

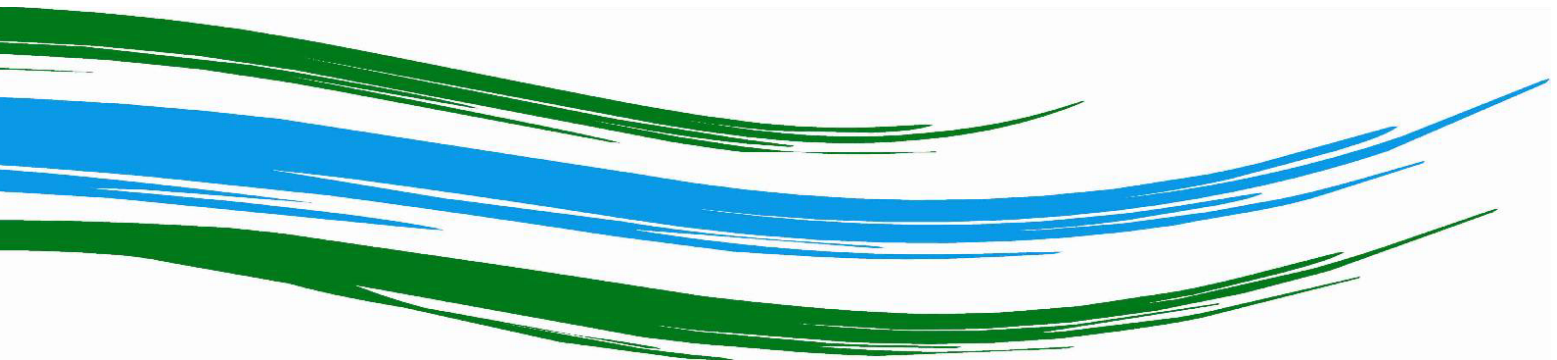


Camden Council

Business Paper

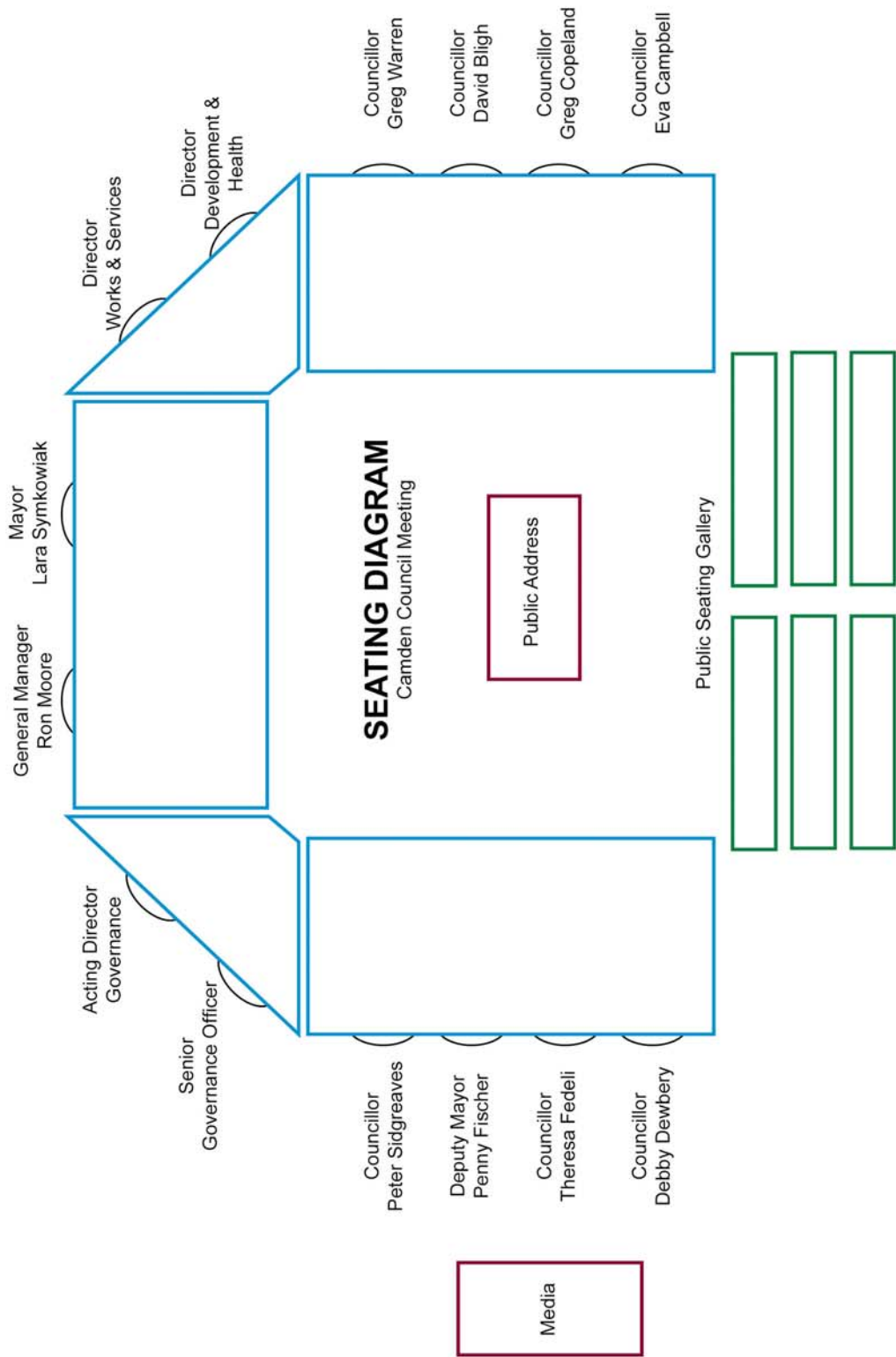
Ordinary Council Meeting
11 February 2014

