Ordinary Council Meeting held at 6.30pm on Tuesday, 9 April 2019.

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   Confidentiality Recommendation
   Recommendations of the Confidential Committee
   14.1 General Manager's Performance Review
   14.2 Land Transfer
   14.3 Purchase of Property in Macquarie Fields
1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by the Chairperson Councillor Brticevic.

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES

It was Moved Councillor Greiss, Seconded Councillor Thompson:

That the apology from Councillor P Lake be received and accepted.

Note: Councillor R George and Councillor T Rowell have both been granted a leave of absence from Council incorporating all meetings until further notice.

046 The Motion on being Put was CARRIED.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 12 March 2019

It was Moved Councillor Gilholme, Seconded Councillor Lound:

That the Minutes of the Ordinary Council Meeting held 12 March 2019, copies of which have been circulated to each Councillor, be taken as read and confirmed.

047 The Motion on being Put was CARRIED.
4. **DECLARATIONS OF INTEREST**

Declarations of Interest were made in respect of the following items:

**Pecuniary Interests**

Councillor Thompson - Item 8.2 Planning Proposal - Ingleburn CBD. Councillor Thompson advised he owns property in the area and that he will leave the Chamber.

**Non Pecuniary – Significant Interests**

Councillor Greiss - Item 8.2 - Planning Proposal - Ingleburn CBD. Councillor Greiss advised he is a member of Sydney Western City Planning Panel and that he will leave the Chamber.

Councillor Lound - Item 8.2 - Planning Proposal - Ingleburn CBD. Councillor Lound advised he is a member of Sydney Western City Planning Panel and that he will leave the Chamber.

Councillor Oates - Item 8.2 - Planning Proposal - Ingleburn CBD. Councillor Oates advised that she is an alternate member of the Sydney Western City Planning Panel and that she will leave the Chamber.

Councillor Greiss - Item 8.6 - Submission Report – Amendment to the Campbelltown Sustainable City Development Control Plan (Caledonia Precinct). Councillor Greiss advised he is a member of Sydney Western City Planning Panel and that he will leave the Chamber.

Councillor Lound - Item 8.6 - Submission Report – Amendment to the Campbelltown Sustainable City Development Control Plan (Caledonia Precinct). Councillor Lound advised he is a member of Sydney Western City Planning Panel and that he will leave the Chamber.

Councillor Oates - Item 8.6 - Submission Report – Amendment to the Campbelltown Sustainable City Development Control Plan (Caledonia Precinct). Councillor Oates advised she is an alternate member of the Sydney Western City Planning Panel and that she will leave the Chamber.

Councillor Morrison - Item 8.9 - 24 Hour Fight Against Cancer Macarthur. Councillor Morrison advised that he is a member of the Committee, being the Chairperson of 24 Hour Fight Against Cancer Macarthur and that he will leave the Chamber.

**Non Pecuniary – Less than Significant Interests**

Councillor Moroney - Item 8.2 - Planning Proposal - Ingleburn CBD. Councillor Moroney advised that he is an employee of the Department of Education however as this is a less than significant interest and he will remain in the Chamber and vote.

Councillor Brticevic - Item 8.6 - Submission Report – Amendment to the Campbelltown Sustainable City Development Control Plan (Caledonia Precinct). Councillor Brticevic advised a number of previous residents were known to him however as this is a less than significant interest and he will remain in the Chamber and vote.

**Other Disclosures**

Nil
5. MAYORAL MINUTE

6. PETITIONS

7. CORRESPONDENCE

7.1 Status Resolution Support Services (SRSS) Payments

It was Moved Councillor Moroney, Seconded Councillor Morrison:
That the letter be received and the information be noted.

048 The Motion on being Put was CARRIED.

8. REPORTS FROM OFFICERS

8.1 Development Application Status

It was Moved Councillor Greiss, Seconded Councillor Thompson:
That the information be noted.

