

REPORTS FROM OFFICERS

8. REPORT OF GENERAL MANAGER

No reports this round

9. REPORT OF DIRECTOR BUSINESS SERVICES

9.1 Progress Report: Amounts Expended on Providing Facilities and Payment of Expenses - Mayor, Deputy Mayor and Councillors July 2016

Attachments

Nil

Report

On 15 September 2015, Council reviewed its policy concerning payment of expenses and provision of facilities to the Mayor, Deputy Mayor and Councillors.

Section 217 (a1) of the *Local Government (General) Regulation 2005* requires councils to include additional information for inclusion in annual report:

- (a1) details of the total cost during the year of the payment of the expenses of, and the provision of facilities to, councillors in relation to their civic functions (as paid by the council, reimbursed to the councillor or reconciled with the councillor), including separate details on the total cost of each of the following:
 - (i) the provision during the year of dedicated office equipment allocated to councillors on a personal basis, such as laptop computers, mobile telephones and landline telephones and facsimile machines installed in councillors' homes (including equipment and line rental costs and internet access costs but not including call costs)
 - (ii) telephone calls made by councillors, including calls made from mobile telephones provided by the council and from landline telephones and facsimile services installed in councillors' homes
 - (iii) the attendance of councillors at conferences and seminars
 - (iv) the training of councillors and the provision of skill development for councillors
 - (v) interstate visits undertaken during the year by councillors while representing the council, including the cost of transport, the cost of accommodation and other out-of-pocket travelling expenses

- (vi) overseas visits undertaken during the year by councillors while representing the council, including the cost of transport, the cost of accommodation and other out-of-pocket travelling expenses
- (vii) the expenses of any spouse, partner (whether of the same or the opposite sex) or other person who accompanied a councillor in the performance of his or her civic functions, being expenses payable in accordance with the *Guidelines for the payment of expenses and the provision of facilities for Mayors and Councillors for Local Councils in NSW* prepared by the Director-General from time to time
- (viii) expenses involved in the provision of care for a child of, or an immediate family member of, a councillor, to allow the councillor to undertake his or her civic functions.

These expenses are calculated on a monthly basis and reported to Council. Expenses for the month of July 2016 were as follows:

Expenses

1.	Training Seminars and Conferences Cost for July 2016.	\$828
2.	Staff Personal Secretary for the Mayor on a shared basis with the General Manager, together with Receptionist shared with Corporate Services. Apportioned cost for July 2016.	\$5,274
3.	Stationery and Postage Cost of Mayoral and Councillors' stationery, business cards and postage expenses. Approximate cost for July 2016.	Nil
4.	Periodicals Cost of annual subscriptions. Cost for July 2016.	\$52
5.	Meals Provision of meals in conjunction with Council and Committee Meetings and Inspections. Cost for July 2016.	\$2,711
6.	Refreshments Provision of refreshments in the Mayor's Suite and Councillors' Lounge and Civic Receptions. Cost for July 2016.	\$495
7.	Insignia of Office Replacement costs Mayoral robes, chain, badge and name plates. Cost for July 2016.	Nil

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| 8. | Memorial and Commemorative Items
Costs associated with the provision of memorial and commemorative items such as wreaths, commemorative pins, badges, medals etc. Cost for July 2016. | Nil |
| 9. | Travelling Expenses for Use of Private Vehicle
Reimbursement of travelling expenses on authorised Council business. Claims submitted for July 2016. | \$794 |

Provision of Facilities

- | | | |
|----|--|---------|
| 1. | Accommodation
Office located on the Third Floor of the Administration Building - costs are included in total maintenance and operating expenses of the Administration Building and apportioned on an area basis (3.5%). Cost for July 2016. | \$4,190 |
| 2. | Communication System
Mobile telephone, personal computer or a laptop, personal digital assistant and combined printer, copier, scanner, facsimile machine and telephone answering machine provided for the Mayor and Councillors. Cost of equipment for July 2016 in accordance with Councillors Policy. | \$117 |
| 3. | Office Equipment
Facsimile machines, photocopier and telephone facilities for the Mayor and Councillors at the Civic Centre. Cost for July 2016. | Nil |
| 4. | Council Vehicle
Costs associated with the use of Council vehicles by the Mayor and Councillors on authorised Council business. All usage is subject to the prior approval of the Mayor. Cost for July 2016. | \$845 |
| 5. | Internet Facilities
Costs associated with the provision of internet facilities in accordance with Council's Policy. Cost for July 2016. | \$1,003 |

The total cost for the payment of expenses and provision of facilities to the Mayor, Deputy Mayor and Councillors for July 2016 amounted to \$16,309.

Officer's Recommendation

That the information be noted.

Council Meeting 16 August 2016 (Thompson/Glynn)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 140

That the Officer's Recommendation be adopted.

9.2 Reports Requested

Reporting Officer

Director Business Services

Attachments

Status list of reports requested (contained within this report)

Report

Attached for the information of Councillors is a status list of reports requested of Council as at 19 July 2016.

Officer's Recommendation

That the information be noted.

Council Meeting 16 August 2016 (Borg/Mead)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 141

That the Officer's Recommendation be adopted.