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 28 January 2014.

RECOMMENDED

That the Minutes of the Ordinary Council Meeting held 28 January 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: RETAIL SUPPLY OF ELECTRICITY FOR SMALL TARIFF SITES

FROM: Director Works & Services

TRIM #: 13/83549

PURPOSE OF REPORT

To inform Council of its participation in the recent Local Government Procurement (LGP 0214) for Supply of Electricity for Camden's Small Tariff sites and to seek endorsement to enter into a new retail supply agreement for Council's small sites.

BACKGROUND

Local Government Procurement Pty Ltd (LGP) is a company formed by Local Government New South Wales on behalf of its members to deliver a procurement option dedicated to meeting specific needs of the Local Government sector. LGP has been prescribed under Section 55 of the Local Government Act 1993, allowing Council to utilise supply arrangements coordinated by LGP, without the need to go to tender in its own right. This means that Council is able to buy, if it chooses, from LGP contracts in the same way Council can procure from NSW State Government contracts.

Council is currently under contract for the retail supply of electricity with Power Direct (AGL), the successful tenderer from the LGP process in 2011 for its small sites. This contract expires on 30 June 2014 and provided Council with an 11% discount on rates set by IPART.

MAIN REPORT

In August 2013, LGP invited Council to participate in their upcoming tender for the supply of electricity. Council participated in the tender process for the supply of electricity for Small Tariff (<160mWh pa) sites (listed in **Attachment 1**). Council did not participate in the tender process for street lighting and large sites, as these elements are under contract until 30 June 2015.

Overall, 62 councils and 3 Not-for-profit organisations participated in the tender process for the supply of electricity. LGP has advised that the tender for small sites was issued on 8 November 2013 and closed on 5 December 2013.

Three tenderers from the Tender Panel submitted price offers, being:

- Power Direct (owned by AGL);
- Energy Australia (former TRUenergy); and
- ERM Energy.

Origin Energy submitted a late offer which for probity reasons could not be considered.

The most competitive offer was received from Power Direct (AGL) with pricing set at 16% below the IPART benchmark. As Council is currently with Power Direct (AGL), this is an additional 5% discount of the current contract.

FINANCIAL IMPLICATIONS

Council will gain an additional 5% discount to its current contract rates. This result is a 16% discount on current IPART rates for consumption and supply charges.

