



# Camden Council

## Business Paper

**Ordinary Council Meeting**  
**10 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

Director Sport  
Community and Activation  
Tina Chappell

Chief Financial Officer  
Paul Rofe

Acting Director Planning and Environment  
Martin Cooper

Acting Director Community Assets  
Rick Weeding

# 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

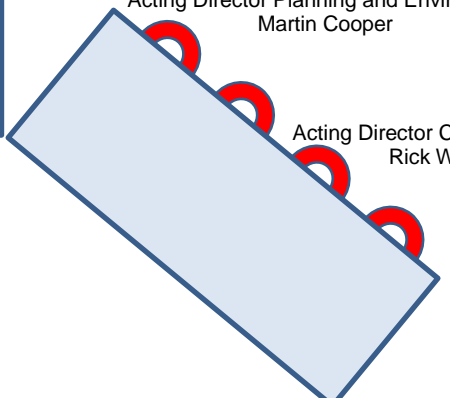
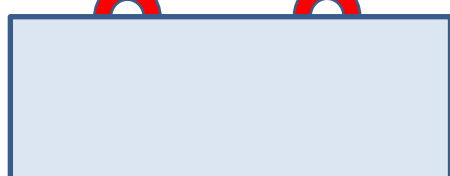
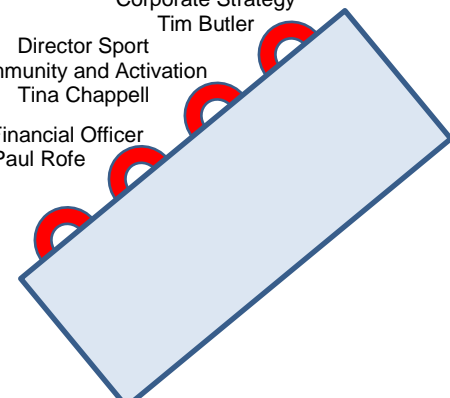
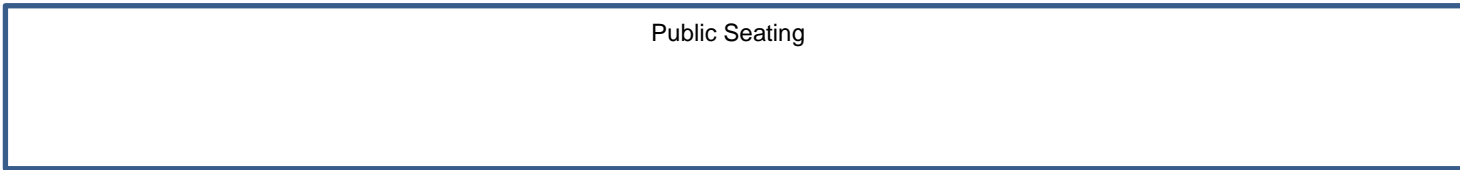
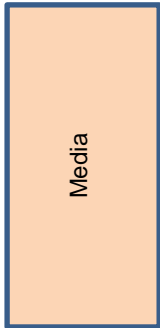
Councillor  
Paul Farrow

Councillor  
Cindy Cagney

Public Address

Public Seating

Media





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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

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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.**



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## 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 27 August 2019.

**RECOMMENDED**

**That the Minutes of the Ordinary Council Meeting held 27 August 2019, copies of which have been circulated, be confirmed and adopted.**



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## **ORDINARY COUNCIL**

**SUBJECT: MAYORAL MINUTE**

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Consideration of Mayoral Minute (if any).



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## ORDINARY COUNCIL

**ORD01****SUBJECT: RESPONSE TO NOTICE OF MOTION - ST JOHN'S CHURCH  
PRECINCT****FROM:** Acting Director Planning & Environment**TRIM #:** 19/255207

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### PURPOSE OF REPORT

The purpose of this report is for Council to provide information on a notice of motion in relation to the St John's Church Precinct. The notice of motion was previously deferred by Council.

### BACKGROUND

On 9 July 2019, Council considered a notice of motion:

'That Council urgently write to the Federal Minister for the Environment, the Hon. Sussan Ley MP and the Australian Heritage Council to request the addition of the St John's Church Precinct to the next Priority Assessment List of places to be assessed for inclusion on the National Heritage List.'

A copy of the notice of motion is provided as **attachment** to this report.

Council resolved to defer this matter to allow for a Councillor briefing.

Councillors were briefed on this matter on 23 July and 13 August 2019.

