



7 March 2017

You are hereby notified that the next Ordinary Meeting of the Council will be held at the Civic Centre, Campbelltown on Tuesday 14 March 2017 at 6.30pm.

Lindy Deitz
General Manager

Agenda Summary

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1. ACKNOWLEDGEMENT OF LAND

2. APOLOGIES

Nil at time of print.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 28 February 2017

Attachments

Minutes of the Ordinary Meeting of Council held 28 February 2017 (contained within this report)

Report

That the Minutes of the Ordinary Meeting of Council held 28 February 2017 are presented to Council for confirmation.

Officer's Recommendation

That the Minutes of the Ordinary Meeting of Council held 28 February 2017, copies of which have been circulated to each Councillor, be taken as read and confirmed.

ATTACHMENT 1

Minutes Summary 28 February 2017

ITEM	TITLE
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2.	APOLOGIES
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3.	CONFIRMATION OF MINUTES
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3.1	Minutes of the Ordinary Meeting of Council held 14 February 2017
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4.	DECLARATIONS OF INTEREST
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5.	MAYORAL MINUTE
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No mayoral minute this round

6.	PETITIONS
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No Petitions this round

7.	CORRESPONDENCE
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7.1	Office of Local Government - Street Lighting Reform
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8.	REPORTS FROM OFFICERS
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8.1	Outcome of the 2017 Free Recyclables Drop Off Day
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8.2	Ingleburn Reserve Plan of Management 2017
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8.3	Urban Development Industry of Australia National Congress - Perth 2017
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8.4	Animal Care Facility Capital Works Improvement Program
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8.5	Submission to Environmental Planning and Assessment Act Amending Bill
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8.6	Update on Renaming of Gilchrist Drive Bridge
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8.7	Investments and Revenue Report January 2017
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8.8	Revised Policy - Accounting Practices
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8.9	Quarterly Budget Review Statement as at 31 December 2016
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8.10	New Population Forecast for the Campbelltown Local Government Area
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8.11	Six Monthly Progress Report against the Delivery Program July to December 2016
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9.	QUESTIONS WITH NOTICE
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10.	RESCISSION MOTION
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No rescission motion this round

11.	NOTICE OF MOTION
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No notice of motion this round

12.	URGENT GENERAL BUSINESS
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No reports this round

13.	PRESENTATIONS BY COUNCILLORS
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13.1	Presentations by Councillors
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14.	CONFIDENTIAL REPORTS FROM OFFICERS
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No reports this round

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 28 February 2017

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor R George
 Councillor G Greiss
 Councillor D Lound
 Councillor R Manoto
 Councillor B Moroney
 Councillor W Morrison
 Councillor M Oates
 Councillor T Rowell
 Councillor R Thompson

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 Lound, **Seconded** Councillor Chowdhury that the **APOLOGIES** from Councillor Hunt and Councillor Lake be received and accepted.

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 14 February 2017

It was **Moved** Councillor Oates, **Seconded** Councillor Lound that the Minutes of the Ordinary Meeting of Council held 14 February 2017, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

5. MAYORAL MINUTE

No mayoral minute this round

6. PETITIONS

No Petitions this round

7. CORRESPONDENCE

7.1 Office of Local Government - Street Lighting Reform

It was **Moved** Councillor Greiss, **Seconded** Councillor Rowell that the letter be received and the information be noted.

That the Officer's Recommendation be adopted.

8. REPORTS FROM OFFICERS

8.1 Outcome of the 2017 Free Recyclables Drop Off Day

It was **Moved** Councillor Lound, **Seconded** Councillor Chowdhury that the information be noted.

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

8.2 Ingleburn Reserve Plan of Management 2017

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

1. That the attached draft Ingleburn Reserve Plan of Management 2017 be placed on public exhibition for a 28 day period.
2. That the draft Ingleburn Reserve Plan of Management 2017 be reported back to Council at the conclusion of the exhibition period.

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

8.3 Urban Development Industry of Australia National Congress - Perth 2017

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

1. That the General Manager or her nominee, the Director City Growth and Economy, the Director City Development, relevant staff and any interested Councillors be authorised to attend the 2017 UDIA Congress in Perth.
 2. That all associated expenses be paid in accordance with Council's Policy.
- 24** The Motion on being Put was **CARRIED**.

