

EXTRAORDINARY BUSINESS PAPER

15 OCTOBER 2024

COMMON ABBREVIATIONS

AEP Annual Exceedence Probability
AHD Australian Height Datum

BASIX Building Sustainability Index Scheme

BCA Building Code of Australia
BIC Building Information Certificate
BPB Buildings Professionals Board

CLEP 2002 Campbelltown Local Environmental Plan 2002 CLEP 2015 Campbelltown Local Environmental Plan 2015

CBD Central Business District

CPTED Crime Prevention Through Environmental Design

CSG Coal Seam Gas

DA Development Application
DCP Development Control Plan
DDA Disability Discrimination Act 1992

DPE Department of Planning and Environment

EIS Environmental Impact Statement

EPA Act Environmental Planning and Assessment Act 1979

EPA Environmental Protection Authority
EPI Environmental Planning Instrument

FPL Flood Planning Level
FFTF Fit for the Future
FSR Floor Space Ratio

GRCCC Georges River Combined Councils Committee

GSC Greater Sydney Commission
HIS Heritage Impact Statement
IDO Interim Development Order
IPR Integrated Planning and Reporting
KPOM Koala Plan of Management
LEC Land and Environment Court
LEC Act Land and Environment Court

LEP Local Environmental Plan
LGA Local Government Area
LG Act Local Government Act 1993
LPP Local Planning Panel
LTFP Long Term Financial Plan
NGAA National Growth Areas Alliance
NOPO Notice of Proposed Order

NSWH NSW Housing

OEH Office of Environment and Heritage

OLG Office of Local Government, Department of Premier and Cabinet

OSD On-Site Detention

OWMS Onsite Wastewater Management System

PCA Principal Certifying Authority

PoM Plan of Management

POEO Act Protection of the Environment Operations Act 1997

PMF Probable Maximum Flood PN Penalty Notice PP Planning Proposal

PPR Planning Proposal Request
REF Review of Environmental Factors
REP Regional Environment Plan
RFS NSW Rural Fire Service

RL Reduced Levels

RMS Roads and Maritime Services SANSW Subsidence Advisory NSW

SEE Statement of Environmental Effects
SEPP State Environmental Planning Policy
SREP Sydney Regional Environmental Plan
SSD State Significant Development
STP Sewerage Treatment Plant

SWCPP Sydney Western City Planning Panel (District Planning Panel)

TCP Traffic Control Plan
TMP Traffic Management Plan
TNSW Transport for NSW

VMP Vegetation Management Plan
VPA Voluntary Planning Agreement

PLANNING CERTIFICATE - A Certificate setting out the Planning Rules that apply to a property (formerly Section 149

Certificate)

SECTION 603 CERTIFICATE - Certificate as to Rates and Charges outstanding on a property

SECTION 73 CERTIFICATE - Certificate from Sydney Water regarding Subdivision



08 October 2024

You are hereby notified that the next Extraordinary Council Meeting will be held at the Civic Centre, Campbelltown on Tuesday 15 October 2024 at 6:30 pm.

Lindy Deitz Chief Executive Officer

Agenda Summary

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1. OPENING

Australian National Anthem

Australians all let us rejoice,
For we are one and free;
We've golden soil and wealth for toil;
Our home is girt by sea;
Our land abounds in nature's gifts
Of beauty rich and rare;
In history's page, let every stage
Advance Australia Fair.
In joyful strains then let us sing,
Advance Australia Fair.

Beneath our radiant Southern Cross We'll toil with hearts and hands;
To make this Commonwealth of ours Renowned of all the lands;
For those who've come across the seas We've boundless plains to share;
With courage let us all combine
To advance Australia Fair.
In joyful strains then let us sing,
Advance Australia Fair.

Acknowledgement of Country

I would like to acknowledge the Dharawal people whose ongoing connection and traditions have nurtured and continue to nurture this land. I pay my respects and acknowledge the wisdom of the Elders – past, present and emerging and acknowledge all Aboriginal people here tonight.

Council Prayer

Almighty God, we who are gathered in Council, pledge ourselves to work in harmony for the welfare and development of our City. Guide us we pray in our deliberations. Help us to be fair in our judgements and wise in our actions, so that prosperity and happiness shall be the lot of our people. Amen.

Disclaimer

Council meetings are public gatherings. These proceedings are livestreamed on Council's website in accordance with the provisions of the Code of Meeting Practice. Private recording is not permitted.

By attending this meeting you consent to the possibility that your image, voice and personal information may be contained in a live stream to or recording of the meeting via the Council website.

