

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 12 December 2017.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 12 December 2017

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor R George
 Councillor B Gilholme
 Councillor G Greiss
 Councillor K Hunt
 Councillor P Lake
 Councillor D Lound
 Councillor R Manoto
 Councillor B Moroney
 Councillor W Morrison
 Councillor M Oates
 Councillor B Thompson

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

Nil

Note: Councillor T Rowell has been granted a leave of absence from Council incorporating all Council meetings until further notice.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 28 November 2017

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

That the Minutes of the Ordinary Meeting held 28 November 2017 copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

4. DECLARATIONS OF INTEREST

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

Pecuniary Interests - Nil

Non Pecuniary – Significant Interests

Councillor Gilholme - Item 8.12 - Draft Planning Proposal - No 17 Percival Street, Ingleburn - Councillor Gilholme advised that the applicant is known to him and that he will leave the Chamber.

Councillor Morrison - Item 11.4 - Proposed additional bus services to benefit the community - Councillor Morrison advised that he is a business owner in the area and that he will leave the Chamber.

Non Pecuniary – Less than Significant Interests

Councillor Moroney - Item 8.5 - Fitout and use of premises as a neighbourhood shop for the purpose of a liquor shop at 6/9 Bradfield Street, Leumeah - Councillor Moroney advised that he resides in the area.

Councillor Greiss - Item 11.3 - 176 St Andrews Road, Varroville - Councillor Greiss advised that he is a member of the Sydney South West Planning Panel and that he will leave the Chamber.

Councillor Lound - Item 11.3 - 176 St Andrews Road, Varroville - Councillor Lound advised that he is a member of the Sydney South West Planning Panel and that he will leave the Chamber.

Councillor Oates - Item 11.3 - 176 St Andrews Road, Varroville - Councillor Oates advised that she is an alternate member of the Sydney South West Planning Panel and that she will leave the Chamber.

Other Disclosures - Nil

5. MAYORAL MINUTE

Nil

6. PETITIONS

Nil

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

8.1 Urban Development Industry of Australia National Congress - Melbourne 2018

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

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 2018 UDIA Congress in Melbourne.

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

8.2 Review of bushwalking tracks and associated facilities within the Campbelltown Local Government Area

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

That Council endorse the Review of Bushwalking Tracks and Associated Facilities within the Campbelltown Local Government Area to guide future works and funding strategies for activation of bushland areas within the Campbelltown Local Government Area.

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

8.3 Georges River Recreational Trail initial scoping/feasibility report

Meeting Note: Mrs Michie and Ms Makowski addressed the meeting.

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

1. That Council endorse the Georges River Recreational Trail initial Scoping Report.
2. That Council support the undertaking of a detailed feasibility study for a River Recreational Trail subject to available funding.

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 and P Lake.

Voting against the Resolution were Councillors B Moroney, W Morrison, B Thompson, G Greiss and R George.

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

8.4 Demolition of existing structures and construction of an attached dwelling development comprising three dwellings at No. 39 Euroka Street, Ingleburn

It was **Moved** Councillor Thompson, **Seconded** Councillor Morrison:

1. That Council permit the requested variation to Clause 4.1C of Campbelltown Local Environmental Plan 2015 which relates to the minimum allotment size required for a dwelling.
2. That subject to recommendation 1, development application 1584/2017/DA-M for the demolition of existing structures and construction of an attached dwelling development at 39 Euroka Street, Ingleburn, be approved, subject to the conditions detailed in attachment 1 of this report.
3. That subject to recommendation 1 and 2, approval of the development application be recorded in Council's quarterly report to the Department of Planning and Environment pursuant to Circular PS 08-003.
4. That a housekeeping amendment to the Campbelltown Local Environmental Plan 2015 be prepared to facilitate the development of existing narrow lots within the R2 Low Density Residential zone for the purpose of attached dwellings, consistent with previous planning controls that were in place prior to the commencement of the Campbelltown Local Environmental Plan 2015.

A Division was recorded in regard to the Resolution for Item 8.4 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison, B Thompson, G Greiss and R George.

Voting against the Resolution were Nil.

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

8.5 Fitout and use of premises as a neighbourhood shop for the purpose of a liquor shop at 6/9 Bradfield Street, Leumeah

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

That the proposed development be approved for 12 months subject to the recommended conditions of consent as outlined in attachment 1 with an amendment to condition 12 to read operation of hours of 10.00am to 10.00pm.