8.4 Animal Care Facility Capital Works Improvement Program

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

1. That the Animal Care Facility Capital Works Improvement Program as outlined in the report and in attachment 2, be approved in principle, with estimates for each project finalised and considered in annual budget deliberations progressively over the ten year program period.
 2. That Council be advised of the response from the Minister for Primary Industries on the likely timing of future consultation and enactment of the Prevention of Cruelty to Animals (Dogs and Cats in Council Pounds and Animal Shelters) Standards.
 3. That Council implement as a matter of urgency a vaccination program for all cats/kittens currently housed at the Animal Care Facility and include any future intake of cats/kittens to prevent primarily but not limited to Feline Panleukopenia Virus.
- 25** The Motion on being Put was **CARRIED**.

Carried Unanimously

8.5 Submission to Environmental Planning and Assessment Act Amending Bill

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

1. That Council endorse the draft submission on the *Environmental Planning and Assessment Act 1979*.
 2. That Council advise the respective local State Members of Parliament of its position seeking their support where appropriate.
 3. That the Council formally request the Department of Planning and Environment to meet with Council staff when undertaking further work in response to the issues raised in Council's submission.
- 26** The Motion on being Put was **CARRIED**.
-

8.6 Update on Renaming of Gilchrist Drive Bridge

It was **Moved** Councillor Brticevic, **Seconded** Councillor Lound that Council endorse the renaming of Gilchrist Drive Bridge to the James Rookes Bridge.

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

8.7 Investments and Revenue Report January 2017

It was **Moved** Councillor Lound, **Seconded** Councillor Chivers that the information be noted.

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

8.8 Revised Policy - Accounting Practices

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

1. That the revised Accounting Practices Policy as attached to this report be adopted.
2. That the Policy review date be set at 30 March 2020.

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

8.9 Quarterly Budget Review Statement as at 31 December 2016

It was **Moved** Councillor Lound, **Seconded** Councillor Chowdhury that the adjustments recommended in the Quarterly Budget Review Statement be adopted.

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

8.10 New Population Forecast for the Campbelltown Local Government Area

It was **Moved** Councillor Greiss, **Seconded** Councillor Lound that Council note the population forecasts prepared by .id the population experts in January 2017 (and any updates made thereto over time) as the corporate standard to be used in any reports, studies, strategies or other work that requires population related data.

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

8.11 Six Monthly Progress Report against the Delivery Program July to December 2016

It was **Moved** Councillor Thompson, **Seconded** Councillor Morrison that the information be noted.

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

9. QUESTIONS WITH NOTICE

Nil at time of print.

10. RESCISSION MOTION

No rescission motion this round

11. NOTICE OF MOTION

No notice of motion this round

12. URGENT GENERAL BUSINESS

No reports this round

13. PRESENTATIONS BY COUNCILLORS

13.1 Presentations by Councillors

1. Councillor Chivers advised that she recently Australian Libraries Association Conference on behalf of Council and found the conference enlightening. It was noted the Councillor Chivers took extensive notes throughout the conference which have been compiled and are available to all Councillors and has been forwarded to the Director City Lifestyles. This Conference was about looking what we can do for our community and how we meet their needs, building culture and not just being about reading books but being a place of learning.
2. Councillor Morrison advised that he recently attended the Northcott Society's fundraising swim for Cystic Fibrosis at Wollondilly Leisure Centre and noted that the day was very successful with over 660 laps swum by participants.
3. Councillor Chowdhury advised that he recently attended the Campbelltown Bangla Schools International Mother Language day.
4. Councillor Brticevic advised that the Campbelltown Arts Centre - Another Day in Paradise exhibition has now had 20,000 visitors, despite the exhibition being controversial this is an outstanding achievement for our community.
5. Councillor Brticevic advised that he has recently met with a number of Ministers including the Planning Minister, Anthony Roberts MP, New Minister for Education, Rob Stokes Minister for Planning, the Deputy Leader of the Opposition, Michael Daley MP and former Mayor and Shadow Minister for Local Government Peter Primrose where he discussed a number of issues and initiatives for the Local Government Area, including the Scenic Hills, Hurlstone the potential use of school sporting fields for use by local sporting clubs during weekends.

