

# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 8 August 2017.

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

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**Present** 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 B Thompson

In the absence of the Mayor, Councillor Lound was elected to Chair the meeting.

## **1. ACKNOWLEDGEMENT OF LAND**

An Acknowledgement of Land was presented by the Chairperson Councillor Lound.

### **Council Prayer**

The Council Prayer was presented by the Acting General Manager.

## **2. APOLOGIES**

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

That the apologies from Councillor G Brticevic, Councillor M Oates, Councillor M Chivers, Councillor R George and Councillor T Rowell be received and accepted.

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

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## **3. CONFIRMATION OF MINUTES**

### **3.1 Minutes of the Ordinary Meeting of Council held 25 July 2017**

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

That the Minutes of the Ordinary Meeting held 25 July 2017 copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

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#### 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 Morrison - Item 8.7 - Draft Grants, Sponsorship and Donations Policy - Councillor Morrison advised that he will leave the Chamber and not take part in debate nor vote on the matter.

**Other Disclosures - Nil**

#### 5. MAYORAL MINUTE

Nil

#### 6. PETITIONS

Nil

#### 7. CORRESPONDENCE

##### 7.1 Wollondilly Shire Council - Protection of the Koala Habitat in Appin

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

1. That the letter be received and the information be noted.
2. That Council write to Wollondilly Council confirming its support in protecting the koala habitat
3. That Council specifically note in its letter of support that to protect the koala habitat along Appin Road, Campbelltown City Council earlier this year resolved to write to the Minister for Roads and Infrastructure for the immediate installation of fauna overpass crossings and flexi exclusion fencing similar to that erected on the Pacific Highway on the North Coast, and a requirement of all applicants of developments along Appin Road within the wildlife corridor to include the provision of the same protection by applicants.

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

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## 8. REPORTS FROM OFFICERS

### 8.1 Request for Leave - Councillor Brticevic

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

That Councillor George Brticevic be granted a leave of absence from Council for the meeting of 8 August 2017.

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

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### 8.2 Request for Leave - Councillor Rowell

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

That Councillor Ted Rowell be granted a leave of absence from incorporating all Council meetings from Tuesday 22 August until further notice and without pay from the 1 September 2017.

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

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### 8.3 Audit, Risk and Improvement Committee Update

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

1. That Council adopt the Audit, Risk and Improvement Committee meeting minutes of 27 June 2017.
2. That Council notes the information contained in the Annual Performance Report for Internal Audit and the Audit, Risk and Improvement Committee for the year ended 30 June 2017.
3. That Council endorse the extension of the tenure of the independent chair and inaugural independent member of the Audit, Risk and Improvement Committee for a further two year period ending 10 September 2019.

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

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**Meeting Note:** Mr Betts and Mr Vanis addressed the meeting.

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#### **8.4 Walkway Closure between Tarbert Place and Bannockburn Avenue, St Andrews**

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

1. That the walkway between Tarbert Place and Bannockburn Avenue, St Andrews remain open.
  2. That the four owners adjoining the subject walkway be notified of Councils decision.
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An **Amendment** was **Moved** Councillor Lake, **Seconded** Councillor Gilholme:

That a decision in this matter be deferred to enable Councillors to inspect the area in question to assist in their decision.

WON and became the Motion

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

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#### **8.5 Investment and Revenue Report - June**

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

That the information be noted.

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

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#### **8.6 2016-2017 General Purpose Financial Reports and 2016-2017 Special Purpose Financial Reports**

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

1. That the 2016-2017 General Purpose Financial Reports and the 2016-2017 Special Purpose Financial Reports be referred to audit.
2. That the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer sign the statements as required by Section 413(2) of the *Local Government Act 1993* after completion of the audit.
3. That the audited results of the financial year be presented to Council at the Annual General Meeting on 10 October 2017.

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

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Having declared an interest in regard to Item 8.7, Councillor Morrison left the Chamber and did not take part in debate nor vote on this item.

## **8.7 Draft Grants, Sponsorship and Donations Policy**

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

1. That Council adopt the Draft Grants, Sponsorship and Donations Policy.
2. That Council rescind the following policies:
  - a. Council Sponsorship of Community Activities and Facilities Policy
  - b. Donations to Individuals, Community Organisation, Sport, Cultural and Arts Representatives Policy
  - c. Community Grants under Section 356 in the *Local Government Act 1993* Policy
  - d. Disaster Relief Donation Policy.

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

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At the conclusion of the discussion regarding Item 8.7, Councillor Morrison returned to the Chamber for the remainder of the meeting.

## **8.8 Outcome of Public Exhibition - Revised Policy - Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors**

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

1. That the Policy - Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors shown as the attachment to this report be adopted.
2. That the review date be set at 30 September 2021.

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

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## **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 Hunt advised that she recently attended the South West Sydney Academy of Sport (SWSAS) Annual 20th Anniversary celebration and awards night which acknowledged the year's and Athletes best achievements.

Councillor Hunt acknowledged and congratulated the talented athletes that represent SWSAS.

2. Councillor Manoto advised that he recently represented the Mayor at the 175th Anniversary of the Campbelltown Presbyterian Church. Councillor Manoto acknowledged the great contribution to the history of Campbelltown. During the celebrations Councillor Manoto participated in a number of programs and noted that the highlight of the day was the showing of a historical narrative DVD which exhibited the pioneers of the church, existing structures and memorabilia.
3. Councillor Manoto advised that he recently represented the Mayor at the 53rd Communion Mass and Luncheon. Councillor Manoto noted that the celebrations commenced with a Mass at St Thomas More followed by a luncheon and formal proceedings at the Cube.

Councillor Manoto acknowledged the valuable contributions and donations made to the community on behalf of Campbelltown Catholic Club.

4. Councillor Gilholme advised that he recently attended a reception at Council for the Koshigaya Student delegation which was a fantastic evening. Councillor Gilholme noted that a number of students are learning english and this event provided them with an excellent opportunity to practice their skills and further strengthen our sister city relationship.
5. Councillor Lake advised that he recently attended the Macarthur Business Awards night at the Cube. This event was an opportunity to acknowledge local businesses and a number of well deserved recipients received awards. Councillor Lake acknowledged the work of the Chambers in the Macarthur region.
6. Councillor Moroney advised that he recently attended a branch meeting of the National Parks Association Australia (NPAA) where discussions took place regarding the movements of koalas around the area. Over a number of years, Koala data has been collated and transferred to a database, where now they are able to track the movements of Koala's in the area, through sitings. Councillor Moroney requested that consideration be given to inviting the NPAA to a future briefing evening to present their database so Councillors can see the thriving colony within the area.



7. Councillor Morrison advised that he recently attended the Macarthur Business Awards night and noted that as a local business person he is proud to represent Council and support local business.
8. Councillor Thompson thanked staff from Compliance Services for their efficiency and the service they provide.

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### **Confidentiality Recommendation**

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

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.

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

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**The Ordinary Meeting of Council was adjourned at 7.23pm and reconvened as a meeting of the Confidential Committee at 7.24pm.**

## **14. CONFIDENTIAL REPORTS FROM OFFICERS**

### **14.1 Confidential Item relating to ownership of properties**

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

That the information be noted.

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### **Motion**

It was **Moved** Councillor Thompson, **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.

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**At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.25pm.**

**Motion**

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

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

There being no further business the meeting closed at 7.26pm.

Confirmed by Council on

..... General Manager ..... Chairperson