A Division was recorded in regard to the Resolution for Item 8.5 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison, G Greiss and R George.

Voting against the Resolution were Councillor B Thompson.

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

8.6 Draft Amendment No 5 - Campbelltown (Sustainable City) Development Control Plan 2015

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

1. That Council endorse draft Amendment No 5 to Campbelltown (Sustainable City) Development Control Plan 2015 (contained in attachment 1) as outlined in this report for public exhibition in accordance with the *Environmental Planning and Assessment Act 1979* and associated regulation.
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 No 5 to Campbelltown (Sustainable City) Development Control Plan 2015.

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, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison, G Greiss and R George.

Voting against the Resolution were Councillors M Oates and B Thompson.

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

8.7 Quarterly Legal Status Report July to September 2017

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

That the information be noted.

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

8.8 Draft Section 94 Development Contributions Plan - Menangle Park

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

1. That Council endorse the draft Section 94 Development Contributions Plan - Menangle Park – November 2017.
2. That the draft Section 94 Development Contributions Plan - Menangle Park – November 2017 be placed on public exhibition for a minimum of 28 days.
3. That Council receives a further report that outlines the responses to any submissions received during the exhibition period, and seeks the lodgement of an IPART Application to assess the draft Section 94 Development Contributions Plan – Menangle Park.

A Division was recorded in regard to the Resolution for Item 8.8 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison, B Thompson, G Greiss and R George.

Voting against the Resolution were Nil.

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

8.9 Demolition of existing structures and construction of a boarding house containing 14 boarding rooms - No. 13 Brooks Street Macquarie Fields

Meeting Note: Mr Sorenson and Mr Kitmiridis addressed the meeting.

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

That development application 2549/2017/DA-BH for the demolition of existing structures and construction of a boarding house containing 14 boarding rooms at No. 13 Brooks Street Macquarie Fields be approved, subject to the conditions detailed in attachment 1 of this report.

A Division was recorded in regard to the Resolution for Item 8.9 with those voting for the Motion being Councillors G Brticevic, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison and G Greiss.

Voting against the Resolution were Councillors M Oates, B Thompson and R George.

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

8.10 Use of an existing building as a secondary dwelling at No. 149A Dumaresq Street, Campbelltown

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

1. That Council allow the requested variation to Clause 22(3)(a) of State Environmental Planning Policy (Affordable Rental Housing) 2009, which relates to the total allowable floor area of dwellings and secondary dwellings.
2. That subject to recommendation No.1, development application 2401/2016/DA-U for the use of an existing building as a secondary dwelling at 149A Dumaresq Street, Campbelltown, be approved subject to the conditions detailed in attachment 1 of this report.
3. That subject to recommendations 1 and 2, approval of the development application be recorded in Council's quarterly report to the Department of Planning and Environment pursuant to Circular PS 08-003.

A Division was recorded in regard to the Resolution for Item 8.10 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, W Morrison, B Thompson, G Greiss and R George.

Voting against the Resolution were Councillors P Lake and B Moroney.

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

8.11 Use of an existing building as a secondary dwelling at No. 149 Dumaresq Street, Campbelltown

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

1. That Council allow the requested variation to Clause 22(3)(a) of State Environmental Planning Policy (Affordable Rental Housing) 2009, which relates to the total allowable floor area of dwellings and secondary dwellings.
2. That subject to recommendation No.1, development application 2405/2016/DA-U for the use of an existing building as a secondary dwelling at 149 Dumaresq Street, Campbelltown, be approved subject to the conditions detailed in attachment 1 of this report.
3. That subject to recommendations 1 and 2, approval of the development application be recorded in Council's quarterly report to the Department of Planning and Environment pursuant to Circular PS 08-003.

A Division was recorded in regard to the Resolution for Item 8.11 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, W Morrison, B Thompson, G Greiss and R George.

Voting against the Resolution were Councillors P Lake and B Moroney.

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

Having declared an interest in regard to Item 8.12, Councillor Gilholme left the Chamber and did not take part in debate nor vote on this item.

