
Minutes Summary

Extraordinary Meeting held at 7.00pm on Tuesday, 27 September 2016.

APOLOGIES

DECLARATIONS OF INTEREST

Pecuniary Interests

Non Pecuniary – Significant Interests

Non Pecuniary – Less than Significant Interests

Other Disclosures

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Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 27 September 2016

Present

- Councillor F Borg
- Councillor G Brticevic
- Councillor M Chivers
- Councillor M Chowdhury
- Councillor R George
- Councillor G Greiss
- Councillor K Hunt
- Councillor P Lake
- Councillor D Lound
- Councillor R Manoto
- Councillor B Moroney
- Councillor W Morrison
- Councillor M Oates
- Councillor T Rowell
- Councillor R Thompson

Apology Nil

Acknowledgement of Land

An Acknowledgement of Land was presented by the General Manager.

Council Prayer

The Council Prayer was presented by the General Manager.

DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

Welcome

The General Manager noted that there were a large contingent of Councillors' family and friends in attendance for the inauguration of the new Council and welcomed all present to the meeting.

EXTRAORDINARY MEETING OF THE CAMPBELLTOWN CITY COUNCIL MEETING TO BE HELD ON 27 SEPTEMBER 2016

1. BUSINESS: REPORT OF THE GENERAL MANAGER

1.1 Oath/Affirmation of Office

Attachments

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

Report

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

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

Oath

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

Affirmation

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

Officer's Recommendation

That Councillors participate in the Oath of Office or Affirmation of Office.

Extraordinary Meeting 27 September 2016

The General Manager administered the Oath or Affirmation of Office for each Councillor.

ATTACHMENT 1

Local Government Act 1993 No 30

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

233A Oath and affirmation for councillors

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

Oath

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

Affirmation

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

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

1.2 Election of Mayor

Attachments

Nil

Report

Detailed below are the procedures to be followed at the Extraordinary meeting for the election of the Mayor.

Election of the Mayor

The provisions of the *Local Government Act 1993* governing the election of the Mayor are contained in Schedule 7 of the *Local Government (General) Regulation 2005*. The Schedule outlines that where more than one Councillor is nominated, the Council is to resolve whether the election is to proceed by open voting or by ordinary ballot or preferential ballot.

To be nominated for election to the position of Mayor, a nomination form must be completed. The nomination form must be signed by two Councillors, one of whom may be the nominee and must indicate consent of the nominee.

The completed nomination forms must be submitted to the General Manager. To assist, a number of nomination forms have been distributed under separate cover Councillors.

If only one candidate is nominated, the General Manager will declare the candidate elected.

If more than one nomination is received, Council will be required to resolve the method of voting, either open voting (show of hands), ordinary ballot or preferential ballot.

Once the method of voting is determined, with the exception of show of hands, voting ballot papers will be handed to each Councillor for completion. It is important that the ballot papers are completed correctly to ensure they are formal votes. Informal votes, i.e those completed contrary to instructions, are excluded from the election count.

In the event of a tied vote, that is, two or more candidates with the same number of votes, the election is determined by the draw by lot.

As a result of the recent amendments to the *Local Government Act 1993*, the Mayoral term is now two years. The Mayor will therefore be elected for the period of September 2016 to September 2018.

Officer's Recommendation

1. That Council determine the method of voting for the office of Mayor.
 2. That an election be held at the Extraordinary meeting of Council held 27 September 2016 and once the result is known, the General Manager is to declare the candidate with the majority elected as Mayor for the 2016-2018 term.
-

Extraordinary Meeting 27 September 2016

The General Manager assumed the role of Returning Officer and received a single nomination for Councillor George Brticevic for the position of Mayor, the nomination was moved by Councillor Hunt, seconded Councillors Chivers and Chowdhury.

Councillor Brticevic accepted the nomination.

As Councillor Brticevic was the sole nomination, The General Manager then declared Councillor Brticevic as the new Mayor of Campbelltown City. The General Manager vacated the chair and the Mayor assumed the Chair.

1.3 Election of Deputy Mayor

Attachments

Nil

Report

Detailed below are the procedures to be followed at the Extraordinary meeting for the election of the Deputy Mayor.

Election of the Deputy Mayor

The provisions of the *Local Government Act 1993* governing the election of the Deputy Mayor is contained in Schedule 7 of the *Local Government (General) Regulation 2005*. The Schedule outlines that where more than one Councillor is nominated, the Council is to resolve whether the election is to proceed by open voting or by ordinary ballot or preferential ballot.

