
Minutes Summary 14 February 2017

ITEM	TITLE	PAGE
2.	APOLOGIES	3
3.	CONFIRMATION OF MINUTES	3
3.1	Minutes of the Ordinary Meeting of Council held 13 December 2016	3
4.	DECLARATIONS OF INTEREST	4
	Pecuniary Interests - nil	4
	Non Pecuniary – Significant Interests - nil	4
	Non Pecuniary – Less than Significant Interests	4
	Other Disclosures - nil	4
5.	MAYORAL MINUTE	4
5.1	Councillor Fred Borg OAM	4
6.	PETITIONS	6
	No Petitions this round	6
7.	CORRESPONDENCE	6
7.1	Anoulack Chanthivong MP	6
7.2	Fit for the Future	6
8.	REPORTS FROM OFFICERS	7
8.1	Demolition of St James Anglican Church - No. 2 Kent Street, Minto	7
8.2	Construction of a takeaway food premises at No. 4 Rennie Road, Campbelltown	7
8.3	Varroville Lawn Cemetery - Avenues of Appeal	7
8.4	NSW Asian Cup 2015 Legacy Fund - Proposed Projects	8
8.5	Online Report	8
8.6	Investments and Revenue Report - November and December 2016	8
8.7	Reports and Letters Requested	9
8.8	Emergency Services Property Levy System Testing	9
8.9	Update on partnership with Western Sydney Business Connection	9
8.10	Draft Memorandum of Understanding (MoU) between Campbelltown City Council and TAFE NSW - South Western Sydney Institute	10
9.	QUESTIONS WITH NOTICE	10

ITEM	TITLE	PAGE
10.	RESCISSION MOTION	10
	No rescission motion this round	10
11.	NOTICE OF MOTION	10
11.1	Revised Structure for Regional Collaboration	10
12.	URGENT GENERAL BUSINESS	10
	No reports this round	10
13.	PRESENTATIONS BY COUNCILLORS	11
13.1	Presentations by Councillors	11
14.	CONFIDENTIAL REPORTS FROM OFFICERS	12
14.1	Directors of Companies - City Development	12

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 14 February 2017

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 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 R Thompson

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 Rowell that the **APOLOGY** from Councillor George be received and accepted.

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 13 December 2016

It was **Moved** Councillor Lound, **Seconded** Councillor Manoto that the Minutes of the Ordinary Meeting of Council held 13 December 2016, copies of which have been circulated to each Councillor, be taken as read and confirmed.

2 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 Brticevic - Item 8.4 - NSW Asian Cup 2015 Legacy Fund - Proposed Projects - Councillor Brticevic advised that he was a former coach of St Marys Eagle Vale Soccer Club.

Councillor Lound - Item 8.4 - NSW Asian Cup 2015 Legacy Fund - Proposed Projects - Councillor Lound advised that he is the Chair of Macarthur Football Association.

Other Disclosures - nil

5. MAYORAL MINUTE

5.1 Councillor Fred Borg OAM

It was **Moved** Councillor Brticevic, **Seconded** Councillor Morrison that a letter of condolence be forwarded to the Borg family with a copy of this Mayoral Minute.

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

Note:

A number of Councillors addressed the Chamber reflecting on their memories of Councillor Fred Borg and passing on their condolences to Councillor Borg's family.

Councillor Morrison

Councillor Morrison spoke on behalf of the Borg family and thanked Council for arranging the guard of honour during the funeral procession which was a wonderful gesture during this difficult time.

Councillor Morrison urged all Councillors regardless of where they stand in the Chamber, to stand together to work for the community of Campbelltown in Fred's honour.

Councillor Lound

Councillor Lound noted that the sudden passing of Councillor Borg was very sad, not only sad for him but for his family and the community. Councillor Borg was a great advocate for our City, his biggest legacy not only for Campbelltown but for the community was the work he undertook for charitable foundations. Fred was the Chair of many boards, including the 24hr Fight Against Cancer Macarthur it was Fred's drive that built the charity it is today. Councillor Lound also acknowledged Councillor Borg for giving him the opportunity to become a Councillor and noted that he will never forget him.

