

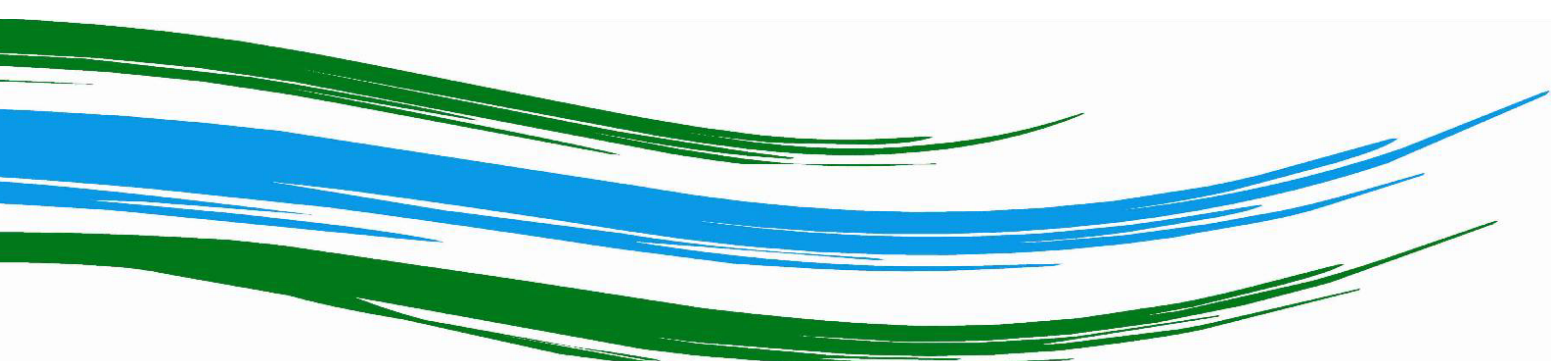


Camden Council

Business Paper

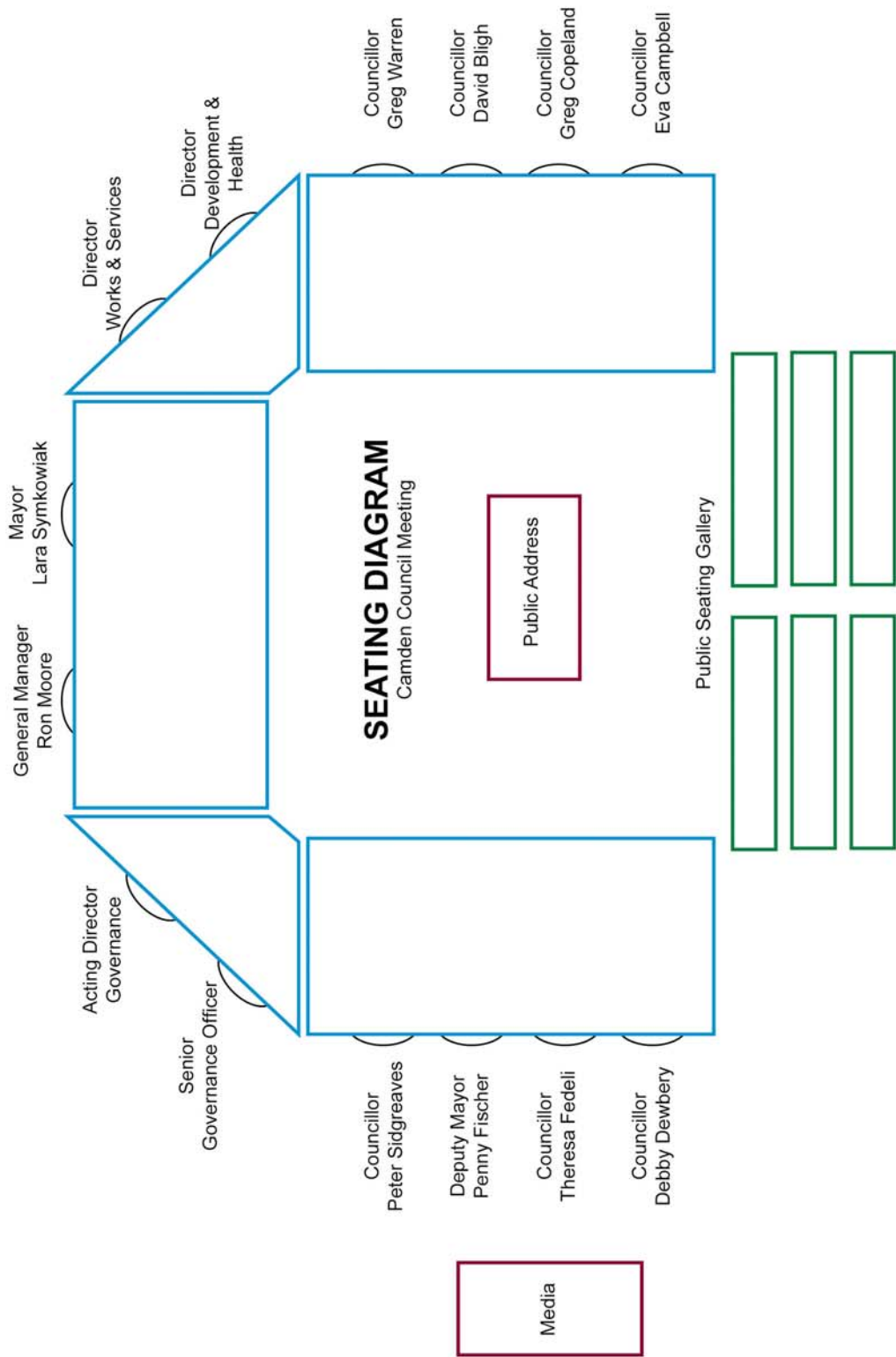
Ordinary Council Meeting
24 June 2014

Camden Civic Centre
Oxley Street
Camden



COMMON ABBREVIATIONS

AEP	Annual Exceedence Probability
AHD	Australian Height Datum
BCA	Building Code of Australia
CLEP	Camden Local Environmental Plan
CP	Contributions Plan
DA	Development Application
DECCW	Department of Environment, Climate Change & Water
DCP	Development Control Plan
DDCP	Draft Development Control Plan
DoPE	Department of Planning & Environment
DWE	Department of Water and Energy
DoH	Department of Housing
DoT	NSW Department of Transport
EIS	Environmental Impact Statement
EP&A Act	Environmental Planning & Assessment Act
EPA	Environmental Protection Authority
EPI	Environmental Planning Instrument
FPL	Flood Planning Level
GCC	Growth Centres Commission
LAP	Local Approvals Policy
LEP	Local Environmental Plan
LGA	Local Government Area
MACROC	Macarthur Regional Organisation of Councils
OLG	Office of Local Government, Department of Premier & Cabinet
OSD	Onsite Detention
REP	Regional Environmental Plan
PoM	Plan of Management
RL	Reduced Levels
RMS	Roads & Maritime Services (incorporating previous Roads & Traffic Authority)
SECTION 149 CERTIFICATE	Certificate as to zoning and planning restrictions on properties
SECTION 603 CERTIFICATE	Certificate as to Rates and Charges outstanding on a property
SECTION 73 CERTIFICATE	Certificate from Sydney Water regarding Subdivision
SEPP	State Environmental Planning Policy
SRA	State Rail Authority
SREP	Sydney Regional Environmental Plan
STP	Sewerage Treatment Plant
VMP	Vegetation Management Plan
WSROC	Western Sydney Regional Organisation of Councils



*Please do not talk during Council Meeting proceedings.
Recording of the Council Meeting is not permitted by members of the public at any time.*

ORDINARY COUNCIL

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ORDINARY COUNCIL

SUBJECT: PRAYER

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)

ORDINARY COUNCIL

SUBJECT: ACKNOWLEDGMENT OF COUNTRY

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.

ORDINARY COUNCIL

SUBJECT: RECORDING OF COUNCIL MEETINGS

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

ORDINARY COUNCIL

SUBJECT: APOLOGIES

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

RECOMMENDED

That leave of absence be granted.

ORDINARY COUNCIL

SUBJECT: DECLARATION OF INTEREST

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 7.5 -7.27).

Councillors should be familiar with the disclosure provisions contained in the Local Government Act 1993, Environmental Planning and Assessment Act, 1979 and 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.

ORDINARY COUNCIL

SUBJECT: PUBLIC ADDRESSES

The Public Address segment (incorporating Public Question Time) in the Council Meeting provides an opportunity for people to speak publicly on any item on Council's Business Paper agenda or on any matter within the Local Government area which falls within Council jurisdiction.

Speakers must book in with the Council office by 4.00pm on the day of the meeting and must advise the topic being raised. Only seven (7) speakers can be heard at any meeting. A limitation of one (1) speaker for and one (1) speaker against on each item is in place. Additional speakers, either for or against, will be identified as 'tentative speakers' and should only be considered where the total number of speakers does not exceed seven (7) at any given meeting.

Where a member of the public raises a question during the Public Address segment, 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 (1) question per speaker per meeting.

All speakers are limited to 4 minutes, with a 1 minute warning given to speakers prior to the 4 minute time period elapsing.

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.

RECOMMENDED

That the public addresses be noted.

ORDINARY COUNCIL

SUBJECT: CONFIRMATION OF MINUTES

Confirm and adopt Minutes of the Ordinary Council Meeting held 10 June 2014

RECOMMENDED

That the Minutes of the Ordinary Council Meeting held 10 June 2014, copies of which have been circulated, be confirmed and adopted.



ORDINARY COUNCIL

SUBJECT: MAYORAL MINUTE

Consideration of Mayoral Minute (if any).

ORDINARY COUNCIL

ORD01

SUBJECT: SECTION 96(2) MODIFICATION - INCREASED DWELLING AND FENCE HEIGHT, MINOR BUILDING ALTERATIONS AND MODIFIED LANDSCAPING, 11 SUNSET AVENUE, ELDELSLIE

FROM: Director, Development & Health

TRIM #: 14/72770

APPLICATION NO: 543(2)/2013
PROPOSAL: Section 96(2) Modification - Increased dwelling and fence height, minor building alterations and modified landscaping
PROPERTY ADDRESS: 11 Sunset Avenue, Elderslie
PROPERTY DESCRIPTION: Lot 14, DP 204897
ZONING: R2 Low Density Residential
OWNER: Mr B K & Mrs L R Smallsman
APPLICANT: Macarthur Architectural Drafting Services

PURPOSE OF REPORT

The purpose of this report is to seek Council's determination of a Section 96(2) Modification Application to modify a previously approved development application (DA) for a subdivision to create 2 residential lots and construction of a two storey dwelling at 11 Sunset Avenue, Elderslie.

The application is referred to Council for determination as the original DA was determined by Council at the Ordinary Council meeting on 22 October 2013 and the proposed modifications impact on issues that required the initial referral to Council.

SUMMARY OF RECOMMENDATION

That Council determine Section 96(2) Modification Application 543(2)/2013 to modify the dwelling and fence height, minor building alterations and modified landscaping of an approved dwelling pursuant to Section 96 of the *Environmental Planning and Assessment Act 1979* subject to the modified conditions contained in this report.

EXECUTIVE SUMMARY

Council is in receipt of a Section 96(2) Modification Application to modify the dwelling and fence height, minor building alterations and modified landscaping of an approved dwelling at 11 Sunset Avenue, Elderslie. This will involve an increase in the dwelling height by 300mm to enable a sewer connection, increased fence height from 1.5m to 1.8m to create a consistent fence line, relocation of a laundry door, an additional window to the lower floor water closet and removal of two additional trees.

The original DA was approved by Council at the Ordinary Council meeting on 22 October 2013. At that time, Council received seven (7) submissions from properties in the area. The issues raised in the submissions related to:

- the loss of amenity;
- overshadowing and the use of 'True North' versus 'Magnetic North';

- the proposed front setback for the new dwelling;
- loss of trees and vegetation;
- no details on the proposed landscaping;
- lack of detail for the materials to be used for the driveway access;
- noise generation during construction works;
- damage to existing pavement during construction works;
- stormwater management;
- that access for the new dwelling should be gained from Sunset Avenue;
- that the existing pool should be removed to accommodate the proposal;
- increased traffic movements;
- that Silky Oak Grove is not wide enough to accommodate the proposed development;
- that the design of the dwelling is out of character with the area; and
- loss of property values.

The modified development is required to be referred to Council for determination as the proposed modifications; specifically the increase in the dwelling height and the additional tree removal is deemed to impact on issues which required the initial referral to Council.

The modification application has been assessed against the *Environmental Planning and Assessment Act 1979*, the Environmental Planning and Assessment Regulation 2000, relevant Environmental Planning Instruments, Development Control Plans and policies. The outcome of this assessment is detailed further in this report.

The modification application was publicly exhibited for a period of 14 days in accordance with Camden Development Control Plan 2011 (DCP). No submissions were received.

Prior to the lodgement of the modification application, the applicant undertook consultation with the objectors to the original DA to discuss the proposed modifications. This consultation by the applicant resulted in four letters of support. **A copy of the letters of support is provided with the Business Paper supporting documents.**

The modified development **fully complies** with all applicable planning controls and will not detrimentally impact upon any surrounding properties or the environment.

Based on the assessment, it is recommended that the modification application be approved subject to the modified conditions contained in this report.

AERIAL PHOTO



THE SITE

The site is commonly known as 11 Sunset Avenue, Elderslie and is legally described as Lot 14, DP 204897.

The site has a frontage of approximately 15m to Sunset Avenue and a frontage of approximately 55m to Silky Oak Grove, a maximum depth of 59m and an overall area of 1,580.2m².

The site currently accommodates an existing detached single storey dwelling and associated carport, shed and swimming pool. The site is currently accessed from Sunset Avenue with Silky Oak Grove bounding it to the rear. The property boundary of the proposed dwelling faces Silky Oak Grove. A large component of the site is mapped as environmentally sensitive land.

The surrounding properties are characterised by a mix of low density single and two storey dwellings. The majority of these properties contain mature landscaping.

River Reserve is located to the south-west with the Camden town centre located to the west. To the north and east lie Macarthur Road and Mawarra Public School respectively followed by the development of the Elderslie urban release area. The Camden Bypass and the developing residential suburb of Spring Farm are located to the south.

HISTORY

The relevant development history of the site is summarised in the following table:

Date	Development
5 December 2001	Approval of DA 2186/2001 for tree removal and pruning of vegetation
4 August 2011	Approval of DA 884/2011 for the removal of 5 trees
22 October 2013	Approval at an Ordinary Council Meeting of DA 543/2013 for a subdivision to create two residential lots and the construction of a two storey dwelling, removal of 2 trees, landscaping and associated site works

THE PROPOSAL

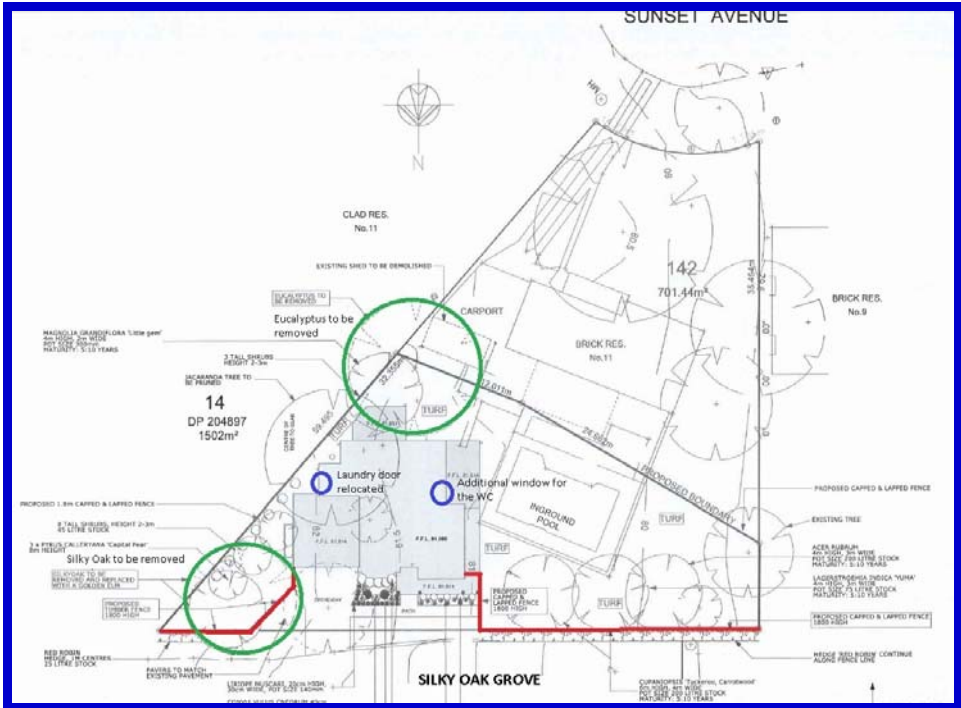
Section 96(2) Modification Application 543(2)/2013 seeks approval to modify a previously approved subdivision and dwelling.

