



# Camden Council

## Business Paper

**Ordinary Council Meeting**  
**24 September 2019**

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



## COMMON ABBREVIATIONS

AEP	Annual Exceedence Probability
AHD	Australian Height Datum
BCA	Building Code of Australia
CLEP	Camden Local Environmental Plan
CP	Contributions Plan
CRET	Camden Region Economic Taskforce
DA	Development Application
DCP	Development Control Plan
DDCP	Draft Development Control Plan
DPI	Department of Planning & Industry
TfNSW	Transport for NSW
EIS	Environmental Impact Statement
EP&A Act	Environmental Planning & Assessment Act
EPA	Environmental Protection Authority
EPI	Environmental Planning Instrument
FPL	Flood Planning Level
GSC	Greater Sydney Commission
LAP	Local Approvals Policy
LEP	Local Environmental Plan
LGA	Local Government Area
REP	Regional Environmental Plan
PoM	Plan of Management
RL	Reduced Levels
S10.7 CERTIFICATE	Certificate as to zoning and planning restrictions on properties
S603 CERTIFICATE	Certificate as to Rates and Charges outstanding on a property
S73 CERTIFICATE	Certificate from Sydney Water regarding Subdivision
SEPP	State Environmental Planning Policy
SREP	Sydney Regional Environmental Plan
STP	Sewerage Treatment Plant
VMP	Vegetation Management Plan