In considering next years budget for electricity, the savings gained from this contract will offset increases in the electricity consumption of new and upgraded facilities. However, we will continue to monitor consumption and charges throughout the year.

CONCLUSION

In November 2013, Council participated in the LGP tender for the retail supply of electricity for small sites (<160mWh pa). Council currently purchases such electricity from Power Direct (AGL) at a discount of 11% below normal retail (IPART approved) pricing.

Power Direct (AGL) have provided the most competitive offer, with pricing set at a 16% discount to IPART approved pricing. This discount represents a saving for Council and the discount level is held for 36 months.

RECOMMENDED

That Council:

- i. note the participation in a tender process through Local Government Procurement for the retail supply of electricity for small sites (<160mWh pa); and**
- ii. endorse the Director Works and Services to enter into a retail supply agreement for the retail supply of electricity for small sites (<160mWh pa) on behalf of Council.**

ATTACHMENTS

- 1. Retail Supply of Electricity for Small Tariff Sites - List of Small Sites**

ORDINARY COUNCIL

ORD02

SUBJECT: 2013/14 BETTER BOATING PROGRAM APPLICATION
FROM: Director Works & Services
TRIM #: 14/2202

PURPOSE OF REPORT

To seek Council approval to accept an offer of funding of \$20,000 (being 50% of total estimated cost) for the purpose of undertaking a Nepean River Recreational Feasibility Study. The purpose of the study is to identify opportunities and/or constraints for recreational use of the Nepean River in the Camden Local Government Area (LGA).

BACKGROUND

The Nepean River is a major topographical feature of the LGA, meandering from the south west corner and along the western boundary of the LGA for approximately 28km.

The residential development in the Camden LGA is expanding rapidly and urban living is beginning to encroach on the riparian boundaries of the Nepean River. High population densities in close proximity to the Nepean River are generating increasing interest in the recreational use of the River. In order to prevent unauthorised and inappropriate use of the river, it is proposed that work be undertaken to determine what opportunities are available and also to identify constraints to the sustainable recreation uses of this natural asset.

MAIN REPORT

The NSW Government, administered by the NSW Transport, Roads and Maritime Services, provides opportunities for grant funding through the 2013/14 Better Boating Program. Council submitted an application under this program for the purpose of undertaking an assessment of the river.

The study will provide a strategic direction for opportunities as well as identify areas not appropriate for recreation use, to enable management and operational decisions related to the Nepean River in the Camden LGA which will assist in the preservation of environmentally sensitive areas.

Council has received a letter of offer of \$20,000 being 50% of the total project.

FINANCIAL IMPLICATIONS

Acceptance of the grant will require Council to contribute 50%, \$20,000 – which can be sourced from Council's Capital Works Reserve.

CONCLUSION

The offer of funding from NSW Maritime under the Better Boating Program is an opportunity for Council to partner with the State Government in identifying how the

Nepean River can become a significant recreational resource in an urban environment without impacting on the sustainability of the natural asset.

The proposed study will enable Council to develop plans for desirable infrastructure and services that can enhance recreational use, as well as conserve necessary areas to retain the natural characteristics that make the river a natural attraction.

RECOMMENDED

That Council:

- i. accept the \$20,000 grant funding and sign all relevant documents;**
- ii. commits matching funding for the grant from NSW Maritime under the Better Boating Program to a value of \$20,000 from the Capital Works Reserve;**
- iii. present a further report to Council on the outcome of the study undertaken;**
- iv. authorise the relevant documentation to be completed under Council's power of Attorney granted 27th August 2013 Minute Number ORD215/13; and**
- v. write to the State Government thanking them for the offer of funds under the Better Boating Program 2013/14.**

ORDINARY COUNCIL

ORD03

SUBJECT: DRAFT RECREATION DEMAND STUDY

FROM: Director Works & Services

TRIM #: 14/13081

PURPOSE OF REPORT

To consider comments received from the public exhibition of the Draft Recreation Demand Study Report.

The Recreation Demand Study report is intended to inform Council on the preferences, gaps and (where relevant) oversupply of recreation settings and facilities.