To be nominated for election to the position of Deputy Mayor, a nomination form must be completed. The nomination form must be signed by two Councillors, one of whom may be the nominee and must indicate consent of the nominee.

The completed nomination forms must be submitted to the General Manager. To assist, a number of nomination forms have been distributed under separate cover Councillors.

If only one candidate is nominated, the General Manager will declare the candidate elected.

If more than one nomination is received, Council will be required to resolve the method of voting, either open voting (show of hands), ordinary ballot or preferential ballot.

Once the method of voting is determined, with the exception of show of hands, voting ballot papers will be handed to each Councillor for completion. It is important that the ballot papers are completed correctly to ensure they are formal votes. Informal votes, i.e those completed contrary to instructions, are excluded from the election count.

In the event of a tied vote, that is, two or more candidates with the same number of votes, the election is determined by the draw by lot.

The Deputy Mayor may be elected for a period of up to two years, that is, September 2016 to September 2018.

Officer's Recommendation

1. That Council determine the method of voting for the office of Deputy Mayor.
 2. That an election be held at the Extraordinary meeting of Council held 27 September 2016 and once the result is known, the General Manager is to declare the candidate with the majority elected as Deputy Mayor for the 2016-2018 term.
-

Extraordinary Meeting 27 September 2016

The General Manager assumed the role of Returning Officer and received a single nomination for Councillor Meg Oates for the position of Deputy Mayor, the nomination was moved by Councillor Hunt, seconded Councillors Chivers and Chowdhury.

Councillor Oates accepted the nomination.

As Councillor Oates was the sole nomination, The General Manager then declared Councillor Oates as the new Deputy Mayor of Campbelltown City.

1.4 Election Of Council Delegates To Various Statutory Committees, Authorities And Other Organisations

1.4 Election of Council Delegates to various Statutory Committees, Authorities and other organisations

Attachments

List of various Statutory Committees, Authorities and other Organisations

Report

Detailed below are the procedures to be followed at the Extraordinary Meeting for the election of Council delegates to various Statutory Committees, Authorities and other organisations.

Officer's Recommendation

That Council elect delegates to the various Statutory Committees, Authorities and other organisations as outlined in Attachment 1.

Extraordinary Meeting 27 September 2016 (Lake/Lound)

That this item be deferred to the Extraordinary meeting to be held 4 October 2016.

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

ATTACHMENT 1

1. Traffic Committee

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 held monthly at Council on Thursdays and commence at 9.00am.

Council is requested to appoint one delegate to the Committee who will be the Chairperson and the Director of City Delivery, who will Chair the meeting in the absence of the Chairperson.

2. Audit, Risk and Improvement Committee

In accordance with the guidelines issued by the Office of Local Government, Council on 19 October 2010 approved the establishment of an Audit Committee.

Pursuant to the Local Government Amendment (Governance and Planning) Bill 2016, the *Local Government Act 1993* is to be amended with respect to the governance and planning functions and auditing of councils.

As such, the Audit, Risk and Improvement Committee is re-established to review council's operations with respect to:

- a) compliance
- b) risk management
- c) fraud control
- d) financial management
- e) governance
- f) implementation of the strategic plan, delivery program and strategies
- g) service reviews
- h) collection of performance measurement data by the council
- i) any other matters prescribed by the regulations.

The Committee is also to provide information to the council for the purpose of improving the council's performance of its functions.

Under Schedule 6 19B, Local Government Regulations will further prescribe Council's internal audit, risk and business improvement functions.

1.4 Election Of Council Delegates To Various Statutory Committees, Authorities And Other Organisations

The Audit, Risk and Improvement Committee membership will consist of three independent members, (including the Chairperson), and the Mayor (or suitably qualified delegate). The current independent members have been appointed for the 12 months up to 9 September 2017 and shall then be eligible for reappointment for a further four years. An expression of interest will be advertised to select an additional independent member to be appointed for a term to coincide with the existing independent members.

The Audit, Risk and Improvement Committee will be administered by the Office of the General Manager, and the General Manager and Director City Governance will attend all meetings.

The Audit, Risk and Improvement Committee will meet at Council at least three times a year. Further meetings will be scheduled if necessary.

Council is requested to appoint the Mayor (or suitably qualified delegate) to the Audit, Risk and Improvement Committee.

