

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 13 June 2017

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 13 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 P Lake
 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

Nil

3. CONFIRMATION OF MINUTES**3.1 Minutes of the Ordinary Meeting of Council held 23 May 2017**

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

That the Minutes of the Ordinary Meeting held 23 May 2017 copies of which have been circulated to each Councillor, be taken as read and confirmed with an amendment to the Declarations of Interest to read:

Councillor Gilholme - Item 8.8 - Rezoning of Goodsell Street, Minto - Councillor Gilholme advised that his family reside within the vicinity and that he will leave the Chamber and not take part in debate nor vote on the matter.

130 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

Nil

8. REPORTS FROM OFFICERS

8.1 Campbelltown Koshigaya Sister City Relationship

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

1. That Council endorse a delegation visit to Koshigaya in August 2017.
2. That Council covers the airfares and accommodation costs of the Mayor and Council's international relations staff person, associated with this visit, in accordance with Council's policy on international travel.

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

8.2 Demolition of existing structures, removal of three trees and construction of attached dwelling at 42 Carinda Street, Ingleburn

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

1. That Council permit the requested variation to Clause 4.1C of Campbelltown Local Environmental Plan 2015 which relates to the minimum allotment size required for a dwelling.
2. That development application 3750/2016/DA-M for the demolition of existing structures, removal of three trees and construction of three attached dwellings at 42 Carinda Street, Ingleburn, be approved, subject to the conditions detailed in attachment 1 of this report.
3. That subject to recommendation 1 and 2, approval of the development application be recorded in Council's quarterly report to the Department of Planning and Environment pursuant to Circular PS 08-003.
4. That a housekeeping amendment to the Campbelltown Local Environmental Plan 2015 be commenced, to provide a savings provision for Clause 4.1C(2) to allow for the development of the existing narrow lots within the R2 Low Density Residential land use zone of Ingleburn as referred to in the map at attachment 10.
5. That an amendment to the Campbelltown Local Environmental Plan 2015 be considered to facilitate the development of existing narrow lots within the R2 land use zone for the purpose of attached dwellings, consistent with previous planning controls that were in place prior to the commencement of the Campbelltown Local Environmental Plan 2015.

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

Voting against the Resolution were Nil.

8.3 Pet Adoption Program

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

1. That a discount of 50 per cent of the sale fee to assist rehoming of impounded cats and dogs that have proven difficult to rehome be applied at the discretion of the Animal Control Coordinator.
2. That Council be provided with an update of the number of adoptions at a discounted rate from the Animal Care Facility in line with the preparation of the next budget.

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

8.4 Review of Code of Meeting Practice

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

1. That the Draft Code of Meeting Practice be placed on public exhibition for a period of not less than 28 days.
2. That following the exhibition period a further report be presented to Council.

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

8.5 Alternative Road Names - WSU Campbelltown Residential Project Stage 4

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

1. That Council publish notice of the new road names previously approved by Council at its meeting on 18 April 2017 for use in Stage 4 of the Western Sydney University Campbelltown Residential Project in the NSW Government Gazette, excluding the three proposed road names objected to by the Geographical Names Board of NSW.
2. That Council approve the proposed alternative road names in the attachment to this report for use within Stage 4 of the Western Sydney University Campbelltown Residential Project.
3. That Council publicly exhibit its proposal to use these alternative road names for a period of 28 days by placing advertisements in local newspapers and notifying the authorities prescribed by the Roads Regulation 2008.
4. That should no objections to the proposal to use the exhibited alternative road names be received during the exhibition period, Council publish notice of these new road names in the NSW Government Gazette.

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

8.6 Revised Policy Payment of Expenses and Provisions of Facilities to the Mayor, Deputy Mayor and Councillors

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

1. That the draft Policy on the Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors be endorsed in principle.
2. That Council advertise for 28 days a public notice of its intention to adopt the amended Policy on the Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors.
3. That a further report be presented to Council at the conclusion of the exhibition period to consider any public submissions received and/or for final adoption of the policy.

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

8.7 Revised Investment Policy

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

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

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

8.8 Quarterly Budget Review Statement as at 31 March 2017

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

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

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

8.9 Minto Renewal Project (One Minto)

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

1. That the information be noted.
2. That Council acknowledges the commitment of NSW Land and Housing Corporation to the ongoing urban renewal of public housing estates within the Campbelltown Local Government Area.

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

8.10 Local Government Remuneration Tribunal Determination 2017

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

1. That Council adopt the councillor and mayoral remuneration increase of 2.5 per cent effective 1 July 2017, as recommended by the Local Government Remuneration Tribunal.
2. That Council fix the remuneration fee for councillors at \$24,550 per annum representing an increase of 2.5 per cent for the 2017-2018 financial year effective 1 July 2017.
3. That Council fix the remuneration fee for the mayor at an additional \$65,230 per annum representing an increase of 2.5 per cent for the 2017-2018 financial year effective 1 July 2017.

