



Camden Council

Business Paper

Ordinary Council Meeting
10 December 2019

Camden Council
Administration Centre
70 Central Avenue
Oran Park



COMMON ABBREVIATIONS

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

General Manager
Ron Moore

Mayor
Theresa Fedeli

Director Customer and
Corporate Strategy
Tim Butler

Director Sport
Community and Activation
Tina Chappell

Chief Financial Officer
Paul Rofe

Director Planning and Environment
Nicole Magurren

Director Community Assets
Sandra Kubecka

SEATING DIAGRAM

Camden Ordinary Council Meeting

Deputy Mayor
Rob Mills

Councillor
Peter Sidgreaves

Councillor
Lara Symkowiak

Councillor
Michael Morrison

Councillor
Eva Campbell

Councillor
Ashleigh Cagney

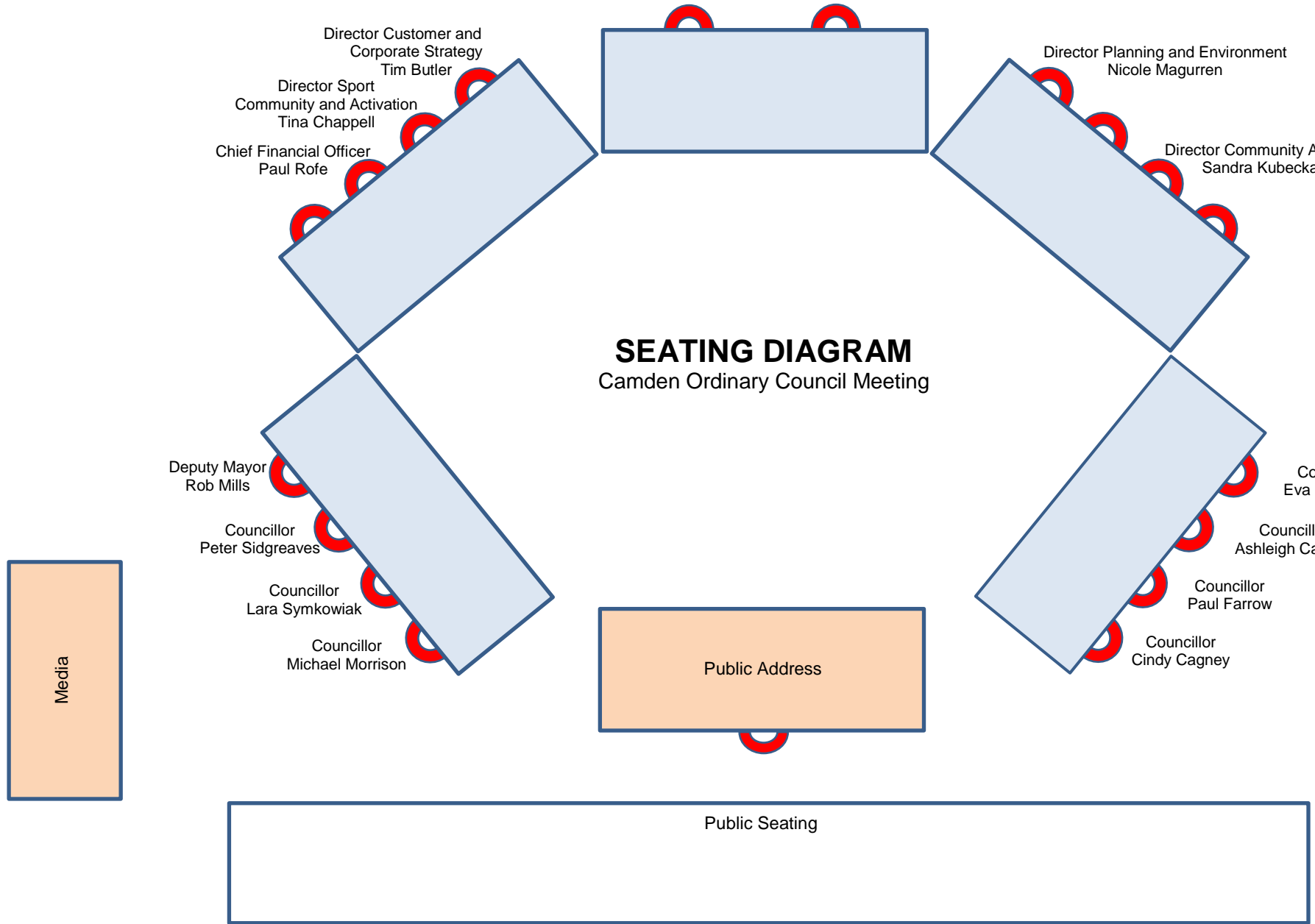
Councillor
Paul Farrow

Councillor
Cindy Cagney

Media

Public Address

Public Seating



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: ACKNOWLEDGEMENT 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 1993*, this meeting is being audio recorded by Council staff for minute taking purposes.

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

ORDINARY COUNCIL

SUBJECT: LEAVES OF ABSENCE

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

RECOMMENDED

That leaves 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 4.28-5.19).

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

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

RECOMMENDED

That the declarations be noted.

ORDINARY COUNCIL

SUBJECT: PUBLIC ADDRESSES

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

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

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

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

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

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

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

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

RECOMMENDED

That the public addresses be noted.

ORDINARY COUNCIL

SUBJECT: CONFIRMATION OF MINUTES

Confirm and adopt Minutes of the Local Traffic Committee Meeting held 5 November 2019 and Minutes of the Ordinary Council Meeting held 26 November 2019.

RECOMMENDED

That the Minutes of the Local Traffic Committee Meeting held 5 November 2019 and the Minutes of the Ordinary Council Meeting held 26 November 2019, 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: POST EXHIBITION - DRAFT LOCAL STRATEGIC PLANNING STATEMENT****FROM:** Director Planning and Environment**TRIM #:** 19/300600**PREVIOUS ITEMS:** ORD01 - Camden Local Strategic Planning Statement - Ordinary Council - 09 Jul 2019 6.00pm

PURPOSE OF REPORT

The purpose of this report is for Council to consider the outcomes of the public exhibition and post exhibition changes to the draft Local Strategic Planning Statement (LSPS). Council's endorsement is sought to forward the draft LSPS to the Greater Sydney Commission (GSC) seeking Phase 3 Assurance for the making of the LSPS.

The draft LSPS (as revised), with changes highlighted, is provided as an **attachment** to this report.

BACKGROUND

In March 2018, the GSC released the Greater Sydney Region Plan – A Metropolis of Three Cities (Region Plan) and the Western City District Plan (District Plan), which includes the Camden Local Government Area (LGA).

To align local plans with the strategic directions of the Region and District plans, all councils are required to review and update their Local Environmental Plans (LEPs) and prepare a LSPS.

On 26 June 2018, Council resolved to participate in the Accelerated LEP Review Program and accept up to \$2.5 million from the State Government to review the Camden LEP 2010. The LEP review commenced in June 2018 and will be completed in June 2020.