Specifically the proposed modifications involve:

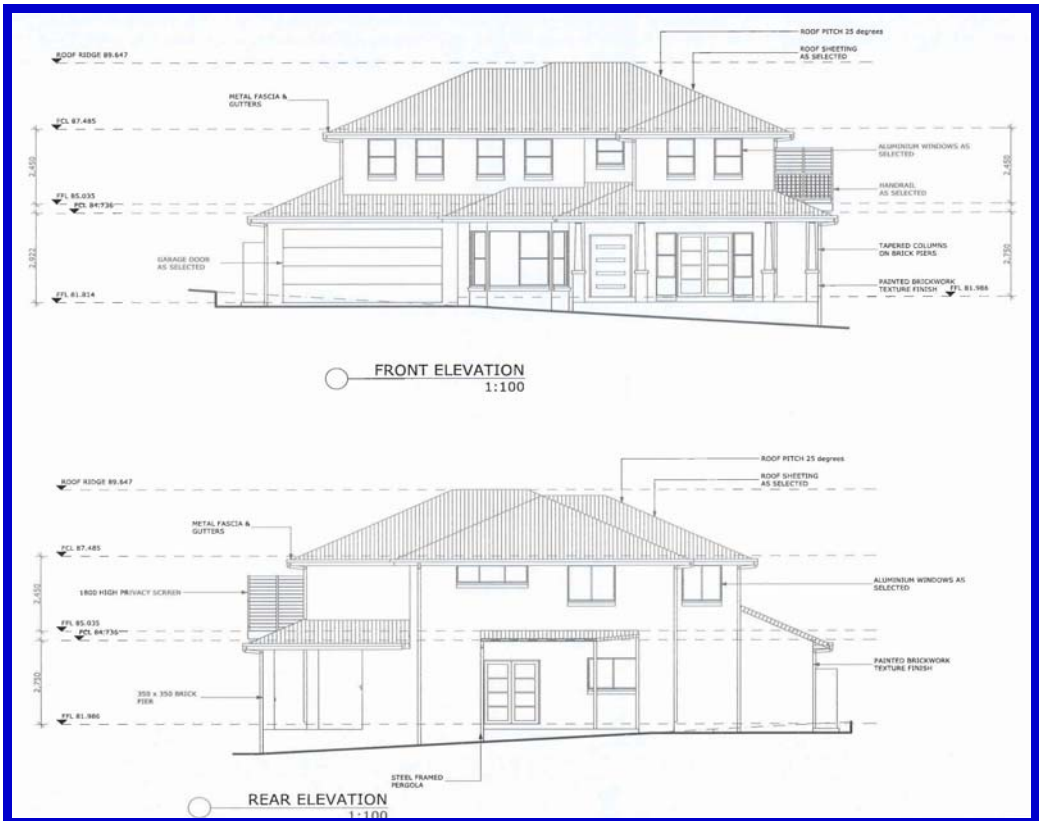
- increase building height by 300mm to enable connection to sewer;
- increase of fence height from 1.5m to 1.8m along the northern boundary;
- removal of 1 existing Silky Oak and 1 existing Eucalypt trees and replacement with a Golden Elm tree; and
- relocation of laundry door and an additional window to lower floor water closet.

A copy of the modified plans is provided as attachment 1 to this report. Floor plans showing proposed modifications are provided with the Business Paper supporting documents.

SITE PLAN



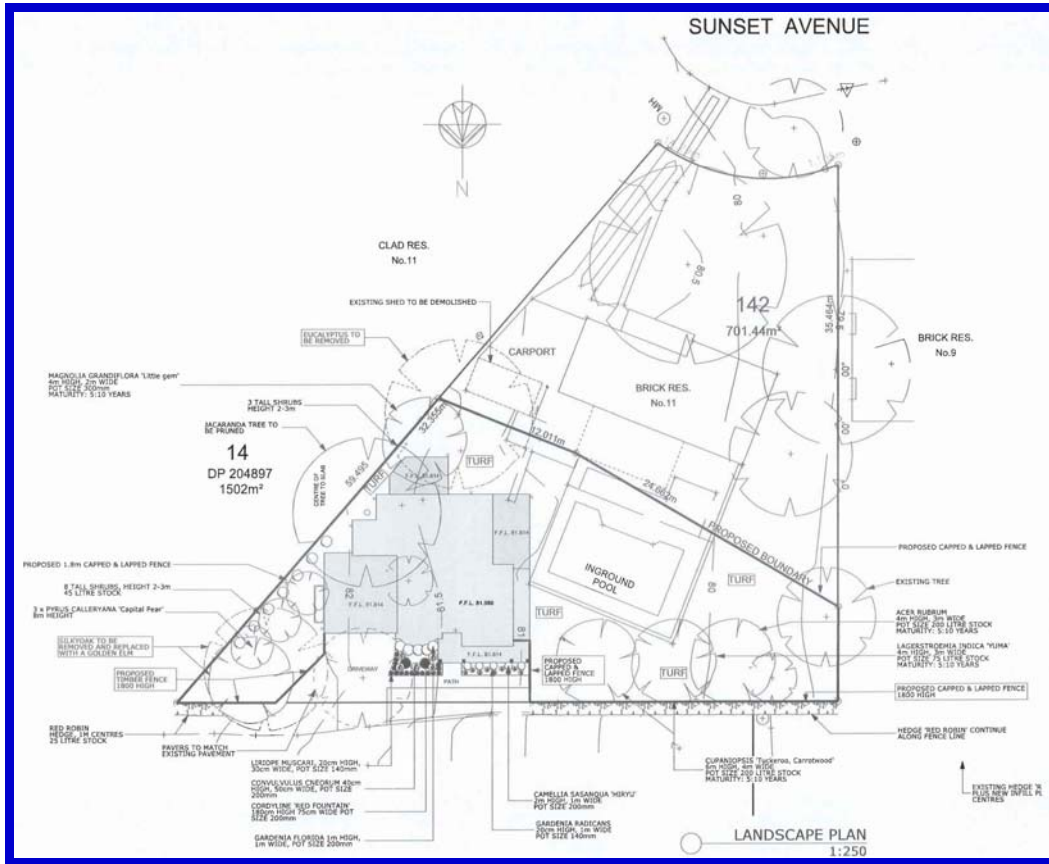
MODIFIED DWELLING ELEVATIONS





ORD01

MODIFIED LANDSCAPE PLAN



ASSESSMENT

Pursuant to Section 96 of the *Environmental Planning and Assessment Act 1979*, the modified development is considered to be substantially the same as the originally approved development. In addition, the DA has been publicly exhibited and no submissions have been received. An assessment against Section 79C of the *Environmental Planning and Assessment Act 1979* is provided below:

Environmental Planning and Assessment Act 1979 – Section 79(C)(1)

In determining a DA, the consent authority is to take into consideration the following matters as are of relevance in the assessment of the DA on the subject property:

(a)(i) The Provisions of any Environmental Planning Instrument

The Environmental Planning Instruments that relate to the modified development are:

- Camden Local Environmental Plan 2010

An assessment of the proposed development under the Environmental Planning Instruments is detailed below.

Camden Local Environmental Plan 2010 (LEP)

Permissibility

The site is zoned R2 Low Density Residential under the provisions of the LEP. The modified development remains defined as a "dwelling house" by the LEP which is a permissible land use in this zone.

Objectives

The objectives of the R2 Low Density Residential zone are as follows:

- To provide for the housing needs of the community within a low density residential environment.

Officer comment:

The modified development will still provide housing for future residents within a low density residential environment and is consistent with this objective.

- To enable other land uses that provide facilities or services to meet the day to day needs of residents.

Officer comment:

This objective is not relevant to the modified development as this Section 96(2) Modification Application is for modifications to an approved dwelling.

- To allow for educational, recreational, community and religious activities that support the wellbeing of the community.

Officer comment:

This objective is not relevant to the modified development as this Section 96(2) Modification Application is for modifications to an approved dwelling.

- To minimise conflict between land uses within the zone and land uses within adjoining zones.

Officer comment:

The modified development has been assessed and it is not considered that it will conflict with land uses within the zone and land uses within adjoining zones.

Relevant Clauses

The DA was assessed against the following relevant clauses of the LEP.

Clause	Requirement	Provided	Compliance
4.3 Height of Buildings	Maximum 9.5m building height	The modified proposal seeks to raise the ridge height of the approved dwelling by 300mm representing an overall building height of 8.227m	Yes
5.9 Preservation of	Preserve the amenity of the area, including	The removal of 2 additional trees within	Yes

Clause	Requirement	Provided	Compliance
Trees or Vegetation	biodiversity values, through the preservation of trees and other vegetation	the site has been assessed by Council staff and is not considered to be significant. The applicant has proposed a Golden Elm to replace the removed trees, however Council's Landscape Officer has advised that a Jacaranda or similar arching deciduous tree is more characteristic of the area. Further, Golden Elms do not perform well in the Camden Area and therefore are not recommended. Conditions are recommended to ensure a suitable replacement tree is installed. The applicant raises no objection to the modification of the replacement tree	

(a)(ii) The Provisions of any Draft Environmental Planning Instrument (that is or has been the subject of public consultation under this Act and that has been notified to the consent authority (unless the Director-General has notified the consent authority that the making of the proposed instrument has been deferred indefinitely or has not been approved)).

There is no draft Environmental Planning Instruments applicable to the proposed modifications.

(a)(iii) The Provisions of any Development Control Plan

Camden Development Control Plan 2011 (DCP)

The following is an assessment of the proposed development's compliance with the controls in the DCP.

Control	Requirement	Provided	Compliance
B1.5 Trees and Vegetation	Council must not grant consent unless it has considered the aesthetic, botanical, ecological, cultural or heritage importance of the trees	The proposed removal of the Silky Oak and Eucalyptus tree within the site has been assessed by Council staff and their removal is not considered to be significant. As noted in the Arboricultural Assessment by Tree and	Yes

Control	Requirement	Provided	Compliance
		<p>Landscape Consultants dated 13 November 2013, the condition of the trees is poor. The Eucalyptus has a structural defect and the Silky Oak is malformed. Further, the proposed development is located within the Tree Protection Zone of the two trees and as such they would be impacted by construction work.</p> <p>Conditions are recommended to ensure a suitable replacement tree is installed. The replacement tree, being a Jacaranda or similar arching deciduous tree (as recommended by Council's Landscape Officer), will have a natural and cultural connection to the area to offset the proposed tree removal.</p>	
B1.13 Mine Subsidence	Applications for development in land identified in Figure B2 require approval of the Mine Subsidence Board (MSB) prior to the submission of a DA	Concurrence from the MSB has been obtained as per Clause 120 of the Environmental Planning and Assessment Regulation 2000	Yes

Control	Requirement	Provided	Compliance
B2 Landscape Design	A landscape plan must be provided	The applicant has submitted a modified landscape plan which details the two additional trees to be removed and the type, size and location of the proposed planting of the Golden Elm. As noted above, Council's Landscape Officer recommends replacing the Golden Elm with a Jacaranda or similar arching deciduous tree. Conditions are recommended to ensure the landscape plan is amended to be consistent with the Landscape Officer's recommendations.	Yes
D2.1.3 Height, Massing and Siting	The highest point of a building containing residential accommodation must not exceed the height specified in the Height of Buildings Map in LEP 2010	The modified building height is 8.227m which complies with the 9.5m height limitation as specified by the LEP.	Yes
D2.1.7 Streetscape and Architectural Design	The form, scale and siting of the building and the materials and colours must be appropriate to the character of the area	The modified dwelling is considered to be consistent with the two storey residential development within the immediate and surrounding area, and is therefore appropriate.	Yes

(a)(iia) The Provision of any Planning Agreement that has been entered into under Section 94F, or any draft Planning Agreement that a developer has offered to enter into under Section 93F

No relevant agreement exists or has been proposed as part of this modification application.

(a)(iv) The Regulations

There are no additional matters prescribed by the Regulations that apply to the modified development.

(b) The likely impacts of the development, including environmental impacts on both the natural and built environments, and social and economic impacts in the locality

As demonstrated by the above assessment, the modified development is unlikely to have a significant impact on both the natural and built environments, and the social and economic conditions of the locality.

(c) The suitability of the site

As demonstrated by the above assessment, the site is considered to be suitable for the modified development.

(d) Any submissions made in accordance with this Act or the Regulations

The modification application was publicly exhibited for 14 days in accordance with the DCP. The exhibition period was from 6 May to 20 May 2014. No submissions were received. **A public notification map is provided with the Business Paper supporting documents.**

Prior to the lodgement of the modification application, the applicant undertook consultation with the objectors of the original DA to discuss the proposed modifications. This consultation by the applicant resulted in four letters of support confirming their support of the application and that they would not object subject to the development being limited to that described in the letter.

(e) The public interest

The public interest is served through the detailed assessment of this modification application under the *Environmental Planning and Assessment Act 1979*, the *Environmental Planning and Assessment Regulation 2000*, *Environmental Planning Instruments*, *Development Control Plans* and policies. Based on the above assessment, the proposed development is consistent with the public interest.

EXTERNAL REFERRALS

Mine Subsidence Board (MSB)

Pursuant to Clause 120 of the *Environmental Planning and Assessment Regulation 2000*, the modification application was referred to MSB as the original DA required concurrence as it was classed as Integrated Development.

The MSB raised no objection to the modified development and recommended a condition is included which requires the modified plans to be stamped by the MBS prior to the issue of a Construction Certificate. This condition is included in the modified conditions contained in this report.

FINANCIAL IMPLICATIONS

This matter has no direct financial implications for Council.

CONCLUSION

The modification application has been assessed in accordance with S96(2) and S79C(1) of the *Environmental Planning and Assessment Act 1979* and all relevant instruments, plans and policies. Accordingly, Section 96(2) Modification Application 543(2)/2013 is recommended for approval subject to the modified conditions contained in this report.

CONDITIONS

1.0 General Requirements

- (1) **Development in Accordance with Plans** – The development is to be in accordance with plans and documents listed below, except as otherwise provided by the conditions of this consent:

Plan / Development No.	Description	Prepared by	Dated
2476 Issue O	Perspective	Macarthur Architectural Drafting Service	10 April 2014
2476 Issue O	Lower Floor Plan	Macarthur Architectural Drafting Service	10 April 2014
2476 Issue O	Upper Floor Plan	Macarthur Architectural Drafting Service	10 April 2014
2476 Issue O	Elevations	Macarthur Architectural Drafting Service	10 April 2014
2476 Issue O	Elevations	Macarthur Architectural Drafting Service	10 April 2014
2476 Issue O	Sections	Macarthur Architectural Drafting Service	10 April 2014
2476 Issue O	Existing House Floor Plan	Macarthur Architectural Drafting Service	10 April 2014
2476 Issue O	Existing House Elevations	Macarthur Architectural Drafting Service	10 April 2014
2476 Issue O	Site Plan	Macarthur Architectural Drafting Service	10 April 2014
2476 Issue O	Shadow Diagrams	Macarthur Architectural Drafting Service	10 April 2014
2476 Issue O	Landscape Plan	Macarthur Architectural Drafting Service	10 April 2014
-	BASIX Certificate	Macarthur Architectural Drafting Service	10 April 2014
2476 Issue O	Subdivision Plan	Macarthur Architectural Drafting Service	10 April 2014
2476 Issue O	Safety Notes	Macarthur Architectural Drafting Service	10 April 2014
-	Colour Schedule	Macarthur Architectural Drafting Service	-
-	Aboricultural Assessment Report	Tree and Landscape Consultants (TALC)	13 November 2013

Where there is an inconsistency between the approved plans/documentation and the conditions of this consent, the conditions of this consent override the approved plans/documentation to the extent of the inconsistency.

(This condition was modified by Section 96 Modification 543(2)/2013 on 24 June 2014).

- (2) **Modification to Landscape Plan** - The issuing of this Consent is conditioned upon the planting and maintenance of four (4) replacement trees as a means to achieve a "No Net Loss" approach to vegetation management. The plantings shall be in accordance with the landscape plan prepared by Macarthur Architectural Drafting Services, Drawing No. 2476 Revision O dated 10 April 2014 with the following amendments:

- a) Eastern boundary tree planting – Install four trees capable of achieving a mature height of eight (8) metres. The plantings must consist of minimum 45 litre container stock. *Pyrus ussuriensis* (Manchurian Pear) or similar species that has a column form is recommended.
- b) Additional tree removal – Removal of the Silky Oak and Eucalyptus tree is granted. Replacement planting must consist of a mature Jacaranda tree or similar arching deciduous tree, with a pot size of 75 litres, to be installed within the north eastern corner of the site. Three additional *Lagerstroemia indica* (yuma trees) are to be installed along the eastern boundary.

The replacement trees must be cared for and maintained until they reach a height of 3m, the point at which the trees are further protected by Council's tree preservation provisions. Should any of the trees die before they reach the required height of 3m, then they shall be replaced with the same type and size of tree specified above.

The plantings are to be installed on the subject property before the issuing of the Occupation Certificate.

At the appropriate time, arrangements will be made for a Council officer to inspect the planting/s (referred to in the clause above) to ensure that Council's objectives for vegetation are being achieved.

(This condition was modified by Section 96 Modification 543(2)/2013 on 24 June 2014).

