



# Camden Council

## Attachments

**Ordinary Council Meeting**  
**27 September 2016**

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**Camden Council**  
**Administration Centre**  
**70 Central Avenue**  
**Oran Park**





# ORDINARY COUNCIL

## ATTACHMENTS - ORDINARY COUNCIL

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Councillor Representatives on Committees

Committee Name	Purpose of Committee	Meeting Commitments	Prior Representatives (*Indicates former Councillors)	Number of Representatives
<b>INTERNALLY ESTABLISHED COMMITTEES</b>				
<b>ACCESS ADVISORY GROUP</b>	Provide advice, support and direction in regard to disability access issues within local community	Meets monthly. Evening meetings.	Cr Dewbery* Cr Symkowiak	Up to 2 Cllrs.
<b>AUSTRALIA DAY COMMITTEE</b>	The Committee functions as an advisory committee and works to organise the following program for Australia Day: Citizenship Ceremony, presentation of Civic Awards, Australia Day Parade and community activities which include entertainment and street stalls. The Camden and Macarthur Lions Club, SES and Police provide assistance with the organisation and running of the event. The Evangelical Sisters of Mary conduct a Thanksgiving Service which is held prior to the Council function.	Meets once a month in October, November, December and January commencing at 5.00pm at Narellan Administration Building.	Cr Fedeli	1 Cllr.
<b>BUSINESS ASSURANCE AND RISK COMMITTEE</b>	Provides independent assurance and assistance on risk management, control, governance and external accountability responsibilities.	Meets at least four times per year.	Cr Sidgreaves Cr Fedeli	2 Cllrs.
<b>CAMDEN COUNCIL FLOOD RISK MANAGEMENT COMMITTEE</b>	The committee's role is to guide council in the development and implementation of detailed floodplain risk management plans to produce flood risk management outcomes.	Meets quarterly or as required for each catchment (Nepean, Narellan and South Creek) areas, hence there may be up to 12 meetings per year during normal business hours.	Cr Symkowiak (Primary)	2 Cllrs.
<b>CAMDEN CYCLING ADVISORY GROUP</b>	Helps provide direction and support to Council and other agencies in regard to cycling facilities and issues and encourages a greater commitment within the community to the use of sustainable forms of transport.	Meets quarterly on a Thursday (February, May, August and November).	Cr Fischer (Primary)* Cr Campbell (Primary)	2 Cllrs.

## Councillor Representatives on Committees

Committee Name	Purpose of Committee	Meeting Commitments	Prior Representatives (*Indicates former Councillors)	Number of Representatives
CAMDEN LOCAL TRAFFIC COMMITTEE	A technical committee meeting with RMS, Police, State Member Representative and other invited guests to consider traffic issues on local road system with the view of maintaining road safety, improve traffic flow and reduce accidents.	Meets monthly. Daytime meetings. Minor items may be dealt with electronically rather than through a formal meeting.	Cr Sidgreaves (Primary) Cr Fischer (Alternate)* Cr Fedeli (Alternate)	1 Ctr.
CAMDEN FESTIVAL COMMITTEE	The Committee functions as an advisory committee and works together to provide a two week festival for the community.	Meets once a month in April, May, June and July and then every two weeks from August in the lead up to the start of the festival in September. Meetings start at 4.00pm at the Narellan Administration Building	Cr Warren*	1 Ctr.
COHESIVE COMMUNITIES ADVISORY GROUP	Develop and comment on strategies, plans and help drive projects regarding issues of community cohesiveness aimed at increasing the social capital of the Camden LGA.	Meets only as required. Evening meetings. <b>Only meets as required, hasn't met for 4 years.</b>	Cr Bligh (Primary)* Cr Copeland (Primary)*	N/A
COMPANION ANIMAL ADVISORY COMMITTEE	To consider matters related to companion animal management, along with the organising of events such as Paws in the Park.	Meets at least quarterly.	Cr Symkowiak (Primary) Cr Fedeli (Primary)	2 Ctrs. 2 Years.