Councillor Moroney

Councillor Moroney acknowledged Councillor Borg and noted that he wished he had more time to get to know him better. Councillor Borg was a great advocate for our community and displayed loyalty and dedication. This Council was blessed to have Fred who was connected to his community. On behalf of the Greens, Councillor Moroney advised that they will continue to work to honour Fred's community work.

Councillor Lake

Councillor Lake acknowledged Councillor Borg and noted that they knew each other for many years, back when he was a local business man in the sporting and apparel industry.

Fred was also formerly part of the Western Suburbs Leagues Club Sports Council, Fred's individual commitment to our community was outstanding, he was passionate about the upgrade of Appin Road, Mine Subsidence in the area and the 24hr Fight Against Cancer Macarthur, it is important to note that all funds raised in the 24hr Fight Against Cancer Macarthur go directly to our local hospitals benefitting our community.

Councillor Lake was very saddened by the news of Fred's passing right before Christmas, had talked about Fred's holiday down the South Coast fishing with his family. Whilst many battles were had in this Chamber, Councillors always walked out of these doors as friends. Councillor Lake noted that he will miss Fred and offered his condolences to the family.

Councillor Rowell

Councillor Rowell noted he had known Fred for over 20 years and met Fred when Coral worked with his son at the UWS Student Union and during that time they became great friends. He will miss Fred and his great support over the past four years.

One thing that Fred held very dear to his heart was meeting Barry O'Farrell. Mr O'Farrell advised Fred that he was glad they had the opportunity to meet as he felt Fred to be a true independent.

Fred will be missed by all and Councillor Rowell offered his condolences to the family.

Councillor Greiss

Councillor Greiss acknowledged Fred and noted that he was extremely saddened when he had heard that Fred had passed.

Fred dedicated himself to the Campbelltown community and you could see his standing in the community from the large attendance of mourners at his funeral, Fred earned respect for his work and friendship. Councillor Greiss wished the Borg family all the best during this difficult time, he also wished Councillor Morrison and Councillor Lound all the best.

Councillor Brticevic

Councillor Borg left many legacies, he worked hard for our community. It is important to note that Fred had a very close relationship with Father Sarkis from Our Lady Help of Christians, Rosemeadow and was very proud of the new church being approved under his watch.

Councillor Brticevic passed on his condolences to the Borg family.

6. PETITIONS

No Petitions this round

7. CORRESPONDENCE

7.1 Anoulack Chanthivong MP

It was **Moved** Councillor Lound, **Seconded** Councillor Chowdhury that the letter be received and the information be noted.

An **Amendment** was **Moved** Councillor Thompson, **Seconded** Councillor Hunt that Council undertake noise monitoring investigations in the vicinity of Ingleburn Railway Station.

WON and became the Motion

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

7.2 Fit for the Future

It was **Moved** Councillor Oates, **Seconded** Councillor Greiss that the letter be received and the information be noted.

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

8. REPORTS FROM OFFICERS

8.1 Demolition of St James Anglican Church - No. 2 Kent Street, Minto

Meeting Note: Mrs Porter, Ms Cootes, Ms Andrews, Mr Strajn addressed the meeting.

It was **Moved** Councillor Rowell, **Seconded** Councillor Lound that a decision in this matter be deferred and the item be listed for an inspection.

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

Voting for the Council Resolution were Councillors: Brticevic, Chivers, Chowdhury, Greiss, Hunt, Lake, Lound, Manoto, Moroney, Morrison, Oates, Rowell and Thompson.

Voting against the Council Resolution: nil.