General Manager  
Ron Moore

Mayor  
Theresa Fedeli

Director Customer and  
Corporate Strategy  
Tim Butler

Acting Director Sport  
Community and Activation  
Casli Mehmed

Chief Financial Officer  
Paul Rofe

Director Planning and Environment  
Nicole Magurren

Director Community Assets  
Sandra Kubecka

# SEATING DIAGRAM

Camden Ordinary Council Meeting

Deputy Mayor  
Rob Mills

Councillor  
Peter Sidgreaves

Councillor  
Lara Symkowiak

Councillor  
Michael Morrison

Councillor  
Eva Campbell

Councillor  
Ashleigh Cagney

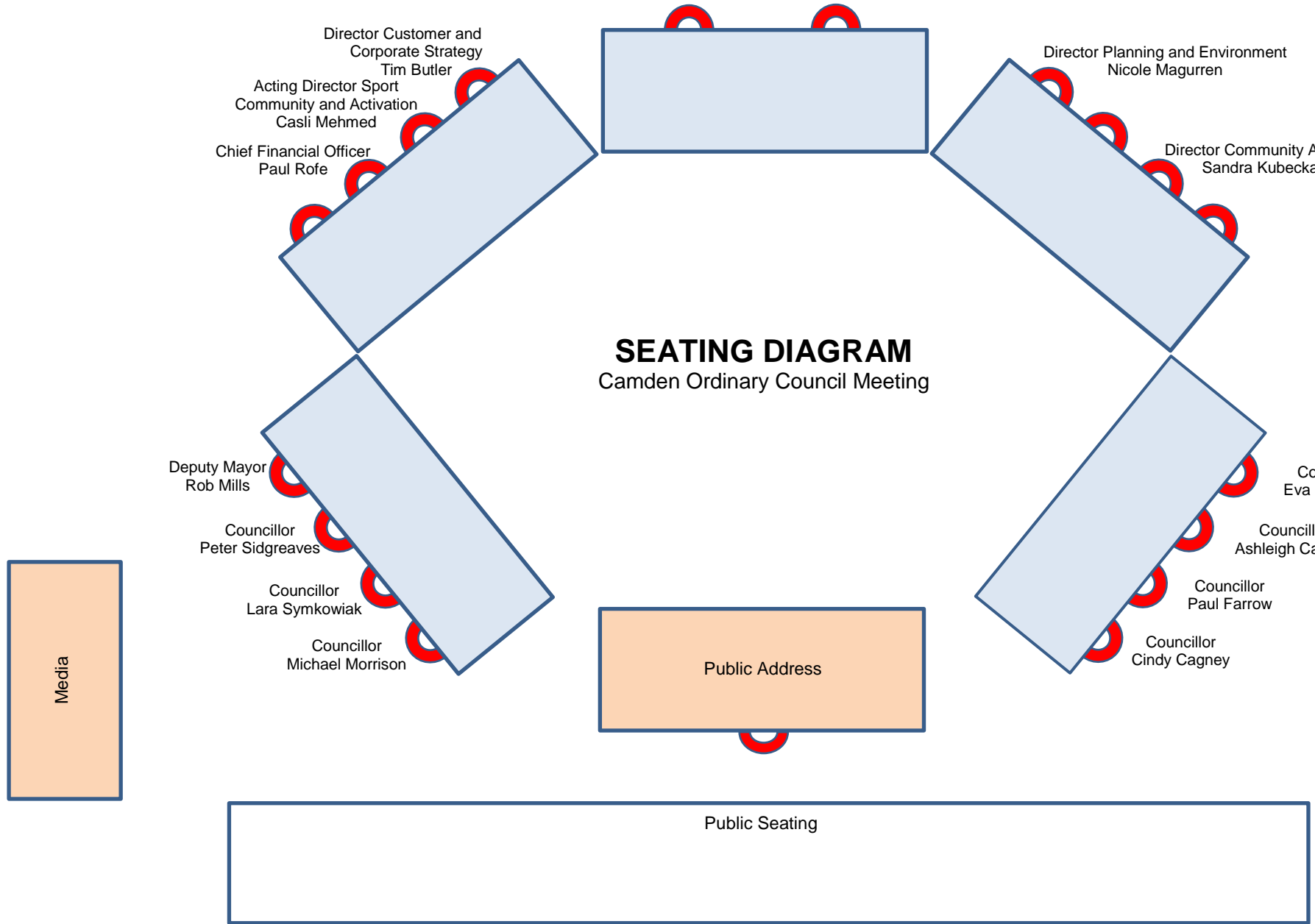
Councillor  
Paul Farrow

Councillor  
Cindy Cagney

Media

Public Address

Public Seating





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# ORDINARY COUNCIL

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## ORDINARY COUNCIL

**SUBJECT: PRAYER**

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### PRAYER

Almighty God, bless all who are engaged in the work of Local Government. Make us of one heart and mind, in thy service, and in the true welfare of the people we serve: We ask this through Christ our Lord.

Amen

\*\*\*\*\*

Almighty God, give thy blessing to all our undertakings. Enlighten us to know what is right, and help us to do what is good: We ask this through Christ our Lord.

Amen

\*\*\*\*\*

Almighty God, we pause to seek your help. Guide and direct our thinking. May your will be done in us, and through us, in the Local Government area we seek to serve: We ask this through Christ our Lord.

Amen

\*\*\*\*\*

### AFFIRMATION

We affirm our hope and dedication to the good Government of Camden and the well being of all Camden's residents, no matter their race, gender or creed.

We affirm our hope for the sound decision making by Council which can improve the quality of life in Camden.

*Either – “So help me God” or “I so affirm” (at the option of councillors)*

\*\*\*\*\*

We pledge ourselves, as elected members of Camden Council, to work for the provision of the best possible services and facilities for the enjoyment and welfare of the people of Camden.

*Either – “So help me God” or “I so affirm” (at the option of councillors)*

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## **ORDINARY COUNCIL**

**SUBJECT:       ACKNOWLEDGEMENT OF COUNTRY**

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I would like to acknowledge the traditional custodians of this land on which we meet and pay our respect to elders both past and present.



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## ORDINARY COUNCIL

**SUBJECT: RECORDING OF COUNCIL MEETINGS**

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In accordance with Camden Council's Code of Meeting Practice and as permitted under the *Local Government Act 1993*, this meeting is being audio recorded by Council staff for minute taking purposes.

No other recording by a video camera, still camera or any other electronic device capable of recording speech, moving images or still images is permitted without the prior approval of the Council. The Council has not authorised any other recording of this meeting. A person may, as provided by section 10(2)(a) or (b) of the *Local Government Act 1993*, be expelled from a meeting of a Council for using or having used a recorder in contravention of this clause.

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## **ORDINARY COUNCIL**

**SUBJECT: LEAVES OF ABSENCE**

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Leaves of absence tendered on behalf of Councillors from this meeting.

### **RECOMMENDED**

**That leaves of absence be granted.**



## **ORDINARY COUNCIL**

**SUBJECT:       DECLARATION OF INTEREST**

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NSW legislation provides strict guidelines for the disclosure of pecuniary and non-pecuniary Conflicts of Interest and Political Donations.