Statements made by individual persons at a meeting, and which may be contained in a live stream or recording of the meeting are those of the individuals making them, and not of the Council. Unless resolved by Council decision, the Council does not endorse or support such statements.

Council does not accept any liability for statements made or actions taken by individuals during a meeting that may be contrary to any law, including discriminatory, defamatory or offensive comments. Such statements or actions are not protected by privilege and may be the subject of legal proceedings and potential personal liability, for which the Council takes no responsibility.

2. APOLOGIES/ LEAVE OF ABSENCE

3. STATEMENT OF ETHICAL OBLIGATIONS AND DECLARATIONS OF INTEREST

Statement of Ethical Obligations

Statement of Ethical Obligations In accordance with section 233A of the Local Government Act 1993, the Mayor and Councillors are bound by the Oath or Affirmation of Office made at the start of the Council term to undertake their civic duties in the best interests of the people of the City of Campbelltown and the Campbelltown City Council and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act 1993 or any other Act, to the best of their ability and judgement.

Pecuniary Interests

Non Pecuniary - Significant Interests

Non Pecuniary – Less than Significant Interests

Other Disclosures



4. REPORTS FROM OFFICERS

4.1 Oath or Affirmation of Office

Reporting Officer

Chief Executive Officer Chief Executive Officer

Community Strategic Plan

Obje	ective	Strategy
5	Strong Leadership	5.2.1 Provide proactive and collaborative leadership on issues that are important to Campbelltown now and into the future

Delivery Program

Princip	al Activity
PA10	Governance and Administration

Officer's Recommendation

That each Councillor take the Oath of Office or Affirmation of Office.

Report

Under Section 233A of the *Local Government Act 1993*, Councillors are required to undertake an Oath of Office or Affirmation of Office at the first meeting of the Council after the Councillor is elected.

The oath or affirmation may be taken or made before the Chief Executive Officer of Council, an Australian legal practitioner or a justice of the peace and is to be in the following form:

Oath of Office

I [name of councillor] swear that I will undertake the duties of the office of councillor in the best interests of the people of Campbelltown and Campbelltown City Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1993* or any other Act to the best of my ability and judgment.

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Affirmation of Office

I [name of councillor] solemnly and sincerely declare and affirm that I will undertake the duties of the office of councillor in the best interests of the people of Campbelltown and Campbelltown City Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1993* or any other Act to the best of my ability and judgment.

Attachments

Nil

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4.2 Election of the Mayor

Reporting Officer

Chief Executive Officer
Chief Executive Officer

Community Strategic Plan

Obje	ective	Strategy
5	Strong Leadership	5.2.1 Provide proactive and collaborative leadership on issues that are important to Campbelltown now and into the future

Delivery Program

Princip	al Activity
PA	0 Governance and Administration

Officer's Recommendation

- 1. That the Chief Executive Officer, conduct an election to be held at the Extraordinary meeting of Council on 15 October 2024 for the election of Mayor.
- 2. If more than one nomination for the election of the Mayor is received, that Council resolve the method of voting for the office of Mayor is by open voting (show of hands).
- 3. Once the result is known, the Chief Executive Officer is to declare the candidate with the majority elected as Mayor for the term ending September 2026.

Purpose

The report details the procedures to be followed for the election of the Mayor.

History

Council resolved, at its meeting on 1 July 2014, that the Mayoral election occur as an independent Extraordinary meeting in the month of September.

Pursuant to section 290 (1)(a) of the *Local Government Act 1993*, the Mayoral election must be held within 3 weeks of the declaration of the election.

Item 4.2 Page 8

Report

Section 230 of *Local Government Act 1993*, provides that a Mayor elected by Councillors holds the office of Mayor for 2 years. The election for the second Mayoral term will be held in September 2026.

The provisions of the Local Government Act 1993 governing the election of the Mayor are contained in Schedule 7 of the Local Government (General) Regulation 2021.

The Schedule outlines that where more than one Councillor is nominated, the Council is to resolve whether the election is to proceed by open voting or by ordinary ballot or preferential ballot.

To be nominated for election to the position of Mayor, a nomination form must be completed. The nomination form must be signed by 2 Councillors, one of whom may be the nominee and must indicate consent of the nominee.

The completed nomination forms must be submitted to the Chief Executive Officer. To assist, nomination forms have been distributed under separate cover to Councillors.

If only one candidate is nominated, the Chief Executive Officer will declare the candidate elected.

If more than one nomination is received, Council will be required to resolve the method of voting, either open voting (show of hands), ordinary ballot or preferential ballot.

The election will be conducted in accordance with Schedule 7 of the Local Government (General) Regulation 2021. Depending on the resolution of Council, the Chief Executive Officer will provide instructions with respect to the election process.

