Council's independent auditor, Audit Office of New South Wales, to complete the end of year audit.

Section 416 of the *Local Government Act 1993* stipulates that Council's financial reports for the year must be prepared and audited within a four month period after the end of each financial year. Council is then required to conduct an Annual General Meeting to present the audited financial reports, together with the auditor's reports to the public. This must occur not more than five weeks after receipt of the auditor's reports. The Annual General Meeting is scheduled for 8 October 2019.

The actual operational result on an accruals basis, excluding capital expenditure, is a surplus in the order of \$49m after capital grants and contributions revenues and a surplus of around \$8m before capital grants and contributions revenues. This is a preliminary result pending any valuation changes to fixed assets and any final accrual adjustments, however is not expected to materially change. The major factors contributing to the operational result for 2018-2019 include the following:

- receipt of \$5m in financial assistance grant revenue, which represents half of the allocation for the 2019-2020 financial year paid in advance
- recognition of \$35m of non-cash contributions revenue relating to dedicated fixed assets
- increase in net rates and annual charges revenues of \$7m largely attributable to residential rates from strata developments and associated domestic waste services
- increase in interest revenues of \$715k attributable to a review and diversification of policy settings
- increase in total expenditure by some \$11m, being 10 percent in employee costs and 11 percent depreciation of Council's fixed assets.

Council maintained a balanced budget throughout the 2018-2019 financial year with minor adjustments reported as part of the quarterly financial reviews. The actual funded result for the 2018-2019 financial year reflects a budget deficit of \$1.5m which is directly attributable to the increased liability associated with workers compensation claims as assessed by an independent external actuary. The actual result is also inclusive of carry over works to be re-voted into the 2019-2020 financial year. A report detailing the carry over works will be submitted to Council in September 2019. Details of the original budget variations are reported in Note 20 to the General Purpose Financial Report.

A significant effort from all staff has been made to ensure the timely completion of end of year accounts, particularly when considering the increased resources required to comply with the ongoing fair value accounting requirements and changes in accounting standards.

The 2018-2019 Financial Reports have been prepared in accordance with the *Local Government Act 1993*, the regulations made thereunder, Australian Equivalents of the International Financial Reporting Standards and professional pronouncements and the Local Government Code of Accounting Practice and Financial Reporting. The financial reports are considered to fairly represent Council's financial position and operating result for the period.

Council is now required to refer the Financial Reports to the external auditor, Audit Office of New South Wales for audit. Council is also required to convene an Annual General Meeting within five weeks of receipt of the Auditor's Reports and as reported above, the Annual General Meeting has been set for 8 October 2019.

Attachments

Nil

8.13 City Identity and Branding Strategy

Reporting Officer

Manager City Marketing and Economy
City Growth

Community Strategic Plan

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

Officer's Recommendation

That Council endorse the city identity for Campbelltown and the timing of the public launch.

Purpose

To seek Council endorsement of the city identity which has been developed as a shared vision with the community to raise the profile of the City and build a new understanding of Campbelltown more broadly.

Report

Insights from previous community consultations used to inform the current Campbelltown Community Strategic Plan highlighted that improving the City's image was important to residents, businesses, elected representatives and community groups.

Current perceptions of the City are fragmented and inconsistent with reality, which can put Campbelltown at a disadvantage when competing with other major cities to attract jobs and investment into the area. Combined with a rapidly changing landscape, a growing population and heightened expectations from residents and businesses, it is important that these perceptions are shifted so as to provide a powerful incentive for economic and cultural investment in Campbelltown into the future.

The development of a new community-led identity seeks to provide the tools to positively position the narrative of Campbelltown with a true sense of identity that accurately reflects how people feel about their city, and that reflects their aspirations.

Also important is the alignment of the City identity with the four key outcomes outlined in the Community Strategic Plan, Council's primary and overarching strategic document – a vibrant, liveable city; a respected and protected natural environment; a thriving, attractive city; a successful city. The identity needs to describe the distinctive and compelling story of Campbelltown in a way that unites the people of the city and reflects the ambitions of the future.