8.12 Draft Planning Proposal - No. 17 Percival Street, Ingleburn

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

1. That Council support the draft Planning Proposal to rezone part of the land at Lot 27 DP 1096807 (17 Percival Avenue, Ingleburn) from RE1 - Public Recreation to R2 Low Density Residential.
2. That Council forward the draft Planning Proposal (refer to attachment 3) to the Department of Planning and Environment for a Gateway Determination.
3. That subject to no major issues raised by the Gateway Determination, Council proceed to public exhibition of the draft Planning Proposal.
4. That Council request that the Gateway Determination from the Department of Planning and Environment only require the public exhibition be for a period be 14 days.
5. That Council request delegation from the Department of Planning and Environment to allow Council to finalise the draft Planning Proposal.
6. That subject to no objections being received as a result of the public exhibition, Council proceed to finalising the draft Planning Proposal.
7. That Council advise the owner of the subject land of the resolution.

A Division was recorded in regard to the Resolution for Item 8.12 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, M Chivers, P Lake, B Moroney, W Morrison, B Thompson, G Greiss and R George.

Voting against the Resolution were Nil.

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

At the conclusion of the discussion regarding Item 8.12, Councillor Gilholme returned to the Chamber for the remainder of the meeting.

8.13 Evaluation of the Macarthur Night Food Markets Pilot

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

1. That Council continue the Macarthur Night Markets as a permanent bi-monthly event, subject to development consent and annual review.
2. That Council continue with the operating model utilised for the pilot, with Council as host and an experienced market operator as operator.
3. That Council pursue a formal procurement process for a market operator to enter into a contract for operation of the night markets, subject to development consent and annual review.
4. That Council extend the existing contract with Eat Shop Love to April 2018 to enable the markets to continue until finalisation of the procurement process.
5. That Council officers work with the market operator to develop a program to build capacity of interested local food businesses to operate successfully in a market setting, as well as make improvements as suggested through community feedback.
6. That Council officers, in partnership with the market operator, undertake annual evaluation of night markets, including but not limited to customer satisfaction, attendance, vendor satisfaction, and ongoing financial feasibility.
7. That a report be presented to Council in early 2018 to propose a new market pilot in a further location within the Local Government Area.

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

8.14 Campbelltown Bicentenary 2020

Meeting Note: Mr Bellman addressed the meeting.

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

1. That Council adopt the high level project plan for Campbelltown Bicentenary 2020 for project establishment in January 2018.
2. That a report be presented to Council in March 2018 outlining the proposed:
 - a. project governance structure, including external and internal working groups
 - b. community and stakeholder engagement to prepare for the commemoration of the City's Bicentenary 2020.
3. That resourcing for the planning phase of Bicentenary 2020 be considered as part of the budget planning process for the 2018-2019 budget.

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

8.15 Feasibility of Murals on Silos on Appin Road

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

1. That Council write to the Minister for Roads, Maritime and Freight requesting formal owner's consent to undertake further feasibility regarding potential artworks on the historic silos on Appin Road.
2. That the letter to the Minister for Roads, Maritime and Freight request copies of previous engineering and heritage reports of the silos.
3. That a further report be presented to Council following outcomes of discussions with the Roads and Maritime Services.
4. That the Appin Road Silos Project and other opportunities for public art on existing structures be considered as part of the development of the city wide Cultural Plan being undertaken in early 2018.

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

8.16 A metropolis of three cities - the draft Greater Sydney Region Plan

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

1. That Council note the information regarding the draft Greater Sydney Region Plan.
2. That Council endorse the preparation of one combined submission to the Greater Sydney Commission by the 15 December 2017 concerning the draft Greater Sydney Region Plan and the draft Western Sydney District Plan, consistent with the issues, suggestions, and other items raised in the Officers' reports at Item 8.16 and Item 8.17 on this Business Paper.
3. That the submission referred to as Item 1 above express Council's support to work in partnership with the Commission to maximise the opportunities that these draft plans present for the City of Campbelltown to make a valuable economic, social and environmental contribution to the future growth, liveability and resilience of metropolitan Sydney.
4. That Council request a meeting between the Mayor and the General Manager with the Minister for Planning, the Chief Commissioner of the Greater Sydney Commission, the CEO of the Greater Sydney Commission and the Secretary of the Department of Planning and Environment to discuss Council's submission.
5. That Council refer copies of Council's submission to local members of State and Federal Parliament seeking support for Council's position.

