
Minutes Summary 28 March 2017

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

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 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 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 Greiss, **Seconded** Councillor Chowdhury that the **APOLOGY** from Councillor George be received and accepted.

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

SUSPENSION OF STANDING ORDERS

It was **Moved** Councillor Greiss, **Seconded** Councillor Hunt that Item 8.1 - Oath/Affirmation of Office be brought forward and dealt with at this stage of the meeting.

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

8.1 Oath/Affirmation of Office

It was **Moved** Councillor Greiss, **Seconded** Councillor Hunt that Councillor Gilholme participate in the Oath of Office or Affirmation of Office.

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

SUSPENSION OF STANDING ORDERS

It was **Moved** Councillor Greiss, **Seconded** Councillor Hunt that standing orders be suspended for a short 10 minute recess.

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

RESUMPTION OF STANDING ORDERS

It was **Moved** Councillor Greiss, **Seconded** Councillor Hunt that Standing Orders be resumed.

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

3. CONFIRMATION OF MINUTES

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

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

49 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 - nil

Non Pecuniary – Less than Significant Interests

Councillor Greiss - 11.2 - Waste to Energy Incinerator - Councillor Greiss advised that one of the opposer's to this plant is an associate of his and that he will leave that he will leave the Chamber and not take part in debate.

5. MAYORAL MINUTE

5.1 Michael Hurcum

It was **Moved** Councillor Brticevic, **Seconded** Councillor Lound that Michael Hurcum is formally recognised by Campbelltown City Council for his service to the organisation and community.

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

6. PETITIONS

6.1 Roundabout intersection of Macquarie Road, Cumberland Road and Kings Road, Ingleburn

It was **Moved** Councillor Thompson, **Seconded** Councillor Manoto that the petition be received and the petitioners be advised in terms of the above comment.

An **Amendment** was **Moved** Councillor Manoto, **Seconded** Councillor Thompson:

1. That the matter be referred to the Director City Delivery for investigation.
2. That the petition be received and the petitioners be advised in terms of the above comment

WON and became the Motion

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

7. CORRESPONDENCE

7.1 Greater Sydney Commission - District Commissioner - South West

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

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

8. REPORTS FROM OFFICERS

8.2 Campbelltown Arts Centre Strategic Committee

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

1. That the Campbelltown Arts Centre Sub Committee's name be changed to Campbelltown Arts Centre Strategic Committee.
2. That the former Campbelltown Arts Centre Sub Committee Guidelines be rescinded.
3. That the Campbelltown Arts Centre Strategic Committee Terms of Reference be adopted as attached.
4. That Councillor Oates, Councillor Moroney and Councillor Chowdhury be appointed as representatives for the Committee.
5. That Council advertise via an Expression of Interest process for business sector/community representatives.
6. That a further report be presented to Council following the Expression of Interest process for endorsement of the representatives for the Campbelltown Arts Centre Strategic Committee for the term 2017-2020.
7. That Camden Council be invited to provide a representative for the Committee.

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

8.3 Owners Consent for Lodgement of Development Application for the Telecommunications Facility at Glen Alpine

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

1. That Council provide approval for owners consent to allow lodgement of a development application by Telstra Corporation Limited for the new telecommunications facility which includes the proposed monopole and shelter hut at Glen Alpine.
2. That Council accepts the amount of \$2000 plus GST as compensation associated with the encumbrance of the proposed 2 square metre Telstra pit and Telstra pays all costs in dealing with this matter.

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

8.4 Investments and Revenue Report February 2017

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

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

8.5 General Valuation - Base Date 2016

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

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

8.6 Draft South West District Plan - Draft Submission

Meeting Note: Ms Kirkby addressed the Meeting.

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

1. That Council endorse the submission on the Draft South West District Plan shown as attached to this report.
2. That Council invite the District Commissioner to discuss the matters raised in the submission with the Mayor and senior Council officers as a matter of urgency.

An **Amendment** was **Moved** Councillor Moroney, **Seconded** Councillor Morrison:

1. That Council endorse the submission on the Draft South West District Plan shown as attached to this report, with the following additions:
 - a) A statement where appropriate that the draft plan should seek to protect natural and built heritage by conserving and enhancing their contexts, creating heritage precincts that conserve what remains, and mandates sympathetic renewal only where unsympathetic development currently exists.
 - b) Regarding the Scenic Hills in point 9 a and d, a statement that Council seeks to preserve the Scenic Hills as they are, preventing further development encroachment of the area first preserved as the Central Hills Lands – Scenic Protection Area and Regional Open Space while retaining the specific objective for this area in the Campbelltown LEP 2015 To preserve the rural heritage landscape character of the Scenic Hills.
 - c) A statement that Council seeks an extension of the Western Sydney Parklands over the aforementioned area.
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2. That the draft submission include a request of the Commission to ensure that the Glenfield to Macarthur Corridor Strategy seeks to maximise the provision of public open space in the Corridor area.
 3. That Council invite the District Commissioner to discuss the matters raised in the submission with the Mayor and senior Council officers as a matter of urgency

WON and became the Motion

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

9. QUESTIONS WITH NOTICE

9.1 Councillor Moroney - Rezoning of Land for the Proposed Cemetery Scenic Hills

Councillor Moroney asked the following Questions With Notice at the Ordinary Meeting of Council held 28 March 2017.