Early insights into community and stakeholder perspectives were obtained through the development of the Community Strategic Plan in 2016 and then further in 2017 through additional consultation activity. In February 2019, Council began a focused process of evaluating the current image of Campbelltown through an extensive stakeholder consultation.

More than 1000 people were engaged with throughout the project in a number of ways including one on one interviews, online surveys, e-newsletters, focus groups and community co-design sessions, drop-in public information sessions, and vox pops at events.

Stakeholders consulted included:

- councillors
- staff
- community groups and independent community members
- residents
- businesses
- Government organisations
- not for profit organisations
- indigenous representatives
- multicultural representatives
- external stakeholders
- visitors
- youth.

Extensive consultation was critical to ensuring that the adopted City identity is one that rings true to the broader community and builds local people as strong ambassadors for Campbelltown. The proposed identity takes its inspiration from our history, our culture, our environment and our aspirations for the future and captures the unique qualities that make Campbelltown special.

Through the consultation process, the stakeholders clearly identified and supported a strategy which outlines the positioning, values, personality traits and the creative expression of the identity.

The visual element is just one aspect of the identity; the city identity is also relative to the connection to the place and the emotional value people get from living, working and visiting Campbelltown. It will provide direction in terms of the way we communicate, act and speak and will inform a consistent customer experience across all Council services and facilities.

The proliferation of a range of different logos and identities of Council and the City is proposed to be replaced with a coherent and consistent identity that will support and build one reputation that can then be leveraged across the organisation, the broader LGA and beyond.

To allow time for design elements to be created following endorsement, the identity is proposed to be publicly launched on Wednesday 21 August and then rolled out in a staged approach. This will ensure cost efficiency and alignment with ongoing Council operations and annual replacement programs.

An identity and branding policy, which will outline the procedures for applying the new brand across all print and signage requirements for Council, is currently in development and will be presented to Council for consideration at a future meeting.

Attachments

Nil

8.14 Minutes of the Campbelltown Arts Centre Strategic Committee meeting held 26 June 2019

Reporting Officer

Executive Manager Creative Life
City Growth

Officer's Recommendation

That the minutes of the Campbelltown Arts Centre Strategic Committee held 26 June 2019 be noted.

Purpose

To seek Council's endorsement of the minutes of the Campbelltown Arts Centre Strategic Committee meeting held 26 June 2019.

Report

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

Reports listed for consideration

4.1 Minutes of the previous Campbelltown Arts Centre Strategic Committee Meeting held 3 April 2019

Committee's Recommendation:

That the information be noted.

5.1 Campbelltown City Council Collection - New Acquisitions

Committee's Recommendation:

That the following proposed four donations by Suzanne Archer be endorsed by the Campbelltown Arts Centre Strategic Committee for further consideration by Council to be acquired as a part of the Campbelltown City Council collection:

- Still Land III
- Still Land II
- Pillow-Hood
- Bewildered

5.2 Arts and Health Project update

Committee's Recommendation:

That the information be noted.

5.3 Campbelltown Arts Centre Strategic Committee Meeting Dates

Committee's Recommendation:

That the Campbelltown Arts Centre Strategic Committee meeting dates for the remainder of 2019 be 4 September and 20 November.

Attachments

1. Minutes of the Campbelltown Arts Centre Strategic Committee held 26 June 2019 (contained within this report)

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Campbelltown Arts Centre Strategic Committee Meeting held at 6.30pm on Wednesday, 26 June 2019.

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Minutes of the Campbelltown Arts Centre Strategic Committee Meeting held on 26 June 2019

Present

Councillor Masood Chowdhury	Chairperson, Campbelltown City Council
Councillor Ben Moroney	Committee Member, Campbelltown City Council
Councillor Michael Banasik	Committee Member, Wollondilly Shire Council
Dr Cheryle Yin –Lo	Committee Member, Camden Council
Mr Rudi Kolkman	Committee Member, Business Sector/Community
Mr Steven Donaghey	Committee Member, Business Sector/Community
Ms Mariah Calman	Committee Member, Education Sector
Mrs Joan Long	Committee Member, Friends of Campbelltown Arts Centre
Ms Alison Derrett	Committee Member, Business Sector/Community
Mrs Rebecca Grasso	Nominee for Campbelltown City Council General Manager

Also Present

Mr Michael Dagostino	Executive Manager Creative Life, Campbelltown City Council
Mrs Kelly Wooden	Executive Support

1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by the Chairperson Councillor Masood Chowdhury.