### MAIN REPORT

#### **The National Heritage List**

In February 2018, the St John's Church Precinct Camden was nominated for inclusion on the National Heritage List.

The National Heritage List and Commonwealth Heritage List were created in 2003 under the *Environment Protection and Biodiversity Conservation Act 1999* (EPBC Act). The National Heritage List includes items of natural, historic and Indigenous places of outstanding significance to the nation. The Commonwealth Heritage List includes heritage places owned or controlled by the Commonwealth. The Camden Post Office is an item of Commonwealth significance.

The items on both lists are of outstanding value in telling our national stories. Only information on a place's national values will be recorded in the National Heritage List. It is these heritage values and not necessarily the place itself that will be protected through this listing.

There are currently no items on the National Heritage List from the Camden Local Government Area (LGA). The St John's Church Precinct was listed on the State Heritage Register on 24 August 2018.

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Examples of places on the National Heritage List include Cockatoo Island and Hyde Park Barracks (NSW), the Australian War Memorial and Memorial Parade (ACT), Melbourne Cricket Ground (VIC), Great Barrier Reef (QLD), and Batavia Shipwreck Site and Survivor Camp Area (WA).

#### Who can nominate an item for National Listing?

Any person may nominate an item for inclusion on the National Heritage List. If an item makes the Priority Assessment List, the Australian Heritage Council (AHC) must consult with the owner or occupier of a place as well as Indigenous people with rights or interest in the place.

#### What are the criteria for Listing?

As determined by the AHC, the proposal for inclusion in the National Heritage List must meet one or more of nine criteria to ensure that the place and/or item has outstanding heritage values to the nation.

#### What does it mean for items included on the National Heritage List?

For items included on the National Heritage List, there is an additional level of heritage protection under the EPBC Act. Development Applications (DAs) need to be referred to the Department of the Environment and Energy (Australian Government). Depending on the nature of the proposed work and impact on the heritage values of the item, further approval and assessment under the EPBC Act may be required. Items on the National Heritage List have access to Australian Heritage Grants.

### **Views of St John's Church**

Council officers consulted with representatives of St John's Church who provided the following response on the proposed nomination:

'In consultation with the Sydney Anglican Diocesan we have received information and oppose the nomination of the St. John's Precinct to the National Heritage List. There are no churches on the National Heritage List that have been listed for their religious value. The Australian Heritage Council has said that if any church is to be listed on the National Heritage List, a national survey of churches needs to be completed first. If Camden Council wishes to encourage the national listing of St John's, a 'National Survey of Religious Buildings and Sites across Australia and their Implications for the Australian National Identity' should be prepared first'.

A copy of the response is provided as a **supporting document** to this report.

### **2019-20 Priority Assessment List**

The 2019-20 Priority Assessment List for the National Heritage List has been determined by the Minister of the Environment, The Hon. Sussan Ley MP.

One place, the Greater Red Lily Lagoon in the Northern Territory, made the Priority Assessment list. The reason for its inclusion was that the lagoon 'may have outstanding heritage value to the nation due to the place's significant density of rock art sites and the place's importance as part of indigenous tradition'.



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The St John's Anglican Church Precinct was not included in the finalised Priority Assessment List as 'the Australian Heritage Council was of the view that, based on the information in the nomination, the place may not meet any of the National Heritage Criteria.'

A copy of the Department of the Environment and Energy's letter to the nominee is provided as an **attachment** to this report.

### **Future call for nominations**

As the nomination of the St John's Church Precinct did not meet the Priority Assessment List for two consecutive periods (2018-19 and 2019-20), it has now lapsed. This does not preclude a nomination for future Priority Assessment Lists.

Council officers understand the call for nominations for the 2020-21 Priority Assessment List may occur in November or December 2019, but this time frame is uncertain and subject to confirmation by the Minister for the Environment and the AHC.

### **FINANCIAL IMPLICATIONS**

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

### **CONCLUSION**

This report has confirmed the St John's Church Precinct did not meet the 2019-20 National Heritage List Priority Assessment List and the nomination has lapsed. The timeframe for when nominations open in the future remains uncertain. The notice of motion is a matter for Council to consider (ORD 110/19).