049 The Motion on being Put was CARRIED.

Meeting note: Having declared an interest in item 8.2 Councillor Greiss, Councillor Lound, Councillor Oates and Councillor Thompson left the Chamber at 6:41pm and did not take part in the discussion or vote on the matter.

8.2 Planning Proposal - Ingleburn CBD

It was Moved Councillor Morrison, Seconded Councillor Hunt:

1. That Council endorse the draft planning proposal for the Ingleburn CBD and submit it to the Department of Planning and Environment seeking a Gateway Determination.

2. That subject to the Gateway Determination, further investigation for the funding for the design and construction of the multi deck car park be investigated, and a funding plan be prepared and publicly exhibited with the planning proposal.
3. That Council support the submission of an application to the Housing Acceleration Fund and any other funding applications for similar grants that may come available to fund drainage design and works to reduce flooding at Ingleburn.

4. That a further report be provided to Council after the Gateway Determination with public exhibition with the planning proposal a draft Development Control Plan for Ingleburn CBD to be placed on public exhibition with the draft planning proposal.

A Division was recorded in regard to the Resolution for Item 8.2 with those voting for the Motion being Councillors G Brticevic, M Chowdhury, K Hunt, R Manoto, B Gilholme, M Chivers, B Moroney and W Morrison.

Voting against the Resolution were Nil.

050 The Motion on being Put was CARRIED.

Meeting note: At the conclusion of the discussion regarding item 8.2 Councillor Greiss, Councillor Lound, Councillor Oates and Councillor Thompson returned to the Chamber at 6:45pm.

8.3 Draft Amendment No. 7 - Campbelltown (Sustainability City) Development Control Plan 2015

It was Moved Councillor Morrison, Seconded Councillor Lound:

1. That Council endorse the public exhibition of draft Amendment No 7 to Volume 1 of Campbelltown (Sustainable City) Development Control Plan 2015.

2. That Council write to the Campbelltown Chamber of Commerce advising of the public exhibition of the draft amendment to the Campbelltown (Sustainable City) Development Control Plan 2015 of the proposed changes affecting Queen Street.

3. That a further report be provided to Council following the completion of the public exhibition of the draft amendment to the Campbelltown (Sustainable City) Development Control Plan 2015.

A Division was recorded in regard to the Resolution for Item 8.3 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, B Moroney, W Morrison, B Thompson and G Greiss.

Voting against the Resolution were Nil.

051 The Motion on being Put was CARRIED.
8.4 Re-establishment of North Area Alcohol Free Zones

It was Moved Councillor Gilholme, Seconded Councillor Hunt:

1. That a notice be placed on Council’s website inviting submissions from any person or groups in response to Council’s intention to re-establish Alcohol Free Zones over the public roads and carparks detailed in the attachments to this report for the proposed Alcohol Free Zones of:
   a) Claymore
   b) Glenfield
   c) Ingleburn
   d) Macquarie Fields
   e) Minto
   f) Minto Zone 2
   g) Raby
   h) St Andrews

2. That any objections received during the exhibition period be reported to Council.

3. That should no objections be received during the exhibition period, advice be given that Council intends to re-establish Alcohol Free Zones over the areas specified in Recommendation 1 above to:
   a) The Anti-Discrimination Board
   b) The Officer in charge of the Police Station nearest the zones
   c) The liquor licensees and secretaries of registered clubs whose premises border on or adjoin or are adjacent to the proposed zones
   d) Any known group that might be affected by the creation of the proposed zones.

4. That a further report be provided to Council on the re-establishment of the Alcohol Free Zones specified in Recommendation 1 at the completion of the period for comment by the organisations/groups listed in Recommendation 3.

The Motion on being Put was CARRIED.

8.5 Animal Care Facility Companion Animal Adoption Fees

It was Moved Councillor Moroney, Seconded Councillor Thompson:

1. That Council note the submissions received during the proposed adoption fee exhibition period.

2. That Council reaffirm the reduced adoption fees as follows:
   - purchase of Cat or Kitten $170 (inclusive of GST)
• purchase of Dog or Puppy $320 (inclusive of GST)

3. That the above fees can be discounted by 50 percent for difficult to rehome companion animals.

053 The Motion on being Put was CARRIED.

Meeting note: Having declared an interest in item 8.6 Councillor Greiss, Councillor Lound and Councillor Oates left the Chamber at 6:52pm and did not take part in the discussion or vote on the matter.