2. APOLOGIES

Committee's Recommendation: (Moved Chowdhury/Seconded Moroney)

That the apologies from Campbelltown Arts Centre Strategic Committee members and representatives be received and accepted:

Councillor Meg Oates	Committee Member, Campbelltown City Council
General Manager Ms Lindy Deitz	Committee Member, Campbelltown City Council
Mr Andrew Christie	Committee Member, Arts Community
Ms Lucy Stackpool	Committee Member, Business Sector/Community
Ms Lorna Gear	Committee Member, Education Sector
Ms Dorothy Heatley	Committee Member, Friends of Campbelltown Arts Centre

CARRIED

3. DECLARATIONS OF INTEREST

There were no Declarations of Interest made at this meeting.

4. MINUTES OF THE PREVIOUS CAMPBELLTOWN ARTS CENTRE STRATEGIC COMMITTEE MEETING HELD 3 APRIL 2019

Reporting Officer

Executive Manager Creative Life

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Kolkman/Moroney)

That the information be noted.

CARRIED

Report

The minutes of the Campbelltown Arts Centre Strategic Committee Meeting held 03 April 2019, copies of which have been circulated to each Sub Committee member, were adopted by Council at its meeting held 11 June 2019.

Attachments

Nil

5. REPORTS

5.1 Campbelltown City Council Collection - New Acquisitions

Reporting Officer

Executive Manager Creative Life
City Growth

Officer's Recommendation

That the following proposed four donations by Suzanne Archer be endorsed by the Campbelltown Arts Centre Strategic Committee for further consideration by Council to be acquired as a part of the Campbelltown City Council collection:

- Still Land III
- Still Land II
- Pillow-Hood
- Bewildered

Committee's Recommendation: (Moroney/Yin-Lo)

That the following proposed four donations by Suzanne Archer be endorsed by the Campbelltown Arts Centre Strategic Committee for further consideration by Council to be acquired as a part of the Campbelltown City Council collection:

- Still Land III
- Still Land II
- Pillow-Hood
- Bewildered

CARRIED

Purpose

To seek the endorsement of the Campbelltown Arts Centre Strategic Committee of the acquisition of donations to the Campbelltown City Council collection.

Report

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

Biography

Suzanne Archer was born in Surrey, United Kingdom and studied at the Sutton School of Art (1964). She arrived in Australia in 1965 and is based in Wedderburn. Archer has exhibited regularly since the late 1960s and is a recipient of the Wynne Prize (1994), the Dobell Prize (2010), the Kedumba Drawing Prize (2010) and the Eutick Memorial Still Life Award (2018). She has undertaken residencies at Greene Street Studio, New York; Power Studio at Cite Internationale, Paris and Redgate Residency, Beijing. Career surveys have been held at the Macquarie University Art Museum, Sydney (2016) and Campbelltown Arts Centre (2019). Archer's work is held in the collections of the National Gallery of Australia, the National Gallery of Victoria, the Art Gallery of New South Wales, Artbank as well as significant regional and tertiary institutions.

Artist Statement

"The wonderful and amazing thing is that if one allows one's imagination to constantly be fed the ideas will flow. I never censor ideas, I always accept them and filter them out for that moment but later they may surface again when the timing is right. Sometimes the object itself might be repurposed into a sculpture, or become a subject for a painting, artist book or installation keeping my studio practice a constant surprise even to myself."