- (3) **Design and Construction Standards** - All proposed civil and structural engineering work associated with the development must be designed and constructed strictly in accordance with:

- (a) Camden Council's current Engineering Specifications, and
- (b) Camden Council's Development Control Plan 2011.

- (4) **Building Code of Australia** - All works must be carried out in accordance with the requirements of the *Building Code of Australia*.

- (5) **Demolition WorkCover NSW Licence** - Persons undertaking demolition work must be licensed under the Work Health and Safety Regulation 2011.

A copy of this licence must be obtained from WorkCover NSW and displayed on the site where demolition work is carried out.

- (6) **Demolition WorkCover NSW Notifications and Permits** - All demolition work must be notified to WorkCover NSW in accordance with the Work Health and Safety Regulation 2011.

Demolition work must not begin until a WorkCover NSW stamped copy of the notification has been received and is displayed on site for inspection by any interested party.

(7) **Tree Removal Works That Will Require a Public Road Activity Approval** – Any proposed tree or vegetation removal or clearing that:

- a. will involve the use of a crane; or
- b. utilises any such equipment;

that will impact upon a Public Road in such a manner that the normal vehicle movement, peak hour and school zone traffic, immediate residents, area amenity or pedestrian thoroughfares are affected, must be approved by the Public Roads Authority (i.e. Camden Council).

That approval, in the form of a Public Road Activity approval, must be obtained prior to the commencement of the subject tree work.

Accordingly, an application for approval for a Public Road Activity must be submitted to the Public Roads Authority (i.e. Camden Council).

Public Road Activity (PRA) application forms are available from Council's Customer Service Counter or from Council's internet site www.camden.nsw.gov.au.

The PRA application shall include:

- i. Supporting information that details all proposed activities.
- ii. A Certificate of Currency for an appropriate Public Liability Policy
- iii. A Traffic Control Plan (TCP). A Roads & Traffic Authority (RTA) accredited person or organisation must prepare the TCP.
- iv. Details of the notification process to be applied, for affected street residents.

(8) **Conditional Approval for Tree Removal and Pruning** - Consent is granted for removal of four (4) trees, Caloedendron capense (Cape Chestnut), Brachychiton populneum (Kurrajong) located within and forward of the proposed front building line, and Silky Oak and Eucalyptus located along the eastern boundary as shown on the landscape plan prepared by Macarthur Architectural Drafting Services, Drawing No. 2476 Rev. O dated 10 April 2014.

Consent includes the pruning of one (1) tree, Jacaranda mimosifolia (Jacaranda) located on the eastern boundary. The prescribed pruning recommended for each tree below must be completed in accordance with the standards, specified in the "Australian Standard of Pruning Amenity Trees - AS 4373-2007".

Pruning of the Jacaranda is limited to pruning to achieve crown thinning in accordance with clauses 7.2.3 and with reference to clause 3.16, and additional pruning to reduce current and future overhang of the proposed building.

Tree work should only be carried out by a fully insured and qualified Arborist. Suitable qualifications for an Arborist are to be a minimum standard of

Australian Qualification Framework (AQF) Level 3 in Arboriculture for the actual carrying out of tree works and AQF Level 5 in Arboriculture for Hazard, Tree Health and Risk Assessments and Reports.

Where possible all greenwaste generated from the approved tree work is to be recycled into mulch or composted at a designated facility. All reasonable measures must be taken to protect the remaining vegetation on the site from damage during the approved tree works.

(This condition was modified by Section 96 Modification 543(2)/2013 on 24 June 2014).

- (9) **Waste Minimisation and Management** – All waste management must comply with the requirements set out in Section B1.9 of Camden Development Control Plan 2011.
- (10) **Approved Lots Sizes** – Proposed lot 142 is approved with an area of 701.4m². Proposed lot 141 must contain the remaining 878.3m² of the site area.
- (11) **Installation of Fencing** – A 1.8m timber lapped and capped fence must be installed in accordance with Drawing Title; Landscape Plan, No. 2476 Revision O dated 10 April 2014 on the site's northern boundary and must be maintained in good order. The fence must be setback behind the Photinia fraseri (Red Robin) hedge. The Photinia fraseri should be spaced a maximum of 1.2m apart (stem to stem) and be of a minimum pot size of 300mm. In addition, a 1.8m timber lapped and capped fence must also be installed in accordance with Drawing Title; Landscape Plan, No. 2476 Revision O dated 10 April 2014 along the site's eastern boundary and must be maintained in good order.

(This condition was modified by Section 96 Modification 543(2)/2013 on 24 June 2014).

- (12) **Car Parking** – All cars associated with the proposed dwelling must be parked behind the front boundary line on the day of bin collection to allow for the collection of all waste bins within Silky Oak Grove.

2.0 - Construction Certificate Requirements

The following conditions of consent shall be complied with prior to the issue of a Construction Certificate.

- (1) **Dilapidation Survey** - A photographic dilapidation survey of existing public roads, kerbs, footpaths, drainage structures and any other existing public infrastructure within the immediate area of the development site must be submitted to the Council prior to the issuing of the Construction Certificate.

The survey must include descriptions of each photo and the date when each individual photo was taken.

- (2) **Performance Bond** - Prior to the issue of the Construction Certificate a performance bond of \$10,000 must be lodged with Camden Council in accordance with Camden Council's Engineering Construction Specifications.
- (3) **Roads Act 1993 Consent** - Prior to the issue of a Construction Certificate, consent pursuant to s.138 of the *Roads Act 1993* must be obtained from the

Roads Authority for the design and construction of all the proposed work in, on or over the road reserves adjacent to the subject site.

The design must include, but not be limited to, plans/documents associated with:

- (a) the construction of kerb and gutter, road shoulder and drainage
- (b) footway formation
- (c) public utility service adjustment or installation
- (d) an Environmental Site Management Plan.

Further, all such plans and documents associated with the design must be certified:

- (a) by persons who are suitably accredited by a scheme approved by the NSW Department of Planning or where no scheme exists;
- (b) by persons who are suitably qualified, are specialists and in that regard, currently practising in that specialist area; or
- (c) in the case of a Public Utility Authority, by an appropriately delegated officer of that Authority or accredited person by that Authority;

and prepared in accordance with Camden Council's current Engineering Design Specifications.

- (4) **Salinity** - Due to the inherent characteristics of the Camden Local Government Area, buildings erected in the area may be susceptible to soil salinity levels that may have a cumulative damaging effect over time.

Camden Council therefore requires the following construction inclusions to be incorporated as a minimum in the building design to reduce/prevent any detrimental affect to the building from accumulative salt deposits:

- (a) **Concrete Strength:** The minimum concrete strength to bored piers, piles, strip footings and concrete floor slabs in contact with the ground shall be 32MPa.
- (b) **Damp-Proofing Membrane:** Concrete floor slabs in contact with the ground shall be provided with a damp-proofing membrane that is a 0.2mm thickness polyethylene film and of "high impact resistance" (as determined in accordance with AS2870).

The above minimum requirements shall be incorporated in the structural design and construction of the development and are to be approved by the Principal Certifying Authority with the Construction Certificate application.

Note: Consideration in the design and construction of the development should also be made to the following matters (where relevant):

- (a) the provision of drainage to the building perimeter (including subsoil drainage), to prevent water ponding or soil waterlogging in the building vicinity;
- (b) external finished ground levels, including pavements, should not be higher than the base of the first course of brickwork, or the brickwork and mortar below a damp proof course (DPC) should be exposure rated;

- (c) DPC material must be carried through to the face of any applied finishes;
 - (d) retaining walls should be built of salinity resistant materials;
 - (e) porous pavement products such as cement and clay pavers may show permanent efflorescence and salt corrosion. The use of these products should be confirmed with the manufacturer as being suitable for use in a saline environment, prior to installation.
- (5) **Privacy Screening** – Prior to the issue of a Construction Certificate, amended plans showing the provision of privacy screening on the south façade of the balcony on bedroom 1 shall be provided to the Principal Certifying Authority. The privacy screening shall comply with the following controls:
- maintain a minimum height of 1.7 metres above the finished floor level;
 - maximum individual opening size no greater than 30mm; and
 - the total area of all openings shall not exceed 30% of the surface area of the screen when viewed in elevation.
- (6) **Upgrade to Existing Swimming Pool Child Resistant Barrier** – The existing swimming pool barrier shall be upgraded to ensure the pool is at all times surrounded by a child resistant barrier that separates the swimming pool from any dwelling on the property, as well as any public or private place adjoining the property. Prior to the issue of any Construction Certificate, details on the child resistant barrier demonstrating compliance with the requirements of the Swimming Pool Act 1992 and AS1926-2012 shall be submitted to the Principal Certifying Authority.
- (7) **Swimming Pool Certificate of Compliance for Upgrading to Child Resistant Barrier** – Prior to the issue of any Subdivision Certificate or within 28 days of the issue of any Construction Certificate, the existing swimming pool shall be surrounded by a child resistant barrier demonstrating compliance with the Swimming Pool Act and AS1926-2012. A certificate of compliance issued under the Swimming Pool Act 1992 shall be obtained from a suitably qualified individual in respect to the upgrading of the child resistant barrier within 28 days of the issue of any Construction Certificate.
- (8) **Mine Subsidence Board** – The amended plans stamped approved by Section 96(2) Modification 543(2)/2013 must be submitted to the Mine Subsidence Board for stamping, prior to the issue of a Construction Certificate.

(This condition was added by Section 96 Modification 543(2)/2013 on 24 June 2014).

3.0 - Prior To Works Commencing

The following conditions of consent shall be complied with prior to any works commencing on the construction site.

- (1) **Soil Erosion and Sediment Control** - Soil erosion and sediment controls must be implemented prior to works commencing on the site.

Soil erosion and sediment control measures must be maintained during construction works and must only be removed upon completion of the project

when all landscaping and disturbed surfaces have been stabilised (for example, with site turfing, paving or re-vegetation).

Where a soil erosion and sediment control plan (or details on a specific plan) has been approved with the development consent, these measures must be implemented in accordance with the approved plans. In situations where no plans or details have been approved with the development consent, site soil erosion and sediment controls must still be implemented where there is a risk of pollution occurring.

Provide a stabilised entry/exit point. The access should be a minimum of 2.5m wide and extend from the kerb to the building line. The access should consist of aggregate at 30-40mm in size.

Vehicle access is to be controlled so as to prevent tracking of sediment onto adjoining roadways, particularly during wet weather or when the site has been affected by wet weather.

- (2) **Erection of Signs** – The erection of signs must be undertaken in accordance with Clause 98A of the Environmental Planning and Assessment Regulation 2000.
- (3) **Notice of Commencement of Work and Appointment of Principal Certifying Authority** – Notice in the manner required by Section 81A of the *Environmental Planning and Assessment Act 1979* and clauses 103 and 104 of the *Environmental Planning and Assessment Regulation 2000* shall be lodged with Camden Council at least two (2) days prior to commencing works. The notice shall include details relating to any Construction Certificate issued by a certifying authority, the appointed Principal Certifying Authority (PCA), and the nominated 'principal contractor' for the building or subdivision works.
- (4) **Construction Certificate Before Work Commences** - This development consent does not allow site works, building or demolition works to commence, nor does it imply that the plans approved as part of the development consent comply with the specific requirements of *Building Code of Australia*. Works must only take place after a Construction Certificate has been issued, and a Principal Certifying Authority (PCA) has been appointed.
- (5) **Toilet Facilities** - Toilet facilities must be available or provided at the work site before works begin and must be maintained until the works are completed at a ratio of one toilet plus one toilet for every 20 persons employed at the site.

Each toilet must:

- (a) be a standard flushing toilet connected to a public sewer, or
 - (b) have an on-site effluent disposal system approved under the *Local Government Act 1993*, or
 - (c) be a temporary chemical closet approved under the *Local Government Act 1993*.
- (6) **Sydney Water Approval** – Prior to works commencing, the approved development plans must also be approved by Sydney Water.

4.0 - During Construction

The following conditions of consent shall be complied with during the construction phase.

- (1) **Subdivision, Building and Demolition Work Hours** - All such work must be restricted to the following hours:

- a) between 7am and 6pm Mondays to Fridays (inclusive);
- b) between 8am to 5pm Saturdays.

Work is prohibited on Sundays and Public Holidays.

- (2) **Protection of Public Places** – If the work involved in the erection or demolition of a building:

- (a) is likely to cause pedestrian or vehicular traffic in a public place to be obstructed or rendered inconvenient, or
- (b) building involves the enclosure of a public place,

a hoarding or fence must be erected between the work site and the public place.

If necessary, an awning is to be erected sufficient to prevent any substance from, or in connection with the work falling into the public place. The work site must be kept lit between sunset and sunrise if it is likely to be hazardous to persons in the public place. Any such hoarding, fence or awning is to be removed when the work has been completed.

- (3) **BASIX Certificate** – Under clause 97A of the Environmental Planning & Assessment Regulation 2000, it is a condition of this development consent that all the commitments listed in each relevant BASIX Certificate for the development are fulfilled.

In this condition:

- (a) relevant BASIX Certificate means:
 - (i) a BASIX Certificate that was applicable to the development when this development consent was granted (or, if the development consent is modified under Section 96 of the Act, a BASIX Certificate that is applicable to the development when this development consent is modified); or
 - (ii) if a replacement BASIX Certificate accompanies any subsequent application for a Construction Certificate, the replacement BASIX Certificate;
- (b) BASIX Certificate has the meaning given to that term in the Environmental Planning & Assessment Regulation 2000.

- (4) **External Materials and Finishes** - The development must be completed in accordance with the approved schedule of external materials, colours and finishes.

- (5) **Unexpected Finds Contingency (General)** - Should any further suspect materials (identified by unusual staining, odour, discolouration or inclusions such as building rubble, asbestos, ash material etc) be encountered during any

stage of earth works/ site preparation/ construction, then such works must cease immediately until a qualified environmental consultant has been contacted and conducted a thorough assessment. In the event that contamination has been identified as a result of this assessment and remediation is required, site works must cease in the vicinity of the contamination and the Consent Authority must be notified immediately.

Where remediation work is required the applicant will be required to comply fully with Council's Policy - Management of Contaminated Lands with regards to obtaining consent for the remediation works.

- (6) **Fill Quality** – Any fill material brought in for the construction of the development must only contain uncontaminated soil, clay, shale or rock. No effluent, garbage or trade waste including building or demolition waste must be included in the fill. The extent and depth of filling must only occur in accordance with the approved plans and any other conditions of the development consent. Evidence of the certification of the fill as uncontaminated shall be provided to the Principal Certifying Authority.
- (7) **Fill Material** - Importation and/or placement of any fill material on the subject site, a validation report and sampling location plan for such material must be submitted to and approved by the Principal Certifying Authority.

The validation report and associated sampling location plan must:

- (a) be prepared by a person with experience in the geotechnical aspects of earthworks, and
- (b) be endorsed by a practising engineer with Specific Area of Practice in Subdivisional Geotechnics, and
- (c) be prepared in accordance with:

For Virgin Excavated Natural Material (VENM):

- (i) the Department of Land and Water Conservation publication "Site investigation for Urban Salinity", and
- (ii) the Department of Environment and Conservation - Contaminated Sites Guidelines "Guidelines for the NSW Site Auditor Scheme (Second Edition) - Soil Investigation Levels for Urban Development Sites in NSW".
- (d) confirm that the fill material:
- (i) provides no unacceptable risk to human health and the environment;
- (ii) is free of contaminants;
- (iii) has had salinity characteristics identified in the report, specifically the aggressiveness of salts to concrete and steel (refer Department of Land and Water Conservation publication "Site investigation for Urban Salinity");
- (iv) is suitable for its intended purpose and land use; and
- (v) has been lawfully obtained.

Sampling of VENM for salinity of fill volumes:

- (e) less than 6000m³ - 3 sampling locations,
- (f) greater than 6000m³ - 3 sampling locations with 1 extra location for each additional 2000m³ or part thereof.

For (e) and (f) a minimum of 1 sample from each sampling location must be provided for assessment.

Sampling of VENM for Contamination and Salinity should be undertaken in accordance with the following table:

Classification of Fill Material	No of Samples Per Volume	Volume of Fill (m ³)
Virgin Excavated Natural Material	1 (see Note 1)	1000 or part thereof

Note 1: Where the volume of each fill classification is less than that required above, a minimum of 2 separate samples from different locations must be taken.

- (8) **Site Management** – To safeguard the local amenity, reduce noise nuisance and to prevent environmental pollution during the construction period, the following practices are to be implemented:
 - (a) The delivery of material shall only be carried out between the hours of 7am - 6pm Monday to Friday, and between 8am - 4pm on Saturdays.
 - (b) Stockpiles of topsoil, sand, aggregate, spoil or other material shall be kept clear of any drainage path, easement, natural watercourse, kerb or road surface and shall have measures in place to prevent the movement of such material off the site.
 - (c) Builder's operations such as brick cutting, washing tools, concreting and bricklaying shall be confined to the building allotment. All pollutants from these activities shall be contained on site and disposed of in an appropriate manner.
 - (d) Waste must not be burnt or buried on site, nor should wind blown rubbish be allowed to leave the site. All waste must be disposed of at an approved Waste Disposal Depot.