ATTACHMENT 1

Reports Requested as at 19 July 2016

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
Community Services			
03.06.14 BT 3859092	CS3.5 - That a report be provided examining the feasibility of establishing an 'artist walk' as part of the new street scape in Queen Street, Campbelltown. Comment: Update has been provided to Council via Campbelltown Arts Centre Sub-committee meeting dated 24 June 2015 - "Council's Manager Cultural Services provided the Committee with an update in relation to the proposed Artist Walk project to be located in Queens Street, Campbelltown. It was noted by the Committee that this project will not progress until such a time as restoration works have been completed in Queen Street. Once these works are completed Council's Manager Cultural Services will liaise with Council's City Works Division in relation to the placement of plaques which represent artists that have lived in the Campbelltown area. A report to this project will be submitted to Council for consideration.	CS	November 2016
29.7.14 PL 3934158	CG3.3 - Report identifying alternative methods for managing the hire of Council's sporting fields. Comment: Sport and Recreation plan currently being commissioned.	CS	November 2016
19.04.16 PL 4770731	CG7.1 - Bicycle Education and Road Safety Centre That a report be presented investigating the feasibility of hiring out bicycles and helmets to people attending Council's Bicycle Education and Road Safety Centre. Comment: Healthy Lifestyles Manager is currently looking at resourcing for this investigation and tasked to the appropriate Council officers.	CS	October 2016
19.04.16 RT 4770735	PE5.2 - Bensley Road Soccer Complex - Macquarie Fields That a report be presented on the current condition of Bensley Road Soccer Complex and any proposed upgrade works including associated costs. Comment: Healthy Lifestyles Manager is currently looking at resourcing for this investigation and tasked to the appropriate Council officers.	CS	October 2016
21.06.16 MO 4874926	CS8.1 - That a report be presented investigating opportunities to create arts and cultural activities in the northern part of the Local Government Area.	CS	November 2016

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
City Works			
17.05.16 MO 4816112	CS8.1 - That a report be presented investigating the feasibility of installing shaded seating and BBQ facilities as well as a foam pit at Macquarie Fields Skate Park. Comment: Report being drafted by Healthy Lifestyles for presentation at the August meeting.	CW	October 2016
21.06.16 FB 4851108	CW1.3 - 3. That following completion of the Floodplain Risk Management Study and Plan, a further report be tabled for Council's consideration.	CW	August 2018
19.07.16 GB 4737423	CW1.2- 2. That a further report be presented to Council following completion by Deloitte and Arup of their study work for the Western Sydney Rail Alliance for the provision of a rail solution connecting Campbelltown and Marsden Park	CW	October 2016
19.07.16 RK 4837880	PE5.4 - That a report be presented updating Council on the potential to provide a south bound on-ramp for the M31, skirting around the edges of Jackson Park.	CW (PE)	November 2016

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
Business Services			
18.6.13 PL 3450946	CG3.1 - Further report following expressions of interest on the ground lease in Blaxland road. Comment: Currently addressing Sydney Water regarding Section 73 requirements.	BS	November 2016
14.10.14 RK 4033794	CG2.3 - 4. That a further report will be submitted to Council once a draft VPA/Infrastructure Services Delivery Plan (ISDP) have been finalised which will deal with the compulsory acquisition/land transfer issues concerning the whole of the Claymore Urban Renewal Project. Comment: Still in the process of finalising the VPA/ISDP with Urban Growth.	BS	November 2016
17.02.15 PH 4188336	CG2.1 - That Council note the information contained in this report and that a further report be submitted to Council once the Roads and Maritime Services has made an offer for the compulsory acquisition of the land. Comment: Awaiting Valuer General issue of determination of compensation.	BS	October 2016
17.05.16 MO 4816113	CS8.2 - That a report be presented investigating the feasibility of providing wi-fi services at all skate parks located within the Local Government Area. Comment: This item is reported as part of the Corporate Governance Committee business paper - Item 5.1.	BS	

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
Planning and Environment			
13.12.11 BT 3421776	<p>2.4PE - Further Report detailing the outcome of all submissions received as a result of the public exhibition of all Menangle Park documentation.</p> <p>Comment: The Menangle Park Urban Release Area has been included into the Greater Macarthur Land Release Investigation. The NSW Government is formulating a special infrastructure contribution levy to fund the required road infrastructure. A decision on the levy is expected August 2016.</p>	PE (EP)	November 2016
13.12.11 RK 3421767	<p>2.5PE - Report following the exhibition period detailing all submissions and the outcomes of the exhibition - Draft Macarthur Precinct DCP.</p> <p>Comment: Placed on hold pending the outcome of Glenfield-Macarthur Urban Renewal Corridor. Corridor Strategy delayed due to the required redesign of the Glenfield Town Centre following the announcement that Hurlstone Agricultural High School will be relocated. The Corridor Strategy is expected to be placed on public exhibition during August 2016.</p>	PE (EP)	December 2016
5.6.12 RK 3068270	<p>PE5.2 - Report outlining the role, procedures and limits of authority of the Land and Environment Court in so far as they affect amendments to development applications made as part of the Court proceedings.</p> <p>Comment: further information is being investigated and considered.</p>	PE (DS)	October 2016
18.6.13 RK 3451045	<p>PE2.4 - Report identifying what impact the creation of the Local Land Services will have on the Campbelltown LGA.</p> <p>Comment: Report on rating structure with Minister for consideration.</p>	PE (EP)	December 2016
16.7.13 RK 3483315	<p>PE4.1 - Further report to review implementation of the draft Swimming Pool Barrier Inspection Program including the cost and resourcing implications after 12 months of the programs implementation.</p> <p>Comment: Trial completed mid December 2014, information being collated. Additional time required to assess impact of the implementation of the provisions of the <i>Swimming Pools Act 1992</i> requiring pool owners to obtain a Certificate of Compliance before selling or leasing their property commencing on 29 April 2016.</p>	PE (CS)	November 2016

