

2018

ORDINARY BUSINESS PAPER

CAMPBELLTOWN CITY COUNCIL



8 May



1 May 2018

You are hereby notified that the next Ordinary Council Meeting will be held at the Civic Centre, Campbelltown on Tuesday 8 May 2018 at 6.30pm.

Lindy Deitz
General Manager

Agenda Summary

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1. ACKNOWLEDGEMENT OF LAND

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

2. APOLOGIES

Nil at time of print.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 10 April 2018

Officer's Recommendation

That the Minutes of the Ordinary Meeting of Council held 10 April 2018, copies of which have been circulated to each Councillor, be taken as read and confirmed.

Report

That the Minutes of the Ordinary Meeting of Council held 10 April 2018 are presented to Council for confirmation.

Attachments

1. Minutes of the Ordinary Meeting of Council held 10 April 2018 (contained within this report)

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 10 April 2018.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 10 April 2018

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 B Thompson

1. ACKNOWLEDGEMENT OF LAND

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

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES

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

That the apologies from Councillor R George and Councillor M Oates be received and accepted.

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 13 March 2018

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

That the Minutes of the Ordinary Meeting held 13 March 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

3.2 Minutes of the Extraordinary Meeting of Council held 27 March 2018

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

That the Minutes of the Extraordinary Meeting held 27 March 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

4. DECLARATIONS OF INTEREST

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

Pecuniary Interests - Nil

Non Pecuniary – Significant Interests - Nil

Non Pecuniary – Less than Significant Interests

Councillor Gilholme - Item 8.2 - No.2 Kent Street Minto - St James Anglican Church - Heritage Listing - Councillor Gilholme advised that he will leave the Chamber during discussion of this item.

Other Disclosures - Nil

5. MAYORAL MINUTE

Nil

6. PETITIONS

Nil

7. CORRESPONDENCE

7.1 Mr Kevin Anderson MP - Slow Down and Move Over Legislation

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

That the letter be received and the information be noted.

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

7.2 Mr Paul Fletcher MP - Forum on Western Sydney Airport

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

That the letter be received and the information be noted.

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

8. REPORTS FROM OFFICERS

8.1 General Manager's Performance Review

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

That the General Managers performance is considered satisfactory by the Council.

Note: Councillor Moroney noted that he was in attendance at the General Manager's Performance Review and asked that this be reflected within the minutes.

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

Note: At 6.45pm the Mayor advised that the General Manager is required to leave the meeting to attend another meeting at this stage the Director City Governance resumed the chair as Acting General Manager.

Having declared an interest in regard to Item 8.2, Councillor Gilholme left the Chamber and did not take part in debate nor vote on this item.

8.2 No. 2 Kent Street, Minto - St James Anglican Church - Heritage Listing

Meeting Note: Mr Kind and Mr Strajn addressed the meeting.

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

1. That Council endorse the recommendations of the Heritage 21 Report (attachment 3) to list the old St James Anglican Church as an item of (local) environmental heritage under Schedule 5 of Campbelltown Local Environmental Plan.
2. That Council prepare a planning proposal and seek a Gateway Determination to list the old St James Anglican Church as an item of (local) environmental heritage under Schedule 5 of Campbelltown Local Environmental Plan 2015.
3. That subject to the adoption of Recommendations 1 and 2, the landowner be notified of Council's decision.

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

Voting against the Resolution were Councillors P Lake, B Thompson and G Greiss.

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

At the conclusion of the discussion regarding Item 8.2, Councillor Gilholme returned to the Chamber for the remainder of the meeting.

8.3 Draft Menangle Park Contribution Plan

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

1. That Council adopt the Campbelltown City Council Menangle Park Contribution Plan as contained within this report and notify commencement of the Plan in the local newspaper.
2. That Council forward an application to IPART to assess the Menangle Park Contributions Plan and seek the Minister's endorsement to levy above the maximum contribution of \$20,000 per residential lot or dwelling.
3. That a further report be presented to Council outlining the Minister's response to the plan and any required amendments and to consider adoption of the amended Menangle Park Contribution Plan.
4. That all parties who made a submission be advised of Council's decision.

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

Voting against the Resolution were Nil.

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

8.4 Outcome of the Public Exhibition of Draft Amendment No. 5 to Campbelltown (Sustainable City) Development Control Plan 2015

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

1. That Council adopt draft Amendment No. 5 to the Campbelltown (Sustainable City) Development Control Plan 2015 as contained under attachments 4, 5 and 6 of this report.
2. That Council give public notice of its decision in the two local newspapers in the prescribed manner in accordance with the *Environmental Planning and Assessment Act 1979* and the Environmental Planning and Assessment Regulation 2000.
3. That Council write to parties who made a submission on the draft Amendment No. 5 to Campbelltown (Sustainable City) Development Control Plan 2015 advising of Council's decision.

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

Voting against the Resolution were Nil.

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

8.5 Minutes of Campbelltown Arts Centre Strategic Committee Report

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

That the minutes of the Campbelltown Arts Centre Strategic Committee held 7 March 2018 be noted.

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

8.6 Campbelltown Community Facilities Strategy Draft for Public Exhibition

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

1. That Council endorse the draft Community Facilities Strategy for the purpose of a 28 day public exhibition period.
2. That a further report be presented to Council following the public exhibition period to consider submissions and final adoption.

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

8.7 Reports and Letters Requested

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

That the information be noted.

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

8.8 Investment and Revenue Report - February 2018

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

That the information be noted.

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

8.9 Proposed Naming of Parks and Reserves in the Willowdale Residential Development

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

1. That Council endorse Dingu Park, Durelle Park, Ngungi Nguru Park and Yirran Burraay Park as the names of the four parks in the Willowdale residential development.
2. That Council publicly exhibit this naming proposal for a period of 28 days for public comment.
3. That, should no objections to this naming proposal be received during the public exhibition period, Council submit an application to the Geographical Names Board of NSW to have these names assigned as the geographical names for these parks.
4. That Council endorse Nangamai Ngura Park, Baya Ngura Park, and Bulga Park as names for use in the future naming of parks and reserves.

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

8.10 Proposed Road Name - Laneway in the Western Sydney University Campbelltown Residential Project - Stage 1

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

1. That Council approve Antares Lane as the name for a new laneway within Stage 1 of the Western Sydney University Campbelltown Residential Project.
2. That Council advertise its proposal to use this road name in local newspapers for a period of 28 days and notifies the authorities prescribed by the Roads Regulation 2008.
3. That should no objections to the proposal to use this road name be received during the exhibition period, Council publish notice of this new road name in the NSW Government Gazette.

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

8.11 T17/30 Brick Repointing Tender

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

1. That Council decline to accept the offer of Murphys Construction Group Pty Ltd for the Civic Centre brick repointing works.
2. That the unsuccessful Tenderer be notified of the result of the tender process.
3. That the two organisations that purchased the tender document be refunded the purchase price of the Request for Tender document.

075 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

Nil

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Hunt advised that she recently represented the Mayor at the Elders Olympics, which was a wonderful and entertaining event. Councillor Hunt noted that it total there were five teams and Tharawal made up two of those teams as they had many participants. Whilst there was some fierce competition throughout the day, Tharawal were the overall winners.

2. Councillor Lound advised that he recently attended the Season opening and March Past for the 2018 Campbelltown District Netball Association. Councillor Lound noted that there was a lot of colour throughout the March Past and passed on his congratulations to all involved and thanked the committee members for their hardwork and dedication to the netball community.

Councillor Brticevic noted that he was part of the judging panel for the March Past and noted that the Airds LyreBirds were the winners for their creativity with their outfits. Councillor Brticevic noted that it is good to see Council's Sport and Recreation Strategy come in to effect when at our sporting facilities and observed that new lights have been installed whilst others will be transferred to LED in the near future.

3. Councillor Chivers advised that she recently represented the Mayor at the Campbelltown Hospital Auxillary Shop and noted that the Auxillary ladies work so hard to deliver a service to the community. Further to this Councillor Chivers noted that once per month the Auxillary hold a white elephant stall and will accept second hand items. Councillor Hunt will be collecting items for this purpose.
4. Councillor Chivers advised that she recently represented the Mayor at the HJ Daley Library for the launch of the Library Strategic Plan which was then placed on public exhibition. Councillor Chivers noted that whilst at the library she was given a tour and reviewed the newest acquisition of items that will soon be available for borrowing.
5. Councillor Chivers advised that she recently represented the Mayor at the HSC High Achievers Civic Reception. Councillor Chivers noted that, our city should be extremely proud of these young adults, from mathematicians, english students and dancers.
6. Councillor Chivers advised that she recently represented the Mayor at the Beverly Park Easter Hat Parade. Councillor Chivers noted there was such a wonderful warmth at this event and everyone is just so happy, you walk out of Beverly Park immensely happy and it is a great feeling.
7. Councillor Morrison acknowledged and commended the Campbelltown and Macarthur Rural Fire Service for putting out a recent bushfire near Kirkham, these firefighters attended and worked courageously to control the fire on what was a very hot and windy day.
8. Councillor Thompson passed on his appreciation to the Acting Director of City Development and staff in the absence of the Director.
9. Councillor Moroney passed on his appreciation to the Acting Director of City Development and staff during the Easter period and thanked them for reacting so quickly regarding the Animal Care Facility.
10. Councillor Chowdhury advised that the Bangladeshi community will soon be celebrating their New Year and noted that there are so many different cultures living in the Campbelltown Local Government Area. The New Year celebration is known as the Baishakh.

11. Councillor Brticevic advised that Council's Waratah Cottage Early Learning Centre has recently received an assessment of excellence in the National Childcare rating scheme. This centre is the second child care facility that has achieved this which is operated by Council. It is also important to note that Waratah Cottage has a partnership with the University of Wollongong, where Council has reviewed the programs offered to the children and have developed new programs that have since improved the literacy, numeracy and english/language of the children in attendance by up to 48 percent. Councillor Brticevic acknowledged the Director of City Lifestyles, the Executive Manager of Community and Cultural Services and all associated staff for their efforts and dedication.
12. Councillor Brticevic congratulated Councillor Greiss and his wife Michelle on the birth of their son and wished them all the very best.

Confidentiality Recommendation

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

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

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

The Ordinary Meeting of Council was adjourned at 7.34pm and reconvened as a meeting of the Confidential Committee at 7.35pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Demolition of Council Premises

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

1. That Council provides consent to lodge a development application to demolish the property referred to in this report and to complete the demolition work on development application approval.
2. That due diligence works is undertaken to redevelop the site, as identified in the body of this report.
3. That a further report is submitted once investigations are complete.

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

Motion

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.48pm.

Motion

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

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

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

There being no further business the meeting closed at 7.49pm.

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

Nil

6. PETITIONS

Nil

7. CORRESPONDENCE

7.1 Sister City Program - Coonamble

Officer's Recommendation

That the letter be received and the information be noted.

Campbelltown City Council's Sister City relationships provide an opportunity to promote mutual understanding and goodwill, develop long lasting networks of communication between cities, and promote friendship, trust and respect.

The City of Campbelltown has two sister-city relationships - Koshigaya in Japan and Coonamble in outback NSW.

Sister City relationships promote communication and friendship, and provide opportunities to experience a different way of life. Exchange programs, official visits, special events and shared resources are all features of a successful Sister City relationship.

Campbelltown's relationship with Coonamble began in 2002 as part of the year of the Outback celebrations. The relationship was so successful it was made permanent, and continues today to promote resource sharing between councils, and foster a greater understanding between urban and rural Australia.

Each year in June, Council attends the Coonamble Rodeo and Campdraft which also attracts around 1000 competitors, along with approximately 4000 spectators at the Coonamble Showground in a number of events including steer wrestling, calf roping, barrel racing, saddle bronc, bareback and bull rides.

Campbelltown City Council has sponsored the Maiden Campdraft for the past 15 years with the donation of prize money and a saddle to the winner of this event. Attached is correspondence from Paul Colwell, the winner of the 2017 Coonamble Rodeo Maiden Draft, seeking a continuation of the sponsorship arrangement in 2018 as part of our sister city relationship.

Attachments

1. Correspondence received from P Colwell, Winner 2017 Maiden Campdraft, Coonamble (contained within this report)

PE & JG Colwell
Lexington
COONAMBLE NSW 2829

March 26, 2018

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

Dear Ms Deitz

ANNUAL SPONSORSHIP – COONAMBLE RODEO & CAMPDRAFT EVENT

Last year I was lucky enough to take out first place in the Maiden Campdraft – the event which is sponsored by Campbelltown City Council and held in conjunction with the Coonamble Rodeo. I was extremely pleased as it's not often a local competitor and local horse have the honour – both my horse *Moss Tech* and myself are locals of long standing.

I want to convey a heartfelt thank you for your Council's ongoing and very generous sponsorship and let you know that I am now the proud owner of a custom made *Ben Morrow* saddle. Events like this are such an important part of our small rural community and it's fantastic that year after year competitors and spectators from all parts of the State and beyond continue to be part of it.

A special thank you also to your Cr Warren Morrison who put time aside and made the effort to travel to Coonamble and attend the event – I had the pleasure of meeting and speaking with Warren during the presentation.

I look forward to competing for the coveted prize again this year and really hope that your Council is able to continue the wonderful tradition. Please be assured that my saddle takes pride of place at every event I attend! Attached is a photo of winning horse *Moss Tech*, with my prized saddle and sash.

Yours truly,

SIGNATURE HAS BEEN REMOVED

Paul Colwell



7.2 Transport Roads and Maritime Services - M31 Hume Motorway, Campbelltown

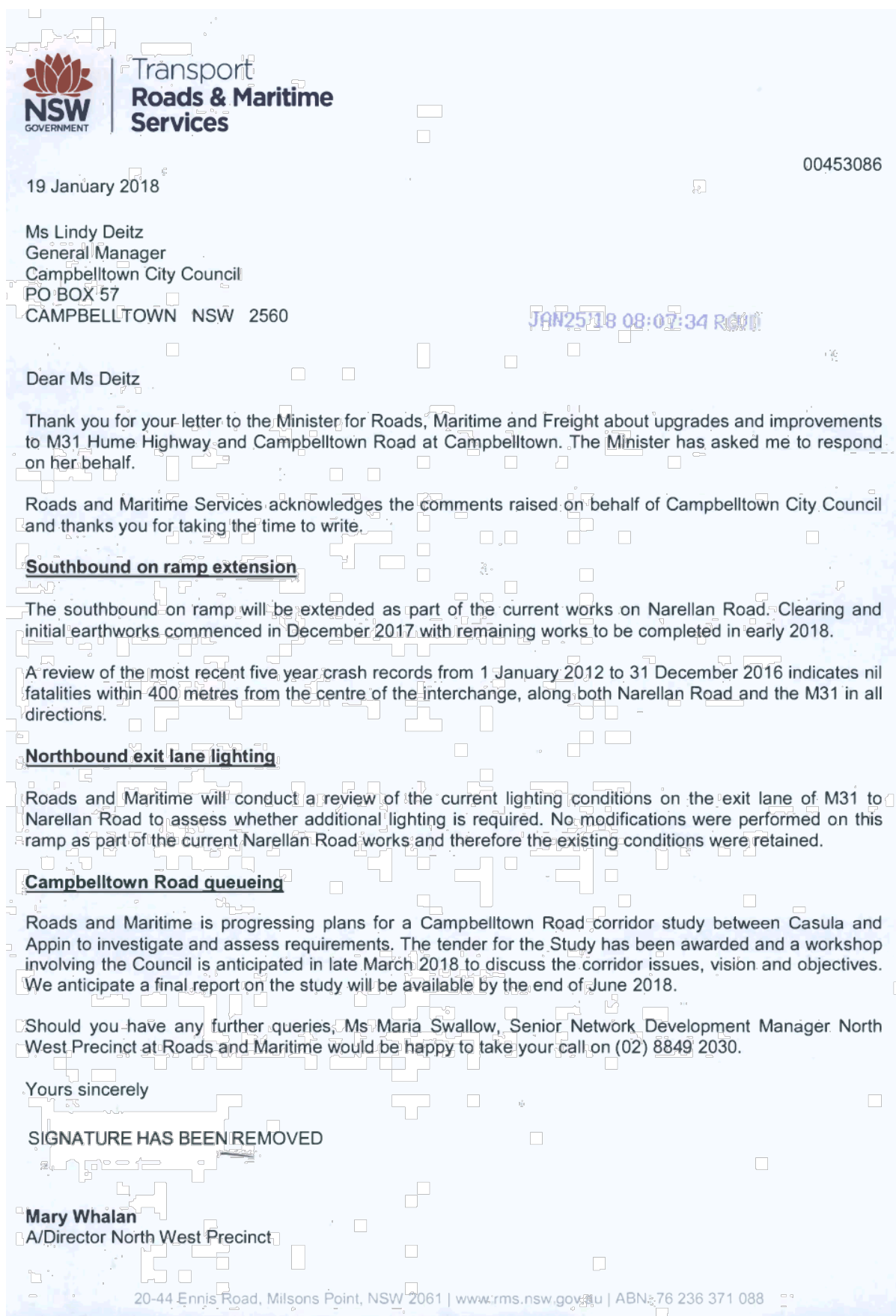
Officer's Recommendation

That the letter be received and the information be noted.

Response letter from Ms Whalan Acting Director North West Precinct on behalf of Melinda Pavey MP regarding Council's request for upgrades and improvements to the M31 Hume Motorway, Campbelltown.

