

REPORTS FROM OFFICERS

8. REPORT OF GENERAL MANAGER

8.1 Disclosure of Pecuniary Interests 2014

Attachments

Completed Disclosure of Pecuniary Interest forms for Councillors and Employees (to be tabled - due to size of attachment)

Report

Sections 441-448 of the *Local Government Act 1993* outline the duties of disclosure for Councillors, the General Manager, Senior Staff of Council and other designated persons.

The Department of Local Government has issued guidelines on the pecuniary interest provisions and these guidelines were forwarded to the relevant Councillors and staff outlining their responsibilities to complete the return for the period 1 July 2013 to 30 June 2014.

Section 449 of the *Local Government Act 1993* requires that the returns must be completed prior to 30 September each year and there are specific statutory responsibilities of the General Manager in that he must keep a register of returns containing all completed and lodged returns and these returns must be available for inspection by members of the public.

The General Manager must also arrange for the tabling of the returns at the first meeting after 30 September each year. In compliance with the legislation, I am also required to provide a receipt to Councillors and staff with a duplicate copy of the receipt being placed on the Councillors or staff members' files. To complete this process, arrangements are being made for the appropriate receipts to be issued after the adoption of the subject report.

Changes to the *Local Government Act 1993* had the purpose of ensuring transparency and accountability for Council's actions. The Department of Local Government has stressed that the amendments are designed as a protection for Councillors and staff members as well as an opportunity to enhance public confidence in Local Government.

I have now tabled fifteen Councillors and one hundred and twenty five staff members' returns in accordance with the requirements of the *Local Government Act 1993*.

Officer's Recommendation

That the information be noted.

Council Meeting 14 October 2014 (Borg/Lound)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 200

That the Officer's Recommendation be adopted.

9. REPORT OF DIRECTOR BUSINESS SERVICES

9.1 Progress Report: Amounts Expended on Providing Facilities and Payment of Expenses - Mayor, Deputy Mayor and Councillors September 2014

Attachments

Nil

Report

On 19 February 2013, Council reviewed its policy concerning payment of expenses and provision of facilities to the Mayor, Deputy Mayor and Councillors.

Section 217 (a1) of the *Local Government (General) Regulation 2005* requires councils to include additional information for inclusion in annual report:

- (a1) details of the total cost during the year of the payment of the expenses of, and the provision of facilities to, councillors in relation to their civic functions (as paid by the council, reimbursed to the councillor or reconciled with the councillor), including separate details on the total cost of each of the following:
 - (i) the provision during the year of dedicated office equipment allocated to councillors on a personal basis, such as laptop computers, mobile telephones and landline telephones and facsimile machines installed in councillors' homes (including equipment and line rental costs and internet access costs but not including call costs)
 - (ii) telephone calls made by councillors, including calls made from mobile telephones provided by the council and from landline telephones and facsimile services installed in councillors' homes
 - (iii) the attendance of councillors at conferences and seminars
 - (iv) the training of councillors and the provision of skill development for councillors
 - (v) interstate visits undertaken during the year by councillors while representing the council, including the cost of transport, the cost of accommodation and other out-of-pocket travelling expenses
 - (vi) overseas visits undertaken during the year by councillors while representing the council, including the cost of transport, the cost of accommodation and other out-of-pocket travelling expenses

- (vii) the expenses of any spouse, partner (whether of the same or the opposite sex) or other person who accompanied a councillor in the performance of his or her civic functions, being expenses payable in accordance with the *Guidelines for the payment of expenses and the provision of facilities for Mayors and Councillors for Local Councils in NSW* prepared by the Director-General from time to time
- (viii) expenses involved in the provision of care for a child of, or an immediate family member of, a councillor, to allow the councillor to undertake his or her civic functions.

These expenses are calculated on a monthly basis and reported to Council. Expenses as at September 2014 were as follows:

Expenses

1.	Training Seminars and Conferences Cost for September 2014.	\$7410
2.	Staff Personal Secretary for the Mayor on a shared basis with the General Manager, together with Receptionist shared with Corporate Services. Apportioned cost for September 2014.	\$4914
3.	Stationery and Postage Cost of Mayoral and Councillors' stationery, business cards and postage expenses. Approximate cost for September 2014.	\$6
54.	Periodicals Cost of annual subscriptions. Cost for September 2014.	\$82
5.	Meals Provision of meals in conjunction with Council and Committee Meetings and Inspections. Cost for September 2014.	\$4110
6.	Refreshments Provision of refreshments in the Mayor's Suite and Councillors' Lounge and Civic Receptions. Cost for September 2014.	\$1374
7.	Insignia of Office Replacement costs Mayoral robes, chain, badge and name plates. Cost for September 2014.	\$195
8.	Travelling Expenses for Use of Private Vehicle Reimbursement of travelling expenses on authorised Council business. Claims submitted for September 2014.	\$749

Provision of Facilities

- | | | |
|----|--|--------|
| 1. | Accommodation
Office located on the Third Floor of the Administration Building - costs are included in total maintenance and operating expenses of the Administration Building and apportioned on an area basis (3.5%).
Cost for September 2014. | \$6075 |
| 2. | Communication System
Mobile telephone, personal computer or a laptop, personal digital assistant and combined printer, copier, scanner, facsimile machine and telephone answering machine provided for the Mayor and Councillors.
Cost of equipment for September 2014 in accordance with Councillors Policy. | \$2505 |
| 3. | Office Equipment
Facsimile machines, photocopier and telephone facilities for the Mayor and Councillors at the Civic Centre. Cost for September 2014. | \$496 |
| 4. | Council Vehicle
Costs associated with the use of Council vehicles by the Mayor and Councillors on authorised Council business. All usage is subject to the prior approval of the Mayor. Cost for September 2014. | \$70 |
| 5. | Internet Facilities
Costs associated with the provision of internet facilities in accordance with Council's Policy. Cost for September 2014. | \$1022 |
| 6. | Care Expenses
Costs associated with care arrangements including childcare expenses and the care of elderly, disabled and/or sick immediate family members.
Cost for September 2014. | Nil |

The total cost for the payment of expenses and provision of facilities to the Mayor, Deputy Mayor and Councillors for September 2014 amounted to \$29,008.

Officer's Recommendation

That the information be noted.

Council Meeting 14 October 2014 (Kolkman/Brticevic)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 201

That the Officer's Recommendation be adopted.

9.2 Reports Requested

Attachments

Status list of reports requested (contained within this report)

Report

Attached for the information of Councillors is a status list of reports requested of Council as at 16 September 2014.

Officer's Recommendation

That the information be noted.

Council Meeting 14 October 2014 (Kolkman/Mead)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 202

That the Officer's Recommendation be adopted.

ATTACHMENT 1

Reports Requested as at 16 September 2014

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
14.2.12 RK 3494184	CCS20.1 - Report on the proposal to establish a Trust to facilitate future bequests and donations to the Campbelltown Arts Centre. Comment: A briefing was held on 19.11.13. Awaiting advice from Council's Solicitors. Further briefing to be arranged.	CS	December 2014
26.2.13 PH 3326065	CG8.2 - Report on the feasibility of renaming the Macquarie Fields Swimming Centre (when all works are complete) or other places of significance in honour of Kevin Wheatley VC or Ray Simpson VC. Comment: finalising information for report.	CS	December 2014
16.7.13 MO 3483181	CS3.1 - Further report analysing the impact of the changes to the Arts Funding Program when information becomes available. Comment: Reported item 3.5 of the Community Services Committee 07/10/14.	CS	
13.8.13 PH 3512590	CG8.1 - Report outlining feasibility of renaming Campbelltown showground. Comment: finalising information for report.	CS	December 2014
10.9.13 MO 3547252	CS6.1 - Report updating the status for the installation of No Smoking signage at sporting and public places where smoking is prohibited and also include other educational initiatives that Council could undertake. Comment: finalising information for report.	CS	December 2014
12.11.13 GB 3560252	CCS20.1 - Further report within 12 months reviewing progress and advising Council of further means of adapting to the new funding agreements for Aged and Disability funding.	CS	November 2014
10.12.13 WG 3650256	CS3.4 - Further report analysing the impact of the 'Arts and Cultural Policy' when information becomes available in 2014.	CS	November 2014
11.02.14 FB 3707460	NoM15.1 - That a report be presented to Council on the feasibility of providing library services across all areas of the local government area. Comment: waiting on final report from consultant.	CS	November 2014
11.02.14 MO 3714105	CCS20.1 - That a report be presented at the end of the 2014 season comparing the financial returns with the previous returns from 2013 regarding the Wests Tigers proposed hire fee.	CS	November 2014