14. CONFIDENTIAL REPORTS FROM OFFICERS

No reports this round

There being no further business the meeting closed at 7.15pm.

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

No mayoral minute this round

6. PETITIONS

No Petitions this round

7. CORRESPONDENCE

No correspondence this round

8.1 Correspondence From The Geographical Names Board - Naming Of Future Streets And Roads

8. REPORTS FROM OFFICERS

8.1 Correspondence from the Geographical Names Board - Naming of future streets and roads

Division

City Development

Reporting Officer

Director City Development

Attachments

Copy of letter from the Geographical Names Board of NSW (contained within this report)

Purpose

To update Councillors on their request that the Geographical Names Board of NSW (GNB) allow the use of both first and surnames in the naming of streets and roads in future subdivisions.

History

Council at its meeting held 15 December 2015, Planning and Environment Committee Meeting Item 2.1 – Proposed Road Names for use within the Claymore Urban Renewal Project, resolved in part:

4. That Council write to the Minister for Roads Maritime and Freight requesting support for the use of both first and surnames as a sign of both respect and identification when individuals names are being used as street names in future subdivisions.

On 15 February 2016, Council wrote to the Minister for Roads, Maritime and Freight as the Minister responsible for the *Roads Act 1993* under which Council has the power to name all local roads within the Campbelltown Local Government Area.

On 29 April 2016, Council received a letter from Roads and Maritime Services advising Council that its best course of action would be to raise this issue directly with the GNB.

With regards to this letter from Roads and Maritime Services, Council at its meeting of 21 June 2016, Correspondence Item 6.6 – Roads and Maritime Services – Proposed Street Names for future sub divisions, resolved:

8.1 Correspondence From The Geographical Names Board - Naming Of Future Streets And Roads

1. That the letter be received and the information be noted.
2. That Council write to the Geographical Names Board requesting the use of first and second names when naming roads in the Campbelltown Local Government Area.

Report

On 20 September 2016, Council wrote to the GNB requesting that it allow the use of both first and surnames in the naming of any future local roads and streets to ensure the appropriate recognition and identification of the individual concerned.

Council received a response from the GNB on 14 December 2016 stating that, after considering Council's request at its meeting on 22 November 2016, the Board had resolved not to amend Section 6.7.5 Acceptable Road Names of the NSW Addressing User Manual which states that the use of given or first names in conjunction with a surname is not acceptable for road naming. This letter is included as attachment 1 to this report.

Officer's Recommendation

That the information be noted.

8.1 Correspondence From The Geographical Names Board - Naming Of Future Streets And Roads

ATTACHMENT 1



PO Box 143
Bathurst NSW 2795
T: 02 6332 8214
F: 02 6332 8217
E: gnb@lpi.nsw.gov.au
www.gnb.nsw.gov.au

Contact Officer: Clare Hewitt
Telephone No: 02 6332 8214
Email: GNB@lpi.nsw.gov.au

The General Manager
Campbelltown City Council
P.O. Box 57
CAMPBELLTOWN NSW 2560

ATTENTION: Jim Baldwin

DEC14'16 08:08:57 RCVD

Dear Mr Baldwin,

RE: Street Naming Protocol

With reference to council's letter dated the 20 September 2016 requesting the Geographical Names Board (the Board) to allow the use of both first and surnames for road naming.

The request was considered by the Board at its meeting on 22 November 2016. The Board resolved that Section 6.7.5 Acceptable Road Names of the NSW Addressing User Manual will not be amended.

This section of the policy states that 'the use of given or first names in conjunction with a surname is not acceptable for road naming'.

These principles were developed and implemented for important reasons, such as ensuring timely delivery of emergency services, and need to be upheld so as not to compromise the integrity and management of all naming provisions. The principles are based on national and international standards.

If you require further advice please contact this office on 02 6332 8214.