### **RECOMMENDED**

**That Council note the information in this report and determine the matter.**

#### ATTACHMENTS

1. NOM St John's Church Precinct - 9/7/19
2. St Johns National Heritage List
3. Notice of Motion – St John's Church Precinct - *Supporting Document*

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## ORDINARY COUNCIL

ORD02

**SUBJECT: VARIATIONS TO DEVELOPMENT STANDARDS APPROVED UNDER STAFF DELEGATION (QUARTERLY REPORT)**

**FROM:** Acting Director Planning & Environment

**TRIM #:** 19/252063

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### PURPOSE OF REPORT

The purpose of this report is to advise of any development applications (DAs) that involved a development standard variation that were approved under staff delegation in the last quarter (April-June 2019).

### BACKGROUND

In February 2018 the Department of Planning, Industry and Environment (DPIE) published *Planning Circular PS 18-003 Varying Development Standards* to advise consent authorities of arrangements for when the Secretary's concurrence to vary development standards may be assumed and to clarify requirements around reporting and record keeping where that concurrence has been assumed.

In accordance with the planning circular, councils are required to fulfil the following procedural and reporting requirements when development standards are being varied:

- Maintain a publicly available online register of all variations to development standards approved by the consent authority or its delegates;
- Report all variations approved by Council to the DPIE within four weeks of the end of each quarter; and
- Report all applications approved under staff delegation to a meeting of Council at least once each quarter.

Camden Council maintains an on-line register of all variations to development standards and reports all variations approved by Council to the DPIE within four weeks of the end of each quarter.

The purpose of this report is to advise Council of any applications approved under staff delegation during the last quarter as per the procedural requirements outlined above.

This matter was briefed to Council on 27 August 2019.

### MAIN REPORT

During the last quarter (April-June 2019) Council staff approved one DA that varied a development standard. The details of the application are outlined below:

- DA/2018/1356 – Dual Occupancy Development at 22 Mimosa Street, Gregory Hills.
- The proposed development varied from the minimum site area required for a dual occupancy development. The subject site, having an area of 498.2sqm, varied from the minimum site area required for a dual occupancy development





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of 500sqm as prescribed under Clause 4.1A in Appendix 1 of State Environmental Planning Policy (Sydney Region Growth Centres) 2006;

- This represented a 1.8sqm or 0.36% variation to the development standard.
- The variation was supported given it was relatively minor and the development satisfied the key amenity related development controls pertaining to solar access, height, landscaping and private open space.

### **FINANCIAL IMPLICATIONS**

This report has no financial implications for Council.

### **CONCLUSION**

During the last quarter (April-June 2019) Council staff approved one DA that varied a development standard. That variation is reported to Council in accordance with the procedural requirements outlined in *Planning Circular PS 18-003 Varying Development Standards*.

### **RECOMMENDED**

**That Council note the information in this report.**

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## ORDINARY COUNCIL

### ORD03

**SUBJECT: LOCAL GOVERNMENT ELECTION 2020**  
**FROM:** Director Customer & Corporate Strategy  
**TRIM #:** 19/164598

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#### PURPOSE OF REPORT

This report recommends that Council resolve to enter into an arrangement with the NSW Electoral Commission (NSWEC) for the administration of the 2020 Local Government Election.

#### BACKGROUND

Section 296AA of the *Local Government Act 1993* (the Act) requires councils to plan for the administration of elections, polls and constitutional referenda by resolving to either enter into an arrangement with the NSWEC, by contract or otherwise, or to engage a commercial electoral services provider to administer them.

Under section 296 of the Act, Councils are normally required to determine at least 18 months before Local Government Election whether they will engage the NSW Electoral Commissioner (NSWEC) to administer their election.

However, in February 2019, the NSW Government approved a review by the Independent Pricing and Regulatory Tribunal (IPART) of the costs of conducting local government elections in NSW. Due to this review, the Act has been amended by adding section 296(5A) to extend the deadline for councils to make a decision on the administration of their election.

As a result, the resolution on the administration of the 2020 election must be made no later than 1 October 2019.

Councillors received a briefing on this matter on 27 August 2019.

#### MAIN REPORT

##### **Review of the 2016/2017 Election**

During the Local Government Elections held in 2016 and 2017 (note that elections were split over two years due to council amalgamations), 122 out of 128 councils chose to have the NSW Electoral Commission administer their election.

The NSWEC's *Report on the 2016 Local Government Elections* notes that the survey feedback from councils resulted in a high degree of satisfaction with 98.15% of respondents in agreement that the elections administered by the NSWEC were conducted impartially and fairly.

In the past, Council has engaged the NSWEC for the administration of its elections. It is noted that, in the experience of Council officers, the 2016 Camden election was conducted smoothly by the NSWEC.