Donation 1

Still Land III
Chalk pastel, charcoal and ink
1999
233 x 172cm
Photo: Stephen Oxenbury



Donation 2

Still Land II
Chalk pastel, charcoal and ink
1999
233 x 170cm
Photo: Stephen Oxenbury



Donation 3

Pillow-Hood

2012

Sewn Linen, found embroidered fabric, paper and acrylic paint

43 x 33 x 25cm

Photo: Jagath Dheersekara



Donation 4

Bewildered

2012

Plaster and acrylic paint

28 x 20x 15cm

Photo: Effy Alexakis, Photowrite



Attachments

Nil

5.2 Arts and Health Project update

Reporting Officer

Executive Manager Creative Life
City Growth

Officer's Recommendation

That the information be noted.

Committee's Recommendation: (Kolkman/Banasik)

That the information be noted.

CARRIED

Purpose

To provide the Campbelltown Arts Centre Strategic Committee with an update on the Arts and Health project for the redevelopment of Campbelltown Hospital

Report

The Executive Manager Creative Life will provide the Committee with an update on the Arts and Health project for the redevelopment of Campbelltown Hospital.

Attachments

Nil

5.3 Campbelltown Arts Centre Strategic Committee Meeting Dates

Reporting Officer

Executive Manager Creative Life
City Growth

Officer's Recommendation

That the Campbelltown Arts Centre Strategic Committee meeting dates for the remainder of 2019 be 4 September and 20 November.

Committee's Recommendation: (Moroney/Long)

That the Campbelltown Arts Centre Strategic Committee meeting dates for the remainder of 2019 be 4 September and 20 November.

CARRIED

Purpose

That discussions be held with members of the Campbelltown Arts Centre Strategic Committee in relation to proposed meeting dates and times for the remainder of 2019 for their consideration and feedback.

History

Campbelltown Arts Centre Strategic Committee at the meeting of 3 April 2019, Item 5.4 - 2019 Campbelltown Arts Centre Strategic Committee Meeting Dates resolved that the Executive Manager Creative Life is to liaise with Mariah Calman in regards to her availability and as such, determine the start time of the next meeting as well as dates for future 2019 meetings.

Report

It is proposed that the Campbelltown Arts Centre Strategic Committee meeting dates for the remainder of 2019 be 4 September and 20 November.

That discussions be held with the members of the Committee and determine the start times for the committee meetings.

Attachments

Nil

6. GENERAL BUSINESS

6.1 Campbelltown Arts Centre Café

Councillor Michael Banasik requested that it be noted how impressed he has been with the service and quality of food provided at the Campbelltown Arts Centre Café.

6.2 Camden NAIDOC Week Events

Dr Cheryle Yin-Lo advised Committee Members of Camden Council's upcoming NAIDOC Week community events:

Tuesday 9 July 2019 - A flag raising ceremony and community fun day with bush tucker, performances, traditional indigenous games, activities and aboriginal story time from 10.30am at Camden Council, Oran Park.

Wednesday 10 July 2019 - Celebrating NAIDOC week with Contemporary Aboriginal Artist Danielle Mate Sullivan. 10.00am to 11.30am at Camden Civic Centre, Camden. Registration information can be found on the Camden Council's website.

The next meeting of the Campbelltown Arts Centre Strategic Committee will be held at 6.30pm on Wednesday 4 September 2019 at the Campbelltown Arts Centre.

Councillor Masood Chowdhury
Chairperson

Meeting Concluded: 7.20pm

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

Nil

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Campbelltown Design Excellence Panel

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

personnel matters concerning particular individuals (other than Councillors).

14.2 Proposed Acquisition

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.

14.3 Lease of Council Property

This report is **CONFIDENTIAL** in accordance with Section 10A(2)((d)(ii)) 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 competitor of the council.



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CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 6 August 2019.

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	Nil	
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	Nil	
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	Nil	
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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 6 August 2019

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 B Thompson

1. ACKNOWLEDGEMENT OF LAND

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

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES

Nil.

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 9 July 2019

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

That the Minutes of the Ordinary Council Meeting held 9 July 2019, copies of which have been circulated to each Councillor, be taken as read and confirmed with an amendment to Item 8.6 Result of Pre-Gateway Review – 194 Campbelltown Road, Denham Court to be recorded as:

1. That Council note the decision of the Sydney Western City Planning Panel to support the submission of a draft Planning Proposal for a Gateway determination to enable long vehicles to access an approved service station at 194 Campbelltown Road Denham Court to the Gateway.
2. That Council notify the Department of Planning and Environment that it declines the offer of undertaking the role of the Planning Proposal Authority in this instance.