SIGNATURE HAS BEEN REMOVED

Clare Hewitt
Statutory Officer
Geographical Names Board of NSW
8 December 2016

8.2 Education and Care Grants Program Funding

Division

City Lifestyles

Reporting Officer

Executive Manager Community and Cultural Services

Attachments

Nil

Purpose

To advise of receipt of funding from the NSW Department of Education (DoE) for \$252,128.69 under the NSW early Childhood Education and Care Grants program.

History

On 13 May 2016, the DoE wrote to Council to advise that they would be providing six months of the twelve month funding under the existing Early Childhood Education and Care Grants program funding. This was for the period 1 July 2016 to 31 December 2016. The change from annual to six monthly funding was as a result of the review of the Education and Care Grants program that the DoE was undertaking.

Report

The NSW DoE has traditionally funded early childhood education and care in NSW. Under this program, Council receives funding to support the delivery of its long day care and school holiday care services. Child and Family Centre and Mobile Toy and Book Library also receive funding through this grants program. The funding is used to offset the overall cost of the service.

This funding program is currently under review by the NSW DoE and as such the department is now releasing funding via six monthly agreements rather than annual agreements.

The DoE sought Council's agreement to accept a further extension of the existing Early Childhood Education and Care Grants program for a period of six months from 1 January 2017 to 30 June 2017. This six month extension is for a transitional period as the Department moves to a new funding model known as Start Strong. The Department has advised that Start Strong will fully commence on 1 July 2017 and Council will be provided with a revised funding agreement and terms as part of its implementation.

A further report will be provided to council on any impacts on Council's early childhood and education services, once the details of the Start Strong program are provided by the DoE.

Officer's Recommendation

1. That the information be noted.
2. That a further report be provided to Council once advice is received from the NSW Department of Education in relation to the Start Strong program outlining impacts on Council's services.

8.3 Community Facilities Fees and Charges

Division

City Governance

Reporting Officer

Executive Manager Corporate Support Systems

Attachments

1. External submission (contained within this report)
2. External submission (contained within this report)
3. External submission (contained within this report)

Purpose

To advise Council of the outcome of the public exhibition of the proposed amendments to community hall hire fees and charges.

History

Council at its meeting held 22 November 2016, resolved to place the proposed amendments to hall hire fees and charges for community and volunteer groups on public exhibition in accordance with the *Local Government Act 1993*.

Report

Advertisements for the public exhibition period commenced on 16 January and closed on 12 February 2017 and were placed on Council's website, the Macarthur Chronicle and Macarthur Advertiser for a one week period.

Amendments were made available to the community via Council's website and submissions were invited via Council's website Have Your Say, Council email, or in writing addressed to the General Manager.

Council received four responses during the exhibition period:

- two responses related to extending the community and volunteer regular booking discount outside the defined period of Monday to Friday, 9.00am-3.00pm for specified facilities
 - one response was strongly in favour of the draft hall hire fees and changes
 - one response was not included in this report as it did not relate to the scope of the proposed changes.
-

Submission one

A community member submitted correspondence requesting Council extend the discounted rates for volunteer groups to all Council facilities on weekdays up until 10.00pm.

Comment

Council must consider the financial sustainability of the halls and the accessibility for regular hirers not entitled to the community or volunteer discounts. Analysis of hall usage identified that 60 per cent of the regular hirer bookings occur weekdays after 3.00pm.

Submission two

A community member submitted correspondence suggesting Council extend the discounted rates for regular community and volunteer groups to include the weekend.

Comment

Council's current policy does not allow for regular hirer bookings on the weekend as these are the peak periods for casual hall bookings. Extending the discounted rates for regular community and volunteer groups to include the weekend will impact the availability of Council halls for casual bookings.

The proposed fee changes were submitted to provide options that enable community and volunteer group's access to affordable meeting spaces and increase the utilisation of the Council halls during non-peak periods. In considering the accessibility and financial implications of extending the community and volunteer group regular hirer discount to peak periods, the recommendation is that the proposed fees remain unchanged.