3. Council Delegates to Various Statutory Authorities and Other Organisations

(a) Camden Gas Project Community Consultative Committee

The purpose of the Community Consultative Committee is to provide a forum for open discussion between representatives of the company, the community, Council and other stakeholders on the issues directly relating to the project operations, environmental performance and community relations, and to keep the community informed on these matters.

The Community Consultative Committee meets twice per year on a as needs basis, usually on a Thursday at 5.30pm at Medhurst Road, Menangle.

Council is entitled to one delegate.

Council's current delegate is the General Manager (or nominee).

Council is requested to nominate one delegate to this Committee.

(b) Floodplain Management Authorities of NSW

The Floodplain Management Authorities 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 NSW. At this meeting each member has two votes, which are normally exercised by those attending the AGM.

1.4 Election Of Council Delegates To Various Statutory Committees, Authorities And Other Organisations

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).

(c) Floodplain Risk Management Committee

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 Committee.

(d) Georges River Combined Councils Committee

The Committee's membership is drawn from the nine councils within the Georges River catchment from Wollondilly Shire to Botany Bay. The Committee currently meets bi-monthly on a Thursday at 6.00pm and is focussed on strategic alliances among member councils and other key stakeholders involved in the management of the Georges River Catchment. Meetings are hosted on a rotational basis amongst the member councils.

The Committee's incorporation rules allow participating councils to have up to three delegates at any one time.

Council is requested to nominate two Councillor delegates, as well as Director City Development (or nominee) to the Committee.

(e) Hawkesbury Nepean Local Government Advisory Group

The Hawkesbury Nepean Local Government Advisory Group (LGAG) was established in June 2001 by the State Government, to provide strategic advice on natural resource management investment in the Nepean Hawkesbury Catchment.

The LGAG represents 21 councils in the catchment and the membership comprises Councillors and Council officers.

Meetings are held quarterly on a Thursday from 2.00pm to 5.00pm at the Catchment Management Authorities Office at Penrith. Delegates comprise one Councillor and one staff member (Director Planning and Environment or nominee).

Council is requested to nominate one Councillor delegate, as well as Director City Development (or nominee).

1.4 Election Of Council Delegates To Various Statutory Committees, Authorities And Other Organisations

(f) Macarthur Regional Organisation of Councils (MACROC)

MACROC consists of Campbelltown, Camden and Wollondilly Councils, and is generally concerned with matters of regional significance.

The MACROC Board meetings are held four times a year on a Wednesday evening at 7.00pm, with the location rotating between member councils.

Council is entitled to three delegates who are appointed together with an alternate delegate, for the term of the Council (2012-2016). In addition the Mayor of the day is also a delegate.

Council is requested to nominate three Councillors as delegates and an additional Councillor as an alternate delegate. The appointments are for the term of the Council.

(g) Macarthur Zone Bush Fire Management Committee

This Committee membership is drawn from representatives from Camden, Campbelltown and Liverpool Councils and also includes landholders and emergency services representatives.

The Committee meets four times a year on a Monday at 10.30am at West's Leagues Club with the responsibility for preparing, coordinating, reviewing and monitoring the Macarthur Bush Fire Risk Management Plan and the Plans of Operation.

The Committee Chairperson is elected annually and will, from time to time, include the Local Government elected representative. Council is requested to nominate one delegate to the Committee and one alternative delegate. The General Manager (or nominee) is also a member of this Committee.

Council is requested to nominate one Councillor delegate and an alternate to the Committee as well as the General Manager (or nominee).

(h) Macarthur Zone Rural Fire Service District Liaison Committee

This Committee has been established to monitor the performance of the Service Level Agreement between Council and the Macarthur Zone Rural Fire Service and review the annual budget, business plan and quarterly performance report.

The Committee meets at least once every three calendar months and meetings are held during the evening.

The Rural Fire Service has requested that Council nominate one delegate to the Committee and one alternate delegate. The General Manager (or nominee) is also a member of this Committee.

Council is requested to nominate one Councillor delegate and an alternate delegate to the Committee as well as the General Manager (or nominee).

1.4 Election Of Council Delegates To Various Statutory Committees, Authorities And Other Organisations

(i) **Public Libraries New South Wales - Metropolitan Association**

Campbelltown City Council Library Service is an active member of the Public Libraries New South Wales-Metropolitan Association. The Association endeavours to develop library services within the wider community, as well as offering a support network to ensure equity of State funding.