Council's Code of Conduct also deals with pecuniary and non-pecuniary conflict of interest and Political Donations and how to manage these issues (Clauses 4.28-5.19).

Councillors should be familiar with the disclosure provisions contained in the Council's Code of Conduct.

This report provides an opportunity for Councillors to disclose any interest that they may have or Political Donation they may have received relating to a Report contained in the Council Business Paper and to declare the nature of that interest.

### **RECOMMENDED**

**That the declarations be noted.**

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## ORDINARY COUNCIL

### SUBJECT: PUBLIC ADDRESSES

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The Public Address session in the Council Meeting provides an opportunity for people to speak publicly on any item on Council's Business Paper.

The Public Address session will be conducted in accordance with the Public Address Guidelines. Speakers must submit an application form to Council's Governance team no later than 5.00pm on the working day prior to the day of the meeting.

Speakers are limited to one topic per Public Address session. Only seven speakers can be heard at any meeting. A limitation of one speaker for and one speaker against on each item is in place. Additional speakers, either for or against, will be identified as 'tentative speakers' or should only be considered where the total number of speakers does not exceed seven at any given meeting.

Where a member of the public raises a question during the Public Address session, a response will be provided where Councillors or staff have the necessary information at hand; if not, a reply will be provided at a later time. There is a limit of one question per speaker per meeting.

Speakers should ensure that their statements, comments and questions comply with the Guidelines.

All speakers are limited to four minutes, with a one minute warning given to speakers prior to the four minute time period elapsing. The commencement and conclusion of time shall be advised by the Mayor/Chairperson.

Public Addresses are recorded for administrative purposes. It should be noted that speakers at Council meetings do not enjoy any protection from parliamentary-style privilege. Therefore they are subject to the risk of defamation action if they make comments about individuals. In the event that a speaker makes potentially offensive or defamatory remarks about any person, the Mayor/Chairperson will ask them to refrain from such comments.

The Mayor/Chairperson has the discretion to withdraw the privilege to speak where a speaker continues to make inappropriate or offensive comments about another person, or make a point of order ruling if a speaker breaches the Guidelines.

### **RECOMMENDED**

**That the public addresses be noted.**

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## **ORDINARY COUNCIL**

**SUBJECT: CONFIRMATION OF MINUTES**

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Confirm and adopt Minutes of the Ordinary Council Meeting held 10 September 2019.

**RECOMMENDED**

**That the Minutes of the Ordinary Council Meeting held 10 September 2019, copies of which have been circulated, be confirmed and adopted.**

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## ORDINARY COUNCIL

### Mayoral Minute

**SUBJECT: MAYORAL MINUTE - COUNCIL'S PAWS PROGRAM WINS AWARD**  
**FROM:** The Mayor  
**TRIM #:** 19/280610

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Council's Pet Awareness and Safety Program (PAWS) was named Community Education and Outreach Program of the year at the recent Jetpets Companion Animal Rescue Awards.

The awards celebrate and recognise achievements in the rescue, rehabilitation and rehoming of companion animals in Australia. This includes acknowledging the efforts of staff and volunteers who give their time to rescue groups and animal shelters.

Council's Pet Awareness and Safety Program, which launched in 2014, has 5 main goals, these include:

1. Educating pet owners, and children, on being responsible pet owners;
2. Decreasing the amount of companion animals entering our animal care facility;
3. Reducing the rate of euthanasia;
4. Increasing the adoption of kittens, cats and dogs at our animal care facility; and
5. Reducing the number of companion animals sent to rescue organisations.

Achieving this award is a credit to the hard-working members of our Companion Animals Advisory Committee and Ranger Services team. I would like to congratulate everyone that is involved in providing this award-winning service to our community.

We're an organisation that constantly provides a high standard of services to our residents, so I'm excited to see another program of ours being recognised at a national level.

#### **RECOMMENDED**

**That Council note the information.**



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## ORDINARY COUNCIL

## ORD01

**SUBJECT: DELIVERY PROGRAM PROGRESS REPORT**

**FROM:** Director Customer & Corporate Strategy

**TRIM #:** 19/173084

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### PURPOSE OF REPORT

The purpose of this report is to provide Council a progress report on the four-year Delivery Program 2017/2018 to 2020/21.

