
Minutes Summary 28 February 2017

ITEM	TITLE	PAGE
2.	APOLOGIES	3
3.	CONFIRMATION OF MINUTES	3
3.1	Minutes of the Ordinary Meeting of Council held 14 February 2017	3
4.	DECLARATIONS OF INTEREST	3
5.	MAYORAL MINUTE	4
	No mayoral minute this round	4
6.	PETITIONS	4
	No Petitions this round	4
7.	CORRESPONDENCE	4
7.1	Office of Local Government - Street Lighting Reform	4
8.	REPORTS FROM OFFICERS	4
8.1	Outcome of the 2017 Free Recyclables Drop Off Day	4
8.2	Ingleburn Reserve Plan of Management 2017	4
8.3	Urban Development Industry of Australia National Congress - Perth 2017	5
8.4	Animal Care Facility Capital Works Improvement Program	5
8.5	Submission to Environmental Planning and Assessment Act Amending Bill	6
8.6	Update on Renaming of Gilchrist Drive Bridge	6
8.7	Investments and Revenue Report January 2017	6
8.8	Revised Policy - Accounting Practices	6
8.9	Quarterly Budget Review Statement as at 31 December 2016	7
8.10	New Population Forecast for the Campbelltown Local Government Area	7
8.11	Six Monthly Progress Report against the Delivery Program July to December 2016	7
9.	QUESTIONS WITH NOTICE	7
10.	RESCISSION MOTION	7
	No rescission motion this round	7
11.	NOTICE OF MOTION	7
	No notice of motion this round	7

ITEM	TITLE	PAGE
12.	URGENT GENERAL BUSINESS	8
	No reports this round	8
13.	PRESENTATIONS BY COUNCILLORS	8
13.1	Presentations by Councillors	8
14.	CONFIDENTIAL REPORTS FROM OFFICERS	8
	No reports this round	8

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 28 February 2017

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor R George
 Councillor G Greiss
 Councillor D Lound
 Councillor R Manoto
 Councillor B Moroney
 Councillor W Morrison
 Councillor M Oates
 Councillor T Rowell
 Councillor R Thompson

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 Lound, **Seconded** Councillor Chowdhury that the **APOLOGIES** from Councillor Hunt and Councillor Lake be received and accepted.

20 The Motion on being Put was **CARRIED**.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 14 February 2017

It was **Moved** Councillor Oates, **Seconded** Councillor Lound that the Minutes of the Ordinary Meeting of Council held 14 February 2017, copies of which have been circulated to each Councillor, be taken as read and confirmed.

21 The Motion on being Put was **CARRIED**.

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

5. MAYORAL MINUTE

No mayoral minute this round

6. PETITIONS

No Petitions this round

7. CORRESPONDENCE

7.1 Office of Local Government - Street Lighting Reform

It was **Moved** Councillor Greiss, **Seconded** Councillor Rowell that the letter be received and the information be noted.

22 The Motion on being Put was **CARRIED**.

8. REPORTS FROM OFFICERS

8.1 Outcome of the 2017 Free Recyclables Drop Off Day

It was **Moved** Councillor Lound, **Seconded** Councillor Chowdhury that the information be noted.

23 The Motion on being Put was **CARRIED**.

8.2 Ingleburn Reserve Plan of Management 2017

It was **Moved** Councillor Lound, **Seconded** Councillor Oates:

1. That the attached draft Ingleburn Reserve Plan of Management 2017 be placed on public exhibition for a 28 day period.
2. That the draft Ingleburn Reserve Plan of Management 2017 be reported back to Council at the conclusion of the exhibition period.

24 The Motion on being Put was **CARRIED**.

8.3 Urban Development Industry of Australia National Congress - Perth 2017

It was **Moved** Councillor Oates, **Seconded** Councillor Chowdhury:

1. That the General Manager or her nominee, the Director City Growth and Economy, the Director City Development, relevant staff and any interested Councillors be authorised to attend the 2017 UDIA Congress in Perth.

2. That all associated expenses be paid in accordance with Council's Policy.

25 The Motion on being Put was **CARRIED**.

8.4 Animal Care Facility Capital Works Improvement Program

It was **Moved** Councillor Rowell, **Seconded** Councillor Moroney:

1. That the Animal Care Facility Capital Works Improvement Program as outlined in the report and in attachment 2, be approved in principle, with estimates for each project finalised and considered in annual budget deliberations progressively over the ten year program period.

