

EXTRAORDINARY
BUSINESS PAPER

20
18

CAMPBELLTOWN CITY COUNCIL



11 September

COMMON ABBREVIATIONS

ACF	Animal Care Facility
AEP	Annual Exceedence Probability
AHD	Australian Height Datum
BASIX	Building Sustainability Index Scheme
BC	Building Certificate
BCA	Building Code of Australia
BPB	Buildings Professionals Board
CLEP	Campbelltown Local Environmental Plan
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	<i>Environmental Planning and Assessment Act 1979</i>
EPA	Environmental Protection Authority
EPI	Environmental Planning Instrument
FA	NSW Food Authority
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
IHAP	Independent Hearing and Assessment Panel
IPR	Integrated Planning and Reporting
JRPP	Joint Regional Planning Panel
KPoM	Koala Plan of Management
LEC	Land and Environment Court
LEC Act	<i>Land and Environment Court Act 1979</i>
LEP	Local Environmental Plan
LEP 2002	Local Environmental Plan 2002
LGA	Local Government Area
LG Act	<i>Local Government Act 1993</i>
LPP	Local Planning Panel
LTFP	Long Term Financial Plan
MACROC	Macarthur Regional Organisation of Councils
MSB	Mine Subsidence Board
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	<i>Protection of the Environment Operations Act 1997</i>
PMF	Probable Maximum Flood
PN	Penalty Notice
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 (incorporating previous Roads and Traffic Authority)
SEE	Statement of Environmental Effects
SEPP	State Environmental Planning Policy
SREP	Sydney Regional Environmental Plan
SSD	State Significant Development
STP	Sewerage Treatment Plant
TCP	Traffic Control Plan
TMP	Traffic Management Plan
TNSW	Transport for NSW
VMP	Vegetation Management Plan
VPA	Voluntary Planning Agreement
SECTION 149 CERTIFICATE	- Certificate as to zoning and planning restrictions on properties
SECTION 603 CERTIFICATE	- Certificate as to Rates and Charges outstanding on a property
SECTION 73 CERTIFICATE	- Certificate from Sydney Water regarding Subdivision



04 September 2018

You are hereby notified that the next Extraordinary Council Meeting will be held at the Civic Centre, Campbelltown on Tuesday 11 September 2018 at 6.30pm.

Lindy Deitz
General Manager

Agenda Summary

Extraordinary Council Meeting to be held on Tuesday 11 September 2018 at 6.30pm

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1. ACKNOWLEDGEMENT OF LAND

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

2. APOLOGIES

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 Mayor

Reporting Officer

General Manager

Community Strategic Plan

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

Officer's Recommendation

1. That Council determine the method of voting for the office of Mayor.
2. That the General Manager conduct an election to be held at an Extraordinary meeting of Council on 11 September 2018 and once the result is known, the General Manager is to declare the candidate with the majority elected as Mayor for the 2018-2020 term.

Purpose

This 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. Since the 2014 resolution was carried the *Local Government Act 1993* has been amended such that a Mayor elected by Councillors holds the office of Mayor for a two year term.

Report

Pursuant to section 230 of *Local Government Act 1993*, a Mayor elected by the Councillors holds the office of Mayor for two years. The Mayor will therefore be elected for the period of September 2018 to September 2020.

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, 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.

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, that is, 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.

Attachments

1. Nomination Form - Election of Mayor 2018-2020 (contained within this report)



**NOMINATION FORM
ELECTION OF MAYOR**

COUNCILLOR _____ is hereby nominated for the office of Mayor for the period until September 2020.

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 2020.

Signature

Date

4.2 Election of Deputy Mayor

Reporting Officer

General Manager

Community Strategic Plan

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

Officer's Recommendation

1. Council determine the method of voting for the office of Deputy Mayor.
2. That the General Manager conduct an election to be held at an Extraordinary meeting of Council on 11 September 2018 and once the result is known, the General Manager is to declare the candidate with the majority elected as Deputy Mayor for the 2018-2020 term.

Purpose

This report details the procedures to be followed for the election of the Deputy 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. Since the 2014 resolution was carried the *Local Government Act 1993* has been amended such that a Mayor elected by Councillors holds the office of Mayor for a two year term. Campbelltown City Council has historically aligned the Deputy Mayoral term with that of the 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 two year Mayoral term or a shorter term. If consistent with the Mayoral term, the Deputy Mayor will also be elected for the period of September 2018 to September 2020.

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 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 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.

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, that is, 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.

Attachments

1. Nomination Form - Election of Deputy Mayor (contained within this report)



**NOMINATION FORM
ELECTION OF DEPUTY MAYOR**

COUNCILLOR _____ is hereby nominated for the office of Deputy Mayor for the period until September 2020.

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 Deputy Mayor for the period until September 2020.

Signature

Date

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Extraordinary Council Meeting held at 6.30pm on Tuesday, 11 September 2018.

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Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 11 September 2018

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor B Gilholme
 Councillor G Greiss
 Councillor K Hunt
 Councillor D Lound
 Councillor R Manoto
 Councillor B Moroney
 Councillor M Oates
 Councillor B Thompson

1. ACKNOWLEDGEMENT OF LAND

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

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES

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

That the apology from Councillor P Lake, Councillor R George, and Councillor W Morrison be received and accepted.

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

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

3. DECLARATIONS OF INTEREST

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

Pecuniary Interests

Nil

Non Pecuniary – Significant Interests

Nil

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

4. REPORTS FROM OFFICERS

4.1 Election of Mayor

The General Manager conducted the election of the Mayor held at the Extraordinary meeting of Council on 11 September 2018.

One written nomination was received for Mayor for Councillor George Brticevic.

The nomination was seconded by Councillor Meg Oates, Councillor Margaret Chivers and Councillor Karen Hunt.

Councillor George Brticevic consented to his nomination in writing.

As only one candidate was nominated, the General Manager declared Councillor George Brticevic elected as Mayor for the 2018-2020 term.

4.2 Election of Deputy Mayor

The General Manager conducted the election of the Deputy Mayor held at the Extraordinary meeting of Council on 11 September 2018.

One written nomination was received for Deputy Mayor for Councillor Darcy Lound.

The nomination was seconded by Councillor Meg Oates, Councillor Margaret Chivers and Councillor Karen Hunt.

Councillor Darcy Lound consented to his nomination in writing.

As only one candidate was nominated, the General Manager declared Councillor Darcy Lound elected as Deputy Mayor for the 2018-2020 term.

There being no further business the meeting closed at 6.49pm.

Confirmed by Council on

..... General Manager Chairperson

CONFIRMATION OF COUNCIL'S EXTRAORDINARY MEETING MINUTES

At the Council Meeting held 9 October 2018 the following Council minutes were adopted:

There being no further business at the meeting of 11 September, the meeting closed at 6.49pm.

Confirmed by the Chairperson:

A handwritten signature in cursive script, appearing to read "J. Anticevic", written in black ink.