- (9) **Tree Protection During Construction Work** – In general all trees on the site must be protected in accordance with the standards, specified in the "Australian Standard for Protection of Trees on Development Sites - AS 4970-2009".

In particular special measures must be installed to protect the trunk and roots of the Grevilea robusta (Silky Oak), Jacaranda and Corymbia (Eucalyptus) from any form of damage, either accidental or from approved construction processes. It is essential for ongoing tree health that damage to any bark or roots within the structural root zone is avoided as determined in clause 3.3.5 of the Standard for Protection of Trees on Development Sites.

Due to site constraints, protective fencing cannot be achieved for all the trees, therefore battens or similar method of protection must be installed in accordance with clause 4.5.3 of the Standard. Signage must be installed to inform builders and other workers to strictly observe installed tree protection

measures. Nothing including the signage is to be nailed or screwed into the trees.

Careful means of excavation to avoid excessive root pruning is to be exercised. Where root damage is unavoidable, an arborist must be engaged to cleanly cut the effected roots by saw.

- (10) **Responsibility for Damage for Tree Removal** - The applicant is responsible for any damage caused to existing public utilities, footpaths or public roads during the cutting down, grinding, removal and disposal of the timber and roots. Care must also be taken by the applicant and the applicant's agents to prevent any damage to adjoining properties. The applicant or the applicants' agent may be liable to pay compensation to any adjoining owner if, due to tree works, damage is caused to such adjoining property.
- (11) **Shoring and Adequacy of Adjoining Property** - Shoring and Adequacy of Adjoining Property shall be in accordance with Clause 98E of the Environmental Planning and Assessment Regulation 2000.
- (12) **Driveway Construction** – The proposed driveway on to Silky Oak Grove must be constructed of pavers to match the existing pavement within Silky Oak Grove.

(This condition was modified by Section 96 Modification 543(2)/2013 on 24 June 2014).

- (13) **Construction Noise Levels** – Noise levels emitted during demolition and construction works must be restricted to comply with the construction noise control guidelines set out in Chapter 171 of the NSW EPA's Environmental Noise Control Manual. This manual recommends:

Construction period of 4 weeks and under:

The L10 level measured over a period of not less than 15 minutes when the construction site is in operation must not exceed the background level by more than 20 dB(A).

Construction period greater than 4 weeks:

The L10 level measured over a period of not less than 15 minutes when the construction site is in operation must not exceed the background level by more than 10 dB(A).

- (14) **Air Quality** - Dust emissions shall be confined within the site boundary at all times.

5.0 - Prior To Issue Of Occupation Certificate

The following conditions shall be complied with prior to the issuing of an Occupation Certificate. The issue of an "interim" Occupation Certificate may occur if the Principal Certifying Authority (PCA) is satisfied that outstanding matters will be completed within a reasonable time frame. Additional fees for the issue of interim Occupation Certificates may be applied by the PCA.

- (1) **Occupation Certificate** – An Occupation Certificate must be issued by the Principal Certifying Authority (PCA) prior to occupation or use of the development. In issuing an Occupation Certificate, the PCA must be satisfied that the requirements of Section 109H of the *Environmental Planning and Assessment Act 1979* have been satisfied.

The PCA must submit a copy of the Occupation Certificate to Camden Council (along with the prescribed lodgement fee) within two (2) days from the date of determination and include all relevant documents and certificates that are relied upon in issuing the certificate.

The use or occupation of the approved development must not commence until such time as all conditions of this development consent have been complied with.

- (2) **Privacy Screening** – Prior to the issue of any Occupation Certificate, privacy screening to the south-western elevation of the balcony on bedroom 1 must be installed in accordance with the requirements of Condition 2.0 (5) of this consent. This privacy screening shall be retained and maintained in a complete condition for the life of the development.
- (3) **Subdivision Certificate** – Prior to the issue of an Occupation Certificate for approved the dwelling, a Subdivision Certificate for the subdivision approved by this consent must be issued by Council and registered with NSW Land and Property Information.
- (4) **Damage to Existing Pavement** – Any damage to the existing pavement in silky Oak Grove as a result of the construction works must be rectified to Council's satisfaction prior to the issue of an Occupation Certificate.

6.0 - Subdivision Certificate

The following conditions of consent shall be complied with prior to the Council or an Accredited Certifier issuing a Subdivision Certificate.

- (1) **Services** - Prior to the issue of any Subdivision Certificate the following service authority certificates/documents must be obtained and submitted to the Principal Certifying Authority for inclusion in any Subdivision Certificate application:
- (a) A certificate pursuant to s.73 of the *Sydney Water Act 1994* stating that both water and sewerage facilities are available to each allotment.
- Application for such a certificate must be made through an authorised Water Servicing Co-ordinator.
- (b) A Notification of Arrangements from Endeavour Energy.
- (c) Written advice from an approved telecommunications service provider (Telstra, Optus etc) stating that satisfactory arrangements have been made for the provision of underground telephone plant within the subdivision/development.

- (2) **Show Easements on The Plan of Subdivision** - The developer must acknowledge all existing easements on the final plan of subdivision.
- (3) **Show Restrictions on The Plan of Subdivision** - The developer must acknowledge all existing restrictions on the use of the land on the final plan of subdivision.
- (4) **Section 88B Instrument** - The developer must prepare a Section 88B Instrument for approval by the Principal Certifying Authority which incorporates the following easements and restrictions to user:
 - (a) Easement to drain water.
- (5) **Section 94 Contributions** - Pursuant to Camden Contributions Plan 2011 adopted in April 2012, a contribution must be paid to Council of \$7,110 per additional lot or dwelling, total \$7,110, for **Open Space, Recreation & Community Land**.

The contribution must be indexed by the methods set out in Paragraph 2.15.2 of the plan and paid prior to the issue of a Subdivision Certificate.

The monetary contribution may at the sole discretion of Council be offset by the value of land transferred to Council or by works in kind. Such works cannot commence until an agreement is made with Council pursuant to the Contributions Plan. If such an agreement is to be undertaken, it must be signed prior to the release of a Subdivision Certificate.

- (6) **Section 94 Contributions** - Pursuant to Camden Contributions Plan 2011 adopted in April 2012, a contribution must be paid to Council of \$9,697 per additional lot or dwelling, total \$9,697, for **Recreation & Community Facilities, Volunteer Emergency Services Facilities and Plan Preparation & Administration Services**.

The contribution must be indexed by the methods set out in Paragraph 2.15.1 of the plan and paid prior to the issue of a Subdivision Certificate.

RECOMMENDED

That Council approve Section 96(2) Modification Application 543(2)/2013 for the modification of a previously approved subdivision and dwelling at 11 Sunset Avenue, Elderslie subject to the modified conditions listed above.

ATTACHMENTS

1. DA Modified Plans
2. Submissions - 11 Sunset Ave - *Supporting Document*
3. Public Exhibition and Submissions Map - *Supporting Document*
4. Floor Plans - *Supporting Document*

ORDINARY COUNCIL

ORD02

ORD02

**SUBJECT: SOUTH WEST RAIL LINK EXTENSION - PUBLIC TRANSPORT
CORRIDOR PROTECTION**

FROM: Acting Director Governance

TRIM #: 14/82095

PURPOSE OF REPORT

The purpose of this report is to advise Council of the NSW Government's plan to develop preferred options for the protection of a public transport corridor, as part of a proposed South West Rail Link (SWRL) Extension project. Council's endorsement is sought for the lodgement of a submission in response to the SWRL Extension community consultation process.

BACKGROUND

On 28 April 2014, the NSW Government announced its intention to investigate a future public transport corridor (passenger rail line) to serve Western Sydney, including the South West Growth Centre, the Broader Western Sydney Employment Area and the planned second Sydney airport at Badgerys Creek. As a continuation of the new rail line currently under construction, a key objective of the SWRL Extension is to connect communities, businesses, jobs and services, by providing transformative cross-regional connectivity across Sydney's west.

In delivering transport options for Western Sydney, a key component of the NSW Government's approach is to protect transport corridors in the short term, to ensure the effective development of future transport systems. The first stage in the consultation process, conducted by Transport for NSW, is to commence discussions with affected stakeholders regarding the preservation of a future corridor for the SWRL Extension. As a key stakeholder in this project, a submission was prepared on behalf of Council and is **provided as Attachment 1 to this report**.

MAIN REPORT

The issue of delivering effective and efficient integrated planning and transport infrastructure in South West Sydney remains a considerable challenge for all tiers of government. In this regard, the submission attached to this report highlights some opportunities and implications associated with protection of a public transport corridor for the SWRL Extension. While submissions for the first stage of consultation closed on 6 June 2014, further to their presentation at a recent Council workshop, Transport for NSW advised they will accept Council's submission up to 30 June 2014. A second stage of consultation for the SWRL Extension project is anticipated for September 2014.

Following is an overview of the key issues identified in Council's submission on the project, including implications, opportunities and recommendations.

Transport for the South West

As previously noted, transport for the South West continues to be a considerable challenge in supporting a future population in-excess of 300,000 (made up of the South West Growth Centre and the remainder of the Camden local government area), plus future employment of 200,000 jobs. Council's submission identifies a number of issues that will need to be addressed, relative to the SWRL Extension, including the *South West Growth Centre Road Network Strategy*, *Bus Network Strategy*, as well as pedestrian access i.e. *Camden Pedestrian Access and Mobility Plan 2014 (draft)*. The objective of these future strategies is to establish a strategic level of integrated land use and transport planning for the South West Growth Centre, to guide future detailed planning and design of both the transport network and adjoining land uses.

Announcement of the protection of a public transport corridor for the extension of the rail link will have a significant impact on the objectives of the road, bus and pedestrian networks. Construction of heavy rail for the purpose of passenger commuters, will impact on regional and local road based networks, therefore the SWRL Extension needs to advocate for access to quality public transport infrastructure, promoting integrated outcomes for cycle and pedestrian networks, park and ride facilities, underpinned by 'Crime Prevention through Environmental Design' principles. Therefore, Council's submission recommends the NSW Government undertake a collaborative and coordinated approach to reviewing the aforementioned strategies.

Connecting Centres

An important measure for the success of any extension to the SWRL will be reflected in how it connects Centres within (and outside of) the Camden local government area. Relative examples include Oran Park Town Centre, Narellan Town Centre, as well as potential connections to Campbelltown/Macarthur, and a proposed second Sydney airport at Badgerys Creek.

Given the pivotal roles of the Oran Park and Narellan Town Centres in the South West Growth Centre into the future, access to these centres will have a significant influence as to the level of their success from an urban planning perspective. Therefore, it will be important for the future rail stations to be integrated within the town centre areas. The planning for the future Civic precinct at Oran Park, which will include Council's new administration centre, should particularly be noted.

Council's submission recommends locating the corridor (and the corresponding station locations) through the centres of future and existing suburbs, integrating communities within walking distance of a transit node that provides a range of residential, commercial, open space and public transport opportunities. Investigation is also recommended into options available to connect the rail line between Narellan and the Main South Rail Line (Campbelltown/Macarthur) e.g. rail infrastructure at Glenlee may provide an opportunity for a future connection (particularly in light of any potential for rail freight, and/or connection ultimately to an outer Sydney multi-modal corridor).

South West Growth Centre and Precinct Planning

There is the potential of development demand for increased densities around new rail stations. Development yields around the Leppington station are projected at 25-30 dwellings per hectare. It is likely that a further 4-5 stations will be built in the Camden local government area to service the rail line (e.g. Rossmore, Bringelly, Oran Park, Narellan). These areas have generally been assumed to be developed at a yield of 15 dwellings per hectare. There may be an expectation that the planning controls for

areas currently zoned/developed for urban purposes would be reviewed and that new areas yet to be planned would be given higher densities near stations. Council is unlikely to support increases in density until the railway line is operational, given this may not happen for some 15-20 years. This would avoid a situation where development is built in the short to medium term at higher densities without having the support of an operational railway line. The potential implications of this issue warrant a review of the South West Growth Centre Structure Plan.

A key element in reviewing the South West Growth Centre Structure Plan is the need to re-visit the hierarchy of centres. For example, the provision of heavy rail for passenger access to the Camden local government area may support it becoming a higher order centre. Conversely, Leppington Major Centre would no longer be a pivotal origin/destination station at the end of the rail line and therefore, may not achieve 'regional' status. In addition, there are other centres that may soon benefit from direct rail access.

The issue of timing in delivery of the SWRL Extension is critical as to its potential impact on development, particularly for pre-empting rezonings in the South West Growth Centre. For example, permitting higher density development in key centres such as Oran Park before the rail line is constructed may be problematic; as part of a concept plan for delivery of the SWRL Extension, a strategy is required to determine how the orderly rate of development may be managed to mitigate any adverse urban planning outcomes, whether temporary or permanent e.g. residential areas adjacent to rail stations with an option to up-lift zoning once the station is constructed.

It will be particularly important for the NSW Government to put in place a timely land acquisition strategy to circumvent any adverse planning outcomes and so that affected landowners are aware of the process.

Further to the issue of timely land acquisition, Council recommends investigation of the options to construct the extension of the SWRL in stages, with a view to timely roll-out of the rail line. For example, an option of releasing a new precinct in the South West Growth Centre to correspond with staged construction of the rail line, may promote an orderly release of land for development supported by infrastructure. An approach of one rail station constructed for every one precinct released may warrant further investigation.

Council's submission recommends a collaborative approach between the relevant NSW Government agencies (including Council) in developing a comprehensive response to the identified implications.

Sydney's Major Transport Corridors

The 'Outer Sydney Orbital/M9' identified in the *NSW Long Term Transport Master Plan*, has potentially significant implications for the Camden local government area. Given the possibility that the Outer Sydney Orbital may be a multi-modal corridor (i.e. inclusive of road and rail), consideration must be made as to how this may relate to the Sydney metropolitan rail network. Particularly, the extension of the SWRL will make it one of the closest connection points.

Given the extent of the proposed corridor for the SWRL Extension, and un-certainty surrounding timing of its delivery, options may be needed toward its interim use for complementary purposes. Such an innovative approach may facilitate delivery of multi-use infrastructure, from which a future benefit may be derived.



Council's submission recommends that Transport for NSW consider how the rail extension would relate to a multi-modal corridor for the 'Outer Sydney Orbital/M9', and investigate options for alternate interim use of the SWRL Extension corridor. It also requests that Council be consulted in preparing a strategic response to the land use and transport planning related issues identified.

SWRL Extension Corridor – Potential Constraints

As part of assessing the proposed corridor and core stations identified by Transport for NSW for the SWRL Extension, a number of potentially significant constraints were identified; including, but not limited to location of a major (regional) sporting precinct at Narellan, the issue around implications for sterilisation of land resulting from corridor reservation, as well as any heritage listed items (as noted in *Camden Local Environmental Plan 2010*, and *Camden Development Control Plan 2011*). The extent to which any other Council owned land is potentially impacted is the subject of ongoing investigation, pending release of future alignment options for the SWRL Extension.

Council's submission recommends that Transport for NSW work with Council in determining the future location of stations at Oran Park and Narellan, as well as other future Centres such as Rossmore and Bringelly, in resolving the potential constraints. Given the quantum of planning already undertaken by Council to date, and the extent of existing centres, a collaborative approach is highly desirable.

Community Engagement

The current round of consultation reflects stage one of a two stage process; the second stage occurring later in 2014. Given the significance and implications of the project, ongoing consultation with key stakeholders such as Council is important.

While Council acknowledges review of the South-West Sub-Regional Strategy is well beyond the scope of this project (and Transport for NSW), the NSW Government have acknowledged a need for an integrated planning approach in NSW. Council's submission suggests a joint approach for the Department of Planning and Environment, Transport for NSW and Council in preparing the Sub-Regional Strategy and the rail extension project.

Infrastructure Investment

A concurrent announcement was made by the Australian Government that it would (in partnership with the NSW Government) fund a ten-year road investment program of over \$3 billion for Western Sydney. The subject program includes;

- \$1.6 billion for the upgrade of The Northern Road to a minimum of four lanes, from Narellan to the M4 Motorway;
- \$1.25 billion for the construction of a new four-lane motorway between the M7 Motorway and The Northern Road;
- \$500 million for the upgrade of Bringelly Road to a minimum of four lanes from Camden Valley Way to The Northern Road; and
- \$200 million local roads package.

FINANCIAL IMPLICATIONS

While it is not anticipated there will be any direct financial implications for Council resulting from the SWRL Extension project, close monitoring is required for the

emergence of any potential direct or indirect costs over time e.g. associated costs for adjoining/adjacent local infrastructure upgrades.

CONCLUSION

The SWRL Extension project provides a 'once in a generation' opportunity for the Camden local government area to acquire a sustainable connection to broader metropolitan Sydney, and realise the vision of Camden 2040 through the opportunities presented by urban development and population growth.

Quality infrastructure should support and facilitate all aspects of quality of life in a local area. The SWRL Extension has the potential to provide that quality through access to places, employment, social and recreational opportunities, while underpinning the potential for a prosperous local and regional economy.