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

8.17 Draft Western City District Plan

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

1. That Council note the information regarding the draft Western City District Plan.
2. That Council endorse the preparation of one combined submission to the Greater Sydney Commission by the 15 December 2017 concerning the draft Greater Sydney Region Plan and the draft Western Sydney District Plan, consistent with the issues, suggestions, and other items raised in the Officers' reports at Item 8.16 and Item 8.17 on this Business Paper.
3. That the submission referred to as Item 1 above express Council's support to work in partnership with the Commission to maximise the opportunities that these draft plans present for the City of Campbelltown to make a valuable economic, social and environmental contribution to the future growth, liveability and resilience of metropolitan Sydney.
4. That Council request a meeting between the Mayor and the General Manager with the Minister for Planning, the Chief Commissioner of the Greater Sydney Commission, the CEO of the Greater Sydney Commission and the Secretary of the Department of Planning and Environment to discuss Council's submission.
5. That Council refer copies of Council's submission to local members of State and Federal Parliament seeking support for Council's position.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION**11.1 Vardy's Estate Silos - Menangle Park**

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

1. That a report be presented investigating the feasibility and funding options to use the silos known as Vardy's Estate on the eastern side of Menangle Road, Menangle Park for art work associated with the use of Menangle Park by the Defence Forces during the first (Beersheba) and second world wars.
2. That discussions be commenced with the Dahua Group for the preservation of the silos as a heritage listed item. The silos could be used for parklands incorporating and commemorating Menangle Park history during both world wars as a training ground for our Defence Forces. The parklands could be called Lighthorse Park commemorating Beersheba.

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

11.2 Proposed Jacaranda Lane - Campbelltown

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

1. That a report be presented to Council investigating an area in Campbelltown where Jacaranda trees can be planted contiguously and prominently on both sides of the street or road, including the median strip if possible with a minimum of 45 trees should there be a median strip or 50 trees if just both sides of the road.
2. That Council maintain the name of the street however the section where the Jacaranda trees are planted to be called Jacaranda Lane with appropriate signage and/or markings at both ends of the said lane.
3. That it is noted that there is a Jacaranda Avenue in Bradbury and that several Jacaranda trees are already evident in Campbelltown. However, the trees along Jacaranda Avenue are no longer prominent.
4. That in new developments, Council collaborate with developers to include, as part of their landscaping plans, the planting of Jacaranda trees on major entry roads into the subdivision development.

A Division was recorded in regard to the Resolution for Item 11.2 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison and R George.

Voting against the Resolution were Councillors B Thompson and G Greiss.

An **Amendment** was **Moved** Councillor Greiss, **Seconded** Councillor George:

That in new developments Council collaborate with developers to consider planting Jacaranda trees as part of their landscaping plan.

LOST

A Division was recorded in regard to the Amendment for Item 11.2 with those voting for the Amendment being Councillors B Moroney, G Greiss and R George.

Voting against the Amendment were Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, W Morrison and B Thompson.

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

Having declared an interest in regard to Item 11.3, Councillors Greiss, Lound and Oates left the Chamber and did not take part in debate nor vote on this item.

11.3 176 St Andrews Road, Varroville

Meeting Note: Ms Kirkby addressed the meeting.

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

That the public exhibition period for development application 3293/2017/DA-C, for construction and use of a new cemetery and parklands at 176 St Andrews Road Varroville, be extended until close of business on the 23 March 2018.

A Division was recorded in regard to the Resolution for Item 11.3 with those voting for the Motion being Councillors G Brticevic, M Chowdhury, K Hunt, R Manoto, B Gilholme, M Chivers, B Moroney, W Morrison, B Thompson and R George.

Voting against the Resolution were Councillor P Lake.

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

At the conclusion of the discussion regarding Item 11.3, Councillors Greiss, Lound and Oates returned to the Chamber for the remainder of the meeting.

Having declared an interest in regard to Item 11.4, Councillor Morrison left the Chamber and did not take part in debate nor vote on this item.

11.4 Proposed additional bus services to benefit the community

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

1. That a report be presented to Council investigating the feasibility of extending the current bus service from Campbelltown Public Hospital through Parkside Crescent past Campbelltown Private Hospital to Macarthur Square.
2. That a further report be presented to Council on the possibility of a new bus service being established to service the businesses along Blaxland Road and that Council Staff survey the individual businesses along Blaxland Road for their input on the benefits of a bus service including the hours and days of service.
3. That Council investigate the feasibility of reintroducing the free bus service with the State Government.