## IPART review of the costs of conducting local government elections

The purpose of IPART's review was to ensure a robust methodology for determining costs is applied, in order to minimise the financial burden on councils and ratepayers and the ensure local government elections are conducted efficiently and cost-effectively.

Following IPART's review a draft report was issued for industry comment on 25 June 2019. IPART subsequently issued a final report to the State Government on 30 August 2019. At the time of writing this report, a copy of IPART's final report to the State Government was not released for Council's viewing nor had any feedback been received from the State Government.

Pending the State Government's final decision regarding the costing framework to apply to the 2020 local government elections, Council is best guided by the figures collated in IPART's draft recommendations which included proposed costs submitted by the NSWEC and costs proposed by IPART.

The table below sets out the indicative costs to conduct the 2020 election for Camden based on the IPART draft recommendations. The table compares:

- a) the actual bill Council received from the NSWEC for the 2016 election
- b) NSWEC's proposed costs as submitted to the IPART review
- c) IPART's proposed costs

2016 Bill	NSWEC Proposed	Difference – NSWEC vs 2016		IPART Recommended	Difference – IPART vs 2016	
\$329k	\$403k	+\$74k	+22%	\$539k	+\$209k	+64%

### Administration of the 2020 Election

Should Council not resolve to engage the NSWEC by the due date, it would need to conduct the election through a commercial election services provider. An indicative quote for the administration of the election has been sought from a commercial election services provider. The quotation received is commercial-in-confidence and attached as a Supporting Document (see **Attachment 1**).

The following points are noted:

- No assistance is given to councils that choose not to use the NSWEC to administer the election.
- If the NSWEC is not used, the electoral services provider is responsible for the administration of the election however the ultimate responsibility for the election result rests with Council rather than the NSWEC. There are onerous obligations contained in the Act and its Regulations. A failure to comply with any of the legislative requirements opens the potential for the validity of the election to be called into question.
- If intending to engage a commercial electoral services provider to provide election services, Council would be required to go to tender for any amounts exceeding \$250,000 (incl GST). However, section 55(3)(p) of the Act exempts Council from

the tender requirement when entering into a contract or arrangement with the NSWEC to administer Council's election.

- Based on the commercial quotation received, there is no financial benefit in using a commercial electoral services provider to provide all election services instead of the NSWEC.

Should Council resolve to enter into an election arrangement with the NSWEC, the contract must be finalised no later than 1 January 2020.

### **FINANCIAL IMPLICATIONS**

Whilst it is unclear at this stage which costing framework the State Government will implement, Council has sufficient funds to cover the total costs of the 2020 election based on either the NSWEC's or IPART's proposed cost.

### **CONCLUSION**

It is recommended Council again enter into an arrangement with the NSW Electoral Commission to conduct the Camden Council 2020 election and associated activities as:

- a) Council has previously been satisfied with the service provided by the NSWEC, that is, NSWEC is a proven provider.
- b) The costing proposal from the commercial provider is unfavourable compared to the NSWEC's proposed costings submitted to IPART and also IPART's recommended costings.
- c) There are significant risks and obligations placed on Council in engaging a commercial provider that are not present if the NSWEC are engaged.

### **RECOMMENDED**

**That Council:**

- i. approve, pursuant to section 296(2) and (5A) of the *Local Government Act 1993* (the Act), that an election arrangement be entered into by contract for the NSW Electoral Commissioner to administer all elections of the Council;**
- ii. approve, pursuant to section 296(2) and (5A) of the Act, as applied and modified by section 18, that a poll arrangement be entered into by contract for the NSW Electoral Commissioner to administer all council polls of the Council (if required); and**
- iii. approve, pursuant to section 296(2) and (5A) of the Act, as applied and modified by section 18, that a constitutional referendum arrangement be entered into by contract for the NSW Electoral Commissioner to administer all constitutional referenda of the Council (if required).**

### **ATTACHMENTS**

1. Election Services Provider - Quote - *Supporting Document*



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## ORDINARY COUNCIL

**ORD04**

**SUBJECT: REVIEW OF WARD BOUNDARIES 2019**  
**FROM:** Director Customer & Corporate Strategy  
**TRIM #:** 19/181990

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### PURPOSE OF REPORT

The purpose of this report is for Council to endorse the recommended proposal for amending the ward boundaries to comply with the *Local Government Act 1993* (the Act) and place the recommended proposal on public exhibition for a period of 28 days allowing up to 42 days after the date on which public exhibition commences for submissions to be made to Council.