8.6 Submission Report – Amendment to the Campbelltown Sustainable City Development Control Plan (Caledonia Precinct)

Meeting note: Mr Mike File addressed the meeting.

It was Moved Councillor Thompson, Seconded Councillor Hunt:

1. That Council adopt the amendment to the Campbelltown (Sustainable City) Development Control Plan - Volume 2, Part 11: Caledonia Precinct.

2. That Council give public notice of its decision in a local newspaper within 28 days, with commencement of the Development Control Plan Amendment to come into effect on the date of the public notice.

3. That all those who provided a submission, to be advised of Council’s decision.

4. That Council prepare supplementary development controls for land zoned R5 Large Lot to be included in Volume 1 of the Campbelltown Sustainable City Development Control Plan.

5. That a further report be submitted to Council in regard to the acquisition of No. 306 Bensley Road, Ingleburn for open space purposes.

A Division was recorded in regard to the Resolution for Item 8.6 with those voting for the Motion being Councillors G Brticevic, M Chowdhury, K Hunt, R Manoto, B Gilholme, M Chivers, B Moroney, W Morrison and B Thompson.

Voting against the Resolution were Nil.

054 The Motion on being Put was CARRIED.

Meeting note: At the conclusion of the discussion regarding item 8.6 Councillor Greiss, Councillor Lound and Councillor Oates returned to the Chamber at 6:56pm.
8.7 Reports and Letters Requested

It was Moved Councillor Gilholme, Seconded Councillor Thompson:

That the information be noted.

055 The Motion on being Put was CARRIED.

8.8 Investments and Revenue Report - February 2019

It was Moved Councillor Lound, Seconded Councillor Manoto:

That the information be noted.

056 The Motion on being Put was CARRIED.

Meeting note: Having declared an interest in item 8.9 Councillor Morrison left the Chamber at 6:58pm and did not take part in the discussion or vote on the matter.

8.9 24 Hour Fight Against Cancer Macarthur

It was Moved Councillor Lound, Seconded Councillor Moroney:

That Council approve the request for sponsorship including coverage of the cost of venue hire, security and cleaning associated with the 24 Hour Fight Against Cancer Macarthur 2019 walk at the Campbelltown Athletics Stadium.

057 The Motion on being Put was CARRIED.

Meeting note: At the conclusion of the discussion regarding item 8.9 Councillor Morrison returned to the Chamber at 7.00pm.

8.10 Update on the Preparation of a Draft Local Strategic Planning Statement for the Campbelltown Local Government Area

It was Moved Councillor Gilholme, Seconded Councillor Chowdhury:

That Council note the information provided within this report regarding:

a) the change of timeframe for the preparation of the draft Local Strategic Planning
Statement and progress made to date

b) the outcomes of the Councillor workshop on 26 February 2019, and
c) the processes for liaising with the Greater Sydney Commission and State Government Departments and Agencies about the formulation of the Local Strategic Planning Statement.

058 The Motion on being Put was CARRIED.

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

Nil

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Bob Thompson passed on his thanks to all Council staff for always providing him with assistance.

2. Councillor Warren Morrison attended Tharawal Aboriginal Medical Service at Airds for the 30th Anniversary. The event was attended by Uncle Ivan. Councillor Morrison passed on his congratulations to the staff at Tharawal Aboriginal Medical Service and noted that it was wonderful to be part of the celebrations.