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

At the conclusion of the discussion regarding Item 11.4, Councillor Morrison returned to the Chamber for the remainder of the meeting.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Greiss advised that he recently attended the Local Government Conference, he also noted that at the conference he was voted in as one of the Local Government NSW Board of Directors, Councillor Greiss thanked Councillors for their support. Councillor Greiss noted that it was an interesting conference and will be an interesting year ahead.
2. Councillor Greiss, wished all staff, the media and Councillors a very Merry Christmas and a Happy New Year and also passed on best wishes from Councillor Rowell. Councillor Greiss noted that we are expecting a very hot season, and wished emergency services and volunteers the very best.
3. Councillor Thompson thanked all staff for their hard work throughout the year and wished staff and Councillors a Merry Christmas and Happy New Year.
4. Councillor Morrison passed on his congratulations to Councillor Greiss on his election to the Local Government NSW Board.
5. Councillor Morrison thanked the Directors for their ongoing support and hard work he also noted that it has been great to work with the Councillors throughout the year. Merry Christmas to everyone.
6. Councillor Moroney echoed the sentiments of the other Councillors to wish staff and the media a Happy Holiday Season.
7. Councillor Moroney advised that the Georges River Combined Committee recently held their Annual General Meeting and formally adopted the renaming of the Committee to Georges River Keeper Committee.
8. Councillor Moroney advised that today represents the first day of Hanukkah which is the Jewish festive season.
9. Councillor Lake wished all staff and the media a very holy and Merry Christmas.
10. Councillor Lake congratulated the Executive Group for the farewell to Paul Tosi especially the guard of honour which was a fitting farewell.
11. Councillor Lake wished Council and the Mayor all the very best for their bid to secure an A-League team for the area.
12. Councillor Chivers advised that she recently attended the Little Koalas Playgroup Christmas Party which was a combined Christmas Party with Eagle Vale and Claymore Playgroups at the Ron Moore Community Centre.
13. Councillor Chivers advised that she recently attended the Sarah Redfern Public School presentation day.

14. Councillor Chivers advised that she recently attended the Campbellfield Public School Presentation day and presented the Citizenship Award.
15. Councillor Chivers advised that she recently attended the Community Christmas Party at Rosemeadow Playing Fields which was organised by Council.
16. Councillor Chivers advised that she recently attended the Passfield Park School Graduation Awards to present HSC recipients with awards. This was a fantastic event.
17. Councillor Chivers wished all staff a Merry Christmas and Happy New Year and thanked the Executive Group for their ongoing support and assistance.
18. Councillor Gilholme advised that he recently attended the Broughton Anglican College Annual Awards Presentation.
19. Councillor Gilholme advised that he recently attended the Briar Road Public School for their annual presentation. Councillor Gilholme noted that it was fantastic to see the school celebrate indigenous culture through the singing of the National Anthem in an Aboriginal language.
20. Councillor Gilholme advised that he recently attended Kentlyn Public School for their annual presentation and noted that it was again fantastic to see the school celebrate indigenous culture through the singing of the National Anthem in an Aboriginal language.
21. Councillor Gilholme advised that he recently represented the Mayor at the Ingleburn High School Presentation day and it was amazing to see the growth of the school and learn about their Autism program.
22. Councillor Gilholme wished all staff a Merry Christmas and a Happy New Year and thanked all Councillors and the Executive Group for their support.
23. Councillor Manoto advised that he recently attended the last Citizenship Ceremony for 2017 and congratulated staff for their hard work throughout the year.
24. Councillor Manoto wished all staff a Merry Christmas and a Happy New Year.
25. Councillor Lound wished all staff a Merry Christmas and a Happy New Year and thanked the Executive Group for their support throughout the year.
26. Councillor Lound passed on his congratulations to Councillor Griess on his election to the Local Government NSW Board.
27. Councillor Lound advised that he recently attended the Minto on the Go Christmas Awards at Minto Marketplace and noted that it was a fantastic event for the community.
28. Councillor Hunt passed on her congratulations to Councillor Griess on his election to the Local Government NSW Board.