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
14.10.14 CM 4033787	<p>CG6.1 -</p> <p>1. That a report be presented on the development application process, particularly as it relates to residential and small business, regarding:</p> <p>(i) DA approval times – including a comparison to Camden and the councils that fall within the Group 7 Metropolitan Fringe category of the Office of Local Government's Comparative Data publication.</p> <p>(ii) The types of developments which require approval in Campbelltown but do not require approval in other similar councils (e.g. Group 7 councils and Camden).</p> <p>2. That Council contact the NSW Business Chamber and the local Chambers of Commerce and report on their suggestions regarding:</p> <p>(i) How Council could streamline the DA process for small business.</p> <p>(ii) Any developments currently requiring approval which they believe would be appropriate to be made exempt.</p> <p>Comment: Investigation continuing into this matter.</p>	PE (DS)	October 2016
27.10.15 GG 4526199	<p>PE5.2 - That Council's Public Notification Policy, in respect to Development Applications, be reviewed and a report provided back to Council recommending options for a more comprehensive community notification process.</p> <p>Comment: Review of notification requirements being incorporated into further review of SCDCP.</p>	PE (EP)	November 2016
15.12.15 RK 4607896	<p>PE5.2 -</p> <p>1. That a full report be presented to Council outlining the cost of a pet giveaway and the likely implications for sales from the Animal Care Facility in the balance of the year.</p> <p>2. That the report include information about the potential for pets freely given from the Animal Care Facility to be abandoned by virtue of the fact that they were acquired at no cost.</p> <p>Comment: Deferred by Executive for Briefing</p>	PE (CS)	November 2016
22.03.16 GG	<p>PE2.3 - Amendment to Campbelltown Local Environmental Plan 2015 to reflect the Re-alignment of the Campbelltown - Camden Local Government Boundary</p> <p>4. That at the conclusion of the public exhibition, a report be submitted to Council detailing any outcome of the exhibition and a "strategy" for finalising the planning proposal amendment.</p> <p>Comment: Gateway determination issued 11 May 2016, proposal placed on exhibition until 26 August 2016.</p>	PE (EP)	December 2016
22.03.16 GG 4725155	<p>PE2.4 - Planning Proposal - Rezoning of the Glenfield Waste Site</p> <p>3. That a further report be submitted to Council on the outcome of the public consultation.</p> <p>Comment: Planning Proposal to be placed on public exhibition from 6 April to 6 May 2016, submissions being considered.</p>	PE (EP)	November 2016

*Date of Decision *Mover *DocSet	Item/Comments	Div.Resp	Comp Date
19.04.16 MO 4770730	CS8.1- Old Clinton's development site That a report be presented outlining any action taken by Council with regards to the dead trees on the old Clinton's development site - Queen Street, Campbelltown. Comment: Works ongoing	PE (CS)	November 2016
21.6.16 RK 4884516	PE2.1 - 2. That at the conclusion of the public exhibition, a separate report be provided to Council on the outcome of the public exhibition of the Draft Amendment 2 to Campbelltown (Sustainable City) Development Control Plan 2015.	PE (EP)	November 2016
21.6.16 RK 4884516	PE2.6 - 2. That a report be provided identifying opportunities for Council to permanently honour the achievements of Dr Ivor G Thomas. Comment: Matter to be considered at the next Heritage Protection Sub Committee meeting to be held 18 August 2016.	PE (EP)	August 2016
19.7.16 MO 4937877	PE5.1 - That a report be presented on the condition of the Bardia Heritage Precinct and the developer's plans for its maintenance and enhancement.	PE (EP)	December 2016
19.7.16 RK 4937879	PE5.3 - That a report be presented on ways through which Council can encourage or mandate developers of residential apartment buildings in the CBD's to design roof space and/or green walls as either private, open or green space for the occupants or for some other beneficial purpose.	PE (EP)	December 2016

Strategy			
29.7.14 PL 3934241	<p>CW5.1 - detailed report on the Leumeah Sports Precinct by the Strategic Planner for a new 40,000 seat sporting/entertainment complex with parking facilities to include both the eastern and western side of the railway line.</p> <p>Comment: scoping investigations proceeding under direction of the General Manager. Government Policy - Stadia Strategy under assessment. Review of Policies - Campbelltown Sports Stadium Precinct Draft Options Report under review.</p>	Strategy (DSt)	November 2016
29.7.14 GG 3939939	<p>PE5.3 - Report investigating possible further partnerships with University Western Sydney, Campbelltown and Campbelltown TAFE.</p> <p>Comment: Awaiting outcome of further discussions with TAFE and UWS concerning potential economic development initiatives focused on the proposed Campbelltown Health and Education Precinct.</p>	Strategy (DSt)	November 2016
17.02.15 GG 4189107	<p>PE3.3 -</p> <p>3. That a future report be presented to the Council which investigates options and identifies practical limits for a core Campbelltown CBD precinct, for the purposes of permanently varying the commercial parking rates within that precinct.</p> <p>Comment: Campbelltown CBD Parking nearing finalisation by Consultants in conjunction with CBD Traffic Strategy and Campbelltown Information Project. Pending Draft MOU between Council and Tafe prepared and submitted to Tafe for assessment. Once finalised it will be submitted to Council for endorsement and execution.</p>	Strategy (DSt)	November 2016
24.04.15 GG 4275787	<p>PE2.6 - The Council receive a further report on a proposal to establish a Business Advisory Board following further consultation with the Campbelltown and Ingleburn Chambers of Commerce.</p> <p>Comment: Continues to be under investigation and proposal to be finalised pending appointment of Manager City Marketing and Economy.</p>	Strategy (DSt)	October 2016

10. REPORT OF DIRECTOR CITY WORKS

10.1 City Works Activity Report

Attachments

Activity Report (contained within this report).

Report

Works activities are proceeding to program and on demand and are outlined in the Activity Report. Statistics on graffiti are also presented in the Activity Report. It should be noted that the Activity Report continues to be reviewed to better reflect the areas and program/projects being undertaken by Council.

Officer's Recommendation

That the information be noted.

Council Meeting 16 August 2016 (Brticevic/Glynn)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 142

That the Officer's Recommendation be adopted.

ATTACHMENT 1

OPERATIONAL SERVICES SECTION (Reporting period 27 June – 24 July 2016)

GRAFFITI

The Graffiti Action Team has for the period undertaken the following graffiti tasks to various Council assets.