Attachments

1. Copy of Letter to Council from Transport - Roads and Maritime Services (contained within this report)
2. Copy of Letter from Council to Melinda Pavey MP (contained within this report)





29 November 2017

The Hon. Melinda Pavey MP
Minister for Roads, Maritime and Freight
GPO Box 5341
SYDNEY NSW 2001

Dear Minister Pavey,

M31 Hume Motorway, Campbelltown – Request upgrades and improvements

Over recent years Council has received numerous concerns regarding issues on roads under your Department's care and control. These issues have been raised with Roads and Maritime Services (RMS) on a number of occasions. To date, Council has never been able to receive a response, either verbal or written, on these items, except with respect to the trimming of some trees along the M31.

As a result of this, Council at its meeting of 26 September 2017 resolved to write to yourself (the Minister for Roads, Maritime and Freight) requesting the following:

- a) To extend the merging lane onto the M31 from Narellan Road (South).
- b) To install street lights on the exit lane of M31 to Narellan Road (North).
- c) To remove or trim trees and bushes along the M31 from Menangle Road to the Old Campbelltown Road at Liverpool, noting that when driving North and South exit signs are not clearly visible and 60kmph speed sign at Brooks Road on exit lane on left side is completely obscured.
- d) The first Campbelltown Road exit the left turning lane onto what was known as Old Campbelltown Road be extended.

Council officers have undertaken a preliminary review of the design standards with respect to the length of the merge lane onto the M31 from Narellan Road (South). The staff found that the ramps do not comply with the RMS current standards. Due to the increased traffic volume using and passing through this interchange this short merge is causing some serious road safety concerns with the local community. There have been fatalities associated with this interchange in recent years and Council is concerned that unless action is taken, then more fatalities may occur.

With regards to the lighting issue raised in item b), Council officers again undertook a site inspection. It was identified that there is no lighting on the north bound exit ramp and the nature of the ramp makes it difficult to clearly see the exit. As such, motorists are missing this exit and therefore are required to either travel to Ingleburn before there is another exit, or make an illegal or unsafe turn to try and access the M31 exit land onto Narellan Road (North). There are lights further up the ramp and Council requests that this lighting supply be extended further down the ramp to the actual Motorway to improve the situation.

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



As stated above, item c) has already been resolved by RMS and the trees have been trimmed away from the subject signage.

Finally, with respect to item d), Council has previously raised the extensive queuing of traffic on Campbelltown Road at the off ramp from the Motorway with the responsible RMS staff. A recent traffic study that Council undertook has indicated that a third lane on the approach to Rose Payten Drive is required. The traffic study analysis indicated that if this third lane was provided on Campbelltown Road, the issue raised in item d) would also be resolved.

I thank you for taking the time to consider these very serious road safety issues, and Council trusts that you will request the relevant RMS staff to address them and advise Council of what action can be taken.

Should you require any further information please do not hesitate to contact Council's Director City Delivery, Mr Wayne Rylands on 4645 4636.

Yours sincerely

SIGNATURE HAS BEEN REMOVED

Lindy Deitz
General Manager

8. REPORTS FROM OFFICERS

8.1 Quarterly Legal Status Report January to March 2018

Reporting Officer

Manager City Standards and Compliance
City Development

Community Strategic Plan

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

Officer's Recommendation

That the information be noted.

Purpose

To update Council on the current status of the City Development Division's legal matters.

Report

This report contains total costs to date for each matter and the status of the Division's current legal matters for the period of 1 January to 31 March 2018 as they relate to:

- The Land and Environment Court
- The Supreme Court
- The District Court
- The Local Court
- Matters referred to Council's solicitor for advice.

A summary of year-to-date costs is also included.

Attachments

1. Legal Status January to March 2018 (contained within this report)

1. Land and Environment Court Class 1 Matters – Appeals Against Council's Determination of Development Applications

Ongoing Class 1 DA appeal matters for the period (updated to 9/04/2018) **3**
Costs from 1 July 2017 for Class 1 DA appeal matters: **\$157,860.30**

1 (a)	Samir ALZAIDI
Issue:	Appeal against Council's refusal of development application No. 1088/2015/DA-BH that sought consent for demolition of existing structure and construction of 19 room boarding house establishment.
Property:	Lot 913, DP 28119, 33 Colonial Street, Campbelltown
Property Owner:	Mr Samir Abdul Majid Alzaidi
Council File:	Development Application No: 1088/2015/DA-BH
Court Application:	Filed on 7 October 2016 - File No. 16/299387
Applicant:	Samir Alzaidi
Costs Estimate:	\$25,000.00 (exclusive of Barristers, Court Appointed Experts or disbursement fees)
Final Costs:	\$32,398.14
Status:	Completed - appeal upheld conditional consent granted.
Progress:	<p>The Applicant filed an appeal in the Land and Environment Court of NSW against Council's refusal of development application No. 1088/2015/DA-BH that sought consent for demolition of existing structure and construction of 19 room boarding house establishment.</p> <p>The proceedings were before the Court for first callover on 4 November 2016. The Registrar made certain procedural directions and adjourned the proceedings for section 34 Conciliation Conference on site on 2 February 2017.</p> <p>Agreement at the conciliation conference was unable to be reached, accordingly the conciliation was terminated. The Commissioner made certain procedural directions and adjourned the proceedings to 7 and 8 August 2017 for hearing.</p> <p>Proceedings were rescheduled due to the unexpected unavailability of the applicant's traffic consultant. By consent, the proceedings were relisted for hearing on 24 and 25 January 2018. The objectors to the development were advised of the rescheduled hearing dates.</p> <p>Matter was before the court for hearing on 24 and 25 January 2018 and judgment was reserved.</p> <p>On 15 February 2018 the Court handed down judgment upholding the applicants appeal and granted conditional consent to development application 1088/2015/DA-BH.</p>

1 (b)	SKAGIAS INVESTMENTS PTY LTD
Issue:	Appeal against condition 22 of development consent No. 3/2017/DA-C (construction of a two storey commercial building) relating to Section 94 contribution for the determined shortfall of 35 public car parking spaces in the Campbelltown Business Centre.
Property:	Lot 1 DP 628344, 1 Cordeaux Street, Campbelltown
Property Owner:	Skagias Investments Pty Ltd
Council File:	Development Application No: 3/2017/DA-C
Court Application:	Filed on 18 August 2017 - File No. 2017/252101
Applicant:	Skagias Investments Pty Ltd
Costs Estimate:	\$25,000.00 (exclusive of Barristers, Court Appointed Experts or disbursement fees)
Final Costs:	\$20,099.40
Status:	Completed – appeal issues resolved and confirmed by the Court
Progress:	<p>The Applicant filed an appeal in the Land and Environment Court of NSW against condition 22 of development consent No. 3/2017/DA-C (construction of a two storey commercial building) relating to Section 94 contribution for the determined shortfall of 35 public car parking spaces in the Campbelltown Business Centre.</p> <p>The proceedings were before the Court on 15 September 2017 for directions hearing, where the Registrar made certain procedural directions and adjourned the proceedings to 1 December 2017 before a Commissioner of the Court for conciliation conference.</p> <p>The matter was before the court for conciliation conference on 1 December 2017. Issues concerning the appeal application have been resolved and relevant orders in respect of condition 22 of development consent No. 3/2017/DA-C were confirmed by the Court. Applicant agreed to condition requiring S94 payment at rate of 1 space per 40sqm floor area, in lieu of the original application which proposed 1 space per 80sqm floor area.</p>

1 (c)	FRANK LOPRESTI INVESTMENTS PTY LTD
Issue:	Appeal against Council's refusal of development application No. 2400/2015/DA-S that sought consent for subdivision of land at Lot 34 DP 262269 Mississippi Crescent Kearns to create four additional lots.
Property:	Lot 34 DP 262269 Mississippi Crescent, Kearns
Property Owner:	Frank Lopresti Investments Pty Ltd
Council File:	Development Application No: 2400/2015/DA-S
Court Application:	Filed on 19 October 2017 - File No. 2017/316349
Applicant:	Frank Lopresti Investments Pty Ltd
Costs Estimate:	\$25,000.00 (exclusive of Barristers, Court Appointed Experts or disbursement fees)
Progressive Costs:	\$27,734.20

Status:	Ongoing – conciliation conference part heard, adjourned to a date to be notified by the Court.
Progress:	<p>The Applicant filed an appeal in the Land and Environment Court of NSW against Council's refusal of development application No. 2400/2015/DA-S that sought consent for subdivision of land at Lot 34 DP 262269 Mississippi Crescent Kearns to create four additional lots.</p> <p>Council notified the Heritage Office of the appeal application as the property contains an item on the State Heritage Register.</p> <p>The proceedings were listed for first directions hearing on 16 November 2017, where the Registrar made certain procedural directions and adjourned the proceedings to 9 April 2018 before a Commissioner of the Court for conciliation conference.</p> <p>On 9 April 2018 an on-site conciliation conference was convened where concerned residents were given an opportunity to address the Commissioner about the proposed development. At the conclusion of the 9 April proceedings the Commissioner adjourned the conciliation conference to a date to be notified, to allow the applicant an opportunity to consider the matters raised and provide further information to the Court concerning the proposal.</p>

1 (d)	ELDERTON HOMES
Issue:	Appeal against Council's deemed refusal of development application No. 1685/2017/DA-M that sought consent for construction of a two-storey dwelling, garage and studio apartment on land at Lot 320 DP 1210770 No 8 Winter Street, Denham Court.
Property:	Lot 320 DP 1210770 No 8 Winter Street, Denham Court.
Property Owner:	Elderton Holdings Pty Limited
Council File:	Development Application No: 1685/2017/DA-M
Court Application:	Filed on 22 December 2017 - File No. 2017/387646
Applicant:	Elderton Homes
Costs Estimate:	\$26,000.00 (exclusive of Barristers, Court Appointed Experts or disbursement fees)
Final Costs:	\$4,023.37
Status:	Completed – appeal proceedings discontinued.
Progress:	<p>The Applicant filed an appeal in the Land and Environment Court of NSW against Council's deemed refusal of development application No. 1685/2017/DA-M that sought consent for construction of a two-storey dwelling, garage and studio apartment on land at Lot 320 DP 1210770 No 8 Winter Street, Denham Court.</p> <p>Subsequent to the first directions hearing on 25 January 2018, the applicant by consent discontinued the appeal application on 5 February 2018.</p>

1 (e)	ELDERTON HOMES
Issue:	Appeal against Council's deemed refusal of development application No. 1482/2017/DA-M that sought consent for construction of a two-storey dwelling and studio over a detached garage at Lot 304 DP 1210770 No 42 Islington Street, Denham Court.
Property:	Lot 304 DP 1210770 No 42 Islington Street, Denham Court.
Property Owner:	JICM Holdings Pty Ltd
Council File:	Development Application No: 1482/2017/DA-M
Court Application:	Filed on 22 December 2017 - File No. 2017/387654
Applicant:	Elderton Homes
Costs Estimate:	\$26,000.00 (exclusive of Barristers, Court Appointed Experts or disbursement fees)
Final Costs:	Costs shown under item 1(d)
Status:	Completed – appeal proceedings discontinued.
Progress:	The Applicant filed an appeal in the Land and Environment Court of NSW against Council's deemed refusal of development application No. 1482/2017/DA-M that sought consent for construction of a two-storey dwelling and studio over a detached garage at Lot 304 DP 1210770 No 42 Islington Street, Denham.
	Subsequent to the first directions hearing on 25 January 2018, the applicant by consent discontinued the appeal application on 5 February 2018.
1 (f)	RAMM INVESTMENTS PTY LTD
Issue:	Appeal against Council's refusal of development application No. 4202/2016/DA-M that sought consent for construction of 30 dwellings with basement car-parking and associated road works in Collis Place on property at Lot 101 DP 1044069 No 124 Minto Road, Minto.
Property:	Lot 101 DP 1044069 No 124 Minto Road, Minto..
Property Owner:	Ramm Investments Pty Ltd
Council File:	Development Application No: 4202/2016/DA-M
Court Application:	Filed on 6 December 2017 - File No. 2017/369487
Applicant:	Ramm Investments Pty Ltd
Costs Estimate:	\$28,000.00 (exclusive of Barristers, Court Appointed Experts or disbursement fees)
Progressive Costs:	\$3,028.86
Status:	Ongoing – listed for conciliation conference on 2 July 2018.
Progress:	The Applicant filed an appeal in the Land and Environment Court of NSW against Council's refusal of development application No. 4202/2016/DA-M that sought consent for construction of 30 dwellings with basement car-parking and associated road works in Collis Place on property at Lot 101 DP 1044069 No 124 Minto Road, Minto.
	The proceedings were listed for first directions hearing on 1 February 2018, where the Registrar made certain procedural directions and

adjourned the proceedings to 2 July 2018 before a Commissioner of the Court for conciliation conference.

1 (g)	CAMPBELLTOWN NO. 1 PROPERTY DEVELOPMENTS PTY LTD
Issue:	Appeal against Council's deemed refusal of development application No. 3280/2016/DA-RA that sought consent for demolition of existing structures, construction of a 10 storey residential apartment building consisting of 105 residential units, basement car parking, 2 retail/commercial units and a boundary adjustment on property at Lot 3 DP 575491, Lot 50 DP 811930, Lot 51 DP 811930, No. 28 Cordeaux Street and 12 Cordeaux Street, Campbelltown.
Property:	Lot 3 DP 575491, Lot 50 DP 811930, Lot 51 DP 811930, No. 28 Cordeaux Street and 12 Cordeaux Street, Campbelltown
Property Owner:	Campbelltown No. 1 Property Developments Pty Ltd – 28 Cordeaux Street, Campbelltown. Anglican Church Property Trust – 12 Cordeaux Street, Campbelltown.
Council File:	Development Application No: 3280/2016/DA-RA
Court Application:	Filed on 14 December 2017 - File No. 2017/378179
Applicant:	Campbelltown No. 1 Property Developments Pty Ltd
Costs Estimate:	\$30,000.00 (exclusive of Barristers, Court Appointed Experts or disbursement fees)
Progressive Costs:	\$20,425.23
Status:	Ongoing – listed for conciliation conference on 8 June 2018.
Progress:	The Applicant filed an appeal in the Land and Environment Court of NSW against Council's deemed refusal of development application No. 3280/2016/DA-RA that sought consent for demolition of existing structures, construction of a 10 storey residential apartment building consisting of 105 residential units, basement car parking, 2 retail/commercial units and a boundary adjustment on property at Lot 3 DP 575491, Lot 50 DP 811930, Lot 51 DP 811930, No. 28 Cordeaux Street and 12 Cordeaux Street, Campbelltown. The proceedings were listed for first directions hearing on 2 February 2018, where the Registrar made certain procedural directions and adjourned the proceedings to 8 June 2018 before a Commissioner of the Court for conciliation conference.

2. Land and Environment Court Class 1 and 2 Matters – Appeals Against Notices, Orders, or Directions issued by Council

Ongoing Class 1 & 2 appeal matters for the period (updated to 9/04/2018)	2
Costs from 1 July 2017 for Class 1 & 2 appeal matters:	\$28,035.96

2 (a)	BISMIA PTY LTD
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Issue: Appeal against a Notice given by Council to Bismia Pty Ltd under the Protection of the Environment Operations Act 1997 to take Preventative Action (properly store waste and maintain property clean) in respect of property at Lot 1 DP 607229, 176 Queen Street, Campbelltown.

Property: Lot 1 DP 607229, 176 Queen Street, Campbelltown.

Property Owner: Bismia Pty Ltd

Council File: 1447/2017/N-POEO

Court Application: Filed on 24 August 2017 - File No. 2017/256912

Applicant: Bismia Pty Ltd

Costs Estimate: \$20,000.00 (exclusive of Barristers, Court Appointed Experts or disbursement fees)

Progressive Costs: \$5,949.27

Status: Ongoing – listed for conciliation conference on 1 June 2018.

Progress: The Applicant filed an appeal in the Land and Environment Court of NSW against a Notice given by Council to Bismia Pty Ltd under the Protection of the Environment Operations Act 1997 to take Preventative Action (properly store waste and maintain property clean) in respect of property at Lot 1 DP 607229, 176 Queen Street, Campbelltown.

The proceedings were listed for first directions hearing on 20 September 2017 where by consent, the Registrar adjourned the proceedings for further directions hearing on 1 November 2017 to allow the Applicant time to have further discussion with Council regarding the Applicants proposal in respect of securing the property against unauthorised entry.

The matter was back before the Court on 1 November 2017 where by consent the Registrar made certain procedural orders and further adjourned the proceedings for directions hearing (online) on 21 November to allow the Applicant time to have discussion with an adjoining affected occupant concerning the Applicants proposal in respect of securing the property and access arrangements for the occupant once the property is secured.

Following further adjournments, the Applicant has been unsuccessful in reaching agreement with the adjoining property occupant regarding service access across the subject property. Accordingly the proceedings have been adjourned to 1 June 2018 for section 34 Conciliation conference.

