

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 28 November 2017.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 28 November 2017

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor R George
 Councillor B Gilholme
 Councillor K Hunt
 Councillor R Manoto
 Councillor B Moroney
 Councillor M Oates

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 Chowdhury, **Seconded** Councillor Moroney:

1. That the apologies from Councillor D Lound, Councillor P Lake, Councillor W Morrison and Councillor G Greiss be received and accepted.
2. That Councillor B Thompson be granted a leave of absence from Council for the meeting of 28 November 2017 in accordance with Section 234 of the *Local Government Act 1993* and clause 235A of the Local Government Regulations 2005.

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 31 October 2017

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

That the Minutes of the Ordinary Meeting held 31 October 2017 copies of which have been circulated to each Councillor, be taken as read and confirmed.

306 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 Brticevic - Item 8.2 - Maryfields Planning Proposal - Outcome of Public Exhibition - Councillor Brticevic advised that he resides in the area and that he will leave the Chamber during discussion of this item.

Non Pecuniary – Less than Significant Interests - Nil

Other Disclosures - Nil

5. MAYORAL MINUTE

5.1 Vale Paul Tosi

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

That a letter of condolence be forwarded to the family.

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

Councillor Oates passed on her condolences to the Tosi Family and reflected on Paul's stature, his influence on the building of Campbelltown and shared special memories.

Councillor Brticevic noted that a number of long serving Councillors are absent this evening and that they would also like to express their condolences to the Tosi Family.

Councillor Brticevic read a letter of condolence from the Campbelltown District Netball Association.

6. PETITIONS

Nil

7. CORRESPONDENCE

7.1 Mr Mark Coure MP

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

That the letter be received and the information be noted.

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

7.2 Bardia Public School

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

That the letter be received and the information be noted.

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

7.3 Mr Greg Warren MP

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

That the letter be received and the information be noted.

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

8. REPORTS FROM OFFICERS

8.1 86 and 102 Amundsen Street, Leumeah - Planning Proposal (Post Exhibition)

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

1. That Council endorse the revised draft planning proposal in accordance with attachment 2 and forward it to the Department of Planning and Environment for making of the plan.
2. That Council advise the resident who made a submission and the applicant of Council's decision.

A Division was recorded in regard to the Resolution for Item 8.1 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, R Manoto, B

Gilholme, M Chivers, B Moroney and R George.

Voting against the Resolution: Nil.

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

Having declared an interest in regard to Item 8.2, Councillor Brticevic left the Chamber and did not take part in debate nor vote on this item. Deputy Mayor, Councillor Oates assumed the Chair for discussion on this item.

8.2 Maryfields Planning Proposal - Outcome of Public Exhibition

Meeting Note: Mr Fernando and Mr Camenzulli addressed the meeting.

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

1. That Council endorse the Maryfields Planning Proposal in accordance with attachment 2 and forward it to the Department of Planning and Environment for approval and referral to the Minister for Planning for making of the plan.
2. That all those who provided a submission to the public exhibition of the Maryfields Planning Proposal be advised of Council's decision.

A Division was recorded in regard to the Resolution for Item 8.2 with those voting for the Motion being Councillors M Oates, M Chowdhury, K Hunt, R Manoto, B Gilholme, M Chivers and R George.

Voting against the Resolution was Councillor B Moroney.

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

At the conclusion of the discussion regarding Item 8.2, Councillor Brticevic returned to the Chamber for the remainder of the meeting and reassumed the Chair for the remainder of the meeting.

8.3 Glenlee Planning Proposal - Revised Gateway Determination

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

1. That Council endorse the revised draft Glenlee Planning Proposal and associated documentation for public exhibition.
2. That Council forward a copy of the revised draft Glenlee Planning Proposal to the Department of Planning and Environment, prior to the commencement of the public exhibition.

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, R Manoto, B Gilholme, M Chivers, B Moroney and R George.

Voting against the Resolution: Nil.

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

8.4 Proposed Natural Assets Corridors

Meeting Note: Mr Durman and Mr Lonza addressed the meeting.

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

1. That Council endorse, in relation to South Campbelltown, the draft natural asset corridor maps and principles provided in attachment 1 and 2 for:
 - a. submission to the Department of Planning and Environment to inform the strategic biocertification process; and
 - b. continued engagement with key landholders and government authorities involved in developing plans for the area.
2. That a further report be presented to Council in relation to a draft Campbelltown Biodiversity Conservation Plan for public exhibition purposes, including an update of the status of the draft Western Sydney Priority Growth Areas, Strategic Biocertification Plan.
3. That the additional areas identified at the Council meeting held 28 November 2017, be studied further for future reference.

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

8.5 Revised Policy - Pesticide Use Notification

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

1. That the revised Pesticide Use Notification Policy as attached to this report be adopted.
2. That the Policy review date be set at 30 September 2020.

