
Minutes Summary 14 March 2017

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

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

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 28 February 2017

It was **Moved** Councillor Lound, **Seconded** Councillor Chowdhury that the Minutes of the Ordinary Meeting of Council held 28 February 2017, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

8.1 Correspondence From The Geographical Names Board - Naming Of Future Streets And Roads

5. MAYORAL MINUTE

No mayoral minute this round

6. PETITIONS

No Petitions this round

7. CORRESPONDENCE

No correspondence this round

8. REPORTS FROM OFFICERS

8.1 Correspondence from the Geographical Names Board - Naming of future streets and roads

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

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

8.2 Education and Care Grants Program Funding

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

1. That the information be noted.
2. That a further report be provided to Council once advice is received from the NSW Department of Education in relation to the Start Strong program outlining impacts on Council's services.

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

8.3 Community Facilities Fees and Charges

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

1. That Council adopt the draft hall hire fees and charges.
2. That Council write to the four groups who submitted a response and all current hirers impacted by the changes advising them of its decision on this matter.

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

8.4 Reports and Letters Requested

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

37 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 Recording of Council Ordinary Meetings

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

1. That Council request a report on the recording of council meetings.
2. That the report to highlight costs and benefits in the recording of council meetings, given that Council is in the process of reviewing the code of meeting practice, covering the social justice values of inclusiveness.

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

A **Division** was called in regard to the Resolution for Item 11.1 - Recording of Council Ordinary Meetings with those voting for the Motion being Councillors Brticevic, Chivers, Chowdhury, George, Greiss, Hunt, Lake, Lound, Manoto, Moroney, Morrison, Oates, Rowell and Thompson.

Voting against the Resolution: Nil.

Carried UNANIMOUSLY

11.2 Accessible Toilets and Change Facility

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

1. That Council incorporate as a matter of practice, accessible toilets in any redevelopment of toilets in existing major parks and reserves as well as within master plans developed for the City's town centres or Central Business District.
2. That Council consider the provision of an adult change facility in the planning and delivery of the next regional play space, with this location to be identified through the Play Space Strategy, once adopted.

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

11.3 Portraits of local Aboriginal and Colonial Residents

It was **Moved** Councillor Oates, **Seconded** Councillor Hunt that a report be presented investigating the feasibility and funding options to commission a suitably qualified muralist artist to create portraits of local Aboriginal and colonial residents on the historic silos located on Appin Road.

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

11.4 Night Food Markets

It was **Moved** Councillor Oates, **Seconded** Councillor Chowdhury that a report be presented investigating the feasibility of operating night food markets in Mawson Park, or on the Council forecourt, or the Arts Centre forecourt or any other location considered suitable by Council staff.

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

11.5 70 Year Anniversary - Campbelltown Airs Historical Society

It was **Moved** Councillor Oates, **Seconded** Councillor Hunt that Council support the Campbelltown Airs Historical Society to celebrate their 70 year anniversary this year.

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

11.6 90 Years of Operation - Ingleburn Horticultural Society and Garden Club

It was **Moved** Councillor Oates, **Seconded** Councillor Thompson that Council support the Ingleburn Horticultural Society and Garden Club in celebrating their 90th continuous year of operation.

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

12. URGENT GENERAL BUSINESS

No reports this round

13. PRESENTATIONS BY COUNCILLORS

13.1 Presentations by Councillors

1. Councillor Rowell congratulated staff for success of the recent open day at the Animal Care Facility. On the day there were over 200 visitors and a number of pets were adopted.
 2. Councillor Greiss advised that he attended the Ingleburn Alive Festival on the weekend and noted that it was impressive, with large crowds, stalls and entertainment. Councillor Greiss congratulated staff for their efforts with regards to the planning and success on the day.
 3. Councillor Thompson congratulated City Delivery staff for ensuring the Ingleburn Alive Festival was running smoothly, rubbish removed and the area looking presentable at all times throughout the event.
 4. Councillor Moroney advised that he represented the Mayor at the recent Seniors Week Great Age Debate. It was noted that this event was well organised and very well run. Councillor Moroney also noted that the debate was held between the Seniors and students from Campbelltown High School and also covered a number of various topics including Alzheimer's and health issues.
 5. Councillor Moroney advised that he recently attended the Pixel Sound event held at Campbelltown Arts Centre and noted that the event was very well run and congratulated staff and the Artists for their efforts.
 6. Councillor Manoto advised that he recently represented the Mayor at the Church Building Dedication Service of the Hosanna City Church of the Baptist congregation. On this day Councillor Manoto met with the Head Pastor and other church leaders.
 7. Councillor Hunt advised that she recently attended the farewell picnic for the Philippine Consul-General, a number of distinguished guests were also in attendance, including Federal Member Michael Freeland MP, Member for Campbelltown Greg Warren MP and members of the Rizal Park Organising Committee. Councillor Hunt also thanked City Delivery staff for the presentation of the park and the main entry into our City.
 8. Councillor Chowdhury advised that he attended the Ingleburn Clean Up Australia Day event, during this event there was marvellous weather and I would like to congratulate staff for their work on this day.
 9. Councillor Chowdhury advised that he recently attended the Bangla Folk Festival which was a wonderful event.
 10. Councillor Brticevic congratulated all staff involved with the success of the Ingleburn Alive Festival, Councillor Brticevic noted that the event was very vibrant and well attended.
 11. Councillor Brticevic congratulated Council's Events team and commended them for their hard work and efforts over the weekend with regards to coordinating and organising the Ingleburn Alive Festival and the Mount Annan Challenge Walk.
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12. Councillor Brticevic advised that he recently attended the opening of the \$240m extension of Macarthur Square and noted that it was a fantastic event, the extensions look amazing and will generate a number of employment opportunities for members of our community.
 13. Councillor Brticevic advised that he attended the Wests Tigers game on the weekend in perfect weather conditions. This game attracted a healthy crowd of 12,000 people in a local derby game against Penrith. The theme of the day was Harmony Day and Multicultural round and it is a wonderful initiative for Wests Tigers to acknowledge this.
 14. Councillor Brticevic thanked Councillors for their support in attending a large number events on his behalf.

14. CONFIDENTIAL REPORTS FROM OFFICERS

No reports this round

There being no further business the meeting closed at 7.17pm.

Confirmed by Council on

..... General Manager Chairperson
