

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

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

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 12 September 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 D Lound
 Councillor R Manoto
 Councillor B Moroney
 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

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

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

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 22 August 2017

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

That the Minutes of the Ordinary Meeting held 22 August 2017 copies of which have been circulated to each Councillor, be taken as read and confirmed noting that the Presentations by Councillors Item 8 be amended to read as follows:

8. Councillor Brticevic advised that he recently attended a function with the Croatia President noting that this is the only time a Mayor of Campbelltown has met with a Head of State from Croatia. The event was hosted by the Australian Croation Chamber of Commerce.

233 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 Manoto - Item 8.3 - Construction of a warehouse, fit out and 24 hour use as a warehouse and distribution centre, associated car parking and landscaping and Confidential Item 14.1 - Directors of Companies - City Development - Councillor Manoto advised that a family member is an employee of the applicant and that he will leave the Chamber and not take part in debate nor vote on the matter.

Non Pecuniary – Less than Significant Interests - Nil

Other Disclosures - Nil

5. MAYORAL MINUTE

5.1 Vale Bruce McDonald

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

That a letter of condolence be forwarded to the family.

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

6. PETITIONS

Nil

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS**8.1 Rescission of the Trading in Public Places Policy**

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

That the Trading in Public Places Policy be rescinded.

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

8.2 Review of the Street Trading Policy

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

1. That the revised Street Trading Policy as attached to this report be adopted with amendments, as outlined in the body of the report.
2. That the policy review date be set at 30 March 2020.

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

Having declared an interest in regard to Item 8.3, Councillor Manoto left the Chamber and did not take part in debate nor vote on this item.

8.3 Construction of a warehouse, fit out and 24 hour use as a warehouse and distribution centre, associated car parking and landscaping

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

1. That Council allow the variation to Clause 4.3 of Campbelltown Local Environmental Plan 2015 which relates to the maximum height of buildings for development.
2. That subject to recommendation No. 1, development application 342/2017/DA-I for the construction of a warehouse, fit out and 24 hour use as a warehouse and distribution centre, associated car parking and landscaping at 415 Pembroke Road, Minto, 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.

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, B Gilholme, M Chivers, B Moroney, G Greiss and R George.

Voting against the Resolution were Councillor B Thompson.

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

At the conclusion of the discussion regarding Item 8.3, Councillor Manoto returned to the Chamber for the remainder of the meeting.

8.4 ICTC Mainstreet Conference Melbourne 25 - 27 October 2017

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

1. That the Director City Development, relevant staff and any interested Councillors be authorised to attend the 2017 ICTC Conference in Melbourne.
2. That all associated expensed be paid in accordance with Council's Policy.

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

8.5 Trial Library Education Autism Program (LEAP) for Children on the Autism Spectrum

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

1. That Council be advised of the trial Library Education Autism Program (LEAP) for children on the autism spectrum, commencing mid October until early December 2017.
2. That Council note the support and expert advice from ASPECT Macarthur in designing the trial program to be conducted at HJ Daley Library Campbelltown.
3. That a further report be provided to Council at the conclusion of the trial.

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

8.6 Investment and Revenue Report - July 2017

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

That the information be noted.

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

8.7 Insurance Renewals 2017-2018

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

That the information be noted.

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

8.8 T17/22 Tender for the Supply and Installation of Shower and Toilet Partitions

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

1. That Council declines to accept the offer of Castlereagh Group Industries Pty Ltd for the supply and installation of shower and toilet partitions.
2. That Council enter into negotiations with the two incumbent providers under a quotation process.
3. That the unsuccessful Tenderer be notified of the result of tender process.

