
Minutes Summary 18 April 2017

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 18 April 2017

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor R George
 Councillor B Gilholme
 Councillor K Hunt
 Councillor P Lake
 Councillor D Lound
 Councillor R Manoto
 Councillor B Moroney
 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 Rowell, **Seconded** Councillor Moroney that the **APOLOGY** from Councillor Greiss and Councillor Morrison be received and accepted.

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

3. CONFIRMATION OF MINUTES

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

It was **Moved** Councillor Thompson, **Seconded** Councillor Chivers that the Minutes of the Ordinary Meeting of Council held 28 March 2017, copies of which have been circulated to each Councillor, be taken as read and confirmed.

64 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 Gilholme - Item 8.2 - Demolition of St James Church - No.2 Kent Street, Minto - Councillor Gilholme advised that he is a member of the Anglican Church and that he will leave the Chamber and not take part in debate nor vote on the matter.

Other Disclosures - nil

5. MAYORAL MINUTE

No mayoral minute this round

6. PETITIONS

No Petitions this round

7. CORRESPONDENCE

7.1 Macarthur Combined Churches - Annual Christmas Dinner

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

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

8. REPORTS FROM OFFICERS

8.1 Draft Glenlee Planning Proposal - Request Amendment and Public Exhibition

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

1. That Council endorse the amendment of the draft Glenlee Planning Proposal to include an increase in the proposed development cap to 90,000sqm gross floor area and forward to the Department of Planning and Environment with a request for the Gateway Panel to amend the previous Gateway Determination.
2. That Council endorse the draft Glenlee Planning Proposal and associated documentation for public exhibition in accordance with the amended determination of the Gateway Panel.
3. That Council approve the draft Glenlee Development Control Plan as an amendment to the Campbelltown (Sustainable City) Development Control Plan 2015 for public exhibition purposes in accordance with the provisions of the *Environmental Planning and Assessment Regulation 2002*.

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

Voting for the Council Resolution were Councillors: Brticevic, Chivers, Chowdhury, George, Gilholme, Hunt, Lake, Lound, Manoto, Moroney, Oates, Rowell and Thompson.

Voting against the Council Resolution: nil.

CARRIED UNANIMOUSLY

8.2 Demolition of St James Anglican Church - No. 2 Kent Street Minto

Having declared an interest in regard to Item 8.2, Councillor Gilholme left the Chamber and did not take part in debate nor vote on this item.

Mrs Porter, Ms Cootes and Mr Kind addressed the meeting.

It was **Moved** Councillor Thompson, **Seconded** Councillor Lound that development application 2837/2016/DA-DEM for the demolition of the St James Anglican Church building at 2 Kent Street, Minto, be refused as given consideration of the number of public submissions it is not considered in the public interest.

Voting for the Council Resolution were Councillors: Brticevic, Chivers, Chowdhury, George, Hunt, Lake, Lound, Moroney, Oates, Rowell and Thompson.

Voting against the Council Resolution was Councillor: Manoto.

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

At the conclusion of the discussion regarding Item 8.2, Councillor Gilholme returned to the Chamber for the remainder of the meeting.

8.3 Traffic Committee

It was **Moved** Councillor Lake, **Seconded** Councillor Lound that the recommendations of the Campbelltown Traffic Committee and Local Traffic Committee as detailed in the Minutes of the meeting held on 16 March 2017 be adopted.

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

8.4 Outcome of the Public Exhibition for the Draft Campbelltown Sport and Recreation Strategy (2016-2036)

Ms Greene addressed the meeting.

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

1. That Council adopt The Campbelltown Sport and Recreation Strategy (2016-2036).
2. That Council write to those individuals who made submission to thank them for their feedback.
3. That a City wide tennis facility and management plan be developed and included into Recommendation 2.2.7.3.

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

8.5 Outcome of the Public Exhibition for the Draft Campbelltown Playspace Strategy (2016-2036)

Mr Saulig addressed the meeting.