2. That Council be advised of the response from the Minister for Primary Industries on the likely timing of future consultation and enactment of the Prevention of Cruelty to Animals (Dogs and Cats in Council Pounds and Animal Shelters) Standards.

3. That Council implement as a matter of urgency a vaccination program for all cats/kittens currently housed at the Animal Care Facility and include any future intake of cats/kittens to prevent primarily but not limited to Feline Panleukopenia Virus.

26 The Motion on being Put was **CARRIED**.

Carried Unanimously

8.5 Submission to Environmental Planning and Assessment Act Amending Bill

It was **Moved** Councillor Greiss, **Seconded** Councillor Manoto:

1. That Council endorse the draft submission on the *Environmental Planning and Assessment Act 1979*.
2. That Council advise the respective local State Members of Parliament of its position seeking their support where appropriate.
3. That the Council formally request the Department of Planning and Environment to meet with Council staff when undertaking further work in response to the issues raised in Council's submission.

27 The Motion on being Put was **CARRIED**.

8.6 Update on Renaming of Gilchrist Drive Bridge

It was **Moved** Councillor Bricevic, **Seconded** Councillor Lound that Council endorse the renaming of Gilchrist Drive Bridge to the James Rookes Bridge.

28 The Motion on being Put was **CARRIED**.

8.7 Investments and Revenue Report January 2017

It was **Moved** Councillor Lound, **Seconded** Councillor Chivers that the information be noted.

29 The Motion on being Put was **CARRIED**.

8.8 Revised Policy - Accounting Practices

It was **Moved** Councillor Oates, **Seconded** Councillor Rowell:

1. That the revised Accounting Practices Policy as attached to this report be adopted.
2. That the Policy review date be set at 30 March 2020.

30 The Motion on being Put was **CARRIED**.

8.9 Quarterly Budget Review Statement as at 31 December 2016

It was **Moved** Councillor Lound, **Seconded** Councillor Chowdhury that the adjustments recommended in the Quarterly Budget Review Statement be adopted.

31 The Motion on being Put was **CARRIED**.

8.10 New Population Forecast for the Campbelltown Local Government Area

It was **Moved** Councillor Greiss, **Seconded** Councillor Lound that Council note the population forecasts prepared by .id the population experts in January 2017 (and any updates made thereto over time) as the corporate standard to be used in any reports, studies, strategies or other work that requires population related data.

32 The Motion on being Put was **CARRIED**.

8.11 Six Monthly Progress Report against the Delivery Program July to December 2016

It was **Moved** Councillor Thompson, **Seconded** Councillor Morrison that the information be noted.

33 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

Nil at time of print.

10. RESCISSION MOTION

No rescission motion this round

11. NOTICE OF MOTION

No notice of motion this round

12. URGENT GENERAL BUSINESS

No reports this round

13. PRESENTATIONS BY COUNCILLORS

13.1 Presentations by Councillors

1. Councillor Chivers advised that she recently Australian Libraries Association Conference on behalf of Council and found the conference enlightening. It was noted the Councillor Chivers took extensive notes throughout the conference which have been compiled and are available to all Councillors and has been forwarded to the Director City Lifestyles. This Conference was about looking what we can do for our community and how we meet their needs, building culture and not just being about reading books but being a place of learning.
2. Councillor Morrison advised that he recently attended the Northcott Society's fundraising swim for Cystic Fibrosis at Wollondilly Leisure Centre and noted that the day was very successful with over 660 laps swum by participants.
3. Councillor Chowdhury advised that he recently attended the Campbelltown Bangla Schools International Mother Language day.
4. Councillor Brticevic advised that the Campbelltown Arts Centre - Another Day in Paradise exhibition has now had 20,000 visitors, despite the exhibition being controversial this is an outstanding achievement for our community.
5. Councillor Brticevic advised that he has recently met with a number of Ministers including the Planning Minister, Anthony Roberts MP, New Minister for Education, Rob Stokes Minister for Planning, the Deputy Leader of the Opposition, Michael Daley MP and former Mayor and Shadow Minister for Local Government Peter Primrose where he discussed a number of issues and initiatives for the Local Government Area, including the Scenic Hills, Hurlstone the potential use of school sporting fields for use by local sporting clubs during weekends.

14. CONFIDENTIAL REPORTS FROM OFFICERS

No reports this round

There being no further business the meeting closed at 7.15pm.

Confirmed by Council on

..... General Manager Chairperson