Area	Jan to Mar 2015	Apr to June 2015	July to Sept 2015	Oct to Nov 2015	Jan to Mar 2016	Apr to June 2016	July 2016
Area 1	2959	2212	2770	1864	2430	1940	611
Area 2	3285	1534	3260	1285	1568	1788	407
Area 3	1384	1122	1453	763	1110	1149	362
Area 4	2730	1888	2429	1599	2534	1534	177
Total	10358	6756	9912	5511	7642	6411	1557

During the reporting period 3 Graffiti Removal Kits have been requested by the Community.

Jan to Mar 2015	Apr to June 2015	July to Sept 2015	Oct to Nov 2015	Jan to Mar 2016	Apr to June 2016	July 2016
32	4	22	3	15	7	3

OPEN SPACE

Activity	Area 1	Area 2	Area 3	Area 4	Total
Servicing of Parks and Reserves (Sites)	20	10	15	32	77
Road Verges (Sites)	16	20	18	21	75
Community/Childcare Centre's (Sites)	0	0	0	0	226
Servicing Laneways (Sites)	61	87	63	15	226
Litter/Rubbish Pickup (hrs)	158	190	121	145	614
Herbicide Spraying (hrs)	0	0	0	0	0
Mulching (m ³)	0	0	0	0	0
Garden Maintenance	0	0	0	0	0
Garden Refurbishment	0	0	0	0	0
Top Dressing (hrs)	0	0	0	0	0
Aeration of Fields	0	0	0	0	0
Sharps Pickup	0	0	0	0	0
Pathway Requests	2	10	4	2	18
Tractor Road Verge (Sites)	9	3	15	12	39
Tractor Servicing Parks and Reserves	19	11	11	17	58
Cemetery	0	0	0	0	0
Fire Hazard Reduction	0	2	0	0	2
Refilling of Sandpits	0	0	0	0	0

HORTICULTURE

Activity	Area 1	Area 2	Area 3	Area 4	Total
Servicing of Parks and Reserves (Sites)	21	25	18	17	81
Road Verges (Sites)	21	15	19	12	67
Community/Childcare Centre's (Sites)	6	6	6	3	21
Cemetery	0	0	0	0	0
Tractors Servicing Sporting Fields	6	7	9	9	31
Litter/Rubbish Pickups (hrs)	29	25	25	26	105
Herbicide Spraying (hrs)	19	20	21	20	80
Mulching (Sites)	6	3	5	4	18
Garden Maintenance (Sites)	23	15	18	27	83
Garden Refurbishment (Sites)	4	0	1	1	6
Top Dressing (tonne)	0	0	3	0	3
Aeration of Fields (Sites)	0	0	0	0	0
Refilling of Sandpits	0	0	0	0	0
Plumbing	10	9	18	6	43
Placing of goal posts (Sites)	0	0	0	0	0
Cricket Wicket Maintenance	20	20	20	20	80

HORTICULTURE ACTIVITIES

Planting Activities:

Gilchrist Drive, Campbelltown – An additional 1500 native grasses were planted along Gilchrist Drive.

Park Central – 6 advanced trees were replaced in Park Central.

Redfern Road, Minto – 1 advanced tree replaced in the median.

Murray Reserve, Minto – 3 advanced trees planted.

Mulching Activities:

Mulching activities were undertaken at the following locations:

- Blaxland Road service lanes, Bradbury Oval gardens, Memorial Oval, City Entrance median existing garden, Koshigaya Park, Civic Centre, Invergowrie Reserve, Gilchrist Drive, Park Central

COUNCIL TREE INSPECTIONS

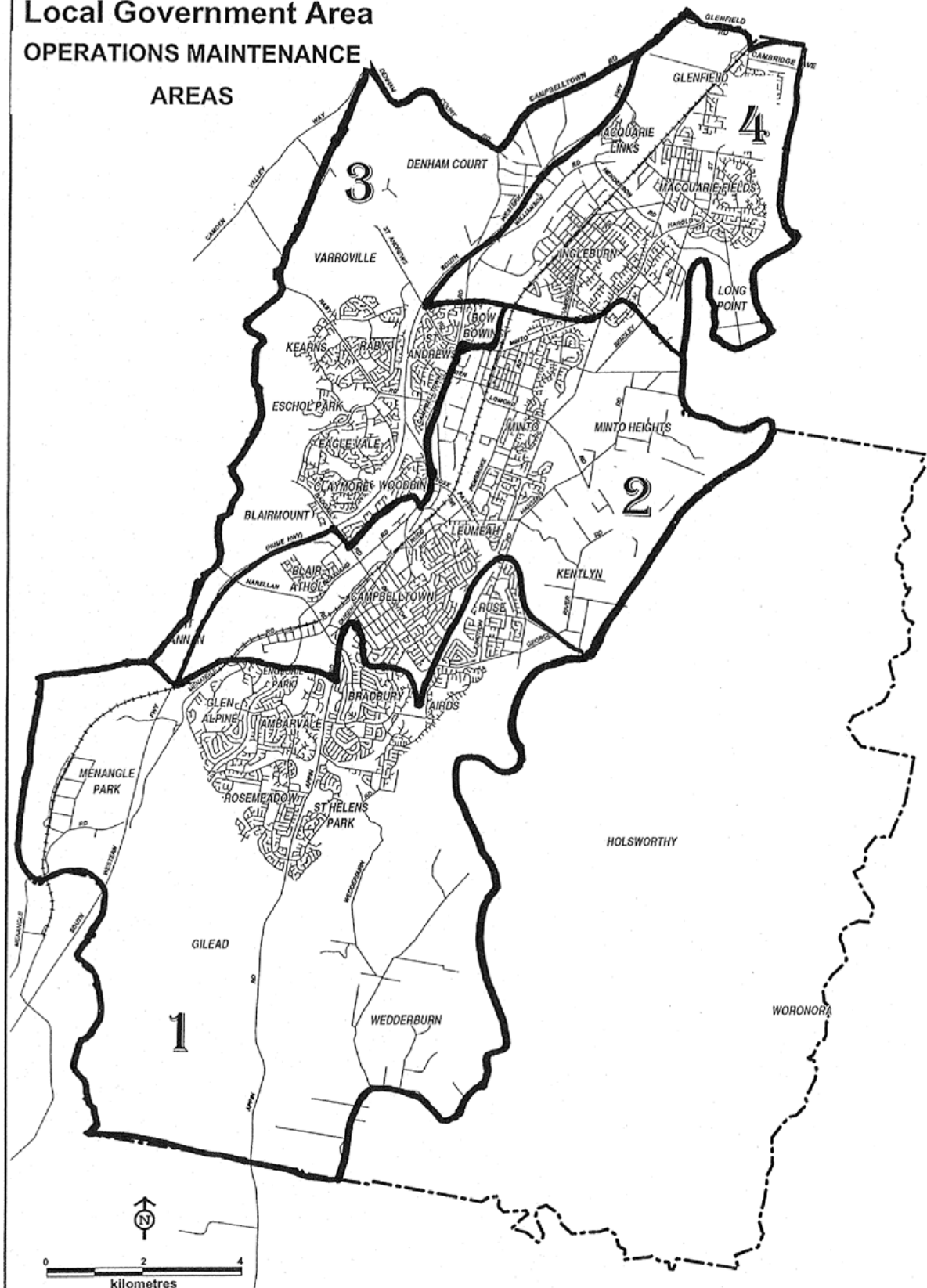
Activity	Area 1	Area 2	Area 3	Area 4	Total
Contract	20	10	5	10	45
Council	27	20	15	30	92
Termites	2	1	0	0	3
Plumber - Sewer Chokes	0	0	1	0	1
N/A	13	7	4	7	31
HOLD	1	0	2	0	3
Total	63	38	27	47	175