1. What is the time frame for lodging an appeal to this decision?
2. What action is now available for Council to take to appeal this decision? Would these actions require a new resolution of Council?
3. Is there any update on the arrangement of meetings and inspections with the Minister for Planning and the Greater Sydney Commission Sydney South West District Commissioner?

Answers

The General Manager provided the following information:

Appeals must be made within three months of an LEP being published (20/02/2017) on the NSW legislation website.

The window for an appeal to be lodged with the Land and Environment Court is now available. A Council resolution would be required to commence an appeal against the cemetery decision.

Resolutions called for the cemetery site at Varroville:

Council requested that Minister for Planning visit the site and as you are aware the Minister did visit the site.

Council also requested the South West District Commissioner visit the site and the District Commissioner declined as it may cause a conflict of interest.

Council requested that the Department of Planning Regional Director meet with Council and this offer was declined. The Mayor and General Manager attended the offices of the Department of Planning to discuss with Executive Director and Regional Director.

Council requested the District Commissioner confirm the Commissions position on the Scenic Hills. The District Commissioner confirmed via a letter to Council the importance of the Scenic Hills to the South West District

10. RESCISSION MOTION

No rescission motion this round

11. NOTICE OF MOTION

11.1 Gender Inclusive Language Options

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

That a report be presented to Council outlining the costs and benefits/disadvantages of incorporating gender-inclusive language options (for example: Male, Female, Neither, Other) as choices in all future surveys, community consultation documents, records and data collection and incorporation of gender-neutral language options into existing records and systems as they are updated.

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

11.2 Waste to Energy Incinerator

Having declared an interest in regard to Item 11.2, Councillor Greiss left the Chamber and did not take part in debate nor vote on this item.

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

1. That Council note plans for construction of the world's largest waste-to-energy incinerator at Eastern Creek in Blacktown, which will potentially burn up to 1.3m tonnes of waste every year, and produce airborne ultrafine particulate matter, sulfur and nitrogen dioxides, dioxins and other harmful substances.
2. That Council note that this proposal poses a risk to air quality throughout Western Sydney and Macarthur, including Campbelltown.
3. That Council write to the Department of Planning indicating that we oppose the construction of the incinerator as long as Blacktown City Council continue their opposition, and a copy of this correspondence be sent to the Member for Campbelltown Mr Greg Warren.

LOST

A **Division** was called in regard to the Resolution for Item 11.2 - Waste to Energy Incinerator with those voting for the Motion being Councillors Brticevic, Lound, Moroney, Morrison, Rowell and Thompson.

Voting against the Resolution were Councillors Chivers, Chowdhury, Gilholme, Hunt, Lake, Manoto and Oates.

At the conclusion of the discussion regarding Item 11.2, Councillor Greiss returned to the Chamber for the remainder of the meeting.

12. URGENT GENERAL BUSINESS

No reports this round

13. PRESENTATIONS BY COUNCILLORS

13.1 Presentations by Councillors

1. Councillor Thompson thanked City Development for addressing his questions and enquiries promptly.
2. Councillor Chivers advised that she represented the Mayor at the recent X-Venture Games. In total there were 31 teams with three of the teams being made up of Council staff. Councillor Chivers thanked the events team for organising this event that promotes our City as a destination.
3. Councillor Chivers advised that she recently attended the Annual General Meeting of the Bunbury Girl Guides at Ingleburn and noted that the Girl Guides thanked Council for their ongoing support and assistance.
4. Councillor Chowdhury advised that he recently attended Harmony Day Celebrations at Minto Marketplace which was organised by Urban Local Youth Council.
5. Councillor Brticevic advised that on 15 March 2017 he met with Michael Daly MP, Deputy Opposition Leader and Shadow Minister for Planning, when he recently visited Campbelltown.
6. Councillor Brticevic advised that he also recently met with Luke Foley MP the leader of the opposition and Walt Secord MLC when they visited the Campbelltown Arts Centre for the Sukamaran exhibition.

Confidentiality Recommendation

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

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

The Ordinary Meeting of Council was adjourned at 8.04pm and reconvened as a meeting of the Confidential Committee at 8.05pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Campbelltown City Council 2017 Property Strategy

It was **Moved** Councillor Lake, **Seconded** Councillor Lound that the Campbelltown City Council 2017 Property Strategy be adopted.

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.16pm.

Motion

It was **Moved** Councillor Lake, **Seconded** Councillor Hunt that the Council in accordance with Section 10 of the *Local Government Act 1993*, move to re-open the meeting to the public.

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

It was **Moved** Councillor Lound, **Seconded** Councillor Moroney that the reports of the Confidential Committee and the recommendations contained therein be adopted.

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

There being no further business the meeting closed at 8.17pm.

Confirmed by Council on

..... General Manager Chairperson