2 (b)	PREM KUMAR MISRA
Issue:	Appeal against an Order given by Council to Prem Kumar Misra under the Environmental Planning and Assessment Act 1998 requiring the demolition of 31 unauthorised concrete hardstand car parking spaces constructed on premises at Lot 23 DP 535651, 203 Eagleview Road, Minto.
Property:	Lot 23 DP 535651, 203 Eagleview Road, Minto.
Property Owner:	Prem Kumar Misra
Council File:	2108/2017/N-EPA
Court Application:	Filed on 28 September 2017 - File No. 2017/293824
Applicant:	Prem Kumar Misra
Costs Estimate:	\$20,000.00 (exclusive of Barristers, Court Appointed Experts or disbursement fees)
Progressive Costs:	\$22,086.69
Status:	Ongoing – listed for conciliation conference on 29 June 2018.
Progress:	<p>The Applicant filed an appeal in the Land and Environment Court of NSW against an Order given by Council to Prem Kumar Misra under the Environmental Planning and Assessment Act 1979 requiring the demolition of 31 unauthorised concrete hardstand car parking spaces constructed on premises at Lot 23 DP 535651, 203 Eagleview Road, Minto. The applicant had previously submitted a building certificate application to Council seeking to regularise the 31 concrete car parking spaces, which was refused under delegated authority, as the additional car parking spaces were incompatible with the approved use of the property.</p> <p>The proceedings were listed for first directions hearing on 27 October 2017 where the Registrar made certain procedural directions and adjourned the proceedings to 28 February 2018 for conciliation conference before a Commissioner of the Court.</p> <p>On 13 February 2018 by consent the conciliation conference was adjourned to 29 June 2018 due to the unavailability of the applicant's solicitor to attend the 28 February 2018 conference.</p>

3. Land and Environment Court Class 4 Matters – Civil Enforcement in respect of non-compliance with Planning Law or Orders issued by Council

Ongoing Class 4 matters for the period (updated to 9/04/2018)	1
Costs from 1 July 2017 for Class 4 matters	\$8,164.32

3 (a)	HELP SAVE MT GILEAD INC. v MOUNT GILEAD PTY. LIMITED
Issue:	<p>Notice of Summons (Judicial Review) filed by the Applicant in the proceedings received, providing an opportunity for Council to file a notice of appearance as an additional Respondent.</p> <p>The Applicant is seeking declarations and orders from the Court that the Gateway Declaration made by the Director-General of the Department of Planning and Infrastructure on 7 September 2012 in relation to a proposal to rezone the following identified land is invalid; a declaration that Campbelltown Local Environmental Plan 2015 (Amendment No. 2) is invalid; an order setting aside LEP 2015 (Amendment No. 2); an order that the respondents pay the applicant's costs of the proceedings; and, such further orders as the Court thinks fit.</p>
Land:	<p>Other Respondents named in the proceedings (Gilead Pty Ltd, Lend Lease and Department of Planning) are actively defending the Summons. Council is assisting in the proceedings by responding to a Notice to Produce relevant documents and preparing a statement of reasons for Council's recommendation to finalise the rezoning.</p> <p>Lots 1 and 2 DP 807555 and Lot 59 DP 752042 (now Lot 3 DP 121887) and Lot 61 DP 752042 Appin Road, Mt Gilead.</p>
Council File:	2937/2013/E-LEPA
Court Application:	Filed on 7 December 2017 - File No. 2017/370175
Applicant:	Help Save Mt Gilead Inc.
First Respondent	Mount Gilead Pty Limited
Costs Estimate:	\$20,000.00 (exclusive of Barristers, Court Appointed Experts or disbursement fees)
Progressive Costs:	\$8,164.32
Status:	Ongoing – listed for first hearing on 19, 20 and 21 June 2018; although, Council will not be an active participant at the hearing.
Progress:	<p>The proceedings were before the Court for first mention where the Judge made certain procedural directions including in respect to the production of documents. The proceedings were adjourned to 19, 20 and 21 June for hearing.</p> <p>Council has filed a Notice of Appearance as an additional respondent in the proceedings. Council will not have an active role in the hearing proceedings but may be required to answer any</p>

Notices to Produce documents or records or attend to any other matters as ordered by the Court.

4. Land and Environment Court Class 5 - Criminal enforcement of development and environmental offences for breaches of planning and environment laws

Ongoing Class 5 matters for the period (updated to 9/04/2018)	2
Costs from 1 July 2017 for Class 5 matters	\$38,835.90

4 (a) Prosecution – Charge Matter

Court File No: 2017/166549
Offence: Development without consent – importation and placement of unauthorised and uncertified fill materials within watercourse on property.

Act: *Environmental Planning and Assessment Act 1979* sections 125(1) and 76A(1).

Progressive Costs: \$38,835.90 – Matter being dealt with by Council's Legal and Policy Officer instructing an external solicitor.

Status: Ongoing – listed for sentence hearing on 30 April 2018.

Progressive: The matter was before the Court for directions hearing on 14 July 2017 where the Judge made certain procedural directions concerning the filing and service by Council of a statement of facts and adjourned the proceedings to 25 August 2017 for preliminary hearing.

The matter was before the Court for preliminary hearing on 25 August 2017 where the defendant entered a guilty plea to the charge. The Judge made further procedural directions concerning the filing and service by Council of an agreed statement of facts and expert evidence and adjourned the proceedings to 28 November 2017 for sentence hearing.

The matter was before the Court for sentence hearing on 28 November 2017 where the expert evidence was presented. The Court indicated that the defendant should be given an opportunity to effect the clean-up under notice issued by Council, as this may have particular bearing on the sentence outcome. By consent the sentence hearing was adjourned to 30 April 2018.

4 (b)	Prosecution – Charge Matter
Court File No:	2017/166550
Offence:	Pollute waters – unauthorised and uncertified fill materials placed within watercourse, were washed off the property during a heavy rain event causing pollution and damage to adjoining natural watercourse and properties.
Act:	<i>Protection of the Environment Operations Act</i> section 120.
Progressive Costs:	Costs are included under Item 4(a) – Matter being dealt with by Council's Legal and Policy Officer instructing an external solicitor.
Status:	Ongoing – listed for sentence hearing on 30 April 2018.
Progressive:	<p>The matter was before the Court for directions hearing on 14 July 2017 where the Judge made certain procedural directions concerning the filing and service by Council of a statement of facts and adjourned the proceedings to 25 August 2017 for preliminary hearing.</p> <p>The matter was before the Court for preliminary hearing on 25 August 2017 where the defendant entered a guilty plea to the charge. The Judge made further procedural directions concerning the filing and service by Council of an agreed statement of facts and expert evidence and adjourned the proceedings to 28 November 2017 for sentence hearing.</p> <p>The matter was before the Court for sentence hearing on 28 November 2017 where the expert evidence was presented. The Court indicated that the defendant should be given an opportunity to effect the clean-up under notice issued by Council, as this may have particular bearing on the sentence outcome. By consent the sentence hearing was adjourned to 30 April 2018.</p>

5. Land and Environment Court Class 6 - Appeals from convictions relating to environmental matters

Ongoing Class 6 matters for the period (updated to 9/04/2018)	0
Costs from 1 July 2017 for Class 6 matters	\$0.00

6. Supreme Court of NSW – Appeals and Civil Enforcement in respect of Council's regulatory enforcement activities
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Ongoing Supreme Court matters for the period (updated to 9/04/2018)	0
Costs from 1 July 2017 for Supreme Court matters	\$2,572.65

7. District Court of NSW – Appeals from the Local Court in respect of the Magistrate erred at law or severity of sentence imposed

Ongoing District Court matters for the period (updated to 9/04/2018) 0
Costs contribution from 1 July 2017 for District Court appeal matters \$1,541.75

8. Local Court prosecution matters

The following summary lists the current status of the Division's legal matters before the Campbelltown Local Court.

Ongoing Local Court Matters for the period (updated to 9/04/2018) 5
Costs from 1 July 2017 for Local Court Matters \$9,850.36

File No: LP01/17 – Penalty Notice Court Election
Offence: Stand vehicle in disabled persons parking space without authority displayed
Act: *Local Government Act 1993*
Final Costs: \$0.00 – Matter dealt with by Council's Legal and Policy Officer in conjunction with the Police Prosecutor.
Status: Completed – withdrawn and dismissed
Progress: The matter was originally listed before the Court for first mention on 21 February 2017 but did not proceed.

The matter was again before the Court for first mention on 4 July 2017 where the defendant sought and was granted an adjournment to the 15 August 2017 for mention to seek legal advice.

The matter was again before the Court for further mention on 15 August, 26 September, 10 October 2017 during which time the defendant's legal representative had discussions with Council concerning certain aspects of the alleged offence. The matter was relisted for further mention on 31 October 2017 where the defendant, although represented, did not make an appearance. The Court adjourned the proceedings to 14 November 2017 marking the file to be finalised on the next occasion despite any nonappearance by the defendant.

The matter was again before the Court on 14 November 2017 where the defendant entered a not guilty plea. The Magistrate adjourned the proceedings for hearing on 19 January 2018.

The matter was before the Court for hearing on 19 January 2018 where Council made application to the court for the matter to be withdrawn and dismissed – the parking officer who issued the penalty notice was no longer in Council's employ and unavailable to attend Court on the day, accordingly no oral evidence could be provided. The Magistrate granted Council's application and marked the Court papers accordingly.

File No: LP24/17 – Penalty Notice Court Election
Offence: Stop in disabled parking area without current permit displayed
Act: Road Rules 2014
Final Costs: \$0.00 – Matter dealt with by Council's Legal and Policy Officer in conjunction with the Police Prosecutor.
Status: Completed – withdrawn and dismissed
Progress: The matter was listed before the Court for first mention on 15 August 2017.

The matter was before the Court for first mention on 15 August 2017 where the defendant entered a not guilty plea. The Registrar adjourned the proceedings to 14 November 2017 for hearing.

The matter was before the Court on 14 November 2017 for hearing where Council made application to the court for the matter to be withdrawn and dismissed – owner of the vehicle provided Council with a statutory declaration identifying the person in charge of the vehicle at the time of the offence - a penalty notice has since been issued to the identified person for the offence. The Magistrate granted Council's application and marked the Court papers accordingly.

File No: LP33/17 – Penalty Notice Court Election
Offence: In charge of dog that attacked person or animal
Act: Companion Animals Act 1998
Final Costs: \$1,200.00 – Matter dealt with by Council's Legal and Policy Officer instructing a solicitor appointed from Council's legal firms' panel.
Status: Completed – Proved and Convicted, fine and cost order imposed.
Progress: The matter was before the Court for first mention on 17 October 2017 where the defendant sought an adjournment to seek advice. The Registrar adjourned the proceedings to 28 November 2017 for plea/mention.

The matter was before the Court for first mention on 28 November 2017 where the defendant entered a not guilty plea. The Registrar adjourned the proceedings to 25 January 2018 for hearing.

The matter was before the Court on 25 January 2018 for hearing where the defendant changed her plea to guilty. After hearing the evidence and submissions the Magistrate found the offence proved and convicted the defendant imposing an \$800 fine and an order for Council's legal costs in the sum of \$1,200.

File No: LP35/17 – Penalty Notice Court Election
Offence: Stop within 10-metres of intersection (no traffic Lights)
Act: Road Rules 2014
Final Costs: \$0.00 – Matter dealt with by Council's Legal and Policy Officer in conjunction with the Police Prosecutor.
Status: Completed – proved, no conviction recorded
Progress: The matter was before the Court for first mention on 14 November 2017 where the defendant entered a guilty plea with explanation. After considering the evidence and submissions, the Magistrate

found the offence proved and determined the matter without conviction or penalty.

File No: LP36/17 – Penalty Notice Court Election
Offence: Stop on path/strip in built-up area
Act: Road Rules 2014
Final Costs: \$0.00 – Matter dealt with by Council's Legal and Policy Officer in conjunction with the Police Prosecutor.
Status: Completed – proved, no conviction recorded
Progress: The matter was before the Court for first mention on 14 November 2017 where the defendant entered a guilty plea with explanation. After considering the evidence and submissions, the Magistrate found the offence proved and determined the matter without conviction or penalty.

File No: LP37/17 – Penalty Notice Court Election
Offence: Not stand vehicle in marked parking space
Act: Local Government Act 1993
Final Costs: \$0.00 – Matter dealt with by Council's Legal and Policy Officer in conjunction with the Police Prosecutor.
Status: Completed - proved and convicted.
Progress: The matter was before the Court for first mention on 14 November 2017, where the defendant made no appearance. The Magistrate granted Council's application to proceed in the defendant's absence and after considering the evidence and submissions found the offence proved and convicted the defendant imposing a \$120 fine.

File No: LP38/17 – Penalty Notice Court Election
Offence: Disobey no-stopping sign
Act: Road Rules 2014
Final Costs: \$0.00 – Matter dealt with by Council's Legal and Policy Officer in conjunction with the Police Prosecutor.
Status: Completed – proved, no conviction recorded
Progress: The matter was before the Court for first mention on 14 November 2017 where the defendant entered a guilty plea with explanation. After considering the evidence and submissions, the Magistrate found the offence proved and determined the matter without conviction or penalty.

File No: LP01/18 – Penalty Notice Court Election
Offence: Stop in bus zone (school zone)
Act: Road Rules 2014
Final Costs: \$0.00 – Matter dealt with by Council's Legal and Policy Officer in conjunction with the Police Prosecutor.
Status: Completed – proved, conviction recorded, fine imposed.
Progress: Matter was before the Court on 30 January 2018 where the defendant entered a not guilty plea. The Registrar adjourned the proceedings to 22 March for hearing.

Matter was before the Court on 22 March 2018 for hearing where the defendant changed their plea to guilty with explanation. After

considering the evidence and submissions the Magistrate found the offence proved and convicted the defendant imposing \$325 fine.

File No: LP02/18 – Penalty Notice Court Election
Offence: Stop in disabled parking space without current permit
Act: Road Rules 2014
Final Costs: \$0.00 – Matter dealt with by Council's Legal and Policy Officer in conjunction with the Police Prosecutor.
Status: Completed – proved, no conviction recorded
Progress: The matter was before the Court for first mention on 23 January 2018 where the defendant entered a guilty plea with explanation. After considering the evidence and submissions, the Magistrate found the offence proved and determined the matter without conviction or penalty.

File No: LP03/18 – Penalty Notice Court Election
Offence: Stop in bus zone (school zone)
Act: *Road Rules 2014*
Progressive Costs: \$0.00 – Matter being dealt with by Council's Legal and Policy Officer in conjunction with the Police Prosecutor.
Status: Ongoing – listed for hearing on 19 April 2018.
Progress: Matter was before the Court for first mention on 27 February 2018 where the defendant entered a not guilty plea. The Registrar adjourned the proceedings to 19 April for hearing.

File No: LP04/18 – Penalty Notice Court Election
Offence: Not stand vehicle in marked parking space
Act: *Local Government Act 1993*
Progressive Costs: \$0.00 – Matter being dealt with by Council's Legal and Policy Officer in conjunction with the Police Prosecutor.
Status: New Matter
Progress: Listed for first mention on 24 April 2018.

File No: LP05/18 – Penalty Notice Court Election
Offence: Stop in bus zone
Act: *Road Rules 2014*
Final Costs: \$0.00 – Matter dealt with by Council's Legal and Policy Officer in conjunction with the Police Prosecutor.
Status: Completed – proved, conviction recorded, fine imposed.
Progress: Matter was before the Court for first mention on 6 March 2018 where the defendant entered a guilty plea. After considering the evidence and submissions the Magistrate found the offence proved and convicted the defendant imposing a \$150.00 fine.

File No: LP06/18 – Penalty Notice Court Election
Offence: Stop on path/strip in built up area
Act: *Road Rules 2014*
Final Costs: \$0.00 – Matter dealt with by Council's Legal and Policy Officer in conjunction with the Police Prosecutor
Status: Completed – proved, without conviction or penalty.
Progress: Matter was before the Court for first mention on 13 March 2018 where the defendant entered a guilty plea with explanation. After considering the evidence and submissions the Magistrate found the offence proved and determined the matter without recording a conviction or imposing a penalty.

File No: LP07/18 – Penalty Notice Court Election
Offence: Stop in disabled persons parking space without current permit displayed
Act: *Road Rules 2014*
Progressive Costs: \$0.00 – Matter being dealt with by Council's Legal and Policy Officer in conjunction with the Police Prosecutor.
Status: Ongoing – for hearing on 4 May 2018
Progress: Matter was before the Court for first mention on 20 March 2018 where the defendant entered a not guilty plea. The Registrar adjourned the proceedings to 4 May 2018 for hearing.

File No: LP08/18 – Penalty Notice Court Election
Offence: Stop at/near bus stop
Act: *Road Rules 2014*
Progressive Costs: \$0.00 – Matter being dealt with by Council's Legal and Policy Officer in conjunction with the Police Prosecutor.
Status: New Matter
Progress: Listed for first mention on 17 April 2018.

File No: LP09/18 – Penalty Notice Court Election
Offence: Deposit litter (cigarette) from vehicle
Act: *Protection of the Environment Operations Act 1997*
Progressive Costs: \$0.00 – Matter being dealt with by Council's Legal and Policy Officer in conjunction with the Police Prosecutor.
Status: New Matter
Progress: Listed for first mention on 1 May 2018.

9. Matters referred to Council's solicitor for advice

Matters referred to Council's solicitors for advice on questions of law, the likelihood of appeal or prosecution proceedings being initiated, and/or Council liability.

Total of Advice Matters for the period (updated to 9/04/2018) **6**
Costs from 1 July 2017 for legal advice matters **\$21,629.34**

10. Legal Costs Summary

The following summary lists the City Development Division's net legal costs for the 2017/2018 period.

Relevant attachments or tables	Costs Debit	Costs Credit
Class 1 Land and Environment Court - appeals against Council's determination of Development Applications	\$157,860.30	\$9,000.00
Class 1 and 2 Land and Environment Court - appeals against Orders or Notices issued by Council	\$28,035.96	\$600.00
Class 4 Land and Environment Court matters - non-compliance with Council Orders, Notices or prosecutions	\$8,164.32	\$0.00
Class 5 Land and Environment Court - pollution and planning prosecution matters	\$38,835.90	\$0.00
Class 6 Land and Environment Court - appeals from convictions relating to environmental matters	\$0.00	\$0.00
Supreme Court hearing and appeal matters	\$2,572.65	\$75,343.76
District Court appeal matters	\$1,541.75	\$0.00
Consumer, Trader and Tenancy Tribunal matters	\$0.00	\$0.00
Local Court prosecution matters	\$9,850.36	\$421.00
Matters referred to Council's solicitor for legal advice	\$21,629.34	\$0.00
Miscellaneous costs not shown elsewhere in this table	\$0.00	\$0.00
Costs Sub-Total	\$268,490.58	\$85,364.76
Overall Net Costs Total (GST exclusive)	\$183,125.82	

8.2 Status of Applications

Reporting Officer

Director City Development
City Development

Community Strategic Plan

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

Officer's Recommendation

That the information be noted.