### BACKGROUND

In accordance with the *Local Government Amendment (Planning and Reporting) Act 2009*, all councils are required to undertake their planning and reporting activities using the Integrated Planning and Reporting (IP&R) framework. The framework requires councils to develop a suite of plans that reflect the vision and aspirations of their community. The IP&R framework also requires councils to report on the progress of the Delivery Program.

The documents that form our IP&R framework include:

- **Community Strategic Plan (10 year+)**

This Community Strategic Plan is the highest level of plan, which stretches beyond the next ten years, identifying the community outcomes and strategies.

- **Four Year Delivery Program and Operational Plan (Budget)**

The Delivery Program is Council's commitment to progress the Community Strategic Plan in its Council term, which is aligned with the six Key Directions. The Delivery Program shows how the community's aspirations are developed into objectives (community outcomes).

- **Resourcing Strategy: Executive Summary**

The Strategy ensures the community's long-term objectives are met. It integrates the below strategy and plans in accordance with the IP&R framework:

- Asset Management Strategy and Plans;
- Workforce Plan;
- Long Term Financial Plan;

The 2017/2018 to 2020/21 four-year Delivery Program and Operational Plan (Budget) was adopted in June 2017. The IP&R framework requires Council to report the progress on the four-year Delivery Program. This report provides a progress update on the Delivery Program for the period July 2018 to June 2019.

Councillors were briefed on the Delivery Program Progress Reports for the period July 2018 – June 2019 at a Councillor briefing on 10 September 2019.

**MAIN REPORT**

Included as **Attachment 1** is a progress report that provides a status update on the adopted 39 performance indicators within the Delivery Program for the period July 2018 to June 2019.





The progress report captures the status of the performance indicators under each of the six Key Directions and provides overall highlights.

Council monitors its progress in achieving the objectives stated in the Community Strategic Plan through the implementation of the Delivery Program under the six Key Directions:

1. Actively Managing Camden LGA's Growth;
2. Healthy Urban and Natural Environment;
3. A Prosperous Economy;
4. Effective and Sustainable Transport;
5. An Enriched and Connected Community;
6. Strong Local Leadership.

Council utilises a rating scale to assess the status of the performance indicators. **Table 1** below provides a description for each rating scale.

**Table 1**

Rating Scale	Symbol	Description
"On Track"		When the 'actual' is either equal, less or greater than the set target.
"Monitoring"		Corporate variance of ±10% applies to the set target and is considered achievable, feasible and realistic for performance improvement, with the exception of Legislative requirements.
"Needs Work"		When the 'actual' is either below or above the corporate variance.
"Trend"		Shows a pattern of change data over time where setting a target is not possible.

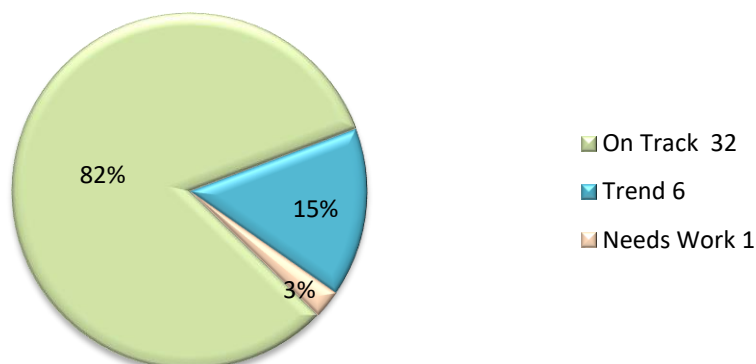
**Table 2** below provides a summary of the status of the 39 performance indicators under the six Key Directions.

**Table 2**

Key Direction	No. of Performance Indicators	Progress Status							
		On Track ✔		Monitoring 👁️		Needs Work 🔑		Trend 📈	
		July to Dec 2018	Jan to June 2019	July to Dec 2018	Jan to June 2019	July to Dec 2018	Jan to June 2019	July to Dec 2018	Jan to June 2019
Actively Managing Camden LGA's Growth	4	4	4	0	0	0	0	0	0
Healthy Urban and Natural Environment	12	9	8	0	0	0	1	3	3
A Prosperous Economy	3	1	1	0	0	0	0	2	2
Effective and Sustainable Transport	5	4	4	0	0	1	1	0	0
An Enriched and Connected Community	8	8	8	0	0	0	0	0	0
Strong Local Leadership	7	6	6	0	0	0	0	1	1
<b>TOTALS</b>	<b>39</b>	<b>32</b>	<b>31</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>2</b>	<b>6</b>	<b>6</b>