In the event of a tied vote, that is, 2 or more candidates with the same number of votes, the election is determined by the draw by lot.

Attachments

4.2.1 Election of Mayor-Nomination Form (contained within this report) &

Item 4.2 Page 9



NOMINATION FORM ELECTION OF MAYOR

COUNCILLORthe period 15 October 2024 - Sept	is hereby nominated for the office of Mayor for ember 2026.
To be signed by a minimum of 2 Co	ouncillors (one of whom may be the nominee).
COUNCILLOR	SIGNATURE
COUNCILLOR	SIGNATURE
COUNCILLOR	SIGNATURE
CONSENT TO NOMINATION	
I, Mayor for the period until Septem	hereby consent to the nomination for the office of ber 2026.
 Signature	
Date	

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4.3 Election of Deputy Mayor

Reporting Officer

Chief Executive Officer Chief Executive Officer

Community Strategic Plan

Obje	ective	Strategy
5	Strong Leadership	5.2.1 Provide proactive and collaborative leadership on issues that are important to Campbelltown now and into the future

Delivery Program

Princip	al Activity
PA10	Governance and Administration

Officer's Recommendation

- 1. That the Council determine the term for Deputy Mayor.
- 2. That the Chief Executive Officer, conduct an election to be held at the Extraordinary meeting of Council on 15 October 2024 for the election of Deputy Mayor.
- 3. If more than one nomination for the election of the Deputy Mayor is received, that Council resolve the method of voting for the office of Deputy Mayor is by open voting (show of hands).
- 4. Once the result is known, the Chief Executive Officer is to declare the candidate with the majority elected as Deputy Mayor for the term determined by the Council.

Purpose

The report details the procedures to be followed for the election of the Deputy Mayor.

History

Council resolved, at its meeting on 1 July 2014, that the Mayoral election occur as an independent Extraordinary meeting in the month of September on an appropriate night each year.

Item 4.3 Page 11

Report

Section 230 of *Local Government Act 1993*, provides that a Mayor elected by Councillors holds the office of Mayor for 2 years.

Pursuant to section 231 of *Local Government Act 1993*, Councillors may elect a person from among their number to be the Deputy Mayor. The Council may resolve to elect the Deputy Mayor may be elected for the same term as the Mayor or a shorter term.

The provisions of the *Local Government Act 1993* governing the election of the Mayor and Deputy Mayor are contained in Schedule 7 of the Local Government (General) Regulation 2021.

Where more than one Councillor is nominated, the Council is to resolve whether the election is to proceed by open voting or by ordinary ballot or preferential ballot.

To be nominated for election to the position of Deputy Mayor, a nomination form must be completed. The nomination form must be signed by two Councillors, one of whom may be the nominee and must indicate consent of the nominee.

The completed nomination forms must be submitted to the Chief Executive Officer. To assist, nomination forms have been distributed under separate cover to Councillors.

If only one candidate is nominated, the Chief Executive Officer will declare the candidate elected.

If more than one nomination is received, Council will be required to resolve the method of voting, either open voting (show of hands), ordinary ballot or preferential ballot.

The election will be conducted in accordance with Schedule 7 of the Local Government (General) Regulation 2021. Depending on the resolution of Council, the Chief Executive Officer will provide instructions with respect to the election process.

In the event of a tied vote, that is, 2 or more candidates with the same number of votes, the election is determined by the draw by lot.

Attachments

4.3.1 Election of Deputy Mayor-Nomination Form (contained within this report) !

Item 4.3 Page 12



NOMINATION FORM ELECTION OF DEPUTY MAYOR

	is hereby nominated for the office of Deputy
Mayor for the period resolved by	y the Council (no greater than 2 years).
To be signed by a minimum of 2	Councillors (one of whom may be the nominee).
COUNCILLOR	SIGNATURE
COUNCILLOR	SIGNATURE
COUNCILLOR	SIGNATURE
CONSENT TO NOMINATION	
1	hereby consent to the nomination for the office of
	olved by the Council (no greater than 2 years).
0.5	
Signature	
 Date	

Item 4.3 - Attachment 1 Page 13



4.4 Casual Vacancies in the Office of Councillor

Reporting Officer

Manager Governance and Risk City Governance

Community Strategic Plan

Obje	ective	Strategy
5	Strong Leadership	5.2.2 Ensure that public funds and assets are managed strategically, transparently and efficiently

Delivery Program

Princip	al Activity
PA10	Governance and Administration

Officer's Recommendation

- 1. That pursuant to section 291A(1)(b) of the *Local Government Act 1993*, Campbelltown City Council declares that casual vacancies occurring in the office of a councillor within 18 months of after the last ordinary election of councillors for the Council on 14 September 2024 are to be filled by a countback of votes cast at that election for office in accordance with section 291A(1)(b) of the *Local Government Act 1993*.
- 2. That the Chief Executive Officer to notify the NSW Electoral Commissioner of the Council's decision within 7 days of the decision.