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
06.05.14 DL 3814234	CS6.1 - That a further report be presented to Council once successful projects for Round Two of the 2013-2014 Participation and Facility Grant Program have been announced by the Office of Communities - Sport and Recreation. Comment: To date, funding has not been announced.	CS	November 2014
03.06.14 BT 3859092	CS3.5 - That a report be provided examining the feasibility of establishing an 'artist walk' as part of the new street scape in Queen Street, Campbelltown. Comment: finalising information for report.	CS	November 2014
1.7.14 PL 3896360	CG6.1 - Report on other options for managing Council's library fines.	CS	November 2014
1.7.14 DL 3857024	CS6.3 - Further report once successful projects have been announced for NSW Footy Facilities Fund Applications. Comment: Funding not yet announced.	CS	November 2014
29.7.14 PL 3934158	CG3.3 - Report identifying alternative methods for managing the hire of Council's sporting fields.	CS	November 2014

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
16.10.12 PL 3197155	CG8.4 - Report examining the feasibility of installing CCTV capabilities in the Campbelltown CBD, with installation locations to be determined in conjunction with Campbelltown Police. The report to also outline the costs associated with the installation, maintenance and monitoring of the system and detail any government grants available to assist in the installation of a CCTV system. Comment: Council has been successful in obtaining a grant for the funding of CCTV in the Campbelltown/Ingleburn CBD areas. The grant will not be provided until the 2014-2015 financial year and the documentation is currently being prepared for lodgement. Funding successful and consultant engaged for the design and costs associated with the CCTV project. Ongoing investigations.	CW	December 2014
12.11.13 WG 3563387	CW1.2 - Further report on the findings of the Expressions of Interest for footpath reconstruction in Queen St Campbelltown. Comment: Further investigations required.	CW	December 2014
06.05.14 PL 3815091	CW5.2 - That a report be presented outlining the feasibility and cost of purchasing and erecting electronic signs in the Campbelltown Local Government Area along major transport corridors, to promote Council and other community events. Comment: Awaiting further information from the Roads and Maritime Services. Ongoing investigations.	CW	December 2014
29.7.14 MO 3939937	PE5.1 - Report regarding feasibility and costs benefits of replacing the existing lighting within the LGA with led lighting. Comment: Further investigations required.	CW	December 2014
29.7.14 PH 3934247	CW1.3 -- Further update reports re Blackburn Road, Wedderburn and Wedderburn Road Bridge.	CW	November 2014
19.08.14 FB 3961602	CW1.4 - That a further report be presented to Council on the outcome of the public consultation of Shared Zones - Campbelltown and Ingleburn CBD. Comment: Further investigations required.	CW	November 2014
16.09.14 GG 3998594	CW3.4 - 1. That this Council commits to the principle of transparent and prudent decision making while always striving to minimise the financial and operational risks. 2. That in recognition of this principle a report be presented to this Council on the Lynwood Park artificial turf project including details of all financial implications and operational savings of the project over its lifespan.	CW	November 2014

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
18.6.13 PL 3450946	CG3.1 - Further report following expressions of interest on the ground lease in Blaxland road.	BS	November 2014
10.9.13 PH 3547390	CG8.1 - Report investigating the feasibility of establishing a Civil Engineering Scholarship at UWS for students who reside in the Campbelltown LGA called the JE Hely Scholarship. Comment: to be presented to a future briefing to Councillors.	BS	February 2015
15.10.13 CM 3586103	CG2.2 - Further report on alternatives for the conduct of the 2016 Local Government Election. Comment: Reported item 1.1 of the Corporate Governance Committee 07/10/14.	BS	
29.7.14 FB 3934178	CG1.3 - Further report following public exhibition of Draft Code of Meeting Practice. Comment: Reported item 1.2 of the Corporate Governance Committee 07/10/14.	BS	
29.7.14 PL 3934173	CG2.2 - Further report prior to entering into a licence agreement for the provision of a coffee cart operation within the Campbelltown Civic Centre building.	BS	March 2015
29.7.14 PL 3934172	CG2.3 - Further report following receipt of submissions re processing Road and Walkway Closure Applications. Comment: A report will only be submitted should submissions be received.	BS	November 2014
19.08.14 PL 3961397	CG1.2 - that a further report be presented to Council at the conclusion of the exhibition period to consider any public submissions received and/or for final adoption of the Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors policy.	BS	November 2014
16.09.14 GG 3998324	CG2.1 - That a further report be presented detailing all of the issues surrounding the Section 355 Committees, in confidential session if appropriate.	BS	February 2015
16.09.14 AC 3998322	CG3.2 - 1. That a report be presented to Council comparing the Council rates paid by pensioners in the local government area under normal IPART indexation and the recent 11% rate rise in the next 10 years. 2. That the report also include the financial impact on this Council to increase the pensioner rebate to offset the 11% rate rise. Comment: Reported item 3.4 of the Corporate Governance Committee 07/10/14.	BS	

16.09.14 GG 3998030	DR9.4 - 1. That Council provide support for the Werriwa ACLGP Committee to submit an application for funding to install a 9 metre tapered white powder coated flagpole, plaque and Lone Pine seedling at the Soldiers Memorial Park, Ingleburn. 2. That in recognition of Council's belief in the principle of transparency and prudent decision making, a report be presented to this Council highlighting how this rose garden came about and detailing the events associated with the construction of the rose garden.	BS	December 2014
---------------------------	---	----	------------------

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
13.12.11 BT 3421776	2.4PE - Further Report detailing the outcome of all submissions received as a result of the public exhibition of all Menangle Park documentation. Comment: further discussions required between the General Manager and UrbanGrowth regarding infrastructure.	PE (EP)	March 2015
13.12.11 RK 3421767	2.5PE - Report following the exhibition period detailing all submissions and the outcomes of the exhibition - Draft Macarthur Precinct DCP. Comment: Currently reviewing the large amount of submissions received.	PE (EP)	December 2014
5.6.12 RK 3068270	PE5.2 - Report outlining the role, procedures and limits of authority of the Land and Environment Court in so far as they affect amendments to development applications made as part of the Court proceedings. Comment: further information is being investigated and considered.	PE (DS)	December 2014
18.12.12 AM 3259490	PE2.5 - Further report on outcome of the public exhibition of proposal to name reserve within the 'Vista' development, Glenfield.	PE (EP)	December 2014
18.6.13 RK 3451045	PE2.4 - Report identifying what impact the creation of the Local Land Services will have on the Campbelltown LGA. Comment: Rating structure report not yet released by Government.	PE (EP)	December 2014
16.7.13 RK 3483315	PE4.1 - Further report to review implementation of the draft Swimming Pool Barrier Inspection Program including the cost and resourcing implications after 12 months of the programs implementation. Comment: Trial to be completed mid December 2014 and reported thereafter.	PE (CS)	February 2015
06.05.14 TR 3814671	PE2.3 - that a report addressing the submissions received in response to the consultation process and the status of the "outstanding" acquisition authority matter be presented after the conclusion of the exhibition/consultation period.	PE (EP)	November 2014

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
03.06.14 SD 3859318	<p>PE3.5 -</p> <ol style="list-style-type: none"> 1. That Council further negotiate with the NSW Land and Housing Corporation to secure the Corporation's support to amend the draft Airds Bradbury Renewal Project Voluntary Planning Agreement and where necessary, the Concept Plan Approval to take account of the following items: <ul style="list-style-type: none"> - the inclusion of a package of on-ground works (based on an action plan agreed to by Council) including crossing treatments at major roads, tree planting and driver warning signage, to assist general koala movement across the Airds renewal area. - the retention of Baden Powell Reserve as public open space or at the least, to achieve a further significant reduction in the area of the Reserve to be developed for housing. 2. That the outcome of negotiations pursuant to Item No. 1 above be reported to Council for consideration. 3. That the matter of the preferred option for community facilities within the Voluntary Planning Agreement be discussed at a Councillor Briefing Session, to be held prior to the end of August 2014. 4. That an urgent meeting be arranged with the Premier of NSW, The Hon Mike Baird, the Member for Wollondilly, The Hon Jai Rowell, the Member for Campbelltown, Mr Bryan Doyle, the Mayor of Campbelltown City Council, Councillor Dobson and the General Manager to discuss the final part of the concept plan. <p>Comment: Briefing held 05/08/14 and meeting held 08/08/14. Reported item 3.5 of the Planning and Environment Committee 07/10/14.</p>	PE (DS)	
1.7.14 TR 3866135	PE2.4 - Report following conclusion of public exhibition of No 194 Campbelltown Road Denham Court - Proposed Amendment to LEP 2002.	PE (EP)	April 2015
1.7.14 BT 3858912	PE 2.5 - Further report following the Trial Indian Myna Bird Action Program.	PE (EP)	April 2015
29.7.14 PL 3934241	<p>CW5.1 - detailed report on the Leumeah Sports Precinct by the Strategic Planner for a new 40,000 seat sporting/entertainment complex with parking facilities to include both the eastern and western side of the railway line.</p> <p>Comment: Awaiting further information from the Minister for Sports office concerning the stadium.</p>	PE (DPE)	December 2014
19.08.14 TR 3961555	<p>PE 4.2 - That an urgent report be presented to Council detailing upgrade requirements to reflect current Industry Standards and Best Practices in housing of animals and animal care including:</p> <ol style="list-style-type: none"> a) the construction of purpose built, building/buildings to house animals with separate dedicated animal exercise runs b) the best location to house the Facility within the Campbelltown Local Government Area c) the best Management Practices for the Facility and animal welfare/care. 	PE (CS)	November 2014