The LEP review program, developed by Greater Sydney Commission (GSC) and Department of Planning, Industry and Environment (the Department), identified six phases for the completion of the LEP review:

- Phase 1 – LEP Review.
- Phase 2 – Draft LSPS.
- Phase 3 – Final LSPS.
- Phase 4 – LEP Amendment Gateway Determination.
- Phase 5 – Exhibition of Planning Proposal.
- Phase 6 – LEP Amendment Plan Making.

The first phase, to prepare a LEP Review Report, was endorsed by Council on 30 October 2018 and submitted to the GSC. The LEP Review Report provided a snapshot of how the Camden LEP 2010 and Council's plans, policies and programs align with the priorities and actions within the District Plan.

On 21 December 2018, the GSC provided confirmation that Council's LEP Review Report complied with the Phase 1 Assurance for the LEP review program.

Phase 2 of the LEP review program included the drafting and public exhibition of the draft LSPS.

On 9 July 2019, Council considered a report and resolved (in summary) to endorse the draft LSPS for public exhibition and that a further report be prepared for Council to consider the outcome of the public exhibition and finalisation of the draft LSPS.

To complete Phase 3 of the LEP review program, Council must seek assurance from the GSC to make the draft LSPS by 31 March 2020. This report forms the first step in the finalisation of the LSPS with a Phase 3 Assurance meeting scheduled for 19 December 2019 prior to the LSPS being made.

A series of Councillor briefings have been held to update Councillors on the status of the LEP review. Specifically, Councillors were briefed on the outcomes of the draft LSPS public exhibition on 24 September and 12 November 2019.

MAIN REPORT

The draft LSPS (as exhibited) responded to the objectives and directions of the Region Plan and the 10 key directions and the priorities and actions within the District Plan. The publicly exhibited draft LSPS included:

- LSPS Vision – a 20-year vision for Camden.
- LSPS Structure Plan – illustrating key infrastructure, productivity, liveability and sustainability features and placed based priorities within the Camden LGA.
- LSPS Context – describing the local economic, social and environmental matters.
- Four *Infrastructure and Collaboration* Local Priorities and 30 Actions.
- Five *Liveability* Local Priorities and 29 Actions.
- Six *Productivity* Local Priorities and 19 Actions.
- Six *Sustainability* Local Priorities and 42 actions.
- Implementation Plan - identifying how Council will monitor and report on the delivery of the LSPS.

Public Exhibition

The draft LSPS was placed on public exhibition for 35 days from 23 July to 27 August 2019. The draft LSPS was advertised in the local paper and promoted on Council's social media.

During the exhibition, three public information sessions were held at Oran Park, Harrington Park and Camden. Council officers also attended local shopping centre drop-ins at Narellan Town Centre, Oran Park Podium, Mt Annan Marketplace, Mt Annan Central, Camden Library and Gregory Hills Town Centre.

Council notified 40 public agencies and the three neighbouring Councils, Campbelltown City Council, Liverpool City Council and Wollondilly Shire Council.

In response to the exhibition, 61 submissions were received consisting of:

- 42 general community
- 17 public agency; and



-
- Two adjoining councils.

The majority of submissions received from the community and public agencies supported the approach taken by Council in drafting the LSPS.

A copy of the submissions is provided as a **supporting document**. A detailed consideration of the issues raised is provided as an **attachment** to this report. A summary of the key themes and Council officer comment is provided below.

GSC Health Check

On 24 September 2019, the GSC provided Council officers with preliminary feedback on the exhibited draft LSPS which is provided as an **attachment** to this report.

A post exhibition draft LSPS, which included amendments to address the submissions received and GSC feedback, was prepared for the Phase 3 LSPS Health Check held on 20 November 2019.

The GSC were generally supportive of the draft LSPS. Further minor changes are proposed to address the feedback from the Phase 3 LSPS Health Check.

Post exhibition changes

In response to key themes raised in submissions as well as feedback received from the GSC Health Check, Council officers recommend post exhibition amendments to the draft LSPS, as detailed in this report.

In summary, the recommend post exhibition amendments to the draft LSPS provide additional narrative to explain the intent of each Priority, clarify the wording of existing Actions and propose new Actions to address key themes raised in submissions. The proposed amendments do not change the intent of the exhibited document therefore re-exhibition is not required.

A summary table of post exhibition changes to the draft LSPS is provided as an **attachment** to this report.

Summary of Key Themes

A summary of the key themes identified in general community and public agency submissions, including any recommended changes, is provided below.

General Community Submissions

1. *Support for the need for an Affordable Housing Strategy and Affordable Housing Contribution Scheme and further work on potential housing constraints within Camden LGA*

Social housing providers and community submissions support the delivery of Affordable Rental Housing (ARH) within the Camden LGA, with requests to identify ARH targets and provide further details on an Affordable Housing Contribution Scheme in the draft LSPS. A further element was for that the draft LSPS identify the overall constraints to housing through the development of the Camden Local Housing Strategy.

Officer Comment

Action 34 commits Council to investigating the development of an Affordable Housing Strategy and Affordable Housing Contribution Scheme, which will explore potential ARH targets and the most appropriate mechanism to provide ARH through a contributions scheme.

Changes to the narrative provided under Priority L1 – *Providing housing choice and affordability for Camden's growing and changing population* are proposed to address the housing challenges Camden faces. Actions 32 and 33 have been further refined to identify how the Camden Local Housing Strategy will be developed.

2. *Request for the Urban Area boundary of the South West Growth Area (SWGA) to be expanded towards Cobbitty.*

Request by landowners to expand the future urban area (SWGA) identified for housing capacity in the draft LSPS Structure Plan towards Cobbitty.

Officer Comment

Land identified as Future Urban Area (SWGA) – Housing Capacity in the draft LSPS Structure Plan reflects land within the South West Growth Area. The land subject of the submissions is rural zoned land, identified in the Metropolitan Rural Area (MRA) under the District Plan, and located outside of the SWGA boundary.

In November 2018, Council adopted a Rural Lands Strategy, which includes key planning principles to protect Camden's remaining rural lands. The Strategy contains criteria for rezoning proposals that any planning proposal to rezone rural land outside the SWGA must address. As such, no change to the draft LSPS Structure Plan is recommended in response to this matter.

3. *Further work needs to be undertaken on Council's Industrial and Employment Lands, specifically the land use conflicts within the Little St, Camden Industrial Area.*

Request for further studies to be undertaken on Camden's Industrial and Employment Lands, with specific reference to review the industrial zoning of the Little Street, Camden to reduce land use conflict with surrounding residential uses.

Officer Comment

In accordance with Action 74, Council will undertake an Industrial and Employment Lands Study which will be used to develop a Centres and Employment Lands Strategy for the Camden LGA.

As part of the current LEP Review project, Council officers are currently working on the finalisation of the Industrial and Employment Lands Study and will soon commence work on the Centres and Employment Strategy. Once these strategic documents are completed, Council will be able to determine the future needs of industrial and employment lands across the LGA, including Little Street.

