
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 27 June 2017

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 27 June 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 W Morrison
 Councillor M Oates
 Councillor T Rowell
 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 Chowdhury:

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 13 June 2017

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

That the Minutes of the Ordinary Meeting held 13 June 2017 copies of which have been circulated to each Councillor, be taken as read and confirmed with an amendment to the Presentations to read:

Councillor Moroney advised that he recently attend the Iftar Dinner held at Al-Faisal College. This dinner celebrates the end of fasting and looking forward to the future. Councillor Moroney further noted the service was lovely, food excellent and community sentiment was wonderful.

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

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

5. MAYORAL MINUTE

Nil

6. PETITIONS

Nil

7. CORRESPONDENCE

7.1 Federal Member for Werriwa - Anne Stanley MP

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

That the letter be received and the information be noted.

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

7.2 Member for Macquarie Fields, Anoulack Chanthivong MP

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

That the information be noted.

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

8. REPORTS FROM OFFICERS

8.1 Outcomes of the Public Exhibition of the draft Ingleburn Reserve Plan of Management 2017

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

1. That Council endorse the suggested amendments to the draft Plan of Management as outlined in this report and adopt the Ingleburn Reserve Plan of Management 2017.
 2. That Council notify the public of the adoption of the amended Ingleburn Reserve Plan of Management 2017 in accordance with Section 40 of the *Local Government Act 1993*.
 3. That copies of the Ingleburn Reserve Plan of Management 2017 be placed in all Council libraries and on Council's website.
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8.2 Planning Proposal - Amundsen Street, Leumeah (Amendment No 8)

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

1. That Council endorse the public exhibition of the draft planning proposal and associated technical studies for the Amundsen Street site as per the Gateway Determination conditions.
2. That a copy of the revised draft planning proposal be forwarded to the Department of Planning and Environment.
3. That the owners of the properties immediately adjacent to the site be notified of the public exhibition of the draft planning proposal.
4. That a further report be submitted to Council on the outcome of the public consultation.
5. That Council advise the applicant of Council's decision.

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

A Division was recorded in regard to the Resolution for Item 8.2 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, D Lound, R Manoto, B

Gilholme, M Chivers, W Morrison, B Thompson, G Greiss, R George and T Rowell.

Voting against the Resolution were Councillors K Hunt and B Moroney.

Meeting Note:

Mr Mair, Mr Stevens and Mr Sleiman addressed the meeting in regards to Item 8.3.

8.3 Demolition of existing dwelling and ancillary structures, construction of four dwellings and subdivision into four Torrens Title allotments - No. 8 Figtree Crescent, Glen Alpine

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

That development application 943/2016/DA-RS for the demolition of an existing dwelling and ancillary structures, removal of 24 trees, construction of four dwellings and subdivision into four Torrens Title allotments at No. 8 Figtree Crescent, Glen Alpine, be approved, subject to the conditions detailed in attachment 1 of this report.

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

That development application 943/2016/DA-RS for the demolition of an existing dwelling and ancillary structures, removal of 24 trees, construction of four dwellings and subdivision into four Torrens Title allotments at No. 8 Figtree Crescent, Glen Alpine, be deferred and listed for an inspection.

WON and became the Motion.

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

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, R Manoto, B Gilholme, M Chivers, B Moroney, W Morrison, B Thompson, G Greiss, R George and T Rowell.

Voting against the Resolution were Nil.

8.4 Ingleburn Traffic Study

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

1. That Council adopts the Ingleburn Traffic and Parking Study for the purpose of placing on it on public exhibition for a period of 28 days.
2. That following the public exhibition period, a further report be provided to Council for consideration and final adoption of the Ingleburn Traffic and Parking Transport Study 2016 with any changes required.

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

8.5 Revised Policy - Asset Management

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

1. That the revised Asset Management Policy as attached be adopted.
2. That the Policy review date be set at 30 September 2019.

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

8.6 Raby Precinct Traffic Study

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

1. That Council adopt the Raby Precinct Traffic and Transport Study for the purpose of placing it on public exhibition for a period of 28 days.
2. That following the public exhibition a further report be provided to Council for consideration and final adoption of the Raby Precinct Traffic and Transport Study 2016 with any changes required.

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

8.7 Revised Policy - Library Fees and Charges

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

1. That the revised Library Fees and Charges Policy as attached to this report be adopted.
2. That the Library Fees and Charges Policy review date be set at 30 June 2020.

