



CAMPBELLTOWN
CITY COUNCIL

EXTRAORDINARY BUSINESS PAPER

1 SEPTEMBER 2020

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	<i>Disability Discrimination Act 1992</i>
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
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	<i>Land and Environment Court Act 1979</i>
LEP	Local Environmental Plan
LGA	Local Government Area
LG Act	<i>Local Government Act 1993</i>
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	<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
SANSW	Subsidence Advisory NSW
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



25 August 2020

You are hereby notified that the next Extraordinary Council Meeting will be held at the Civic Centre, Campbelltown on Tuesday 1 September 2020 at 6.30pm.

Lindy Deitz
General Manager

Agenda Summary

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1. ACKNOWLEDGEMENT OF LAND

I'll 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.

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 Mayor

Reporting Officer

General Manager
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 1 September 2020 and once the result is known, the General Manager is to declare the candidate with the majority elected as Mayor for the 2020-2021 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.

As a result of legislative amendments due to COVID-19, local government elections in NSW have been postponed until September 2021.

Report

Pursuant to section 230 of *Local Government Act 1993*, a Mayor elected by the Councillors holds the office of Mayor for two years. As the Local Government elections have been postponed until September 2021, the Mayor will therefore be elected for a one year period from September 2020 to September 2021.

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, the election will be conducted in accordance with Schedule 7 of the Local Government (General) Regulation 2005. 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, two or more candidates with the same number of votes, the election is determined by the draw by lot.

Attachments

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



**NOMINATION FORM
ELECTION OF MAYOR**

COUNCILLOR _____ is hereby nominated for the office of Mayor for the period until September 2021.

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 2021.

Signature

Date

4.2 Election of Deputy Mayor

Reporting Officer

General Manager
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 Deputy Mayor.
2. That the General Manager conduct an election to be held at an Extraordinary meeting of Council on 1 September 2020 and once the result is known, the General Manager is to declare the candidate with the majority elected as Deputy Mayor for the 2020-2021 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.

As a result of legislative amendments due to COVID-19, local government elections in NSW have been postponed until September 2021.

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 2020 to September 2021.

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, the election will be conducted in accordance with Schedule 7 of the Local Government (General) Regulation 2005. 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, two or more candidates with the same number of votes, the election is determined by the draw by lot.

Attachments

1. Election of Deputy Mayor - Nomination Form (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 2021.

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 2021.

Signature

Date

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

Reporting Officer

Manager Governance and Risk
City Governance

Community Strategic Plan

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

Officer's Recommendation

That Council appoint delegates to the following statutory committees, authorities and other organisations for a term of appointment concluding in September 2021.

Purpose

This report is to reappoint/confirm the appointments of Council delegates to the various following statutory committees, authorities and other organisations until the September 2021 election.

Report

Council delegates are elected to the following statutory committees, authorities and other organisations. The current Councillor delegates are listed below. This report provides the opportunity to review the Councillor delegates to Advisory Committees and various boards, authorities and other organisations for the balance of this Council term until September 2021.

Council Committees

Arts Centre Strategic Committee

That up to three delegates be nominated for the Arts Centre Strategic Committee. The Arts Centre Strategic Committee is required to meet at least four times a year. The current delegates are:

- Councillor Meg Oates
- Councillor Masood Chowdhury
- Councillor Ben Moroney

Audit, Risk and Improvement Committee

That one delegate be nominated for the Audit, Risk and Improvement Committee. The Audit, Risk and Improvement Committee is required to meet at least four times a year. The current delegate is:

- Councillor Warren Morrison

Traffic Committee

That one delegate be nominated for the Traffic Committee. The Traffic Committee meets when a traffic item has been referred to it from Council. The current delegate is:

- Councillor Karen Hunt

Council Delegates to various Authorities and other organisations**Floodplain Risk Management Committee**

That one delegate be nominated for the Floodplain Risk Management Committee. The Floodplain Risk Management Committee meets as required. The current delegate is:

- Councillor Warren Morrison

Georges River Combined Councils Committee Inc. (trading as Georges Riverkeeper)