### BACKGROUND

Under the Act, Council is required to keep its ward boundaries under review and ensure that, prior to an election, the number of electors (being persons entitled to vote for Councillors in the Camden Local Government Area) does not differ by more than 10% between wards. Alteration of boundaries is managed by the NSW Electoral Commission (NSWEC).

Council last adopted revised ward boundaries on 24 November 2015 for the 2016 election. The adopted revised ward boundaries ensured any variance between wards was under 10%.

The NSWEC has set a deadline of 9 December 2019 for submission of boundary change proposals. All consultations and public exhibition must be completed and the final proposal adopted by Council before that date.

If approved by the NSWEC, the new ward boundaries will apply to the local government elections in 2020.

A Councillor briefing was held on 13 August 2019 to discuss this matter.

### MAIN REPORT

#### **Current ward variance**

Council's current ward boundary map is provided as **Attachment 1** to this report.

As of 23 July 2019, the NSWEC issued data sourced from the Australian Electoral Commission indicating Camden's enrolment figures as set out below, which identifies that there is a current variance of electors between the highest and lowest ward of 43.873%:

Ward	Enrolment Figures	Highest and Lowest	% Variation (Highest to Lowest)
Central	16,535	Lowest	
North	29,460	Highest	
South	20,296		
<b>TOTAL</b>	<b>66,291</b>		<b>43.873%</b>

**Proposed ward boundary adjustment**

In order to reduce the current 43.873% variance to below 10%, the following ward boundary amendment is proposed:

*Move Gregory Hills and Gledswood Hills, both of which are located in the high growth area, from the North Ward into the Central Ward and also move Kirkham and the remainder of Elderslie from the North Ward to the South Ward.*

A map illustrating the recommended ward boundary adjustment is provided as **Attachment 2** to this report.

Under the proposal, there will be a maximum variance of 8.646% between wards.

A table showing the number of electors that results from the recommended boundary amendment proposal and the resultant percentage ward variation is as follows:

Ward	Enrolment Figures	Highest and Lowest	% Variation (Highest to Lowest)
Central	22,716		
North	22,772	Highest	
South	20,803	Lowest	
<b>TOTAL</b>	<b>66,291</b>		<b>8.646%</b>

Under the recommended proposal, the variance remains below 10% and includes moving a small portion of Elderslie so that all of that suburb will be in the South Ward.

Due to the rapid growth Camden is experiencing, Council will need to revisit these figures again prior to the 2024 election.



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## Consultation with the NSWEC

Section 210A of the Act requires consultation with the NSWEC to ensure that, as far as practicable, ward boundaries correspond to appropriate subdivisions and census districts, as well as ensuring that there is no variation of more than 10% between the number of electors in each ward.

Consultation with the NSW Electoral Commission on the recommended ward boundary adjustment proposal has occurred and feedback was received.

The NSWEC has confirmed that Council's recommended proposal is satisfactory as the variance remains under 10% and the boundaries largely correspond with boundaries of appropriate districts and census districts.

## Public exhibition

Section 210A of the Act also requires public notice of not less than 28 days of any proposal to review ward boundaries and allows persons to make submissions to a council for a period of not less than 42 days after the date on which the recommended proposal is placed on public exhibition.

## FINANCIAL IMPLICATIONS

There are no financial implications.

## CONCLUSION

The above recommended ward boundary amendment proposal has been prepared for Council's consideration and determination. The proposal achieves the requirements of the Act. Following the public exhibition period, a report will be brought back to Council on any submissions received and for final adoption.

## RECOMMENDED

**That:**

- i. Council place the recommended ward boundary amendment proposal, as outlined in this report, on public exhibition for a period of 28 days, allowing up to 42 days after the date on which public exhibition commences, for submissions to be made to Council; and**
- ii. following the public exhibition period, Council receive a report on any submissions received and for final adoption.**

## ATTACHMENTS

1. Camden Current Ward Map
2. Camden Proposed Ward Map

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## ORDINARY COUNCIL

ORD05

**SUBJECT: ELITE FEMALE SPORTSPERSON TRAINEESHIP**  
**FROM:** Director Sport, Community & Activation  
**TRIM #:** 19/242099

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### PURPOSE OF REPORT

The purpose of this report is to seek Council's endorsement to invite nominations for the Elite Female Sportsperson Traineeship from athletes associated with the South West Sydney Academy of Sport as well as the Campbelltown/Camden District Cricket Club.