Councillor Representatives on Committees

Committee Name	Purpose of Committee	Meeting Commitments	Prior Representatives (*Indicates former Councillors)	Number of Representatives
<b>EXTERNAL COMMITTEES</b>				
CAMDEN AIRPORT COMMUNITY CONSULTATIVE GROUP	Enables stakeholders to be consulted and involved in issues relating to the development and operation of Camden Airport.	Meets quarterly. Daytime meetings	Councillor Symkowiak (Primary)	1 Ctr.
COMMUNITY SAFETY PRECINCT MEETING	Police Committee to address issues of concern within the community.	Meets quarterly. Daytime meetings.	Cr Dewbery (Primary)* Cr Warren (Alternate)*	1 Ctr.
FLOOD MITIGATION AUTHORITY OF NSW	Local Representative appointed to consider Flood Mitigation issues throughout NSW.	Meets quarterly. Daytime meetings in Sydney.	Cr Campbell (Primary)	1 Ctr.
GREATER SYDNEY LOCAL LAND SERVICES LOCAL GOVERNMENT ADVISORY GROUP	Advisory capacity to implement the Statement of Intent guiding local government in natural resource management within the Hawkesbury Nepean catchment & to determine priority projects.	Daytime meetings.	Cr Campbell (Primary)	1 Ctr.
JOINT REGIONAL PLANNING PANEL FOR SOUTH WEST (JRPP)	To determine development proposals of regional significance.	Meets as required, daytime meetings, and on occasion outside the LGA	Cr Sidgreaves (Primary) Cr Symkowiak (Primary) Cr Fischer (Alternate)* Cr Fedell (Alternate)	2 Ctrs.
MACARTHUR BUSH FIRE MANAGEMENT COMMITTEE	Coordinate Bush Fire Management in Macarthur area.	Meets Quarterly at Bush Fire headquarters, Minto. Dates to be advised. Daytime meetings.	Cr Copeland (Primary)*	1 Ctr.
MACARTHUR REGIONAL ORGANISATION OF COUNCILS (MACROC)	Regional Organisation of Councils made up of Camden, Campbelltown and Wollondilly Councils.	Meets Bi-Monthly. Evening meetings.	Cr Sidgreaves (Primary) Cr Fischer (Primary)* Cr Copeland (Primary)* Cr Symkowiak (Primary) Cr Dewbery (Alternate)*	4 Ctrs (1 being Mayor).
METROPOLITAN PUBLIC LIBRARIES ASSOCIATION NSW (MPLA)	Represent interest of Local Government Libraries in Sydney region to all levels of Government.	Daytime meetings.	Cr Campbell (Primary)	1 Ctr.

## Councillor Representatives on Committees

Committee Name	Purpose of Committee	Meeting Commitments	Prior Representatives (*Indicates former Councillors)	Number of Representatives
RURAL FIRE SERVICE MACARTHUR ZONE LIAISON COMMITTEE	Monitor SLA, review budgets and quarterly financial reports	Meets quarterly. Daytime meetings	Cr Copeland (Primary)*	1 Ctr.
SOUTH WEST SYDNEY ACADEMY OF SPORT	NSW Department of Sport and Recreation Advisory Board.	Daytime meetings.	Cr Copeland (Primary)*	1 Ctr.
SYDNEY GAS COMMUNITY CONSULTATIVE COMMITTEE	Community link to operations of Sydney Gas as required by production lease.	Meets quarterly at Wellondilly and Campbelltown Councils. Daytime meetings.	Cr Symkowiak (Primary)	1 Ctr.
SYDNEY WATER CORPORATE CUSTOMER COUNCIL	Sydney Water consults regularly with customer Councils. Member of Corporate Customer Council.	Meets in Sydney Head Office 6 times per year 9.00am-1.00pm	No representative elected	1 Ctr.
<b>STATUTORY COMMITTEES</b>				
BELGENNY FARM TRUST	Representatives on board of management.	Daytime meetings.	Cr Fedeli (Primary)	1 Ctr. 3 years (can be reappointed).
<b>COMMUNITY MANAGEMENT COMMITTEES</b>				
BICENTENNIAL EQUESTRIAN PARK COMMUNITY MANAGEMENT COMMITTEE	Representatives on board of management.	Meets second Wednesday of the month. Evening meetings.	Cr Symkowiak (Primary) Cr Dewbery (Primary)* Cr Campbell (Alternate)	1 Ctr and 1 alternate. Other Ctrs may attend.
CAMDEN INTERNATIONAL FRIENDSHIP ASSOCIATION COMMUNITY MANAGEMENT COMMITTEE	Representatives on board of management.	Evening meetings.	Cr Warren (Primary)*	1 Ctr and 1 alternate. Other Ctrs may attend.
CAMDEN SENIOR CITIZENS PROGRAM COMMUNITY MANAGEMENT COMMITTEE	To address social and community issues.	Daytime meetings.	Cr Dewbery (Primary)*	1 Ctr and 1 alternate. Other Ctrs may attend.

Councillor Representatives on Committees

Committee Name	Purpose of Committee	Meeting Commitments	Prior Representatives (*Indicates former Councillors)	Number of Representatives
CAMDEN TOWN FARM COMMUNITY MANAGEMENT COMMITTEE	Representatives on board of management.	Evening meetings.	Cr Fischer (Primary)*	1 Cllr and 1 alternate. Other Cllrs may attend.





## Local Government NSW Annual Conference 2016

**Sunday 16 – Tuesday 18 October 2016**

Main conference venue is WIN Entertainment Centre, Crown and Harbour Streets, Wollongong, 2500

This program is correct at the time of publication; speakers and program details may have changed due to unforeseen circumstances.