PRIVATE PROPERTY TREE INSPECTIONS

Activity	Area 1	Area 2	Area 3	Area 4	Total
Private Trees	10	8	7	2	27

Campbelltown City Council Local Government Area

OPERATIONS MAINTENANCE AREAS



ROADS AND DRAINAGE

A. HEAVY PATCHING - Roads And Footpaths

Activity	Area 1	Area 2	Area 3	Area 4	Total
Road repairs heavy patching	17	400	15	24	456
Road restorations (sqm)	0	7	2	6	15
AC Base Course Total (T)	0	0	0	0	0

B. MINOR PATCHING - Roads And Footpaths

Activity	Area 1	Area 2	Area 3	Area 4	Total
Pot holes (no.)	184	804	56	195	1239
Edge breaks (LM)	0	6	0	0	6
Restorations (sqm)	0	3	5	2	10
Car parks pot holes (no.)	0	0	0	2	2
Trip Hazard Footpaths (no.)	3	0	0	1	4

C. ROADS RESERVE OPENING & RESTORATIONS

Activity	Area 1	Area 2	Area 3	Area 4	Total
Vehicle crossings constructed	0	18	22	25	65
Telstra Inspections	1	3	1	2	7
Sydney Water inspections	0	4	5	2	11
Endeavour Energy Inspections	0	0	0	0	0
Jemena Gas Inspections	0	0	0	0	0
NBN	0	2	2	3	7
Customer & Road Opening	1	3	12	7	23

D. MULTI FUNCTIONAL VERGE

Activity	Area 1	Area 2	Area 3	Area 4	Total
Cleaning of gross pollutant trash	4	10	0	12	26
Pits cleaned by hand or suction	380	39	106	51	576
Tail out drains/headwalls	2	17	1	2	22
Removal of waste matter (m ³)	3	17	0	10	30
Flushing of stormwater lines (LM)	2350	855	1150	250	4605
Underpass (drainage) cleaning	0	5	0	0	5
Trip hazards/footpath hazards	16	14	2	10	42
Dead animals removed	3	5	0	12	20
Parra webbing drainage	3	6	0	9	18
Sign retrievals and straightening	0	0	0	0	0
Syringes	323	205	8	0	536
Deliver and set up at venues	0	0	0	5	5
Paver repairs (sqm)	0	55	0	0	55
Oil/ paint spill/debris on road	6	3	2	3	14
Median cleaning/poisoning (LM)	92	0	0	338	430
Guide Posts	0	51	0	4	55

E. STREET ACCESSORIES - Sign Manufacturer

Activity	Area 1	Area 2	Area 3	Area 4	Total
Regulatory signs	3	12	12	22	49
Street signs	5	11	5	6	27
Ordinance signs	4	1	2	3	10
Directional signs	0	0	0	0	0
Warning signs	0	8	0	0	8
Community signs	0	13	0	0	13
Various council signs	6	6	6	6	24
Council special events	0	39	0	0	39
Banners/ Posters	0	4	4	0	8
Various Stickers / Labels	0	128	0	0	128
Total	18	222	29	37	306

Sign Erection

Activity	Area 1	Area 2	Area 3	Area 4	Total
Regulatory signs	104	103	47	45	299
Street signs	11	6	13	13	43
Ordinance signs	22	34	7	5	68
Directional signs	12	12	12	25	61
Warning signs	22	22	10	9	63
Community signs	2	55	4	6	67
Various council signs	0	0	0	0	0
Banner / Bin Installation	1	12	0	0	13
Graffiti Removal (sqm)	2	5	0	0	7
Works orders (traffic)	0	3	3	2	8
Bollard replacement/ repair	19	18	10	8	55
Line Marking/Car Park (sqm)	0	0	0	0	0

F. KERB AND GUTTER RECONSTRUCTION 2015 – 2016

Stage 1 - 100% complete.
 Stage 2 - 100% complete.
 Stage 3A - 100% complete.
 Stage 3B - 100% complete.
 Stage 4A - 40% complete. (2016 – 2017 program period)
 Stage 4B - 100% complete. (2016 – 2017 program period)

G. ROADS PROGRAM 2016 – 2017

Pending.