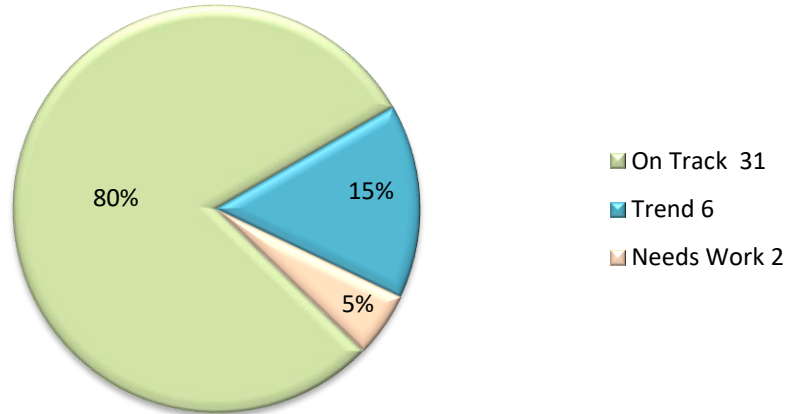
In summary, for the reporting period July to December 2018, of 39 Performance Indicators, 32 Indicators (82%) were assessed as 'On Track'; 1 Indicator (3%) as 'Needs Work'; 6 Indicators (15%) as 'Trend' and there were 0 Indicators (0%) as 'Monitoring'. In other words, 32 of the 39 performance indicators (82%) were assessed as 'On Track'.

The below diagram provides a visual presentation on the overall progress status:



For the reporting period January to June 2019, of 39 Performance Indicators, 31 Indicators (80%) were assessed as 'On Track'; 2 Indicators (5%) as 'Needs Work'; 6 Indicators (15%) as 'Trend' and there were 0 Indicators (0%) as 'Monitoring'. In other words, 31 of the 39 performance indicators (80%) were assessed as 'On Track'.

The below diagram provides a visual presentation on the overall progress status:



Detailed information on the 39 performance indicators and Council's progress towards achieving the outcomes stated in the Community Strategic Plan is provided as **Attachment 1**.

It is noted that the following items are recorded in the progress report as "Needs Work":

- July to December 2018 – Road and Traffic Facility Construction Projects.
- January to June 2019 – Road and Traffic Facility Construction Projects.
- January to June 2019 – Companion Animals.

Comments on these items are provided below:

- Companion animals are appropriately identified:
  - The number of dogs impounded without microchips increased during the period (from 41 dogs between July and December 2018 to 79 dogs between January to June 2019). To address this, Council continues to implement an extensive companion animal education program, including school visits, advertising campaigns and free microchipping to increase awareness on the importance of microchipping.
- Road and traffic facility construction projects completed on time and within budget:
  - During July to December 2018 and January to June 2019, some projects incurred delays which were out of Council's control. These projects have subsequently been completed in the current financial year. The majority of projects however were completed within the 2018/19 financial year.
  - The implementation of the Project Management Framework has ensured that the projects are more effectively planned, managed and monitored.
  - The overall budget for all projects undertaken over these periods was not exceeded.

## **FINANCIAL IMPLICATIONS**

There are no direct financial implications for Council as a result of this report.





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## **CONCLUSION**

The progress report highlights that at the end of the reporting period (30 June 2019) 80% of the performance indicators are 'on track'. As outlined above, the items that were flagged as "Needs Work" have been addressed and appropriate actions taken to ensure they are brought back on track.

## **RECOMMENDED**

**That Council note and endorse the attached Delivery Program Progress Report.**

## ATTACHMENTS

1. Delivery Program Progress Report July 2018 to June 2019

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## ORDINARY COUNCIL

ORD02

**SUBJECT: FRAUD AND CORRUPTION PREVENTION POLICY AND PLAN**  
**FROM:** Director Customer & Corporate Strategy  
**TRIM #:** 19/282108

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### PURPOSE OF REPORT

The purpose of this report is for Council to consider the revised Fraud and Corruption Prevention Policy and Plan. It is recommended that Council adopt the revised Fraud and Corruption Prevention Policy and note the Fraud and Corruption Prevention Plan.