The Association meets every three months at various locations.

Council is requested to nominate one Councillor delegate and an alternate to the Committee.

(j) **Road Safe Committee**

The Road Safe Committee was established to look at road safety initiatives throughout the Local Government Area, and to review and monitor the implementation of Council's Road Safety Strategy.

The Committee meets on a quarterly basis on a Thursday morning at 7.30am and is chaired by a Councillor.

Council is requested to nominate one delegate (usually the same Councillor as the Traffic Committee Chairperson) and the Director City Delivery, who will Chair the meeting in the absence of the Chairperson.

(k) **Sydney Metro West Region Joint Regional Planning Panel**

Joint Regional Planning Panels commenced on 1 July 2009. The Sydney West Regional Panel is made up of members appointed by the NSW Government and by the local council in whose area the development application being determined is lodged.

The Sydney Metro West Joint Regional Panel will determine a range of developments with a value of between \$20m and \$100m, plus a number of categories of development such as eco-tourism or development by the Crown with a value of greater than \$5m and designated development. Many of these developments were previously determined either by local councils or by the NSW Government, but will now be determined by the Joint Regional Planning Panels. Panels may be called on by the Minister for Planning to give advice on other regionally significant planning issues.

Council is represented on the Panel by three elected members (one as an alternate). The representatives are generally appointed for the term of the Council and may satisfy certain criteria:

- At least one of the nominated persons should have experience in planning, architecture, heritage, the environment, urban design, land economics, traffic and transport, law, engineering or tourism.

Council is requested to appoint two Councillors as delegates and an additional Councillor as an alternate delegate. The appointments are for the term of the Council.

1.4 Election Of Council Delegates To Various Statutory Committees, Authorities And Other Organisations

(l) South West Sydney Academy of Sport

The South West Sydney Academy of Sport provides high quality, community focused, junior, talented athlete identification and development programs to the region.

Programs provide athletes with access to specialist support services including coaching, sports science and sports medicine. The Academy provides a clear pathway for athletes from junior development through to state and national representation.

Council is requested to nominate one delegate to the Board of Directors. The Board meets every two months usually at 6.00pm and rotating between participating Local Government Area venues.

The Board member is automatically identified as a member of the Financial Committee which meets on the alternate month usually at 6.00pm in Campbelltown.

Council is requested to nominate one Councillor delegate.

1.5 Local Government NSW Annual Conference 2016

Attachments

Nil

Report

The 2016 Local Government NSW Annual Conference will be held at the WIN Entertainment Centre, Wollongong from Sunday 16 October to Tuesday 18 October 2016.

The conference is the annual policy making event for councils. Councils work together with Local Government NSW to promote Local Government and advocate on behalf of their communities for local democracy, informed decision making and good governance.

The conference is the pre-eminent event of the Local Government event calendar, where Councillors come together to share ideas and debate issues contained within the conference business paper.

As a member of the Local Government NSW Council is entitled to nominate ten Councillors as voting delegates to the Conference. It has also been Council's practice that any other interested Councillor be authorised to attend the Conference.

Officer's Recommendation

1. That Council nominate ten voting delegates to the 2016 Local Government NSW Annual Conference.
2. That other interested Councillors also be authorised to attend together with the General Manager and/or delegate.
3. That the registration fees and accommodation expenses be met in accordance with Council's Policy.

Extraordinary Meeting 27 September 2016 (Moroney/Lound)

1. That Councillors Borg, Brticevic, Chivers, George, Greiss, Hunt, Lound, Oates, Moroney and Morrison be appointed as voting delegates to the 2016 Local Government NSW Annual Conference.
2. That other interested Councillors also be authorised to attend together with the General Manager and/or delegate.
3. That the registration fees and accommodation expenses be met in accordance with Council's Policy.

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

There being no further business the meeting closed at 7.43pm.

Confirmed by Council on

..... General Manager Chairperson

ATTACHMENT 1



Local Government NSW Annual Conference 2016

Sunday 16 – Tuesday 18 October 2016

Main conference venue is WIN Entertainment Centre, Crown and Harbour Streets, Wollongong, 2500.

This program is correct at the time of publication; speakers and program details may have changed due to unforeseen circumstances.