BACKGROUND

Council considered a report on the development of the Draft Recreation Demand Study at the Ordinary Meeting of 11 December, 2013, and resolved to:

- i. *adopt in principal the Draft Recreation Demand Study;*
- ii. *place the Draft Recreation Demand Study on public exhibition; and*
- iii. *submit a further report to Council to allow consideration of submissions received during the exhibition period.*

The Draft report was placed on public exhibition from 18 December, 2013 to 31 January, 2014, with notices placed weekly during that period in the local newspaper. A copy of the document was also made available on Council's website, with hard copies available at the Camden and Narellan Libraries, and Council's Camden and Narellan Customer Service Centres.

The document, along with a covering letter advising of the public exhibition, was also provided to all current user Clubs of Council sportsgrounds. In addition, a copy of the document was provided at meetings held with:

- NSW Department of Communities, Sport and Recreation Regional Manager;
- YMCA;
- Mt. Annan Botanic Gardens Manager; and
- South West Sydney Academy of Sport.

MAIN REPORT

Following the extensive work undertaken in the development of the Draft Recreation Demand Study, it was placed on public exhibition to determine if there were any further comments or suggestions that may need to be considered.

As a result of the exhibition, six submissions have been received with comments on the Draft Report (see **Attachment 1** for copies of the submissions in the **Supporting Documents**).

The points raised in the submissions are summarised as follows:

- 1) *The width of the current cricket pitches has been raised as an issue. It has been requested that a plan be developed to replace the 6' wide pitches with at least 8' wide pitches (preferably 10' wide), and that future facilities be built to this standard.*

Comment: The comments are noted and a review can be undertaken of all pitches to determine adequacy and develop a schedule of upgrades where necessary. The report will be amended to include an action on reviewing the existing cricket wickets.

- 2) *The South West Region Tennis Association Inc (SWR) raise no objection to the demolition and/or change in use of single and two court tennis complexes across the Camden area, to facilitate children's learning to cycle programs, car parking and expansion of adjoining sports grounds. However, the demolition and/or change of use should not result in an overall decrease in the number of tennis courts available in the LGA. It is appropriate to maintain over 25 tennis courts in the LGA to ensure facilities meet demand including current participation rates. SWR recommend Camden Council consults with local tennis associations in order to co-ordinate opening of additional tennis courts at existing tennis court venues and new tennis court facilities prior to closing any existing tennis court facilities.*

Comment: It is proposed in both the Recreation Demand Study and Camden Sportsground Strategy, that an overall review be made of the provision and management of Council owned tennis courts in the LGA. Consultations will be undertaken with local Tennis organisations and NSW Tennis. No amendments to the report are required.

- 3) *A group supporting the Narellan Precinct concept refer to an existing DA and feel co-location would compliment an indoor facility in a current DA. Support for additional access road and request Council seek State and Federal Government support for this concept.*

Comment: The support for the development of a Sporting Precinct in Narellan is noted. Consultations will be undertaken with all affected sports including clubs already based in the precinct as part of the detailed planning and design of the precinct and individual facilities. It is noted that Council has already had discussions with the Minister of Sport and the Minister for Local Government on the strategic plans for the development of sporting facilities in the Camden LGA. No amendments to the report are required.

- 4) *Macarthur Collegians Cycling Club Inc have indicated that they support the work undertaken in the development of the Demand Study and Sportsground Strategy. Support is also articulated for the proposed future potential locations at Springfarm, Marylands and Fergusons land, for consideration of including off street cycling venues. The growth in interest in cycling is recognised and will need to be included in the future planning of facilities as part of Camdens growth. Requirements for an off road cycling track include a 6m wide track which is 1.2km long with a variety of corners, storage and shelter for users. The cycling facility is compatible with other sports.*

Comment: Both the Recreation Demand Study and Sportsground Strategy acknowledge the need for an off road cycling facility and recognise the need to consider in the future planning of relevant sporting clusters at Fergusons land, Spring Farm and Marylands sportsgrounds. No amendments are needed to the documents.