The Centres and Employment Strategy will inform the Stage 2 Planning Proposal to amend the Camden LEP 2010. As such, no change to the draft LSPS is recommended in response to this matter.



To address the broader land use conflict issues in Little Street, Council officers have commenced stakeholder consultation on the 'draft Little Street Good Neighbour Initiative' (draft Initiative) and proposed traffic management measures.

4. *Concern over the M9 Orbital mapping and potential rail impacts on the Camden LGA not being adequately addressed in future planning.*

The timeframe for delivery, future planning and delivery of two key state infrastructure projects for Camden, the M9 Orbital and the North South Rail Line, were identified.

Officer Comment

Under *Local Priority I3 – Planning for the delivery of the North South Rail and South West Rail Link Extension*, Council has committed to five actions to advocate for the delivery of rail and to work with Transport for NSW to confirm the future train station locations and to plan for growth around these locations.

The M9 Orbital is a publicly exhibited road corridor within the Camden LGA. The alignment of the corridor on the draft LSPS Structure Plan is consistent with the current alignment shown on the Transport for NSW corridor projects website, inclusive of the revised alignment and tunnelling from north of Cobbitty Road, Cobbitty to south-east of Cawdor Road, Cawdor.

Changes to the draft LSPS Structure Plan are recommended to remove the proposed M9 Entry/Exit points as Transport for NSW has not confirmed their location.

5. *Request for further work to be undertaken on the Camden Town Centre Heritage Conservation Area, with a consideration of State Heritage listing and elevated prominence of St John's Church Camden.*

Request for further work to be undertaken on Camden Town Centre and the potential State listing of the Heritage Conservation Area (HCA) and the need for further preservation of the State listed St John's Church.

Officer Comment

Local Priority L2 – Celebrating and respecting Camden's proud heritage recognises Camden's heritage is an important component of local identity. In accordance with Action 35, Council will review non-indigenous heritage items and update the Camden LEP and DCP.

The Heritage Review will commence in late 2019 and will consider all heritage items and HCAs listed within the Camden LEP 2010 and the Camden DCP 2019. The Heritage Review will include a review of the Camden Town Centre HCA. The findings and recommendations of the Heritage Review could assist to inform Council in relation to a potential future state heritage listing of the Camden Town centre, including consideration of boundaries for state listing. As such, no changes to the draft LSPS are recommended in response to these matters.

6. *Request for Oran Park Town Centre to be identified as a 'Strategic Centre' in the LSPS to reflect its current and future development potential.*

Request to change Oran Park Town Centre from a 'Town Centre' to a 'Strategic Centre' in the Camden's Centre Hierarchy, consistent with Leppington and Narellan Town Centres, to reflect its current future development potential.

Officer Comment

The District Plan identifies Leppington and Narellan as the two strategic centres for the Camden LGA. Whilst it is acknowledged that Oran Park Town Centre is currently providing an important role within the Camden centres hierarchy, further work is required to be undertaken on the role and function of Camden's centres in future.

The Centres and Employment Strategy will establish a framework for the development of all centres in Camden and provide future directions for growth of Camden's centres. As such, no change to the draft LSPS is recommended in response to this matter.

- 7. General support for the Green and Blue grid work identified in the LSPS and specific improved connections between Camden and the Australian Botanic Gardens at Mount Annan be investigated.*

Support for the proposed work on Camden's Green and Blue Grid and further connections within the LGA, specifically connections within the Australian Botanic Garden, Mount Annan and the Nepean River through to Camden Town Centre.

Officer Comment

A strong theme from the initial community engagement undertaken for the preparation for the draft LSPS was increased access to the Nepean River and its surrounding waterways. The draft LSPS has included two specific local priorities that relate to the accessibility and connectivity of the Green and Blue grid and strengthening the role and prominence of the Nepean River.

The Green and Blue Grid Analysis will consider the connections between the Australian Botanic Garden, Mount Annan and the Nepean River through to Camden Town Centre. As such, no change to the draft LSPS is recommended in response to this matter.

- 8. Leppington Town Centre should include further detail on the current review being undertaken.*

Request for further detail on the Leppington Town Centre review.

Officer Comment:

Local Priority P3 - Strengthening the Strategic Centres of Narellan and Leppington contains an Action for Council to work with Department of Planning, Industry and Environment on the Leppington Town Centre Review. Changes to this Action and the narrative under Local Priority P3 are recommended to reflect the recent State Government announcement regarding changes to precinct planning, which identifies Leppington Town Centre as a Council-led rezoning.

Public Agencies Submissions

- 1. Landcom*

Generally support for the draft LSPS, including suggested comments to:

- Outline the likely urban form of the SWGA;
- Note that reliance on market analysis to develop the Camden Local Housing Strategy may limit opportunities to achieve other LSPS objectives; and



- Support the response to rental stress and welcomes the intent of preparing an Affordable Housing Strategy and Contributions Scheme.

Officer Comment

Changes to the narrative and the inclusion of growth principles under Local Priority L1 – *Providing housing choice and affordability for Camden's growing and changing population* are proposed to address this submission. Actions 32 and 33 have been updated to include more accurate details of the evidence base that will be used to develop the Local Housing Strategy.

2. *WaterNSW*

Requests a number of changes to the draft LSPS to:

- Discuss the Upper Canal further in the narrative and clarify the extent of the Green Grid Analysis, proposed under Action 81;
- Extend the review of Camden's waterways and riparian areas to include both LEP and DCP provisions;
- Expand the Water Sensitive Urban Design advocacy to include provisions within the LEP and Council engineering specifications;
- Include an additional action to promote community knowledge and awareness about the importance of water quality; and
- Include Action numbers, titles and figure numbers for the maps.

Officer Comment

Two new actions are proposed to address the WaterNSW submission:

- Investigate the management of urban stormwater through an LEP amendment - Action 99; and
- Develop a community awareness program to assist the community to understand the importance of water quality - Action 100.

It is also proposed to number the Actions and include Table and Figure numbers throughout the draft LSPS to improve its readability in response to the submission from WaterNSW.

3. *NSW EPA*

Requests amendments to the draft LSPS to:

- Recognise air pollution in its priority and actions for managing urban hazards;
- Incorporate further content on managing hazards, managing healthy waterways, waste and resource recovery, and managing contaminated land;
- Improve delivery of various noise management approaches to improve local amenity.
- Strengthen actions that relate to Water Sensitive Urban Design WSUD or stormwater controls, policies and guidelines.
- Develop a policy on contaminated land management.

Officer Comment

Three new actions are proposed in response to the NSW EPA submission:

- Increase community awareness of domestic emissions on air quality - Action 127;
- Consider spatial separation of incompatible uses related to potential noise impacts - Action 128; and
- Review of Council's Management of Contaminated Lands Policy to align with the SEPP 55 review - Action 129.

It is also proposed to amend various other Actions to address the comments received.