29. Councillor Hunt advised that she recently attended the St Peters Annual Presentation, and noted that it is amazing to see the talented kids in the Orchestra.
30. Councillor Hunt advised that she recently attended the Campbelltown North Public School Presentation and noted that it was amazing to see the children singing the National Anthem in the Aboriginal language.
31. Councillor Hunt advised that she recently attended the Campbelltown Performing Arts High School Annual Presentation where there was lots of singing and dancing.
32. Councillor Hunt wished all staff and Councillors a Merry Christmas and a Happy New Year and thanked the Executive Group for their support throughout the year.
33. Councillor Chowdhury advised that he recently attended the Campbelltown Golf Club at the mixed men and womens championship.
34. Councillor Chowdhury advised that he recently attended the Grange Public School Presentation Day and acknowledged the success of students and teachers.
35. Councillor Chowdhury advised that he together with a number of Councillors attended the Refugee Youth Achievement Awards.
36. Councillor Chowdhury thanked the Executive Group and all staff for their hard work and wished everyone a Merry Christmas.
37. Councillor Chowdhury passed on his congratulations to Councillor Griess on his election to the Local Government NSW Board.
38. Councillor Oates passed on her congratulations to Councillor Griess on his election to the Local Government NSW Board.
39. Councillor Oates advised that she recently represented the Mayor at the Sarah Redfern High School Presentation Day and noted that it was an emotional event.
40. Councillor Oates advised that she recently represented the Mayor at the Mary Brooksbank School Presentation and noted that it is an amazing school and was a fantastic event.
41. Councillor Oates advised that she recently represented the Mayor at the Lomandra School Presentation.
42. Councillor Oates thanked the General Manager, Mayor and the Executive Group for all of their hard work and the time they put in to make the role of a Councillor easier. Councillor Oates wished all a Merry Christmas and Happy New Year.
43. Councillor Brticevic wished all staff, the Executive Group, the media and the gallery a Merry Christmas and Happy New Year.
44. Councillor Brticevic thanked all staff for showing their respect and lined Queen Street, with a guard of honour for Paul Tosi. Councillor Brticevic thanked all staff that worked to set up the area for guard of honour, Xavier for printing the Order of Service booklets and noted that it was all greatly appreciated by the family.

45. Councillor Brticevic passed on his congratulations to Councillor Griess on his election to the Local Government NSW Board.
46. Councillor Brticevic passed on the best wishes of the Council to Councillor Rowell and his wife for festive season.
47. Councillor Brticevic thanked all Councillors for their cohesiveness and hard work throughout the year. It has been great working with you all. Councillor Brticevic also thanked the General Manager and the Executive Group for their hard work to promote our City.

Confidentiality Recommendation

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

That the Council in accordance with Section 10A of the *Local Government Act 1993*, resolve to exclude the public from the meeting during discussions on the items in the Confidential Agenda, due to the confidential nature of the business and the Council's opinion that the public proceedings of the Committee would be prejudicial to the public interest.

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

The Ordinary Meeting of Council was adjourned at 9.29pm and reconvened as a meeting of the Confidential Committee at 9.30pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Council Land - Proposed Exclusivity Agreement

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

1. That Council enters into a six month Exclusivity Agreement with the entity nominated in this report, for the purposes and on the terms outlined below.
2. That all documentation be executed under the Common Seal of Council, if required.

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

14.2 Lease, Shop 1 Milgate Arcade Queen Street Campbelltown

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

1. That Council enters into a new lease for Shop 1 Milgate Arcade, Queen Street, Campbelltown, based on the terms and conditions outlined in the body of the report.
2. That all documentation associated with the lease be executed under the Common Seal.

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

14.3 Council Land - Proposed Exclusivity Agreement

It was **Moved** Councillor Hunt, **Seconded** Councillor Chivers:

1. That Council enters into a six month Exclusivity Agreement (EA) with the entity nominated in this report, to undertake investigation and due diligence for the purposes and on the terms outlined below.
2. That all documentation be executed under the Common Seal of Council, if required.

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

14.4 Council Land - Proposed Development

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

1. That Council commits to the investment opportunity with the entity nominated in this report and on the terms and conditions contained within the Summary section.
2. That all documentation be executed under the Common Seal of Council, if required.

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

Motion

It was **Moved** Councillor Gilholme, **Seconded** Councillor Thompson:

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9.32pm

Motion

It was **Moved** Councillor Gilholme, **Seconded** Councillor Thompson:

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

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

There being no further business the meeting closed at 9.32pm.

Confirmed by Council on

..... General Manager Chairperson