Council's commitment to leading, partnering and advocating for infrastructure such as the SWRL Extension is well-established. Effective relationships, leadership and forward planning will continue to be essential to the delivery of infrastructure to support a growing Camden area.

RECOMMENDED

That Council:

- i. approve the submission attached to this report, in response to the South West Rail Link Extension – Public Transport Corridor Protection;**
- ii. lodge the attached submission with Transport for NSW in response to the stakeholder consultation for the South West Rail Link Extension project; and**
- iii. forward a copy of the attached submission to the State Member for Camden, Mr Chris Patterson, for information and support for Council.**

ATTACHMENTS

1. Attachment Council Submission - South West Rail Link Extension June 2014_

ORDINARY COUNCIL

ORD03

SUBJECT: ANZAC CENTENARY CELEBRATIONS
FROM: Acting Director Governance
TRIM #: 14/51203

PURPOSE OF REPORT

The purpose of this report is to outline Camden Council's commitment to the Centenary of Anzac Day in 2015 and to detail the programs and events that have been proposed.

BACKGROUND

In February 2013 representatives from Camden Council attended a meeting at Campbelltown City Council to commence planning for Anzac Day 2015. It was outlined in this meeting that an Anzac Centenary Local Grants Program had been announced with each Federal Member of Parliament being allocated a budget to go towards projects and events in their electorate. The Anzac Centenary Local Grants Program has been designed to assist and encourage communities across Australia to undertake their own Anzac Centenary projects that commemorate the service and sacrifice of Australian servicemen and women in the First World War.

This meeting included Federal and State representatives from the Macarthur area, representatives from the RSL Sub-Branches in the Macarthur region as well as representatives from Camden, Campbelltown and Wollondilly Councils.

Since then regular meetings have been held by the Federal Member of Macarthur in order to scope the best variety of projects to be funded under the Anzac Centenary Local Grants Program in the Macarthur electorate.

In addition to meetings with the Federal Member of Macarthur, Camden Council staff and representatives from the Camden RSL Sub-Branch have met on a number of occasions to plan a calendar of events to take place in the Camden Local Government Area to commemorate the Centenary. To ensure sufficient funds are available, Council has allocated \$50,000 in the 2014/2015 Operational Plan to assist with the staging of events to mark the Centenary of Anzac Day.

MAIN REPORT

Applications for the Anzac Centenary Local Grants Program have closed with a total of 13 applications received and 11 being accepted. From the Camden Local Government Area, Camden RSL Sub-Branch, Camden Community Connections, Camden Show Society and St Pauls Cobbitty all submitted applications to Mr Russell Matheson MP to have their projects funded as part of the Federal Budget allocation. These included:

- Funding towards the Camden Anzac Centenary Service by the Camden RSL Sub-Branch;
- A Community Picnic and Poetry Competition at the Australian Botanic Gardens Mount Annan to be organised by Camden Community Connections;

- Funding for the Military Tattoo to be held at the Camden Show by the Camden Show Society;
- Replacement of the Cobbitty Memorial Plaque at St Pauls Cobbitty.

These applications are currently being reviewed by the Department of Veteran Affairs.

COUNCIL'S PROGRAM

As indicated previously a number of meetings have been held between Council staff and members of the Camden RSL Sub Branch and in February 2014 the following items, activities and events were proposed utilising the funds Council had made available:

The following activities and events will be funded either through in-kind support or cash from Council through the budget allocation.

Event/Activity	Monetary Contribution	In-Kind Contribution
Design, purchase, installation and removal of Light Pole Banners along Argyle Street, Camden from March – June 2015	\$2,000	
Hire of the Ferguson Gallery at the Camden Civic Centre on 14 & 15 March 2015 for ANZAC Memorabilia Weekend		\$1,760
Hire of the Macarthur Room at the Camden Civic Centre, use auditorium stage screen and 2 x side projection screen, sound and lighting and operator on 19 April 2015 for an RSL Concert		\$2,090
Hire of the Macarthur Room at the Camden Civic Centre, use auditorium stage screen and 2 x side projection screen, sound and lighting and operator on 23 May 2015 for the St Marys Big Band		\$2,090
Hire of the Macarthur Room at the Camden Civic Centre, use auditorium stage screen and 2 x side projection screen, sound and lighting and operator on 20 June 2015 for an RSL Concert		\$2,090
Catering Costs for events held at the Camden Civic Centre	TBC	
'Freedom of Entry March' by the Camden Army Cadets. Date to be confirmed.	\$10,000	\$2,000
Promotion and advertising of all activities and events	\$10,000	\$2,000
Cash prize for a special ANZAC category in the 2015 Camden Art Show	\$3,000	
TOTAL	\$25,000	\$12,030
OVERALL TOTAL	\$37,030	

A letter confirming these activities has been received from the Camden RSL Sub Branch President, Iain Richard-Evan dated 4 June 2014. A copy of this letter is attached.

Camden Council staff and members of the Camden RSL Sub-Branch will continue to meet to plan and prepare for these activities.

FINANCIAL IMPLICATIONS

Subject to the adoption by Council of the 2014/15 Operation Plan an amount of \$50,000 has been allocated to fund the activities and events to recognise the Anzac centenary. The allocated amount currently provides capacity for additional activities or inclusions for the centenary if required. Any remaining balance will be returned to the budget at the June 2015 quarterly review.

CONCLUSION

Camden Council will continue to work with the Camden RSL Sub-Branch and the Federal Member for Macarthur on the abovementioned planned activities to ensure the Camden community is provided with the opportunity to recognise this significant milestone.

RECOMMENDED

That Council:

- i. note the information contained in this report;**
- ii. endorse the proposed events and activities to be funded by Council to mark the Anzac Centenary; and**
- iii. write to Camden RSL Sub Branch and advise them of Council's decision.**

ATTACHMENTS

1. Letter from Camden RSL Sub-Branch Committee

ORDINARY COUNCIL

ORD04

ORD04

**SUBJECT: COMMUNITY SPONSORSHIP PROGRAM - FUNDING ALLOCATIONS
JUNE TO DECEMBER 2014**

FROM: Acting Director Governance

TRIM #: 14/84818

PURPOSE OF REPORT

This report seeks Council's endorsement of the recommended allocations by the Sponsorship Allocation Committee, both monetary and in-kind, as per the Community Sponsorship Program, a component of Council's Community Financial Assistance Policy.

BACKGROUND

The Community Sponsorship Program was adopted by Council in October 2013 and sets out how Council will administer incoming sponsorship requests from community groups and organisations.

The Program is intended to provide encouragement and support to community groups and organisations based on the needs of such groups, by supplementing funds that groups raise themselves for their own events/activities.

Applications can be made twice per year during the following periods – 1 February to 1 March and 1 September to 1 October. All written applications are assessed by the Sponsorship Allocation Committee using guidelines and criteria to ensure probity and consistency in evaluating requests.

In assessing applications, the Sponsorship Allocation Committee will also consider the following criteria:

- The event's social and economic benefit to the community;
- Amount of funding being sourced;
- Anticipated level of appeal to the general wider community;
- Expected outcomes of the event;
- Demonstrated need for funding;
- Demonstrated financial capacity and responsibility of applicant;
- Availability of other funding sources, and appropriateness of the event;
- Level of recognition that Council will receive in response to any sponsorship provided.

MAIN REPORT

All previous applicants for sponsorship and all applicants who had advised Council (via external events process) of events during 2014 were advised of the new Program and requirements by mail and email. Copies of the new guidelines and procedures were forwarded with new application forms. The Program was also advertised in the local newspapers.

Given that this was the first year of the new Program, follow up contact was made with those who did not apply initially and the Sponsorship Allocation Committee (SAC) met twice to assess applications.

A total of twelve (12) applications were received. Each application was assessed against the Program guidelines and criteria, with further consideration given to the benefit for the local community including social and economic, level of appeal and demonstrated need for funding.

After assessment against the guidelines and criteria, ten (10) applications have been recommended for monetary and/or in-kind support.

The following events/activities are recommended:

	Event	Total Recommended Monetary	Total Recommended In-Kind
1	Light Up Camden Festival	\$10,000	\$4,722
2	Christmas in Narellan	\$2,500	
3	20 th Anniversary Marist Netball Carnival	\$1,000	
4	Camden Rotary Relay for Life	\$3,000	\$2,365
5	NSW U/18 Girls State Hockey Championship	\$1,000	
6	Harrington Park Community Carols and Fireworks	\$1,000	\$139
7	2014 SWSi TAFE Achievement Awards	\$1,000	
8	Camden Car Show – Chevy Club		\$1,114
9	BMXTreme & BMX State Titles	\$1,000	\$613
10	Carols by Candlelight – Macarthur Park		\$183
	Total	\$20,500	\$9,136

The following events/activities were not recommended for sponsorship by the Sponsorship Allocation Committee:

- 2014 SWSAS Golf Classic -(Received \$10,000 subsidy under Council’s Annual Subsidy Program);
- Camden RSL Netball Club – (Did not meet criteria).

Note: A request for sponsorship was received from the Kids of Macarthur Foundation to support their annual fundraising Ball to be held in June. An amount of \$1000 will be donated and funded from the 2013/2014 remaining budget allocation to assist with the purchase of paediatric medical equipment for the region’s local hospitals and Community Health Centres.

FINANCIAL IMPLICATIONS

An amount of \$56,000 has been allocated in the 2014/2015 budget for the Community Sponsorship Program.

A total of \$29,636, comprising of \$20,500 cash and \$9,136 in-kind support, has been recommended by the Sponsorship Allocation Committee.

A total of \$26,364 funding remains to cover sponsorship requests for the next period January to June 2015 allocations.

CONCLUSION

The breadth of events/activities being undertaken by a range of community groups and organisations, contributing to the increase in social capital and improved community well-being, within the Camden LGA, has been demonstrated by the quality and range of worthwhile events/activities seeking sponsorship assistance.

Applications have been assessed against the criteria contained in the Program guidelines and recommendations reflect this assessment. A full list of application requests is contained in the attached supporting document.

Projects recommended for funding will complement existing events/activities within the community and provide improved opportunities for the community to access and attend events/activities within the Camden LGA.

RECOMMENDED

That Council:

- i. Approve sponsorship to the events/activities 1 to 10, totalling \$29,636 and comprising of \$20,500 cash and \$9,136 in-kind as recommended by the Sponsorship Allocation Committee and funded from the 2014/2015 budget allocation; and**
- ii. Write to each applicant, both successful and unsuccessful, advising them of the outcome.**

ATTACHMENTS

- 1. June to Dec Council Community Sponsorship Program Summary of Allocations**

ORDINARY COUNCIL

ORD05

SUBJECT: ADOPTION OF THE 2013/14 - 2016/17 REVISED DELIVERY PROGRAM AND 2014/15 OPERATIONAL PLAN (INCLUDING BUDGET)

FROM: Acting Director Governance

TRIM #: 14/60453

PURPOSE OF REPORT

The purpose of this report is to adopt:

- The 2013/14 – 2016/17 Revised Delivery Program, which includes the 2014/15 Operational Plan and Budget,
- The 2014/15 Revenue and Pricing Policy (including the Fees and Charges Schedule),
- A 2.30% rate increase under Section 506 of the *Local Government Act* in accordance with the allowable increase announced by IPART;

As required under the *Local Government Act*, Council is also required to resolve the following:

1. Making of the rates and annual charges for 2014/15,
2. Authorisation of expenditure and voting of money for 2014/15.

BACKGROUND

Council's Integrated Planning and Reporting Package was adopted on the 25 June 2013. The Local Government Amendment (Planning and Reporting) Act 2009, states that any major variations to the adopted Delivery Program must be publicly exhibited for a period of 28 days (minimum).

As part of the 2014/15 annual budget process, there have been a number of recommended inclusions to the 2014/15 budget over and above what was included in the adopted 2013/14 – 2016/17 Delivery Program.

The revised 2013/14 -2016/17 Delivery Program and 2014/15 Operational Plan has been publicly exhibited for a period of 28 days in accordance with the Local Governmental Amendment (Planning and Reporting) Act 2009, and is now ready for formal adoption.

MAIN REPORT

The current Integrated Planning and Reporting Package has now been in place for approximately 12 months. As reported to Council on the 13 May 2014, there are a number of changes which have been made to the Adopted Delivery Program. These changes are largely a result of Council's ability to allocate additional funding to a range operational and capital funding requirements.

A summary of these changes is provided in the table below:

Delivery Program Changes	Cost	Expected Delivery	Funding
Workforce Funding			
Forward Funding Staffing & Additional Staffing	\$1,144,800	2014-15	Additional 24 staffing positions in 2014/15 (Recurrent Funding)
Operational Funding			
Camden Town Centre Studies	\$100,000	2014-15	Non-recurrent funding included within the 2014/15 Budget
Economic Development (Including Business Alliance)	\$75,000	2014-15	Recurrent funding included within the 2014/15 Budget
Bi-Annual Sponsorship Program	\$56,000	2014-15	Recurrent funding included within the 2014/15 Budget
Works Depot Development - Feasibility Study	\$50,000	2014-15	Non-recurrent funding included within the 2014/15 Budget
BEP Wetlands Study / Improvements	\$50,000	2014-15	Non-recurrent funding included within the 2014/15 Budget
Various Studies	\$25,000	2014-15	Recurrent funding included within the 2014/15 Budget
Capital Funding			
PCYC Building Construction - Council Contribution	\$4,107,400	2014-15	Funded through Section 94 Cash Reserves and State Grant
Stage 1 - Camden Cemetery Improvements	\$600,000	2014-15	Funded through the Camden Cemetery Reserve
Annual Footpath Construction Program	\$300,000	2014-15	Funded from the 2014/15 budget surplus (Recurrent)
New Playground Sites (Location to be determined)	\$183,400	2014-15	Funded from the 2014/15 budget surplus.
Parks & Garden Depot Relocation	\$150,000	2014-15	Brought forward from the 2015/16 budget
Rosevale Reserve (Narellan) Dog Off-Leash Area	\$70,000	2014-15	Funded from the 2014/15 budget surplus
Camden Museum – Air conditioning & Storage	\$20,000	2014-15	Funded from the 2014/15 budget surplus
Bus Shelter Bin Purchases	\$20,000	2014-15	Funded from the 2014/15 budget surplus
Commence Stage 1 - Narellan Sporting Complex	\$2,816,000	2015-16	Funded through Section 94 Cash Reserves

Delivery Program Changes (Continued)	Cost	Expected Delivery	Funding
Commence Stage 1 - Camden Town Centre Upgrade	\$1,754,000	2015-16	Asset Renewal Reserve (\$759K) and Town Centre Reserve (\$995K)
Construct Outdoor Multi-Purpose Youth Facility (Location to be determined)	\$650,000	2015-16	Funded from the 2014/15 (\$50K) and 2015/16 (\$600K) budget surplus
Mt Annan Leisure Centre Stage 2	\$8,691,600	2016-17	Funded through Section 94 Cash Reserves
Camden Carpark Construction	\$3,600,000	2016-17	Funded through Section 94 Cash Reserves

PUBLIC EXHIBITION

The 2013/14 – 2016/17 Revised Delivery Program and 2014/15 Operational Plan were publicly exhibited from 15 May to 11 June 2014 inclusive. The exhibition was advertised in a local newspaper and copies of the documents were made available on Council’s website as well as at Council’s Customer Service Centres (Narellan and Camden) and the Camden and Narellan Libraries.

Thirteen submissions were received during the exhibition period, the majority of which focused on support for the Revised Delivery Program. Submissions were received from both Chambers of Commerce, Local State Member of Parliament and general community which highlights the support for the significant capital investment in major projects including the Narellan Sporting Precinct, PCYC, Mount Annan Leisure Centre, Camden Town Centre Improvements and economic development.

Support was also received from Council’s union delegate (staff member) which endorsed the structural review and the additional positions.

The supportive nature of the submissions confirms Council’s vision for the community and that the adopted Delivery Program meets the needs of both current and future residents.

A copy of each of the submissions is provided as an attachment to this report.

Four submissions raised issues or suggestions for Council to consider before adopting the revised Delivery Program. These submissions are detailed below with the appropriate responses from officers.

1. Submission by Womensport NSW

Issue Raised

The Delivery Program could be enhanced to include the following “ensure that a range of active recreation, leisure and sporting opportunities is available for all ages, genders, ethnicities, ability levels and socio-economic groups.”

Response

The Delivery Program currently includes the following principal activity under the Community and Cultural Development local service;

5.1.2 *Enhancing opportunities for full engagement in community, recreational and economic life for all people in the community through appropriate planning, consultation, services, activities and advocacy, with a particular focus on:*

- a. Children and families*
- b. Young people*
- c. People with a disability*
- d. People from culturally and linguistically diverse backgrounds*
- e. Indigenous people*
- f. Older people*
- g. Women*
- h. Groups within the community who may be adversely impacted by emerging issues or events*

Council believes that the statement above is representative of all people including those with different abilities and socio-economic groups.

No change is required to the Delivery Program.

Issue Raised

The Delivery Program could be enhanced to include an action ensuring “partnerships established with service providers, neighbouring councils, Sydney Regional Organisation of Councils, sporting associations and sports clubs to improve participation outcomes to under represented groups.”