DRAFT PROGRAM (as of 9 September 2016)

SUNDAY 16 OCTOBER	
1.00pm – 4.45pm	Bump in sponsors to WIN Entertainment Centre Foyer
1.00pm – 4.00pm	Registration opens in WIN Entertainment Centre Foyer
2.00pm – 4.45pm	Councillor training sessions in Winners Room 1, Winners Room 2, Victory Room 1 <ul style="list-style-type: none"> - Understanding changes to the Local Government Act - Know your planning - Principles of good governance
2.00pm – 4.45pm	LGNSW briefing for General Managers and Interim General Managers in Premiers Room. This briefing will give progress on negotiation for a new 2017 Local Government (State) Award and workplace reform
3.00pm – 3.30pm	Afternoon tea meet the sponsors in trade exhibition next to Premiers Room
4.45pm – 5.00pm	Pre-booked local transfer buses from WIN to Lagoon Seafood Restaurant, Stuart Park, George Hanley Drive, North Wollongong
5.00pm – 7.00pm	President's Opening Reception in Lagoon Seafood Restaurant <ul style="list-style-type: none"> - Welcome To Country - Welcome from Cr Gordon Bradbery OAM, Lord Mayor of Wollongong City Council - Opening from Cr Keith Rhoades AFSM, President, LGNSW
7.00pm	Pre-booked local transfer buses will drop off back to WIN Entertainment Centre
MONDAY 17 OCTOBER – Business Session Day 1	
Chaired by Cr Keith Rhoades AFSM, WIN Entertainment Centre	
7.00am – 5.00pm	Registration opens in Box Office of WIN Entertainment Centre Foyer Distribution of voting materials and electronic handsets
7.30am – 8.45am	NSW Reconciliation Council Breakfast, Victory Room 1 - 2 <ul style="list-style-type: none"> - Welcome from the Hon Leslie Williams MP, Minister for Aboriginal Affairs - Address to be advised Supported by NSWALC and sponsored by Aboriginal Affairs NSW
8.15am -9.00am	Trade exhibition opens in WIN Entertainment Centre Foyer
9.00am – 9.30am	Address from The Hon Mike Baird MP , Premier of New South Wales
9.30am – 10.00am	Address from Cr Keith Rhoades AFSM , President, LGNSW

1.5 Local Government Nsw Annual Conference 2016

10.00am – 11.00am	Opening of the Federal Conference, chaired by Cr Keith Rhoades AFSM including demonstration of voting units, adoption of standing orders, presentation of the auditor's report, general financial report and operating report to members. Business session and consideration of motions
	Opening of the State Conference, chaired by Cr Keith Rhoades AFSM including adoption of standing orders, business session and consideration of motions
11.00am - 11.30am	Morning tea in trade exhibition sponsored by LG Super
11.30am – 1.00pm	Consideration of Conference business continued, chaired by the President
1.00pm – 2.00pm	Lunch in trade exhibition sponsored by LG Super General Managers Lunch Sponsored by StateCover: StateCover, LG Super, LGP, LGNSW Member Services and councils: Building mutually beneficial partnerships, Winners Room 1 and 2
2.00pm – 3.30pm	Consideration of Conference business continued, chaired by the President
3.30pm – 4.00pm	Afternoon tea in trade exhibition
4.00pm – 5.30pm	Consideration of Conference business continued, chaired by the President Collection of all electronic handsets and voting cards
	Conference business session closes
5.30pm – 6.30pm	Delegate networking function in trade exhibition
6.30pm	Trade exhibition closes. Free night for delegates
TUESDAY 18 OCTOBER – Business Session Day 2 WIN Entertainment Centre	
7.00am – 5.00pm	Registration opens in WIN Entertainment Centre Foyer
7.30am – 8.45am	Australian Local Government Women's Association (ALGWA) Breakfast Victory Room 1 - 2: Tracy Howe , Chief Executive Officer, NSW Council of Social Service (NCOSS) Anti-Poverty Week 'Fighting Poverty Together', Winners Room 1
8.00am – 5.30pm	Trade exhibition opens in WIN Entertainment Centre Foyer
9.00am – 9.15am	Introduction by Master of Ceremonies, Tracey Spicer
9.15am – 9.30am	Address from The Hon Paul Toole MP , Minister for Local Government
9.30am – 9.45am	Facilitated questions from the conference to the Minister
9.45am – 10.00am	Launch of NSW Workforce Development Strategy
10.00am – 10.30am	Morning tea in trade exhibition sponsored by NSW EPA
10.30am – 10.45am	Address from The Hon Peter Primrose MLC , Shadow Minister for Local Government
10.45am – 11.00am	Facilitated questions from the conference to the Shadow Minister
11.00am – 11.45am	Keynote: Rethinking the role of local government, Peter McKinlay , Executive Director, McKinlay Douglas Ltd.

