

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 11 July 2017.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 11 July 2017

Present Councillor M Chivers
Councillor M Chowdhury
Councillor R George
Councillor B Gilholme
Councillor G Greiss
Councillor K Hunt
Councillor P Lake
Councillor D Lound
Councillor R Manoto
Councillor B Moroney
Councillor M Oates
Councillor T Rowell
Councillor B Thompson

In the absence of the Mayor, the Deputy Mayor, Councillor Oates chaired the meeting.

1. ACKNOWLEDGEMENT OF LAND

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

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES

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

That the apologies from Councillor G Brticevic and Councillor W Morrison be received and accepted.

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 27 June 2017

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

That the Minutes of the Ordinary Meeting held 27 June 2017 copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest made at this meeting.

5. MAYORAL MINUTE

6. PETITIONS

7. CORRESPONDENCE

7.1 Senator the Hon Fiona Nash

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

That the letter be received and the information be noted.

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

7.2 Dr Mike Frelander MP

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

That the letter be received and the information be noted.

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

1. That the letter be received and the information be noted.
2. That a letter of thanks be forwarded to Dr Frelander.

WON and became the Motion

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

8. REPORTS FROM OFFICERS

8.1 Proposed Reforms Heritage Protection Sub Committee

Meeting Note: Ms Kirkby addressed the meeting.

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

1. That Council disband the concept of a Heritage Protection Sub Committee, but retain strong linkages with the Campbelltown and Airds Historical Society.
2. That all members of the former Heritage Protection Sub Committee be thanked for their contributions and advised of the contents of the review report.
3. That Council formally notify the Campbelltown and Airds Historical Society of all development applications relating to listed heritage items in the Campbelltown Local Government Area.
4. That the Local Heritage Fund Guidelines be revised to allow staff to approve funding applications when compliant with the relevant eligibility criteria.
5. That the operation of the biennial Heritage Medallion be independently maintained.
6. That Council officers report quarterly to the Campbelltown and Airds Historical Society meeting to update members on items of concern to them.

A Division was recorded in regard to the Resolution for Item 8.1 with those voting for the Motion being Councillors M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers and P Lake.

Voting against the Resolution were Councillors B Moroney, B Thompson, G Greiss, R George and T Rowell.

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

8.2 Construction of a telecommunications facility - Lot 7 Narellan Road, Narellan - south western corner - Western Sydney University

Meeting Note: Ms Steppacher, Mr Ocokolijich and Mr Vella addressed the meeting.

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

That the proposed development be approved subject to the recommended conditions of consent as outlined in attachment 1.

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

That a decision in the matter be deferred and the item be listed for an inspection.

WON and became the Motion

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, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, B Thompson, G Greiss, R George and T Rowell.

Voting against the Resolution were Nil.

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

8.3 Edmondson Park South and East Leppington Planning Agreements

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

1. That Council endorse the draft Edmondson Park South Voluntary Planning Agreement and associated documents for the purpose of public exhibition in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulation for a period of 28 days.
2. That Council endorse the draft East Leppington Voluntary Planning Agreement and associated documents for the purpose of public exhibition in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and *Environmental Planning and Assessment Regulation 2000* for a period of 28 days.
3. That all non-supportive submissions received during the public exhibition period be reported to Council. Where no non-supportive submissions are received for a particular draft Voluntary Planning Agreement, then Councils General Manager be authorised to sign that draft Voluntary Planning Agreement on behalf of Council.

A Division was recorded in regard to the Resolution for Item 8.3 with those voting for the Motion being Councillors M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, B Thompson, G Greiss, R George and T Rowell.

Voting against the Resolution were Nil.

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

8.4 Construction of alterations and additions to an existing vehicle storage facility - No. 5 Culverston Road, Minto

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

That having regard to the matters of consideration under Section 79C of the *Environmental Planning and Assessment Act 1979*, it is recommended that the alterations and additions proposed to the existing vehicle storage and processing facility at 5 Culverston Road, Minto be approved, subject to the draft conditions of consent at attachment 1.

A Division was recorded in regard to the Resolution for Item 8.4 with those voting for the Motion being Councillors M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, B Thompson, G Greiss, R George and T Rowell.

Voting against the Resolution were Nil.

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

8.5 Campbelltown Arts Centre Strategic Committee - Appointment of Community Members

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

1. That the following community members be appointed to the Campbelltown Arts Centre Strategic Committee for the term of Council:
 - Andrew Christie - Arts Community
 - Rudi Kolkman - Business Sector or Community
 - Alison Derrett - Business Sector or Community
 - Lucy Stackpool - Business Sector or Community
 - Steven Donaghey - Business Sector or Community
 - Mariah Calman - Education Sector
 - Lorna Grear - Education Sector
2. That all community members be advised in writing of the outcome of the Expression of Interest process.

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

8.6 Fraud and Corruption Prevention Policy

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

1. That the Fraud and Corruption Prevention Policy as attached to this report be adopted.
2. That the Fraud and Corruption Prevention Policy review date be set at 30 June 2018.

