

EXTRAORDINARY BUSINESS PAPER

5 SEPTEMBER 2023

COMMON ABBREVIATIONS

AEP Annual Exceedence Probability
AHD Australian Height Datum

BASIX Building Sustainability Index Scheme

BCA Building Code of Australia
BIC Building Information Certificate
BPB Buildings Professionals Board

CLEP 2002 Campbelltown Local Environmental Plan 2002 CLEP 2015 Campbelltown Local Environmental Plan 2015

CBD Central Business District

CPTED Crime Prevention Through Environmental Design

CSG Coal Seam Gas

DA Development Application
DCP Development Control Plan
DDA Disability Discrimination Act 1992

DPE Department of Planning and Environment

EIS Environmental Impact Statement

EPA Act Environmental Planning and Assessment Act 1979

EPA Environmental Protection Authority
EPI Environmental Planning Instrument

FPL Flood Planning Level FFTF Fit for the Future FSR Floor Space Ratio

GRCCC Georges River Combined Councils Committee

GSC Greater Sydney Commission
HIS Heritage Impact Statement
IDO Interim Development Order
IPR Integrated Planning and Reporting
KPOM Koala Plan of Management
LEC Land and Environment Court
LEC Act Land and Environment Court

LEP Local Environmental Plan
LGA Local Government Area
LG Act Local Government Act 1993
LPP Local Planning Panel
LTFP Long Term Financial Plan
NGAA National Growth Areas Alliance
NOPO Notice of Proposed Order

NSWH NSW Housing

OEH Office of Environment and Heritage

OLG Office of Local Government, Department of Premier and Cabinet

OSD On-Site Detention

OWMS Onsite Wastewater Management System

PCA Principal Certifying Authority

PoM Plan of Management

POEO Act Protection of the Environment Operations Act 1997

PMF Probable Maximum Flood
PN Penalty Notice
PP Planning Proposal

PP Planning Proposal
PPR Planning Proposal Request
REF Review of Environmental Factors
REP Regional Environment Plan
RFS NSW Rural Fire Service

RL Reduced Levels
RMS Roads and Maritime Services

SANSW
SEE
Statement of Environmental Effects
SEPP
State Environmental Planning Policy
SREP
Sydney Regional Environmental Plan
SSD
State Significant Development

STP Sewerage Treatment Plant

SWCPP Sydney Western City Planning Panel (District Planning Panel)

TCP Traffic Control Plan
TMP Traffic Management Plan
TNSW Transport for NSW

VMP Vegetation Management Plan VPA Voluntary Planning Agreement

PLANNING CERTIFICATE - A Certificate setting out the Planning Rules that apply to a property (formerly Section 149

Certificate)

SECTION 603 CERTIFICATE - Certificate as to Rates and Charges outstanding on a property

SECTION 73 CERTIFICATE - Certificate from Sydney Water regarding Subdivision



29 August 2023

You are hereby notified that the next Extraordinary Council Meeting will be held at the Civic Centre, Campbelltown on Tuesday 5 September 2023 at 6:30pm.

Lindy Deitz General Manager

Agenda Summary

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1. WELCOME

Welcome to the meeting of Campbelltown City Council.

Acknowledgement of Country

I would like to acknowledge the Dharawal people whose ongoing connection and traditions have nurtured and continue to nurture this land. I pay my respects and acknowledge the wisdom of the Elders – past, present and emerging and acknowledge all Aboriginal people here tonight.

Council Prayer

Almighty God, we who are gathered in Council, pledge ourselves to work in harmony for the welfare and development of our City. Guide us we pray in our deliberations. Help us to be fair in our judgements and wise in our actions, so that prosperity and happiness shall be the lot of our people. Amen.

Disclaimer

Council meetings are public gatherings. These proceedings are livestreamed on Council's website in accordance with the provisions of the Code of Meeting Practice. Private recording is not permitted.

By attending this meeting you consent to the possibility that your image, voice and personal information may be contained in a live stream to or recording of the meeting via the Council website.

Statements made by individual persons at a meeting, and which may be contained in a live stream or recording of the meeting are those of the individuals making them, and not of the Council. Unless resolved by Council decision, the Council does not endorse or support such statements.

Council does not accept any liability for statements made or actions taken by individuals during a meeting that may be contrary to any law, including discriminatory, defamatory or offensive comments. Such statements or actions are not protected by privilege and may be the subject of legal proceedings and potential personal liability, for which the Council takes no responsibility.