Officer's Recommendation

1. That Council adopt the draft hall hire fees and charges.
 2. That Council write to the four groups who submitted a response and all current hirers impacted by the changes advising them of its decision on this matter.
-

ATTACHMENT 1

Shinu Dennies

From:
Sent: Tuesday, 24 January 2017 4:41 PM
To: Council
Subject: ATTN: General Manager Re: Proposed changes to fees and charges: Hall hire – community rates [SEC=UNCLASSIFIED]

Campbelltown City Council's General Manager,

RE: Proposed changes to fees and charges: Hall hire – community rates

As a regular hirer, I would like to request that the hours for discounted rates, especially for volunteer groups, are extended to the full availability of Council halls, on weekdays (up until 10pm)

As a volunteer group, we use one of your halls weekly, outside of the allocated hours, we are unable to move our meetings to inside the allocated hours due to our work and school commitments.

With council fees increasing, over the past few years, our organisation is now extremely low on funds and we are looking for alternative options. I am requesting that you consider extending these hours in the future.

Regards,

LCPL (AAC)

218 Army Cadet Unit, Campbelltown.

ATTACHMENT 2

From:

To: Council

Date: 11/02/2017 7:20:56 PM

Subject: Re: Proposed changes to fees and charges: Hall hire ? community rates

Dear Sir or Madam,

Thank you for the opportunity to comment on the " Proposed changes to fees and charges: Hall hire - community rates".

I congratulate council on what I believe to be a generous and thoughtful proposal for community groups and volunteer groups, which I know will help reduce some financial pressure for these groups.

I note the proposal is limited to groups hiring halls Monday - Friday only, and wanted to suggest that the proposal be extended to volunteer groups, not-for-profit groups, and groups without outside sponsorship or funding that have a permanent hire arrangements with council on the weekend such as ourselves, Southwest church of Christ.

Southwest church of Christ has been in the Rosemeadow/Ambarvale area for over 30years, volunteering at Rosemeadow school, supporting families through benevolence, and volunteering at the local neighbourhood centre, all done from our own finances. A reduction of our hall hire fee (Ambarvale Community Hall) would be a great help in continuing this good work.

Thanks again for the opportunity to comment/suggest on this proposal,
Best regards,

Southwest church of Christ.

ATTACHMENT 3

SUBMISSION ON PROPOSED CHANGES TO FEES AND CHARGES FOR THE HIRE OF COMMUNITY HALLS.

As President of Macarthur University of the Third Age, I have been enthusiastically pursuing the possibilities that this proposal might present us. We have a tai-chi class for retired and semi-retired people run by a volunteer which needs a bigger space than the space that the Campbelltown Uniting Church currently has available. U3A is a world-wide non-profit organisation. Its classes are run by volunteers who receive no payment and we get no funding from an external source. An organisation such as ours can only afford a rental rate such as the 75% discounted rate that you are proposing. Our classes are run between 9.30 and 3 so these hours are agreeable to us. We have Public Liability Insurance.

I strongly support the proposal.

Yours sincerely

8.4 Reports and Letters Requested

Division

City Governance

Reporting Officer

Director City Governance

Attachments

Status list of reports and letters requested (contained within this report)

Report

Attached for the information of Councillors is a status list of reports and letters requested of Council as at 14 February 2017.

Officer's Recommendation

That the information be noted.

ATTACHMENT 1

Reports Requested as at 14 February 2017

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
City Lifestyles			
03.06.14 BT 3859092	CS3.5 - That a report be provided examining the feasibility of establishing an artist walk as part of the new street scape in Queen Street, Campbelltown. Comment: To be considered early in the first quarter of 2017 upon the appointment of the Executive Manager Community Life.	CL	May 2017
29.7.14 PL 3934158	CG3.3 - Report identifying alternative methods for managing the hire of Council's sporting fields. Comment: Currently being investigated as part of a broader Council project to review bookings	CL	April 2017
21.06.16 MO 4874926	CS8.1 - That a report be presented investigating opportunities to create arts and cultural activities in the northern part of the Local Government Area. Comment: To be considered early in the first part of 2017 upon the appointment of the Executive Manager Community Life.	CL	June 2017
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 early in the first quarter of 2017 upon the appointment of the Executive Manager Community Life to ensure that the investigation of all options is undertaken prior to presenting to Council for consideration.	CL	April 2017
16.08.16 RK 4962373	PE5.2 - That Council be provided with a report outlining how the 200th anniversary of Campbelltown's founding in 1820 will be celebrated.	CL (CG)	April 2017
08.11.16 M Chivers 5095789	ORD - 11.4 That Council officers investigate and report on how to provide a program that could be trialed through Library Services that caters for children on the autism spectrum, which includes but is not limited to: a. considering timing options for the program (eg opening a library one hour earlier on a Saturday to run the trial program) as well as how best to promote such a program to targeted audiences b. obtaining advice from experts in programming for children on the autism spectrum on how this can be best delivered (including programs involving therapy dogs and shadow puppet shows) and c. providing a collection of resources for parents and carers of children on the autism spectrum (if Council does not already have same) to supplement such a program.	CL	April 2017