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
19.08.14 TR 3961552	PE 4.4 - that a further report be presented to Council for Council consider adoption of the draft policy and the associated fees referred to above in recommendation 1, together with details of any submissions received, at the conclusion of the public exhibition period of the draft Street Trading Policy.	PE (CS)	November 2014
16.09.14 MO 3998019	Corr 6.3 - That an urgent report be presented investigating all possible funding grants available from Sydney Water or any other Government Department for the repair and ongoing maintenance of the two silt trap sandstone spillways and other heritage resources located at Hurley Park.	PE (DPE)	November 2014
29.7.14 GG 3939939	PE5.3 - Report investigating possible further partnerships with University Western Sydney, Campbelltown and Campbelltown TAFE.	PE (DPE)	December 2014

10. REPORT OF DIRECTOR CITY WORKS

10.1 City Works Activity Report

Attachments

Activity Report (contained within the report)

Report

Works activities are proceeding to program and on demand and are outlined in the Activity Report. Statistics on graffiti are also presented in the Activity Report. It should be noted that the Activity Report continues to be reviewed to better reflect the areas and program/projects being undertaken by Council.

Officer's Recommendation

That the information be noted.

Council Meeting 14 October 2014 (Chanthivong/Borg)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 203

That the Officer's Recommendation be adopted.

ATTACHMENT 1

GRAFFITI

The schedule below provides details of the number of square metres of graffiti removed from Council's public facilities in the various suburbs by Council's contractor.

Facility	Jan to Mar 2013	Apr to June 2013	July to Sept 2013	Oct to Dec 2013	Jan to Mar 2014	Apr to June 2014	July to Sept 2014	Oct 2014
Campbelltown	137	219	232	159	134	29	0	32
Ruse	169	3	21	86	57	0	44	0
Kentlyn	0	0	0	0	0	0	0	0
Airds	851	347	1230	1541	270	26	211	123
St Helens Park	0	12	60	0	0	0	0	0
Rosemeadow	45	16	37	120	111	8	42	0
Ambarvale	23	34	39	122	132	0	0	0
Woodbine	70	0	0	0	0	0	0	0
Claymore	12	59	22	171	0	37	0	0
Eschol Park	59	13	10	58	47	0	0	54
Kearns	0	0	0	0	0	0	0	0
Raby	116	0	0	65	0	0	0	0
St Andrews	22	0	49	143	0	62	0	0
Bow Bowling	0	0	0	0	0	0	0	14
Minto	766	309	176	832	110	97	156	99
Ingleburn	738	702	648	436	368	226	196	0
Macquarie Fields	253	215	213	530	243	130	187	126
Glenfield	397	498	310	215	251	73	90	131
Blair Athol	0	0	0	0	0	0	0	0
Bradbury	0	82	45	40	0	0	0	0
Total m ²	3658	2510	3092	4518	1723	688	926	579

During the reporting period 8 Graffiti Removal Kits have been requested by the Community.

Jan to Mar 2013	Apr to June 2013	July to Sept 2013	Oct to Dec 2013	Jan to Mar 2014	Apr to June 2014	July to Sept 2014	Oct 2014
26	22	11	15	13	18	16	8

Council's Graffiti Action Teams have undertaken a number of tasks in addition to the above activity information. In reference to the Operational Maintenance Area map in this report, the Graffiti Action Team has for the period undertaken the following graffiti tasks to various Council assets.

Area	Jan to Mar 2013	Apr to June 2013	July to Sept 2013	Oct to Dec 2013	Jan to Mar 2014	Apr to June 2014	July to Sept 2014	Oct 2014
Area 1	1290	1830	1860	2366	1573	2343	3301	1054
Area 2	1254	2155	2064	1645	1169	1946	2228	864
Area 3	585	617	487	552	435	492	848	89
Area 4	1660	1836	2142	1199	887	2102	2368	442
Total	4789	6438	6553	5782	4044	6883	8745	2449

OPERATIONAL SERVICES SECTION (Reporting period 1 September to 5 October 2014)

OPEN SPACE

Activity	Area 1	Area 2	Area 3	Area 4	Total
Servicing of Parks and Reserves Sites	187	1	6	23	217
Road Verges – Sites	51	15	25	43	137
Community/Childcare Centre's - Sites	10	13	13	0	36
Servicing Laneways – Sites	132	24	52	0	208
Litter/Rubbish Pickup	199	25	0	1	225
Herbicide Spraying (hrs)	17	0	0	0	17
Mulching (cm ³)	0	0	0	0	0
Garden Maintenance	0	0	0	0	0
Garden Refurbishment	0	0	0	0	0
Top Dressing (hrs)	0	0	0	0	0
Aeration of Fields	0	0	0	0	0
Sharps Pickup	0	0	0	0	0
Pathway Requests	2	3	0	0	5
Tractor Road Verge (Sites)	1	7	7	13	28
Tractor Servicing Parks and Reserves (Sites)	20	26	22	27	95
Cemetery	0	0	0	0	0
Fire Hazard Reduction	1	1	0	0	2
Road Crews Servicing Parks	0	0	0	0	0
Refilling of Sandpits	0	0	0	0	0

HORTICULTURE

Activity	Area 1	Area 2	Area 3	Area 4	Total
Servicing of Parks and Reserves Sites	22	25	27	16	90
Road Verges – Sites	24	16	19	26	85
Community/Childcare Centre's – Sites	9	10	12	14	45
Cemetery	0	0	0	0	0
Tractors Servicing Sporting Fields	33	21	48	36	138
Litter/Rubbish Pickups (hrs)	35	40	29	30	134
Herbicide Spraying (hrs)	12	12	15	13	52
Mulching – Quantity M ³	80	120	0	30	230
Garden Maintenance – Sites	31	25	37	43	136
Garden Refurbishment – Sites	6	5	0	0	11
Top Dressing – Sites (tonne)	1	2	6	2	11
Aeration of Fields – Sites	0	2	0	0	2
Sharps Pickups – Quantity	0	0	0	0	0
Miscellaneous Requests (hrs)	24	22	35	23	104
Refilling of Sandpits	0	0	0	0	0
Plumbing	18	15	14	13	60
Fit Goal post sleeves	0	0	0	0	0
Cricket Wicket Maintenance	2	2	4	2	10

HORTICULTURE ACTIVITIES

Weed Control

Council's weed control contractor has completed treatment of broadleaf weed infestations in all of Council's childcare centres, Mawson Park centre grounds and Hallinan Park.

Weed control has also been carried out on the landscape median situated on Williamson Road Ingleburn.

Landscape Refurbishment Planting

Deliveries have been received for refurbishment planting at Braeside Reserve, Glen Alpine and the Park Central area. It is anticipated that the refurbishment planting will be undertaken over the next few weeks.

Queen Street/Moore Oxley Bypass - Landscape Refurbishment

A number of native replacement species are currently on order for refurbishment planting within the garden beds situated near the intersection of Queen Street and the Moore Oxley Bypass.

Gilchrist Drive - Additional Mulching

Council staff have been involved in the spreading of additional mulch within the mass planted area adjacent to Gilchrist Drive.

Heritage Park, Glen Alpine

A contractor that had been recently engaged to carry out crown lifting of a number of existing mature trees and removal of some weed species within the park is currently in progress.