Purpose

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

Report

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

Attachments

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

Development Application Register

DA No.	Address	Description	Value	Authority Criteria	Status	Determination
DAs to be considered by the Regional Panel						
493/2016/DA-RA	263 Queen Street, Campbelltown	Restoration of existing heritage-listed former CBC Bank building, demolition of existing commercial building at the rear of the site, construction of a 21 storey building at the rear of the site incorporating two levels of commercial tenancies and 101 residential apartments over 19 levels, and four levels of basement car parking	\$24,610,000	>20million (registered prior to \$30mil threshold)	Refused	Refused 19 March 2018
1585/2015/DA-MP	Lot 1097 Goldsmith Ave, Campbelltown	Masterplan for Macarthur Gardens North and construction of stages 1 and 2 of Macarthur Gardens North, involving the construction of 72 dwellings, civil works and subdivision	\$19,640,000	>\$5million Crown	Assessing	
206/2016/DA-RS	Lot 1097 Goldsmith Ave, Campbelltown	Subdivision into nine superlots, a residue allotment, construction of 86 residential dwellings and associated Torrens and Strata subdivision and minor alterations to masterplan	\$19,600,000	>\$5million Crown	Assessing	
726/2016/DA-RS	Lot 1097 Goldsmith Ave, Campbelltown	Masterplan amendments, medium density housing and associated subdivision within stages 7, 8 and 9 in Macarthur Gardens north	\$20,640,000	>\$5million Crown	Assessing	

Development Application Register

DA No.	Address	Description	Value	Authority Criteria	Status	Determination
3280/2016/DA-RA	12 & 28 Cordeaux Street, Campbelltown	Demolition of existing structures, construction of a 10 storey residential apartment building consisting of 105 residential units, basement car parking, 2 retail/commercial units and a boundary adjustment	\$28,900,000	>20million (registered prior to \$30mil threshold)	Assessing - Deemed refusal Lodged with L&E Court	
4204/2016/DA-RA	6-12 Dumaesq Street, Campbelltown	Demolition of existing structures and construction of a 15 storey mixed use residential flat building comprising of 85 residential units, four levels of basement car parking, one level of retail, two levels of commercial and a communal rooftop open space area	\$28,000,000	>20million (registered prior to \$30mil threshold)	Assessing	
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	Assessing	
2138/2017/DA-SW	Briar Road, Waterhouse Place, Kingston Place, Merino Crescent and Dorchester Park, Airds	Airds Bradbury Stage 6 subdivision to create 144 residential lots and associated civil works	\$9,088,028	>\$5million Crown	Assessing	

Development Application Register

DA No.	Address	Description	Value	Authority Criteria	Status	Determination
3652/2017/DA-RS	Passiflora Ave and Wiregrass Ave, Denham Court	Construction of 76 attached dwellings and one detached dwelling and subdivision into 77 Torrens title allotments	\$23,179,218	>20million (registered prior to \$30mil threshold)	Assessing	
3293/2017/DA-C	166 - 176 St Andrews Road Varroville	Construction and use of a new cemetery and parklands	\$38,077,510	>\$5million Crown	Assessing	
4141/2017/DA-C	Campbelltown Hospital, Therry Road, Campbelltown	Construction of a multi-level car park and associated ancillary works	\$21,300,000	>\$5million Crown	Assessing	
DAs to be considered by the Local Planning Panel						
342/2017/DA-I/B	415 Pembroke Road, Minto	Modification to condition 33 of an existing development consent for the construction of a warehouse, fit out and 24 hour use for warehouse and distribution centre, associated car parking and landscaping	\$7,120,832	CLEP Variation	Approved	Approved 28 March 2018
2342/2016/DA-BH	22 Grandview Drive, Campbelltown	Demolition of an existing dwelling and construction of a 13 room boarding house for up to 19 lodgers	\$485,000	Over 10 objections	Assessing	
1576/2017/DA-RA	10-12 Palmer Street, Ingleburn	Demolition of existing structures, consolidation of two lots and construction of a five storey residential flat building with 24 units, communal roof terrace and two levels of basement parking	\$6,140,772	Residential Flat Building - more than 3 storeys (RFB)	Assessing	

Development Application Register

DA No.	Address	Description	Value	Authority Criteria	Status	Determination
1985/2017/DA-RA	16 - 20 Palmer Street, Ingleburn	Demolition of existing structures and construction of a five storey residential apartment building containing 52 apartments and two levels of basement carparking, and provision of space for a childcare centre on the ground floor of the building	\$15,137,815	Residential Flat Building - more than 3 storeys (RFB)	Assessing	
2238/2017/DA-RA	37 Cumberland Road, Ingleburn	Demolition of an existing dwelling and construction of a five storey residential apartment building containing 30 units, basement carparking and associated site works	\$8,712,418	Residential Flat Building - more than 3 storeys (RFB)	Deferred	
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 (RFB)	Deferred	
3885/2017/DA-SW	Lot 3 Menangle Rd, Menangle Park	Stage 1 - Menangle Park Urban Release Area - civil works and subdivision of land to create 255 residential lots and seven superlots	\$19,330,000	VPA	Assessing	
559/2018/DA-RS	10 Wickfield Circuit, Ambarvale	Construction of a mixed use development consisting of 27 residential units, 9 retail premises with basement car parking and strata subdivision	\$8,026,960	Residential Flat Building - more than 3 storeys (RFB)	Assessing	
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	

Development Application Register

DA No.	Address	Description	Value	Authority Criteria	Status	Determination
743/2018/DA-SW	901 & 913 Appin Road, Campbelltown	Subdivision into 333 residential allotments, 5 residue allotments with associated civil works including road construction, permanent and temporary stormwater management facilities and tree removal Stage 1	\$19,072,587	VPA	Assessing	
1588/2017/DA-C	139 St Johns Road, Bradbury	Demolition of existing dwelling and garage and construction of a child care centre	\$750,000	15 objections	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	18 objections	Assessing	
1623/2016/DA-SW	39, 41A, 41B & 43 Sebastian Avenue, Rosemeadow	Demolition of existing dwelling and structures and subdivision to create residential allotments in stage; Stage 1 – subdivision to create 25 residential lots and two residue lots, Stage 2 – subdivision of residue lots to create 8 residential lots and extension of the road, Stage 3 – subdivision of residue lots to create 12 lots, Stage 4 – subdivision of residue lots to create 15 lots	\$910,000.00	10 objections	Assessing	
1700/2017/DA-SW	Lots 1, 6, 8, 9 and 12 (DP 258940), Dobell Reserve, Burdekin Park, Eldred Park and Tate Park, Gidley Crescent, Claymore	Subdivision into 113 residential lots and one residue lot for future development and associated civil works, Stage 3A and 3B Claymore Urban Renewal Project	\$4,616,000	VPA	Assessing	

Development Application Register

DA No.	Address	Description	Value	Authority Criteria	Status	Determination
2310/2017/DA-RS	35 Fleming Drive, Campbeltown	Construction of four dwellings and subdivision into four strata allotments	\$648,000	Staff	Assessing	
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	Assessing	
653/2018/DA-RD	Lots 56, 58 & 60 Arkley Ave, Claymore	Consolidation of 3 allotments and boundary adjustment construction of 58 place childcare centre	\$860,927	CLEP variation	Assessing	
1698/2017/DA-M	2 Albert Street, Ingleburn	Demolition of existing dwelling and construction of two x two storey semi attached dwelling	\$400,000	CLEP variation	Assessing	
DAs with a stated value of \$1 million or more approved under Delegated Authority by the General Manager						
Nil	Nil	Nil	Nil	Nil	Nil	Nil

8.3 Election of Council delegate to the Traffic Committee

Reporting Officer

Executive Manager Infrastructure
City Delivery

Community Strategic Plan

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

Officer's Recommendation

That Council appoint one delegate to the Traffic Committee.

Purpose

To appoint one Council delegate to the Traffic Committee.

History

Council at its meeting held 27 September 2016, appointed Councillor Lake as the Chairperson of the Traffic Committee, with the Director of City Delivery as the Chair of the meeting in the absence of the Chairperson.

Report

The Local Traffic Committee membership consists of representatives from the NSW Police (Local Area Commands), Roads and Traffic Authority, Local State Members of Parliament and Council. This committee deals with a wide variety of local traffic matters under specific delegation from the Roads and Traffic Authority. The Chairperson of the committee is Council's delegate.

Meetings are generally electronic meetings where the reports are distributed via email and feedback on the proposed recommendations also returned electronically. Council Executive Manager Infrastructure will discuss the current traffic issues with the Chairperson at a time that suits the Chairperson. Occasional face to face meetings are also held at Council on Thursdays and commence at 9.00am. The day and time of the face to face meetings are not fixed and can be varied to suit the members other commitments.

Council is requested to appoint one delegate to the committee who will be the Chairperson and the Director of City Delivery or their nominee, who will chair the meeting in the absence of the Chairperson.

Attachments

Nil

8.4 Election of Council delegate for the Floodplain Management Authorities of NSW and Floodplain Risk Management Committee

Reporting Officer

Executive Manager Infrastructure
City Delivery

Community Strategic Plan

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

Officer's Recommendation

That Council appoint one delegate to the Floodplain Management Authorities of NSW and the Floodplain Risk Management Committee.

Purpose

To nominate one Councillor delegate to the Floodplain Management Authorities of NSW and the Floodplain Risk Management Committee.

History

Council at its meeting held 27 September 2016 appointed Councillor Borg and the Director of City Delivery to the Floodplain Management Authorities of NSW.

Council at its meeting held 27 September 2016 appointed Councillor Borg to the Floodplain Risk Management Committee.

Report

The Floodplain Management Authorities of NSW comprise some 20 Local Government authorities concerned with flood mitigation. Meetings are held three or four times a year and are normally held during the day.

One meeting is held each year as part of the Floodplain Management Authorities (FMA) Annual General Meeting (AGM) held on rotation around Australia. At this meeting each member has two votes, which are normally exercised by those attending the AGM.

Council is entitled to two delegates, one of whom is a Councillor and the other the Director City Delivery (or nominee).

Council is requested to nominate one Councillor Delegate, as well as Director City Delivery (or nominee) to the Floodplain Management Authorities of NSW.

Council, in May 2000, resolved to establish a Floodplain Risk Management Committee to oversee the preparation and implementation of a Floodplain Risk Management Plan for the Campbelltown Local Government Area.

The sub committee consists of representatives of Council, Department of Planning, State Emergency Services and the community, and is usually chaired by Council's nominated representative to the Floodplain Management Authorities.

The committee does not currently have a set meeting schedule, meeting as required to discuss relevant issues as they arise.

Council is requested to nominate one delegate to the Floodplain Risk Management Committee.

Attachments

Nil

8.5 NSW Asian Cup 2015 Legacy Fund - Round Two

Reporting Officer

Executive Manager Sport, Recreation and Leisure and Administration Assistant
City Lifestyles

Community Strategic Plan

Objective	Strategy
1 Outcome One: A Vibrant, Liveable City	1.2 - Create safe, well maintained, activated and accessible public spaces

Officer's Recommendation

That Council note the application for the NSW Asian Cup Legacy Fund Round Two.

Purpose

To advise Council of a grant application submitted to the NSW Asian Cup 2015 Legacy Fund Round two, for the upgrade of Ambarvale Sports Complex.

History

Council at its meeting held 13 February 2018 resolved that a further report be presented to Council detailing the grants submitted under the round two of the NSW Asian Cup 2015 Legacy Fund.

The NSW Asian Cup 2015 Legacy Fund provides funding assistance to community football clubs to partner with local stakeholders to improve quality, availability and standards of their facilities.

Councils are ineligible to apply, and each club can only submit one application. The program provides up to 50 per cent of project costs, where the applicant is required to secure the remaining 50 per cent or greater. The minimum grant amount is \$50,000 and the maximum is \$150,000.

The key objectives of the fund are to:

- improve the quality and/or quantity of community football club facilities
- improve the football experience for players, referees, coaches, administrators and spectators
- provide opportunities for more participants to play more football, more often
- improve safety at community football facilities (e.g. upgrade of field to provide a safer playing field, access pathways for players, disability ramps)
- promote inclusive football opportunities within clubs (e.g. upgrade of amenities to increase female participation, provision of disability access, upgrade of referee amenities)
- increase security at community football facilities (e.g. installation of perimeter fencing).

Report

In November 2017, Football NSW opened round two of the NSW Asian Cup 2015 Legacy Fund. In opening the second round, the successful projects were listed from the first round application process. Seven projects from the Campbelltown Local Government Area were supported by Council Officers in submitting applications, of which all were unsuccessful.

Once round two was opened, Council Officers sent expression of interest to all football clubs located in the Campbelltown Local Government Area to assist in developing the application details, costs, plans, and any approvals that are required prior to grants being submitted.

Eschol Park FC and Bradbury Ambarvale FC both submitted expressions of interests. At the time of preparing the applications, significant field works were being undertaken to rectify surface issues at the Eschol Park playing fields in partnership with the club. Scoping works had started with Ambarvale Sports Complex, as the fields required rectification and the amenity building was scheduled in the short term for replacement.

In reviewing applications that were successful in round one, the project value of those were well in excess of the \$300,000 or 50 per cent contribution from the clubs and stakeholders. A sample of these projects is listed below:

- Bathurst District Football - drainage and irrigation of 3 fields
- Blue Mountains Football Club - irrigation and field upgrade
- Cranebrook United Soccer Club - floodlight upgrade, field reconstruction and canteen upgrade
- Dubbo and District Football Association - new amenities building
- Northern Suburbs Football Association - new synthetic field
- Cooks Hill United Football Club - regrade, level and returf playing field and drainage.

There were three successful applications for projects which were standalone floodlighting projects; however, all three projects were situated in rural NSW (Shoalhaven, Kempsey and Great Lakes United FC).

To increase the opportunity to secure maximum funding, Ambarvale Sports Complex was selected to proceed with an application. The extent of required works for Ambarvale Sports Complex over the next two years is estimated to be \$1,358,000.

A number of meetings have been held with Bradbury Ambarvale Football Club (FC) and Council Officers to fully scope the required works and costs associated, which included utilising Council's assets management system.

In conjunction with Bradbury Ambarvale FC, Council Officers provided owners consent to proceed with application based on the following:

- new amenities building
- lighting upgrade
- irrigation upgrade
- drainage, laser level and turf works.

The estimated total cost of this project is \$1,358,000. Council's contribution would be \$1,158,000 where these funds have been identified in asset renewal projects, sport and recreation floodlight and capital works priority projects. The funding requested is the maximum allowable, of \$150,000.

Council Officers are working with sporting clubs in identifying projects and grant opportunities that will continue to improve the areas sporting infrastructure and services, which are aligned with the Sport and Recreation Strategy 2016-2036.

Attachments

Nil

8.6 Request for Exclusive Use of The Gordon Fetterplace Aquatic 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 approve exclusive use of the Gordon Fetterplace Aquatic Centre for swimming carnivals as listed below:
 - i) Club carnival as requested by Campbelltown Amateur Swimming Club on 10 June 2018
 - ii) Club carnival as requested by Campbelltown Amateur Swimming Club in 29 July 2018
 - iii) Regional carnival for primary and high schools as requested by Sydney South West School Sports Association on 11 and 12 March 2019.
2. That Council notify affected swim school program customers upon enrolment.
3. That the swimming carnival dates be advertised by way of:
 - i) A large notice displayed in a prominent position at the entrance of each Council Leisure Centre
 - ii) Provision of informational leaflets at each Leisure Centre
 - iii) Notification on Councils website and social media page Facebook.

Purpose

To seek Councils approval for exclusive use of the Gordon Fetterplace Aquatic Centre for four proposed major swimming carnival events held at the facility as scheduled by local swimming clubs and the Sydney South West Regional School Sport Association between June 2018 and July 2019.

History

Council at its meeting held 23 May 2017, approved exclusive use for club and regional carnivals as requested by Campbelltown Amateur Swimming Club, Campbelltown AUSSI Masters Swimming Club and the Sydney South West School Sports Association at the Gordon Fetterplace Aquatic Centre between June 2017 and June 2018.

As exclusive use is not cited in Council's Booking of Swimming Centre for School Carnivals Policy, requests for exclusive use have been considered as part of the Council resolution process.

Report

Exclusive use of a swimming pool refers to the use of one or more swimming pools for the purpose of conducting an activity which excludes use to the general public.

Requests for exclusive use of a swimming pool are considered on an application basis. Consideration is provided with regard to the number of participants and spectators expected to attend the carnival, the associated ability to adequately officiate the event and where sharing the pool space would prove impractical or cause major congestion for the event and the general public.

Events that require exclusive use are large volume swimming competitions that are hosted by a resident swimming club or by swimming authority bodies. Club carnivals involve swimmers attending and competing from different clubs. Regional carnivals involve swimmers attending and competing from different regions.

Carnivals of this nature support the sport of swimming in our local and wider community. Club carnivals are often the first experience and level of competition for many swimmers young and old. Regional carnivals are a step towards state level competitive swimming.

Council has received requests for exclusive use of the outdoor 50m pool and indoor 25m pool at the Gordon Fetterplace Aquatic Centre from Campbelltown Amateur Swimming Club and the Sydney South West School Sports Association for the purpose swimming competitions.

Council has also received requests from local primary and high schools for exclusive use of the outdoor 50m pool for the purpose of a school level swimming carnival.