H. MINOR WORKS

Brooks Road Traffic Satellites – 90% complete.

Rudd Road Pedestrian Threshold – 100% complete.

Wetlands at Eagle Vale and Rosemeadow – 50% complete. Delays due to inclement weather.

Thomas Cook Reserve - Earth Mounding – 80% complete.

Peter Meadows Road - Storm Damage – 100% complete.

Ingleburn Library - Stormwater Grate Replacement – 100% complete.

Park Central Fountain - Outlet Maintenance – 80% complete.

Bus Stop Tactile Program – 100% complete.

I. CAPITAL WORKS

Eagle Vale Drive Road Stage 3 (Widening and Roundabout) - 95% complete. Street lighting and traffic signal installation in progress.

Eagle Vale Drive Road (Wynn Street to Badgally Road) – 90% complete.

Raby Sports Complex Practice Cricket Pitches – 100% complete.

Victoria Park Cricket Pitch – 100% complete.

PLUMBERS ACTIVITIES REPORT

Irrigation Works - Council's irrigation team has been involved in maintenance activities and system checks across the LGA, works have involved changing sprinkler heads, repairing leaks, pump systems, damaged pipes, wiring problems and testing of systems.

WORKSHOP ACTIVITIES REPORT

No vehicles, plant or equipment accrued abnormal downtime during the reporting period.

The following is a breakdown of the work performed since the last report **27 June – 24 July 2016**.

There has been no abnormal down time to machinery this month.

Tyre Repairs	27
Services carried out	29
Repairs to trucks	54
Repairs to heavy plant	19
Repairs to trailers	21
Tractors/implements	18
SES repairs	0
RFS repairs	16
Small plant repairs	38
Repair to cars	13
Repairs to mowers	34
Repairs to sweepers	13
Pathway requests (completed)	1

Of the reported repairs above 19 were out in the field.

The Workshops Solar panel main power switch was turned off. As a result the total amount remains at **66,768 kWh** back to the grid.

HAZARD REDUCTION PROGRAM

Hazard Reduction Burning - No hazard reduction burning has been conducted in the reporting period.

Asset Protection Zones Maintenance - 4 hazard reduction treatments were completed in the reporting period, totalling an area of 5.262 hectares with 106 assets protected.

Fire Trails – Smiths Creek fire trail maintenance and upgrades have been completed as part of the NSW Rural Fire Service, Resilience Grant Funding Program. The improvements include, the construction of a new concrete causeway, embankment armouring and widening of a creek crossing, and improvement works to the trail surface.

Fire Trail Gates – No fire trail gate maintenance was undertaken during the reporting period.

FACILITIES SUPPORT SERVICES

Customer Requests	
Sporting Clubs with overdue keys	40 clubs with 344 keys outstanding
Key access renewals, issues, alarm codes and access	735
Request for access to Council Reserves	5

Procurement and Contract Management Services

Tenders/Quotes/Expressions of Interest and Agreements:

Tenders/Quotes/Expressions of Interest and Agreements being prepared:

- T16/05 Cleaning of Council Facilities and Depot
- T16/11 Sports Grounds Floodlight Installation, Upgrades and Repairs
- T16/22 Food Supply
- Q16/15 Forklift (Quotations to be sought through Local Government Procurement)
- Q16/18 Compactor (Quotations to be sought through Local Government Procurement)
- Q16/13 Wide Area Network (Quotations to be sought through Local Government Procurement)
- Q16/12 Storage Area Network (Quotations to be sought through Local Government Procurement)
- Q16/14 Maintenance of Cisco Equipment (Quotations to be sought through Local Government Procurement)
- Q16/08 Athletics Track Clean and Linemark
- EO16/02 Public Domain Lighting Project

- Q16/16 Supply and Delivery Tractor (Quotations to be sought through Local Government Procurement)
- Q16/17 Supply and Deliver Backhoe (Quotations to be sought through Local Government Procurement)
- Q16/19 Supply and Deliver 5 Trucks (Quotations to be sought through Local Government Procurement)
- Q16/20 Cricket Wicket Mower
- Q16/21 Truck with Tipper (Quotations to be sought through Local Government Procurement)
- Q16/22 Supply and Deliver 5 Mowers (Quotations to be sought through Local Government Procurement)

Tenders/Quotes currently advertised:

- Nil.

Tenders/Quotes currently under evaluation:

- T16/20 Floor Coverings
- Q16/11 Photovoltaic System HJ Daley Library

ASSET MANAGEMENT

Roads

Quotations for the following 2016-2017 Road renewal programs have been awarded:

- Asphalt Re-sheeting Program
- Stabilisation Program
- Spray Sealing Program
- Mill and Fill Program
- Heavy Patching Program
- Rejuvenation Program
- Microsurfacing Program
- Geotechnical Investigation for Road rehabilitation program 2016-2017 Phase 2 is 80% completed.

Car Parks

- Preparation of quotations for Car Park Asphalt and Microsurfacing program 2016-2017 is 100% completed.

Bridge and Culvert

- The bridge joint repair at Gilchrist Drive Road Bridge is completed.
- The bridge joint repair and protection angle replacement work at Railway Parade Road Bridge is 95% completed.

Kerb and Gutter

- Orders for Zone 1 to 4 Kerb and Gutter reconstruction program 2016-2017 have been issued.
- Kerb and Gutter reconstruction program 2016-2017 Zone 1: 0% completed.
- Kerb and Gutter reconstruction program 2016-2017 Zone 2: 0% completed.
- Kerb and Gutter reconstruction program 2016-2017 Zone 3: 0% completed.
- Kerb and Gutter reconstruction program 2016-2017 Zone 4: 25% completed.
- Kerb and Gutter reconstruction program 2016-2017 Stage 4A and 4B is 79% completed.