4. *Sport Infrastructure Group (Office of Sport NSW)*

Generally supports the draft LSPS, specifically Action 67 to amalgamate the existing Plans of Management for public land to ensure a consistent approach is adopted for the management of open space. Suggested amendments to:

- Reference fit for purpose sports facilities in Action 41; and
- Include an additional Action to support and assist in the implementation of the District Sport Infrastructure Plans (once released).

Officer Comment

Changes to Action 41 are proposed to include fit for purpose sports facilities in response to the submission. One new Action is also proposed to:

- Work in collaboration with the NSW Office of Sport in the implementation of the District Sport Infrastructure Plans (once finalised) - Action 48.

5. *Transport for NSW*

Generally supports the draft LSPS and recommends the following amendments:

- Map Changes including showing freight corridors shown on infrastructure mapping, identifying the Liz Kernohan Drive extension to Spring Farm Link Road as a key transport link and identifying Glenlee as future industrial land;
- Additional Actions to address travel behaviour changes and encourage travel plans, facilitate good place-based outcomes for the Leppington community as part of the Leppington Town Centre Review, and to increase alternative transport demand management initiatives;
- Expanded narrative on the link between good planning for and efficient management of freight and servicing movements and securing good place outcomes on the other.

Officer Comment:

Changes are the draft LSPS Structure Plans are proposed to address the comments from Transport for NSW. In addition, two new Actions are also proposed to work with Transport for NSW to:

- Support travel behaviour changes and encourage sustainable transport choices for new developments – Action 18; and
- Ensure their land holdings within the Leppington Town Centre are developed to support the wider precinct outcomes and deliver on the State Government commitment to provide new commuter car park spaces – Action 73.



Summary of Post Exhibition Amendments

Following the exhibition period, the following refinements were made to the four themes of the draft LSPS:

- Infrastructure and Collaboration – narrative changes, Priority and Action amendments and one new Action;
- Liveability – narrative changes, Action amendments and one new Action;
- Productivity – narrative changes, Priority and Action amendments, and one new Action; and
- Sustainability – narrative changes, Priority and Action amendments and six new Actions.

In addition to the above, minor amendments were made to the following maps:

- Figure 6 – Regional Context pg.15;
- Camden Structure Plan pg.23;
- Infrastructure & Collaboration Structure Plan pg.27;
- Liveability Structure Plan pg.37;
- Productivity Structure Plan pg.53;
- Sustainability Structure Plan pg.67.

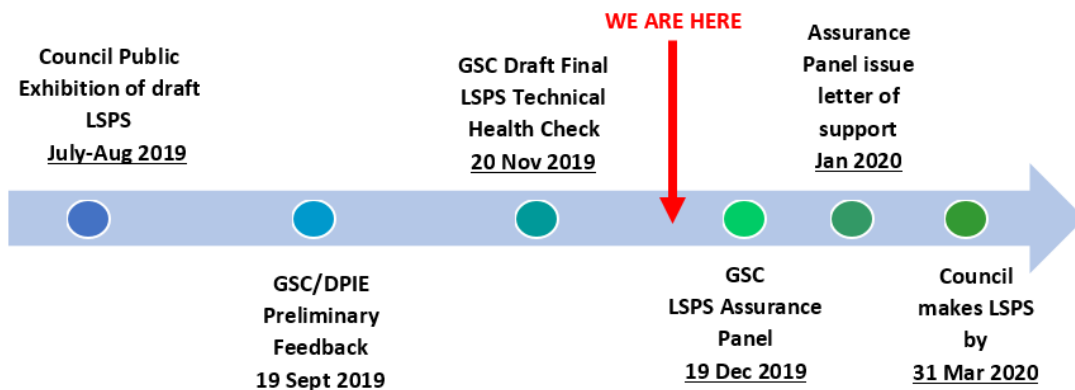
A comprehensive list of the post exhibition changes to the draft LSPS Priorities and Actions are included in an **attachment** to this report.

Next Steps

In accordance with the EP&A Act, Council cannot make the LSPS unless the GSC has advised Council in writing that the Commission supports the statement as being consistent with the Greater Sydney Region Plan – A Metropolis of Three Cities (Region Plan), and the Western City District Plan (District Plan).

Once Council endorses the post exhibition changes to the draft LSPS and formally seeks assurance from the GSC, the document will be forwarded to the GSC. Subject to the formal assurance from the GSC, a further report will be presented to Council prior to 31 March 2020 to make the final LSPS.

The figure below demonstrates the steps involved in the making of the Camden LSPS.



FINANCIAL IMPLICATIONS

The LEP Review is funded by the \$2.5 million Accelerated LEP Review Program Funding Agreement from the Department.

The short-term actions in the draft LSPS are funded within existing budgets and the delivery plan. The medium and long-term actions will require consideration for funding in future budgets.

CONCLUSION

All councils in NSW were required to prepare a LSPS. The draft LSPS was placed on public exhibition between 23 July to 27 August 2019 and a total of 61 submissions were received from the general community and public agencies. Post exhibition consultation was undertaken with the GSC and preliminary feedback has been provided to Council on the draft LSPS.

The recommended post exhibition changes to the draft LSPS address key themes raised in submissions and the GSC feedback. The proposed amendments do not change the intent of the exhibited version, therefore re-exhibition is not required.

It is recommended that Council endorse the post exhibition changes to the draft LSPS and seek Phase 3 Assurance from the GSC for the making of the LSPS.

RECOMMENDED

That Council:

- i. endorse the draft LSPS (as amended) and seek Phase 3 assurance from the Greater Sydney Commission to make the LSPS.**
- ii. notify the submitters and public agencies of Council's decision.**

ATTACHMENTS

1. Draft Local Strategic Planning Statement
2. Draft LSPS - Submissions Response Table
3. GSC Preliminary Feedback
4. Table of post exhibition changes to LSPS
5. (supporting document) Attachment 5 - Post Exhibition LSPS Submissions - *Supporting Document*



ORDINARY COUNCIL

ORD02

**SUBJECT: PROPOSED CAMDEN DEVELOPMENT CONTROL PLAN 2019
AMENDMENT - SCHEDULE 6 CAMDEN LAKESIDE**

FROM: Director Planning and Environment

TRIM #: 19/291522

PROPERTY ADDRESS: Lot 101, DP 1206855
50D Raby Road, Gledswood Hills

PROPONENT: SJB Planning (NSW) Pty Ltd

OWNER: SH Camden Lakeside Pty Ltd

PURPOSE OF REPORT

The purpose of this report is for Council to consider an amendment to the Camden Development Control Plan 2019 - Schedule 6 Camden Lakeside (draft DCP) to increase the dwelling capacity from 380 to 550 dwellings and update the associated masterplan and figures within the DCP.

It is recommended that Council endorse the draft DCP amendment to be placed on public exhibition. A copy of the draft DCP is provided as an **attachment** to this report.