1. Campbelltown Amateur Swimming Club

Campbelltown Amateur Swimming Club has been a resident swimming club at the Gordon Fetterplace Aquatic Centre since it was built in 1967. The club has played an integral role in the Campbelltown swimming community and has many achievements in its history including multiple Australian champions, World champions and Olympic medallists, and was named Australian Club of the Year in 2014.

Campbelltown Amateur Swimming Club has requested two exclusive use carnivals to be held in the indoor 25m pool at the Gordon Fetterplace Aquatic Centre. The proposed dates are Sunday 16 June 2018 and a club state carnival in late August 2018. The timeframes requested for exclusive use are 8.00am to 2.00pm for both events. Each carnival is expected to attract approximately 500 participants and 250 spectators.

Impact

As the requested dates fall during a winter school term, Council's swim school program will be affected. To provide the space required for each event, swim school classes would be moved to the recreational pool; however it is projected that some classes would need to be cancelled. This would affect public access to the recreation pool between 8.00am and 12.00 noon.

To minimise the effect on general use and swim school program customers, notification would be provided upon enrolment, on Council's website and Leisure social media pages and notices posted at each Council's Leisure Centres. Adjustment to the swim school term fees for classes affected would be made to ensure the carnival date would not be payable.

2. Sydney South West School Sports Association

The Sydney South West School Sports Association (SSW) is part of the Arts, Sports and Initiative Directorate, Learning and Teaching within the Department of Education. SSW promotes participation, sport skill development and excellence for all students and is responsible for coordinating the representative school sport pathway.

SSW has requested two dates which would require exclusive use of the outdoor 50m pool for two regional level carnivals (primary school and high school). The carnivals would operate across a two day period on 11 and 12 March 2019, commencing at 7:30am and finishing at 3.30pm. Each carnival is expected to attract 750 participants and 350 spectators per day.

Impact

The facility would still be open to the general public who wish to use the ancillary pools and services including the indoor 25m pool, recreation pool and toddler pool, and splash park. The carnival dates fall during school hours and therefore would not interfere with Council's swim school program.

To minimise the effect on general use and swim school program customers, notification would be provided upon enrolment, on Council's website and Leisure social media pages and notices posted at each Council's Leisure Centres.

3. Exclusive use requests by primary and high schools

School swimming carnivals involve both primary and high school streams with children aged between five years and 17 years of age in attendance. Each carnival attracts multiple participants and spectators and range in attendance from 200 to 1000 entries per carnival.

Recent concerns have been raised by schools specifically in relation to sharing the pool space and related amenities (toilets and change rooms) with members of the general public.

It has been Council's practice to provide a minimum of one lap lane per swimming pool to members of the general public at all times. This often means that children participating in swimming carnivals share the space and amenities with the general public.

A review of Council's Policy, Booking of Swimming Centre for School Carnivals will be undertaken to consider the requests and risks raised by the schools, and industry benchmarks in terms of booking method and processes.

Conclusion

Club and regional carnivals provide an opportunity for Council to support local swimming clubs and the local swimming community in promoting a healthier lifestyle and swimming as a sport; further broadening Council's alignment to its Safe, Healthy and Connected Community strategic objective.

If the exclusive use applications are approved Council's Officers will work with each club and sports association to ensure each carnival is promoted and communicated effectively.

It is expected that the patronage numbers received from each event would not only be of a financial benefit to Council but would also provide an opportunity to showcase the facilities to the local and wider swimming community.

Attachments

Nil

8.7 Outcome of the Public Exhibition for the Draft Library Strategic Plan: Connect Create Learn: Our Future is Limitless

Reporting Officer

Executive Manager Community and Cultural Services and Community Learning & Library Services Lead
City Lifestyles

Community Strategic Plan

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

Officer's Recommendation

1. That Council adopt the Campbelltown Library Strategic Plan: Connect Create Learn: Our Future is Limitless 2018-2038.
2. That Council write to all members of the Community Advisory Group (CAG) and thank them for their contribution in the development of the Campbelltown Library Strategic Plan.
3. That Council write to all individuals and organisations that provided feedback and thank them for their contribution in the development of Draft Library Strategic Plan.

Purpose

1. To advise Council of the outcome of the public exhibition of the Draft Library Strategic Plan: Connect Create Learn.
2. To seek Council's adoption of the final Library Strategic Plan, Connect Create Learn: Our Future is Limitless.

History

Council at its meeting held 13 March 2018 resolved:

1. That Council endorse the Draft Library Strategic Plan, Connect Create Learn: Our Future is Limitless for the purpose of public exhibition for a period of 28 days.
2. That a further report be provided to Council following the exhibition period to consider any submissions with a view to adopt the strategy.

Report

Council provides a range of library services to the community. The population of the Campbelltown Local Government Area (LGA) in 2016 was 158,232 and this is expected to grow rapidly over the next 20 years as a result of green field and urban renewal projects such as the Glenfield to Macarthur Urban Renewal Corridor and Greater Macarthur Land Release Investigation Area. The population is expected to grow to over 270,000 by 2036, which could be significantly higher under the high population scenario growth rates.

Council's library services are currently at capacity within the spaces available and with the number of people accessing programs. The projected growth will further increase the demand on the facilities and services to the community.

The draft strategy

The draft strategy was developed to support Council's Library Services to offer contemporary environments, programs and services that are aligned to community needs and aspirations in a period of major growth and change.

Public exhibition period

Following Council's consideration of the report at its meeting held 13 March 2018, the draft strategy was placed on public exhibition from Monday 19 March to Friday 13 April 2018 to seek final community feedback prior to being considered by Council for adoption.

During this period, the following was undertaken to raise awareness of the draft strategy and encourage community feedback:

- a formal launch of the public exhibition held on 21 March 2018
- production of three documents in line with the principles in the Disability Inclusion Action Plan (DIAP), including the full strategic document, easy read and eReader versions. All documents were available at Council's Civic Centre, Council Library Services and on Council's Website
- a short video was also provided to explain the draft strategy and was available on both Council's Website, Library Services Facebook page and YouTube
- promotion via Council's website and intranet
- conduct of an online survey sent to key industry groups
- direct email to community members that participated in the community engagement and consultation process in April 2017
- provision of information through the eNewsletter
- provision of survey cards at all Library Services and Council's Civic Centre
- activation and promotion at each Library Service
- use of local media
- updates via Council's and Library Services Facebook pages.

Summary of submissions

There were 658 visits to the draft strategic plan page on Council's website and six visits to the online discussion page, which was a new initiative as part of this final consultation phase. The Facebook reach for the draft strategy was 1,594 people, achieving an engagement rate of one per cent. Council received three comments on the Councils Have Your Say page on the website.

The Connect Create Learn video was also published on Facebook and reached 778 viewers and 22 post engagements resulting in a 2.8 per cent engagement rate. The same video was also viewed on YouTube 25 times.

Summary of questions

The table below sets out a summary of survey responses received via hard copy and online:

Questions asked	Responses received
Do you agree that the Draft Library Strategy Plan of Connect Create Learn will help us meet our core objectives and satisfy our customers' expectations?	32
If no why?	5
Do you have any suggestions that would further support our libraries as places to Connect, Create Learn?	34
If yes, what are your suggestions?	18
Do you regularly use Campbelltown City Council's Library Services?	34
If no, why?	0
Would you like to be kept updated on the Library Strategic Plan and other news?	31

Summary of Submissions Received

Following the exhibition period 37 submissions were received. The majority of these submissions were in support of the draft strategy and the vision of libraries as places to Connect, Create and Learn.

The table below sets out the feedback and response in the final strategy:

Feedback	Response
Recognising that people use libraries for leisure and not only to learn, and the importance of reflecting that in the strategy.	The strategy recognises that libraries are places for people to connect and provides a framework for activities beyond learning.
Highlighting that the current Wi-Fi system is inadequate and a need to improve access and speed of the system and in general updating technology available to the community.	The strategy recognises the need to improve technology.
Extending operating hours, with a suggestion of extending to 10.00pm.	The Library will conduct a needs analysis to ascertain opening hours across all sites as stated in the Library Strategic Plan as well as promote and growth the digital library resources.
Suggestions regarding an expanded e – collection as well as non-traditional collections such as costumes for children to borrow during Book Week for their parades at school with the corresponding book.	New format collection are planned as outlined in the strategic plan.
Greater use of social media and increased networks to other sites (eg GoodReads)	This is already included as part of the Digital Library in the Library Strategic Plan. As Social Media evolves the library will adapt to new digital technologies and ways of distributing information to our community.

Provision of refreshed spaces, cafes in libraries and a variety of physical spaces for quiet study as well as programs.	The strategic plan allows for the inclusion of refreshed spaces, cafes in libraries and a variety of spaces for different uses.
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During the exhibition period, an online discussion forum was used for the first time whereby a number of very positive comments were provided. Samples of these are set out in attachment 2.

The suggestions and feedback submitted will be addressed within the actions as Connect Create Learn is implemented.

Communication and engagement

Following Council's adaption of the strategy: Connect Create Learn it is proposed to undertake the following:

- promote the Library Strategic Plan within the community via local media
- conduct a launch in conjunction with the local community and key partners
- start the implementation of the plan with a focus on quick wins

Conclusion

The Library Strategic Plan: Connect Create Learn will guide Council in its direction for the delivery of quality, innovative and responsive library services for the Campbelltown community over the next twenty years. The strategy provides a vision for the Library Services that reflects the feedback from the community during its development as well as contemporary practice. Connect Create Learn sets out the outcomes to be delivered and principles that will underpin the delivery of library services.

Importantly, the strategy provides recommendations for the provision of library facilities, services and programs now and into the future. The phasing of implementation will be linked to population growth and development, with funding from a range of sources including developer contributions, partnership with key stakeholders and opportunities through alignment with Council's Property Strategy.

The strategy provides a clear direction for our libraries as places for people to connect create learn that will be well positioned to respond to the growing and changing needs of our community.

Attachments

1. Library Strategic Plan Feedback from online discussion board (contained within this report)
2. Final Library Strategic Plan - Due to size (distributed under separate cover)

Library Strategic Plan feedback from online discussion board

Respondent A says:

What a fantastic read! As a resident of the LGA, I'm excited about the growth and development planned for the next few years. I look forward to seeing the evolution of the Library sector to facilitate the process so that the residents are not left behind during the next phase of our development as a city. The way our children are learning is changing, we have more seniors in the workplace and the needs of our community are changing. I'm encouraged to see how Libraries will be enhancing their services to accommodate the changes already happening.

Respondent B says:

Refreshing. It is good to see that Libraries are not the forgotten child. In my youth Libraries were very much focused on school education with an odd assortment of limited fictional and non-fictional publications. Times are changing. My recent visits to the libraries in our area show a vast array of services that are now offered, I was impressed. The range of publications is still somewhat limited by they are a public library after all. The outlined strategy ticks all the boxes for me. Embracing the library as a means to bridge the educational gap, the age gap, the technology gap, the training gap and now the social gap are great initiatives. We can only try. I wasn't sold on the pop-up library concept, I think the resources and expenditure required or such a thing and the real benefits gained would be quite different. I do look forward to seeing updates on the progress of the proposed changes. Great work Campbelltown Council.

Respondent C says:

The strategic directions outlined in the draft plan are focused on the three key strategic areas that council outlined. Many of the quick wins will likely produce great community connections, as targeted. As a teacher in the local schools area however, only minor mention is made of collaboration or integration with schools and their literacy/tech programs. Book week programs and competitions, membership drives to boost primary school level participation and use of online resources, holiday reading programs/projects/events would also be a great addition. There are many opportunities for library services to integrate with schools and many opportunities for collaboration, but the draft plan lays some great groundwork for this to build on.

8.8 Quarterly Budget Review Statement as at 31 March 2018

Reporting Officer

Executive Manager Corporate Services and Governance
City Governance

Community Strategic Plan

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

Officer's Recommendation

That the adjustments recommended in the Quarterly Budget Review Statement be adopted.

Purpose

To advise Council that the quarterly financial review has been conducted on the original income and expenditure estimates presented in the 2017-2018 budget. The adjustments relating to the review of the original budget allocations are presented for Council's consideration.

Introduction

The current planning and reporting framework for NSW Local Government has a greater focus on financial sustainability. In an effort to achieve consistency in reporting between councils, the Office of Local Government introduced a set of minimum requirements and predefined templates to assist councils in meeting their legislative obligations. Collectively, these documents are known as the quarterly budget review statement (QBRs). The latest QBRs under the reporting framework is attached.

Report

In accordance with Clause 203 of the Local Government (General) Regulations 2005, the responsible Accounting Officer is required to prepare a quarterly budget review of income and expenditure estimates and submit a report to Council. The QBRs must also include an opinion of the Responsible Accounting Officer concerning the financial position of Council. This report provides an overview of the results of the financial review for the quarter ended 31 March 2018.

In June 2017, Council adopted a balanced budget for 2017-2018. There is no proposed change to the budget result in this review.

The recommended movements relating to income and expenditure are summarised in the attachment and details of significant items greater than \$20,000 are listed in the body of this report for Council's consideration.

The following items are detailed with corresponding adjustments recommended following the completion of the quarterly financial review:

Adjustments to salaries across the following functions:

Internal Audit - \$50,000 decrease in expenditure
Land Use/Rangers - \$113,700 decrease in expenditure
Animal Care Facility - \$80,000 increase in expenditure
Community Learning and Library Services - \$50,000 increase in expenditure
Engineering Development and Certification - \$150,000 decrease in expenditure
Asset Services - \$50,000 decrease in expenditure
Operational Services/Traffic - \$175,000 decrease in expenditure
Open Space - \$100,000 decrease in expenditure
Corporate Services and Governance - \$105,000 decrease in expenditure
PC and LAN Support/Records - \$106,000 decrease in expenditure
Customer Services - \$125,000 decrease in expenditure
City Growth - \$35,700 decrease in expenditure

As part of the budget preparation process the organisational salary structure is fully funded. The above salary savings have resulted from budgeted positions not being filled to date due to comprehensive consultation programs in the implementation of the restructure. These savings have been utilised to fund other programs and requests. There are some areas of increased expenditure in salaries resulting from short term contract appointments to fill vacancies however these are fully offset by salary savings.

Adjustments to hired personnel and consultants across the following functions:

Development Services - \$250,000 increase in expenditure
Operational Services - \$260,000 increase in expenditure
Stormwater Design - \$50,000 increase in expenditure
Open Space - \$55,000 increase in expenditure
People and Performance - \$330,000 increase in expenditure
PC and LAN Support - \$110,000 increase in expenditure
Records - \$31,000 increase in expenditure
Customer Services - \$25,000 increase in expenditure

The above consulting and hired personnel costs have resulted from the use of agencies and contracted staff to fill budgeted positions that have not been filled to date due to the comprehensive consultation involved in the implementation of the restructure. These costs have been offset by salary savings.

Community engagement activities - \$200,000 decrease in expenditure

The consultancy work that was to be funded from these funds has been completed utilising funding from another program. It is not anticipated that these funds will be expended this financial year.

Local Planning Panel- \$40,300 increase in expenditure

As Council would be aware the Local Planning Panel is now in place. These funds have been required to set up the infrastructure required for the meetings and to meet the cost of the fees paid to panel members.

Community Life – Place and Projects - \$100,000 increase in expenditure

Council contribution for the construction of an all abilities change facility supporting the accessible play space at Willowdale.

Development Assessment Unit- \$165,000 increase in income

The projected income to be received from development applications and associated fees is anticipated to be greater than that allowed for in the original budget.

Civic Centre - \$334,800 increase in expenditure

The fit out of the Civic Centre to accommodate the changes in staffing structures will require additional funding. The surplus funds from this review have been transferred into the Civic Centre refurbishment reserve for future expenditure.

Operational Services - general maintenance - \$190,000 decrease in expenditure

The mowing program in Operational services has experienced savings in overtime and contractor costs due to the weather conditions experienced over the summer period.

City Governance Directorate - \$100,000 decrease in expenditure

When the original budget was prepared funds were allocated in the Directorate to fund any unexpected consulting work that may have been required throughout the restructure process. At this stage it is anticipated that these funds will not be required.

Fleet Vehicles - \$40,000 decrease in expenditure

As part of the restructure process the requirement for managers to contribute a leaseback for the use of a Council vehicle allocated has been implemented. This has resulted in a saving on Fringe Benefits Tax payable on these vehicles.

Loan Borrowing Program - \$150,000 decrease in expenditure

During the year there has been a restructure of Council's loans. This has resulted in a saving in the principal repayable by Council.

Superannuation Contribution - \$120,000 decrease in expenditure

The Local Government Superannuation Retirement Scheme is a defined benefits scheme that is closed to new members. As the scheme is nearing the end of its life, members of the scheme are retiring and exiting Council. This has resulted in savings on the contributions payable by Council to the scheme.

Interest on Investments - \$150,000 increase in income

The amount of funds held on investment has remained at a higher level than was originally anticipated when the budget was prepared. Despite the continuing low interest rates it is expected that the interest earned on investments will exceed the budget allocation.

Rates-general purpose revenue- \$600,000 decrease in income

When the original budget was prepared the rates income was based on projected growth figures available at the time. The actual growth in the rating base was less than anticipated resulting in this reduction in income.

Summary

As reported to Council in previous years, the financial objective has been to budget a surplus to improve Council's liquidity ratio. The liquidity ratio has improved to a satisfactory level and as such, a balanced budget is proposed for the 2017-2018 financial year.

As per the Responsible Accounting Officer's statement, the 2017-2018 results continue to support Council's sound financial position in the short to medium term. During 2017-2018, Council will further refine its financial strategy in line with the development of the ten year Long Term Financial Plan, required by the Integrated Planning and Reporting Framework and determine the most appropriate and financially responsible action for future periods.

Attachments

1. Quarterly Budget Review Statement (contained within this report)

Campbelltown City Council

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Report by Responsible Accounting Officer

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005: as at 31 March 2018.