2. APOLOGIES/ LEAVE OF ABSENCE

3. DECLARATIONS OF INTEREST

Pecuniary Interests

Non Pecuniary - Significant Interests

Non Pecuniary - Less than Significant Interests

Other Disclosures



4. REPORTS FROM OFFICERS

4.1 Election of the Mayor

Reporting Officer

General Manager General Manager

Community Strategic Plan

Obje	ective	Strategy
5	Strong Leadership	5.2.2 Ensure that public funds and assets are managed strategically, transparently and efficiently

Delivery Program

Principal Activity	
5.2.2.1	Conduct Council business in an open, transparent and accountable manner

Officer's Recommendation

- 1. That the General Manager, conduct an election to be held at the Extraordinary meeting of Council on 5 September 2023 for the election of Mayor.
- 2. If more than one nomination for the election of the Mayor is received, that Council resolve the method of voting for the office of Mayor is by open voting (show of hands).
- 3. Once the result is known, the General Manager is to declare the candidate with the majority elected as Mayor for the term ending September 2024.

Purpose

The report details the procedures to be followed for the election of the Mayor.

History

Council resolved, at its meeting on 1 July 2014, that the Mayoral election occur as an independent Extraordinary meeting in the month of September on an appropriate night each year.

Section 230 of *Local Government Act 1993*, provides that a Mayor elected by Councillors holds the office of Mayor for 2 years. As the NSW Local Government elections were postponed until

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December 2021 due to COVID-19, and the Council term shortened to conclude in September 2024, the terms for Mayor were also revised as follows:

- First Mayoral Term: January 2022 to September 2023
- Second Mayoral Term: September 2023 to September 2024

Report

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 2021.

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 2 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, nomination forms have been distributed under separate cover to 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.

The election will be conducted in accordance with Schedule 7 of the Local Government (General) Regulation 2021. Depending on the resolution of Council, the General Manager will provide instructions with respect to the election process.

In the event of a tied vote, that is, 2 or more candidates with the same number of votes, the election is determined by the draw by lot.

Attachments

4.1.1 Election of Mayor Nomination Form (contained within this report) J.

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NOMINATION FORM ELECTION OF MAYOR

the period until September 2024.	. is hereby nominated for the office of Mayor for	
To be signed by a minimum of two Councillors (one of whom may be the nominee)		
COUNCILLOR	SIGNATURE	
COUNCILLOR	SIGNATURE	
COUNCILLOR	SIGNATURE	
CONSENT TO NOMINATION		
I,hereby consent to the nomination for the Office of Mayor for the period until September 2024.		
Signature		
 Date		

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4.2 Election of Deputy Mayor

Reporting Officer

General Manager General Manager

Community Strategic Plan

Obje	ective	Strategy
5	Strong Leadership	5.2.1 Provide proactive and collaborative leadership on issues that are important to Campbelltown now and into the future

Delivery Program

Principal Activity	
5.2.2.1	Conduct Council business in an open, transparent and accountable manner

Officer's Recommendation

- 1. That the General Manager, conduct an election to be held at the Extraordinary meeting of Council on 5 September 2023 for the election of Deputy Mayor.
- 2. If more than one nomination for the election of the Deputy Mayor is received, that Council resolve the method of voting for the role of Deputy Mayor is by open voting (show of hands).
- 3. Once the result is known, the General Manager is to declare the candidate with the majority elected as Deputy Mayor for the term ending September 2024.

Purpose

The report details the procedures to be followed for the election of the Deputy Mayor.

Report

Pursuant to section 231 of *Local Government Act 1993*, Councillors may elect a person from among their number to be the Deputy Mayor. The Deputy Mayor may be elected for the same term as the Mayor or a shorter term, or the Council may decide to not elect a Deputy Mayor.

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Process to elect the Deputy Mayor

The provisions of the *Local Government Act 1993* governing the election of the Mayor and Deputy Mayor are contained in Schedule 7 of the Local Government (General) Regulation 2021.

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 2 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 to 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.

The election will be conducted in accordance with Schedule 7 of the Local Government (General) Regulation 2021. Depending on the resolution of Council, the General Manager will provide instructions with respect to the election process.

In the event of a tied vote, that is, 2 or more candidates with the same number of votes, the election is determined by the draw by lot.

Attachments

4.2.1 Election of Deputy Mayor Nomination Form 2023-2024 (contained within this report) J.

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NOMINATION FORM ELECTION OF DEPUTY MAYOR

	is hereby nominated for the role of Deputy
Mayor for the period until September 20	24.
To be signed by a minimum of two Counc	cillors (one of whom may be the nominee)
COUNCILLOR	SIGNATURE
COUNCILLOR	SIGNATURE
COUNCILLOR	SIGNATURE
CONSENT TO NOMINATION	
l, hereby consent to the nomination for the role of Deputy Mayor for the period until September 2024.	
Signature	
 Date	

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5. URGENT GENERAL BUSINESS