

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 26 September 2017.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 26 September 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 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

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

That the apologies from Councillor R George Councillor B Moroney be received and accepted.

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 12 September 2017

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

That the Minutes of the Ordinary Meeting held 12 September 2017 copies of which have been circulated to each Councillor, be taken as read and confirmed.

249 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 Morrison - Item 8.9 - 24 Hour Fight Against Cancer Macarthur - Councillor Morrison advised he is the Chairman of the 24 Hour Fight Against Cancer Macarthur and that he will leave the Chamber during discussion of this item.

Non Pecuniary – Less than Significant Interests

Councillor Lound - Item 8.4 - Proposed MOU and Licence between Council and the Department of Education - Council Land adjoining Bardia Public School for Parking, Access and Drop-off Purposes - Councillor Lound advised that he is a member of the South West Planning Panel and that he will leave the Chamber during discussion of this item.

Councillor Greiss - Item 8.4 - Proposed MOU and Licence between Council and the Department of Education - Council Land adjoining Bardia Public School for Parking, Access and Drop-off Purposes - Councillor Greiss advised that he is a member of the South West Planning Panel and that he will leave the Chamber during discussion of this item.

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Councillor Meg Oates

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

That Council acknowledge and extend its congratulations on the 30th anniversary of the election of Councillor Meg Oates to Campbelltown City Council.

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

Meeting Note

Councillor Oates addressed the meeting and thanked all in attendance for their support and acknowledgement. Councillor Oates thanked the community for embracing her role in the community for the past 30 years. Councillor Oates talked about her experiences and many changes across the Local Government Area during her time on Council.

Councillor Oates acknowledged and thanked her family for their ongoing support and encouragement which has enabled her to undertake the role.

All Councillors addressed the Chamber to pass on their congratulations to Councillor Oates on her outstanding achievement of service and recollected her accomplishments during these years of public service.

The Mayor advised Councillors that Councillor Oates has recently been recognised in State Parliament on behalf of Mr Greg Warren MP who read out the following speech.



Parliamentary Debates
Hansard - 20th September 2017
56th Parliament

Speaker,

I rise to acknowledge a truly remarkable and wonderful woman, who has given so much to the City of Campbelltown.

I refer to my dear friend Councillor Meg Oates, who on 26 September this year will celebrate 30 years as a councillor on Campbelltown City Council.

During this time she has served as mayor for four separate terms and currently is serving as deputy mayor of our great city.

While Meg is a proud life member of the Australian Labor Party, her main priority and motivation has always been her undertakings on council and her pride in Campbelltown and its people.

I ask the House to join me in thanking Councillor Oates for her 30 years of distinguished service to the people of the City of Campbelltown, and note that she continues to contribute to our people and beautiful city.

There is no greater example of the nature of our good people than Meg Oates and the contributions she has made to Campbelltown and our region.

Greg Warren MP
Member for Campbelltown



6. PETITIONS

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

8.1 Annual Report on the City Development Division's Legal Proceedings

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

That the information be noted.

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

8.2 Re-establishment of South Area Alcohol Free Zones

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

1. That Council re-establish Alcohol Free Zones over the streets, footpaths and car park areas detailed in the attachments to this report.
2. That the Alcohol Free Zones referred to in Recommendation 1 commence on 25 December 2017 and that a public notice advising of Council's decision be placed in a local paper at least seven days in advance of re-establishing the zones.
3. That Alcohol Free Zones referred to in Recommendation 1 be sign-posted in accordance with Council's standard Alcohol Free Zone sign template including a contact phone number of the appropriate Police Local Area Command.
4. That the Alcohol Free Zones referred to in Recommendation 1 be reviewed prior to the expiration of the re-establishment period, being 24 December 2021.
5. That the Alcohol Free Zones footpath stencils be replaced as considered necessary.

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

8.3 Minutes of Campbelltown Arts Centre Strategic Committee Report

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

That the minutes be noted.

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

Having declared an interest in regard to Item 8.4, Councillors Greiss and Lound left the Chamber and did not take part in debate nor vote on this item.

8.4 Proposed MOU and Licence between Council and the Department of Education - Council Land Adjoining Bardia Public School for Parking, Access and Drop-off Purposes

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

1. That Council enters into an MOU with the Department of Education (DOE), based generally on the terms and conditions contained in this report, to provide and develop land for vehicle access, parking, and drop-off areas, for use by parents, staff and children involved with Bardia Public School.
2. That all documentation be executed under the Common Seal of Council, if required.
3. That Council clarifies that the DOE's financial obligation extends to a maximum of \$425,000.