BACKGROUND

The site is known as Camden Lakeside and is identified as 50D Raby Road, Gledswood Hills (Lot 101, DP 1206855). The site is bound by Camden Valley Way, Raby Road, the State heritage listed Gledswood homestead and Water NSW Upper Canal (refer to **Figure 1**).

Existing and future urban release areas adjacent to the site include Emerald Hills to the north, Gledswood Hills to the south west, Gregory Hills to the south and Catherine Field to the west.

Camden Lakeside forms part of the scenic Central Hills area that was rezoned in 2009 to provide residential development amongst a golf course and clubhouse facilities.

The majority of the residential land within Camden Lakeside is owned by Sekisui House. The golf course land is owned by Narellan Property Holdings Pty Ltd, including a small parcel of land near the clubhouse facilities.

Camden LEP 2010 (Amendment No 42) was finalised on 10 May 2019. This amendment increased the building height from 9.5m to 22m on a portion of Camden Lakeside (as shown in **Figure 1**) owned by Narellan Property Holdings to facilitate the construction of a multi-storey hotel.

Council has two current DAs for residential subdivision at Camden Lakeside, including:

- DA/2018/969 within Precinct 1 involving a community title subdivision to create 69 dwelling lots (ranging in size (approximately) from 317sqm to 693sqm), three residential flat buildings (each containing 30 apartments) and a park;
- DA/2018/563 within Precinct 4 involving 107 dwelling lots (ranging in size (approximately) from 305 sqm to 728 sqm), 3 super lots, 3 public reserve lots, and 2 residue lots.



Figure 1: Subject site and surrounds

Current DCP

The DCP currently states that the capacity of Camden Lakeside is 380 dwellings.

The DCP includes a masterplan (**Figure 2**) that arranges Camden Lakeside’s residential precincts amongst the golf course setting. The masterplan is supported by DCP figures including an open space network, vegetation conservation, road structure and indicative bus network.

The DCP requires the provision of dwelling diversity in Camden Lakeside, supporting a range of lot sizes from 250m² to 850m² and above. Precinct 1 (adjacent to Raby Road and the clubhouse facilities) includes a provision for seniors living, multi dwelling housing and residential flat buildings.



MAIN REPORT

In April 2019, a request to amend the DCP was lodged by SJB Planning on behalf of the land owner Sekisui House. The proposed amendments to the DCP are as follows:

- Increase the dwelling capacity from 380 to 550 dwellings;
- Amend the Lakeside masterplan and supporting DCP figures to be consistent with approved development and Camden LEP 2010 zoning maps;
- Identify the hotel on the Lakeside masterplan figure;
- Insert indicative bus stops on the DCP bus route figure and insert a DCP control to stipulate the minimum size of a bus stop;
- Amend the road hierarchy and associated cross sections to accommodate the additional dwellings; and
- Amend and correct errors and/or anomalies of an administrative or minor nature.

Figure 2 provides a summary of the key proposed amendments to the Camden Lakeside masterplan and related DCP figures.

In support of the amendment, the proponent's submission argues that the surrounding context has changed significantly since the site was rezoned in 2009. Urban development has occurred in the surrounding area, including within the Growth Centre precincts. Furthermore, the dwelling density provided in the current DCP results in an average lot size considerably larger than the current housing market trends for greenfield subdivisions within the region, impacting on housing affordability and supply.

It is noted that the 380 dwelling capacity in the current DCP is not a prescriptive control but sits within the preamble to the Neighbourhood and Subdivision provisions of the DCP. The proponent argues that adhering to this capacity would hinder the delivery of the mix of housing typologies envisaged in the DCP.

The DCP amendment does not require any changes to Camden LEP 2010. The proposed additional dwellings are located within land zoned R1 General Residential land and will meet the existing 250m² minimum lot size.



Figure 2: Summary of proposed amendments to Camden Lakeside DCP figures

Specialist studies

The following specialist studies were submitted in support of the draft DCP and are provided as **attachments** to this report:

- Visual Impact Analysis
- Open Space Analysis
- Traffic Impact Analysis
- Infrastructure Analysis

Initial Assessment and Public Agency Consultation

As part of the initial assessment, consultation with nine public agencies was undertaken including WaterNSW, Roads and Maritime Services (RMS) and Transport for NSW (TfNSW). Subject to Council endorsement, public agencies will be further consulted during the formal public exhibition period.



Submissions from public agencies are included as an **attachment** to this report. A summary of key agency comments and Council officer comment is outlined below.

Visual, Landscape and Heritage Impacts

The Visual Impact Analysis (VIA) includes an assessment of current and previous viewpoints including:

- A review of the 2006 Landscape and Visual Impact Assessment prepared to inform the rezoning of Camden Lakeside to assess and determine the visual impact of the proposal; and
- New viewpoints in the vicinity of the site.

The VIA found the proposal will not result in any substantive change to the existing visual impacts given that the residential precincts size, shape and height remain unchanged. The report notes a minimal increase in visual impact due to smaller lots can be managed through urban design measures which have previously been successfully achieved by the proponent in the nearby Hermitage development.

Public Agency Comment

Heritage NSW (Department of Premier and Cabinet) has advised that it has no comment on the draft DCP.

WaterNSW notes the draft DCP includes a perimeter road (and linear open space) adjoining the Canal and is consistent with its guidelines for development adjacent to the Upper Canal. WaterNSW supports the location of the perimeter road and the existing DCP objectives and controls that address stormwater management/run-off adjacent to the Upper Canal.

Officer Comment

Council officers support the findings of the visual analysis that the draft DCP will not result in detrimental visual impacts as there is no change to the residential zone boundaries or maximum building heights.

The proposed perimeter road adjoining the Upper Canal will result in improved public access whilst providing a buffer to the heritage listed Canal. WaterNSW's request to preserve the existing DCP control dealing with stormwater management adjacent to the canal is supported. WaterNSW will be further consulted on this matter as part of any future public exhibition.

Traffic Impacts

A Traffic Impact Assessment (TIA) was submitted and concluded that the existing and proposed road network will adequately support the increase in traffic volume. The primary access point to the site is from a signalised intersection with Raby Road. Alternate access to the site is provided via Providence Drive in Gledswood Hills.

An amended road hierarchy and cross sections are proposed within the draft DCP, including two new road types, to facilitate the additional vehicle movements and additional traffic calming measures, such as roundabouts and refuge islands, to reduce potential pedestrian and vehicle conflict.

Public Agency Comment

Roads and Maritime Service (RMS) has requested the traffic modelling data for review and comment. Transport for NSW (TfNSW) has recommended the parking lane of the bus-capable roads be widened to three metres to permit a bus to stop without impeding traffic flows.

Officer Comment

Council officers have reviewed the proposed road hierarchy and support the changes proposed. The amended road cross sections are considered appropriate when combined with appropriate traffic calming measures to reduce vehicle speed and increase pedestrian and cyclist safety.