242 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 Chivers advised that she recently represented the Mayor at the Passfield Park School Celebrate Learning Book Week and Education Week assembly. This event was fantastic and the kids had a great time, the staff at Passfield Park worked so hard to put his all together so the children could showcase their work.
2. Councillor Chivers advised that she recently represented the Mayor at the Quota International Awards held at Campbelltown RSL which was a combination of both senior and junior representatives from a number of areas. On behalf of Council, the overall junior winner Mia, was presented with a book on Anzacs in Macarthur. Mia passed on her gratitude to Council.
3. Councillor Chivers advised that she recently represented the Mayor at a writing competition titled What Matters which was held at the Whitlam Institute, Ryde. It was noted that a number of dignitaries were in attendance at this event.

What Matters is an annual writing competition run by the Whitlam Institute. Inspired by Gough Whitlam's commitment to involving young people in the shaping of Australia's future, the competition is open to NSW, the ACT and Tasmania school students in years 5 to 12. Responding to the simple question 'what matters?', entrants are free to express their views on any matter they care about.

Grace Roodenrys a local student from Mt Carmel High School was announced as the runner up in the Year 11 category out of 4,000 entries. Grace's piece was Aleppo was the place that the children have stopped crying.

4. Councillor Gilholme advised that he had the great honour of attending the launch of the Disability Inclusion Action Plan, at this event there were a number of community members in attendance to gain an understanding of the wide range of services that are available to them. It was great to see this action plan come to fruition. Councillor Gilholme congratulated staff for their hard work and dedication.
5. Councillor Gilholme advised that he recently attended the Hume Scouts Volunteer Awards where many of our scout leaders were recipients of an award.
6. Councillor Manoto advised that he recently represented the Mayor at the NSW Volunteer of the Year awards for the Macarthur and South West regions. It was noted that a number of dignitaries were in attendance. Volunteers from our area were recognised for their contribution to our community.

Winners from the Local Government Area include:

- Tia Brennan of Minto – Young Volunteer of the Year award
- Brian Kearney of Bow Bowing – Senior Volunteer of the Year award

Councillor Manoto noted that volunteering is a selfless commitment to share one's time and effort that enhances the well being of our community. Councillor Manoto commended all volunteers for their ongoing contribution. Councillor Manoto also thanked Ms Rygate for her hard work and dedication.

7. Councillor Chowdhury advised that he recently attended the NSW Council for Pacific Communities Award Night at the Cube. The event was very successful and had great music and entertainment, it was also noted that a number of dignitaries were in attendance.
8. Councillor Chowdhury advised that he represented the Mayor at the Eid al-Fitr celebrations which celebrates the end of Ramadan.
9. Councillor Oates advised that she recently attended the Threatened Species Art and Writing program held at the Australian Botanical Garden. This program celebrates flora and fauna and gives local youths an opportunity to express their concerns for our environment in artistic or written form.
10. Councillor Brticevic advised that he attended the opening of the refurbished Eagle Vale Central last week together with the Deputy Mayor. Councillor Brticevic noted that the centre has had extensive enhancement works completed including: resurfacing the fibreglass pool, the purchase of a new portable mobility hoist, the facility has been re-painted, gym equipment has been updated and most exciting is the new outdoor area, that now incorporates a beach volleyball court, grassed area and outside exercise area.

Councillor Brticevic acknowledged all staff for their hard work and the great outcome. This area is an outstanding multi- functional facility that will be well used by the local community.

Confidentiality Recommendation

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

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.

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

The Ordinary Meeting of Council was adjourned at 7.07pm and reconvened as a meeting of the Confidential Committee at 7.08pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Directors of Companies - City Development

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

That the information be noted.

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

14.2 Suites 6 and 7 Milgate Arcade, Campbelltown

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

1. That Council approve to enter into a new lease for Suites 6 and 7 Milgate Arcade Queen Street, Campbelltown with the current lessee, based on the terms and conditions as outlined in the body of the report.
2. That all documentation associated with the lease be executed under the Common Seal of Council.

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

Motion

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.09pm

Motion

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

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

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

There being no further business the meeting closed at 7.10pm.

Confirmed by Council on

..... General Manager Chairperson