COUNCIL TREE INSPECTIONS

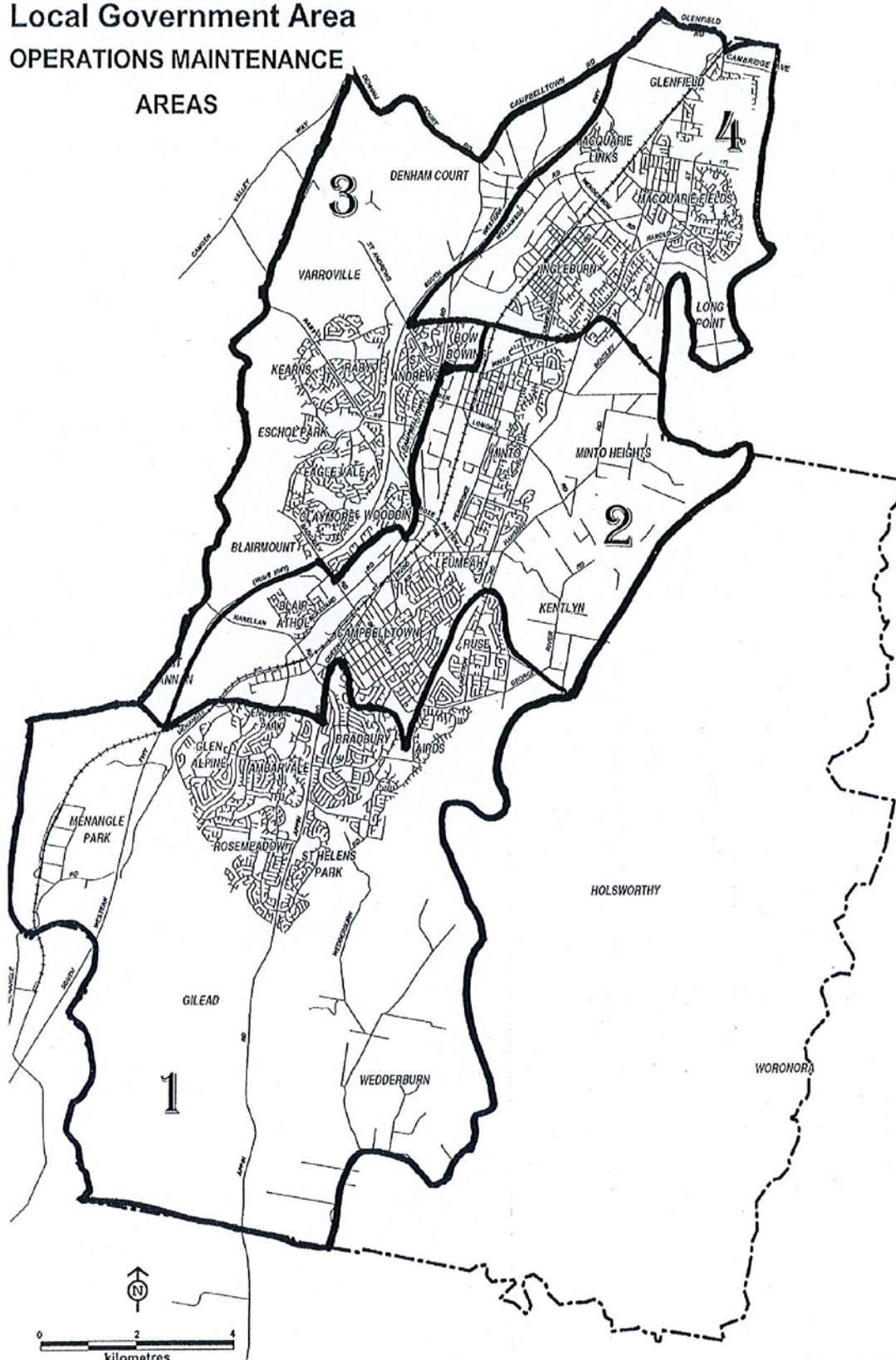
Activity	Area 1	Area 2	Area 3	Area 4	Total
Contract	11	3	8	8	30
Council	21	15	16	20	72
Termites	0	1	0	2	3
Plumber - Sewer Chokes	0	0	0	0	0
N/A	6	1	5	4	16
HOLD	0	1	0	1	2
Total	38	21	29	35	123

PRIVATE PROPERTY TREE INSPECTIONS

Activity	Area 1	Area 2	Area 3	Area 4	Total
Private Trees	10	3	8	13	34

Campbelltown City Council
Local Government Area
OPERATIONS MAINTENANCE

AREAS



ROADS AND DRAINAGE

A. HEAVY PATCHING - Roads And Footpaths

This resource has been heavy patching for the month of September 2014. Five days were spent doing Grader MR. 30 tonnes of road base were used during this period on various road works.

Activity	Area 1	Area 2	Area 3	Area 4	Total
Road repairs (heavy patching) m ²	347	135	176	141	799
Road restorations m ²	6	0	0	0	6
AC Base Course Total (tonne)	36	16	30	20	102

B. MINOR PATCHING - Roads And Footpaths

Activity	Area 1	Area 2	Area 3	Area 4	Total
Pot holes (number)	236	311	401	435	1383
Edge breaks (LM)	20	98	40	24	182
Restorations m ²	0	3	0	0	3
Car parks pot holes	8	0	50	0	58
Trip Hazard Footpaths	8	4	20	18	50
Total	274	416	511	477	1678

C. ROADS RESERVE OPENING & RESTORATIONS

Activity	Area 1	Area 2	Area 3	Area 4	Total
Vehicle crossings constructed	19	3	5	16	43
Telstra Inspections	3	2	5	0	10
Sydney Water inspections	13	0	2	6	21
Integral inspections	0	0	0	0	0
Gas Inspections	1	3	5	2	11
Customer requests	0	0	0	0	0

D. COMMUNITY RESPONSE

Activity	Area 1	Area 2	Area 3	Area 4	Total
Cleaning of gross pollutant trash racks	2	2	2	4	10
Pits cleaned by hand or suction	174	64	141	148	527
Tail out drains/headwalls	9	0	0	3	12
Removal of waste matter (cubic)	96	23	1	23	143
Flushing of stormwater lines(linear)	970	1110	200	1950	4230
Underpass (drainage) cleaning	0	0	0	1	1
Trip hazards/footpath hazards	6	15	10	4	35
Dead animals removed	2	7	79	14	102
Parra webbing drainage	3	2	4	10	19
Sign retrievals and straightening	4	3	0	3	10
Syringes	11	155	7	20	193
Deliver and set up at venues	0	1	0	8	9
Paver repairs m ²	0	0	0	0	0
Oil/ Paint Spill/Debris on Road	4	3	1	1	9
Median Cleaning/Poisoning	56	78	0	604	738
Guide Posts	20	0	18	0	38
Total	1358	1463	463	2793	6076

E. STREET ACCESSORIES - Sign Manufacturer

Activity	Area 1	Area 2	Area 3	Area 4	Total
Regulatory	0	10	0	5	15
Street signs	10	11	4	10	35
Community signs	0	14	6	0	20
Ordinance signs	2	7	0	4	13
Various council signs	0	8	0	0	8
Warning signs	0	10	0	2	12
Council special events	0	2	0	0	2
Directional	0	1	2	0	3
Banners	0	0	0	0	0
Various Stickers	0	346	0	0	346
Total	12	409	12	21	454

Sign Erection

Activity	Area 1	Area 2	Area 3	Area 4	Total
Works orders (traffic)	0	2	0	0	2
Bollards replacement and repair	22	15	1	14	52
Street signs	14	9	8	10	41
Community signs	0	0	0	0	0
Ordinance	8	10	5	0	23
Regulatory	62	52	12	36	162
Graffiti Removal m ²	4	5	0	0	9
Warning Signs	31	29	20	10	90
Install various banners	3	2	4	0	9
Line Marking/Car Park m ²	2	0	0	0	2
Directional	10	9	5	3	27
Total	156	133	55	73	417

F. FOOTPATH RECONSTRUCTION PROGRAM 2014 – 2015

Stage 1 – 19% complete
 Stage 2 – 1% complete
 Stage 3 – 1% complete

G. NEW FOOTPATH CONTRUCTION PROGRAM 2014- 2015

Stage 1 – 2% complete
 Stage 2 – 3% complete

H. KERB AND GUTTER 2014 – 2015

Stage 1 (Road Related) - 100% complete
 Stage 2 (Road Related) - 95% complete
 Stage 3 – 2% complete

I. ROADS PROGRAM 2014 – 2015

1A Annual Roads (Asphalt Program) – Pending works orders
 1B Annual Roads (Asphalt Program) – 8% complete
 1C Annual Roads (Asphalt Program) – 37% complete
 1D Annual Roads (Asphalt Program) – 4% complete
 1E Annual Roads (Asphalt Program) – 4% complete

6A Mill & Fill/ Heavy Patch Program - 43% complete
 6B Mill & Fill/ Heavy Patch Program - 100% complete
 6C Mill & Fill/ Heavy Patch Program - 100% complete
 7A Mill & Fill/ Heavy Patch Program - 100% complete

2A Stabilisation Program - 19% complete
 2B Stabilisation Program - 0% complete (Works expected to commence November)
 3B Stabilisation Program - 10% complete
 1F Stabilisation Program - 17% complete

3A Spray Seal – 36% complete

5A Microsurfacing Program - 0% complete (Pending spray seal program 3C)
 5B Microsurfacing Program - 77% complete
 3C Interlay Spray Sealing Program - 31% complete

J. OPERATIONS MINOR WORKS

Car Park Restoration - Gunners Soccer Club

40% complete.