In response to the TfNSW request to increase the width of the parking lane of the bus-capable road, Council officers consider it more appropriate to identify indicative bus stops on the DCP bus route figure. The draft DCP includes a control that sets out the minimum footprint of bus stops, supported by the introduction of bus stops on the indicative bus route figure. These provisions will achieve TfNSW’s objective to permit a bus to stop without impeding traffic flows.

The information requested by the RMS will be provided during the public exhibition period, should Council endorse the draft DCP to proceed to public exhibition.

Key Issues

Housing Density and Diversity

The proponent notes there has been a shift in housing density ranges within the south west region over the past decade which has seen a reduction in average lot sizes.

To facilitate the additional 170 dwellings, the proponent has proposed a range of dwelling types including attached town house with studio apartments (Precinct 4 & 5), zero lot line and detached dwellings, and residential apartments (Precinct 1).

Table 1 provides an indicative breakdown of the number of proposed dwellings and typology across the residential precincts.

Precinct	No. Dwellings	Dwelling Typology
1	165	Residential apartments, zero lot line and detached dwellings
2	66	Zero lot line and detached dwellings
3	32	Detached dwellings
4	141	Zero lot line and detached dwellings; attached town house with studio apartments
5	110	Zero lot line and detached dwellings; attached town house with studio apartments
6	36	Zero lot line and detached dwellings
Total	550	

Table 1: Summary of proposed dwelling yield and typology



Officer Comment

Council officers have reviewed the dwelling density and consider it to be consistent with nearby urban release areas of Emerald Hills, Gledswood Hills and Gregory Hills. The additional dwelling capacity is consistent with the DCP objective to facilitate a range of dwelling and lot types to meet a range of housing needs.

Open Space Provision

The draft DCP amendment includes the provision of open space, including local parks for future residents, within precincts 2, 4, and 5 and linear open space along the Upper Canal (refer Figure 3).

Officer Comment

In accordance with the Camden Contributions Plan 2011, the minimum open space requirement is approximately 6,400m². The provision of open space within the draft DCP amendment significantly exceeds the minimum requirement and is considered satisfactory.

Draft Voluntary Planning Agreement

A draft VPA offer was submitted to Council by Sekisui House on 8 November 2019. The draft VPA proposes to fulfil the developer's obligations under the Camden Contributions Plan 2011, dedicate and embellish local open space within Camden Lakeside, and provide a monetary contribution per lot to be allocated to future community infrastructure projects.

Council officers are currently assessing the draft VPA offer. Should the draft DCP be supported by Council, consideration of the draft VPA offer will progress (including a future Councillor briefing).



Figure 3: Camden Lakeside - Revised Open Space

Next Steps

Subject to Council endorsement, the draft DCP will be placed on public exhibition, including consultation with the adjoining landowners. It is proposed to concurrently exhibition the draft VPA with the DCP amendment.

If no unresolved submissions are received, it is recommended that Council grant delegation to the General Manager to adopt the draft DCP. If unresolved submissions are received, a further report to Council will be prepared.

FINANCIAL IMPLICATIONS

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



CONCLUSION

The proposed amendment to Schedule 6 – Camden Lakeside of the Camden DCP 2019 seeks to increase the dwelling capacity of Camden Lakeside from 380 to 550 dwellings, update the masterplan and associated figures.

The draft DCP demonstrates planning merit as:

- The additional dwelling capacity is consistent with the DCP objective to facilitate a range of dwelling and lot types to meet a range of housing needs.
- The proposed dwelling density is consistent with nearby urban release areas of Emerald Hills, Gledswood Hills and Gregory Hills.
- The open space provision exceeds the open space required under Camden Contributions Plan 2011 and will meet the needs of future residents in Camden Lakeside.
- The draft DCP demonstrates a community benefit through the embellishment and dedication of open space within Camden Lakeside.

It is recommended that the draft DCP be endorsed and placed on public exhibition.

RECOMMENDED

That Council:

- endorse the draft amendment to Camden Development Control Plan 2019 – Schedule 6 Camden Lakeside;**
- exhibit the draft amendment to Camden Development Control Plan 2019 – Schedule 6 Camden Lakeside in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2000*;**
- at the conclusion of the public exhibition period:**
 - if there are no unresolved objections, grant delegation to the General manager to adopt the DCP amendment and publicly notify its adoption in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2000*; or**
 - if unresolved submissions are received, receive a further report outlining the outcomes of the public exhibition for Council's consideration.**

ATTACHMENTS

1. Camden Lakeside proposed DCP Amendment Package
2. Submissions Camden Lakeside October 2019
3. Draft DCP amendment - Proposed Changes Summary
4. Draft DCP amendment - Final - Schedule 6 - Camden Lakeside

ORDINARY COUNCIL

ORD03

SUBJECT: WESTERN SYDNEY CITY DEAL GOVERNANCE ARRANGEMENTS AND WESTERN SYDNEY HEALTH ALLIANCE

FROM: Director Planning and Environment

TRIM #: 19/317685

PURPOSE OF REPORT

The purpose of this report is to seek Council's endorsement of a Deed of Agreement to formalise the long-term governance arrangements for the Western Parkland Councils, and to seek Council's endorsement of a Memorandum of Understanding which formalises the Western Sydney Health Alliance.

BACKGROUND

The Western Sydney City Deal was signed by the Prime Minister, the Premier of NSW and the Mayors of the eight Western Parkland City Councils on 4 March 2018 and is a commitment between the three tiers of government to deliver the Western Parkland City.

Council has received reports on the governance and implementation of the City Deal with the outcomes noted below:

- Council endorsed a Relationship Framework for Councils of the Western Parkland City at its meeting of 28 August 2018 which outlined how the Councils would work together to progress the City Deal; and
- Council noted a Memorandum of Understanding (MoU) between the City Deal Councils at its meeting of 11 December 2018 and adopted, in principle, the regional collaboration framework described in the MoU.

Both the Relationship Framework and the MoU confirmed the intention of each council to continue to investigate the establishment of a formal alliance or partnership for the eight councils of the Western Parkland Region, similar to a joint organisation.

Councillors were briefed on this matter on 19 November 2019.

MAIN REPORT

Existing governance arrangements

The existing Relationship Framework and MoU are non-binding agreements which establish an interim framework for collaboration between the councils. The MoU refers to the councils exploring more formal arrangements for managing the partnership which includes:

- Formalising arrangements suitable for sustaining a long-term partnership;
- Supporting good governance in decision making and inter-council activities;
- Enhancing capacity to advocate effectively on regional issues; and
- Protecting the interests of councils acting on behalf of the partnership, for example in procurement or engaging staff.



In June 2019, the City Deal Mayoral Forum confirmed its support for investigating long-term governance arrangements and the Western Parkland Councils' Executive Officer, Ms Sue Coleman, commenced investigations of the options with the support of the General Managers and City Deal Lead Officers from each council.

Investigation of governance options

Following discussion with various stakeholders and advice sought from relevant agencies including the Office of Local Government, several governance options were identified which ranged from maintaining the current, non-binding MoU to establishing an independent legal entity such as a company limited by guarantee.