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

1. That Council adopt The State of Play: Strategic Planning and Management of Playspaces in the City of Campbelltown (2016-2036).
2. That Council writes to those individuals who made submission to thank them for their feedback.
3. That Milton Park is added to the provision of Regional Playspace within Campbelltown Playspace Strategy (2016-2036).
4. That Passfield Park is added to the provision of Neighbourhood Playspace within the Playspace Strategy (2016-2036).
5. That the eleven new proposed outdoor fitness equipment location as detailed in the report are added in the provision of the Playspace Strategy (2016-2036).
6. That a further report be provided to Council for consideration of the hiring of shade and picnic shelters at District and Regional level parks.

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

8.6 Trial Program For Children On The Autism Spectrum

8.6 Trial Program for Children on the Autism Spectrum

It was **Moved** Councillor Chivers, **Seconded** Councillor Oates that a decision in this matter deferred pending further information.

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

8.7 Infrastructure Grants: Arts and Cultural 2016-2017 Funding (Clubs Grants Category)

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

1. That Council endorse the submission to Justice NSW (Liquor and Gaming) for Arts and Culture Infrastructure funding in the amount of \$255,400 to support the lighting upgrade project for the Campbelltown Arts Centre.
2. That subject to notification of success, the funding Agreement from Justice NSW (Liquor and Gaming) be accepted and signed by the General Manager on behalf of Council.

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

8.8 Update on the White Ribbon Workplace Accreditation Program

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

1. That Council endorse participation in the White Ribbon Workplace Accreditation Program to complement other initiatives such as the Commitment Statement.
2. That Council consider the allocation of funds in the 2017-2018 budget for the White Ribbon Workplace Accreditation Program, up to \$20,000.

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

8.9 70th Anniversary of the Campbelltown and Airs Historical Society

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

1. That Council support the renaming the local studies room at the H.J Daley Library Campbelltown to the Dr Ivor Thomas Local Studies Room.
2. That Councillors and Society members be invited to a civic function to be held at H.J. Daley Library to celebrate the opening of the newly named room.
3. That Council support the Campbelltown and Airs Historical Society in the promotion of the writing and photographic competitions.

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

8.10 National General Assembly of Local Government 2017

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

1. That the General Manager or her Nominee, Director City Governance and any interested Councillors attend the National General Assembly to be held in Canberra on 18-21 June 2017.
2. That any proposed Notice of Motion to be considered by Council in regard to the eligible criteria be forwarded to the National General Assembly by Friday, 21 April 2017.

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

8.11 Financial Assistance Grant Indexation Freeze

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

1. That Council support the campaign to restore the indexation of financial assistance grants from 2017-2018.
2. That Council write to the local Federal Members of Parliament to advocate for FAGs to be restored to a level equivalent to 1 per cent of total federal taxation.

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

8.12 New Disposal Policy

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

1. That the Disposal Policy as attached to this report be adopted.
2. That the Disposal Policy review date be set at 30 June 2018.

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

8.13 New Contract Management Policy

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

1. That the Contract Management Policy as attached to this report be adopted.
2. That the Policy review date be set at 30 June 2018.

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

8.14 Additional Road Names Bardia Sub-Precinct - Edmondson Park

Mr Parissakis addressed the meeting.

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

1. That Council approves the proposed road names in attachment 1 to this report for use in the Bardia Sub-Precinct of the Edmondson Park Urban Release Area.
2. That Council finalises the formal road naming process by publishing notice of these new road names in the NSW Government Gazette.
3. That recognition of the long association of reserve forces units of the Australian Army with the Ingleburn Army Camp be considered when selecting the names for future areas of open space within the Bardia Sub-Precinct of the Edmondson Park Urban Release Area.