3. Councillor Margaret Chivers on 20 March attended Campbelltown Arts Centre for the Women in the Workplace symposium. The event brought together women from across Campbelltown who are all on different stages of their careers. The event provided attendees with ideas and inspiration from speakers in how to assist in the next steps of their professional lives. Councillor Chivers passed on her thanks to Council staff for organising this event and hoped that this event continues to assist more women.
4. Councillor Margaret Chivers on 16 March with Councillors Brticevic, Oates, Chowdhury and Gilholme attended the Greg Percival Library 10th birthday celebrations at Ingleburn Library. Councillor Chivers shared how she had watched the library grow over the past 10 years. Councillor Chivers passed on her thanks to the librarians for such a memorable event, giving special mention to Mirdada Karahasan for spending hours making balloon animals.

5. Councillor Ben Gilholme mentioned that April is Autism Awareness Month, which is celebrated across Australia by wearing blue. Councillor Gilholme noted that one in 70 Australians have autism.

6. Councillor Ben Gilholme shared that Campbelltown Council was nominated for the Advancement Award from Autism Spectrum Australia on 4 April. Campbelltown Council was nominated for this award for the ‘quiet hour’ initiative at community events.

7. Councillor Ben Gilholme on 20 March attended the Game of Thrones Trivia Night at HJ Daley Library. The event had a great theme and was filled with residents who have a great passion for Game of Thrones. Councillor Gilholme mentioned the library is now preparing for the next event, Intergalactic Space Trivia Night which will be part of the Campbelltown City Library Apollo celebration.

8. Councillor Karen Hunt on 24 March attended St John the Evangelist Catholic Church, Campbelltown for the Feast Day of San Pedro Calungsod. The mass and celebrations were attended by Consul Melanie Rita Diana from the Philippine Consulate, Violeta Escultura, President of the Alliance of Philippine Community Organizations, Dr Jimmy Lopez, President, Blessed Pedro Calungsod Association and many Philippine community members for the mass in honour of San Pedro Calungsod. San Pedro Calungsod was a young 17 year old Philippine man who travelled to Guam to help preach the Christian faith to the local people in the 17th Century. San Pedro Calungsod was beatified by Pope John Paul II for his heroism and for being an example for all young people in spreading the faith. He is recognised as the patron saint of Filipino youth.

9. Councillor Karen Hunt on 26 March attended Thomas Reddall High School for the Hospitality assessment for the year 10, 11 and 12 students. The school opened a TRed restaurant with students’ parents, school community members and Education Department representatives becoming diners. The assessment covered two days under the guidance of MWLP (Macarthur Workplace Learning Program) Hospitality training network staff Darren Lees and Darren Wills. Councillor Hunt congratulated the students on their efforts noting that the dishes served were delicious and each of the students should be very proud.

10. Councillor Meg Oates on 8 March attended International Womens Day celebrations at Eagle Vale High School participating in the Take A Leap program. The program involved a series of seminars and workshops which allowed senior students from the Campbelltown area to come together to look at their futures and how they can take the leap into the next step of their lives.
11. Councillor Meg Oates congratulated Campbelltown Arts Centre on going from strength to strength. Councillor Oates mentioned the current exhibitions, in particular Suzanne Archer: Song of the Cicada, celebrating five decades of Suzanne’s work. Councillor Oates noted how blessed we are to have some world class work. Councillor Oates shared that Council will be a partner in the 22nd Biennale of Sydney and Councillor Oates thanked all staff involved in arranging this partnership.

12. The Mayor, Councillor Brticevic passed on his congratulations to Greg Warren MP and Anoulack Chanthivong MP on the election results and in retaining their seats of Campbelltown and Macarthur. Councillor Brticevic passed on his best wishes to Dr Mike Freelander MP on the upcoming federal election.

13. The Mayor, Councillor Brticevic on 7 April attended Catch a Carp at Eagle Vale Pond, Eagle Vale Reserve. Councillor Brticevic commented on the declining numbers of carp being found and how successful the program is, adding that two pelicans have also become permanent residents so may also be helping reduce the number of carp. Councillor Brticevic passed on his thanks to Council staff for organising and running the event.

