

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 7.12pm on Tuesday, 10 October 2017.

ITEM	TITLE	PAGE
1.	ACKNOWLEDGEMENT OF LAND	3
2.	APOLOGIES	3
3.	CONFIRMATION OF MINUTES	4
3.1	Minutes of the Ordinary Meeting of Council held 26 September 2017	4
4.	DECLARATIONS OF INTEREST	4
	Pecuniary Interests	
	Non Pecuniary – Significant Interests	
	Non Pecuniary – Less than Significant Interests	
	Other Disclosures	
5.	MAYORAL MINUTE	4
5.1	Pacific Awards Night	4
6.	PETITIONS	5
7.	CORRESPONDENCE	5
	Nil	
8.	REPORTS FROM OFFICERS	5
8.1	Proposed operating hours during the Christmas holiday period 2017-2018	5
8.2	Incorporating Aboriginal Cultural perspectives into Citizenship Ceremonies	5
8.3	Gender Inclusive Language Options	5
8.4	NSW Department of Education	6
8.5	Service Easement of Marsden Park (Lot 3062 DP 1071806)	6
8.6	Licence Agreement over part Council land being Lot 50 DP 845826, Parkholme Circuit Englorie Park	7
8.7	Investment and Revenue Report - August 2017	7
8.8	Disclosures of Interest Returns 2016-2017	7
8.9	World Chambers Congress	7

9.	QUESTIONS WITH NOTICE	8
	Nil	
10.	RESCISSION MOTION	8
	Nil	
11.	NOTICE OF MOTION	8
11.1	Australian Marriage Law Postal Survey	8
12.	URGENT GENERAL BUSINESS	8
13.	PRESENTATIONS BY COUNCILLORS	8
14.	CONFIDENTIAL REPORTS FROM OFFICERS	9
14.1	No. 2 Kent Street, Minto - St James Anglican Church Interim Heritage Protection Order	9
14.2	Leasing of 14 Browne Street, Campbelltown	10

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 10 October 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 B Moroney
 Councillor W Morrison
 Councillor M Oates

Also in Attendance

Mr Daishi Miyajima - Koshigaya exchange employee

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 Hunt:

That the apology from Councillor D Lound, Councillor R Manoto and Councillor B Thompson be received and accepted.

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

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

Presentation

Koshigaya staff exchange employee Mr Daishi Miyajima addressed Council expressing his gratitude for being given the opportunity to spend time in Campbelltown as part of the Campbelltown City Council and Koshigaya City Council exchange program.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 26 September 2017

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

That the Minutes of the Ordinary Meeting held 26 September 2017 copies of which have been circulated to each Councillor, be taken as read and confirmed noting that the Presentations by Councillors Item 6 be amended to read as follows:

6. Councillor Brticevic advised that he recently held a function for the 33rd Outbound Koshigaya delegation. It was noted that 15 students will be visiting Koshigaya as part of this delegation.

269 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 14.1 - No. 2 Kent Street, Minto - St James Anglican Church - Interim Heritage Protection Order - Councillor Gilholme advised that he will leave the Chamber during discussion of this item.

Other Disclosures - Nil

5. MAYORAL MINUTE

5.1 Pacific Awards Night

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

1. That the information be noted.
2. That the nine winners of the NSW Pacific Award be presented with a certificate and a small gift.

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

6. PETITIONS

Nil

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

8.1 Proposed operating hours during the Christmas holiday period 2017-2018

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

1. That Council Offices and the Works Depot close from Wednesday 27 December - Friday 29 December 2017 with staff taking annual or flex leave for these days.
2. That the holiday opening hours for the Council offices, Depot, Animal Care Facility, Campbelltown Visitor Information Centre, Family Education and Care Services, Leisure Services, Campbelltown Arts Centre and Libraries as detailed in the report, be approved and advertised through local papers, on Council's website, social media and at the relevant centres and services.

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

8.2 Incorporating Aboriginal Cultural perspectives into Citizenship Ceremonies

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

That Council incorporate Aboriginal cultural perspectives including a smoking ceremony, playing of clapsticks and the didgeridoo at all future Citizenship Ceremonies.

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

8.3 Gender Inclusive Language Options

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

That Council adopt the Australian Bureau of Statistics Standard for all variables in its current review of all forms, and on all future surveys and data collection.

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

8.4 NSW Department of Education

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

1. That Council enter into the Joint Use Projects – Memorandum of Understanding with the NSW Department of Education.
2. That a further report be provided to Council detailing potential projects prior to progressing through a binding Joint Use Program Agreements.