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
22.11.16 GB 5116854	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.	CL	April 2017
22.11.16 PL 5116854	ORD - 11.2 That a report be presented to Council investigating financial incentives to encourage sporting teams and other events to utilise Campbelltown Sports Stadium and with the funds to be included in future budgets. The report should address how to build the Region's competitive advantage to host major events at Campbelltown Sports Stadium (CSS) and how this would boost the reputation of the City and its' economy. It should also include and not be limited to: i) ways which funds could be used to attract major events ii) benefits to the residents of Campbelltown and the region iii) employment benefits iv) benefits to the local business community v) potential sponsorship with private partners vi) the potential for value capture and revenue generation. Comment: To be considered early in the first half of 2017 upon the appointment of the Executive Manager Open Space.	CL	April 2017
14.02.14	3. That a further report be provided to council when the outcomes of the Asian cup applications are known for further consideration and confirmation of council's contribution	CL	August 2017

*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	August 2018
19.07.16 RK 4837880	PE5.4 - That a report be presented updating Council on the potential to provide a south bound on-ramp for the M31, skirting around the edges of Jackson Park.	CD (PE)	April 2017
16.08.16 RK 4977483	PE5.4 - That Council be provided a report identifying the best practical means of securing a second point of access to and from Wedderburn. The report to specifically explore the viability, with the in-principal support of Wollondilly Shire Council, of securing State Government agreement to the re-opening of the fire trail, informally and formerly known as Lysaght Road, as an unsealed local road.	CD (PE)	March 2017

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
08.11.16 MO 5095792	<p>ORD - 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. 	CD	June 2017

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Governance			
18.6.13 PL 3450946	<p>CG3.1 - Further report following expressions of interest on the ground lease in Blaxland road.</p> <p>Comment: Currently addressing Sydney Water regarding Section 73 requirements.</p>	CG	April 2017
14.10.14 RK 4033794	<p>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.</p> <p>Comment: Still in the process of finalising the VPA/ISDP with Urban Growth.</p>	CG	April 2017
16.08.16 RK 4971886	<p>NM17.2 - That Council be presented with a report with regard to rezoning a large tract of land at Glen Alpine, used as the Campbelltown Golf Course, from R2 (low density residential) to one that reflects Council's long term intentions to preserve the land as open space.</p> <p>Comment: This development of this report is dependent on the briefing and associated report addressing a Property Strategy.</p>	CG	July 2017