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

8.6 NSW Government's Future Transport 2056 Strategy

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

That Council make a submission to the public exhibition of the draft Future Transport 2056 Strategy consistent with the concerns and issues raised in this report, inclusive of the following points:

- a. Council concurs with the principles and objectives of the NSW State Government's Future Transport 2056 strategy.
- b. Council requests that the NSW State Government:
 - (i) delivers the rail connection between the Leppington Spur and the Western Sydney Airport, prior to the opening of the airport.
 - (ii) at the same time provides a Y-link that connects the Leppington Spur directly to the T2 Southern Line north of Macquarie Fields rail station, such that a direct train service can operate between the Western Sydney Airport and the Campbelltown CBD.
 - (iii) provides greater consideration for the short-term need for the provision of strategic road and/or bus transit corridors for Campbelltown, the Greater Macarthur and Western Sydney.
 - (iv) expedites the extension of electrified rail network to Wilton/Picton (or at the very least, establishes the transport corridor to connect the Greater Macarthur urban land release areas of Menangle Park, Mt Gilead, Gilead, Appin and West Appin as well as Wilton New Town as the first stage in a more extensive public transport network for the Macarthur)
 - (v) investigate within the next five years, the need for east-west public transport connections (rapid bus transit or light rail) from Campbelltown CBD to the Strategic Centre of Narellan, and also for Campbelltown to Oran Park, Gregory Hills, Currans Hill and Gledswood Hills.
 - (vi) undertake a review of the positioning of Glenfield centre within the draft Greater Sydney Region Plan in light of its strategic location at the junction of multiple metropolitan rail lines and connectivity to the Western Sydney Airport, Liverpool, Parramatta, Kingsford Smith Airport and the Sydney CBD, and the potential that centre has for significant employment development
 - (vii) demand that there needs to be greater State Government commitment for immediate time-frames for the transport initiatives, actions and opportunities to be implemented in Campbelltown, the Macarthur Region and South West Sydney to support the growth that is occurring and that is set to occur, thus allowing for greater market and community certainty to help drive population, economic and jobs growth.

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

8.7 Establishment of the Campbelltown Arts Centre Trust

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

1. That Council apply to the Office of Local Government for the approval of the Minister for Local Government under s358 of the *Local Government Act 1993* to Council's formation of, and involvement in, the Company to be known as Campbelltown Arts Centre Limited (Company) and the trust to be known as Campbelltown Arts Centre Trust.
2. That upon approval of the Minister for Local Government, the company be incorporated and the Trust be established on the terms set out in this report.
3. That Council be the sole member of the company.
4. That Council nominate the Mayor, Councillor Manoto and Councillor Chivers be the initial Directors of the company for the term of Council.
5. That Council advertise via an Expression of Interest process for up to five Directors to participate on the board of the Campbelltown Arts Centre Limited (Company).
6. That the General Manager be delegated authority to amend the draft Trust Deed and Constitution attached to this report in order to comply with the requirements of any Government Authority.

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

8.8 Campbelltown Arts Centre Strategic Committee - Election of Chairperson and Deputy Chairperson

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

That Council elect Councillor Oates as Chairperson and Councillor Chowdhury as Deputy Chairperson to the Campbelltown Arts Centre Strategic Committee for the term of Council in accordance with the Campbelltown Arts Centre Strategic Committee Terms of Reference.

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

8.9 Minutes of Campbelltown Arts Centre Strategic Committee Report

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

That the minutes be noted.

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

8.10 Statement of Commitment to ending Violence Against Women

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

That the draft Statement of Commitment to Ending Violence Against Women be adopted.

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

8.11 Revised Policy - Bicycle Education and Road Safety Centre

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

1. That the revised Family, Education and Community Services Policy as attached to this report be adopted and the title updated to Bicycle Education Centre Policy.
2. That the Bicycle Education Centre Policy review date be set at 14 December 2020.

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

8.12 Campbelltown City Council Collection Policy

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

1. That the revised Campbelltown City Council Collection Policy as attached to this report be adopted.
2. That the Campbelltown City Council Collection Policy review date be set at 30 December 2020.
3. That the Deaccessioning and Disposal for the Art Centre's Collection Policy be rescinded.

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

8.13 Investment and Revenue Report - September 2017

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

That the information be noted.

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

8.14 Investment and Revenue Report - October 2017

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

That the information be noted.

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

8.15 Procurement Policy

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

1. That the revised Procurement Policy, attached to this report, be adopted.
2. That the Procurement Policy review date be set at 30 October 2018.