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

At the conclusion of the discussion regarding Item 8.4, Councillors Greiss and Lound returned to the Chamber for the remainder of the meeting.

8.5 Financial Assistance Grant 2017-2018

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

1. That the information be noted.
2. That the 2017-2018 Financial Assistance Grant budget be adjusted in the September 2017 quarterly review.

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

8.6 Debtors Write Off of Bad Debts 2016-2017

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

That the sundry debtors as listed in the attachment totalling \$15,513.50 be written off as uneconomical to recover.

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

8.7 Neill Hogg Memorial Award

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

That Council acknowledge the recent recognition of Councils Revenue Accountant the recipient of the Australian and New Zealand Neill Hogg Memorial Award.

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

8.8 Reports and Letters Requested

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

That the information be noted.

Having declared an interest in regard to Item 8.9, Councillor Morrison left the Chamber and did not take part in debate nor vote on this item.

8.9 24 Hour Fight Against Cancer Macarthur

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

That Council approve the request for sponsorship including coverage of the cost of venue hire, security and cleaning associated with the 24 Hour Fight Against Cancer Macarthur 2017 walk at the Campbelltown Athletics Stadium.

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

At the conclusion of the discussion regarding Item 8.9, Councillor Morrison returned to the Chamber for the remainder of the meeting.

9. QUESTIONS WITH NOTICE

9.1 Questions with Notice

Councillor Paul Lake has given notice of the following Questions With Notice that will be asked at the Ordinary Meeting of Council to be held 26 September 2017.

1. Could the General Manager provide the Council with an update on the Community Recycling Centre Grant which was received back in February 2015 from the former Minister of Environment, Heritage and Acting Minister for Planning, Rod Stokes MP, regarding an upgrade to that facility in Junction Road, Ruse.

Answer

The project has been moving through an extended and complex development assessment process due to a number of planning and environmental matters that were revealed during the preparation of initial studies undertaken in support of the proposal. Most matters have now been resolved with the final phase of geotechnical investigations due to be completed and reported back to Council by January/February 2018. It is envisaged that subject to the outcome of the geotechnical investigation, the development application could be determined as early as February 2018, with the construction and commissioning of the CRC being completed by as early as September 2018.

2. Could the Director City Development provide the Council with an update on the following developments.
 - The Brands on Sale site

Answer

The applicant has been in touch with Council staff and a meeting is being organised to discuss a number of matters raised during the assessment of the application.

- The 19 storey development planned for Dumaresq Street Campbelltown

Answer

The application has been subject to recent meetings with the applicant to discuss a number of critical issues raised during the assessment of the application. The applicant is currently revising the proposal to address the issues raised.

- The Macquarie Fields House property development

Answer

The property is no longer the subject of a development application.

3. Could the Director City Delivery provide the Council with an update on the acquisition of land for the continuation of Beverley Road from Warby Street to Broughton Street, Campbelltown.

Answer

Council has been in lengthy discussions with the Department of Planning regarding the extension of Beverley Road through the land know as Campbelltown Showground (the land actually adjoins the fenced off Campbelltown Showground). This land sits between Warby Street and Broughton Street. The Department has advised Council that they will not permit a road to be built over their land. As such, Council has had to initiate a compulsory acquisition process to obtain the ownership of the land for the purposes of building the road. Council is currently in the process of having the land valued (by the Valuer General) in order to commence the acquisition process. An Aboriginal Land Claim check has been made, and advice back indicates the land is not the subject of a claim.

The cost of acquiring this land will significantly increase the cost of providing the road connection. This will impact the Council's budget and will likely require a further report to Council once the cost is known. At this stage, it is unclear to staff how long the compulsory acquisition process may take. Once known, staff will update Council further.

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Proposed Open Air Entertainment Space - Redfern Park, Minto

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

1. That a report be presented to Council on the feasibility of constructing an open air entertainment space [stage or platform] in the amphitheatre at Redfern Park, Minto.
2. That the report include potential designs, material types, provision for weatherproof 3-phase power access and relevant costings.