- 5) *Australian Botanic Garden, Mount Annan (ABGMA), have provided a wide range of comments including corrections needed with respect to correct referencing to the name “Australian Botanic Garden, Mount Annan”, corrections to some technical details on a number of the inclusions in the Garden, as well as a suggestion of additional references that may enhance the document. A suggestion that consideration be given to regional walking tracks double as green corridor links for native fauna be included, as well as linkages be considered in future planning approvals associated with land bordering the ABGMA to assure access to the Nepean river for people and native animals.*

Comment: The various minor corrections regarding referencing of the name Australian Botanic Garden, Mount Annan and corrections to details of facilities in the Garden and recommended additional references can be made to the draft document and are not considered major changes. The suggestion that linkages be considered from the ABGMA to the Nepean River are noted, however, a significant portion of the lands bordering the gardens have already been developed. The ABGMA will be consulted as part of the planning process for this area, which is currently underway. The suggestion that Regional walking tracks double as green corridor links will be referred to the planning and review of the cycleway strategy for Camden.

- 6) *Tennis NSW have made a submission congratulating Council on a detailed plan and have advised that they have been liaising with Camden District Tennis Association . A full detailed document has been provided on Tennis Australia vision and consumer research, management issues and models which will assist Council in the review of the current management of the existing facilities. The submission also provides an overview of the wide range of tennis facility types ranging from modified courts, (with various surface material including cushioned acrylic, acrylic, synthetic grass and clay) indicative costs, and associated infrastructure requirements for Tournament venues. In addition Tennis NSW have advised that they are willing to work with Council in reviewing the operations at the existing tennis venues in the LGA and develop a strategy for tennis provision to meet community needs. In addition Tennis NSW have offered to assist with expediting concept drawings and cost estimates for an agreed site to be developed as a tournament venue, which could be included in the Greater Western Sydney strategy, which will be pursued by NSW Tennis for State and Federal Funding in Sydney’s west.*

Comment: The comments, information and suggestions made by NSW Tennis are noted and will be invaluable in the development of a tennis strategy for the LGA as well as the review of existing venues. No amendments are necessary as the Draft strategy has identified the need to review the existing operations as well as the development of a tournament facility.

FINANCIAL IMPLICATIONS

There are no financial implications in adopting the Draft Recreation Demand Study. The directions and recommendations contained within the report will provide a guide to Council in future planning and resource allocation

CONCLUSION

Staff will prepare a further report and workshop outlining the steps in the process to implement the recommendations adopted in this Strategy by the end of March 2014.

The comments received are noted and relevant amendments can be made to the report.

RECOMMENDED

That Council:

- i. adopt the Draft Recreation Demand Study with the inclusion of the relevant amendments, as noted in the comments within the body of this report;**
- ii. that a further report be prepared outlining specific actions and implementation strategy by the end of March 2014; and**
- iii. write to all respondents thanking them for their submissions.**

ATTACHMENTS

- 1. Submissions in Response to Recreation Demand Study - *Supporting Document***

ORDINARY COUNCIL

ORD04

SUBJECT: DRAFT CAMDEN SPORTSGROUND STRATEGY
FROM: Director Works & Services
TRIM #: 14/13331

PURPOSE OF REPORT

To consider comments received from the public exhibition of the Draft Camden Sportsground Strategy.

The Draft Camden Sportsground Strategy has been developed in order to consolidate relevant information on existing sites, provide principles and definitions for future planning, design and construction, identify opportunities and also where relevant, identify constraints.

In addition, a guideline has also been developed to assist sporting clubs and organisations who partner Council on the process of undertaking capital works improvements on Council sites.

BACKGROUND

Council considered a report on the development of the Draft Camden Sportsground Strategy at the Ordinary Meeting of 11 December, 2013 and resolved to:

- i. adopt in principle the Draft Sportsground Strategy;*
- ii. place the study on public exhibition for comment; and*
- iii. submit a further report to Council to allow consideration of submissions received during the exhibition period.*

The Draft report was placed on public exhibition from 18 December 2013 to 31 January 2014, with notices placed weekly during that period in the local newspaper. A copy of the document was also made available on Council's website, with hard copies available at the Camden and Narellan Libraries, and Council's Camden and Narellan Customer Service Centres.