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

8.8 Outcome of the Public Exhibition of the draft Disability Inclusion Action Plan

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

That Council adopted the draft Disability Inclusion Action Plan as attached to this report.

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

8.9 Investments and Revenue Report - May 2017

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

That the information be noted.

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

8.10 Stocktake of Stores and Materials

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

1. That the information be noted.
2. That the necessary adjustments be made in Council's Financial Management Systems.

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

8.11 Reports and Letters Requested

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

That the information be noted.

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

8.12 2017-2027 Community Strategic Plan, 2017-2021 Delivery Program, 2017-2018 Operational Plan (including the budget, fees and charges) and Resourcing Strategy

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

That Council adopt the following corporate documents:

1. The 2017-2027 Community Strategic Plan.
2. The 2017-2021 Delivery Program.
3. The 2017-2018 Operational Plan incorporating the Budget and Revenue Pricing Policy including the amendment of the interest payable on overdue rates and charges to be 7.5 per cent and reflecting the rating structure outlined below:

Ordinary Rate

-
- a. That the Ordinary Rate of 0.329 cents in the dollar with a minimum of \$689.11 in accordance with Section 548(1)(a) of the *Local Government Act 1993* on the land value of all rateable land in the City of Campbelltown categorised as RESIDENTIAL in accordance with Section 516 of the *Local Government Act 1993* be made for the year 2017-2018.

In accordance with Section 543(1) of the *Local Government Act 1993* this rate be named **RESIDENTIAL**.

- b. That the Ordinary Rate of 0.2648 cents in the dollar with a minimum of \$689.11 in accordance with Section 548(1)(a) of the *Local Government Act 1993* on the land value of all rateable land in the City of Campbelltown categorised as FARMLAND in accordance with Section 515 of the *Local Government Act 1993* be made for the year 2017-2018.

In accordance with Section 543(1) of the *Local Government Act 1993* this rate be named **FARMLAND**.

- c. That the Ordinary Rate of 0.8269 cents in the dollar with a minimum of \$689.11 in accordance with Section 548(1)(a) of the *Local Government Act 1993* on the land value of all rateable land in the City of Campbelltown categorised as BUSINESS in accordance with Section 518 of the *Local Government Act 1993* be made for the year 2017-2018.

In accordance with Section 543(1) of the *Local Government Act 1993* this rate be named **BUSINESS**.

- d. That the Ordinary Rate of 0.9879 cents in the dollar with a minimum of \$689.11 in accordance with Section 548(1)(a) of the *Local Government Act 1993* on the land value of all rateable land in the City of Campbelltown categorised as MINING in accordance with Section 517 of the *Local Government Act 1993* be made for the year 2017-2018.

In accordance with Section 543(1) of the *Local Government Act 1993* this rate be named **MINING**.

Special Rates

That the Special Rate of 0.0299 cents in the dollar with a minimum of \$2 in accordance with Section 548(3)(b) of the *Local Government Act 1993* on the land value of all rateable land in the City of Campbelltown in accordance with Section 495 of the *Local Government Act 1993* be made for the year 2017-2018.

In accordance with Section 543(2) of the *Local Government Act 1993* this rate be named **SPECIAL RATE - INFRASTRUCTURE**.

4. Domestic Waste Management Service

- a. That the Domestic Waste Management Charge be made for the provision of Domestic Waste Management Services for each parcel of occupied land for which the service is available in the amount of \$350.20 per annum representing a weekly amount of \$6.73 in accordance with Section 496 of the *Local Government Act 1993* for the year 2017-2018.

In accordance with Section 543(3) of the *Local Government Act 1993* this charge be named **DOMESTIC WASTE MANAGEMENT CHARGE**.

- b. That the Domestic Waste Management Availability Charge be made for the availability of the service to vacant land in the amount of \$38.10 per annum representing a weekly amount of \$0.73 in accordance with Section 496 of the *Local Government Act 1993* for the year 2017-2018.

In accordance with Section 543(3) of the *Local Government Act 1993* this charge be named **DOMESTIC WASTE MANAGEMENT AVAILABILITY CHARGE**.

- c. That all other Domestic and Commercial Waste Management Charges be adopted in accordance with the 2017-2018 Fees and Charges.

5. Stormwater Management Service

That in accordance with Section 496A of the *Local Government Act 1993*, Council make an annual charge for stormwater management services for each parcel of urban land within the City of Campbelltown and categorised for rating purposes as Residential or Business excluding vacant land, land owned by the Crown (this includes Housing NSW).