Assessment criteria were established to compare each of the potential governance structures and determine the option which is most suitable for the councils of the Western Parkland region given their current objectives, operating environment and resources. The options varied in their flexibility, the ease with which they can be established and the complexity and cost of maintaining compliance.

This review recommended that establishing a structure using s355 and s377 of the *Local Government Act 1993* offers the greatest alignment with the councils' requirements at this time. This provides a sustainable governance framework and the flexibility to establish a charter that reflects the Councils' objectives. It is also a cost-effective option that does not require Ministerial approval or more significant investment to maintain compliance obligations.

Proposed Deed of Agreement

The proposed governance structure under s355 and s377 of the *Local Government Act 1993* will be implemented via a draft Deed of Agreement between the eight Councils which is included as an **attachment** to this report and is outlined below.

It is noted that at the time of finalising the report, seven of the City Deal Councils have adopted the draft Deed of Agreement and governance arrangements.

Organisation Name

The Mayoral Forum selected "Western Parkland Councils" as the preferred name for the new body as it identifies both the region and local government focus while being brief.

Membership

The draft Deed of Agreement identifies the eight councils who are signatories to the Western Sydney City Deal as Member Councils. The acceptance of any new Member Councils would require the unanimous support of the Mayoral Forum, and withdrawal of membership would require six months' notice in writing. The Relationship Framework recognises that, regardless of size or location, each council partner has equality of rights and status.

Strategic Framework

The draft Deed of Agreement outlines a strategic framework including a vision statement, values, objectives and principal functions for the Western Parkland Councils.

The vision statement describes the desired outcome the councils are seeking to achieve through this collaboration. The proposed vision statement included in the draft Deed of Agreement is:

“Working together to deliver better outcomes for our communities and the Western Parkland region.”

The values and objectives were previously developed and endorsed by all councils as part of the Relationship Framework and current MoU and have been retained without change.

The principal functions are outlined in the draft Deed of Agreement as being:

- Review strategic regional priorities for the Western Parkland region and develop collaborative strategies for delivering these priorities;
- Provide regional leadership for the Western Parkland region and be an advocate for strategic regional issues; and
- Identify and take up opportunities for inter-governmental collaboration on matters relating to regional priorities including the Western Sydney City Deal.

The Mayoral Forum acknowledged the importance of evaluating both the performance of the councils’ partnership and the outcomes for the region from initiatives such as the Western Sydney City Deal. The Strategic Framework will guide the development of a Delivery Program and Operational Plan which will be regularly monitored and reported to the Member Councils. In addition, the Councils will collaborate with the Australian and NSW Governments to track the success of the City Deal and further develop the current performance metrics which are included in the Deed of Agreement.

Mayoral Forum

The draft Deed of Agreement confirms much of the current practices for the Mayoral Forum including that membership will be limited to one representative (the Mayor) for each Council and one alternate representative for each Council, (a Councillor).

The role of the Mayoral Forum will be to:

- Endorse a Delivery Program outlining strategies, principles activities, projects etc for the term of local government;
- Monitor implementation of the Delivery Program and performance of the Agreement;
- Adopt an Operational Plan, including budgets estimates, annually; and
- Make broad policy decisions within the strategic framework.

In addition to the Mayoral Forum, the draft Deed of Agreement establishes the role of the General Managers to direct the proper administration and governance of the partnership including the activities of the Executive Officer and City Deal Lead Officers.

The current practice of both the Mayoral Forum and the General Managers’ meetings is to make decisions by consensus of those present at the meeting. This is consistent with the values expressed in the Relationship Framework and is reflected in the draft Deed of Agreement.

While the consensus approach will be encouraged, it is also proposed to allow for voting by simple majority in order to avoid a potential impasse on critical matters.



Where a decision is made by majority vote rather than consensus, provision is made for dissenting views to be recorded and acknowledged in any subsequent actions including advocacy.

The draft Deed of Agreement also proposes that some matters such as changes to the Agreement or inclusion of new Member Councils will require the unanimous support of all members of the Mayoral Forum.

Commencement of operation

If supported by all eight councils, it is envisaged that the new governance arrangements will commence from January 2020 and that the initial term of the agreement will be three years.

A Council wishing to withdraw from the Agreement would be required to provide six months' notice in writing to the other Member Councils.

Funding and resourcing of new governance arrangements

The General Managers have received verbal confirmation of ongoing funding from the Commonwealth and State Governments to support the alliance of the eight councils, with both governments committing \$100,000 for each of the next three years, in addition to the \$200,000 already provided for 2019.

It is proposed that each council make a financial contribution of \$40,000 each year, to be indexed annually by the allowable rate increase. This will support the employment of both an Executive Officer and Administration Officer to support the activities of the Western Parkland Councils and provide resources for priority project and activities established through the Delivery Program and Operational Plan. It should be noted that for the 2019/20 period the contribution will be only \$20,000 for each council, reflecting the commencing date of the agreement being in January 2020 and therefore representing only half a financial year.

While the first Delivery Program and Operational Plan will not be finalised until the alliance of councils is formalised early in 2020, it is envisaged that priority projects and activities could include advocacy on regional issues such as integrated transport planning, developing a regional economic blueprint that also articulates the economic assets and opportunities that distinguish each local area, and/or pilot projects to trial initiatives identified in the draft Digital Action Plan or Western Sydney Health Alliance.

A budget forecast will be included in the Operational Plan prepared for the partnership to align with the term of local government and the Integrated Planning and Reporting requirements of councils. An annual review process and regular financial reporting are also incorporated in the draft Deed of Agreement.

Western Sydney Health Alliance

The establishment of the Western Sydney Health Alliance (WSHA) is a commitment to improve community health which sits within the Liveability and Environment initiatives of the Western Sydney City Deal (Commitment L5). This City Deal commitment is led by Local Government in collaboration with the South West Sydney and Nepean Blue Mountains Local Health Districts (LHDs) and the South West Sydney and Nepean Blue Mountains Primary Health Networks (PHNs).

The WSHA establishes a partnership across the three tiers of government to work collaboratively alongside other key stakeholders to create healthy and equitable communities across the Western Parkland City. The WSHA will foster a shared understanding of regional health issues and work collaboratively across the partner organisations to develop projects and programs that are scalable and have collective impact across the Western Parkland City.

Current status of the Western Sydney Health Alliance

The members of the proposed WSHA have collaborated to identify the issues, themes and priorities to be addressed by the Health Alliance under the following four priority areas:

- Getting People Active;
- Liveability – Connecting and strengthening communities through the built, natural and social environment;
- Access to Health and Wellbeing Services; and
- Promoting Healthy Food Access and Choices.

Terms of Reference have been established for the Western Sydney City Deal Health Alliance Steering Committee (WSHA Steering Committee), which will improve coordination and effectiveness of health initiatives and services in the region and support the planning and design of healthier, liveable neighbourhoods throughout the Western Parkland City.

The WSHA is in the process of engaging a temporary, part-time Project Manager over the three year timeframe of the MoU to help drive and implement the commitment.