### BACKGROUND

The development of a Fraud and Corruption Prevention Policy and Plan and assessment of fraud risks were originally recommended as part of Council's internal Policy and Procedure Audit in February 2016.

A Policy and Plan were subsequently developed and adopted by Council on 12 September 2017. As per Council's policy review cycle, the Policy and Plan are now due for review. The Policy is recommended for adoption by Council. The Plan is recommended for noting by Council.

A further audit, specifically about Council's Fraud and Corruption Prevention Framework, was undertaken in March 2018 and further recommendations were made that have been included in this review of the Policy and Plan.

A Councillor briefing on this matter was held on 10 September 2019.

### MAIN REPORT

The Policy has been amended to include the role of the Audit Risk and Improvement Committee (ARIC) and its responsibilities in respect of fraud control.

The Plan has been similarly amended to include the role of the Audit Risk and Improvement Committee (ARIC) and its responsibilities in respect of fraud control, together with assigning the oversight of fraud to the Director Customer and Corporate Strategy and the Manager Legal and Governance, including an ethical behaviours page on Council's intranet and requiring Council to benchmark its risk processes against other councils.

The revised Policy and Plan have been presented to ARIC for their information.

A copy of the revised Fraud and Corruption Prevention Policy is provided as **Attachment 1** to this report with track changes.

A copy of the revised Fraud and Corruption Prevention Plan is provided as **Attachment 2** to this report with track changes.



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## **FINANCIAL IMPLICATIONS**

There are no financial implications as a result of this report.

## **CONCLUSION**

To ensure best practice fraud and corruption prevention measures are in place, it is recommended that Council adopt the revised Policy and note the revised Plan.

## **RECOMMENDED**

**That Council:**

- i. adopt the revised Fraud and Corruption Prevention Policy included as Attachment 1 to this report; and**
- ii. note the revised Fraud and Corruption Prevention Plan included as Attachment 2 to this report.**

## **ATTACHMENTS**

- 1. Fraud and Corruption Prevention Policy**
- 2. Fraud and Corruption Prevention Plan**

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## ORDINARY COUNCIL

ORD03

**SUBJECT:** LAND ACQUISITION HARDSHIP POLICY  
**FROM:** Director Customer & Corporate Strategy  
**TRIM #:** 19/236526

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### PURPOSE OF REPORT

The purpose of this report is for Council to consider a new Land Acquisition Hardship Policy. It is recommended that Council adopt a new Land Acquisition Hardship Policy (the Policy).

### BACKGROUND

In accordance with the *Land Acquisition (Just Terms Compensation) Act 1991* (the Act), an owner of a property may submit a hardship claim to Council if:

- (a) Their land is designated for acquisition by Council for a public purpose; and
- (b) The owner considers that he or she will suffer hardship if there is any delay in the acquisition.

The draft Land Acquisition Hardship Policy, included as **Attachment 1** to this report, is a new policy for Council and has been developed to assist and streamline the process for land owners in submitting a claim to Council.

Councillors were briefed on the draft new Policy on 23 July 2019 and 10 September 2019.

Subsequent to the briefing on 23 July 2019, this new Policy was referred to and deferred from the Ordinary Council meeting of 13 August 2019 in order to consider new Property Acquisition Standards that had been released by the Office of Local Government. It is noted these new Standards were released after the business paper had been published for the 13 August 2019 Council meeting.

The new Standards comprise of five guiding principles that must be adhered to by agencies that acquire property under the Act. The standards state that:

1. Property owners will be treated fairly and with empathy and respect.
2. Property owners will be provided with clear information about their rights.
3. Property owners will be supported throughout the acquisition process with assistance tailored to meet individual circumstances.
4. The acquisition process will be consistent across projects and acquiring authorities.
5. The Government will monitor and report publicly on the effectiveness of the land acquisition process.



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Upon considering the new Property Acquisition Standards, no changes were required to the Policy. Only the Land Acquisition Hardship Claim Information Guide needed to be reconfigured to ensure consistency with new standards.

By adopting the Policy and noting the updated Land Acquisition Hardship Claim Information Guide, Council will have in place a current policy and guidelines that comply with the recently released acquisition standards.

### MAIN REPORT

The Policy will ensure that Council has processes that provide equitable, effective and efficient management that fulfils the accountability and transparency requirements of the Act when determining hardship claims.