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

8.16 Refinance of Remaining Balance for Australia and New Zealand Banking Group Loan

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

1. That Council accept the initial quote from Australia and New Zealand Banking Corporation for the remaining loan balance of approximately \$1.645m for a five year fixed term, based on the indicative pricing provided, however final quotation be obtained on refinance of the funds.
2. That Council delegate the Mayor and General Manager to authorise the necessary documentation on the remaining loan balance.

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

8.17 Quarterly Budget Review Statement as at 30 September 2017

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

That the adjustments recommended in the Quarterly Budget Review Statement be adopted.

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

8.18 Reports and Letters Requested

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

That the information be noted.

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

8.19 National Growth Areas Alliance Strategic Plan

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

That the information be noted.

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

8.20 Health and Education Precinct Vision and Strategy

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

1. That Council endorse the Health and Education Precinct Vision and Strategy report and next steps included therein.
2. That Council endorse the final report on the project prepared by Deloitte Access Economics.
3. That Council report the need to plan for the retention of the four identified economic sub-precincts as key economic and sectorial drivers vital to achieve the reimagining of the Campbelltown-Macarthur Centre.

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

8.21 Merging of the South West and West Districts to create the Western City District

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

That Council note the information provided regarding the NSW Government's recent decision to merge the South West and West Districts to create the Western City District.

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

8.22 2016-2017 Annual Report

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

That Council endorse the 2016-2017 Annual Report.

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

8.23 Easy to do Business

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

1. That the Council resolve to participate in Services NSW Easy to do Business initiative.
2. That the Council delegate the relevant customer service functions related to the administration of the Easy to do Business initiative to the Chief Executive Officer, Service NSW as required under the *Service NSW (One-stop Access to Government Services) Act 2013*.
3. That the Council delegate the General Manager to execute any partnership documents in relation to the Easy to do Business initiative.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Caring for the Koala Population in the Local Government Area

Meeting Note: Mr Lonza addressed the meeting.

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

1. That Council is committed to maintaining the health and safety of our local koala population.
2. That local koala rescuers and carers currently face substantial effort and cost in procuring the necessary volumes of appropriate koala food foliage and disposing of unused or inappropriate foliage.
3. That a report be presented to Council investigating how Council can assist carers in obtaining and disposing of koala food, for example:
 - a. Council staff and contractors identifying and setting aside eucalyptus trees from worksites and tree-clearing activities for carers to access
 - b. Council providing a free green waste drop-off for registered koala carers to dispose of unused or inappropriate leaves.

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

12. URGENT GENERAL BUSINESS

Nil

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Gilholme advised that he recently represented the Mayor at the Western Sydney Writers Retreat, where the writers were presented with the opportunity to learn key skills that will assist them.
2. Councillor Gilholme advised that he recently attended the Remembrance Day Service at Ingleburn RSL Sub Branch.
3. Councillor Manoto advised that he recently represented the Mayor at the White Ribbon Convoy, where there were two convoys (North and South) that joined at Campbelltown Sports Stadium. The event was very well attended from various community groups.
4. Councillor Hunt advised that she recently represented the Mayor 30yr Anniversary for Macarthur Legal Centre noting that this facility provide vitals service and legal advice to our community.

5. Councillor Hunt advised that she recently attended the MG My Gateway Awards Night noting that Campbelltown City Council received a special award for being a 15yr sponsor.
6. Councillor Hunt advised that she recently represented the Mayor at the Aboriginal Debutant Ball held at Ingleburn RSL and noted that it was a wonderful event.
7. Councillor Oates advised that she recently represented the Mayor at the Victor Chang School Science Awards, and noted that it was wonderful to see so many young people being engaged in science and technology and being recognised for it.
8. Councillor Moroney advised that he recently represented the Mayor at the Macarthur Nature Photography Presentation Evening, and noted that there is an increasing amount of quality entries being received from the Under 16's category which is outstanding.
9. Councillor Brticevic advised that he recently attended the Campbelltown RSL Sub Branch Remembrance Day Service and noted that the Sub Branch was very complimentary about the Battle of Beersheba remembrance and many others in the Local Government Area.
10. Councillor Brticevic advised that he recently attended the NRL Headquarters where it was announced that Campbelltown will host the Pacific Test Invitational at Campbelltown Sports Stadium in 2018, 2020 and 2022. Councillor Brticevic noted that Campbelltown is proud to host such high calibre sporting events and looks forward to welcoming international players to the Local Government Area.

Confidentiality Recommendation

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

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.

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

The Ordinary Meeting of Council was adjourned at 8.03pm and reconvened as a meeting of the Confidential Committee at 8.04pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Directors of Companies - City Development

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

That the information be noted.

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

Motion

It was **Moved** Councillor George, **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.

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.05pm.

Motion

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

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

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

There being no further business the meeting closed at 8.06pm.

Confirmed by Council on

..... General Manager Chairperson