Western Sydney Health Alliance Memorandum of Understanding

The objectives of the WSHA will be implemented through an initial three-year non-binding Memorandum of Understanding as **attached to this report** which:

- Establishes a strong governance structure;
- Determines the roles and responsibilities of members of the Alliance;
- Establishes clear parameters for reporting through the Western Sydney City Deal governance framework; and
- Assists in the development of place-based projects, outputs, timeframes and reporting structures to the steering committee to track progress for each of the four thematic health priorities.

Progress on the development of the Health Alliance and implementation of agreed actions will be reported to Councils and other stakeholders through regular City Deal performance monitoring including the Mayoral Forum.

FINANCIAL IMPLICATIONS

New governance arrangements

Funding of \$20,000 for the second half of the 2019/2020 financial year will be funded in a future quarterly budget review and Council's commitment of \$40,000 per year will be included in Council's budget from 2020/2021.



Western Sydney Health Alliance

Each of the WSHA partners have contributed \$10,000 for both the 2018/2019 and 2019/2020 financial years (\$20,000 in total) as seed funding for the WSHA, which will cover the establishment costs of the WSHA and the temporary part-time Project Manager role for two years. Ongoing funding of the WSHA and projects and initiatives identified by the WSHA Steering Committee will be the subject of future reports to Council.

CONCLUSION

Significant progress has been made with respect to the Western Parkland Councils and the frameworks to support the establishment of the alliance. It is appropriate that Council now considers formalising the structure through a Section 355 Committee and adopts the Deed of Agreement attached to this report, and endorses the Western Sydney Health Alliance Memorandum of Understanding.

RECOMMENDED

That Council:

- i. formally enter into an alliance with the Western Parkland Councils in accordance with the draft Western Parkland Councils Deed of Agreement and Section 355 of the *Local Government Act 1993*, and authorise the Mayor to execute the draft Western Parkland Councils Deed of Agreement;**
- ii. contribute \$20,000 for the 2019/2020 financial year from a future quarterly budget review, and allocate \$40,000 annually from Council's 2020/2021 budget to the Western Parklands Councils alliance; and**
- iii. endorse the draft Western Sydney Health Alliance Memorandum of Understanding which will be executed under delegated authority.**

ATTACHMENTS

1. Draft Deed of Agreement - Western Parkland Councils
2. Draft Western Sydney Health Alliance Memorandum of Understanding

ORDINARY COUNCIL

ORD04

**SUBJECT: ACCEPTANCE OF GRANT FUNDING - CLUB GRANTS CATEGORY 3
INFRASTRUCTURE GRANTS PROGRAM - RON DINE RESERVE
SPORTSFIELD LIGHTING**

FROM: Director Sport, Community & Activation

TRIM #: 19/364989

PURPOSE OF REPORT

The purpose of this report is to seek Council's acceptance of grant funding for a Category 3 Infrastructure Grant, under the Club Grants Program. The Grant monies will provide funding towards floodlighting to fields 3 & 4 at the Ron Dine Reserve, South Camden.

BACKGROUND

The NSW Government provides grant funding under the Clubgrants Category 3 for projects that support, arts and cultural infrastructure, sport and recreation infrastructure, and projects that support communities in disaster readiness infrastructure.

Council made an application in Round 1 (2019/20) for funding for sports field lighting at Ron Dine Reserve in Camden South. The application sought lighting for fields 3 & 4 of the facility.

MAIN REPORT

Council has been successful in receiving grant funding under the Clubgrants Category 3 Infrastructure Grants Program for \$101,000 (excluding GST) towards the provision of additional floodlighting for fields 3 & 4 at the Ron Dine Reserve, South Camden.

This funding will enable installation of floodlighting to support the optimum use of the facility for the Camden Tigers Soccer Club for both training and competition within their existing facility.

Currently, the club needs to utilise temporary lighting and other facilities in order to cater for the training needs of the club. The additional lighting will remove the need to utilise other facilities for night time training.

FINANCIAL IMPLICATIONS

The grant funding of \$101,000 (excluding GST) will provide additional funding towards provision of floodlighting at the Ron Dine Reserve.

This funding is required to be matched by Council. Funding is currently available within the 2019/20 Sportsfield lighting program to match the grant funds.



CONCLUSION

The funding will enable an expanded use of the facility at Ron Dine Reserve as well as the expected relocation of teams back to this facility from Onslow Oval, which will then allow for alternate usage at Onslow Oval.

RECOMMENDED

That Council:

- i. accept the grant funding of \$101,000 (excluding GST) for the Ron Dine Reserve Floodlighting additions;**
- ii. endorse allocating \$101,000 (excluding GST) from the sportsfield lighting program 2019/20 to match the grant funding;**
- iii. write to The Hon. Victor Dominello MP, Minister for Customer Service thanking him for the funding; and**
- iv. write to Mr Peter Sidgreaves MP, Member for Camden thanking him for his support.**

ORDINARY COUNCIL

ORD05

SUBJECT: DELEGATIONS TO THE MAYOR - CHRISTMAS/NEW YEAR PERIOD
FROM: Director Customer & Corporate Strategy
TRIM #: 19/313422

PURPOSE OF REPORT

The purpose of this report is to request that Council delegate authority to the Mayor (and the Deputy Mayor in the absence of the Mayor) during the Christmas/New Year period.

BACKGROUND

In line with past practice, it is proposed to grant a delegation to the Mayor (and the Deputy Mayor in the absence of the Mayor) to make urgent decisions during the recess period.

MAIN REPORT

Council will be in recess from 11 December 2019 until 11 February 2020 (the recess period). During the recess period, it may be necessary to make decisions on urgent matters that may not fall within the delegations of staff.

The *Local Government Act 1993* (the Act) allows Council to delegate functions under section 377 of the Act and authority is also provided to the Mayor under section 226 of the Act to exercise functions between meetings. It is Council's normal practice to delegate authority to the Mayor (and the Deputy Mayor in the absence of the Mayor) during the recess period to make decisions on urgent matters. This delegation would only be exercised in matters of urgency. In the event of an issue of significant magnitude and impact arising, a Special Council meeting will be convened.

Should the need arise to exercise this delegation, a report will be provided to the Ordinary Council Meeting of 11 February 2020.

FINANCIAL IMPLICATIONS

There are no financial implications.

CONCLUSION

Council is requested to delegate authority to the Mayor (and Deputy Mayor in the absence of the Mayor) to make decisions on urgent matters during the recess period of 11 December 2019 to 11 February 2020 as provided under sections 226 and 377 of the Act.

RECOMMENDED

That Council:

- i. delegate authority to the Mayor (and Deputy Mayor in the absence of the Mayor) to make decisions on urgent matters during the recess period of 11 December 2019 to 11 February 2020 as provided under sections 226 and 377 of the *Local Government Act 1993*; and**
- ii. receive a report to the Ordinary Council Meeting of 11 February 2020, if this delegated authority is exercised.**