Response

The Delivery Program identifies a range of key partnerships with respect to the access of recreational services and facilities. These include regional and state sporting associations, community groups, State and Federal Government (Delivery Program – Page 145).

Part of Council’s role in relation to recreation services and facilities is to advocate for the recreation needs of the community and to develop partnerships with recreation providers and funders. Council officers believe that the importance of these partnerships is sufficiently addressed within the Delivery Program.

No change is required to the Delivery Program.

Issue Raised

The Delivery Program could be enhanced to include an action to “annually monitor participation rates for local community sports clubs.”

Response

Whilst not a specific action in the Delivery Program, this information is currently gathered by Council officers at the time of application for each booking. Comparative and trend data should be available commencing 2015.

No change is required to the Delivery Program.

Issue Raised

The Delivery Program could be enhanced to include an action to “provide quality recreation and sport development programs.”

Response

The Delivery Program currently identifies Council's role in relation to recreation services and facilities as follows;

- *To provide an affordable range of recreation facilities*
- *To facilitate recreation activities in or on Council recreation facilities*
- *To advocate for the recreation needs of the community and develop partnerships with recreation providers and funders*

Council facilities such as the Mount Annan Leisure Centre, Bicentennial Equestrian Park and tennis court complexes host numerous activities and programs for sports groups and individual users. Council maintains sporting fields throughout the LGA for a range of local sporting groups. Council also provides financial support to program providers (for example, South West Sydney Academy of Sports) for a range of sporting programs and clinics.

The Revised Delivery Program includes funding for Stage 1 of the Narellan Sporting Complex (\$2.8 million), the construction of a new PCYC building in Elderslie (\$4.1 million), construction of Stage 2 of the Mount Annan Leisure Centre (\$8.7 million) and the construction of an outdoor multipurpose youth facility (\$650K).

No change is required to the Delivery Program.

Issue Raised

As a measure of access to recreation facilities for females, Council should collect data on sports field and facilities bookings by gender to provide a baseline for determining future progress.

Response

Council is currently collecting gender based data on all sportsfields bookings via the application form process. A review of the bookings system for community facilities will be undertaken to determine the feasibility of obtaining gender based data on users of Council community facilities.

No change is required to the Delivery Program.

Issue Raised

Council could develop initiatives to increase participation for local community sport clubs and support their role in building healthy, well connected communities.

Response

The Delivery Program includes the following principle activities within the Recreation and Community Facilities local service;

5.1.1 Facilitating community connections, inclusion, resilience and sense of belonging through the provision and support of a broad range of events, facilities, organisations and activities

5.4.1 Developing a healthy community through the promotion of healthy lifestyles, education and the provision and support of a range of sporting, leisure and recreational facilities and opportunities that improve health as well as contribute to vibrant community life and a connected community.

Council's role in developing healthy and well connected communities is achieved through a range of measures including the provision of both active and passive recreational infrastructure such as playing fields, cycleways, nature tracks and children's playgrounds.

No change is required to the Delivery Program.

Issue Raised

Council should consider appropriate performance measures to be used as indicators for the life of the Plan.

Response

A relevant performance measure has been determined for each action listed in the Delivery Program. As the actions and activities of Council evolve, these performance measures will be reviewed accordingly.

No change is required to the Delivery Program.

Issue Raised

In regards to facility upgrades, Council should consider the following;

- Amenities

Incorporate features that address females' needs, such as working locks on cubicles and showers, mirrors and adequate lighting etc.

- Referees' and Official's rooms

If these are part of the building design, it is appropriate to have 2 separate rooms for males and females.

- Lighting

Lighting should be sufficient to make night time and evening access safe from carparks, public transport drop-off zones and movement through common areas of the sports facility.

Response

All buildings constructed are designed to meet industry and building code standards. Each of the issues raised will be considered in future designs.

No change is required to the Delivery Program.

2. Submission by Greenfields Development Company

Issue Raised

Clarification is sought on the allocation of \$286,300 for the proposed roadworks at Dan Cleary Drive in the 2014/15 budget. Greenfields Development Company is required to upgrade Dan Cleary Drive as part of the rural road network in the Voluntary Planning Agreement with Council.

Response

There is an allocation included in the 2014/15 budget of \$286,300 to fund road verge works along Dan Cleary Drive which are required to meet safety requirements. This allocation is funded under the Community Infrastructure Renewal Program. The road

verge works are separate to the works included in the Voluntary Planning Agreement with the Greenfields Development Company.

No change is required to the Delivery Program.

Issue Raised

An extension to the public exhibition period is requested to 26 June.

Response

No extension to the public exhibition period is required as a result of the response provided above.

No change is required to the Delivery Program.

3. Submission by Camden Chamber of Commerce & Industry Inc

Issue Raised

In relation to the Multi-decked Car Park in Camden, what is the proposed site and is there another site in Camden that could provide a more architecturally sleeved design?

Response

The proposed site for the carpark is yet to be determined by Council. Following a recent Councillor Workshop, a report will be prepared for Council's consideration (following budget approval). When a preferred site is selected and approved by Council an extensive consultation process will take place.

Once decided by Council, the design brief will ensure that the architecture is in harmony with its surrounds.

No change is required to the Delivery Program.

Issue Raised

In relation to the Multi-decked Car Park in Camden, we understand that funding has been set aside previously, where have these funds been allocated as it is now proposed to fund the construction from Section 94 funds? Are the Section 94 funds to be received from the high school site?

Response

Council's previous funding strategy for the construction of a multi decked carpark included a combination of internal cash reserves, Section 94 funds and loan borrowings. As the construction of the car park did not proceed, Council did not take up the proposed loan borrowings.

The funding held in cash reserves was re-directed to the Camden Town Centre Improvements Reserve. It is proposed as part of the Revised Delivery Program to use this reserve to fund stage 1 of the Camden Town Centre Improvements (\$995K).

Funding for the proposed multi decked carpark is included within Council's adopted Camden Contributions Plan (2011) and will be funded through the car parking provisions included within this plan.

No change is required to the Delivery Program.

Issue Raised

In relation to the Multi-decked Car Park in Camden, have relevant traffic studies been carried out and if so could the results be provided?

Response

A detailed traffic study was undertaken in 2013 to build upon the Camden Town Centre Strategy which was adopted in 2008. This information was used to inform and support parking capacity within the Camden Town Centre. Following a recent Workshop, this information will soon be reported to Council after which a public consultation process will be undertaken.

No change is required to the Delivery Program.

Issue Raised

In relation to the Multi-decked Car Park in Camden, a further consideration could be that Argyle Street has 60 degree parking with single lane traffic each way, markedly increasing parking.

Response

All options for traffic management and carparking were considered as part of the detailed traffic and carpark study undertaken in 2013 and will shortly be reported to Council, followed by a period of community consultation.

No change is required to the Delivery Program.

Issue Raised

In relation to the Multi-decked Car Park in Camden, parking rangers should reinforce the time zones to provide revenue to help create and maintain Camden Town Centre.

Response

All options for traffic management and carparking were considered as part of the detailed traffic and carpark study undertaken in 2013, including options to improve short and long parking opportunities and will shortly be reported to Council, followed by a period of community consultation.

No change is required to the Delivery Program.

Issue Raised

In relation to the Camden Town Centre Strategy;

- Please provide an outline of planning stages and what is involved towards reinvigorating Camden Town Centre.
- The Camden Town Centre should maintain its heritage attraction and not become a transport interchange hub.
- The Camden Chamber of Commerce should be consulted at the first stages of the strategy.
- A collaborative approach whereby all groups (stakeholders) are involved on most aspects of the initiatives for the Camden Town Centre and business rather than an informative process.

Response

Council has been undertaking a number of reviews over the last year which will contribute to the updating of the Camden Town Centre strategy. A further report will be presented to Council based on the results of the reviews. Council will undertake a consultative process seeking public input prior to the commencement of any works.

No change is required to the Delivery Program.

Issue Raised

Please advise details of the \$1.7 million of asset works in 2015/16.

Response

The allocation of \$1,754,000 in the 2015/16 budget will fund Stage 1 of the Camden Town Centre upgrade. These works will commence once results of the Camden Town Centre strategy study are finalised and the priorities are known from the masterplan.

These works will include both upgrade and asset renewal works throughout the Town Centre. Following a recent Councillor Workshop, further details including both the nature and scope of the works will be reported to Council shortly.

No change is required to the Delivery Program.

Issue Raised

In relation to the PCYC;

- The Revised Delivery Program proposes \$2 million for the PCYC facility at Elderslie, however the Chamber understood this to be fully funded by the State Government.
- Has due process been followed for the residents in the area of Elderslie for the proposed PCYC site?
- Page 143 of the Revised Delivery Program outlines the PCYC at Gregory Hills. This seems to purport there are 2 proposals.

Response

The PCYC building construction is a joint-funded project by the NSW State Government and Camden Council. Council's contribution of \$2,107,000 is funded from Section 94 Developer Contributions.

The site for the PCYC will be located at Kirkham Park. This site was adopted by Council at its Ordinary Meeting of 11 March, 2014. The construction of the building will take into account the likely impact on existing uses and adjoining residential property.

It is recommended that the Revised Delivery Program be amended to remove Gregory Hills on page 143.

Issue Raised

The Revised Delivery Program notes the following major initiatives unable to be funded;

- Regional Visitor Information Centre located at the Australian Botanical Gardens, which is disappointing as the Botanical Gardens is one of our LGA's showcase areas.
- Camden Town Centre Improvements Program, which is a little confusing given the comments about the Town Centre Strategy and requires clarification.

Response

Council continues to support local and regional tourism through the employment of tourism development staff, provision of a Visitor Information Centre at John Oxley Cottage and ongoing funding to implement the Tourism Action Plan.

The construction of a regional visitor information centre will require significant capital investment. Delivery of this project will be a regional responsibility involving the Macarthur Councils and the Australian Botanic Garden (Mount Annan). Council's priority is the delivery of the extensive infrastructure package already prioritised within the revised Delivery Program.

Council is currently considering a revised Camden Town Centre Strategy that has been underway for the last twelve months, the total package of works will be significant with stage 1 of the improvements program being considered for the 2015/16 budget (\$1.7 million). An extensive consultation process is about to be undertaken with all stakeholders before the revised strategy is adopted by Council.

No change is required to the Delivery Program.

Issue Raised

Is funding allocated for Economic Development in the Camden LGA for a consultant's report or other expenditure initiatives?

Response

The Revised Delivery Program includes \$75,000 recurrent funding for economic development related programs. This allocation will be for a combination of program expenditure, the purchase of local economic profiling data and the costs associated with the establishment of the proposed business alliance.

No change is required to the Delivery Program.

Issue Raised

There is no mention of the Camden Chamber of Commerce and Industry Inc. in the Economic Development local service on pages 96-97.

Response

Whilst the Delivery Program does not make specific reference to Council's partnership with the Chambers of Commerce, the Delivery Program does include the following objective:

3.1.5 Building strong regional partnerships between educational institutions, employers, business and industry groups, Government agencies, Councils and nongovernment organisations.

No change is required to the Delivery Program.

Issue Raised

There is no mention of the Camden Chamber of Commerce and Industry Inc on pages 101 onwards in reference to growing economy/tourism.

Response

The Chambers of Commerce are identified as a key partnership within the Tourism local service table on Page 101 of the Revised Delivery Program.

No change is required to the Delivery Program.

Issue Raised

What community initiatives are involved in the bi-annual sponsorship program?

Response

The bi-annual community sponsorship program was approved by Council in October 2013. The program allows for a transparent process for assessing applications made to Council for the sponsorship of events within the Camden LGA. Sponsorship requests must meet certain eligibility criteria to be considered for funding. Priority is given to those events which amongst other factors, encourage social, economic or tourism opportunities.

The funding allocations for the June – December 2014 period under the community sponsorship program will be considered by Council at tonight's meeting.

No change is required to the Delivery Program.

Issue Raised

Please provide more information regarding the funding and staging of community events on pages 156 and 171 of the Revised Delivery Program.

Response

Council has a community events calendar which is available on Council's website. A copy will be provided to the Chamber of Commerce in response to their submission.

No change is required to the Delivery Program.

Issue Raised

No mention for the occupancy, committee or strategy for the John Street premises after Council relocates to Oran Park within the Revised Delivery Program.

Response

Council is committed to ensuring that the move to Oran Park in 2016 does not impact on the viability of the Camden or Narellan town centres.

An internal staff committee was established last year to develop a range of strategies & options to enhance the Camden and Narellan commercial precincts following Council's relocation. This committee is chaired by the Director of Development & Health and has representatives from across the organisation and reports regularly to the General Manager.

As part of this project, the following studies have been initiated:

- Retail and Commercial Study for the Camden Town Centre, and
- Review of Council's building assets in Narellan and Camden

A consultant has recently been engaged to undertake the Retail & Commercial Study for the Camden Town Centre. It is anticipated that work will commence on this project in early July. A critical part of this study is stakeholder engagement and the Chamber is an important stakeholder.

The building assets study will review Council's property assets in Narellan and Camden that will be affected by the staff move to Oran Park (including Council's current administration office in John Street). A consultant will be engaged shortly to commence this work, which will relate closely to Retail and Commercial Study.

As work progresses, there will be regular reporting to Council and community engagement.

No change is required to the Delivery Program.

4. Late Submission by Narellan Chamber of Commerce & Industry Limited

Issue Raised

Consideration of the future development proposal for Narellan Town Centre should include the following;

- Development of an identity for Narellan Town business centre,
- Welcome signs for Narellan,
- Tastefully advertised positions and infrastructure on Council land to advertise the area's upcoming projects whether business or community,
- A main street investment into Narellan i.e. an upgrade of Narellan's Town Centre in the future (similar to that allocated to Camden in the Revised Delivery Program).

Response

It is recommended that these items be considered as part of future budget considerations which would include a community consultation process.

FINANCIAL IMPLICATIONS

2014/15 OPERATING PLAN & BUDGET

A summary of Council's budget is provided in the following table:

Draft Budget	2014/15
Operating Expenditure	\$87,317,900
Capital Expenditure	\$69,114,600
Gross Expenditure Budget	\$156,432,500
Less Non Cash Items:	
Works In Kind Land & Infrastructure	\$38,019,000
Non Cash Depreciation Expense	\$16,041,700
Transfer to Cash Reserves	\$12,894,900
Net Cash Expenditure Budget	\$89,476,900

Council's budget position for the 2014/15 financial year remains a balanced budget.

There has been one change endorsed by Council to the Draft 2014/15 Operational Plan since its adoption for the purpose of public exhibition.

- **Lake Annan Improvements**

The Draft 2014/15 Budget has been amended to include expenditure of \$361,000 for the purpose of implementing the Lake Annan Plan of Management, with funding sourced from the Stormwater Management Levy Reserve (Council Resolution ORD 105/14 – 27 May 2014).

Rate Income

Council was advised in December 2013 that IPART had determined an allowable increase in rating income for 2014/15 of 2.30%. Rate estimates included within Council's Revenue Policy have been prepared on the basis of a 2.30% rate increase.

Council did not apply for a rate increase above the allowable increase of 2.30% for the 2014/15 financial year.

The impact on the average residential assessment will be an increase of approximately \$35.40 per annum (68c per week). This amount has changed since last reported to Council (\$24.90) as a result of movements in land classifications.

While Council continues to experience significant growth the average rate for all categories will change until Council adopts the rate in the dollar. It is important for Council to adopt the rate in the dollar as close to the 30 June as possible to ensure a fair rating system where all movements in land classification have been factored into the rate in dollar.

Land Valuations

Rating revenues raised in the 2014/15 financial year will be based on the updated land valuations determined by the Valuer General's Department at a base date of 1 July 2013.

Land Valuations are issued by the Office of the New South Wales Valuer General and are determined under the Valuation of Land Act 1916. The Valuer General is responsible for providing fair and consistent land values for rating and taxation purposes. Council has no control over the land valuations issued on properties within the LGA.

Land Values within the LGA have increased by \$429 million.

A summary of the changes in land valuations is provided in the table below:

2014/15 Rate Year	2010 Land Value	2013 Land Value	Increase
Residential	\$6,021,722,710	\$6,386,909,440	\$365,186,730
Business	\$992,332,050	\$994,488,220	\$2,156,170
Farmland (Ordinary)	\$380,888,590	\$425,222,700	\$44,334,110
Farmland (Intensive)	\$19,128,000	\$20,841,000	\$1,713,000
Mixed Development	\$7,503,000	\$7,799,000	\$296,000
Sub-Total	\$7,421,574,350	\$7,835,260,360	\$413,686,010
Non Rateable	\$432,606,030	\$447,506,598	\$14,900,568
Total	\$7,854,180,380	\$8,282,766,958	\$428,586,578

Changes to the Draft Schedule of Fees and Charges

The Draft 2014/15 Fees and Charges have been prepared on the basis of a 5.00% increase with the exception of fees which are set by regulation, are prepared on a cost recovery basis or where Council provides the service in a competitive market.

During the public exhibition period one amendment was identified to the Draft Fees & Charges Schedule.