Copies of the document with a covering letter advising of the public exhibition were also provided to all current user Clubs of Council sportsgrounds. In addition a copy of the document was provided at meetings held with:

- NSW Dept. of Communities, Sport and Recreation Regional Manager;
- YMCA;
- Mt. Annan Botanic Gardens Manager;
- NSW Rugby League Community Relations Coordinator;
- Regional Manager, Greater Western Sydney AFL;
- Macarthur Football Association Inc; and
- South West Academy of Sport.

MAIN REPORT

Following the extensive work undertaken in the development of the Draft Camden Sportsground Strategy, the strategy was placed on public exhibition to determine if there were any further comments or suggestions that may need to be considered.

As a result of the exhibition seven submissions have been received with comments on the Draft Report (see **Attachment 1** for copies of the submissions in **Supporting Documents**).

The points raised in the submissions are summarised as follows:

- 1) *The width of the current cricket pitches has been raised as an issue. It has been requested that a plan be developed to replace the 6' wide pitches with at least 8' wide pitches (preferably 10' wide) and that future facilities be built to this standard.*

Comment: The comments are noted and a review can be undertaken of all pitches to determine adequacy, and develop a schedule of upgrades where necessary. The report will be amended to include an action on reviewing the existing cricket wickets.

- 2) *"The Camden and District Netball Association supporting the proposal of the development of a city-wide sporting precinct as a High priority, by adding to the existing facilities of Hockey and Rugby League to cater for the needs of the growing population. The proposed sporting precinct must include at least 44 asphalt netball courts and associated facilities – clubhouse, ample parking etc. It is acknowledged that there is limited space at the existing site for more parking facilities and expansion of additional courts. The existing clubhouse is inadequate to accommodate the growing use by all and there is a need to improve the size of the canteen, meeting rooms and storage area". The Association also advised that a dedicated public indoor sports venue is a high priority for the Camden LGA, as there is no such facility currently for the high level competition players to train indoors and hold rep trials when avoiding bad weather conditions.*

Comment: The support for the development a Sporting Precinct in Narellan is noted. Consultations will be undertaken with all affected sports, including clubs already based in the precinct as part of the detailed planning and design. No amendments to the report are required.

- 3) *Macarthur Collegians Cycling Club Inc have indicated that they support the work undertaken in the development of the Demand study and Sportsground Strategy. Support is also articulated for the proposed future potential locations at Springfarm, Marylands and Fergusons land, for consideration of including off street cycling venues. The growth in interest in cycling is recognised and will need to be included in the future planning of facilities as part of Camdens growth. Requirements for an off road cycling track include a 6m wide track which is 1.2km long with a variety of corners, storage and shelter for users. The cycling facility is compatible with other sports.*

Comment: Both the Recreation Demand Study and Sportsground Strategy acknowledge the need for an off road cycling facility, and recognise the need to

consider in the future planning of relevant sporting clusters at Fergusons land, Spring Farm and Marylands sportsgrounds. No amendments are needed to the documents.

- 4) *Camden District Tennis Association (Camden Tennis) have supported the Strategy and indicate support for a working partnership between Council, the local community, Tennis NSW and the private sector in the development of a large tennis complex to service Camden LGA, in addition to medium sized complexes. Support has also been indicated to consider Kirkham Park as a site following the relocation of netball.*

Comment: The comments and support is noted. No amendments are required to the document.

- 5) *Australian Botanic Garden, Mount Annan have provided a wide range of comments including corrections needed with respect to correct referencing to the name "Australian Botanic Garden Mount Annan", correction to description of the Enduro Trail, minor corrections to technical sections of specifications in appendix 5, including consideration that synthetic turf other than for cricket wickets should be mentioned as a future option for clubs to apply for grants and upgrade for all weather use. An additional opportunity has also been identified for partnering with the Garden or Trust to run local mountain bike events or sponsor trail improvements.*

Comment: The various minor corrections regarding referencing of the name and detail of the Enduro Train, suggested opportunity for partnering to run events and sponsor trail improvements, and additional suggestions for the appendix 5 of the strategy can be made to the document and are not considered as significant changes. The suggestion that the Strategy encourage sporting clubs to raise funds and apply for grants to construct synthetic fields is noted, however where clubs have determined that this is the surface they prefer, e.g hockey and rugby league. Council has been supportive and recognised this in the current Strategy. The Camden Sportsground Strategy should be reviewed periodically to take into account new technology and any significant directions of sporting codes and participation trends in the community, at which time the quality and type of facilities can also be reviewed.