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

8.11 Investments and Revenue Report - April 2017

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

That the information be noted.

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

8.12 Structure for Regional Collaboration

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

1. That Council commence discussions with other member Councils of MACROC regarding the future direction for regional collaboration.
2. That Council reaffirm its commitment to continue to seek opportunities for regional collaboration.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Appointment of alternate delegate on the MACROC Committee

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

That Council appoint the alternate delegate Councillor Ben Moroney to be Council's representative on the MACROC Committee, replacing Councillor Ted Rowell, who is no longer available.

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

11.2 Fauna Road Safety Measures

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

1. That Council notes the recent death of a female koala by vehicular incident on Appin Road.
2. That, in line with the Koala Plan of Management, Council write to the Minister for Roads and Infrastructure requesting that additional funds be allocated for the immediate installation on Appin Road of fauna overpass crossings with a minimum distance of flexi fencing either side to assist in guiding koalas safely across.
3. That this crossing and associated fencing be installed at sites along Appin Road in known koala crossing corridors, in the same manner as fencing on the Pacific Highway north of Sydney.
4. That Council also write to the Member for Campbelltown, Mr Greg Warren, seeking his support for additional funding be allocated for the immediate installation of such fencing and crossing.
5. That these protections be suitably relocated or extended once the Mount Gilead development or any development on Appin Road commences, in accordance with the motion from the Ordinary Meeting of Council held 18 April 2017.

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

12. URGENT GENERAL BUSINESS

Nil

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Thompson thanked City Delivery staff members for the efficiency members for their efficiency in undertaking maintenance work recently near the Railway.
2. Councillor Morrison advised that he represented the Mayor over the weekend at the annual Coonamble Rodeo and Camp Draft. Councillor Morrison noted that he had a wonderful weekend and that it was a fantastic event. Councillor Morrison further noted that Coonamble sincerely thanked Campbelltown for their sponsorship of the event.
3. Councillor Moroney advised that he represented the Mayor at the recent 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.

4. Councillor Gilholme advised that he recently attended the Annual General Meeting of the Hume District Scouts at the Glenfield Scout Centre.
5. Councillor Chowdhury advised that he recently represented the Mayor at the James Meehan High School Multicultural Day which was a wonderful event.
6. Councillor Chowdhury advised that he recently attended the 40th Anniversary of KU Preschool together with Dr Freeland, Member for Macarthur.
7. Councillor Brticevic advised that he attended the unveiling of the new Anzac Memorial at Milton Park, Macquarie Fields, which commemorates the service of local men and women across many wars.

Councillor Brticevic noted that the significant monument, set amid ambient lighting in Milton Park, would serve as a permanent reminder of the sacrifice of our local heroes.

Councillor Brticevic acknowledged and thanked Council staff and the Ingleburn RSL Sub Branch for their efforts and dedication in establishing this memorial.

Councillor Brticevic also acknowledge the former Federal Member Laurie Ferguson for the memorial.

Confidentiality Recommendation

It was **Moved** Councillor Gilholme, **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.

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

The Ordinary Meeting of Council was adjourned at 7.20pm and reconvened as a meeting of the Confidential Committee at 7.21pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Directors of Companies

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

That the information be noted.

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

14.2 Suites 4 and 4a Milgate Arcade Queen Street, Campbelltown

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

1. That Council approve to enter into a new lease for Suites 4 and 4a Milgate Arcade Queen Street, Campbelltown to the current lessee based on the terms and conditions outlined in the body of the report.
2. That all documentation associated with the lease be executed under the Common Seal of Council.

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

14.3 Groundsel Avenue, Macquarie Fields

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

1. That the sale of the property known as Groundsel Avenue, Macquarie Fields proceeds on the terms and conditions outlined in this report.
2. That if market or other conditions change before or during the sale process, an updated Council report is provided, recommending any changes to the approved strategy.

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

14.4 Lot 39 DP 29064, 5 Annette Avenue, Ingleburn

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

1. That the property known as 5 Annette Avenue, Ingleburn (Lot 39 DP 29064) is offered to the market for sale, by way of public auction on the terms outlined in this report.
2. That Council complies with its legal advice in respect of the recommended notification periods, fencing and associated actions, as part of the overall sale process.

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

Motion

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.42pm.

Motion

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

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

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

There being no further business the meeting closed at 7.44pm.

Confirmed by Council on

..... General Manager Chairperson