It is my opinion that the Quarterly Budget Review Statement for Campbelltown City Council for the quarter ended 31/03/18 indicates that Council's projected financial position at 30/6/18 will be satisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

Signed: SIGNATURE HAS BEEN REMOVED

date: 18/04/2018

Corinne Mears
Responsible Accounting Officer

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Campbelltown City Council

Income & Expenses Budget Review Statement

Budget review for the quarter ended 31 March 2018

Income & Expenses - Council Consolidated

	Original Budget 2017/18	Approved Changes				Revised Budget 2017/18	Variations for this Mar Qtr	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRs	Sep QBRs	Dec QBRs				
Income									
Rates and Annual Charges	105,230	-	184	-	1	105,416	(600)	104,816	105,032
User Charges and Fees	14,388	-	-	(1)	(1,115)	13,273	150	13,423	10,388
Interest and Investment Revenues	5,256	-	-	-	-	5,256	150	5,406	2,705
Other Revenues	6,765	-	-	(13)	(1,823)	4,929	21	4,951	3,702
Grants & Contributions - Operating	24,981	489	1,655	(27)	248	27,346	80	27,427	17,949
Grants & Contributions - Capital	9,085	599	605	(200)	-	10,089	-	10,089	28,911
Net gain from disposal of assets						-		-	-
Share of Interests in Joint Ventures						-		-	-
Total Income from Continuing Operations	165,704	1,088	2,444	(240)	(2,888)	166,308	(198)	166,110	168,886
Expenses									
Employee Costs	67,652	302	68	(782)	(1,567)	66,673	(893)	64,780	46,087
Borrowing Costs	1,020	-	-	-	-	1,020	-	1,020	811
Materials & Contracts	26,155	6,003	(3,122)	517	(131)	29,422	263	29,684	16,701
Depreciation	20,291	-	-	-	-	20,291	-	20,291	14,003
Legal Costs	1,055	-	0	30	1	1,086	9	1,095	629
Consultants	2,316	1,237	80	128	423	4,184	13	4,196	1,625
Other Expenses	32,589	1,166	86	381	1,022	35,244	493	35,737	22,965
Interest & Investment Losses						-		-	-
Net Loss from disposal of assets						-		-	-
Share of Interests in Joint Ventures						-		-	-
Total Expenses from Continuing Operations	151,077	8,708	(2,888)	274	(252)	156,919	(115)	156,804	102,821
Net Operating Result from Continuing Operation	14,627	(7,620)	5,333	(514)	(2,436)	9,389	(83)	9,306	65,865
Discontinued Operations - Surplus/(Deficit)						-		-	-
Net Operating Result from All Operations	14,627	(7,620)	5,333	(514)	(2,436)	9,389	(83)	9,306	65,865
Net Operating Result before Capital Items	5,542	(8,220)	4,728	(314)	(2,436)	(699)	(83)	(782)	36,954

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31/03/18 and should be read in conjunction with the total QBRs report

Campbelltown City Council

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18**Income & Expenses Budget Review Statement**
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes	Details
1	The rates budget for 2017-2018 was set based on anticipated growth factors and developments. The actual growth was less than anticipated due to a slow down in the industry.
2	The income from road restoration works was higher than anticipated, mainly due to ongoing NBN activity. There was also an increase in Linen Checking and Crossing inspection fees.
3	The amount of funds held on investment has remained at a higher level than was anticipated when the budget was set, mainly due to deferral of major construction projects.
4	Minor adjustments to various revenues, the main one being the rebate on Council's mobile phone contract.
5	Increase in income from the processing of Construction Certificates.
6	Variations in employee costs due to staff vacancies which in some case have been transferred to fund contract staff, or used to offset costs incurred in other sections.
7	Funding of contracted positions due to staff vacancies, transfer of funds to/from the capital budget and redistribution of funds to accommodate programs.
8	Minor adjustments to legal costs budget.
9	Funding of consultant work through staff vacancies and 3D modelling tool.
10	Various increases and decreases across a number of areas, the majority being for hired personnel used due to staff vacancies and contribution towards all ability change amenity at Willowdale.

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Campbelltown City Council

Capital Budget Review Statement

Budget review for the quarter ended 31 March 2018

Capital Budget - Council Consolidated

	Original Budget 2017/18	Approved Changes				Revised Budget 2017/18	Variations for this Mar Qtr	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRs	Sep QBRs	Dec QBRs				
(\$000's)									
Capital Expenditure									
New Assets									
- Plant & Equipment	332	1,988	0	-	-	2,320	-	2,320	-
- Land & Buildings									5,182
- Other									-
Renewal Assets (Replacement)									
- Plant & Equipment	3,215	32	77	299	-	3,623	-	3,623	1,979
- Office Equipment/Furniture & Fittings	150	2,150	241	(23)	13	2,531	22	2,553	754
- Land & Buildings	19,667	6,834	(8,454)	-	-	18,047	(109)	17,938	7,437
- Roads, Bridges, Footpaths	12,205	1,066	8,752	(377)	101	21,746	-	21,746	25,955
- Stormwater/Drainage	100	1,562	(45)	-	-	1,617	-	1,617	3,662
- Other Assets	290	-	-	-	-	290	-	290	178
Loan Repayments (Principal)	3,551	-	-	-	-	3,551	(150)	3,401	1,986
Other Expenditure... enter description here									
Other Expenditure... enter description here									
Total Capital Expenditure	39,510	13,632	571	(101)	114	53,726	(237)	53,489	47,135
Capital Funding									
Rates & Other Untied Funding	25,805	-	(1,021)	(200)	684	25,269	93	25,362	12,650
Capital Grants & Contributions	9,085	599	605	(200)	-	10,089	-	10,089	28,911
Reserves:									
- External Restrictions/Reserves	1,200	1,385	39	-	-	2,624	-	2,624	910
- Internal Restrictions/Reserves	2,230	11,648	948	299	(570)	14,555	(335)	14,220	3,742
New Loans									
Receipts from Sale of Assets									
- Plant & Equipment	1,184	-	-	-	-	1,184	-	1,184	914
- Office Equipment/Furniture & Fittings	-	-	-	-	-	-	5	5	5
- Other Assets	6	-	-	-	-	6	-	6	3
Other Funding... enter description here									
Other Funding... enter description here									
Total Capital Funding	39,510	13,632	571	(101)	114	53,726	(237)	53,489	47,135

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31/03/18 and should be read in conjunction with the total QBRs report

Campbelltown City Council

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18**Capital Budget Review Statement**
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes Details

1	Purchase of new office equipment to furnish new positions.
2	Funds transferred from capital budget to fund operational expenditure for parks maintenance.
3	Saving on loan repayments due to the restructuring of Council's loan portfolio.
4	Reconciliation of untied funds as a result of capital movements utilised to fund capital works.
5	Transfer of funds to the building refurbishment reserve to fund the renovation of the Civic Centre.
6	Sale of printing equipment.

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Campbelltown City Council

Cash & Investments Budget Review Statement

Budget review for the quarter ended 31 March 2018

Cash & Investments - Council Consolidated

	Original Budget 2017/18	Movement in Reserves		Current Balance 2017/18	Projected Movement Mar Qtr	Projected Year End Balance	Actual YTD figures
		Income/ Expenses	Transfers to/from				
			Works in Kind				
Externally Restricted ⁽¹⁾							
Special Rates	-	-	-	-	-	-	-
Stormwater Management	1,159	-	(119)	1,040	500	1,540	1,040
Specific Purpose Grants	9,591	-	(6,272)	3,319	(500)	2,819	3,319
Specific Purpose Contributions	3,199	-	(231)	2,967		2,967	2,967
Developer Contributions - S94	15,840	5,858	(626)	17,625		17,625	17,625
Developer Contributions - Other	1,206	-	-	1,206		1,206	1,206
Domestic Waste Management	5,014	-	-	5,014		5,014	5,014
Self Insurance Workers Compensation Claims	5,840	-	-	5,840		5,840	5,840
Total Externally Restricted	41,648	5,858	(7,249)	36,811	-	36,811	36,811
(1) Funds that must be spent for a specific purpose							
Internally Restricted ⁽²⁾							
Property Development	79,482	-	-	79,482	-	79,482	79,482
Committed Works	11,069	-	(3,179)	7,890	(1,500)	6,390	7,890
Childcare	-	-	-	-		-	-
Self Insurance Workers Compensation Claims	500	-	-	500		500	500
Replacement of Plant and Vehicles	4,109	-	1,093	5,203	(1,000)	4,203	5,203
Committed Works funded by Loans	3,134	-	(288)	2,847	(500)	2,347	2,847
Employee Leave Entitlements	9,800	-	-	9,800		9,800	9,800
Environmental Sustainability	336	-	37	373		373	373
Asset Replacement	6,148	-	832	6,980		6,980	6,980
Infrastructure Replacement Fund	28,486	-	-	28,486		28,486	28,486
Olympic Ambassador	110	-	5	115		115	115
Insurance Claims - Excess	5,270	-	889	6,159		6,159	6,159
Local Government Elections	730	-	200	930	(500)	430	930
Other	133	-	-	133		133	133
Total Internally Restricted	149,307	-	(411)	148,896	(3,500)	145,396	148,896
(2) Funds that Council has earmarked for a specific purpose							
Unrestricted (i.e. available after the above Restricti	15,711			31,335	-	31,335	31,335
Total Cash & Investments	206,666			217,042	(3,500)	213,542	217,042

This statement forms part of Council's Quarterly Budget Review Statement (QBR) for the quarter ended 31/03/18 and should be read in conjunction with the total QBR report

Campbelltown City Council

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Cash & Investments Budget Review Statement

Comment on Cash & Investments Position

Not Applicable

Investments

Investments have been invested in accordance with Council's Investment Policy.

Cash

The Cash at Bank figure included in the Cash & Investment Statement totals \$217,042,122

This Cash at Bank amount has been reconciled to Council's physical Bank Statements.
The date of completion of this bank reconciliation is 31/03/2018.

Reconciliation Status

The YTD Cash & Investment figure reconciles to the actual balances held as follows:

		\$ Amount
Cash at Bank (as per bank statements)		4,596,602
Investments on Hand		213,181,992
less: Unpresented Cheques	(Timing Difference)	(61,688)
add: Undeposited Funds	(Timing Difference)	43,680
less: Identified Deposits (not yet accounted in Ledger)	(Require Actioning)	(718,944)
add: Identified Outflows (not yet accounted in Ledger)	(Require Actioning)	479
Reconciled Cash at Bank & Investments		217,042,122
Balance as per Review Statement:		217,042,122
Difference:		-

Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes Details

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Campbelltown City Council

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Key Performance Indicators Budget Review Statement - Industry KPI's (OLG)

Budget review for the quarter ended 31 March 2018

(\$'000's)	Current Projection Amounts Indicator 17/18	Indicator 17/18	Original Budget 17/18	Actuals Prior Periods 16/17	15/16
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NSW Local Government Industry Key Performance Indicators (OLG):

1. Operating Performance					
Operating Revenue (excl. Capital) - Operating Expenses	-702	-0.5 %	3.5 %	10.6 %	9.7 %
Operating Revenue (excl. Capital Grants & Contributions)	156,022				

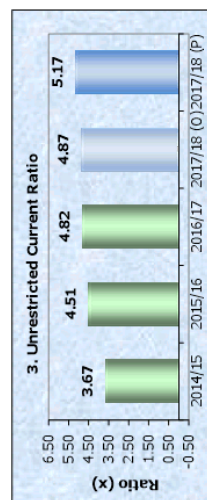
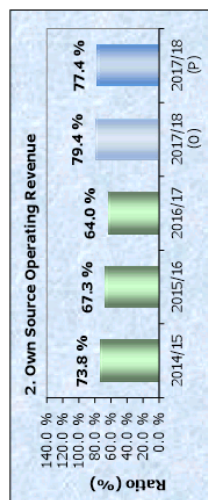
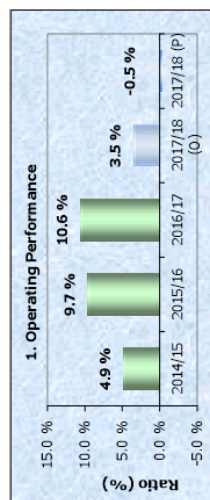
This ratio measures Council's achievement of containing operating expenditure within operating revenue.

2. Own Source Operating Revenue					
Operating Revenue (excl. ALL Grants & Contributions)	128,595	77.4 %	79.4 %	64.0 %	67.3 %
Total Operating Revenue (incl. Capital Grants & Cont)	166,110				

This ratio measures fiscal flexibility. It is the degree of reliance on external funding sources such as operating grants & contributions.

3. Unrestricted Current Ratio					
Current Assets less all External Restrictions	124,000	5.17	4.87	4.82	4.51
Current Liabilities less Specific Purpose Liabilities	24,000				

To assess the adequacy of working capital and its ability to satisfy obligations in the short term for the unrestricted activities of Council.



Campbelltown City Council

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Key Performance Indicators Budget Review Statement - Industry KPI's (OLG)

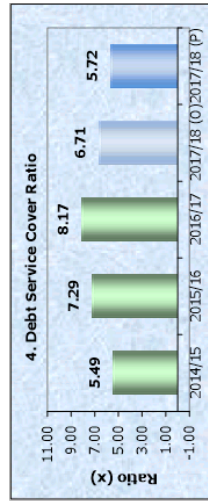
Budget review for the quarter ended 31 March 2018

(\$'000's)	Current Projection		Original Budget	Actuals	
	Amounts	Indicator	17/18	Prior Periods	
	17/18	17/18	17/18	16/17	15/16

NSW Local Government Industry Key Performance Indicators (OLG):

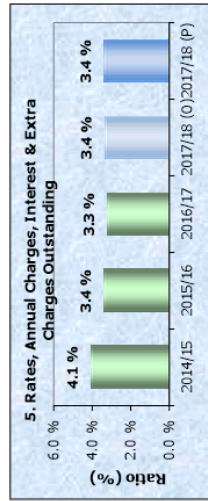
4. Debt Service Cover Ratio					
Operating Result before Interest & Dep. exp (EBITDA)	25,291	5.72	6.71	8.17	7.29
Principal Repayments + Borrowing Interest Costs	4,420				

This ratio measures the availability of operating cash to service debt including interest, principal and lease payments.



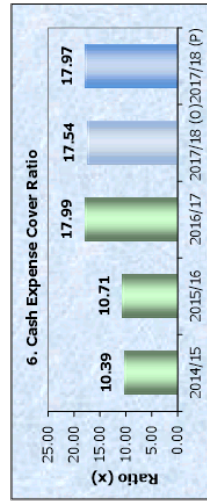
5. Rates, Annual Charges, Interest & Extra Charges Outstanding					
Rates, Annual & Extra Charges Outstanding	3,600	3.4 %	3.4 %	3.3 %	3.4 %
Rates, Annual & Extra Charges Collectible	105,500				

To assess the impact of uncollected rates and annual charges on Council's liquidity and the adequacy of recovery efforts.



6. Cash Expense Cover Ratio					
Current Year's Cash & Cash Equivalents (incl Term Deposits)	217,100	17.97	17.54	17.99	10.71
Operating & financing activities Cash Flow payments	145,000				

This liquidity ratio indicates the number of months a Council can continue paying for its immediate expenses without additional cash inflow.



Campbelltown City Council				
Quarterly Budget Review Statement for the period 01/01/18 to 31/03/18				
Contracts Budget Review Statement				
Budget review for the quarter ended 31 March 2018				
Part A - Contracts Listing - contracts entered into during the quarter				
Contractor	Contract detail & purpose	Procurement Process Undertaken	Start Date	Duration of Contract (Y/N)
EXPENDITURE \$50,000 - \$150,000				
EXPENDITURE \$150,000 - \$300,000				
Artcraft Pty Ltd	T17/32 Road Signs and Associated Equipment	Public Tender	28/02/18	Two years with one 12 month option for extension
EXPENDITURE > \$300,000				
The Green Horticulture Group Pty Ltd	T17/26 Stadium Turf Maintenance	Public Tender	15/01/18	Two years and nine months with three 12 months options for extension

Notes:

1. Minimum reporting level is 1% of estimated income from continuing operations of Council or \$50,000 - whatever is the lesser.
2. Contracts listed are those entered into during the quarter being reported and exclude contractors on Council's Preferred Supplier list.
3. Contracts for employment are not required to be included.

The statement forms part of Council's Quarterly Budget Review Statement (QBR) for the quarter ended 31/03/18 and should be read in conjunction with the QBR report.

Campbelltown City Council

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Contracts Budget Review Statement
Comments & Explanations relating to Contractors Listing

Notes Details

1 Contract price is per service therefore contract value is an estimation only

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Campbelltown City Council

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Consultancy & Legal Expenses Budget Review Statement

Consultancy & Legal Expenses Overview

Expense	YTD Expenditure (Actual Dollars)	Budgeted (Y/N)
Consultancies	1,624,924	Y
Legal Fees	629,368	Y

Definition of a consultant:

A consultant is a person or organisation engaged under contract on a temporary basis to provide recommendations or high level specialist or professional advice to assist decision making by management. Generally it is the advisory nature of the work that differentiates a consultant from other contractors.

Comments

Expenditure included in the above YTD figure but not budgeted includes:

Details

8.9 Investment and Revenue Report - March 2018

Reporting Officer

Executive Manager Corporate Services and Governance
City Governance

Community Strategic Plan

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

Officer's Recommendation

That the information be noted.

Purpose

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

Report

Investment Portfolio

Council's Investment Portfolio as at 31 March 2018 stood at approximately \$213m. Funds are currently being managed both by Council staff and Fund Managers and are in accordance with the *Local Government Act 1993*, Local Government (General) Regulation 2005 and Council's Investment Policy.