Purpose

Council must, by resolution, declare that casual vacancies occurring in the office of a councillor within 18 months of the election are to be filled by a countback of votes cast at the election if the Council wants to fill vacancies by these means. If Council does not resolve to fill vacancies using a countback at the first meeting after the election, a vacancy within 18 months of the ordinary election will be filled using a by-election.

Report

In 2018, amendments were made to the election provisions of the Local Government (General) Regulation, that enable the use of a countback election to fill casual vacancies in civic office that arise in the first 18 months, instead of holding a by-election. As Campbelltown is an undivided Council, all eligible voters in the Local Government Area must vote in a by-election. As a result, the cost of a by-election is commensurate with the cost of an ordinary election.

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The countback procedures are detailed in Schedule 9A of the Local Government (General) Regulation 2021.

To exercise the option of using a countback to fill casual vacancies occurring in the first 18 months following the election, Council must resolve, at the first meeting after the election, to use a countback to fill casual vacancies.

If Council does not resolve this at the first meeting after the election, casual vacancies will be filled through a by-election.

If Council resolves to fill casual vacancies using a countback in the first 18 months of the term, the Chief Executive Officer is required under the Local Government (General) Regulation 2021 (the Regulation) to notify the NSW Electoral Commissioner of Council's resolution within 7 days of the resolution.

Should a vacancy occur in the last 18 months of the Council term, Council may exercise the option of applying to the Minister for Local Government to dispense with a by-election, thus leaving the vacancy unfilled.

Attachments

Nil

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4.5 2024 Council Meeting Calendar

Reporting Officer

Manager Governance and Risk City Governance

Community Strategic Plan

Obje	ective	Strategy
5	Strong Leadership	5.1.2 Ensure the community is continuously informed about current and future issues affecting Campbelltown and key delivery partners

Delivery Program

Principal Activity	
PA10	Governance and Administration

Officer's Recommendation

That the remainder of the 2024 calendar be noted and adopted.

Purpose

To submit for Council's consideration a meeting calendar for the remainder of the 2024 meeting dates.

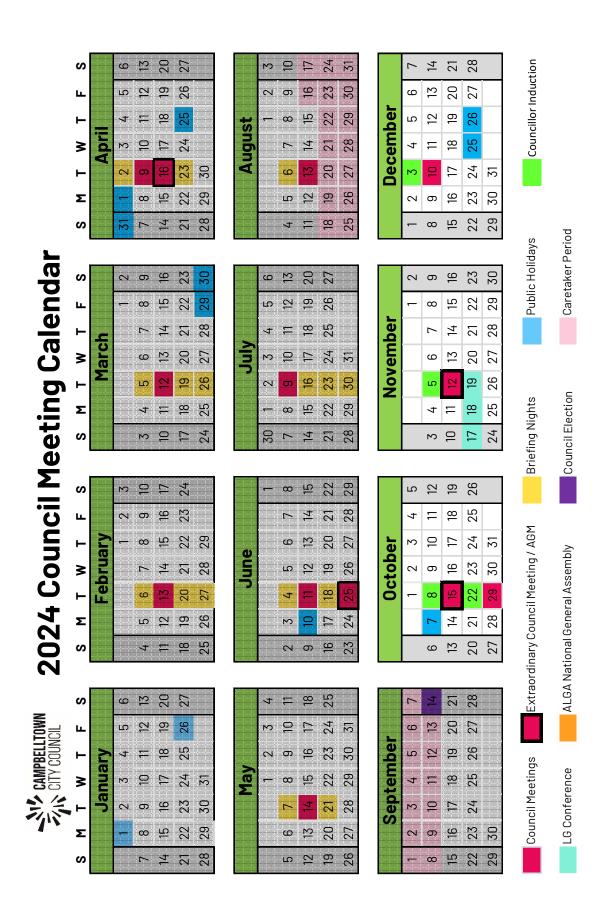
Report

Under section 365 of the *Local Government Act 1993*, Council is required to meet at least 10 times each year, each time in a different month.

Attachments

4.5.1 Updated 2024 Meeting Calendar (contained within this report) &

Item 4.5 Page 16



Item 4.5 - Attachment 1 Page 17

5. URGENT GENERAL BUSINESS