151 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 Greiss – Item 8.1 East London Study Tour. Councillor Greiss advised that some of the tour guides are known to him and as such he will leave the chamber.

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

6. PETITIONS

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

Meeting note: Having declared an interest in Item 8.1 Councillor Greiss left the Chamber at 6:40pm and did not take part in the discussion or vote on the matter.

8.1 East London Study Tour

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

1. That the General Manager or nominee, the Director City Growth be authorised to attend the 2019 East London Study Tour in September 2019.
2. That a briefing and a report be provided to Councillors and key staff on the insights and benefits obtained through the study tour.

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

Meeting note: At the conclusion of the discussion regarding Item 8.1 Councillor Greiss returned to the Chamber at 6:55pm.

8.2 Development Application Status

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

That the information be noted.

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

8.3 Mount Gilead Stage 2 - Biodiversity Certification Application

Meeting note: Ms Katrina Hobhouse, Ms Susan Gay, Ms Patricia Durman and Mr Matthew Cooper addressed the meeting.

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

1. That Council support the submission of a Biodiversity Certification application that includes the attached draft Biodiversity Certification Assessment Report and Biodiversity Certification Strategy in order to satisfy the requirements for making of an application for biodiversity certification under the provisions of the repealed *Threatened Species Conservation Act 1995* (as saved by the Minister for the Environment's order under clause 37(2) of the Biodiversity Conservation (Savings and Transitional) Regulation 2017).
2. That Council delegate authority to the General Manager to sign the application form for submission to the Minister for Energy and Environment for the biodiversity certification of the Mt Gilead Stage 2 Urban Release Area.
3. That Council delegate authority to the General Manager to prepare and execute a funding agreement with the owner of the lands subject of the application to secure the cost of Council resources throughout the Biodiversity Certification Process.
4. That Council note:
 - a. The Department of Planning Infrastructure and Environment is yet to make a decision in relation to a request to commence a Precinct Acceleration Protocol process for Mt Gilead Stage 2 and that the making of a Biodiversity Certification Application is not intended to fetter the Department's decision making role.
 - b. Upon commencement of a future precinct planning process as envisaged by the draft Greater Macarthur 2040 Plan, the Biodiversity Certification Assessment Report and Biodiversity Certification Strategy would be further amended to align with specialised studies and feedback from relevant Federal and State agencies, including not limited to, addressing opportunities to limit impacts on red flag entities and the habitat of key threatened species and corridor widths.
5. That public exhibition of the draft Biodiversity Certification Assessment Report and Biodiversity Certification Strategy not occur until relevant planning making requirements have been satisfied to enable concurrent exhibition with a draft Precinct Plan.

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

That consideration of this matter be deferred and that Council officers meet with Ms Patricia Durman addressing her concerns and a further report be provided to Council on the outcome.

A Division was recorded in regard to the Resolution for Item 8.3 with those voting for the Motion being Councillors B Moroney, W Morrison and B Thompson.

Voting against the Resolution were Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake and G Greiss.

The Amendment of being Put was **LOST**.

A Division was recorded in regard to the Resolution for Item 8.3 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Thompson and G Greiss.

Voting against the Resolution were Councillors B Moroney and W Morrison.

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

8.4 Draft Community Participation Plan

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

1. That Council publicly exhibits the draft Campbelltown City Council Community Participation Plan for a period of 42 days.
2. That a future report be presented to the Council outlining the results of the public exhibition.

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

8.5 Avenue of Native Trees - Appin Road, Rosemeadow

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

1. That Council further develop key locations along Appin Road where clusters of tree plantings could be provided as part of a developed landscape theme providing a series of prominent entry style statements along Appin Road.
2. That Council continue to develop other opportunities for the provision of tree plantings throughout the local government area.