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

8.5 Service Easement of Marsden Park (Lot 3062 DP 1071806)

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

1. That Council grant Endeavour Energy and National Broadband Network an easement for electrical services over a section of its land, identified as Lot 3062 DP 1071806, on the terms and conditions outlined in this report.
2. That Council accept the amount of \$2,000 plus GST as compensation associated with the encumbrance of the proposed electrical power pillar, and that the service provider pay all costs in dealing with this matter.
3. That all documentation associated with the easement be executed under the Common Seal of Council.

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

8.6 Licence Agreement over part Council land being Lot 50 DP 845826, Parkholme Circuit Englorie Park

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

1. That Council proceed with a public notification process, under the *Local Government Act 1993*, to enter into a licence agreement over part Lot 50 DP 845826 with the owner of Englorie Park House, (the licensee) subject to the terms and conditions contained in the body of the report.
2. That Council considers any submissions received.
3. That if no submissions are received, or if the General Manager believes that no submissions received are significant enough for Council to reconsider the matter, then Council enter into a new five year licence agreement with the licensee, for the land described above
4. That all documentation associated with the Licence Agreement and notification process be executed under the Common Seal of Council, if required.

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

8.7 Investment and Revenue Report - August 2017

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

That the information be noted.

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

8.8 Disclosures of Interest Returns 2016-2017

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

That the information be noted.

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

8.9 World Chambers Congress

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

That Council acknowledge the international exposure achieved for the City through Council's presence at the World Chambers Congress 2017.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION**11.1 Australian Marriage Law Postal Survey**

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

1. That Council encourages broad, robust and inclusive engagement of the community in the Australian Marriage Law Postal Survey.
2. That Council will direct appropriate resources, including but not limited to Facebook and other social media posts, signage at Council facilities and events, and messages on Council's LED message boards, to remind and encourage residents to return their survey forms by the postal deadline of the 27th October 2017.

LOST

A Division was recorded in regard to the Resolution for Item 11.1 with those voting for the Motion being Councillor B Moroney.

Voting against the Resolution were Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, B Gilholme, M Chivers, P Lake, W Morrison, G Greiss and R George.

12. URGENT GENERAL BUSINESS

Nil

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Oates thanked Councillors and staff for their sentiments and kind words made during her 30 year service celebration and Mayoral Minute.

Confidentiality Recommendation

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

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.

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

The Ordinary Meeting of Council was adjourned at 7.54pm and reconvened as a meeting of the Confidential Committee at 7.55pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Having declared an interest in regard to Item 14.1, Councillor Gilholme left the Chamber and did not take part in debate nor vote on this item.

14.1 No. 2 Kent Street, Minto - St James Anglican Church Interim Heritage Protection Order

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

1. That Council resolve to make an Interim Heritage Order, pursuant to Section 25 of the *Heritage Act 1977* and the delegations provided to it by the Ministerial Order dated 22 April 2013 in the manner detailed in attachment 3 of this report.
2. That subject to recommendation No. 1, Council notify the owner of the subject property that an Interim Heritage Order has been made and notify the public in accordance with Section 28 of the *Heritage Act 1977*.
3. That Council commission further detailed investigations in relation to the site's potential heritage significance and the condition of the building, which can be utilised to determine a final position on listing the site as an item of local heritage significance within Campbelltown Local Environmental Plan 2015.

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

A Division was recorded in regard to the Resolution for Item 14.1 with those voting for the Motion being Councillors G Brticevic, M Chowdhury, K Hunt, M Chivers, B Moroney, W Morrison and R George.

Voting against the Resolution were Councillors M Oates, P Lake and G Greiss.

At the conclusion of the discussion regarding Item 14.1, Councillor Gilholme returned to the Chamber for the remainder of the meeting.

14.2 Leasing of 14 Browne Street, Campbelltown

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

1. That Council approve the marketing and leasing of 14 Browne Street, Campbelltown on the terms outlined in the report.
2. That the General Manager, or her delegated representative, be granted authority to negotiate the lease on the basis that the rental is not below the minimum rent as outlined in the report.
3. That all documentation associated with the lease be executed under the Common Seal of Council, if required.
4. That on completion of the leasing process, the property is reclassified as an investment property, for inclusion in Council's investment portfolio.

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

Motion

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.14pm.

Motion

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

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

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

There being no further business the meeting closed at 8.15pm.

Confirmed by Council on

..... General Manager Chairperson