Koshigaya Park - Gift Project

90% complete.

K. CAPITAL WORKS

Parkside Crescent - Car Park and Road Widening

Stage 5 – 100% complete.

Heritage Park - Improvements and landscaping

40% complete.

Eagle Vale Drive Road - Widening and Round about

45% complete.

Smith's Creek- Formalisation

50% complete.

PLUMBERS ACTIVITIES REPORT

Irrigation Works - Council's irrigation team has been involved in maintenance activities and system checks across the LGA, works have involved changing sprinkler heads, repairing leaks, pump systems, damaged pipes, wiring problems and testing of systems.

WORKSHOP ACTIVITIES REPORT

Vehicles/Plant and Equipment, reported here, are items that have accrued abnormal downtime due to awaiting parts/service from suppliers or priorities.

Plant No	Item	Reason - Area of Repair	Repairer	Down Time Hrs
9157.02	RFS Tanker	Brake wheel cylinders leaking	CCC Workshops and Supplier	32hrs
9694.02	Schwartz Sweeper	Full brake reline	CCC Workshops and Supplier	32hrs

9802.02	Kia Ute	Clutch Fault	CCC Workshops and Supplier	32hrs
9163.01	RFS Tanker	Rear engine throttle	CCC Workshops and Supplier	48hrs
9704.02	Ford Tractor	Rear axle bearings	CCC Workshops and Supplier	48hrs

The following is a breakdown of the work performed since the last report **1 September 2014 – 5 October 2014**.

9157.02	The scheduled service on the RFS Tanker identified leaking brake wheel cylinders on the front and rear. Parts have been sourced.
9694.02	During the sweepers regular service it was identified that the brakes required a full reline. Parts were sourced and the brakes overhauled. The sweeper is back in service.
9802.02	The Kia Ute came in for its regular service and the clutch was found to be faulty. Parts were sourced and the clutch replaced. The ute is back in service
9163.01	The RFS tanker had a faulty rear motor throttle assembly. Parts were sourced and the tanker is back in service.
9704.02	The Ford tractor had a noisy rear differential. Upon inspection it was found to have worn wheel bearings. Parts were ordered and fitted. The tractor is back in service.

All previous reported repairs have been completed and vehicles/plant are back in service.

Tyre Repairs	79
Services carried out	45
Repairs to trucks	113
Repairs to heavy plant	22
Repairs to trailers	36
Tractors/implements	41
SES repairs	2
RFS repairs	17
Small plant repairs	42
Repair to cars	19
Repairs to mowers	54
Repairs to sweepers	11
Pathway requests (completed)	17

Of the reported repairs above 29 were out in the field.

Workshops Solar panels have currently added **44,165 kWh** back to the grid.

The Workshop has also carried out the following duties:

- RFS annual scheduled servicing continuing
- Manufacture and repair of gates, locks and lock boxes within Campbelltown
- Manufacture and install various pit frames and covers within Campbelltown
- Fabrication and installation of access steps and handrails to trailers now completed
- Manufacture of drain covers and frames for 13 pits in Woodbine bush area behind Blaxland Road

HAZARD REDUCTION PROGRAM

Hazard Reduction Burning

No hazard reduction burning has been conducted in the reporting period.

Mechanical Works

14 hazard reduction slashing sites were completed in the reporting period, totalling an area of 5.87 hectares with over 334 assets protected.

Fire Management Trails

Funding for fire trail vegetation maintenance was granted by the NSW Rural Fire Service resilience program.

The management trails listed for maintenance include:

- Minto Heights 1.1
- Minto Heights 1.2
- St Helens Park 1.10

Fire Gates

Fire trail gate inspections have been completed with no major defects found. A planned review of the fire trail gate database will be undertaken this year. The review will look at identifying specific details of the type of lock used, defect types and land ownership.

Council has fitted regulatory signs onto the front of all registered fire trail gates. The signs will advise readers what activities are not permitted along all fire management trails.

Facilities Support Services

Customer Requests	
Sporting Clubs with overdue keys	20 clubs with 126 keys outstanding
Key access renewals, issues, alarm codes and access	490
Request for access to Council Reserves	6

ASSETS AND SUPPLY SERVICES

Procurement and Contract Management Services

Tenders/Quotes/Expressions of Interest and Agreements:

Currently being prepared:

T14/13 Synthetic Turf Lynwood Park

T14/21 Graffiti Removal

T14/23 Construction of St Helens Park Skate Park

Q14/24 Supply and Install Playground Equipment (Quotations sought through Local Government Procurement Panel Contract)

Q14/32 Greg Percival Library Photovoltaic System

Q14/38 Environmental Monitoring Lynwood Road

Q14/40 Aquatic Weed Mapping

Q14/41 Floodplain Risk Management Consultancy (Quotations sought through Local Government Procurement Panel Contract)

Q14/42 Supply of Footpath Sweeper

EOI14/03 3D Modelling

EOI14/05 Queen Street Footpath Reconstruction

Currently Advertised

Q14/39 Structural Steel at Bradbury and Milton Park

Currently Under Evaluation

T14/14 Electrical and Data Cabling Services

T14/15 Plumbing Services

T14/16 Metal Fabrication

T14/17 Glazing Services

T14/20 Road Signs and Equipment

Q14/19 Alarm Monitoring

Q14/25 Concept Plans for Proposed Bridge at Wedderburn

Q14/30 Repair Corrugated Steel Culverts

EOI14/02 Aerial Photography

ASSET MANAGEMENT

Roads

- The works order for Cement Stabilisation Program Stage 2 (2B) at Minto Road has been issued.
- The quality and suitability of the road treatment of Microsurfacing (5B) has been assessed.

Car Parks

- The 2014–2015 Car Park Inspection Program is 10% completed.

Bridge and Culvert

- The detailed design of the expansion joint for Henderson Bridge, Ingleburn is 100% completed.
- Level 1 Road Bridge inspection is 35% completed.

Kerb and Gutter

- Kerb and Gutter Stage 1, 2014-2015 program (road work related) is 100% completed.
- Kerb and Gutter Stage 2, 2014-2015 program (road work related) is 95% completed.
- Kerb and Gutter Stage 3, 2014-2015 program (non-road work related) is 2% completed.
- Kerb and gutter Stage 4, 2014-2015 Program (non-road work related) has been sent out for the quotation.

Stormwater

- 1671 pits, 201 pipes and 44 headwalls at Macquarie Fields, Minto, Blair Athol, Glenfield, Bardia and Rosemeadow have been inspected and updated in Council's Asset Management System.
- 195 pits, 202 pipes have been inspected and created new assets at Macquarie Fields, Blair Athol, Glenfield, Rosemeadow, Bardia, Glenfield, and Leumeah and entered into Council's Asset Management System and MapInfo.
- Channel maintenance work is 83% completed.

Footpath Reconstruction

- Footpaths were re-inspected with condition, defects and actions updated in Council's Asset Management System, including Trafalgar Street, Chesham Parade, and Gilchrist Drive.
- Footpath Reconstruction Program – Stage 1 has commenced and is 19% completed.
- Footpath Reconstruction Program – Stage 2 has commenced and is 1% completed.
- Footpath Reconstruction Program – Stage 3 has commenced and is 1% completed.

Parks and Public Spaces

- Inspections have been carried out at Hoodle Street Reserve, Fishers Ghost Reserve, and Bon Wrightson Reserve with all condition and actions updated in Council's Asset Management System.
- New 3 lane Synthetic Grass has been installed at Bradbury Oval (Park) cricket practice nets.
- Top dressing and new maxi roll turf has been laid around Bradbury Park (Oval) cricket practice nets. Line marking to be undertaken within the next two weeks to complete the project.
- Wood Park - Cricket picket fence is currently being replaced with recycled plastic pickets. Work due to be completed by mid October.
- Koshigaya Park – Two new 6 x 3 metre Gossi Park Shelters with table and bench setting are currently being installed on large 10 x 5 metre concrete slabs – north end of Park.

Building Inspections

- Building inspections have been carried out at Glen Alpine Community Hall, Hurley Park Hall, Hurley Park Amenities/store/canteen, Old Town Hall and Dredges Cottage with all condition and actions updated in Council's Asset Management System.