### BACKGROUND

Council considered a report at its meeting on 10 April 2018, regarding the establishment of a traineeship for an elite female cricketer and resolved to:

- i. endorse the pilot Elite Female Sportsperson Traineeship Program to a Macarthur region athlete from Campbelltown Camden District Cricket Club;
- ii. include funding in Council's budget of \$35,000 (excl. GST) per annum from 2018/2019 for the traineeship program in lieu of grant funding being made available in any given year; and
- iii. write to Campbelltown Camden District Cricket Club thanking them for their initiative in nominating this program for Council's consideration.

The traineeship provides opportunities for the successful sportsperson to achieve a Certificate III in Administration under a traineeship through Council's existing My Gateway program. The My Gateway program allows for a flexible learning environment that can accommodate the training and playing schedules of the candidate.

Councillors were briefed on the matter on 27 August 2019.

### MAIN REPORT

Following endorsement of the program by Council, the Campbelltown Camden District Cricket Club nominated two applicants, however one withdrew prior to the interview process. The traineeship was offered to the second applicant and the position commenced in September 2018.

The trainee has recently resigned from the position to take up a scholarship in the United States of America to pursue her sporting ambitions.

The Campbelltown Camden District Cricket Club were again invited to nominate applicants with one applicant being nominated.

To enable a wider pool of applicants, it is recommended that the program be expanded to include eligible athletes within the South West Sydney Academy of Sport as well as the Campbelltown/Camden District Cricket Club.





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The South West Sydney Academy of Sport was established in 1997 to facilitate the development and support of junior athletes in the region.

The four local Councils (Campbelltown, Camden, Liverpool and Wollondilly) within the South West Sydney Academy are recognised as 'Foundation Partners' of the Academy and support the Academy's operation both financially and in the provision of sporting facilities.

The South West Sydney Academy of Sport supports athletes in AFL, Basketball, BMX, Golf, Hockey, Netball, Softball and Triathlon.

### **FINANCIAL IMPLICATIONS**

There is funding allocated in the current budget for the position.

### **CONCLUSION**

At the Council meeting of 10 April 2018, Council endorsed the establishment of a traineeship for an elite female cricketer.

Following the resolution, a female athlete was recruited to the trainee position in October 2018, however has recently been successful in obtaining a scholarship in the United States of America to pursue her sporting ambitions.

Through My Gateway, Expressions of Interest were sought for a new trainee, however only one applicant applied. To enable a suitable pool of applicants, it is recommended that nominations for the Elite Sportsperson Traineeship be invited from athletes associated with the South West Sydney Academy of Sport in addition to nominations from Campbelltown Camden District Cricket Club.

### **RECOMMENDED**

**That Council endorse nominations for the Elite Female Sportsperson Traineeship from athletes associated with the South West Sydney Academy of Sport in addition to nominations from the Campbelltown Camden District Cricket Club.**

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## ORDINARY COUNCIL

ORD06

**SUBJECT: POST EXHIBITION REPORT - EL CABALLO BLANCO GLEDSDOOD PLANNING AGREEMENT - SEKISUI HOUSE**

**FROM:** Director Sport, Community & Activation

**TRIM #:** 19/246374

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### PURPOSE OF REPORT

The purpose of this report is to update Council on the results of the public exhibition of the El Caballo Blanco Gledswood (ECBG) Planning Agreement and seek endorsement to execute the Agreement with the Developer, Sekisui House.

### BACKGROUND

In 2012 Council entered into a Voluntary Planning Agreement (VPA) with 13 parties as part of the rezoning of the ECBG lands. Following consolidation of land ownership the two major landholders Mirvac and Sekisui House lodged proposals to amend the original VPA by creating two separate VPA's to deliver their obligations within the 2012 VPA.

Both VPAs were prepared and publicly exhibited from 9 October to 6 November 2018.

The VPA with Mirvac for the eastern portion of land was endorsed by Council at the meeting of 11 December, 2018 and formally executed on 8 February 2019.

Unfortunately following the exhibition of both VPA's it was identified that the exhibited material for the VPA with Sekisui House did not include the explanatory note (a mandatory plain English explanation of the VPA).

As the explanatory note for the Sekisui House VPA was not exhibited, the VPA and explanatory note was required to be re-exhibited for a period of 28 days. The package was re-exhibited from 27 May to 24 June 2019. The inclusion of the explanatory note was the only amendment to the VPA from that previously exhibited.

Councillors were briefed on the matter on 13 August 2019.

### MAIN REPORT

The El Caballo Blanco Gledswood VPA (Sekisui House) is located on the western portion of the ECBG rezoning area as shown in Figure 1.

