

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 22 August 2017.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 22 August 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 8 August 2017

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

That the Minutes of the Ordinary Meeting held 8 August 2017 copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

4. DECLARATIONS OF INTEREST

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

Pecuniary Interests

Councillor Morrison - Confidential Item 14.3 - Blaxland Road, Campbelltown Blaxland Road, Campbelltown Land EOI - Review and Recommendations - Councillor Morrison advised that he has a local business interest and that he will leave the Chamber during discussion on this item.

Non Pecuniary – Significant Interests

Councillor Lound - Confidential Item 14.2 - Deed of Licences for Rosemeadow Sporting Complex - Councillor Lound advised that he is the Chairperson of Macarthur Football Association.

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

Nil

6. PETITIONS

Nil

7. CORRESPONDENCE

7.1 Camden Council - Greater Priority Growth Area - Menangle

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

That the letter be received and the information be noted.

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

8. REPORTS FROM OFFICERS

8.1 Quarterly Legal Status Report April to June 2017

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

That the information be noted.

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

8.2 Trial Summer Basketball Competition - Glenquarie Multi-Purpose Courts

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

1. That the information be noted.
2. That Council write to the Macarthur Basketball Association and thank them for their support and partnership in the trial Summer Basketball Competition.

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

8.3 Outcome of Exhibition of Code of Meeting Practice

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

1. That the Code of Meeting Practice shown as an attachment to this report be adopted.
2. That the review date for the Code of Meeting Practice be set at 30 September 2021.
3. That Council rescind the Policy for the Recording of General Business Items at Council Committees.

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

8.4 Online Report

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

That the information be noted.

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

8.5 Reports and Letters Requested

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

That the information be noted.

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

8.6 Expenditure Allocation Revote

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

That the projects listed in the attachment be reallocated for expenditure during 2017-2018.

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

8.7 Six Monthly Progress Report against the Delivery Program

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

That the information be noted.

225 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

12.1 Local Planning Panels

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

That the information be noted.

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

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Thompson thanked City Delivery for their ongoing work with regards to the beautification of our open space and residential areas within the Local Government Area and noted that our City is looking great.
2. Councillor Moroney advised that he recently attended the Georges River Combined Council Committee (GRCCC) meeting last week, and noted that it was a very proactive meeting particularly in regards to a new campaign Get the Site Right. The Get the Site Right Campaign links EPA compliance staff with Council compliance officers to inspect erosion and sediment control measures on construction sites to ensure sediment is not running off and contaminating the environment.

Councillor Moroney also noted that as a result of the Council amalgamations that the GRCCC will be considering a name change as there is confusion with regards to the newly established Georges River Council and the community not understanding the difference between the two.

3. Councillor Lake advised that he recently attended a meeting at the Campbelltown Chamber of Commerce, where the General Manager gave an insight in to the growth of Campbelltown to attendess.
4. Councillor Lake also acknowledged and congratulated the General Manager who was recently selected to represent Sydney at the 2017 Rockefeller Foundation Resilient Cities Summit in New York. It is an outstanding achievement to be selected on behalf of City Deals to represent Sydney at this conference.

The General Manager advised that the summit in New York was very insightful and that she is in the process of developing a presentation which will be presented to Councillors at a briefing evening. The General Manager also noted that she presented at the Summit with regards to growth in Western Sydney growth and the Western Sydney Airport and that it was a very rewarding experience.

4. Councillor Chivers advised that she was lucky enough to visit Koshigaya City a couple of weeks alongside the Mayor, the General Manager and Council staff, this trip confirmed the strong relationship that we have with Koshigaya, they were honoured that we were there. It was wonderful to view the Campbelltown Forest of Wild Birds.

Councillor Chivers thanked Amanda King for her planning and organisation of the trip and noted that the itinerary was well prepared and structured.

5. Councillor Oates advised that she recently represented the Mayor at the Campbelltown Airs Historical Society - Remembering our Founder Dr Thomas and Stories of the Society and Members over the last 70 years event. Councillor Oates noted that Dr Thomas' son presented at this event and it was wonderful to hear, through his son, you could see the man, hear the man and feel the pride that Dr Thomas had for our City.

6. Councillor Oates thanked Amanda King and staff for the planning and coordination of our recent visit to Koshigaya and the itinerary that was planned. The thing that I found exciting, is that our Mayor got on so well with the Mayor of Koshigaya. Councillor Brticevic broke down those barriers and it was such a friendly environment. It is important to note that our sister city relationship will work well into the future and further develop the exchange opportunities between the two Cities.

7. Councillor Brticevic noted that the recent visit to Koshigaya was well planned and that he found it very interesting in regards to seeing how they communicate with their community in regards to waste, education and health. It was also noted that the density and living arrangements is like no other and that the use of public transport is imperative.

Councillor Brticevic observed that the parks they have named after our City is admirable, their hospitality and the learning experience is invaluable.

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 and that he is proud of his heritage. The event was hosted by the Australian Croatia Chamber of Commerce.

9. Councillor Brticevic advised that he recently attended the official opening of the new Clinical School which was a joint project between the University and Council.

Councillor Brticevic noted that it is a impressive facility, and that it is wonderful to see students locally and from other Local Government Area's that attend this facility. Councillor Brticevic acknowledged and congratulated staff that worked on this project alongside the University, the Board of the hospital and the General Manager.

Confidentiality Recommendation

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

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.

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

The Ordinary Meeting of Council was adjourned at 7.38pm and reconvened as a meeting of the Confidential Committee at 7.39pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Channel 7 Weather Camera at the Civic Centre

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

1. That Council approve to enter into a licence agreement with Vision TV for the weather camera based on the terms and conditions outlined in the body of the report.
2. That all documentation associated with the licence be executed under the Common Seal of Council.

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

14.2 Deed of Licence for Rosemeadow Sporting Complex

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

1. That Council approve to enter into a Deed of Licence with NSW Land and Housing Corporation over part of Lot 25 DP 700703 on the terms and conditions outlined in this report.
2. That all documentation associated with the licence be executed under the Common Seal of Council.

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

14.3 Blaxland Road, Campbelltown Land EOI - Review and Recommendations

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

1. That Council proceeds with the Blaxland Road, Campbelltown land, in a manner consistent with the recommendations made in this report.
2. That updates are provided to Council as progress occurs.
3. That the subject land area be listed for an inspection.

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

Motion

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.13pm.

Motion

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

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

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

There being no further business the meeting closed at 8.14pm.

Confirmed by Council on

..... General Manager Chairperson