- Bicentennial Equestrian Park – Dressage Arena Ground Hire
The proposed fee for ground hire of the dressage arena for 2014/15 is \$302.50 (GST Inclusive). Advice from the BEP Committee is that this fee is inconsistent with other similar proposed hire fees at the facility which are set at \$297.00 (GST Inclusive)

It is recommended that the fee for ground hire of the dressage arena at the Bicentennial Park be amended to \$297.00 (GST Inclusive).

Loan Borrowings Program

As part of formally adopting the 2014/15 budget, Council is required to endorse the level of proposed loan borrowings. Council was advised on the 13 May of the intention to borrow \$2,250,000 during 2014/15 for the purpose of road reconstruction.

This amount is a combination of the 2014/15 and 2015/16 loan borrowing requirements and will be used to fund works outlined within Council's Local Infrastructure Renewal Scheme (Round 3) application.

If Council is successful in its application under this round then it is not expected to take up any loan borrowings in 2015/16.

Reserve Transfers

In adopting the 2014/15 budget for the purpose of public exhibition, Council endorsed a range of reserve transfers which are required to be formally adopted as part of this report. The following table details these transfers:

Proposed Reserve Transfers	Amount	Reason
Transfer to Reserves		
Election Reserve	\$73,800	Annual allocation required to fund the 2016 Local Government election.
Cemetery Reserve	\$138,700	Income from the sale of cemetery plots is restricted for future site development and/or upgrades.
Plant Replacement Reserve	\$665,100	This annual transfer is required to ensure Council has sufficient funds to replace its plant in accordance with the proposed replacement program.
Working Funds Reserve	\$165,500	In reviewing the 2014/15 Operational Plan, Council identified a deficit position for 2015/16 and 2016/17 of \$165,500. It is proposed to transfer this amount to the working funds reserve to balance the budget position in 2015/16 and 2016/17.
Employee Entitlements Reserve	\$635,700	This annual transfer is required to ensure Council has sufficient funds in reserve to fund future employee leave entitlement payments.
Technology Improvements Reserve	\$100,000	The 2014/15 Operational Plan proposes the creation of a Technology Reserve (as detailed in this report).
Asset Renewal Reserve	\$150,000	It is proposed to increase the balance of the Asset Renewal Reserve by \$150,000. This will fund future asset renewal works in accordance with Council's Asset Management Plans.
Transfer from Reserve		
Camden Town Centre Reserve	(\$50,000)	Funds are required to continue to review and update the plans and strategies relating to the Camden Town Centre.
Cemetery Reserve	(\$600,000)	Funds are required to commence stage one of the Cemetery works program.
Plant Replacement Reserve	(\$594,800)	This transfer is required to fund those plant items which have been identified for replacement in the 2014/15 financial year.

Proposed Reserve Transfers	Amount	Reason
Working Funds Reserve	(\$1,079,600)	Savings have been identified in the 2013/14 Operational Plan as a result of staff vacancies and the deletion of a new drainage truck from the plant purchase program. The savings are being used to fund the 2014/15 Operational Plan.
Administration Building Reserve	(\$4,732,700)	This transfer is required to fund ongoing design costs, approval costs and the commencement of construction during the 2014/15 financial year.
Stormwater Reserve (Lake Annan)	(\$361,000)	This transfer is required to fund the implementation of the Lake Annan Plan of Management adopted by Council on the 27 May 2014 (ORD 105/14).

Creation of the Technology Improvements Reserve

In adopting the 2014/15 budget for the purpose of public exhibition, Council endorsed the creation of the Technology Improvements Reserve. Council is now required to formally approve the creation of this reserve as part of this report.

Council has identified the need for technology improvements as a means of enhancing the way our community may do business with Council and to also create efficiencies in the way we deliver services both internally and externally.

The transfer to this reserve for 2014/15 is \$100,000. It is proposed that this will be a recurrent allocation within Council’s Long Term Financial Plan.

2014/15 List of Unfunded Works & Services

At the March Quarterly Review of the 2013/14 budget, Council was advised that as part of presenting the results of the public exhibition process of the 2013/14 - 2016/17 Revised Delivery Program and 2014/15 Operational Plan, a revised list of unfunded works and services would be presented to Council.

The revised list of unfunded works and services an attachment to this report.

WORKFORCE PLANNING

A total of 24 additional positions have been endorsed for inclusion in the 2014/15 budget. This includes the positions which were approved by Council in adopting the review of the organisational structure (ORD 95/14)

These positions are considered high priority positions and are consistent with Council’s adopted workforce plan. The positions will assist in areas where services are under pressure to keep pace with the demands of urban development and represent a combination of leadership, technical and operational staff.

It should be noted that the number of additional positions as previously reported in the Draft Delivery Program and Operational Plan has been revised from 26 to 24 as part of finalising the organisational structure.

Extensive consultation has been undertaken with Council employees during the development of the Business Improvement Program and review of the organisational structure.

RATES & CHARGES FOR 2014/15 AND AUTHORISATION OF EXPENDITURE

Rates and charges must be made by resolution of Council. In moving the adoption of the appropriate resolution, it is necessary to note that under the *Local Government Act, 1993*:

- All Councils are required to levy a separate Domestic Waste Management Charge. This charge must reflect the reasonable cost of providing the service as general rate revenue cannot be used to finance domestic waste management services;
- Revenue derived from domestic waste management services must be accounted for as a distinct activity from any trade waste or other waste service activity;
- Ratepayers who become eligible for pensioner concessions during the course of the year will become entitled to claim a proportionate rebate of their rates;
- Pension ratepayers who sell their land or lose eligibility for this concession will lose entitlement to a proportion of any previously granted rebate;
- Quarterly rate billing of each instalment must be given unless a ratepayer has, of course, paid their rates in full;
- Interest charges on overdue rates will only be applied to an overdue instalment;
- Interest charges on overdue instalments will be calculated on a daily basis;
- Rate instalments become payable on prescribed dates;
- Ratepayers who fail, for any reason, to pay an instalment on time will not be required to pay the balance of annual rates assessed immediately and will not be prevented from paying by quarterly instalments; and
- The rate of interest on overdue rates and charges is fixed by the Minister for Local Government pursuant to Section 566 of the *Local Government Act, 1993*. The Minister for Local Government has determined that the maximum rate of interest payable on overdue rates and charges for the 2014/15 rating year is 8.50%.

Authorisation of Expenditure

In relation to the authorisation of expenditure, Regulation 211 of the *Local Government (General) Regulation, 2005 to the Local Government Act 1993* provides:

- A Council, or a person purporting to act on behalf of a Council, must not incur a liability for the expenditure of money unless the Council at the annual meeting held in accordance with subclause (2) or at a later ordinary meeting:

- a) has approved the expenditure; and
 - b) has voted the money necessary to meet the expenditure.
- A Council must each year hold a meeting for the purpose of approving expenditure and voting money.

2014/15 RATING POLICY

Rating Income

Council has agreed to maintain its current rating structure and as such:

1. Council has the following categories/sub-categories for rateable land in the Camden Local Government Area:

- Residential
- Business
- Farmland Intensive
- Farmland Ordinary

2. up to 50% of total rates will be raised by a base amount on all rateable assessments and such charge be the same for each category/sub-category.
3. that the ad-valorem rate for each category/sub-category be based on the following rating mix:

Residential	1.0	
Business	2.7	(i.e. 2.7 times the residential ad-valorem rate)
Farmland Intensive	0.9	(i.e. 0.90 times the residential ad-valorem rate)
Farmland Ordinary	0.5	(i.e. half the residential ad-valorem rate)

4. based on the above rating categories, the ad-valorem rates and base charges would be charged as follows:

Rate Category	Base Charge	Ad-Valorem Rate
Residential	\$628.00	0.227068
Business	\$628.00	0.613084
Farmland Intensive	\$628.00	0.204361
Farmland Ordinary	\$628.00	0.113534

The above base charge and ad-valorem includes the allowable increase in rate income approved by IPART of 2.30%.

5. based on the above rating categories, the percentage of base amount to total yield for the 2014/15 financial year for each class of rate is:

Rate Category	% Base Amount
Residential	48.69%
Business	13.68%
Farmland Intensive	24.23%
Farmland Ordinary	22.71%

The change in the ad-valorem from council's draft Revenue Policy is largely a result of recognising additional rateable assessments and the re-categorisation of land in new release areas throughout the LGA. The subsequent budget adjustment relating to this change will be reported to Council at the first quarterly review (September) of the 2014/15 budget.

Waste Management Service Charges

The proposed 2014/15 Domestic Waste Service charges range from a base amount of \$112.70 for vacant properties to \$527.00 for 240 litre bins, reflecting an increase of 5.00% on 2013/14 charges. The most used service, the 120 litre urban service will increase by \$15 per year (29c per week).

The increase is a result of an increase in operational costs incurred by the waste management service due to inflation and operational conditions such as fuel costs and waste disposal fees.

The complete list of bins available can be found in Council's Fees and Charges and will be recommended for adoption as the 2014/15 annual charges.

Stormwater Management Levy

Council has taken the approach that this levy should be used to fund the ongoing maintenance and cleaning costs of drainage infrastructure, and improve the quality of water flowing into our streams and rivers. It is proposed that there be no change to the Levy for the 2014/15 Program Budget.

1. Annual Charge for stormwater management services

The levy is to be charged as follows:

- for land categorised as residential - \$20.
- for residential Strata lots - \$10 (50% of the adopted charge as applied to residential properties).
- for land categorised as business - \$20 (per 700 square metres or part thereof, the business levy is capped at \$1,000).

- d) for business strata complexes - \$20 (per 700 square metres or part thereof. The cost is then divided on a pro-rata basis between the lots. The business strata levy is capped at \$1,000 for each individual parcel).

2. Exemptions from the Levy

The following exemptions apply to the Stormwater Management Levy

- Land exempt from rating under the *Local Government Act 1993*.
- Vacant Land (as defined under the *Local Government (General) Amendment (Stormwater) Regulation 2006*).
- Land owned by the Dept of Housing.
- Some land managed under the *Aboriginal Housing Act*.
- Pensioners (see below).

Ratepayers who currently receive a pension rebate will be exempt from this levy providing they qualify for the pension rebate at 1 July of any given rating year.

3. Stormwater Management Levy Program of Works

The Stormwater Management Levy will generate approximately \$424,400 in the 2014/15 financial year. Council will need to adopt the program of works as part of this report. Further details of the works to be funded from the levy can be found under the Revenue Policy Section of the Operational Plan, Pages 12-17.

The works program will be updated to include the works to be completed in accordance with the Lake Annan Plan of Management approved by Council in May 2014.

CONCLUSION

The 2013/14 – 2016/17 Revised Delivery Program and 2014/15 Operational Plan has been publicly exhibited for a period of 28 days, from the 15 May to 11 June 2014. Thirteen submissions were received regarding the Delivery Program and Operational Plan. In general all submissions were very supportive of the revised Delivery Program and Operational Plan. All questions or issues raised within submissions have been addressed.

The revised Delivery Program and Operational Plan provides Camden with a plan for much needed infrastructure and continued service levels.

The 2013/14 – 2016/17 Revised Delivery Program and 2014/15 Operational Plan is recommended for adoption by Council.

RECOMMENDED

That Council:

- i. **adopt the 2013/14 - 2016/17 Revised Delivery Program, including the recommended changes contained within this report & the 2014/15 Operational Plan (Including Budget),**
- ii. **adopt the 2014/15 Budget and Revenue Policy as set out below:**
 - **expenditure totalling \$156,432,500 as summarised in the 2014/15**

Operational Plan and Program Budget and that the funds to cover such expenditure be voted,

- the 2014/15 List of unfunded Works and Services,
- the 2014/15 Fees and Charges, including the amendment to the Bicentennial Equestrian Park – Dressage Arena Ground Hire,
- the continuation of the Stormwater Management Levy as outlined in this report and program of works in the 2014/15 Operating Plan,
- approve the level of loan borrowings identified within the 2014/15 budget of \$2,250,000 being Council’s 2014/15 and 2015/16 Loan Borrowing Program which is subject to a successful outcome of Council’s application under Round 3 of the Local Infrastructure Renewal Scheme,
- adopt the creation of an Technology Improvements Reserve,
- approve the following reserve transfers:

Proposed Reserve Transfers	Amount
Transfer to Reserves	
Election Reserve	\$73,800
Cemetery Reserve	\$138,700
Plant Replacement Reserve	\$665,100
Working Funds Reserve	\$165,500
Employee Entitlements Reserve	\$635,700
Technology Improvements Reserve	\$100,000
Asset Renewal Reserve	\$150,000
Transfer from Reserve	
Camden Town Centre Reserve	(\$50,000)
Cemetery Reserve	(\$600,000)
Plant Replacement Reserve	(\$594,800)
Working Funds Reserve	(\$1,079,600)
Administration Building Reserve	(\$4,732,700)
Stormwater Reserve (Lake Annan)	(\$361,000)

- adopt a 2.30% rate increase under Section 506 of the *Local Government Act*, in accordance with the allowable increase announced by IPART,

- adopt the following ad-valorem rates to be levied on the land value of all rateable assessments for 2014/15 financial year:

Rate Category	
Residential	0.227068
Business	0.613084
Farmland Intensive	0.204361
Farmland Ordinary	0.113534

- in accordance with Section 537(b) of the *Local Government Act, 1993*, note the percentage of base amount to total yield for the 2014/15 financial year for each class of rate is:

Rate Category	
Residential	48.69%
Business	13.68%
Farmland Intensive	24.23%
Farmland Ordinary	22.71%

- adopt a base amount of \$628.00 to be levied for each rateable assessment for the 2014/15 financial year,
- adopt the rate permitted by the Minister for Local Government for the allowable interest rate on overdue rates of 8.50%; and

iii. write to formally thank those who made submissions.

ATTACHMENTS

1. Delivery Program - Submissions_Redacted
2. Unfunded Works and Services List

ORDINARY COUNCIL

ORD06

SUBJECT: INVESTMENT MONIES - MAY 2014

FROM: Acting Director Governance

TRIM #: 14/85705

PURPOSE OF REPORT

In accordance with Part 9, Division 5, Section 212 of the Local Government (General) Regulation 2005, a list of investments held by Council as at 31 May 2014 is provided.

MAIN REPORT

The weighted average return on all investments was 4.01% p.a. for the month of May 2014. The industry benchmark for this period was 2.69% (Average BBSW 90 day).

It is 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.

The Principal Accounting Officer is the Manager Corporate Services.

Council's Investment Report is an **attachment to this report**.

RECOMMENDED

That Council:

- i. note that the Principal Accounting Officer has certified that all investments held by Council have been made in accordance with the *Local Government Act, Regulations, and Council's Investment Policy*;**
- ii. the list of investments for May 2014 be noted; and**
- iii. the weighted average interest rate return of 4.01% p.a. for the month of May 2014 be noted.**

ATTACHMENTS

1. Investment Report - May 2014

ORDINARY COUNCIL

ORD07

ORD07

SUBJECT: RE-ESTABLISHMENT OF ALCOHOL FREE ZONE - OLD HUME HIGHWAY CAMDEN

FROM: Director Works & Services

TRIM #: 14/79137

PURPOSE OF REPORT

To assess and determine the re-establishment of an Alcohol Free Zone at the Old Hume Highway, Camden between Broughton Street and Ironbark Avenue.

BACKGROUND

Alcohol Free Zones prohibit the consumption of alcohol on roads and roadways and can be established for a maximum period of four years in accordance with the Local Government Act, Ministerial Guidelines and Council's adopted procedure. Council must re-assess the situation after four years to determine whether it is appropriate to re-establish the area as an Alcohol Free Zone.

An Alcohol Free Zone was established at Old Hume Highway, Camden between Broughton Street and Ironbark Avenue in July 2009 following community representation. This Alcohol Free Zone has now expired and the appropriate consultation and evaluation has been undertaken to assess whether to re-establish the zone.

MAIN REPORT

According to Ministerial Guidelines, the principal objective of an Alcohol Free Zone is to *"prevent disorderly behaviour caused by the consumption of alcohol in public areas in order to improve public safety"* and they are to be used as *"an early intervention measure to prevent the escalation of irresponsible street drinking to incidents involving serious crime"*.

Alcohol Free Zones are enforced by Police and provide them with the powers to confiscate and tip out or otherwise dispose of alcohol without the need to issue a warning.

The assessment of the Alcohol Free Zone at Old Hume Highway, Camden, was undertaken in line with Council's adopted process which follows Ministerial Guidelines. Evaluation criteria for the re-establishment of Alcohol Free Zones include:

- The factors which originally supported a zoning in that area;
- How successful the previous Alcohol Free Zone was in achieving a reduction in unacceptable street drinking; and
- An indication from Police statistics about the value of re-establishing an Alcohol Free Zone in that area

Statistics regarding alcohol related incidents are an essential tool used in the assessment, determining whether Police believe an Alcohol Free Zone will achieve a

reduction in un-acceptable street drinking and whether they can effectively enforce the zone.