That up to three delegates be nominated for the Georges River Combined Councils Committee Inc. (trading as Georges Riverkeeper). The Georges River Combined Councils Committee Inc. (trading as Georges Riverkeeper) will meet at least three times a year. The current delegates are:

- Councillor Ben Moroney
- Councillor Darcy Lound

Macarthur Zone Bush Fire Management Committee

That one delegate be nominated for the Macarthur Zone Bush Fire Management Committee. The Macarthur Zone Bush Fire Management Committee meets as required. The current delegate is:

- Councillor Warren Morrison

Macarthur Zone Rural Fire Service District Liaison Committee

That one delegate be nominated for the Macarthur Zone Rural Fire Service District Liaison Committee. The Macarthur Zone Rural Fire Service District Liaison Committee meets as required. The current delegate is:

- Councillor Warren Morrison

NSW Public Libraries Association New South Wales

That one delegate and one alternate be nominated for the NSW Public Libraries Association New South Wales. The current delegates are:

- Councillor Margaret Chivers
- Councillor Ben Moroney (alternate)

South West Sydney Academy of Sport

That one delegate be nominated for the South West Sydney Academy of Sport. The South West Sydney Academy of Sport is required to meet as often as necessary. The current delegate is:

- Councillor Karen Hunt

Attachments

Nil

5. URGENT GENERAL BUSINESS

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CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Extraordinary Council Meeting held at 6.30pm on Tuesday, 1 September 2020.

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Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 1 September 2020

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor B Gilholme
 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 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/ LEAVE OF ABSENCE

Nil

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

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

Meeting note: The Mayor, Councillor Brticevic vacated the Chair for the Election of Mayor and the General Manager assumed the role of Chairperson.

4.1 Election of Mayor

The General Manager conducted the election of the Mayor held at the Extraordinary meeting of Council on 1 September 2020.

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

The nomination for Councillor George Brticevic was seconded by Councillor Meg Oates and Councillor Margaret Chivers.

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 2020-2021 term.

Councillor George Brticevic accepted the position as Mayor and resumed the chair.

4.2 Election of Deputy Mayor

The General Manager conducted the election of the Deputy Mayor held at the Extraordinary meeting of Council on 1 September 2020.

One written nomination was received for Deputy Mayor for Councillor Meg Oates.

The nomination was seconded by Councillor George Brticevic and Councillor Margaret Chivers.

Councillor Meg Oates consented to her nomination in writing.

As only one candidate was nominated, the General Manager declared Councillor Meg Oates elected as Deputy Mayor for the 2020-2021 term.

Councillor Meg Oates accepted the position of Deputy Mayor.

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

It was **Moved** Councillor Brticevic, **Seconded** Councillor Morrison:

That the following Councillors be appointed as delegates to the following Committees, Authorities and other organisations:

Council Committees

Arts Centre Strategic Committee

- Councillor Meg Oates
- Councillor Masood Chowdhury
- Councillor Ben Moroney

Audit, Risk and Improvement Committee

- Councillor Warren Morrison

Traffic Committee

- Councillor Karen Hunt

Council Delegates to various Authorities and other organisations

Floodplain Risk Management Committee

- Councillor Warren Morrison

Georges River Combined Councils Committee Inc. (trading as Georges Riverkeeper)

- Councillor Ben Moroney
- Councillor Rey Manoto

Macarthur Zone Bush Fire Management Committee

- Councillor Warren Morrison

Macarthur Zone Rural Fire Service District Liaison Committee

- Councillor Warren Morrison

NSW Public Libraries Association New South Wales

- Councillor Margaret Chivers
- Councillor Ben Moroney (alternate)

South West Sydney Academy of Sport

- Councillor Karen Hunt

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

5. URGENT GENERAL BUSINESS

There being no further business the meeting closed at 6.57pm.

Confirmed by Council on

..... General Manager Chairperson

CONFIRMATION OF COUNCIL'S EXTRAORDINARY MEETING MINUTES

At the Council Meeting held 8 September 2020 the following Council minutes were adopted:

There being no further business at the meeting of 1 September 2020, the meeting closed at 6.57pm.

Confirmed by the Chairperson:

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