Footpath

- Footpath reconstruction program 2016-2017 Zone 1: 35% completed.
- Footpath reconstruction program 2016-2017 Zone 4: 62% completed.
- Footpath duplicate actions validation task in suburb Glenfield and Macquarie Fields is completed and Ingleburn is in progress.

Stormwater Assets:

- Stormwater data has been updated with new valuation parameters in conquest.

Parks and Public Spaces

- 7 Parks and Reserves have been inspected throughout Minto between 30 May and 30 June 2016.
- All reactive issues discovered have been reported and all conditions and actions have been updated in Council's Asset Management System.
- 11 Pathway requests have been forwarded to Operations for actioning.

Building Inspections

- Building inspections have been completed at three locations:
 - Worrell Park Amenities and Referees Rooms
 - Koshigaya Park Amenities
 - Woodlands Road Baseball Amenities
- All reactive issues discovered have been reported and all conditions and actions have been updated in Council's Asset Management System.

Playground Equipment

- Playground Program Maintenance has been completed for the following locations. Works include repainting and addressing compliance issues:
 - Kenny Reserve, Bradbury
- Reactive work has been completed at two locations:
 - St Helens Park Reserve, St Helens Park
 - Macquarie Fields Swimming Centre
- The 2016-2017 Play Space Renewal Program is currently undergoing a phase of community engagement. This process is due for completion early to mid October.

Internal Assets– Electrical Testing and Tagging

- 141 items of electrical equipment have been tested at locations throughout the Local Government Area.

Asset Management System, Grants and Reports

- Conquest III has been upgraded to new version.
- Currently the Asset Section is undergoing revaluations for all Infrastructure and Public Spaces Assets.

BUILDING MAINTENANCE/CONSTRUCTION PROGRAM

Reactive Maintenance

There were 317 reactive maintenance requests during the months of June and July 2016.

Building Program Maintenance

- **Koshigaya Park Amenities Refurbishment-** Refurbishment of the existing accessible toilet is completed. Further works include internal painting to all toilets and roofing. LED lighting has been upgraded throughout the building. Project now completed.
- **Menangle Park Toilet** - Now completed and operational.
- **Eagle Vale Neighbourhood Centre** - Repair to synthetic grass has commenced and will take one week to complete.
- **Ingleburn Community Centre and Library** - A new chiller has been ordered to assist in the segregation of the two building's air conditioning systems. This was due to four ruptured underground chilled and heated water pipes. Delivery expected by the end of August, 2016. Once in place, steel works and commissioning will commence.
- **Wood Park** - Plans for the design and construction of a new amenity facility will commence as soon the Sporting Club has approved the concept.
- **Raby 2 Amenities** - Plans for the design and construction of a new amenity facility will commence as soon as the Sporting Club has approved the concept.
- **Eagle Vale Central Pool Upgrade** - Plans and scope of works have been acquired by a consultant to re fibreglass the existing pool lining due to its deteriorating state. These works are on hold by Healthy Lifestyles.

11. REPORT OF DIRECTOR COMMUNITY SERVICES

No reports this round

12. REPORT OF DIRECTOR PLANNING AND ENVIRONMENT

12.1 Request for Legal Assistance - Cowra Shire Council

Attachments

Correspondence from Local Government NSW regarding legal assistance for Cowra Shire Council.

Report

Local Government NSW (LGNSW) has requested under the terms of the Local Government NSW Legal Assistance Policy and Guidelines, that Councils contribute towards legal expenses incurred by Cowra Shire Council in defending an appeal in the Land and Environment Court which relates to the interpretation of a Council's powers under the *Local Government Act 1993 NSW* (the Act) and its ability to rely on the Act to issue notices and orders where animal welfare issues are not covered by other laws.

The Land and Environment Court has agreed that councils should be able to issue orders under section 124 of the Act. The complete judgement is available via the Land and Environment Court's website searching the citation - *McCudden v Cowra Shire Council* (2016) NSWLEC 14.

The outcome of the decision is that where it was not previously clear, a council can now rely on the Act and issue notices and orders where animal welfare issues are not covered by other laws.

The requested contribution in regard to this matter is \$790.06 and it is recommended that Council make this contribution.

Officer's Recommendation

That Council contribute an amount of \$790.06 for legal assistance for Cowra Shire Council.

Council Meeting 16 August 2016 (Hawker/Bricevic)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 143

That the Officer's Recommendation be adopted.

Councillor Mead asked for his name to be recorded in opposition to the resolution for Item 12.1 – Request for Legal Assistance - Cowra Shire Council.

ATTACHMENT 1



Our ref: R90/0240-02-out 24866

20 July 2016

Ms Lindy Deitz
General Manager
Campbelltown City Council
PO Box 57
CAMPBELLTOWN NSW 2560

JUL 29 '16 07:51:35 RCUD

Dear Ms Deitz

Request for Legal Assistance – Cowra Shire Council

On 23 February 2016, councils were advised that the Local Government New South Wales Board approved an application made by Cowra Shire Council for legal assistance to defend an appeal matter under the LGNSW Legal Assistance Policy & Guidelines. The LGNSW Board considered that this matter to be of importance to all local government throughout NSW as the appeal relates to the interpretation of councils' powers under the *Local Government Act NSW* (the Act) and councils' ability to rely on the Act to issue notices and orders where animal welfare issues are not covered by other laws.

The Land and Environment Court has agreed that councils should be able to issue orders under section 124 of the Act and the judgment can be viewed via that Court's website – the citation is *McCudden v Cowra Shire Council [2016] NSWLEC 14*.

Financial contributions are now being sought from councils as the Land and Environment Court has resolved this matter and the costs of the proceedings have been determined.

You are reminded that there is no obligation for a council to provide assistance. If Council chooses not to provide assistance, the attached invoice can be disregarded.