8.2 Construction of a takeaway food premises at No. 4 Rennie Road, Campbelltown

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

1. That Council allow the objection to the 10m boundary setback standard under clause 37 of Campbelltown (Urban Area) Local Environmental Plan 2002.
2. Subject to recommendation 1, Council approve the development application 257/2016/DA-C for the construction of a takeaway food premises, subject to the conditions detailed in attachment 1 of this report.

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

Voting for the Council Resolution were Councillors: Brticevic, Chivers, Chowdhury, Greiss, Hunt, Lake, Lound, Manoto, Moroney, Morrison, Oates, Rowell and Thompson.

Voting against the Council Resolution: nil.

8.3 Varroville Lawn Cemetery - Avenues of Appeal

It was **Moved** Councillor Lound, **Seconded** Councillor Lake that the information be noted.

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

8.4 NSW Asian Cup 2015 Legacy Fund - Proposed Projects

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

1. That Council endorse the proposed Asian Cup funding applications which are listed below in priority order:
 - i. St Marys Football Club: Kooringa Reserve up to \$55,400
 - ii. Eschol Park Football Club: Eschol Park up to \$76,800
 - iii. Gunners Football Club: Bensley Reserve up to \$52,400
 - iv. Minto District Football Club: Sarah Redfern Playing Fields up to \$76,800
 - v. Bradbury Ambarvale Football Club: Ambarvale Sports Complex up to \$76,800
 - vi. Ingleburn Eagles Soccer Club: Macquarie Fields Park up to \$32,400
 - vii. Campbelltown Uniting Church Soccer Club: Lynwood Park up to \$76,800
2. That Council provide landowners consent for each of the proposed projects as contained in the report to the NSW Asian Cup Legacy Fund to enable the Clubs to submit applications for funding.
3. That a further report be provided to Council when the outcomes of the Asian Cup applications are known for further consideration and confirmation of Council's contribution.
4. That Council write to each Club submitting projects to advise of Council's decision.
5. That Council writes to each of the State Members advising of Council's decision and seeking their support for the applications.
- 9 The Motion on being Put was **CARRIED**.

8.5 Online Report

It was **Moved** Councillor Lound, **Seconded** Councillor Moroney that the information be noted.

- 10 The Motion on being Put was **CARRIED**.

8.6 Investments and Revenue Report - November and December 2016

It was **Moved** Councillor Lound, **Seconded** Councillor Thompson that the information be noted.

- 11 The Motion on being Put was **CARRIED**.
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8.7 Reports and Letters Requested

It was **Moved** Councillor Manoto, **Seconded** Councillor Lound that the information be noted.

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

8.8 Emergency Services Property Levy System Testing

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

1. That Council enter into a contract with Infor Global Solutions (ANZ) Pty Ltd for the provision of software upgrades for the Emergency Services Property Levy pursuant to section 55(3)(i) and (k) of the *Local Government Act 1993* on the basis that a satisfactory result would not be achieved by inviting tenders, due to the following reasons:
 - a) the impending introduction of the Emergency Services Property Levy
 - b) the urgent requirement for councils to have an adequate facility for administering the levy
 - c) opportunity for Council to be intimately involved in the testing and introduction of the levy, at NSW Treasury's cost; and
 - d) best value for money to Council as Infor is Council's current provider of the services.
2. That the General Manager be delegated the authority to negotiate mutually suitable terms and conditions with Infor Global Solutions (ANZ) Pty Ltd.

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

8.9 Update on partnership with Western Sydney Business Connection

It was **Moved** Councillor Morrison, **Seconded** Councillor Thompson that the information be noted.

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

8.10 Draft Memorandum of Understanding (MoU) between Campbelltown City Council and TAFE NSW - South Western Sydney Institute

It was **Moved** Councillor Greiss, **Seconded** Councillor Moroney that Council adopt the draft Memorandum of Understanding (MoU) between Campbelltown City Council and TAFE NSW - South Western Sydney Institute.

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

9. QUESTIONS WITH NOTICE

Nil at time of print.