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

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

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

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

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

Rates

Rates and charges levied for the period ending 31 March 2018 totalled \$106,981,392 representing 99 per cent of the current budget estimate.

The rates and charges receipts collected to the end of March totalled \$83,334,745. In percentage terms, 77 per cent of all rates and charges due to be paid have been collected.

Debt recovery action during the month involved the issue of 14 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 46 Judgments and 63 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 478 ratepayers with a total arrears balance of \$601,971 who have made suitable payment arrangements.

Ratepayers who purchased property since the March instalment notices are issued with a notice to new owner letter. During the month, 26 of these notices were sent to ratepayers advising them of the amount unpaid on their account and the amount levied in annual rates and charges.

Sundry Debtors

Debts outstanding to Council as at 31 March 2018 are \$1,153,228 reflecting a decrease of \$1,572,318 since February 2018. During the month, 1355 invoices were raised totalling \$1,095,776. 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 \$213,809 as at 31 March 2018. A significant portion of this debt relates to corporate administration, various sundry items, public hall hire and sportsground and field hire. The corporate administration debt includes a debtor on arrangement for road widening works at Eagleview Road Minto. The payment schedule is being maintained and is due for completion by September 2018. In various sundry items an amount of \$15,500 raised for costs relating to a motor vehicle accident and damage to Council property (bus shelter) in Ambarvale. This is proving to be a difficult debt to recover as the debtor was uninsured and facing extensive personal and hardship circumstances. Public hall hire fees of \$52,357 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. Field hire debts continue to be finalised with most of these to be paid by the end of April 2018.

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

Council's agents were instructed to issue two letters of demand requiring payment within 14 days of issue to avoid legal action. Council also instructed to proceed with a Statement of Liquidated Claim on one account for an abandoned motor vehicle, Judgment was obtained on one account for unpaid licence fees, two applications for Writ were lodged for unpaid licence fees and legal costs associated with recovery and a Bank Garnishee was issued on one account for hall hire damage costs.

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

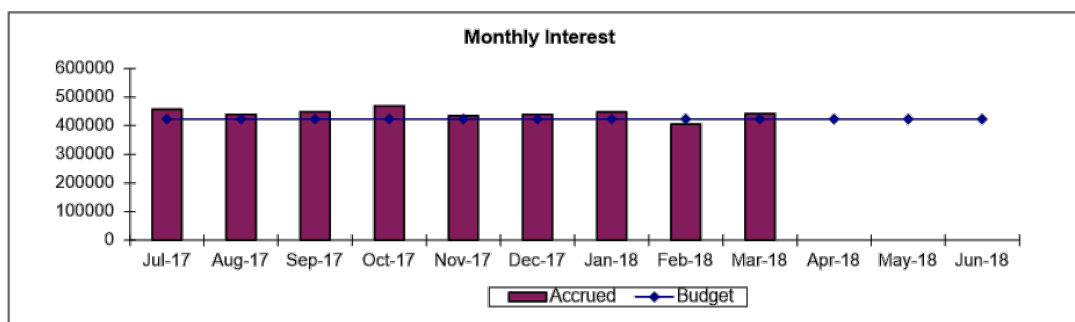
Attachments

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

CAMPBELLTOWN CITY COUNCIL INVESTMENT PORTFOLIO**March 2018**

Benchmark AusBond Bank Bill Index
 Portfolio Balance 213,181,992.27

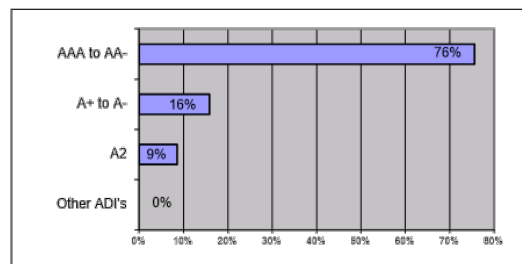
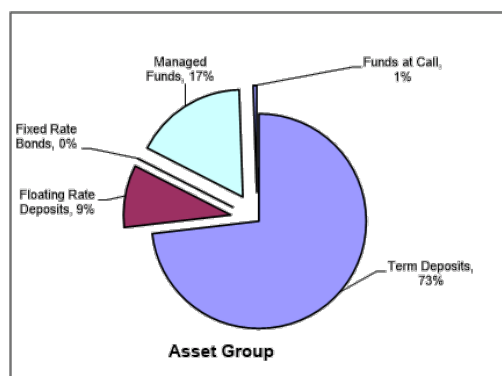
Monthly Performance	Return (mth)	Return (pa)
AusBond Bank Bill Index	0.14%	1.66%
Portfolio - Direct Investments	0.23%	2.71%
<i>Performance to Benchmark</i>	<i>+</i> 0.09%	<i>+</i> 1.05%
Short Term Call Accounts	0.15%	1.75%
Managed Funds	0.11%	1.28%



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

Rolling 12 Month Period
 2.71% Council Managed Funds
 1.72% Benchmark

Interest Budget to Actual
 Avg Original Budget to Period \$3,806,250
 Actual Accrued to Period \$3,985,831

**Portfolio Diversity**

			%
Funds at Call	\$ 1,168,655.10	AA-	1%
NSW Treasury	\$ 39,822,831.59	AA+	19%
National Australia Bank	\$ 40,282,686.67	AA-	19%
Westpac Bank	\$ 44,151,694.94	AA-	21%
Commonwealth Bank	\$ 25,104,393.09	AA-	12%
Bank Western Australia	\$ 10,555,894.33	AA-	5%
AMP Bank	\$ 5,000,000.00	A	2%
Suncorp Metway	\$ 19,786,378.49	A+	9%
ING Bank	\$ 9,040,389.04	A-	4%
Members Equity Bank	\$ 5,000,000.00	A2	2%
Rural Bank	\$ 4,026,369.86	A2	2%
Bank of Queensland	\$ 5,067,290.22	A2	2%
Credit Union Aust	\$ 4,175,408.94	A2	2%
	\$ 213,181,992.27		100%

RATES STATISTICS

No. of documents Issued	July	August	September	October	November	December	January	February	March	April	May	June	Mar-17
Rate Notices	49,616	324		236			595						
Electronic - DoH	5,266												
Instalment Notices				45,424			40,255						
Electronic - DoH				5,276			5,168						
Missed Instalment Notices			8,283			6,957			7,232				6,475
- Pensioners > \$15.00			733			675			689				628
Notice to new owner	122	83	36	27	30	49	51	17	26				32
7-day Letters - Council issued			1,793			1,944			2,262				1,924
- Pensioners > \$500.00			160			246			298				243
7-day Letters - Agent Issued			485				601		529				
Statement of Claim	119	19	14	197	17	10	225	13	14				31
Judgments	9	68	13	16	65	9	10	46	46				11
Writs	10	48	11	5	8	11	8	9	63				39
Electronic - eRates & BPAYView	3,241	3,454	3,578	3,631	3,736	3,777	3,833	3,944	3,954				2,973
Arrangements	303	263	398	431	393	455	402	318	478				405

RATES SUMMARY

STATEMENT OF ALL OUTSTANDING RATES AND EXTRA CHARGES

RATE - CHARGE	NET ARREARS 1/7/2017	NET LEVY FOR YEAR	PENSION REBATES	EXTRA CHARGES	TOTAL RECEIVABLE	CASH COLLECTED	NET AMOUNT DUE	POSTPONED RATES & INTEREST	GROSS AMOUNT DUE
RESIDENTIAL	2,102,238.73	60,443,110.98	1,421,325.30	577,005.05	61,701,029.46	46,673,663.04	15,027,366.42	290,512.35	15,317,878.77
BUSINESS	315,185.85	18,456,881.08		59,754.69	18,831,821.62	14,875,013.14	3,956,808.48		3,956,808.48
FARMLAND	0.00	497,368.08	691.32	226.65	496,903.41	409,001.94	87,901.47	158,591.88	246,493.35
MINING	0.00	26,080.56		0.00	26,080.56	0	26,080.56		0.00
SR - LOAN	0.00	54.54		303.01	357.55	3,236.16	-2,878.61	8,689.74	0.00
SR - INFRASTRUCTURE	262,966.59	6,001,309.75		6,876.23	6,271,152.57	4,711,606.98	1,559,545.59	35,644.74	1,601,001.46
TOTAL	\$2,680,391.17	\$85,424,804.99	\$1,422,016.62	\$644,165.63	\$87,327,345.17	\$66,698,601.82	\$20,628,743.35	\$493,438.71	\$21,122,182.06
GARBAGE	625,322.26	20,758,205.69	871,322.90	30,053.97	20,542,259.02	15,563,377.64	4,978,881.38		4,978,881.38
STORMWATER	50,503.34	1,357,844.25		346.94	1,408,694.53	1,072,765.82	335,928.71		335,928.71
GRAND TOTAL	\$3,356,216.77	\$107,540,854.93	\$2,293,339.52	\$674,566.54	\$109,276,298.72	\$83,334,745.28	\$25,943,553.44	\$493,438.71	\$26,436,992.15

Total from Rates Financial Transaction Summary	25,651,857.27
Overpayments	-785,104.24
Difference	0.00

ANALYSIS OF RECOVERY ACTION

Rate accounts greater than 6 months less than 12 months in arrears	609,676.75
Rate accounts greater than 12 months less than 18 months in arrears	38,599.78
Rate accounts greater than 18 months in arrears	15,977.61
TOTAL rates and charges under instruction with Council's agents	\$664,254.14

DEBTORS SUMMARY 1 March 2018 to 31 March 2018

DEBTOR TYPE/DESCRIPTION	ARREARS AT 28/02/2018	RAISED THIS PERIOD	RECEIVED THIS PERIOD	BALANCE AT 31/03/2018	% DEBT RATIO
Corporate Administration	114,364	26,340	57,819	82,885	29.49%
Abandoned Items	1,068	0	0	1,068	0.35%
Education and Care Services	18,710	0	0	18,710	0.98%
Community Bus	89	0	0	89	0.01%
Sportsground and Field Hire	58,833	14,759	32,180	41,413	5.46%
Government and other Grants	254,710	357,500	82,910	529,300	12.87%
Public Hall Hire	161,239	84,392	66,589	179,042	1.39%
Health Services	350	0	0	350	0.02%
Land and Building Rentals	248,369	424,880	604,454	68,795	5.63%
Healthy Lifestyles	37,977	53,347	54,909	36,415	0.15%
Library Fines and Costs	0	0	0	0	0.00%
Licence Fees	24,072	14,652	9,931	28,793	1.85%
Pool Hire	40,286	3,689	38,434	5,542	0.39%
Private Works	2,612	0	0	2,612	0.52%
Road and Footpath Restoration	115,715	13,902	102,474	27,143	28.17%
Shop and Office Rentals	29,543	45,268	43,457	31,354	2.17%
Various Sundry Items	1,638,186	20,837	1,558,976	100,047	6.42%
Waste Collection Services	18,100	36,210	15,961	38,348	6.17%
	2,725,546	1,095,776	2,668,095	1,153,228	100%

AGEING OF SUNDRY DEBTOR ACCOUNTS - 31 March 2018

	Current Charges	Total 30 Days	Total 60 Days	Total 90+ Days	Balance Due	Previous Month 90+ days
Corporate Administration	15,138	13,072	899	53,775	82,885	69,220
Abandoned Items	0	0	0	1,068	1,068	1,068
Education and Care Services	18,710	0	0	0	18,710	0
Community Bus	89	0	0	0	89	0
Sportsground and Field Hire	13,055	0	10,824	17,533	41,413	42,367
Government and other Grants	352,000	0	177,300	0	529,300	0
Public Hall Hire	69,827	37,852	19,006	52,357	179,042	46,164
Health Services	0	0	0	350	350	350
Land and Building Rentals	68,790	0	6	0	68,795	0
Healthy Lifestyles	25,155	6,654	2,303	2,302	36,415	7,783
Licence Fees	11,501	4,498	762	12,032	28,793	12,583
Pool Hire	3,442	0	378	1,722	5,542	12,597
Private Works	1,189	0	0	1,423	2,612	1,423
Road and Footpath Restoration	13,902	9,362	0	3,878	27,143	80,098
Shop and Office Rentals	25,513	3,514	0	2,326	31,354	2,326
Various Sundry Items	23,048	6,136	5,822	65,041	100,047	74,634
Waste Collection Services	27,607	10,741	0	0	38,348	0
	630,289	91,830	217,300	213,809	1,153,228	350,612

8.10 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 10 April 2018.

Attachments

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

Reports Requested as at 10 April 2018

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Lifestyles			
16.08.16 GB 4976615	NM17.3 - That Council prepare a feasibility report into a possible Vivid Lighting Event or similar event during the Fishers Ghost Festival, with a ghost theme, to assist in promoting a night time economy/entertainment for Campbelltown. Comment: To be considered as part of the events review.	CL	July 2018
26.09.17 BG	NM - 11.2 - That a report be presented to Council outlining the feasibility of contacting the creators of the Pokemon brand with the request to host a Pokemon Go event in the Campbelltown Local Government Area.	CL	June 2018

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Delivery			
21.06.16 FB 4851108	CW1.3 - 3. - That following completion of the Floodplain Risk Management Study and Plan, a further report be tabled for Council's consideration.	CD	October 2018
08.11.16 MO 5095792	<p>ORD - NM - 11.1</p> <p>1. That a report be presented to Council investigating the potential to establish a Georges River Bush Cycle Track from Glenfield to Wedderburn.</p> <p>2. That this report include:</p> <ul style="list-style-type: none"> • possible route and various access points • potential and existing sources of funding - Local, State, Federal and Non-Governmental Organisation • estimated initial construction costs and ongoing maintenance costs • suggested time frame and schedule • potential impediments to the development • an assessment of environmental issues. <p>Comment: Awaiting this item to be listed at a future briefing evening.</p>	CD	July 2018
22.11.16 GB 5116854	<p>ORD - 11.1 - That Council seeks a report on the feasibility of creating a BMX track at the St Helens Park skate park and other sites, taking into consideration using the soil from the civil works creating the car park at that location.</p> <p>Comment: Awaiting this item to be listed at a future briefing evening.</p>	CD	July 2018
18.04.17 GB 5311171	<p>ORD - NM - 11.1</p> <p>1. That a report be presented on the implementation of a roundabout beautification program, which would include at least one large tree and other lower level plantings, on larger roundabouts within the Campbelltown Local Government Area.</p> <p>2. That the report include costings and timeframes.</p> <p>Comment: Awaiting this item to be listed at a future briefing evening.</p>	CD	July 2018
18.04.17 KH 5311169	<p>ORD - NM - 11.3</p> <p>1. That Council identify appropriate park spaces in all sections of the Local Government Area that are suitable for the installation of accessible perimeter pathways for use by residents of all ages.</p> <p>2. That a report be presented on the costs and possible time frame for providing such pathways.</p> <p>Comment: Awaiting this item to be listed at a future briefing evening.</p>	CD	July 2018

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
18.04.17 RM 5311168	<p>ORD - NM - 11.4</p> <ol style="list-style-type: none"> That Council investigate and review the Campbelltown Boundary Signs/Markers on all roads going into the City entry/exit points e.g. <ul style="list-style-type: none"> Welcome to Campbelltown - landscaping or entry statement Thank you for visiting or Campbelltown Exit Statement. That Council provide alternative designs, perspective layout/blueprints, appropriate entry and exit wordings, list of specific locations and cost estimates. That a comprehensive report be presented at a future Briefing evening for consideration. <p>Comment: Awaiting this item to be listed at a future briefing evening.</p>	CD	July 2018
18.04.17 GB 5311166	<p>ORD - NM - 11.6 - That Council seek a report establishing a request line/email for use by residents who wish to have an appropriate tree planted by Council on their immediate nature strip.</p> <p>Comment: Awaiting this item to be listed at a future briefing evening.</p>	CD	July 2018
18.04.17 GB 5311165	<p>ORD - NM - 11.7 - That Council seek to create further avenues of trees in significant locations such as Emerald Drive, Eaglevale Drive, Eagle Vale and Campbelltown Road, Woodbine. That a report be provided on the costs and benefits of Council's annual tree planting program.</p> <p>Comment: Awaiting this item to be listed at a future briefing evening.</p>	CD	July 2018
26.09.17 M. Chowdhury	<p>ORD - NM - 11.1</p> <ol style="list-style-type: none"> That a report be presented to Council on the feasibility of constructing an open air entertainment space [stage or platform] in the amphitheatre at Redfern Park, Minto. That the report include potential designs, material types, provision for weatherproof 3-phase power access and relevant costings. <p>Comment: Awaiting this item to be listed at a future briefing evening.</p>	CD	July 2018
12.12.17 RM	<p>ORD - NM - 11.2</p> <ol style="list-style-type: none"> That a report be presented to Council investigating an area in Campbelltown where Jacaranda trees can be planted contiguously and prominently on both sides of the street or road, including the median strip if possible with a minimum of 45 trees should there be a median strip or 50 trees if just both sides of the road. <p>Comment: Awaiting this item to be listed at a future briefing evening.</p>	CD	July 2018
13.02.18 BM	<p>ORD - NM - 11.2</p> <ol style="list-style-type: none"> That a report be presented to Council investigating these concerns, in consultation with the residents. 	CD	July 2018
13.02.18 WM	<p>ORD - NM - 11.1</p> <ol style="list-style-type: none"> That a report be presented to Council investigating Council's capacity to secure free or subsidised parking at Campbelltown Hospital for patients, visitors and staff. 	CD	June 2018