Playground Equipment

- Playground repairs have been carried out at Marsden Park, Bunbury Curran Reserve, Kenny Reserve, and Robinson Reserve.
- Playground Program for 2014-2015 awaiting risk assessment for shade covering. Updated meeting was held 9/9/2014.
- Playground Equipment Refurbishment for Ambarvale Cottage - Contract has been awarded.

Internal Assets– Electrical Testing and Tagging

- Electrical equipment has been tested and tagged at Minto Depot Workshops with all items updated into Council's Asset Management system.

Asset Management System, Grants and Reports

- Building Inspection and Asset Management System setup for Wollondilly Shire Council is progressing and is 98% completed.
- Fair valuation for all infrastructure assets have been completed and audited.

BUILDING MAINTENANCE/CONSTRUCTION PROGRAM

Building Program Maintenance and Renew Connect Revitalise Program (RCR)

- **Glenfield Community Hall** - Plans have been drafted to refurbish the kitchen area, toilets and hall surface. Works are due to commence mid October.
- **Woodbine Neighbourhood Centre** - Plans have also been drafted to install a new kitchen. A request for quotations has been sent out to the panel for consideration.
- **Campbelltown Sports Stadium West Grandstand** - Toilet (stage 1) refurbishment has commenced. Works include, demolition of existing toilets, retiling, new toilet partitions, toilets and basins.
- **Waratah Early Learning Centre** - Internal painting works are now complete with works conducted over a series of weekends.
- **Minto Community Centre (Surrey Street)** - Programmed works to re-vinyl and paint the hall are now complete with works conducted during normal business hours.
- **Hazlett Oval** - Timber posts and grill painting works are now complete.

Projects

Macquarie Fields Indoor Sporting Complex - Roof replacement at rear is now complete. Works were carried out over a week day period with minimal disruption to the centre's operation. Demolition works to both male and female toilets have commenced. Works are continuing in accordance with the schedule.

Harlequins - Change room refurbishment works have commenced. The works will take approximately eight weeks to complete.

Waminda Oval - Construction of the canteen and toilets has commenced as part of the RCR program. At present, brick work has been completed and roofing is to be completed by the end of the month.

11. REPORT OF DIRECTOR COMMUNITY SERVICES

No reports this round

12. REPORT OF DIRECTOR PLANNING AND ENVIRONMENT

12.1 Progressing Draft CLEP 2014: Approach to Review of Submissions

Attachments

Briefing note - Process for Reviewing Submissions to Draft CLEP 2014

Report

The next significant task in progressing the Draft CLEP, 2014 to finalisation entails a review of the submissions received during the recent public exhibition/consultation phase.

Submissions were received from both government authorities/agencies and community members and community groups.

The Submissions are currently in the process of being categorised.

It is proposed to provide a Councillor Briefing in respect of the approach to reviewing the submissions received on Tuesday 28 October 2014.

A critical feature in Council's final review of submissions will be scheduled opportunities for individuals or groups (where common issues exist) to speak to Councillors on their submissions. These sessions will be solely focussed on ensuring Councillors have a comprehensive understanding of the matters raised. The proposed sessions are not proposed to address the merit or lack of merit of a submission or issue and/or a means to resolving any specific matters raised.

Attached is a Briefing note which will form the basis of the Councillor Briefing scheduled for 28 October 2014. The note also provides an outline timeframe for progressing the Draft Plan to finalisation.

Officer's Recommendation

That the information be noted.

Council Meeting 14 October 2014 (Matheson/Rowell)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 204

That the Officer's Recommendation be adopted.

ATTACHMENT 1

BRIEFING NOTE

(Suggested Process for Reviewing Submissions to Draft CLEP 2014 and its Advancement)

Background

Draft CLEP 2014 was placed on public exhibition for a period of eight weeks between 12 June and 8 August 2014.

Council received 130 + diverse and generally comprehensive submissions from the community ,which are currently being reviewed, together with one petition promoting more comprehensive subdivision in Wedderburn. Government Agency submissions are being dealt with separately.

In reviewing the submissions, a template approach has been established which focuses upon their categorisation based upon a number of key features.

Review of Submissions

The submissions have initially been divided having regard to their origins. Specifically, they have been divided as to whether or not they are from:

Origins

- a) Public Authorities/Agencies or from
- b) Private individuals Groups

Grouping

Additionally, they have been reviewed at:

- c) an issue level
- d) a geographic area level and/or
- e) a policy level.

The principal groupings which emerged having regard to the foregoing characteristics are summarised in Attachment A.

Merit/Re-exhibition requirement

Finally, submissions have been categorised having regard to a merit assessment by staff together with recommendations as to how each submission relates to the progression of the Draft CLEP, as referenced in the Table in Attachment B. Base line criteria are also detailed for each category.

Program/Timetable

It is proposed that Council be provided with a "high level" briefing in respect of the submissions received on 28 October 2014.

The briefing will be supported by a table/spreadsheet which broadly catagorises the submissions with every submission having a unique number. A copy of each submission will be

provided to Councillors on a USB (if required/requested) whilst a hard copy will be available for viewing in the Councillors room.

It is further proposed in the month of November 2014 that persons responsible for private/individual submissions be invited to speak to their submissions in a series of forums (discussion sessions) with Councillors.

In an endeavor to manage the logistics and avoid repetition it is proposed that where common issues exist that three persons be nominated as spokespersons and others invited to comment only if their contribution is likely to add additional information. Examples in this regard would include:

- East Edge Scenic Protection Lands (Request for Subdivision)
- Wedderburn (Request for Subdivision)
- Georges River Corridor (Minto Heights, Kentlyn) - (Request for Subdivision)
- Scenic Hills (Protection/Compatible Development)

Beyond these groupings, people would be invited to speak to their submissions clustered on an Issues basis as follows:

- Release Areas
- Strategy /Policy
- Heritage
- Business Centres
 - Campbelltown/Macarthur
 - Ingleburn
 - Glenfield
 - Bradbury
 - Leumeah
- Neighborhood shops

Finally, persons interested in site specific zoning and planning control amendments (not included in the above groupings) will be invited to speak to their submissions.

It is expected that at least six forum sessions would need to be held and that these should occur on a Monday (suggested dates are 10, 17 and 24 November) and Thursday (suggested dates are 6, 13, 20 and 27 November as required) to facilitate maximum attendance.

It is anticipated that each forum session would be attended by Councillors and senior Planning staff.

A Councillor briefing/workshop is proposed to be convened in February 2015 to provide an overview of the submissions (including any matters raised in the November 2014 forum sessions) and suggested action in respect of each submission. That proposed briefing would be a forerunner to a Council report (potentially in March 2015) addressing the finalisation of Draft CLEP 2014 and its referral to the Department of Planning and Environment for completion/adoption.

Attachment A

Issues

Geographical Groupings (including: Urban Release Areas, Business Centres, Villages etc.)

Site Specific Issues

Strategy/Policy

Attachment B

Merit Assessment Outcome → Recommended Action

(A) Minor Amendment Correct Anomalies/minor change (No re-exhibition required)	(B) Future Amendment Merit/Consistent with Policy (Would require re-exhibition)	(C) Inconsistent with Policy (No further action)	(D) General Support (No further action)	(E) General Support (Future review)
<ul style="list-style-type: none"> • Address anomalies/errors • Do not alter intent • Consistent with existing Planning Controls 	<ul style="list-style-type: none"> • Consistent with Local Planning Strategy and Residential Strategy • Need to review in light of revised Metropolitan Strategy 	<ul style="list-style-type: none"> • Insufficient Planning Justification 	<ul style="list-style-type: none"> • General Support of the Draft Plan and its objectives and controls 	<ul style="list-style-type: none"> • General Support of the Draft Plan and its objectives and controls • Raise some matters worthy of future review

12.2 Gilchrist Drive/Goldsmith Avenue - Intersection Construction

Attachments

Nil

Report

At the Corporate Governance Committee meeting of 7 October 2014, a question without notice was tabled, raising concerns with the proposed construction of the Gilchrist Drive/Goldsmith Avenue signalised intersection, and the impact that the construction works may have on the movement of traffic along Gilchrist Drive over the Christmas period.

It was further suggested that any works on the road that would have an impact on the free movement of vehicles along Gilchrist Drive, be carried out after the Christmas period or alternatively, between the hours of 8.00pm and 4.00am on the respective night.

In response to the question without notice and as some background, it is provided that the intersection works were initially programed for completion in September 2014, however, the works were delayed due to unforeseen circumstances following discovery of unsuitable base material for road construction and unmapped University telecommunications infrastructure requiring relocation/replacement, mainly along Goldsmith Avenue. This caused the intersection construction and the construction of the forward portion of Goldsmith Avenue to be put on hold from January 2014 to May 2014.