1.5 Local Government Nsw Annual Conference 2016

11.45am – 12.30pm	Tracey Spicer facilitates a Local Government Reform Panel: Challenges and Achievements. Panellists: <ul style="list-style-type: none"> - Jane Mills, Chief Operating Officer, City of Parramatta Council - Luke Johnson, General Manager, Wollondilly Shire Council - Peter Tegart, Interim General Manager, Queanbeyan-Palerang Regional Council
12.30pm – 12.45pm	Address on Association business from Cr Keith Rhoades AFSM, President, LGNSW
12.45pm – 1.00pm	Treasurer's Report
1.00pm – 1.45pm	Lunch in the trade exhibition WIN Entertainment Centre sponsored by NSW EPA
1.45pm – 3.00pm	MOVE TO CONCURRENT SESSIONS
1.45pm – 3.00pm	CONCURRENT SESSION 1 - Natural Resources and Environment Stream , Winners Room 1 – 2
1.45pm – 2.00pm	Facilitated by Barry Buffier , Chair and Chief Executive Officer, NSW Environment Protection Authority
2.00pm – 2.15pm	Underground petroleum storage systems, Justin Turk , Operations Officer, Hazardous Incidents and Environmental Health
2.15pm – 2.30pm	Developing sound planning decisions, Paul Wearne , Senior Regional Programs, Metropolitan Branch
2.30pm – 2.50pm	Crown Lands Review Update, David Clarke , Group Director Governance & Strategy, NSW Department of Primary Industries – Lands
1.45pm – 3.00pm	CONCURRENT SESSION 2 - Infrastructure and Planning , Auditorium
1.45pm – 1.50pm	Facilitated by Kylie Yates, Director Advocacy, LGNSW
1.50pm – 2.10pm	Fixing Country Roads, Fredric Horst , Principal Manager for Freight Strategy and Investment, Transport NSW
2.10pm – 2.30pm	Engaging councils in the process of allowing access to local roads for heavy vehicles, Sal Petrocchio , Chief Executive Officer, National Heavy Vehicle Regulator
2.30pm – 2.50pm	Councils investment in human and cultural infrastructure /sporting facilities, Paul Doorn , Executive Director – Sport Infrastructure, NSW Office of Sport
1.45pm – 3.00pm	CONCURRENT SESSION 3 - Capacity Building and Diversity , Victory Rooms 1 – 2
1.45pm – 1.50pm	Facilitated by Sarah Artist, Senior Manager, Innovation and Capacity, LGNSW
1.50pm – 2.05pm	Designing a capability framework for NSW local government – towards an integrated package for job design, recruitment, performance management and capacity building, Jo Grisard , Principal, Grisard Consulting (invited)
2.05pm – 2.30pm	Developing council's workforce: Case studies from Wollongong and Port Stephens Councils presented by David Farmer , General Manager, Wollongong Council and Wayne Wallis , General Manager, Port Stephens Council
2.30pm – 2.50pm	Change – Fit for Purpose presented by Nigel Ward , Chief Executive Officer and

	Director, Australian Business Lawyers & Advisors
3.00pm – 3.15pm	RETURN TO PLENARY SESSION AND CLOSE OF CONFERENCE
3.30pm – 4.00pm	Final Keynote: Resilient leadership through cultural change within a challenging environment, Kitty Chiller , Chef de Mission, Australian Olympic Team, Rio 2016
4.00pm – 4.30pm	Afternoon tea and delegate networking function in trade exhibition
7.30pm – 11.00pm	CONFERENCE DINNER WIN Entertainment Centre (within the conference room)
7.30pm	Doors Open
7.45pm	Delegates seated and entrée served
8.00pm	LGNSW President introduces Elite Sponsor, StateCover Mutual Limited
8.10pm	LGNSW President and Elite Sponsor present the Outstanding Service Awards
8.30pm	LGNSW Chief Executive and Bluett Trustees present AR Bluett Awards
9.00pm	Main Course served
	Entertainment and dancing
11.00pm	Function finishes
CLOSE OF CONFERENCE	