10. RESCISSION MOTION

No rescission motion this round

11. NOTICE OF MOTION

11.1 Revised Structure for Regional Collaboration

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

1. That Council request a report on options for implementing a revised structure for regional collaboration given the State Government's framework in being Fit for the Future and the implementation of joint organisations for regional New South Wales.
2. That the report to explore a more cost effective option in dealing with regional issues.

16 The Motion on being Put was **CARRIED** unanimously.

12. URGENT GENERAL BUSINESS

No reports this round

13. PRESENTATIONS BY COUNCILLORS

13.1 Presentations by Councillors

1. Councillor Hunt advised that she recently represented the Mayor at the Waitangi Festival held at the Campbelltown Showground. It was noted that despite the high temperature on the day it was a very well attended and successful event.
2. Councillor Oates congratulated all staff for their efforts, planning and work to ensure events such as New Years Eve and Australia Day celebrations are successful. It was noted that wonderful feedback was provided by the community for both events.
3. Councillor Thompson thanked the Director City Development with regards to a number of requests that he has made that have been investigated in a timely manner.
4. Councillor Chivers advised that she recently represented the Mayor at the Small Business Reference Group, which was coordinated by the Director City Growth and Economy. This group provides Council with an opportunity to engage with local businesses assisting us with regards to our Community Strategic Plan.

Councillor Chivers advised that she enjoyed the meeting and would like to form part of the group on a permanent basis.

5. Councillor Rowell advised that he recently represented the Mayor at the Scout Jamboree at Cataract Scout Park. The theme this year was Myths and Legends and the event was well attended with over 2000 scouts and 1000 support staff.

Councillor Rowell noted that he participated in many activities on the day.

6. Councillor Greiss advised that he recently attended two very successful events held at Campbelltown Sports Stadium, the Western Sydney Wanderers game and the NRL Trial game between Souths and Manly.

Councillor Greiss noted that it is wonderful to see the stadium being used for various events.

7. Councillor Brticevic noted that the use of Campbelltown Sports Stadium has been fantastic and the response by the community has been outstanding and it should be noted that the Western Sydney Wanderers have not lost a game at Campbelltown.

The NRL trial of South Sydney vs Manly was wonderful to see, the Macarthur area has the largest number of South Sydney Rabbitohs members in NSW. Given the 40° weather on the day the Executive Manager Sport, Recreation and Leisure was congratulated for arranging blow up water slides on the day ensuring a great time was had by all.

It was further noted that a trial game will be held this week between Wests Tigers and the Cowboys and in 2017 Wests Tigers will be playing local clubs Penrith Panthers and the Sydney Roosters at Campbelltown Sports Stadium.

It is imperative that we promote our stadium, our stadium is located adjacent to the railway, we provide free parking ensuring easy access also making it cost effective for visitors and it is a real asset to our community.

It is absolutely wonderful that the Western Sydney Wanderers have included Campbelltown City Council as part of their journey, our logo is on their sponsor boards, the Western Sydney Wanderers have some very big games coming up at Campbelltown Sports Stadium and I am looking forward to being part of it.

Confidentiality Recommendation

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

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

The Ordinary Meeting of Council was adjourned at 8.17pm and reconvened as a meeting of the Confidential Committee at 8.18pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Directors of Companies - City Development

It was **Moved** Councillor Oates, **Seconded** Councillor Lake that the information be noted.

CARRIED

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.19pm.

Motion

It was **Moved** Councillor Rowell, **Seconded** Councillor Moroney that the Council in accordance with Section 10 of the *Local Government Act 1993*, move to re-open the meeting to the public.

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

It was **Moved** Councillor Rowell, **Seconded** Councillor Moroney that the reports of the Confidential Committee and the recommendations contained therein be adopted.

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

There being no further business the meeting closed at 8.20pm.

Confirmed by Council on

..... General Manager Chairperson