**DRAFT PROGRAM (as of 4 August 2016)**

SUNDAY 16 OCTOBER	
1.00pm – 4.45pm	Bump in sponsors to WIN Entertainment Centre Foyer
1.00pm – 4.00pm	Registration opens in WIN Entertainment Centre Foyer
2.00pm – 4.45pm	Councillor training sessions in Winners Room 1, Winners Room 2, Victory Room 1 <ul style="list-style-type: none"> <li>- Understanding changes to the Local Government Act</li> <li>- Know your planning</li> <li>- Principles of good governance</li> </ul>
2.00pm – 4.45pm	LGNSW briefing for General Managers and Interim General Managers in Premiers Room. This briefing will give progress on negotiation for a new 2017 Local Government (State) Award and workplace reform
3.00pm – 3.30pm	Afternoon Tea meet the sponsors in trade exhibition next to Premiers Room
4.45pm – 5.00pm	Pre-booked local transfer buses from WIN to Lagoon Seafood Restaurant, Stuart Park, George Hanley Drive, North Wollongong
5.00pm – 7.00pm	President's Opening Reception in Lagoon Seafood Restaurant <ul style="list-style-type: none"> <li>- Welcome To Country</li> <li>- Welcome from <b>Cr Gordon Bradbery OAM</b>, Lord Mayor of Wollongong City Council</li> <li>- Opening from <b>Cr Keith Rhoades AFSM</b>, President, LGNSW</li> </ul>
7.00pm	Pre-booked local transfer buses will drop off back to WIN Entertainment Centre
MONDAY 17 OCTOBER – Business Session Day 1 Chaired by Cr Keith Rhoades AFSM, WIN Entertainment Centre	
7.00am – 5.00pm	Registration opens in Box Office of foyer WIN Entertainment Centre Distribution of voting materials and electronic handsets
7.30am – 8.45am	NSW Reconciliation Council Breakfast, Winners Room 1 <ul style="list-style-type: none"> <li>- Welcome from the Hon Leslie Williams MP, Minister for Aboriginal Affairs</li> <li>- Address from <b>Mick Gooda</b>, Aboriginal and Torres Strait Islander Social Justice Commissioner</li> <li>- Address from <b>Stan Grant</b>, journalist, author, and Referendum Councillor (invited)</li> </ul> Supported by NSWALC and sponsored by Aboriginal Affairs NSW
8.15am -9.00am	Trade exhibition opens in WIN Entertainment Centre Foyer
9.00am – 9.30am	Address from <b>The Hon Mike Baird MP</b> , Premier of New South Wales

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Attachment 1

9.30am – 10.00am	Address from <b>Cr Keith Rhoades AFSM</b> , President, LGNSW
10.00am – 11.00am	Opening of the Federal Conference, chaired by <b>Cr Keith Rhoades AFSM</b> including demonstration of voting units, adoption of standing orders, presentation of the auditor's report, general financial report and operating report to members. Business session and consideration of motions  Opening of the State Conference, chaired by <b>Cr Keith Rhoades AFSM</b> including adoption of standing orders, business session and consideration of motions
11.00am - 11.30am	Morning tea in trade exhibition sponsored by LG Super
11.30am – 1.00pm	Consideration of Conference business continued, chaired by the President
1.00pm – 2.00pm	Lunch in trade exhibition sponsored by LG Super General Managers Lunch: StateCover, LG Super, LGP, LGNSW Member Services and councils: Building Mutually Beneficial Partnerships, Winners Room 1 and 2
2.00pm – 3.30pm	Consideration of Conference business continued, chaired by the President
3.30pm – 4.00pm	Afternoon tea in trade exhibition
4.00pm – 5.30pm	Consideration of Conference business continued, chaired by the President Collection of all electronic handsets and voting cards  Conference business session closes
5.30pm – 6.30pm	Delegate networking function in trade exhibition
6.30pm	Trade exhibition closes. Free night for delegates
<b>TUESDAY 18 OCTOBER – Business Session Day 2</b> <b>WIN Entertainment Centre</b>	
7.00am – 5.00pm	Registration opens in WIN Entertainment Centre Foyer
7.30am – 8.45am	Australian Local Government Women's Association (ALGWA) Breakfast Winners Room 1: <b>Tracy Howe</b> , Chief Executive Officer, NSW Council of Social Service (NCOSS) Anti-Poverty Week 'Fighting Poverty Together', Winners Room 1
8.00am – 5.30pm	Trade exhibition opens in WIN Entertainment Centre Foyer
9.00am – 9.15am	Introduction by Master of Ceremonies, <b>Tracey Spicer</b>
9.15am – 9.30am 9.30am – 9.45am	Address from <b>The Hon Paul Toole MP</b> , Minister for Local Government Facilitated questions from the conference to the Minister
9.45am – 10.00am	<b>Launch of NSW Workforce Development Strategy</b>
10.00am – 10.05am	Premier Sponsor Meridian IT Company Update
10.05am – 10.30am	Morning tea in trade exhibition sponsored by EPA
10.30am – 10.45am	Address from <b>The Hon Peter Primrose MLC</b> , Shadow Minister for Local Government
10.45am – 11.00am	Facilitated questions from the conference to the Shadow Minister

