

17. NOTICE OF MOTION

17.1 Campbelltown Sports Stadium

Councillor Mead has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 19 July 2016.

That Council commits to retaining full strength beer at Campbelltown Sports Stadium.

Council Meeting 19 July 2016 (Mead/Thompson)

That the Officer's Recommendation be adopted.

LOST

A **Division** was called in regard to the Motion for Item 17.1 - Campbelltown Sports Stadium with those voting for the Motion being Councillor Mead.

Voting against the Motion were Councillors Borg, Brticevic, Chanthivong, Glynn, Greiss, Hawker, Kolkman, Lake, Lound, Matheson, Oates, Rowell and Thompson.

17.2 Declaration of Office

Councillor Lake has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 19 July 2016.

That all Councillors, who are elected in the forthcoming Local Government Elections on 10 September 2016 make the following Declaration of Office in the inaugural sitting of the new Council officiated by the General Manager and a framed certificate of the event be presented to Councillors at the next Ordinary meeting.

Declaration of Acceptance of Office of Councillor:

I having been elected to the office of Councillor for Campbelltown City Council, HEREBY DECLARE that I will duly and faithfully fulfil the duties and responsibilities of the Office for the community of Campbelltown to the best of my ability and judgement.

I also undertake to observe and comply with the Councils Code of Conduct.

Date:.....

Signature:.....

This declaration is made and declared before me

.....
General Manager, Lindy Deitz

Council Meeting 19 July 2016 (Lake/Hawker)

That the Recommendation be adopted.

Council Minute Resolution Number 121

That the Recommendation be adopted.

17.3 Wedderburn Priority Investigation Area

Councillor Greiss has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 19 July 2016.

That Council undertakes further investigation and community consultation regarding the Wedderburn priority investigation area.

LAPSED as a result of the Rescission Motion Item 16.1 being lost.

17.4 Priority Investigation Areas

Councillor Greiss has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 19 July 2016.

Subject to Rescission motion been carried:

1. That Council endorses the planning positions detailed in attachment 3 in respect of each priority investigation area with the exclusion of the Wedderburn priority investigation area.
2. That Council uses, in the event of any inconsistency with any other prevailing Council planning provisions, the planning positions endorsed in this motion as a guiding principle.
3. That Council acknowledges the endorsement of these planning positions does not prevent the lodgement of any future planning proposal requests or investigation being undertaken in respect of each priority investigation area.
4. That Council advises all property owners in the subject areas of the contents of this report, including the resolution.
5. That Council notes the potential resourcing implications of serving potential future Proponent funded Planning Proposal Requests.

LAPSED as a result of the Rescission Motion Item 16.1 being lost.

17.5 Independent Planning and Assessment Panel (IHAP)

Councillor Greiss has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 19 November 2016.

That Campbelltown city council establish an Independent Planning and Assessment Panel (IHAP) to provide an independent specialist peer review of the officers' assessment and recommendations to the Council/Councillors on development applications that are significant in size or complexity or have unresolved objections. The IHAP must include the following characteristics:

1. The IHAP to consist of five members, a chair, three professional members and one community member.
 - a. The chairperson should be a renowned expert in one of the specialist fields or with experience in the Land and Environment Court.
 - b. A pool of panel members of at least ten independent experts and four community members should be established to enable random selection.
 - c. The pool should include experts in the fields of planning, design, law and environmental science, traffic/engineering, heritage, land economics and social planning.
2. Expert members must not live or do business in the council area. Community representatives must live in the area, but not do business in the Campbelltown area.
3. Panel members' tenure should be limited to two years with an optional extension for another two years.
4. A selection committee should undertake the selection of panellists. The selection committee to include two councillors, two senior staff members and at two distinguished independent people with knowledge of the development assessment system. All members of the selection committee to be approved by a council resolution.
5. A Code of Conduct should be developed in line with ICAC recommendations to ensure the panel demonstrate highest ethical standards in the exercise of duties and responsibilities, maintain the integrity of the panel and to provide for fair dealings in making decisions.

Council Meeting 19 July 2016 (Greiss/Rowell)

That the Recommendation be adopted.

LOST

A **Division** was called in regard to the Motion for Item 17.5 - Independent Planning And Assessment Panel (IHAP) with those voting for the Motion being Councillors Greiss, Matheson, Mead and Rowell.