For the 2017-2018 year, the following charges be made in respect of land to which the charge applies:

- \$25 per urban Residential rateable parcel
- \$12.50 per Residential (strata) rateable unit
- \$25 per 700sqm or part thereof for non-vacant Business land, capped to a maximum of \$1000
- \$25 per 700sqm or part thereof of surface land area for strata Business unit (proportioned to each lot based on unit entitlement) not less than \$5 or greater than \$1000.

In accordance with Section 543(3) of the *Local Government Act 1993* this charge be named **STORMWATER MANAGEMENT CHARGE**.

6. The 2017-2018 Fees and Charges incorporating the amendment of the Certificate Under Section 603 Standard to be \$80.
7. The 2017-2021 Workforce Management Plan.
8. The 2017-2027 Long Term Financial Plan.
9. The 2017-2027 Asset Management Strategy.
10. The 2017-2027 Asset Management Plans.

166 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

Nil

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Greiss advised that he recently attended the Rotary Changeover Dinner and congratulated the new President on his appointment. The interesting achievements and future plans as well as individual branch contributions were highlighted on the night.
2. Councillor Morrison advised that he recently attended an event at Oz Funland with Greg Warren Minister for Planning.
3. Councillor Moroney advised that he recently attended the Eid celebration at Al Faisal College, Minto which was a very joyous occasion and great for the community.
4. Councillor Chivers advised that she recently represented the Mayor at the Children's Citizenship, at Rosemeadow. The Children's Citizenship project, was coordinated by Burnside and provided the opportunity for children to photograph and describe what matters to them in the City and community, which was then documented in a book titled Children's Citizenship.
5. Councillor Manoto advised that he represented the Mayor a fortnight ago at the Flag Raising Ceremony and the commemoration of the 119th Anniversary of the Declaration of Philippine Independence at Campbelltown Civic Hall. This event is organised annually by the Campbelltown and Region Filipino Community Council with the cooperation of Philippine Consul General, Sydney and Campbelltown City Council. This was attended by the Consul General Anne Jalando-on Louis, who handed a Certificate of Appreciation expressing her thanks to the Campbelltown City Council. Councillor Manoto acknowledged and thanked Council Staff for assisting in the program.
6. Councillor Manoto further advised that he recently attended on behalf of the Mayor the Habol Ilonggo: A Heritage of Traditional Weaving at the Art Gallery of New South Wales, Sydney. It was followed by an exhibition and fashion show, Passion and

Procession: Art of the Philippines of four Filipino designers from Iloilo, the Philippines. With him were Mr Michael Dagostino and Ms Amanda King of the Campbelltown Arts Centre.

7. Councillor Brticevic advised that the Mayoral Gala was held on Saturday evening and was a wonderful event. Councillor Brticevic thanked staff for their efforts in particular, Ms NG, Ms Tonkin, Ms Matic, Ms King and Ms Lopez. The Mayoral Gala raised \$50,000 and is a testament to the efforts of staff and organisers.

Confidentiality Recommendation

It was **Moved** Councillor Hunt, **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.

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

The Ordinary Meeting of Council was adjourned at 7.22pm and reconvened as a meeting of the Confidential Committee at 7.23pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Directors of Companies

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

That the information be noted.

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

14.2 Campbelltown Sports Stadium

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

That Council endorse the development of a business plan as highlighted in the body of the report.

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

14.3 Lease Macquarie Fields Neighbourhood Store, 11 Evelyn Street, Macquarie Fields

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

1. That Council agree to enter into a new lease over the Macquarie Fields Neighbourhood Store and Residence based on the terms and conditions as outlined in the body of the report.
2. That all documentation associated with the new lease be executed under the Common Seal of Council, if required.

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

14.4 Bio Banking

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

1. That Council actively pursues the Office of Environment and Heritage for final endorsement of the Vegetation and Species Credits assessed, for Noorumba Reserve.
2. That on receipt of the endorsement a tender occurs, for all of the credits endorsed.
3. That the General Manager is authorized to evaluate all tenders received, or potential conflicts evident, and negotiate and finalise any sales of bio bank credits, on Council's behalf.
4. That any Part B funds received, are used to establish a Biodiversity Fund for the ongoing support of biodiversity and associated activities in the Local Government Area.
5. That an report is provided to Council on completion of the tender.

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

Motion

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.30pm

Motion

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

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

There being no further business the meeting closed at 7.31pm.

Confirmed by Council on

..... General Manager Chairperson