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
City Development			
16.7.13 RK 3483315	PE4.1 - Further report to review implementation of the draft Swimming Pool Barrier Inspection Program including the cost and resourcing implications after 12 months of the programs implementation. Comment: Additional time required to assess impact of the implementation of the provisions of the <i>Swimming Pools Act 1992</i> requiring pool owners to obtain a Certificate of Compliance before selling or leasing their property commencing on 29 April 2016. Report to be completed 12 months from this date so a full 12 month period can be assessed.	CDVP (CS)	August 2017
27.10.15 GG 4526199	PE5.2 - That Council's Public Notification Policy, in respect to Development Applications, be reviewed and a report provided back to Council recommending options for a more comprehensive community notification process. Comment: Review of notification requirements being incorporated into further review Amendment No.3 of SCDCP.	CDVP (EP)	May 2017
15.12.15 RK 4607896	PE5.2 - 1. That a full report be presented to Council outlining the cost of a pet giveaway and the likely implications for sales from the Animal Care Facility in the balance of the year. 2. That the report include information about the potential for pets freely given from the Animal Care Facility to be abandoned by virtue of the fact that they were acquired at no cost. Comment: Currently awaiting Executive feedback regarding a need for briefing prior to a Council report.	CDVP (CS)	April 2017
19.04.16 MO 4770730	CS8.1- Old Clinton's development site That a report be presented outlining any action taken by Council with regards to the dead trees on the old Clinton's development site - Queen Street, Campbelltown. Comment: Meeting held with development representatives to discuss financial contribution for street tree damage. Estimate of financial contribution being prepared for further consideration.	CDVP (CS)	April 2017
19.7.16 RK 4937879	PE5.3 - That a report be presented on ways through which Council can encourage or mandate developers of residential apartment buildings in the CBD's to design roof space and/or green walls as either private, open or green space for the occupants or for some other beneficial purpose. Comment: Matter to be incorporated into Amendment No 3 of SCDCP 2015.	CDVP (EP)	May 2017

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
16.08.16 TR 4977487	PE4.2 1. That Campbelltown City Council work collaboratively with Camden Council to negotiate a shared service agreement for the Campbelltown Animal Care Facility to house, care for and rehome Camden Council's impounded cats and dogs. 2. That the terms of any shared service agreement be negotiated on the basis that it does not financially disadvantage Campbelltown City Council. 3. That authority be delegated to the General Manager to finalise the terms and conditions of a satisfactory shared service agreement as referred to in recommendation 1 above. 4. That Council's prior resolution of 21 April 2015, relating to the invitation and consideration of tenders for the future operation of the Animal Care Facility be stayed and revisited by way of a further report to Council following completion of shared service agreement negotiations with Camden Council. 5. That a full report be presented to the November/December meeting of Council with the details of the following points: a) any refurbishments made to the Animal Care Facility to accommodate the relocation of Camden's animals including any costs. b) update the 2015 Therian report including costs, to bring the Animal Care Facility up to a standard that will accommodate all future impounding requirements including any associated issues that may impact on Council. c) write to appropriate Minister asking for a time frame as to when the draft Companion Animals Act will be considered for legislation. Comment: Report to incorporate ten year capital upgrade plan.	CDVP	April 2017

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
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: Required information currently being investigated.</p>	CDVP	March 2017

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
08.11.16 GG 5095787	<p>ORD - 11.6</p> <ol style="list-style-type: none"> 1. That a report and briefing be presented to Council detailing the cost associated with the establishing and running an Independent Hearing and Assessment Panel (IHAP) including any honorariums, and the feasibility of any other options to ensure the best practice function of the panel. 2. That based on the following points, the report also consider the establishing of a IHAP to provide an independent and transparent specialist peer review of the officers' assessment and recommendations to the Council/Councillors on development applications within the Local Government Area that are significant in size or complexity or have unresolved objections. <ol style="list-style-type: none"> a. A IHAP consisting of five members including the chair of the design panel, two professional members and one community member. b. The chairperson should be a renowned expert in one of the specialist fields or with experience in the Land and Environment Court c. A pool of panel members of at least ten independent experts and four community members should be established to enable random selection d. The pool should include experts in the fields of planning, design, law and environmental science, traffic/engineering, heritage, land economics and social planning e. To ensure the panel's independence and transparency, a panel member cannot be a Councillor or council employee f. That an 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 g. That the panel members' tenure should be limited to two years with an optional extension for another two years h. 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 i. 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 and transparency of the panel and to provide for fair dealings in making decisions. <p>Comment: Required information currently being investigated.</p>	CDVP	March 2017