The draft VPA proposes to deliver the following items:

- 1.15 ha of passive recreation space embellished as a local park;
- Approx. 10ha of riparian corridor embellished as per the Vegetation Management Plan;
- Two lane vehicle crossing at Riley's Creek;
- 1.75km cycleway; and
- Monetary contributions of \$7,568 per lot.

The VPA was advertised in the local paper, on Council's website and notification went to adjoining landowners. One submission from Sydney Water was received raising no objection to the VPA. No changes were required to the VPA as a result of the submission received during the exhibition.

A copy of the submission is provided as a **supporting document**.

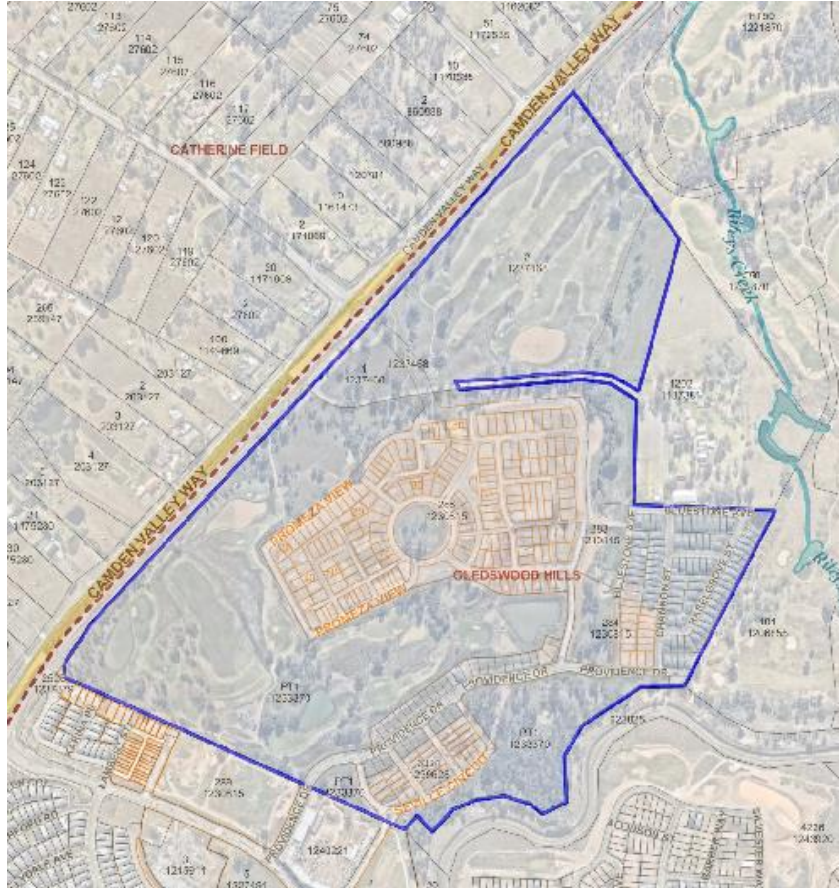


Figure 1 – Location of Land Applying to VPA

### Next Steps

Should Council proceed to endorse the VPA, the VPA will then be legally executed by both parties. Once executed the Minister for Planning and Public Spaces will be advised and the document placed on the Department of Planning & Environment VPA register. The document will also be placed on Council's Voluntary Planning Agreements Register.

### FINANCIAL IMPLICATIONS

The VPA provides local infrastructure and monetary contributions in accordance with the requirements generated as a result of the development of this land. The total value of the VPA is \$5.3million.

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## **CONCLUSION**

The draft VPA (Sekisui House) for lands at ECBG was re-exhibited from 27 May to 24 June 2019. During that time one submission was received from Sydney Water, noting no objections to the VPA.

The VPA has been prepared to support the development of the El Caballo Blanco Gledswood lands for urban purposes including associated infrastructure.

Entering in to the draft VPA is considered to be in the public interest as it delivers positive recreational, social and environmental benefits to the future community.