14. The Mayor, Councillor Brticevic on 20 March with Councillor Chivers and Councillor Chowdhury celebrated Campbelltown’s high achievers from the 2018 High School Certificate. Councillor Brticevic passed on his congratulations to Campbelltown’s high achievers and his thanks to Council staff for organising.

15. The Mayor, Councillor Brticevic on 30 March attended the Campbelltown District Netball Association 2019 March Past at Coronation Park, Minto. Congratulations to the Campbelltown Thunder Netball Club who won 1st prize and to Eagle Vale Netball Club who were Highly Commended. Councillor Brticevic also presented a Mayoral Community Service Award to Shirley Connolly, the retiring President of Campbelltown Netball District Association for her decades of service. Shirley is the only person to ever receive two Mayoral Community Service Awards. Councillor Brticevic noted that council has recently replaced the lighting with LEDs and new light poles installed at Coronation Park which have been appreciated by all the netball families.

16. The Mayor, Councillor Brticevic welcomed Rebecca Grasso, as the new Director of City Growth and Economy who came from Parramatta Council. Councillor Brticevic commented on having a strong Executive team that is lead under the direction of a great General Manager.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

It was Moved Councillor Gilholme, Seconded Councillor Manoto:

1. That this Ordinary Meeting of Council be adjourned and reconvened as a meeting of the Confidential Committee for discussion of items 14.1, 14.2 and 14.3 which are considered to be confidential in accordance with Section 10A(2) of the Local Government Act 1993, as indicated below:
Item 14.1 General Manager’s Performance Review
Item 14.1 is confidential in accordance with Section 10A(2)(a) of the Local Government Act 1993 as the report refers to personnel matters concerning particular individuals (other than Councillors).

Item 14.2 Land Transfer
Item 14.2 is confidential in accordance with Section 10A(2)(c) of the Local Government Act 1993 as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Item 14.3 Purchase of Property in Macquarie Fields
Item 14.3 is confidential in accordance with Section 10A(2)(c) of the Local Government Act 1993 as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

2. Council considers that discussion of the business in open meeting would be, on balance, contrary to the public interest.

The Motion on being Put was CARRIED.

The Ordinary Meeting of Council was adjourned at 7.19pm and reconvened as a meeting of the Confidential Committee at 7.20pm.

Recommendations of the Confidential Committee

14.1 General Manager’s Performance Review

It was Moved Councillor Chivers, Seconded Councillor Thompson:

That the General Manager's performance is considered as highly satisfactory by the Council.

A Division was recorded in regard to the Resolution for Item 14.1 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, B Moroney, W Morrison, B Thompson and G Greiss.

Voting against the Resolution were Nil.

The Motion on being Put was CARRIED.
14.2 Land Transfer

It was Moved Councillor Chowdhury, Seconded Councillor Gilholme:

1. That Council agrees to the transfer of the property noted below under the terms and conditions contained in the Summary section of this report.

2. That all documentation associated with the transfer be executed under the Common Seal of Council, if required.

061 The Motion on being Put was CARRIED.

14.3 Purchase of Property in Macquarie Fields

It was Moved Councillor Gilholme, Seconded Councillor Thompson:

1. That Council approves the submission of an offer to purchase the property noted below on the terms and conditions contained in this report, plus a maximum contribution of $10,000 (plus gst) to the vendor’s Real Estate Agency costs.

2. That Council classifies the land as ‘operational’ land, if acquired.

3. That any documentation associated with the purchase of the subject property be executed under the Common Seal of Council, if required.

062 The Motion on being Put was CARRIED.

It was Moved Councillor Gilholme, Seconded Councillor Manoto:

That the Council in accordance with Section 10 of the Local Government Act 1993, move to re-open the meeting to the public.

063 The Motion on being Put was CARRIED.

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.37pm.
It was Moved Councillor Gilholme, Seconded Councillor Manoto:

That the reports of the Confidential Committee and the recommendations contained therein be adopted.

064 The Motion on being Put was CARRIED.

There being no further business the meeting closed at 7.38pm.

Confirmed by Council on

........................................... General Manager ...................................... Chairperson