- 6) *Tennis NSW have made a submission congratulating Council on a detailed plan and have advised that they have been liaising with Camden District Tennis Association. A full detailed document has been provided on Tennis Australia vision and consumer research, management issues and models which will assist Council in the review of the current management of the existing facilities. The submission also provides an overview of the wide range of tennis facility types ranging from modified courts, (with various surface material including cushioned acrylic, acrylic, synthetic grass and clay) indicative costs, and associated infrastructure requirements for Tournament venues. In addition, Tennis NSW have advised that they are willing to work with Council in reviewing the operations at the existing tennis venues in the LGA and develop a strategy for tennis provision to meet community needs. In addition, Tennis NSW have offered to assist with expediting concept drawings and cost estimates for an agreed site to be developed as a tournament venue, which could be included in the Greater Western Sydney strategy, which will be pursued by NSW Tennis for State and Federal Funding in Sydney's west.*

Comment: The comment, information and suggestions made by NSW Tennis are noted and will be invaluable in the development of a tennis strategy for the LGA as well as the review of existing venues. No amendments are necessary as the Draft Strategy has identified the need to review the existing operations as well as the development of a tournament facility.

7) Cobbitty Narellan Cricket Club have requested additional items be included in the document for future facilities at Birrawa Reserve, Mt. Annan and Cut Hill Reserve, Cobbitty, including items such as ground watering systems, upgrade of perimeter fence, additional training pitches and spectator shelters and tables. The Club have also recommended developing partnerships with relevant organisations to fund desired additional facilities.

Comment: The requested items are noted and can be included. The forming of partnerships to fund improvements has already been identified in the strategy.

FINANCIAL IMPLICATIONS

There are no financial implications in adopting the Draft Sportsground Strategy. The directions and recommendations contained within the report will provide a guide to Council in future planning and resource allocation.

CONCLUSION

Staff will prepare a further report and workshop outlining the steps in the process to implement the recommendations adopted in this Strategy by the end of March 2014. The comments received are noted and relevant amendments can be made to the report.

RECOMMENDED

That Council:

- i. adopt the Draft Sportsground Strategy with the inclusion of the relevant amendments as noted in the comments within the body of this report;**
- ii. that a further report be prepared outlining specific actions and implementation strategy by the end of March 2014; and**
- iii. write to all respondents thanking them for their submissions.**

ATTACHMENTS

1. Submissions in response to Sportsground Strategy - 11/02/2014 - *Supporting Document*

ORDINARY COUNCIL

ORD05

NOTICE OF MOTION OF RESCISSION

SUBJECT: NOTICE OF MOTION OF RESCISSION - PROPOSED LEASE TO
MACARTHUR LIONS INC - 2 ELLIS LANE, ELLIS LANE - LOT 1 DP
621426
FROM: Cr Symkowiak, Cr Dewbery, Cr Sidgreaves
TRIM #: 14/13317

"We the undersigned Councillors, hereby give notice of our intention to move that the Council resolution relating to Item ORD07 - Proposed Lease to Macarthur Lions Inc - 2 Ellis Lane, Ellis Lane - Lot 1 DP 621426 of Ordinary Council Meeting of the 28 January 2014 **BE RESCINDED**.

"That Council (subject to appropriate legal advice) consent to entering into a 10 year lease with a further option of a 15 year lease (the renewal being subject to Council and the Macarthur Lions approval) with Macarthur Lions Inc for the occupation of 2 Ellis Lane, Ellis Lane – Lot 1 DP 621426 incorporating the recommended terms and conditions as outlined in the report."

Should the above Motion of Rescission be carried, it is our intention to move the following motion:

RECOMMENDED

That Council consent to entering into a twenty five (25) year lease with Macarthur Lions Inc for the occupation of 2 Ellis Lane, Ellis Lane - Lot 1 DP 621426 incorporating the recommended terms and conditions as outlined in the report.