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

8.6 Water Safety Education for Children with Autism Spectrum Disorder

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

1. That Council seek a formalised relationship with the Rainbow Club Australia via a Memorandum of Understanding.
2. That up to five Council Learn to Swim Instructors become accredited in the required specialised industry certification specific to children with Autism Spectrum Disorder.
3. That Council tailor the Term Four 2019 Water Safety Week program to manage the instructional approach and provide education to families specific to water safety for children with Autism Spectrum Disorder.
4. That Council develop and deliver a pilot water safety course that is specific and tailored to children with Autism Spectrum Disorder in Term One, 2020.

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

8.7 Update on Pop Culture Event

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

1. That Council notes the outcome of the feasibility investigation into a Pop Culture Convention event to be held in Campbelltown.
2. That Council notes the planned delivery of "Nerd-Con" as part of the 2019 Festival of Fisher's Ghost.
3. That an evaluation be reported to Council following this pilot event with a view to delivery of future events by a commercial operator.

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

8.8 Improvements to Minto Indoor Sports Centre

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

1. That Council notes the completed improvements to Minto Indoor Sports Centre.
 2. That appropriate street frontage signage is constructed to highlight the main entry
-

following the City Rebranding.

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

8.9 Reports and Letters Requested

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

That the information be noted.

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

8.10 Investments and Revenue Report - June 2019

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

That the information be noted.

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

8.11 Dredges Cottage - 303 Queen Street, Campbelltown

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

1. That Council approves the removal of the Veterans Recreation Centre Incorporated as a Licencee, from the existing Licence Agreement for 303 Queen Street, Campbelltown.
2. That all documentation associated with a new or amended Licence Agreement be executed under the Common Seal of Council, if required.

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

8.12 Referral to Audit

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

1. That the 2018-2019 General Purpose and Special Purpose Financial Reports be referred to audit.
2. That the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer sign the statements by Councillors and Management as required by Section 413(2) of the *Local Government Act 1993* after completion of the audit.
3. That the audited results of the financial year be presented to Council at the Annual General Meeting on 8 October 2019.

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

8.13 City Identity and Branding Strategy

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

That the city identity video be played for the Council meeting and released to the public at the launch on 21 August 2019.

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

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

That Council endorse the city identity for Campbelltown and the timing of the public launch.

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

8.14 Minutes of the Campbelltown Arts Centre Strategic Committee Report

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

That the minutes of the Campbelltown Arts Centre Strategic Committee held 26 June 2019 be noted.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

Nil

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Meg Oates on 3 August attended the 30th anniversary celebrations for the Campbelltown District Family History Society at HJ Daley Library. Councillor Oates thanked the Campbelltown District Family History Society for sharing their passion and enthusiasm and the ongoing provision of a free community service to assist residents to research their family background and history. Councillor Oates thanked the library staff for working with the Campbelltown District Family History Society to provide a great resource to the community.
2. Councillor Masood Chowdhury on 14 July celebrated the 40th anniversary of Kiribati Independence Day at Wedderburn Christian Hall, Wedderburn. The celebrations marked the independence of the Republic of Kiribati from the United Kingdom on 12 July 1979. Councillor Chowdhury shared that a small population live in Campbelltown, however Australia is helping Kiribati to build a skilled workforce by providing professional development and training.
3. Councillor Masood Chowdhury on 4 August attended a Pacific Islander community church service. In attendance were also a number of high officials.
4. Councillor Karen Hunt on 12 July attended the launch of the West Tigers Macarthur Junior Sports Program. Councillor Hunt spoke of the wonderful people she met who were heavily involved and huge supporters of the program. NSW State of Origin players were in attendance and brought the State of Origin trophy to the launch.
5. Councillor Karen Hunt on 1 August attended the Local Government Awards. Councillor Hunt attended with the Executive Manager Creative Life, Michael Dagostino and Curator,

Adam Porter. Unfortunately, Campbelltown's entry titled 10 Faces of Campbelltown didn't win this year. Councillor Hunt noted the high standard of entries and congratulated all involved in the artwork.