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

8.7 Internal Reporting Policy - Public Interest Disclosures

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

1. That the Internal Reporting Policy as attached to this report be adopted.
2. That the Internal Reporting Policy review date be set at 30 June 2018.

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

8.8 Local Government NSW Annual Conference

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

1. That Council authorise the attendance, of interested Councillors and the General Manager to attend the 2017 Local Government NSW Conference.
2. That the registration fees and associated expenses be met in accordance with Council's Policy.
3. That a further report be provided to Council when further information regarding voting delegates has been released.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Cladding used in Medium-High Density Developments

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

1. That Council extends its sincere sympathy to the victims of the Grenfell Tower fire in Kensington, UK.
2. That Council notes the cladding which contributed to the terrible fire has been in use in Australian medium and high-density developments.
3. That Council write to the local members requesting an urgent state government investigation into the use of similar or same cladding in multi-storey developments across NSW and options available to mitigate potential risks.

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

11.2 PaTH Internship Program

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

1. That Council confirms its commitment to facilitating quality, fulfilling employment for all residents of Campbelltown, including young people.
2. That Council affirms that it will not register as a host for the Federal Government's PaTH internship program and will not make use of PaTH interns for its business.

LOST

A Division was recorded in regard to the Resolution for Item 11.2 with those voting for the Motion being Councillor B Moroney.

Voting against the Resolution were Councillors M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Thompson, G Greiss, R George and T Rowell.

11.3 Citizenship Ceremonies

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

That a report be presented on practical ways to include local Indigenous cultural perspectives into Council's Citizenship ceremonies.

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

12. URGENT GENERAL BUSINESS

Nil

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Greiss advised that he recently attended the Lions Club of Ingleburn's Club Change Over Dinner where he was presented with a flag. The flag incorporates pictures of the Georges River, the Ingleburn Army Logo and a clear blue sky which always shines above Ingleburn.
2. Councillor Thompson thanked staff from City Delivery and Compliance Services noting that the support and work they undertake is always completed in a timely manner.
3. Councillor Moroney advised that he recently attended the Georges River Combined Council Committee, Riverkeeper Project Ceremony, which is a program that engages young aboriginal people to rehabilitate significant areas of bushland across the Georges River catchment. The primary activities involve bush regeneration through weed treatment, natural regeneration and revegetation as well as improving the water quality of the Georges River by cleaning up the waterway through rubbish removal.
4. Councillor Chivers advised that she recently represented the Mayor at Ambarvale High School for the opening of the schools new café which was designed by the schools Special Needs students.

Ambarvale High School has a large contingency of special needs students at the school, and they have been working to raise funds to cater for the café. The students designed the café, designed the packaging, designed the logo and were so proud of their achievements and acknowledged the relationship that Council has with the school. It is important to note that the Café across the road from the school was also extremely supportive of the students, this café provided training and support to the students including coffee machine training.

5. Councillor Lound advised that he recently represented the Mayor at the Netball State Age Championships U12-U15 at Coronation Park, Minto. Competitors in this event travelled from near and far areas and it was a fantastic event and a great honour to be a part of it. Councillor Lound thanked Netball NSW for selecting our facility to host

the event, Shirley Connelly for all of her hard work as well as Council staff who always ensure the facility is well maintained and clean.

6. Councillor Hunt that she recently represented the Mayor at the City vs Country Soccer match held at Lynwood Park, noting that it was a very cold day, however City held on to the shield winning it for the third year in a row.
7. Councillor Oates advised that she recently attended the NAIDOC flag raising ceremony noting that it was the biggest crowd she had ever seen with so many young attendees as well as many elders. The performers were fantastic there was a great feel of togetherness during the event.
8. Councillor Oates advised that she recently attended the opening and exhibition of They came by Boat, at the Arts Centre, which displays the private collection of a number of artists and noted that the works are simply stunning.
8. Councillor Oates advised that she recently attended the renaming of the Dr Ivor Thomas Local Studies Room at HJ Daley Library together with Dr Thomas' family, this was such a significant event.

Confidentiality Recommendation

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

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.

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

The Ordinary Meeting of Council was adjourned at 7.59pm and reconvened as a meeting of the Confidential Committee at 8.00pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Directors of Companies

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

That the information be noted.

CARRIED

14.2 Sub-Lease 12 Browne Street, Campbelltown

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

1. That Council approve the sub-lease of the top floor office space at 12 Browne Street, Campbelltown to the nominated group as outlined in the body of this report.
2. That any documentation associated with the sub-lease be executed under the Common Seal of Council, if required.

CARRIED

14.3 Request for Extension of Sick Leave

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

That Council approve the additional paid sick leave of 15 days to a long standing Council employee in accordance with the Sick Leave Authorised Statement.

CARRIED

Motion

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.01pm

Motion

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

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

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

There being no further business the meeting closed at 8.02pm.

Confirmed by Council on

..... General Manager Chairperson