The Policy outlines:

- Statutory requirements and processes for Council Officers to follow when assessing hardship claims;
- The requirements that a landowner needs to adhere to when submitting a hardship claim to Council.

A Land Acquisition Hardship Claim Information Guide, included as **Attachment 2** to this report, has also been developed which will be provided to a landowner enquiring about submitting a hardship claim. The Information Guide outlines key information for the landowner as follows:

- What is a hardship acquisition and how to show hardship;
- A brief description of hardship and compensation for hardship acquisitions;
- A checklist outlining the information the owner is required to submit to Council. This checklist will assist the applicant to understand what information is required for Council to be able to assess a hardship claim;
- An overview of the process that Council officers undertake to assess the claim;
- An outline of the process if hardship has been determined. Council can purchase the property via private treaty or in accordance with the Act; and
- Reference to the Policy for further information.

The Policy and Information Guide provide clear direction for making and processing a hardship claim.

The Policy and Land Acquisition Hardship Information Guide will be placed on Council's website for ease of access.

### FINANCIAL IMPLICATIONS

There are no financial implications as a result of this report.

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## **CONCLUSION**

Council's formal adoption of the Land Acquisition Hardship Policy will ensure the process for determining owner-initiated acquisitions (hardship claims) is transparent and impartial and will provide a consistent framework.

## **RECOMMENDED**

### **That Council:**

- i. adopt the Land Acquisition Hardship Policy as attached to this report, and**
- ii. note the updating of the Land Acquisition Hardship Claim Information Guide to comply with the new Property Acquisition Standards.**

### **ATTACHMENTS**

- 1. Land Acquisition Hardship Policy**
- 2. Land Acquisition Hardship Claim Information Guide**



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## ORDINARY COUNCIL

**ORD04****SUBJECT: ANNUAL FINANCIAL STATEMENTS YEAR ENDING 30 JUNE 2019****FROM: Director Customer & Corporate Strategy****TRIM #: 19/253947**

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### PURPOSE OF REPORT

The purpose of this report is to advise Council of the following:

- The Annual Financial Statements for the year ending 30 June 2019 have been completed;
- The preparation of the Statement by Councillors and Management to Council's external auditors, the Audit Office of NSW, in accordance with Section 413(2)(c) of the Local Government Act; and
- To set a date for the presentation of the Audit Report to Council and give public notice of the date in accordance with Section 418 (1a) & (1b) of the Local Government Act.

### BACKGROUND

The Annual Financial Statements have been completed and are ready for external audit. Council's Chief Financial Officer (CFO) has endorsed the financial statements for signing by the Mayor, Deputy Mayor, General Manager and CFO.

Councillors were advised via email in relation to this report on 18 September 2019.

### MAIN REPORT

A copy of the Statements by Councillors and Management made to Council's external auditors, the Audit Office of NSW, are provided as **Attachment 1** and **2** to this report. Upon signing, this representation acknowledges Council's responsibility for ensuring that the Annual Financial Statements have been prepared in accordance with relevant Australian Accounting Standards and the Local Government Code of Accounting Practice and Financial Reporting.

Following the audit, Council's auditors will present a summary of their findings to Council at the meeting of 8 October 2019. At this meeting Council will formally adopt the Annual Financial Statements. Public notice of this meeting will appear in a local newspaper and placed on Council's website from Tuesday 1 October 2019.

The Annual Financial Statements will be distributed to Councillors as part of business paper process on 3 October 2019 for consideration at the meeting of 8 October 2019 in accordance with the notice provisions of the Local Government Act.

### FINANCIAL IMPLICATIONS

There are no direct financial implications to Council as a result of this report.

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**RECOMMENDED**

**That Council:**

- i. note the Statements by Councillors and Management which are to be signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer (CFO); and**
- ii. notify the public that the Annual Financial Statements and Audit Report will be presented to Council on 8 October 2019.**

**ATTACHMENTS**

1. General Purpose Financial Statement
2. Special Purpose Financial Statement





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## ORDINARY COUNCIL

ORD05

**SUBJECT: INVESTMENT MONIES - AUGUST 2019**  
**FROM:** Director Customer & Corporate Strategy  
**TRIM #:** 19/266375

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### PURPOSE OF REPORT

The purpose of this report is to provide Council a list of investments held as at 31 August 2019, in accordance with Part 9, Division 5, Section 212 of the *Local Government (General) Regulation 2005*.