6. Councillor Karen Hunt passed on her thanks to City Lifestyles for the Winterland event. Councillor Hunt commented on how the event had grown in size from last year transforming Koshigaya Park, becoming bigger and better, whilst still maintaining the feeling of a little alpine town. Councillor Hunt noticed that the event was well attended with a queue of people lined up to ride the ferris wheel and the snow dome proving a huge favourite with younger children.
7. Councillor Rey Manoto with Councillor Lound, Councillor Chowdhury, Councillor Hunt and Councillor Gilholme on 28 July attended Campbelltown's National Tree Day at Koala Walk Reserve in Currawong Crescent, Ingleburn. National Tree Day started in 1996 and since that time three million people have helped plant 23 million trees. Councillor Manoto thanked all the volunteers who helped to plant 1000 trees to help the local koala community. Councillor Manoto gave a special mention to Richard Lonza, Nea Makowski, Deborah Evans-Clark, Deborah Kerr, Rhonda Pascoe, Inga Tiera and Council's Bushcare Program staff Michael Ellison, Mitchell Clark and Miriam Skerra.
8. Councillor Ben Gilholme on 20 July attended the NSW Scouts AGM at Baden Powell Centre in Pennant Hills. Councillor Gilholme was joined by members from Hume Region Scouts and noted that it was great opportunity to speak with a variety of Scout groups from all across NSW and discuss the challenges they all face.
9. Councillor Ben Gilholme on 22-23 July participated in the YMCA 2019 Youth Parliament as a guest speaker. Councillor Gilholme acknowledged Hamani Tanginoa Youth Premier (Youth MP for Campbelltown) for becoming the first Youth Premier of Aboriginal decent and Hamani had the opportunity to speak to the Premier and Governor of NSW. In attendance were also Mackenzie Paynter (Youth MP of Campbelltown) and Breanna Madden (Youth MP of Camden). Councillor Gilholme was impressed with the closing ceremony that included an Aboriginal dance in the chamber.
10. Councillor Ben Gilholme on 23 July attended the AFL National Inclusion Carnival which was held in conjunction with International Disability Day. The Carnival brings together male footballers over 16 with intellectual disabilities. Councillor Gilholme passed on his congratulations to Taylor Hanson a resident from Macarthur who was part of the NSW team. Councillor Gilholme noted that the demand to participate is very high with only one in 200 being selected. Congratulations Taylor.
11. Councillor Ben Gilholme with Councillor Chowdhury, Councillor Hunt and Councillor Manoto on 27 July attended the Youth Solutions Charity Ball at The Cube. The theme for the ball this year was a Land of Make Believe. Youth Solutions is a youth drug and alcohol prevention charity supporting young people in Macarthur and Wingecarribee. Councillor Gilholme noted Youth Solutions were able to raise over \$53,000.
12. Councillor Margaret Chivers on 16 July attended Campbelltown Hospital Auxiliary's Annual General Meeting at Campbelltown Hospital. In the 2018-2019 financial year the Auxiliary donated \$35,489 to Campbelltown Hospital enabling the purchase of much needed equipment. Councillor Chivers passed on her thanks to the outgoing President, Jan Drayton and welcomed the new President, Paul Hawker, and thanked all members for their tireless commitment.