Voting against the Motion were Councillors Borg, Brticevic, Chanthivong, Glynn, Hawker, Kolkman, Lake, Lound, Oates and Thompson.

17.6 Ordinary Council Meetings

Councillor Greiss has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 19 July 2016.

1. That as of the 2016-2020 Council term, Council increase the frequency of its Ordinary Meetings to two per month, on a two-week cycle.
2. That as of the 2016-2020, Council allows members of the public to address the Ordinary Council Meetings.
3. That the Council Code of Conduct and Meeting Practice be urgently amended to reflect the above changes.
4. That Council advertises, through the appropriate channels, its intention to increase its meeting frequency and the allowance of the public to address the meetings from the start of the 2016-2020 term, as soon as possible to ensure that all interested local government election candidates can take the changes into account when considering their candidature.

Council Meeting 19 July 2016 (Greiss/Mead)

That the Recommendation be adopted.

LOST

A **Division** was called in regard to the Motion for Item 17.6 - Ordinary Council Meetings with those voting for the Motion being Councillors Greiss, Mead and Rowell.

Voting against the Motion were Councillors Borg, Brticevic, Chanthivong, Glynn, Hawker, Kolkman, Lake, Lound, Matheson, Oates and Thompson.

17.7 Campbelltown Local Environment Plan 2015 Review

Councillor Greiss has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 19 July 2016.

1. That Council engages a reputable consultant/s in conducting a density review and economic viability of the Campbelltown Local Environment Plan 2015 to ensure that the intended outcomes are in line with council and community expectation.
2. That analysis should take into consideration all local and state planning controls, including the Glenfield to Macarthur and Macarthur South, investigation currently undertaken by the Department of Planning.
3. That a report detailing the outcomes, as well as the assumptions and exclusions of the analysis and the recommendations should be presented to council and the community.

Council Meeting 19 July 2016 (Greiss/Rowell)

That the Recommendation be adopted.

LOST

A **Division** was called in regard to the Motion for Item 17.7 - Campbelltown Local Environment Plan 2015 Review with those voting for the Motion being Councillors Greiss, Matheson, Mead and Rowell.

Voting against the Motion were Councillors Borg, Brticevic, Glynn, Hawker, Kolkman, Lake, Lound, Oates and Thompson.

Councillor Chanthivong was not in the Chamber during the vote taken on this item.

17.8 Citizenship Gardens

Councillor Greiss has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 19 July 2016.

1. That Council officers identify two parks or reserves which may be used as Citizenship Gardens.
2. That participants of Campbelltown Council's citizenship ceremonies who are provided with a tree or shrub be given the option to have this planted in one of these Citizenship Gardens.
3. That the new citizen be provided with a letter detailing the planting date, location and species of their shrub or tree, with the opportunity to attend if desired.
4. That a plaque be erected at each of the gardens identifying it as a citizenship garden.

Council Meeting 19 July 2016 (Greiss/Rowell)

That the Recommendation be adopted.

LOST

A **Division** was called in regard to the Motion for Item 17.8 - Citizenship Gardens with those voting for the Motion being Councillors Greiss, Matheson and Rowell.

Voting against the Motion were Councillors Borg, Brticevic, Chanthivong, Glynn, Hawker, Kolkman, Lake, Lound, Mead, Oates and Thompson.

17.9 Animal Care Facility

Councillor Rowell has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 19 July 2016.

1. That Council upgrade the Animal Care Facility to meet NSW Government Companion Animal Standards by adding an additional three exercise pens to allow one exercise pen for each of the six kennel blocks.
2. That this upgrade be completed within a reasonable timeframe, preferably within four months to alleviate stress on animals that are not able to be exercised daily.
3. That a report be presented to Council outlining options to extend opening hours of the Animal Care Facility by looking at closing but not limited to, Thursday night at 8.00pm or Saturday afternoon at 4.00pm. The report should include the positive outcomes for better community access and also any associated costs or negative impacts if any on the Animal Care Facility, involving staff or any other aspects of the Animal Care Facility.

Council Meeting 19 July 2016

This item was moved forward and dealt with in conjunction with Planning and Environment Item 5.5 - Animal Care Facility.