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

8.15 Proposed Road Names - Western Sydney University Campbelltown Residential Project Stage 4

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

1. That Council approve the proposed road names in the attachment to this report for use within Stage 4 of the Western Sydney University Campbelltown Residential Project.
2. That Council publicly exhibit its proposal to use these road names for a period of 28 days by placing advertisements in local newspapers and notifying the authorities prescribed by the Roads Regulation 2008.
3. That should no objections to the proposal to use the exhibited road names be received during the exhibition period, Council publish notice of these new road names in the NSW Government Gazette.
4. That the Council write to the relevant Minister requesting permission to use both the first and last names for street names in future developments.

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

8.16 Reports and Letters Requested

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

81 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

11.1 Roundabout Beautification Program

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

1. That a report be presented on the implementation of a roundabout beautification program, which would include at least one large tree and other lower level plantings, on larger roundabouts within the Campbelltown Local Government Area.
2. That the report include costings and timeframes.

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

11.2 Fauna Exclusion Fencing

Mr Lonza addressed the meeting.

It was **Moved** Councillor Hunt, **Seconded** Councillor Rowell that a report be presented to Council that as part of the planning process involving all development applications relating to Appin Road and Gilead, Council include a requirement for Fauna Exclusion Fencing and appropriate tunnels and high crossing points to be provided by the applicant, to enable safe access for fauna through the wildlife corridors.

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

11.3 Accessible Perimeter Pathways

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

1. That Council identify appropriate park spaces in all sections of the Local Government Area that are suitable for the installation of accessible perimeter pathways for use by residents of all ages.
2. That a report be presented on the costs and possible time frame for providing such pathways.

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

11.4 Campbelltown Local Government Area Boundary Signage

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

1. That Council investigate and review the Campbelltown Boundary Signs/Markers on all roads going into the City entry/exit points e.g.
 - Welcome to Campbelltown - landscaping or entry statement
 - Thank you for visiting or Campbelltown Exit Statement.
2. That Council provide alternative designs, perspective layout/blueprints, appropriate entry and exit wordings, list of specific locations and cost estimates.
3. That a comprehensive report be presented at a future Briefing evening for consideration.

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

11.5 Provision of Footpath along St Andrews Road, St Andrews

It was **Moved** Councillor Lound, **Seconded** Councillor Moroney that a report be presented on the feasibility of providing a footpath along St Andrews Road from Ballantrae Drive to Midlothian Road, St Andrews.

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

11.6 Customer Request Line - Tree Planting

It was **Moved** Councillor Brticevic, **Seconded** Councillor Lound that Council seek a report establishing a request line/email for use by residents who wish to have an appropriate tree planted by Council on their immediate nature strip.

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

11.7 Avenues of Trees

It was **Moved** Councillor Brticevic, **Seconded** Councillor Hunt that Council seek to create further avenues of trees in significant locations such as Emerald Drive, Eaglevale Drive, Eagle Vale and Campbelltown Road, Woodbine. That a report be provided on the costs and benefits of Council's annual tree planting program.

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

11.8 Restricted parking conditions - Ingleburn Fair, Ingleburn

It was **Moved** Councillor Brticevic, **Seconded** Councillor Gilholme that Council immediately removes the current restricted parking conditions at Ingleburn Fair Car Park while it is under renovation, for the benefit of commuters.

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

12. URGENT GENERAL BUSINESS

No reports this round

13. PRESENTATIONS BY COUNCILLORS

Nil.

The Ordinary Meeting of Council was adjourned at 8.52pm and reconvened as a meeting of the Confidential Committee at 8.53pm.

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.

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

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Directors of Companies - City Development

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

CARRIED

14.2 Potential for a Hotel Development - Council Land - Corner Narellan and Kellicar Road, Campbelltown

It was **Moved** Councillor Lake, **Seconded** Councillor Lound that the Officer's recommendation as outlined in the Confidential report be adopted.

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.

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9.00pm.

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

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

There being no further business the meeting closed at 9.01pm.

Confirmed by Council on

..... General Manager Chairperson