Further delays were encountered in August/September with the further discovery of unsuitable material and the need for additional service relocations. As such the revised completion date for the intersection is now programmed for January 2015. This will necessitate working over the Christmas period.

Council Development Engineers have also placed the contractor/developer on notice that construction works are not to cause any impact on the flow of traffic through to and including early January. The draft traffic management plan for the site proposes to keep two full (3.5m wide) unrestricted travel lanes (including a single footpath) open in each direction for most of the time, with the only expected variation to this being when there is a need to block a part of a lane to execute construction related activities on that lane.

In this regard, it is intended that all required works on/within the travelling lanes (i.e. works impeding free flow of vehicles along Gilchrist Drive) be undertaken outside of peak hours and not on weekends. Any work on/within travelling lanes is to be separately approved by the Council at least two weeks prior to the commencement of the works. Any works to the travelling lanes are expected to be completed well before the Christmas period or the works are to be held over until after the Christmas period.

The developer is also aware that working after hours is at the discretion of the Council, and subject to there being no complaints received by the Council regarding noise or vibration impacts on people living within nearby residential areas.

With respect to the above it is intended to issue a Road Occupancy Certificate for the period now and through to 31 March 2015 on the basis of the above terms, and Council officers will monitor the site closely to ensure that general traffic is not impacted on as a result of the works or any breach of the Road Occupancy Certificate.

Officer's Recommendation

That a Road Occupancy Certificate (subject to conditions) be issued to the proponent to allow the subject intersection works to continue and that Council's engineers regularly attend the site in order to monitor the progress of the works, and to identify any works/activities that have a potential to adversely impact on the free movement of traffic within and around the local road network.

Council Meeting 14 October 2014

This item was moved forward and dealt with in conjunction with Planning and Environment - Item 3.6 - Public Exhibition of Planning Agreement for University of Western Sydney Residential Project.

12.3 Airds Bradbury Renewal Project - Chronology of Critical Events

Attachments

Nil

Report

At its meeting of 7 October 2014 the Planning and Environment Committee considered Item 3.5 of the Planning Paper and resolved to adopt the officer's recommendations. Whilst considering this item, it was requested by the committee that clarification be provided on matters that may have delayed the progress of the Airds Bradbury Renewal Project.

Having regard to the above, the following chronology has been provided to assist the Council in clarifying whether or not the project has been the subject of delay.

Airds Bradbury Renewal Project - Chronology of Critical Events

1. November 2010 – Airds Bradbury Renewal Project declared a major project by the Minister under the then SEPP (Major Development) 2005. Minister is consent authority
2. 16 December 2010 – Minister delegates the assessment function to Council
3. 15 June until 15 August 2011 – Concept Plan application on public exhibition
4. 20 October 2011 – applicant provides Preferred Project Report that responds to issues raised through the public consultation and initial assessment phase
5. 13 December 2011 – Council considers the proposal and resolves to support the Concept Plan with the exception of the area of Baden Powell Reserve
6. January to May 2012 – ongoing negotiations between Council and NSW Housing/UrbanGrowth NSW
7. 31 May 2012 – final response and Preferred Project Report provided to Council increasing the size of Baden Powell Reserve
8. 21 June 2012 – further adjustment of reserve provided to Council
9. 3 July 2012 – Council resolves to support the draft Concept Plan
10. July 2012 – final assessment report provided to Director General for his consideration recommending approval with conditions
11. 24 August 2012 – Minister approves the Concept Plan

12. August 2012 – Stage 1 subdivision DA lodged with the Council
13. August 2012 to August 2013 – in addition to assessment of Stage 1, there were ongoing negotiations and discussions in relation to the proposed VPA, biodiversity offset strategy and modification to Concept Approval condition regarding timing of contributions
14. 13 August 2013 – Council resolution in regard to Stage 1, proposed VPA and modification to Concept Approval
15. 29 August 2013 – Stage 1 subdivision DA considered by the Joint Regional Planning Panel (JRPP) – the matter was deferred by the JRPP
16. 25 September 2013 – Stage 1 subdivision considered by the JRPP, further clarification on biodiversity offsets required by the Panel
17. 6 November 2013 – Stage 1 approved by the JRPP
18. 10 December 2013 – Council endorse the public exhibition of Airds Bradbury VPA
19. 19 December 2013 – Stage 2 Subdivision DA lodged
20. 3 April 2014 – Stage 2 approved by the JRPP
21. March 2014 – draft VPA/IDP (Infrastructure Delivery Program) documents received from UrbanGrowth NSW for public exhibition
22. March/April 2014 – public exhibition of Airds Bradbury VPA
23. 20 May 2014 – briefing to Councillors re Airds Bradbury VPA (post public exhibition)
24. 3 June 2014 – report to Council, with Council resolution seeking further negotiations in relation to VPA (Baden Powell Reserve and Koala Strategy)
25. 25 July 2014 – formal written response from NSW Land and Housing in relation to above issues – increase to Baden Powell and introduction of a Koala Management Strategy
26. 5 August 2014 - briefing to Councillors re Airds Bradbury Community Centre options and the letter received from NSW Land and Housing offering to increase the size of Baden Powell Reserve and to incorporate a Koala Linkage Strategy
27. 8 August 2014 – Councillor Mead (Mayor), Councillor Dobson and the General Manager meet at the Minister for Planning's office to raise issues with the Project
28. September 2014 – Hon Pru Goward MP writes to Council acknowledging meeting, advising at this time, there will be no further involvement from the Ministers Office and anticipating that Council and UrbanGrowth NSW will continue to work together on this important renewal project

29. 7 October 2014 – Planning and Environment Committee considers report for final endorsement of draft VPA/IDP
30. 7 October 2014 – Corporate Governance Committee considers report for the compulsory acquisition of Council land by NSW Land and Housing.

Officer's Recommendation

That the information be noted.

Council Meeting 14 October 2014

This item was moved forward and dealt with in conjunction with Planning and Environment - Item 3.5 - Final Endorsement of Planning Agreement for Airds Bradbury Renewal Project.

12.4 Airds Bradbury Renewal Project

Attachments

1. Plan outlining proposed open space land to be dedicated and titled to Council (contained within this report)
2. Draft Airds Bradbury Planning Agreement summary table (contained within this report)

Report

At its meeting of 7 October 2014 the Corporate Governance Committee considered Item 2.2 and resolved to adopt the officers recommendations. Whilst considering this item, it was requested by the committee that clarification be provided with respect to:

- Details of the land intended to be dedicated back into Council ownership as part of the Airds Bradbury Renewal Project (ABRP)
- Total value from the ABRP to be received by Council

In terms of land proposed to be dedicated to Council, attachment 1 demonstrates all proposed open space to be dedicated and titled to Council. Together with attachment 1, Table 1 details the respective land area of each parcel of open space land proposed to be dedicated and titled to Council.

Table 1 - Land proposed to be dedicated and titled to Council for open space

Open Space	Area (m2)	Zoning
A	28,100	6(a) Open Space
B	70,200	6(a) Open Space
C	3400	6(a) Open Space
D	23,700	6(a) Open Space
E	7400	6(a) Open Space
F	8700	6(a) Open Space
G	9400	6(a) Open Space
I	25,400	6(a) Open Space
J	3800	6(a) Open Space
K	9000	6(a) Open Space
L	2800	6(a) Open Space
TOTAL	189,100	

With respect to value of the land proposed to be dedicated and titled to Council, an independent valuation was obtained which determined the current market value of the land detailed in table 1 as of 1 May 2014. The aggregate value of the land listed in table 1 to be dedicated and titled to Council is \$11.86m.

With regard to the total value to be received by Council from the ABRP, the draft Voluntary Planning Agreement (VPA) and accompanying Infrastructure Services Delivery Plan (ISDP) identifies all public infrastructure works that would be provided by the developer to Council which includes road construction/intersection upgrades, water cycle management, bushland regeneration, open space and landscape embellishment works.

The total contribution value for the works and improvements (excluding land) to be delivered under this project is \$18.77m or up to \$21.45m depending on the Community Facilities Option selected by the Council.

With respect to the above, attachment 2 provides a succinct breakdown of the various contribution works and values.