Please do not hesitate to contact me on (02) 9242 4142 if you have any questions on this matter.

Yours sincerely

SIGNATURE HAS BEEN REMOVED

Bruce McCann
Legal Officer



ABN: 49 853 913 882
GPO Box 7003 SYDNEY NSW 2000
Level 8 28 Margaret Street SYDNEY NSW 2000
Tel: (02) 9242 4000 Fax (02) 9242 4111
www.lgnsw.org.au lgnsw@lgnsw.org.au

Tax Invoice

Invoice Number 74981
Date 20/07/16

Invoice to:
Campbelltown City Council
Po Box 57
CAMPBELLTOWN NSW 2560

Customer Code
ZZCAMP

Customer Reference

Item Code	Item Description	Invoice Quantity	Per	Price	GST	Amount
LEGA	Legal Assistance Cowra Council for legal costs incurred by Council (refer attached letter)	1		718.24	71.82	790.06

Attn: The General Manager

Terms: 30 Days Invoice Date

Total Includes GST of
71.82

Total
790.06

Payment to: Local Government NSW BSB: 062005 Account No. 00090198

12.2 Council's Membership of the Association of the Mining Related Councils

Attachments

Nil

Report

Formed in 1982, the Association of Mining Related Councils (AMRC's) mission is to advocate on behalf of members and their communities on mining related issues and to ensure that mining activity is conducted in accordance with the principles of ecologically sustainable development.

The AMRC represents mining related councils and their communities throughout New South Wales, members include 22 local councils: Bland Shire Council, Blayney Shire Council, Broken Hill City Council, Cabonne Council, Campbelltown City Council, Cessnock City Council, Cobar Shire Council, Gunnedah Shire Council, Lachlan Shire Council, Lithgow City Council, Liverpool Plains, Mid-Western Regional Council, Narromine Shire Council, Newcastle City Council, Orange City Council, Parkes Shire Council, Singleton Council, Upper Hunter Shire Council, Warrumbungle Shire Council, Wentworth Shire Council, Wollondilly Shire Council, and Wollongong City Council

Council has been a member of the AMRC for over ten years and currently pays an annual membership fee of \$6,936.36. Council's representative on the AMRC is the Mayor Councillor Paul Hawker.

The AMRC meets four times per year, twice in Sydney with the remaining two meetings occurring in regional locations through NSW. The regional meetings include an optional tour of a local mining operations on the afternoon prior to the day of the meeting. The last two regional meetings were held at Narromine Shire Council and Orange City Council. Meetings of the AMRC discuss topical issues associated with mining that have the potential to impact on local government areas and their communities.

Campbelltown has a long history of mining activity within the Local Government Area, initially with underground coal mining (Longwall), sand extraction, rock quarrying and more recently with Coal Seam Gas (CSG) extraction.

The AMRC has played an important role in supporting Council through the development of relevant policy, such as the 2014 Coal Seam Gas Policy, the recent draft VPA Process and making submissions on behalf of its member Councils to the NSW Government on a range of draft mining related policy documents and inquiries.

However, with the completion of the last longwall mining operation (Longwall 37) under Wedderburn in February 2015 and the announcement earlier this year by AGL that it will also cease production at the Camden Gas Project in 2023, (twelve years earlier than previously proposed) the level of mining activity (and associated community concern) within the LGA has significantly declined.

With this in mind it is considered that Campbelltown would no longer be considered a mining related community, and therefore it is considered appropriate that Council review its membership of the Association of Mining Related Councils.

In recent times the key issue of discussion at AMRC meetings has been voluntary planning agreements (VPA's) between mining companies and local government and the need to ensure consistency in the process and outcomes provided via the VPA to the community. These VPA's are mostly for large scale open cut mining operations where the impacts of mining activities upon the environment, road and social infrastructure, often extended far beyond the site and into adjoining local government areas. With the lack of identified resources within the LGA that could be mined via this method and the rapid urbanisation of the remaining greenfield areas where mining could exist it is considered that the VPA standardisation approach is appropriate it would be of limited benefit to Campbelltown Council.

Further over recent years the NSW Government has conducted a number of investigations and implemented a range of new policy initiatives to protect the community from mining activities such as:

- Parliamentary Inquiry into Coal Seam Gas (2012)
- NSW Aquifer Interference Policy (2012)
- Code of Practice for Coal Seam Gas - Well Integrity (2012)
- Code of Practice for Coal Seam Gas - Fracture stimulation activities (2012)
- State Environmental Planning Policy – Mining, Petroleum Production and Extraction (Coal Seam Gas Exclusion zones) Amendment (2013)
- Independent Review of Coal Seam Gas in NSW - Report of the NSW Chief Scientist (2014)
- NSW Gas Plan (2014)

Therefore, considering the decline in mining activity within the LGA combined with the increased safeguards afforded the community by recent policy inactivates of the NSW Government, the Campbelltown Local Government Area is no longer considered to be a mining related community and consequently Council should advise the AMRC that it will no longer remain a member of the Association.

However, in the unlikely event that Council is subject to further unforeseen mining operations, the option of renewing its membership with the AMRC could be further considered at that time.

Officer's Recommendation

1. That Council cease to be a member of the Association of Mining Related Councils.
2. That Council write to the Association of Mining Related Councils to advise the Association of its decision and to thank the Association for its support and advocacy on behalf of Council.

Council Meeting 16 August 2016 (Thompson/Glynn)

That the Officer's Recommendation be adopted.

Council Resolution Minute Number 144

That the Officer's Recommendation be adopted.

13. REPORT OF DIRECTOR STRATEGY

No reports this round

14. QUESTIONS WITH NOTICE

Nil at time of print.

15. ANSWERS TO QUESTIONS WITH NOTICE

Nil at time of print.

16. RESCISSION MOTION

No rescission motion this round