### MAIN REPORT

The weighted average return on all investments was 2.63% p.a. for the month of August 2019. The industry benchmark for this period was 0.99% (Ausbond Bank Bill Index).

The Responsible Accounting Officer (the Chief Financial Officer) has certified that all investments have been made in accordance with Section 625 of the *Local Government Act 1993*, the relevant regulations and Council's Investment Policy.

Council's Investment Report is provided as **Attachment 1** to this report.

### RECOMMENDED

**That Council:**

- i. note that the Responsible Accounting Officer has certified that all investments held by Council have been made in accordance with the *Local Government Act 1993*, Regulations, and Council's Investment Policy;**
- ii. note the list of investments for August 2019; and**
- iii. note the weighted average interest rate return of 2.63% p.a. for the month of August 2019.**

### ATTACHMENTS

1. Investment Report - August 2019

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## ORDINARY COUNCIL

ORD06

**SUBJECT: ADOPTION OF DRAFT ASSET MANAGEMENT PLAN**  
**FROM:** Director Community Assets  
**TRIM #:** 19/247340

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### PURPOSE OF REPORT

The purpose of this report is for Council to consider the revised draft Asset Management Plan. It is recommended that Council adopt the revised Asset Management Plan.

### BACKGROUND

The Asset Management Plan (AMP) is a component of Council's Resourcing Strategy, included in the Integrated Planning Framework that all Councils are required to follow.

The draft AMP provides a summary of the status of our existing Road, Building, Stormwater and Open Space assets, including the number, value and condition of all assets, and documents how Council will manage all assets to ensure that they meet the community's needs.

The draft AMP (provided as an **attachment** to this report) is an update of previously adopted Asset Management Plan.

The draft AMP was presented to Council at a briefing held on 23 June 2019.

### MAIN REPORT

The draft AMP was placed on public exhibition for 28 days, and closed on 16 August, with no submissions received.

The purpose of the AMP is to:

- Improve our understanding of the assets and services managed by Camden Council;
- Provide a framework for managing the alignment of all assets and levels of service;
- Improve organisational capability in the management of assets and services;
- Improve confidence levels in future works programs for renewal and maintenance; and
- Provide guidance for continuous improvement in asset management planning.

The AMP will support asset lifecycle planning from the acquisition and development of new assets through to ultimate renewal and replacement of assets as they reach appropriate intervention levels in accordance with the AMP's adopted levels of service.

It is recommended that the AMP be adopted.



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## **FINANCIAL IMPLICATIONS**

There are no financial implications as a result of this report.

Future funding requirements to address growth and improved Levels of Service will need to be considered as part of future budget processes.

## **CONCLUSION**

The draft AMP was placed on public exhibition for 28 days, and closed on 16 August 2019, with no submissions received. Therefore, it is recommended that Council adopt the draft Asset Management Plan.

The Asset Management Plan will confirm Council's commitment to maintenance, renewal and management of our assets and services.

## **RECOMMENDED**

**That Council adopt the Asset Management Plan as attached to this report.**

## ATTACHMENTS

1. Asset Management Plan



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## ORDINARY COUNCIL

ORD07

### NOTICE OF MOTION

**SUBJECT: NOTICE OF MOTION – NOTIFICATION SIGNAGE FOR PLANNING MATTERS**

**FROM:** Cr Morrison, Cr Fedeli, Cr Symkowiak

**TRIM #:** 19/282031

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“We, Councillor Michael Morrison, Councillor Theresa Fedeli and Councillor Lara Symkowiak, hereby give notice of our intention to move the following at the Council Meeting of 24 September 2019:

That Council receive a report that considers amending the relevant policies and practices to ensure notification signage is erected on the subject site for any major development applications, planning proposals, rezonings of land etc. and that the signage is easily visible on the subject land whilst travelling past in a vehicle and is displayed on multiple road frontages if required.”

### RECOMMENDED

**That Council receive a report that considers amending the relevant policies and practices to ensure notification signage is erected on the subject site for any major development applications, planning proposals, rezonings of land etc. and that the signage is easily visible on the subject land whilst travelling past in a vehicle and is displayed on multiple road frontages if required.**