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

11.2 Proposed Pokemon Go Event in the Campbelltown Local Government Area

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

That a report be presented to Council outlining the feasibility of contacting the creators of the Pokemon brand with the request to host a Pokemon Go event in the Campbelltown Local Government Area.

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

11.3 Macquarie Fields Public Housing Renewal Project

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

1. That Council notes the current progress made in the Macquarie Fields public housing renewal project, as the area continues to grow in Campbelltown Local Government Area.
2. That Council writes to the relevant Minister requesting an update on the renewal project, including an expected completion time.
3. That a copy of the letter be sent to the local member.

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

11.4 Proposed upgrades/improvements to the M31

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

1. That Council write to the Minister for Roads, Maritime and Freight to request the following:
 - a. To extend the merging lane onto the M31 from Narellan Road (South).
 - b. To install street lights on the exit lane of M31 to Narellan Road (North).
 - c. To remove or trim trees and bushes along the M31 from Menangle Road to the Old Campbelltown Road at Liverpool end, noting that when driving North or South exit signs are not clearly visible and 60kmph speed sign at Brooks Road on exit lane on left side is completely obscured.
 - d. The first Campbelltown Road exit the left turning lane onto what was known as Old Campbelltown Road be extended.
2. That a copy of the letters be sent to the State Members of Campbelltown, Camden and Macquarie Fields and Federal Members for Macarthur and Hume seeking their support for the above requests.

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

11.5 Spraying of Noxious Weeds on the M31

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

That Council write to the Minister for the Environment, requesting the spraying of noxious weeds (Blackberry Bush and African Olive) along both sides of M31 from Brooks Road to St Andrews Road in the Campbelltown Local Government Area.

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

12. URGENT GENERAL BUSINESS

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

That the following item of Urgent General Business be accepted.

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

12.1 Football Federation Australia Cup 2017 - Semi Final - Western Sydney Wanderers

Tonight, I am delighted to advise that the Westfield FFA Cup 2017 semi-finals dates and venues have been announced by Football Federation Australia (FFA).

Campbelltown Stadium has been chosen as the venue for the second Semi Final of the Westfield FFA Cup, where Western Sydney Wanderers FC will host Adelaide United on Tuesday 24 October with the kick-off at 7.30pm.

The first semi-final between South Melbourne FC and the reigning Hyundai A-League Champions Sydney FC will take place on 11 October 2017 at Lakeside Stadium, Melbourne.

Fox Sports will broadcast both Semi Final matches live and exclusive.

This is a wonderful opportunity for the community to experience high level sport that will showcase Campbelltown Stadium as an iconic venue and one of the premier sporting precincts in the Sydney metropolitan area.

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

That the information be noted.

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

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Hunt advised that she recently represented the Mayor at the Year 12 Graduation Ceremony for Campbelltown Performing Arts High School, what a fantastic bunch of talented students. I was honoured to attend this graduation and be a part of their celebration and was lucky enough to present a number of students with well-deserved awards.
2. Councillor Chivers advised that she recently represented the Mayor at the Year 12 Graduation Ceremony for Sarah Redfern High School, it was such a wonderful occasion and everyone was so proud to be there. What an outstanding achievement by these students.
3. Councillor Chivers advised that she recently represented the Mayor at the Sarah Redfern Public School Multi Cultural Day. This was another outstanding event that I was honoured to be part of. It was so rewarding to see the depth of quality in our educators and students within the Local Government Area.

4. Councillor Morrison advised that he recently represented the Mayor at the Macarthur Business and Lifestyle Expo in which over 50 businesses were in attendance. Councillor Morrison noted that Council sponsored this event and that those in attendance were working together to ensure the success of the Expo and networking opportunities were aplenty.
5. Councillor Brticevic advised that he recently attended the 150th Anniversary Celebration of Minto Public School together with Councillor Chowdhury and Councillor Lound. This was such a significant event and it was noted that Minto Public School is the oldest school within our Local Government Area. I would like to pass on my congratulations and special thanks to the school Principal.
6. Councillor Brticevic advised that he recently held a function for the 32nd Outbound Koshigaya delegation. It was noted that over 150 students will be visiting Koshigaya as part of this delegation.
7. Councillor Thompson thanked City Development Staff, Karen and Sarah for their ongoing support and assistance.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Nil

There being no further business the meeting closed at 7.56pm.

Confirmed by Council on

..... General Manager Chairperson