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
12.12.17 PL	<p>ORD - NM - 11.4</p> <p>1. That a report be presented to Council investigating the feasibility of extending the current bus service from Campbelltown Public Hospital through Parkside Crescent past Campbelltown Private Hospital to Macarthur Square.</p> <p>2. That a further report be presented to Council on the possibility of a new bus service being established to service the businesses along Blaxland Road and that Council Staff survey the individual businesses along Blaxland Road for their input on the benefits of a bus service including the hours and days of service.</p> <p>3. That Council investigate the feasibility of reintroducing the free bus service with the State Government.</p>	CD	June 2018

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Governance			
14.10.14 RK 4033794	CG2.3 - 4. That a further report will be submitted to Council once a draft VPA/Infrastructure Services Delivery Plan (ISDP) have been finalised which will deal with the compulsory acquisition/land transfer issues concerning the whole of the Claymore Urban Renewal Project. Comment: Still in the process of finalising the VPA/ISDP with Urban Growth. Strategic Property and Urban Release and Engagement currently reviewing.	CG	September 2018
23.05.17 BM	ORD - NM11.1 1. That a report be presented to Council detailing a procedure for Councillors to request that a delegated decision be called up to a meeting of Council. 2. That a report be presented to Council detailing the procedures for: a. Councillors right and responsibility regarding access to administrative information. b. Councillors right and responsibilities regarding the ability to communicate with staff. c. Councillors right and responsibility to review decisions undertaken under delegated authority and the process to call the decisions to be reviewed. Comment: Following the implementation of the Local Planning Panel preparation of the report is now underway.	CG	June 2018

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Development			
19.04.16 MO 4770730	<p>CS8.1- Old Clinton's development site</p> <p>That a report be presented outlining any action taken by Council with regards to the dead trees on the old Clinton's development site - Queen Street, Campbelltown.</p> <p>Comment: Further discussion currently being organised with development representatives to discuss financial contribution for street tree damage. Estimate of financial contribution prepared for further consideration and consultation.</p>	CDVP (CS)	June 2018
08.11.16 GG 5095788	<p>ORD - 11.5</p> <ol style="list-style-type: none"> 1. That a report and a briefing be presented to Council detailing the cost associated with establishing and running a Design Excellence Panel (DEP) to encourage high quality urban design within the Campbelltown Local Government Area (LGA) including any honorariums, and the feasibility of any other options to ensure the best practice function of the panel. 2. That the report consider establishing a panel to provide an independent and transparent specialist peer review of major urban development and high density dwellings within the Local Government Area based on the following criteria: <ol style="list-style-type: none"> a. The Design Excellence Panel be comprised of five members consisting of, four professionals and one community representative, with membership open to: <ul style="list-style-type: none"> o well-known and respected professionals who are involved in the design of major projects and have extensive expertise in areas of architecture, urban design and/or landscape architecture; and o a community representative with a demonstrated understanding and experience in architecture, urban design, landscape architecture or a related field. o to ensure the panel's independence, a panel member cannot be a Councillor or council employee. b. Expert members must not live or do business in the council area in a related field. Community representatives must live in the area, but not do business in the Campbelltown area in a related field. c. That the panel members' tenure should be limited to two years with an optional extension for another two years. d. That a selection committee be established to undertake the selection of panellists. The selection committee should include the Mayor or his/her Councillor, representative and one other Councillor. Two senior staff members and two distinguished independent people with knowledge of the development assessment system. All members of the selection committee to be approved by a council resolution. e. That the appropriate Policy and Procedure and Code of Conduct be developed in line with ICAC recommendations to ensure the panel demonstrate the highest ethical standards in the exercise of their duties and responsibilities, maintain the integrity of the panel and to provide for fair and transparent dealings in making decisions. <p>Comment: Information currently being compiled.</p>	CDVP	June 2018

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
13.12.16 PL 5146315	ORD 8.5 - That a report be provided investigating the use of a drone with heat detecting cameras to track and monitor Koala movement in the Local Government Area. Comment: Investigation will be undertaken and report compiled.	CDVP	July 2018
12.12.17 WM	ORD - NM - 11.1 1. That a report be presented investigating the feasibility and funding options to use the silos known as Vardy's Estate on the eastern side of Menangle Road, Menangle Park for art work associated with the use of Menangle Park by the Defence Forces during the first (Beersheba) and second world wars.	CDVP	July 2018
28.11.17 BM	ORD - NM - 11.1 3. That a report be presented to Council investigating how Council can assist carers in obtaining and disposing of koala food, for example: a. Council staff and contractors identifying and setting aside eucalyptus trees from worksites and tree-clearing activities for carers to access b. Council providing a free green waste drop-off for registered koala carers to dispose of unused or inappropriate leaves.	CDVP	July 2018
13.02.18 BM	ORD - NM - 11.3 1. That a report be presented to Council investigating the implementation of an organic bin program for Campbelltown, including a briefing for Councillors. 2. That the report include the results of Bathurst Regional Council's organic bin program, with the diversion of 4000 tonnes of organic waste from landfill to commercial compost in its first year. Comment: Waiting for this item to be listed at a future briefing evening.	CDVP	June 2018

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Growth and Economy			

Letters Requested as at 10 April 2018

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Lifestyles			
*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Delivery			
26.09.17	NM 11.5 - That Council write to the Minister for the Environment, requesting the spraying of noxious weeds (Blackberry Bush and African Olive) along both sides of M31 from Brooks Road to St Andrews Road in the Campbelltown Local Government Area. Comment: Letter sent 10/12/17	CD	COMPLETED
26.09.17 PL	<p>NM 11.4</p> <ol style="list-style-type: none"> 1. That Council write to the Minister for Roads, Maritime and Freight to request the following: <ol style="list-style-type: none"> a. To extend the merging lane onto the M31 from Narellan Road (South). b. To install street lights on the exit lane of M31 to Narellan Road (North). c. To remove or trim trees and bushes along the M31 from Menangle Road to the Old Campbelltown Road at Liverpool end, noting that when driving North or South exit signs are not clearly visible and 60kmph speed sign at Brooks Road on exit lane on left side is completely obscured. d. The first Campbelltown Road exit the left turning lane onto what was known as Old Campbelltown Road be extended. 2. That a copy of the letters be sent to the State Members of Campbelltown, Camden and Macquarie Fields and Federal Members for Macarthur and Hume seeking their support for the above requests. <p>Comment: Letter is being finalised to the Minister for 1a,1b and 1d. Request has been sent to RMS for Item 1c awaiting correspondence from RMS regarding item 1c</p> <p>Letter sent 29/11/17</p>	CD	COMPLETED

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Governance			
11.07.17 RT	ORD 7.2 - 2. That a letter of thanks be forwarded to Dr Freeland. Comment: Letter sent 28/07/17	CG	COMPLETED
11.07.17 BM	NM 11.1 1. That Council extends its sincere sympathy to the victims of the Grenfell Tower fire in Kensington, UK. 2. That Council notes the cladding which contributed to the terrible fire has been in use in Australian medium and high-density developments. Comment: Item 1. Noted, Item 2. Noted, Item 3. - transferred to City Development	CG	COMPLETED

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Development			
13.06.17 K.H	NM 11.2 - 4. That Council write to the Member for Campbelltown, Mr Greg Warren, seeking his support for additional funding to be allocated for the immediate installation of such fencing and crossing Comment: Letter sent 31/07/17	DVP	COMPLETED
11.07.17 BM	NM 11.1 3. That Council write to the local members requesting an urgent state government investigation into the use of similar or same cladding in multi-storey developments across NSW and options available to mitigate potential risks. Comment: Letter sent 25/07/17	DVP	COMPLETED
13.02.18 WM	ORD - NM - 11.1 2. That Council write to the Minister for Health, the Hon. Brad Hazzard MP, stating our objection to the introduction of paid parking for patients, visitors and staff at Campbelltown Hospital, and a copy of this letter be sent to the Member for Campbelltown Mr. Greg Warren MP.	CDVP	To be advised

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Growth and Economy			

8.11 Draft 2018-2019 Operational Plan including the Draft Budget, Fees and Charges

Reporting Officer

Executive Manager Corporate Services and Governance and Executive Manager City Growth and Strategy
City Growth and Economy

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 Draft 2018-2019 Operational Plan including the Draft Budget and Fees and Charges be placed on public exhibition for a period not less than 28 days.
2. That a further report be submitted to Council on the exhibition of the draft documents prior to consideration of the formal adoption of these documents.

Purpose

To seek Council's endorsement for a public exhibition period of 28 days for the Draft 2018-2019 Operational Plan including the Draft Budget and Fees and Charges.

History

In June 2017, Council adopted its renewed Community Strategic Plan (CSP) - Campbelltown 2027 under the Integrated Planning and Reporting Framework. The CSP articulates the aspirations of the community, providing a ten year forecast and outlook for the future of the City. It provides a vision statement and also outlines the strategic objectives that Council will work towards in order to achieve the community's aspirations for the City of Campbelltown. This document was developed in partnership with the community through a comprehensive engagement program.

Council also concurrently developed and adopted a new Delivery Program 2017-2021 in direct response to the vision and aspirations of the CSP. The Delivery Program 2017-2021 outlines Council's intended programs of work/activities that support the achievement of the objectives contained in the CSP. The Operational Plan must be prepared annually, exhibited for a period of at least 28 days and adopted prior to the commencement of the financial year. The Operational Plan must also be accompanied by Council's proposed budget, fees and charges. The Draft Operational Plan 2018-2019 delivers on the second year of Council's Delivery Program including all planned activities and comprehensive budget.

Report

The 2017-2021 Delivery Program was developed to align directly with the community vision of Campbelltown 2027. This is the point where the community's strategic goals are translated into specific actions to be undertaken by the Council within its available resources. The endorsed Delivery Program outlines the estimated expenditure allocated to each higher level strategy within the Draft CSP across the Council's term of office and allocates responsibility for those actions within the organisation.

The annual Operational Plan is a direct subset of the Delivery Program. The Draft Operational Plan 2018-2019 outlines the individual projects and actions that will be completed throughout the year. This plan directly responds to the second year of the Council's Delivery Program. It allocates responsibilities for each deliverable and income and expenditure estimates to ensure accountability and forward progress. It includes the detailed annual budget and program of works. Council's annual Fees and Charges are also an integral component presented as a separate document.

Major Highlights of the Draft 2018-2019 Operational Plan

Planning for a sustainable city will be a major focus for Campbelltown in 2018-2019 as the city moves towards a more progressive future. Economic development, cultural and community services will also be driven forward to involve residents, business and visitors as we move towards the next phase of Campbelltown's future. Highlights for 2018-2019 include:

- progressing the Re-imagining Campbelltown CBD plan and engaging with the community through future phases including Masterplanning
- establish an Economic Development Strategy and develop a Campbelltown CBD Destination Management Plan
- delivery of a \$45m dollar capital works program including significant infrastructure and facilities projects
- develop a Smart Cities strategy
- further activation of Council's property portfolio
- conduct service reviews through the Business Excellence Framework and embed the new organisational structure
- progress the implementation of the Library Services Strategic Plan Connect Create Learn
- progress the Changing Campbelltown's Future: reducing childhood obesity project
- deliver budgeted actions from the Sport and Recreation Strategy
- undertake master planning for railway station precincts and future planning for Campbelltown
- implement actions from the Waste Education Strategy
- progress with expansion of the City Safety Network

- complete the Open Space and Land Review
- implement the Biodiversity Strategy, Koala Plan of Management, and Flying Fox Management Plans.

Council will actively exhibit the document for a period of not less than 28 days to allow stakeholder input and consideration of the proposed actions and financial allocations. A further report will be provided to Council outlining the responses received and any major changes made to the document in response to these comments.

Financial Summary

Council's financial framework focuses on continuing to ensure that the financial parameters, principles and objectives applied in developing the budget achieve a balance between financial stability, asset maintenance, construction and the provision of services to the community. The Special Rate Variation (SRV) received in the 2014-2015 financial year has strengthened Council's overall financial position and provides a means to renew and revitalise the city's assets to ultimately address Council's asset maintenance and renewal backlog.

Council has also made a commitment to diversify its income stream with a view to providing additional revenue where appropriate, in the delivery of Council services. It will be both important and strategic for Council to activate the potential of its property portfolio in a transparent and ethical manner. Council has adopted a principles-based property strategy informing Council of the criteria required to be considered in the potential review of the development capacity of each parcel of land. The advancement of Council's property portfolio will be delivered with a view to maximising community benefit.

A balanced budget is proposed for the 2018-2019 financial year with Council proposing to apply the rate peg limit of 2.3 per cent as set by the Independent Pricing and Regulatory Tribunal (IPART). Invariably, rate pegging increases are less than the actual increases in costs faced by Council. The continual escalation of non-discretionary costs that have a direct impact on Council services include: the increases in public utilities; domestic waste landfill levy and agency charges, coupled with downward pressure on revenue streams. Council will continue to maintain its current level of investment in core public and community services and provide a value for money operation, as well as address the declining condition of existing infrastructure assets and reduce the infrastructure backlog. The review of services will continue to be undertaken to ensure sustainability and cost effective outcomes to be achieved while improving service delivery to the community.

The proposed Capital Expenditure Program for the 2018-2019 year amounts to \$45.3m. This year's program contains a number of major projects including the construction of the Campbelltown Sports and Health Centre of Excellence, play space renewals, cycleway construction, sport and recreation projects, building renewals as well as roads, bridge and footpath construction/reconstruction.

It is proposed in this budget to continue with a recurrent borrowing allocation of \$2.5m, however to be sourced from internal reserves rather than external sources. It is further proposed to internally resource an additional \$8.9m next year and \$5m the following year to fund the Campbelltown Sports and Health Centre of Excellence. This strategy will reduce Council's Loan Liability, maintain a low Debt Service Ratio, maintain the Operating Performance Ratio and more importantly, free up resources in the medium term to provide capacity for borrowings from external sources for major future infrastructure requirements.

The Draft 2018-2019 Operational Plan is commended to Council and the Campbelltown community for their support and will provide a platform for our city to facilitate future growth while meeting the needs of our community.

Domestic Waste Management

The Domestic Waste Management Service Charge is subject to many factors, and is mostly impacted by collection and disposal costs. The processing and disposal charges of domestic waste include the compulsory Waste Levy (section 88) which the processing contractor must pay to the State Government. These factors have resulted in Council being able to deliver the service for the proposed annual Domestic Waste Management Service Charge of \$394.55, noting that there cannot be any cross-subsidisation between the Domestic Waste Management Service and the General Fund. From 1 July 2018 Council proposes to introduce a separate lower charge of \$313.80 for multi-unit dwellings only able to access a two bin service. The proposed Domestic Waste Management Availability Charge for vacant land will increase to \$59.40 per annum.

As part of Council renewing the waste disposal contract it is important that land is identified and purchased to implement a waste transfer station. A waste transfer station will provide much needed flexibility in securing disposal options for waste and recyclables. The gradual closure of landfills in the Sydney Metropolitan Area will require long haul transport solutions in the future to ensure the community has access to essential long term waste disposal capacity. As such the proposed charges also include a \$16.41 contribution per annual service to the Domestic Waste Reserve for the provision of the future waste transfer station. It is expected that Council's waste management charges will continue to remain among the lowest in the Sydney metropolitan area.

Rating Structure

The increase in the rate pegging limit as determined by IPART under delegation by the Minister for Local Government is 2.3 per cent. In November 2017 IPART announced the percentage variation in the Local Government Cost Index to be 2.29 per cent. There was no adjustment for a productivity factor with the final determination rounded up to 2.3 per cent.

Stormwater Management Charge

The Stormwater Management Charge assists Council to undertake works that will provide improved quality of stormwater being discharged into waterways. The charge is estimated to yield Council approximately \$1.35m towards new stormwater initiatives. The proposed charge and associated works are clearly defined within Council's Revenue Pricing Policy, Appendix One of the Operational Plan. The Stormwater Management Charge will be \$25 per residential property (per annum) and \$12.50 per residential strata property (per annum).

Attachments

1. Draft 2018-2019 Operational Plan - due to size (distributed under separate cover)
2. Draft Fees and Charges - due to size (distributed under separate cover)

9. QUESTIONS WITH NOTICE

9.1 Questions With Notice - Councillor Lake

Councillor Paul Lake has given notice of the following Questions With Notice that will be asked at the Ordinary Meeting of Council held 8 May 2018.

1. Could the General Manager provide an update on the Community Recycling Centre Grant, which was received in February 2015 and the value of the Grant.
2. Could the General Manager give an update on the progress of “Enticing Google to establish their Headquarters in Campbelltown”.

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION**11.1 Proposed Legal Precinct in the Campbelltown CBD**

Councillor Paul Lake has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 08 May 2018.

That the General Manager and Mayor pursue, with the relevant Ministers (State and Federal) and Authorities such as the New South Wales Law Society, the establishment of the following:

- a. Federal Circuit Court in Campbelltown
 - b. a major Justice Precinct in Campbelltown
 - c. Support for the above be obtained from the three Federal and four State members within the Macarthur Region.
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11.2 Intersection of Campbelltown Road and Rose Payten Drive, Leumeah

Councillor Karen Hunt has given Notice in writing of her intention to move the following Motion at the next meeting of Council on 08 May 2018.

1. That Council conduct a traffic study on the intersection of Campbelltown Road and Rose Payten Drive. Pending the results, Council make representations to RMS for the installations of red light and speed cameras on the north, south and west approaches to the intersection of Campbelltown Road and Rose Payten Drive.
 2. That Council write a letter of thanks to the State Member for Campbelltown, Mr Greg Warren MP to acknowledge and endorse his representations to the Minister for Roads, Maritime and Freight, and the Minister for Police to improve road safety at and in the vicinity of the intersection..
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12. URGENT GENERAL BUSINESS

Nil

13. PRESENTATIONS BY COUNCILLORS

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 2018 Campbelltown Heritage Medallion

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)((d)(iii)) 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, reveal a trade secret.