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
13.12.16 MO 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: Item is being presented to Executive Group prior to report on the use of drones in the Local Government Area.	CDVP	April 2017
*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
City Growth and Economy			
29.7.14 PL 3934241	CW5.1 - detailed report on the Leumeah Sports Precinct by the Strategic Planner for a new 40,000 seat sporting/entertainment complex with parking facilities to include both the eastern and western side of the railway line. Comment: Options are still being investigated.	CGE	April 2017
17.02.15 GG 4189107	PE3.3 3. That a future report be presented to the Council which investigates options and identifies practical limits for a core Campbelltown CBD precinct, for the purposes of permanently varying the commercial parking rates within that precinct. Comment: Campbelltown CBD Parking nearing finalisation by Consultants in conjunction with CBD Traffic Strategy and Campbelltown Transformation Plan Project.	CGE	April 2017
24.04.15 GG 4275787	PE2.6 - The Council receive a further report on a proposal to establish a Business Advisory Board following further consultation with the Campbelltown and Ingleburn Chambers of Commerce. Comment: To be known as the Small Business Reference Group.	CGE	March 2017
16.08.16 RK 4971886	PE5.3 - That Council be provided a report outlining what Campbelltown City Council, independently or in partnership with State and/or Federal Government, can/should do to provide incentives for businesses to establish in our City and create local employment opportunities for our residents. Comment: To be dealt with as part of the preparation of the Campbelltown Economic Development Strategy.	CGE	May 2017
14.02.17 PL	ORD 11.1 1. That Council request a report on options for implementing a revised structure for regional collaboration given the State Government's framework in being Fit for the Future and the implementation of joint organisations for regional New South Wales. 2. That the report to explore a more cost effective option in dealing with regional issues.	CGE	June 2017

Letters Requested as at 14 February 2017

*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			

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Governance			
14.02.17	ORD 5.1 - That a letter of condolence be forwarded to the Borg family with a copy of the Mayoral Minute to be attached.	DCG	

*Date of Decision *Mover *DocSet	Item/Comments	Div. Resp	Comp Date
City Development			

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

9. QUESTIONS WITH NOTICE

Nil at time of print.

10. RESCISSION MOTION

No rescission motion this round

11. NOTICE OF MOTION

11.1 Recording of Council Ordinary Meetings

Councillor Chivers has given Notice in writing of her intention to move the following Motion at the next meeting of Council on 14 March 2017.

1. That Council request a report on the recording of council meetings based on the social justice value of inclusiveness.
 2. That the report to highlight costs and benefits in the recording of council meetings based on inclusiveness, given that Council is in the process of reviewing the code of meeting practice.
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11.2 Accessible Toilets and Change Facility

Councillor Chivers has given Notice in writing of her intention to move the following Motion at the next meeting of Council on 14 March 2017.

1. That Council incorporate as a matter of practice, accessible toilets in any redevelopment of toilets in existing major parks and reserves as well as within master plans developed for the City's town centres or Central Business District.
 2. That Council consider the provision of an adult change facility in the planning and delivery of the next regional play space, with this location to be identified through the Play Space Strategy, once adopted.
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11.3 Portraits of local Aboriginal and Colonial Residents

Councillor Oates has given Notice in writing of her intention to move the following Motion at the next meeting of Council on 14 March 2017.

That a report be presented investigating the feasibility and funding options to commission a suitably qualified muralist artist to create portraits of local Aboriginal and colonial residents on the historic silos located on Appin Road.

11.4 Night Food Markets

Councillor Oates has given Notice in writing of her intention to move the following Motion at the next meeting of Council on 14 March 2017.

That a report be presented investigating the feasibility of operating night food markets in Mawson Park, or on the Council forecourt, or the Arts Centre forecourt.

11.5 70 Year Anniversary - Campbelltown Airds Historical Society

Councillor Oates has given Notice in writing of her intention to move the following Motion at the next meeting of Council on 14 March 2017.

That Council support the Campbelltown Airds Historical Society to celebrate their 70 year anniversary this year.

11.6 90 Years of Operation - Ingleburn Horticultural Society and Garden Club

Councillor Oates has given Notice in writing of her intention to move the following Motion at the next meeting of Council on 14 March 2017.

That Council support the Ingleburn Horticultural Society and Garden Club in celebrating their 90th continuous year of operation.

12. URGENT GENERAL BUSINESS

No reports this round

13. PRESENTATIONS BY COUNCILLORS

14. CONFIDENTIAL REPORTS FROM OFFICERS

No reports this round