11.00am – 11.45am	<b>Keynote:</b> Rethinking the role of Local Government, <b>Peter McKinlay</b> , Executive Director, McKinlay Douglas Ltd.
11.45am – 12.30pm	<b>Tracey Spicer</b> facilitates a Local Government Reform Panel: Challenges and Achievements. Panellists: <ul style="list-style-type: none"> <li>- <b>Jane Mills</b>, Chief Operating Officer, City of Parramatta Council</li> <li>- <b>Luke Johnson</b>, General Manager, Wollondilly Shire Council</li> <li>- <b>Peter Tegart</b>, Interim General Manager, Queanbeyan-Palerang Regional Council</li> </ul>
12.30pm – 12.45pm	Address on Association business from <b>Cr Keith Rhoades AFSM, President, LGNSW</b>
12.45pm – 1.00pm	Treasurer's Report
1.00pm – 1.45pm	Lunch in the trade exhibition WIN Entertainment Centre sponsored by EPA
<b>1.45pm – 3.00pm</b>	<b>MOVE TO CONCURRENT SESSIONS</b>
1.45pm – 3.00pm	<b>CONCURRENT SESSION 1 - Natural Resources and Environment Stream</b> Facilitated by <b>Barry Buffier</b> , Chair and Chief Executive Officer, NSW Environment Protection Agency
1.45pm – 2.30pm	Working Together to Keep our Environment Clean, with presentations on litter prevention by <b>Steve Beaman</b> , Executive Director Waste and Resource Recovery Developing sound planning decisions, and underground petroleum storage systems presented by <b>Justin Turk</b> , Operations Officer, Hazardous Incidents and Environmental Health
2.30pm – 2.50pm	Crown Lands Review Update, <b>David Clarke</b> , Group Director Governance & Strategy, NSW Department of Primary Industries – Lands
<b>1.45pm – 3.00pm</b>	<b>CONCURRENT SESSION 2 - Infrastructure and Planning</b>
1.45pm – 2.10pm	Fixing Country Roads, <b>Fredric Horst</b> , Principal Manager for Freight Strategy and Investment, Transport NSW
2.10pm – 2.30pm	Engaging councils in the process of allowing access to local roads for heavy vehicles, <b>Sal Petrocchio</b> , Chief Executive Officer, National Heavy Vehicle Regulator
2.30pm – 2.50pm	Councils investment in Human and Cultural Infrastructure /Sporting Facilities, <b>Paul Doorn</b> , Executive Director – Sport Infrastructure, NSW Office of Sport
<b>1.45pm – 3.00pm</b>	<b>CONCURRENT SESSION 3 - Capacity Building and Diversity</b> Facilitated Sarah Artist, Senior Manager, Innovation and Capacity, LGNSW
1.45pm – 2.05pm	Designing a Capability Framework for NSW Local Government – towards an integrated package for job design, recruitment, performance management and capacity building, <b>Jo Grisard</b> , Principal, Grisard Consulting (invited)
2.05pm – 2.30pm	Developing Council's Workforce: Case Studies from Wollongong and Port Stephens Councils presented by <b>David Farmer</b> , General Manager, Wollongong Council and <b>Wayne Wallis</b> , General Manager, Port Stephens Council (invited)
2.30pm – 2.50pm	Change – Fit for Purpose presented by <b>Nigel Ward</b> , Chief Executive Officer and Director, Australian Business Lawyers & Advisors

ORD04

Attachment 1

3.00pm – 3.15pm	RETURN TO PLENARY SESSION AND CLOSE OF CONFERENCE
3.30pm – 4.00pm	Final Keynote: TBC
4.00pm – 4.30pm	Afternoon tea and delegate networking function in trade exhibition
<b>7.30pm – 11.00pm</b>	<b>CONFERENCE DINNER WIN Entertainment Centre (within the conference room)</b>
7.30pm	Doors Open
7.45pm	Delegates seated and entrée served
8.00pm	LGNSW President introduces Elite Sponsor, StateCover Mutual Limited
8.10pm	LGNSW President and Elite Sponsor present the Outstanding Service Awards
8.30pm	LGNSW Chief Executive and Bluett Trustees present A R Bluett Awards
9.00pm	Main Course served
	Entertainment and dancing
11.00pm	Function finishes
<b>CLOSE OF CONFERENCE</b>	