## **RECOMMENDED**

### **That Council:**

- i. endorse the draft El Caballo Blanco Gledswood Voluntary Planning Agreement and authorise the relevant documentation to be completed under Council's Power of Attorney;**
- ii. forward a copy of the executed Voluntary Planning Agreement to the Minister for Planning and Public Spaces in accordance with the provisions of the *Environmental Planning & Assessment Act 1979* and Regulations; and**
- iii. advise submitters of the outcome of this report.**

### **ATTACHMENTS**

1. El Caballo Blanco Gledswood Hills - Planning Agreement
2. WaterNSW Response - Draft VPA El Caballo Blanco and Gledswood - *Supporting Document*



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## ORDINARY COUNCIL

ORD07

### NOTICE OF MOTION

**SUBJECT: NOTICE OF MOTION - CAMDEN TOWNSHIP - FUTURE HERITAGE LISTING**

**FROM:** Cr C Cagney, Cr P Farrow, Cr A Cagney

**TRIM #:** 19/248659

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“We, Councillor Cindy Cagney, Councillor Paul Farrow and Councillor Ashleigh Cagney, hereby give notice of our intention to move the following at the Council Meeting of 10 September 2019:

Council staff gather information in the form of a report back to Council that outlines the processes that would need to be undertaken, if Council was of the mind to assist the community in having the township of Camden heritage listed, at the State level, some time in the future.”

### RECOMMENDED

**That Council staff gather information in the form of a report back to Council that outlines the processes that would need to be undertaken, if Council was of the mind to assist the community in having the township of Camden heritage listed, at the State level, some time in the future.**



## ORDINARY COUNCIL

ORD08

### NOTICE OF MOTION

**SUBJECT: NOTICE OF MOTION - SEWER CONNECTION TO ETTLESDALE ROAD, SPRING FARM**

**FROM:** Cr Farrow  
**TRIM #:** 19/262063

“I, Councillor Paul Farrow, hereby give notice of my intention to move the following at the Council Meeting of 10 September 2019:

#### Issue

Sewer Connection to Ettlesdale Road, Spring Farm

#### Background

Sewer pipes are currently being laid along Macarthur Road Spring Farm to service the new Macarthur Road subdivision.

As shown in the diagram below, the residential dwellings of Ettlesdale Road are surrounded by new developments and all of these new developments have connections to the sewer.

The residents of Ettlesdale Road are fearful that there seems to be no plan to connect them to the newly-created sewer network in Spring Farm.”





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**RECOMMENDED****That Council:**

- i. recognises that while septic systems that overflow to transpiration beds may have been a suitable means of dealing with effluent when the residential dwellings of Ettlesdale Road, Spring Farm, were first established, with the development of the area today and the fact that there are now, or will soon be, available sewer services for existing residents to be connected to, existing residents of Ettlesdale Road, Spring Farm should be afforded these essential services with minimal cost implications.**
- ii. urgently write to Sydney Water in support of the residents in Ettlesdale Road, Spring Farm, requesting that Sydney Water plan for an Ettlesdale Road sewer connection to be included in any current and future works in Spring Farm to enable the most cost-effective way for the residents to connect to the sewer.**
- iii. forward a copy of Council's correspondence to Sydney Water to the State Member for Camden, Mr Peter Sidgreaves MP, requesting the Member to support the residents in Ettlesdale Road, Spring Farm, and advocate for an Ettlesdale Road sewer connection to enable the most cost-effective way for the residents to connect to the sewer.**

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## ORDINARY COUNCIL

ORD09

**SUBJECT: CLOSURE OF THE MEETING TO THE PUBLIC**  
**FROM:** General Manager  
**TRIM #:** 19/253055

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In accordance with the *Local Government Act 1993* and the *Local Government (General) Regulation 2005*, the following business:

- General Managers Performance Review;

Is, in the opinion of the General Manager, of a kind referred to in Section 10A(2)(a) of the Act, being:

- A personnel matter;

and should be dealt with in a part of the meeting closed to the media and public.

Before a part of the meeting is closed, members of the public may make representations as to whether that part of the meeting should be closed. Representations can only be made in writing to the General Manager prior to the commencement of the meeting or a fixed period immediately after the motion is moved and seconded. That period is limited to four minutes under Council's Code of Meeting Practice.

The meeting will only be closed during discussion of the matters directly the subject of the report and no other matters will be discussed in the closed part.

Members of the public will be readmitted to the meeting immediately after the closed part has ended and, if Council passes a resolution during the closed part, the Chairperson will make the resolution public as soon as practicable after the closed part has ended.

### **RECOMMENDED**

#### **That Council:**

- hear any objection or submission by a member of the public, limited to a period of four minutes, concerning the closure of the meeting; and**
- close the meeting to the media and public to discuss a report about information dealing with a personnel matter in accordance with the provisions of Sections 10A(2)(a), of the Local Government Act, 1993.**