13. Councillor Margaret Chivers attended the Winterland festival and noted the addition of the large ferris wheels and the magnificent view from the top. Councillor Chivers thanked the Joylands staff running the event as they allowed everyone to take their time and didn't rush the crowd through. Councillor Chivers shared how proud she is to be a resident in this great city with all attendees enjoying the experiences.
14. Councillor Warren Morrison on 3 August attended the 2019 Mayor's Charity Gala Dinner at Campbelltown Arts Centre. Councillor Morrison passed on his congratulations to the Mayor for another successful Gala Dinner and thanked Council staff Jenny Franke, Catherine Orellana, Amanda King and Haylea Shears for their organisation of a memorable evening. The theme this year was Hollywood, and Josh Webster from C91.3 was the MC, the entertainment included a magician which was very engaging.
15. Councillor Warren Morrison spoke about the City Identity Strategy and congratulated Director City Growth, Rebecca Grasso and her staff for their hard work, community collaboration and workshops in helping to create a City Identity that will represent our City going forward.
16. Councillor Bob Thompson passed on his thanks to Council staff, in particular the Planning Department and the Engineering Department for all their efforts.
17. The Mayor, Councillor George Brticevic passed on his thanks to Council staff Belinda Barron and Catherine Orellana led by Amanda King and Jenny Franke for their work to plan and organise the 2019 Mayor's Charity Gala Dinner. Councillor Brticevic was pleased to report that the 2019 Gala Dinner was the best yet. Two years ago, the Gala Dinner raised \$53,000 which was the highest amount raised at a Gala Dinner. Councillor Brticevic is eagerly awaiting to hear the total of the funds raised from this year. Councillor Brticevic noted that the success of the Mayor's Charity Gala was only possible with the generous support of sponsors with particular thanks to Ben Ellis from Charter Hall who pledged \$35,000, and those donating on the night being the football clubs, West Leagues and Sleeping Giant. Councillor Brticevic thanked all Councillors who attended.
18. The Mayor, Councillor George Brticevic on 28 July attended St Thomas More Catholic Church to celebrate the 55th anniversary of the Campbelltown Catholic Club. In attendance at the mass were all the local catholic schools and school captains.
19. The Mayor, Councillor George Brticevic passed on his congratulations to the Local member, Greg Warren MP on his appointments as the Shadow Minister for Local Government, the Shadow Minister for Veterans and the Shadow Minister for Western Sydney.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

1. That this Ordinary Meeting of Council be adjourned and reconvened as a meeting of the Confidential Committee for discussion of items 14.1, 14.2 and 14.3 which are considered to be confidential in accordance with Section 10A(2) of the *Local Government Act 1993*, as indicated below:

Item 14.1 Campbelltown Design Excellence Panel

Item 14.1 is confidential in accordance with Section 10A(2)(a) of the *Local Government Act 1993* as the report refers to personnel matters concerning particular individuals (other than Councillors).

Item 14.2 Proposed Acquisition

Item 14.2 is confidential in accordance with Section 10A(2)(c) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Item 14.3 Lease of Council Property

Item 14.3 is confidential in accordance with Section 10A(2)(d)(ii) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a competitor of the council.

2. Council considers that discussion of the business in open meeting would be, on balance, contrary to the public interest.

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

The Ordinary Meeting of Council was adjourned at 9.04pm and reconvened as a meeting of the Confidential Committee at 9.05pm.

Recommendations of the Confidential Committee

14.1 Campbelltown Design Excellence Panel

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

1. That Council endorse the formation of the Campbelltown Design Excellence Panel and appoint the six panel members recommended in this report.
2. That Council endorse the Campbelltown Design Excellence Panel Procedure located at attachment 2 to this report.
3. That the Panel review all relevant Development Applications submitted after 1 September, 2019.
4. That a report providing a review of the Panel's operation be provided to Councillors after it has been in operation for 1 year.

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

14.2 Proposed Acquisition

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

1. That Council approve the acquisition of the property noted below, on the terms and conditions outlined in this report.
2. That all documentation associated with the transaction be executed under the Common Seal of Council, if required.

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

14.3 Lease of Council Property

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

1. That Council approves the lease of the subject property.
 2. That Council approves the space for the use of professional offices for an Educational and Development Psychology Practitioner.
 3. That Council agrees to a lease term of three years on terms and conditions set out in this report.
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4. That Council approve the Lease documentation be executed under Council's Common seal if required.

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

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9.15pm.

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

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

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

There being no further business the meeting closed at 9.16pm.

Confirmed by Council on

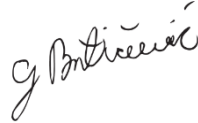
..... General Manager Chairperson

CONFIRMATION OF COUNCIL'S ORDINARY MEETING MINUTES

At the Council Meeting held 10 September 2019 the following Council minutes were adopted:

There being no further business at the meeting of 6 August 2019, the meeting closed at 9.16pm.

Confirmed by the Chairperson:

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