Public consultation on the re-assessment of the Old Hume Highway Alcohol Free Zone was undertaken in February 2014 through the weekly Council newspaper advertisement, public exhibition in Council's customer service areas in Narellan and Camden and through the Camden Community Safety Forum. The public exhibition was conducted for a period of four weeks and Council received no submissions from the general public, either for or against the re-establishment of the Alcohol Free Zone.

The matter has been referred to the Police, as per Council's adopted process and a copy of their report is included as **Attachment 1**.

Whilst alcohol related incidents have been recorded in this area, no persons were recorded consuming alcohol over the four year period. Police have advised that the re-establishment of an Alcohol Free Zone at this location is no longer warranted based on these statistics; however they have indicated that they will enforce the Zone should Council choose to re-establish it.

Council's Community & Road Safety Officer has undertaken the evaluation for the re-establishment of the Alcohol Free Zone. This assessment found that there is no substantive evidence of alcohol being inappropriately consumed in the subject area, but some evidence that patrons that have already consumed alcohol in the Camden Central Business District are walking home intoxicated. However, given the general feeling expressed by the wider community at the time of the initial establishment it is considered that it may be feasible to reinstate the subject area as an Alcohol Free Zone.

While the statistics do not support that there is an issue regarding inappropriate consumption of alcohol, Police have indicated that they will continue to enforce the zone should it be approved by Council.

Alcohol Free Zones can be established for a maximum period of four years, however it is recommended that the Alcohol Free Zone at Old Hume Highway, Camden be established for a period of one year. This will make it effective from July 2014 to June 2015. The rationale behind this is to bring this Alcohol Free Zone in line with other Alcohol Free Zones in Camden, Narellan, Harrington Park, Mount Annan and Currans Hill, so they all can be reviewed at the same time into the future. This will facilitate a more efficient re-establishment process for Council, i.e. all alcohol free zones being reviewed at the one time.

FINANCIAL IMPLICATIONS

If the area is re-established as an Alcohol Free Zone the signs will not need to be replaced. Stickers will be placed on the existing signs with the new dates of application at a cost of up to \$350 for stickers and labels. This will be funded from the ongoing Community Safety budget.

CONCLUSION

While neither Police statistics nor Council's assessment found that alcohol is being inappropriately consumed in the subject area, there is merit in re-establishing the Alcohol Free Zone as an ongoing deterrent against inappropriate alcohol consumption. The signage also gives the message to the community that inappropriate consumption of alcohol is unacceptable.

RECOMMENDED

That Council:

- i. re-establish the Alcohol Free Zone at Old Hume Highway, Camden, between Broughton Street and Ironbark Avenue in accordance with the provisions of Section 644B of the Local Government Act, effective from July 2014 to June 2015; and**
- ii. advertise by publication of a notice in a newspaper of the re-establishment of the Alcohol Free Zone at Old Hume Highway, Camden, between Broughton Street and Ironbark Avenue.**

ATTACHMENTS

- 1. Reassessment of Alcohol Free Zone - Old Hume Highway CAMDEN - NSW Police 2014**

ORDINARY COUNCIL

ORD08

**SUBJECT: CAMDEN LGA PEDESTRIAN ACCESS AND MOBILITY PLAN (PAMP)
2014**
FROM: Director Works & Services
TRIM #: 14/82964

PURPOSE OF REPORT

The purpose of this report is to present submissions to the exhibition of the Draft Camden Local Government Area Pedestrian Access and Mobility Plan 2014 (PAMP) for consideration and seek approval to adopt the revised Plan.

BACKGROUND

The adopted Camden Local Government Area Pedestrian Access and Mobility Plan (2003) has been reviewed to reassess the previously identified pedestrian networks and prioritised engineering actions against current pedestrian activity and development.

Further to this, a revised Camden LGA Pedestrian Access and Mobility Plan (2014) has been prepared. This PAMP 2014 was placed on public exhibition for a period of 4 weeks from 4 May 2014 until 3 May 2014 although submissions until 6 June 2014 have been incorporated.

The PAMP is a prerequisite for Council to apply to the Roads and Maritime Services (RMS) for funding assistance towards the construction of pedestrian facilities under the Local Government Pedestrian Facilities program. As such, the PAMP has been prepared to a standard RMS template applied across New South Wales.

MAIN REPORT

Council resolved on 11 March 2014:

That Council endorse the public exhibition of the Draft Camden Pedestrian and Mobility Access Plan (2014), for a period of four weeks.

The Camden Pedestrian Access and Mobility Plan (PAMP):

- facilitates improvements in the level of pedestrian access and priority;
- identifies enhanced pedestrian crossing opportunities;
- identifies and seeks to resolve pedestrian crash clusters;
- facilitates improvements in the level of personal mobility and safety for younger and older pedestrians and those with disabilities;
- provides links with existing and proposed bus services;
- completes missing links in the pedestrian network; and

- promotes environmental sustainability and health and wellbeing of Camden LGA residents and visitors, through the promotion of walking.

The Camden PAMP (2014) has been prepared with a focus on infrastructure enhancement in established suburbs. The adopted Camden Town Centre Strategy (2008) identifies new and upgraded footpaths and pedestrian facilities within the Camden CBD which will be incorporated into the PAMP as the Strategy develops. The PAMP also identifies future walking and cycling networks identified in development control plans for new precincts.

The PAMP has sought to prioritise pedestrian access based on current and future demand and connectivity, recognising resource constraints. Access to public transport, education facilities and neighbourhood centres is given highest priority. The prioritisation focuses less on inter-urban pedestrian networks, recognising that provision is being made for pedestrians along arterial road upgrades in the LGA, such as Camden Valley Way. The recreational trail network has been previously assessed through a separate process.

The PAMP is an important document for securing funding to carry out the construction of facilities identified. This includes development contribution plans, RMS programs and other State and Federal Government grants. Council may also be able to condition footpaths and pedestrian facilities to be constructed with new developments.

Under the Memorandum of Understanding June 2009 between Councils and the RMS (formerly Roads and Traffic Authority), the Local Government Pedestrian Facilities program is used to 50/50 fund facilities to improve pedestrian safety, mobility and access. A prerequisite for works under this program is the development of a council specific PAMP with future works schedule, prepared in line with RMS guidelines. It should be noted that the Roads and Maritime Services currently only fund short sections of footpaths that are necessary to be constructed when associated with pedestrian crossing facilities.

An advertisement was placed in the local newspaper advising residents of the locations where the PAMP will be available for viewing. Written submissions were accepted beyond the end of the public exhibition period up until Friday 6 June 2014.

The document was also be distributed to other key stakeholders such as the RMS, NSW Police, public transport authorities including bus operators, adjoining Councils, Community groups and Committees within the Camden Local Government area. Council Officers also made presentations to the Camden Access Committee and Camden Youth Council. Previous submissions to Council over recent years on pedestrian issues have also been taken into consideration.

A total of 19 submissions were received, which have been summarised below. Two petitions were received one for a potential crossing and other issues in Peter Avenue, Camden and the other for a potential crossing and footpaths on Paddy Miller Avenue, Currans Hill. The petition for Peter Avenue is being actively investigated under the Safety around Schools Program. The full submissions are provided as a **Supporting Document** to this report.

The proposals identified as part of the submission process were reviewed and then determined to be priority 1, 2 or 3. The submissions have been incorporated as minor adjustments to the draft Plan as detailed in the table below.

Location	Submission	Inclusion in the PAMP	Priority
Carrington Nursing Home	Lack of footpaths in the vicinity of the Carrington Retirement Village	Missing footpath and potential crossing location have already been included in the PAMP. The PAMP has identified a possible shared path from Grasmere to Camden which will be investigated as part of the Bike Plan. It is intended that future development of Carrington be conditioned to include footpaths adjacent to the site	2
Crookston Drive, Camden South	Suggested Pedestrian crossing facility outside Camden Downs retirement village and footpaths on Crookston Drive.	Potential crossing facility will be included in the PAMP for access between the bus stop and the retirement village. Missing footpath has already been identified in the PAMP	2
Main Street, Mount Annan	Missing section of footpath on Main Street near Annanvale Circuit	This section of path has already been identified in the PAMP and will be constructed before the end of the 2013/2014 financial year	1
Elizabeth Macarthur Avenue	Request for a footpath from the corner of Coolalie Ave to the Old Hume Highway	Has already been identified in the PAMP	2
Cawdor Road & Burragorang Road	Paths to connect Camden High School to Camden Town Centre and	Potential shared paths for these locations have been identified and will be investigated as part of bike plan.	N/A
Bowman Ave, Griffith Ave, McCall Ave	Paths to connect to bus stops in residential areas.	This suggestion has been added to the PAMP.	3
Cobbitty Rd from Northern Rd to Cobbitty	Paths to connect Cobbitty Park Christian Lifestyle Village to Cobbitty	Construction of a path on this section of Cobbitty Road would be difficult as the road does not have kerb and gutter and to meet Australian Standards the nature of this rural road would be compromised	N/A
Wire Lane	Construction of a footpath would need to be on the northern side due to boundary location with Wollondilly Council	Has been added to the PAMP	2
George Hunter Drive, Narellan	Construction of a path from Camden Valley way to Maxwell Place	Has been identified on the PAMP as a shared path.	3
Camden South Primary School	Identification of a potential crossing location in Peter Avenue	A potential crossing has been identified in the PAMP, this potential crossing location is being actively investigated under the Safety around Schools	2

Location	Submission	Inclusion in the PAMP	Priority
		Program.	
Paddy Miller Ave, Currans Hill	Identification of missing footpath links and a potential crossing site across Paddy Miller Ave	A potential crossing location has been identified on the PAMP	2
Banksia Road, Mount Annan	Identification of the missing link along Banksia Road connecting to Mount Annan Primary School	This has already been identified as a missing footpath link in the PAMP	2
Charles Place from Elders Way to existing path	Identification of a missing link connecting to Mount Annan Primary School	This missing footpath link has been added onto the PAMP	2
Barsden Street	Potential crossing location across Barsden Street to access Camden and missing footpaths on Pindari Street and Little Street.	This potential crossing location on Barsden Street has been added to the PAMP. The missing footpath links will also be added to the PAMP as there is an existing path linking these two streets together that is obviously used by pedestrians.	3
Southdown to Cormo Close	Path through Drysdale Reserve	Path providing alternative link to school has been added to the PAMP.	2
John St/Mitchell St near Camden Public School and St Paul's	Additional pedestrian crossing and raising of existing crossings	The potential crossings and raising of existing crossings have been added to the PAMP	1
Camden Valley Way and Richardson Road intersection	Raised at Youth Council as potential hazardous intersection.	Intersection upgrade incorporating pedestrian improvements identified as an unfunded project in Council's Delivery Program.	1
Richardson Road Narellan	Footpaths on both sides of Richardson Road for access to the school	Section of footpath on the eastern side of Richardson Road was added as a missing section in the PAMP	1

One of the submissions did not identify any particular locations however did suggest that the PAMP did not address mobility throughout the LGA.

The PAMP aims to identify missing footpath links and potential crossing locations to help to address mobility across the LGA. It is recommended to review the document each year to incorporate ongoing development and community feedback. The document proposed for adoption is provided in **Attachment 1**.

FINANCIAL IMPLICATIONS

The following table summarises the costs for the implementation of the entire PAMP program. The costs have been broken down into each suburb and the total amount across the LGA being just over \$5 million. Estimated standard rate has been used for different elements of work.

New Footpaths and Pedestrian Facilities

Suburb	Length of footpaths (m)	Cost
Narellan Vale	5,265	\$466,500
Narellan	7,310	\$817,200
Elderslie	6,359	\$702,560
Catherine Field	365	\$53,850
Mount Annan	6,434	\$593,060
Harrington Park	3,165	\$382,350
Currans Hill	1,745	\$200,050
Smeaton Grange	7,650	\$780,000
Camden	2,505	\$594,050
Camden South	5,640	\$577,300
Grasmere	200	\$30,000
Cobbitty	390	\$49,700
Bringelly	150	\$22,500
TOTAL	47,178	\$5,269,120

An allocation of \$300,000 per annum has been proposed, commencing in the 2014/15 draft budget, towards new footpaths. A separate report will be presented to Council, identifying Priority 1 sites to meet the budget allocation, once the budget is adopted.

In order for Council to obtain funding from the Roads and Maritime Services under the Local Government Pedestrian Facilities Program the development of a PAMP is a prerequisite for works funded in this program. The adoption of this PAMP would allow Council to apply for 50/50 funding under the Local Government Pedestrian Facilities Program for the installation of pedestrian crossing facilities that have been identified in the document. Currently the RMS considers funding, on an annual basis, towards pedestrian crossing facilities. This does not include footpaths.

CONCLUSION

As the PAMP has now been placed on public exhibition and submissions have been received from the community it is recommended that Council adopt this document. The PAMP can be used to prioritise the construction of footpaths in the LGA and also assist in conditioning developments to provide footpaths on all frontages of the properties.

The PAMP will also allow Council to apply for 50/50 funding under the Local Government Pedestrian Facilities Program for the installation of pedestrian crossing facilities

RECOMMENDED

That Council:

- i. adopt the Camden LGA Pedestrian Access and Mobility Plan (PAMP) 2014;**
- ii. be provided a further report outlining a detailed funding program for the next three financial years; and**
- iii. write and thank those who made submissions, and advise them of Council's decision.**

ATTACHMENTS

1. Camden LGA Pedestrian Access and Mobility Plan 2014
2. PAMP Submissions - *Supporting Document*

ORDINARY COUNCIL

ORD09

**SUBJECT: IMB GRANT FOR BICENTENNIAL EQUESTRIAN PARK TO EXTEND
THE MEN'S SHED**

FROM: Director Works & Services

TRIM #: 14/85390

PURPOSE OF REPORT

To seek Councils approval to accept a grant of \$9,700 (GST Inclusive) from the IMB Community Foundation, for the extension of the Bicentennial Equestrian Park (BEP) Men's Shed.

BACKGROUND

The Men's Shed, which is part of the Bicentennial Equestrian Park Management Committee, currently has 39 members who operate from the existing buildings which are predominantly storage sheds.

In late April 2014, a grant application for funding of \$9,700 (GST inclusive) was submitted to the IMB Community Foundation, with an additional \$5,300 to be contributed by the BEP 355 Committee. This application was supported by the 355 Committee.

Recently notification was provided to the Men's Shed that the grant funding of \$9,700 (GST inclusive) was approved, subject to terms and conditions (provided in **Attachment 1**).

MAIN REPORT

The proposed extension to the Men's Shed would accommodate additional storage needs for much used maintenance equipment and provide bench space. The project will enable the volunteers of the Men's Shed to undertake various manual tasks related to small equipment maintenance and construction, such as seats and structures required for the beautification and community use of the facilities within the BEP grounds. This work reduces costs to the community and maximises effective use of available funds.

The proposed extension to the existing building, as depicted in **Attachment 2**, would be located to the South West side of the existing storage building, which faces the clubhouse. The proposed extension work is exempt under Clause 65 SEPP Infrastructure, however, the BEP Men's Shed will need to obtain engineer's drawings and a structural certificate prior to proceeding with the proposed work.

As a condition of the Funding Agreement, the approved grant of \$9,700 (GST Inclusive) is to be *paid directly* to the Men's Shed IMB account.

The nominated Project Manager for the grant will be the President of the Men's Shed at the BEP. Financial statements form part of the final report required by the IMB

Community Foundation. As the grant funds are being paid directly into the Men's Shed (a sub-group of the 355 Committee) IMB account, all copies of bank statements along with receipts of the expenditure and a summary report must be provided through the 355 Committee. Council will write to the President of the 355 Committee requesting this information be presented at the general monthly meetings, through the Men's Shed and Treasurer's report.

The final report for the project will be completed by Council and provided to the IMB Community Foundation. This will include the financial statement setting out the receipts and expenditure relevant to the Project.

A further condition of the grant is the applicant agrees to use its reasonable endeavours to promote IMB and its services. The BEP will promote this through their website and install a plaque on the completed building.

FINANCIAL IMPLICATIONS

This matter has no direct financial implications for Council, as the balance of \$5,300 required to fund the project will be paid by the BEP 355 Committee.

Council's Finance Section will manage the acquittal of this grant as part of the regular management and audit of 355 Committees. It is recommended, that as Council is co-sponsoring this grant application, an appropriate Council officer be one of two signatories on the IMB account.

CONCLUSION

The BEP Committee and Men's Shed have requested that Council co-sign the Funding Agreement, as set out in Attachment 1, accepting the grant funding of \$9,700 to the BEP Men's Shed for proposed building extension works.

RECOMMENDED

That Council:

- i. sign and accept the funding agreement for \$9,700 (GST Inclusive), with the BEP 355 Committee contributing the additional \$5,300;**
- ii. write to the President of the BEP 355 Committee requesting that all IMB bank account statements and receipts for the expenditure of this grant be provided at the BEP monthly meetings;**
- iii. nominate Council's Manager Corporate Services to be a signatory on the IMB account where the grant funds are held; and**
- iv. write to IMB and thank them for supporting community groups such as the BEP Men's Shed.**

ATTACHMENTS

ORD09

1. IMB Community Foundation Letter and Funding Agreement
2. Proposed Extension - Men's Shed BEP