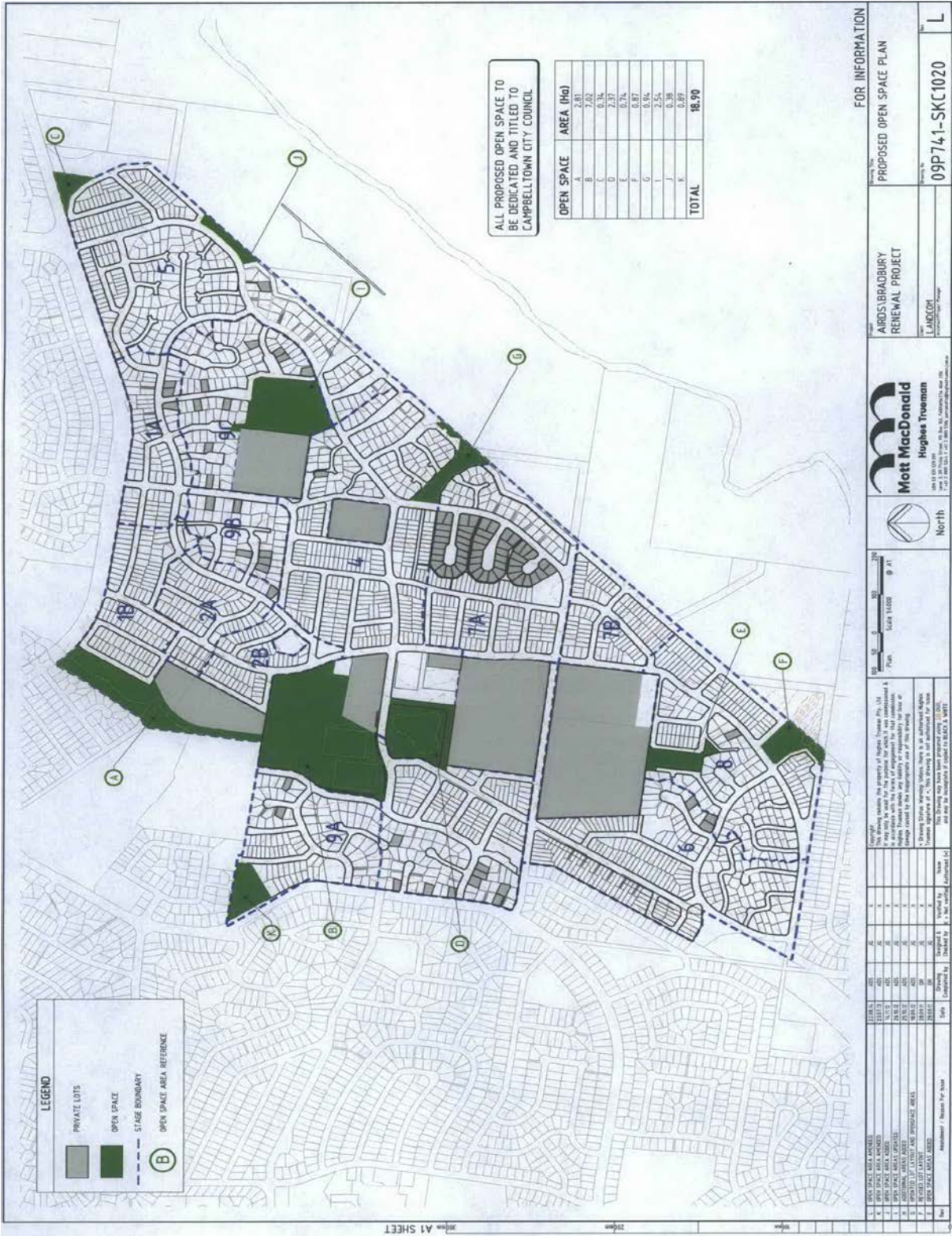
Officer's Recommendation

That the information be noted.

Council Meeting 14 October 2014

This item was moved forward and dealt with in conjunction with Planning and Environment - Item 3.5 - Final Endorsement of Planning Agreement for Airds Bradbury Renewal Project.

ATTACHMENT 1



ATTACHMENT 2

Planning Agreement Summary Table

#	Item	Approx area (ha)	Location (Development Area)	Timing	Contribution Value	Nature of Contribution
Road and Intersection Upgrades						
1	Collector Roads		1B, 2A, 2B, 3, 4, 6, 7A	Final Lot of the relevant Development Area	\$2,700,528	Works in Kind
2	Roads Adjacent to Parks		1B, 2B, 3, 4, 5, 8, 9	Final Lot of the relevant Development Area	\$1,048,668	Works in Kind
3	Removal of Existing Underpasses		4, 7A	Final Lot of the relevant Development Area	\$632,500	Works in Kind
4	Georges River Road/ Riverside Drive Intersection		1B	180 th Lot in the Development	\$253,000	Works in Kind
5	Georges River Road /Bellinger Road / Deans Road Intersection		1A	180 th Lot in the Development	\$189,750	Works in Kind
6	St John Road / Cambellfield Avenue Intersection		3	395 th Lot in the Development	\$253,000	Works in Kind
7	Georges River Road /Junction Road/ Peppin Crescent Intersection		5	710 th Lot in the Development	\$253,000	Works in Kind
Water Cycle Management						
8	Trunk Stormwater Pipes and Pits (ex. network in collector roads)		1B, 2A, 3, 6, 7B, 8	Final Lot of the relevant Development Area	\$2,677,613	Works in Kind
9	Pond Area Engineering Upgrade		3	395 th Lot in the Development	\$161,920	Works in Kind
10	Proposed Gross Pollutant Traps		1B, 3	Final Lot of the relevant Development Area	\$632,500	Works in Kind
11	Upgrade Existing Culverts under Georges River Road		1B	395 th Lot in the Development	\$651,475	Works in Kind
12	Proposed Detention Basin		1B	395 th Lot in the Development	\$169,510	Works in Kind
13	Proposed Bio-Retention Facilities		All Stages	Final Lot of the relevant Development Area	\$904,675	Works in Kind
Open Space and Landscape Works						
14	Smiths Creek Reserve Landscaping	2.22	1B, 2A	Final Lot of the relevant Development Area	\$218,257	Works in Kind
15	Kevin Wheatley Reserve and Pond Area Landscaping	4.26	3	595 th Lot in the Development	\$1,444,652	Works in Kind
16	Kevin Wheatley Reserve Playing Fields		3	595 th Lot in the Development	\$1,878,043	Works in Kind
17	Kevin Wheatley Reserve Amenities Block		3	595 th Lot in the Development	\$640,533	Works in Kind
18	Kevin Wheatley Reserve Car Parking Area		3	595 th Lot in the Development	\$354,200	Works in Kind
19	Kevin Wheatley Bushland Landscaping	5.26	3	395 th Lot in the Development	\$411,626	Works in Kind
20	Merino Park Landscaping	0.74	8	1,110 th Lot in the Development	\$419,457	Works in Kind
21	Riley Park Landscaping	2.37	9	710 th Lot in the Development	\$1,106,158	Works in Kind
22	Riley Park Amenities Block		9	710 th Lot in the Development	\$640,533	Works in Kind
23	Riley Park Car Parking Area		9	710 th Lot in the Development	\$227,700	Works in Kind
24	Baden Powell Reserve Landscaping	0.9	9	1,160 th Lot in the Development	\$84,195	Works in Kind
25	Georges River Road Entry Wall		1B	180 th Lot in the Development	\$177,100	Works in Kind
26	Koala Linkage Strategy		3, 4	710 th Lot in the Development	\$47,500	Works in Kind
Bushland Regeneration						
27	Smiths Creek Reserve (BC1)	2.22	1B	310 th Lot in the Development	\$128,726	Works in Kind
28	Kevin Wheatley Reserve (BC2)	5.26	3	395 th Lot in the Development	\$168,559	Works in Kind
29	Peppin Park North (BC3)	0.40	5	710 th Lot in the Development	\$44,407	Works in Kind
30	Peppin Park South (BC4)	0.17	5	710 th Lot in the Development	\$31,981	Works in Kind
31	Georges River Reserve (BC5)	0.84	4	925 th Lot in the Development	\$58,296	Works in Kind
32	Hagan Reserve (BC6)	0.79	8	1,110 th Lot in the Development	\$64,344	Works in Kind
Total Contribution Value					\$18,674,406	

Community Facilities

Community Facilities – Option 1: Retain and Upgrade Existing Facilities						
33	Retain and Upgrade Existing Community Facilities		3, 4	Final Lot of the relevant Development Area	\$100,000	Monetary Contribution
34	Amarina Child Care Centre Land		7A	Final Lot of the relevant Development Area	\$0	Land Dedication

OR

Community Facilities – Option 2: New Community Facilities Centre						
35	New Community Facilities Centre		3	825 th Lot in the Development	\$2,632,445	Works in Kind
36	Demolition of Existing Facilities		4	Final Lot of the relevant Development Area	\$140,000	Works in Kind