

# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 23 May 2017 .

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ITEM	TITLE	PAGE
1.	<b>ACKNOWLEDGEMENT OF LAND</b>	3
2.	<b>APOLOGIES</b>	3
3.	<b>CONFIRMATION OF MINUTES</b>	3
3.1	Minutes of the Ordinary Meeting of Council held 9 May 2017	3
4.	<b>DECLARATIONS OF INTEREST</b>	4
	Pecuniary Interests	
	Non Pecuniary – Significant Interests	
	Non Pecuniary – Less than Significant Interests	
	Other Disclosures	
5.	<b>MAYORAL MINUTE</b>	4
6.	<b>PETITIONS</b>	4
7.	<b>CORRESPONDENCE</b>	4
	Nil	
8.	<b>REPORTS FROM OFFICERS</b>	5
8.1	Renewal of South Area Alcohol Free Zones	5
8.2	Demolition of existing structures and construction of a boarding house containing 12 boarding rooms at 20 Albert Street, Ingleburn	6
8.3	Quarterly Legal Status Report - 1 January to 31 March 2017	6
8.4	Review of Second Hand Clothing Bins Policy	6
8.5	Review of Access to the Roads and Maritime Services Driver and Vehicle Information System (DRIVES) Policy	7
8.6	Review of the Management of Feral and Infant Companion Animals Policy	7
8.7	Submission from Mirvac for the inclusion of land at Menangle within the Greater Macarthur Priority Growth Area boundary	7
8.8	Rezoning Goodsell Street, Minto	8
8.9	Request for Exclusive Use of The Gordon Fetterplace Aquatic Centre	9
8.10	Reports and Letters Requested	9
8.11	Additional Proposed Road Names for use in the East Leppington precinct	10

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<b>9.</b>	<b>QUESTIONS WITH NOTICE</b>	<b>10</b>
	Nil	
<b>10.</b>	<b>RESCISSION MOTION</b>	<b>10</b>
	Nil	
<b>11.</b>	<b>NOTICE OF MOTION</b>	<b>10</b>
11.1	Requests for Delegated decisions of Council	10
11.2	Wheelchair Accessible Picnic Tables	11
11.3	Commuter Car Parking Leumeah	11
11.4	Steora Smart Benches	11
<b>12.</b>	<b>URGENT GENERAL BUSINESS</b>	<b>11</b>
<b>13.</b>	<b>PRESENTATIONS BY COUNCILLORS</b>	<b>12</b>
<b>14.</b>	<b>CONFIDENTIAL REPORTS FROM OFFICERS</b>	<b>13</b>
14.1	Directors of Companies	13

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**Minutes of the Ordinary Meeting of the Campbelltown City Council held on 23 May 2017**

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**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 9 May 2017**

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

That the Minutes of the Ordinary Meeting held 9 May 2017 copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

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

Councillor Hunt - Item 8.8 - Rezoning of Goodsell Street, Minto - Councillor Hunt advised that she resides within the vicinity and that she will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Morrison - Item 8.8 - Rezoning of Goodsell Street, Minto - Councillor Morrison advised that one of the owners is known to him and that he will leave the Chamber and not take part in debate nor vote on the matter.

##### **Other Disclosures**

Nil

#### **5. MAYORAL MINUTE**

Nil

#### **6. PETITIONS**

Nil

#### **7. CORRESPONDENCE**

Nil

## 8. REPORTS FROM OFFICERS

### 8.1 Renewal of South Area Alcohol Free Zones

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

1. That a notice be placed in a local paper inviting submissions from any person or group in response to Council's intention to re-establish Alcohol Free Zones over the streets and footpaths detailed in attachment 1 to this report for the proposed Alcohol Free Zones of:
  - (a) Airds
  - (b) Ambarvale
  - (c) Bradbury
  - (d) Campbelltown CBD South
  - (e) Campbelltown CBD North
  - (f) Campbelltown East 1
  - (g) Campbelltown East 2
  - (h) Glen Alpine
  - (i) Leumeah
  - (j) Menangle Park
  - (k) Rosemeadow 1
  - (l) Rosemeadow 2
  - (m) Ruse
  - (n) St Helens Park 1
  - (o) St Helens Park 2
2. That all submissions received during the exhibition period be reported to Council.
3. That should no submissions be received during the exhibition period, advice be given that Council intends to re-establish Alcohol Free Zones over the areas specified in Recommendation 1 above to:
  - (a) The Anti Discrimination Board
  - (b) The Officer in charge of the Police Station nearest the zones
  - (c) The liquor licensees and secretaries of registered clubs whose premises border on or adjoin or are adjacent to the proposed zones
  - (d) Any known group that might be affected by the creation of the proposed zones.
4. That should no submissions be received a further report be provided to Council on the re-establishment of the Alcohol Free Zones specified in Recommendation 1 at the completion of the period for comment by the organisations/groups listed in Recommendation 3.

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

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## 8.2 Demolition of existing structures and construction of a boarding house containing 12 boarding rooms at 20 Albert Street, Ingleburn

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**Meeting Note:** Mr Hansen addressed the meeting.

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

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

**113** 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 M Chowdhury, K Hunt, D Lound, R Manoto, M Chivers, P Lake, B Moroney, G Greiss, R George and T Rowell.

Voting against the Resolution were Councillors G Brticevic, M Oates, B Gilholme, W Morrison and B Thompson.

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## 8.3 Quarterly Legal Status Report - 1 January to 31 March 2017

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

That the information be noted.

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

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## 8.4 Review of Second Hand Clothing Bins Policy

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

1. That the revised Second Hand Clothing Bins Policy as attached to this report be adopted.
2. That the Policy review date be set at 30 June 2019.

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

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## 8.5 Review of Access to the Roads and Maritime Services Driver and Vehicle Information System (DRIVES) Policy

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

1. That the revised Access to the Roads and Maritime Services Driver and Vehicle Information System (DRIVES) Policy as attached to this report be adopted.
2. That the Access to the Roads and Maritime Services Driver and Vehicle Information System (DRIVES) Policy review date be set at 30 June 2019.

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

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## 8.6 Review of the Management of Feral and Infant Companion Animals Policy

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

1. That the revised Management of Feral and Infant Companion Animals Policy as attached to this report be adopted.
2. That the Management of Feral and Infant Companion Animals Policy review date be set at 30 June 2019.

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

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## 8.7 Submission from Mirvac for the inclusion of land at Menangle within the Greater Macarthur Priority Growth Area boundary

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

1. That Council communicate to the Department of Planning and Environment its strong opposition to the inclusion of the subject land at Menangle within the boundaries of the Greater Macarthur Priority Growth Area, in the absence of any comprehensive accessibility and employment land strategies.
2. That Council advise Wollondilly Shire Council of its current position.

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

A Division was recorded in regard to the Resolution for Item 8.7 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, G Greiss and R George.

Voting against the Resolution were Councillors B Thompson and T Rowell.

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## 8.8 Rezoning Goodsell Street, Minto

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Having declared an interest in regard to Item 8.8, Councillors Gilholme, Hunt and Morrison left the Chamber at 7:03pm and did not take part in debate nor vote on this item.

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

1. That council support the Planning Proposal Request (application number 1761/2016/E-LEPA) to rezone land in the following schedule:

- Lot 100 DP 706378 (No.227-229 Eagleview Road)
- Lot 10 DP 719990 (No.25 Goodsell Street)
- Lot 1 DP 719990 (No.223 Eagleview Road)
- Lot 2 DP 719990 (No.225 Eagleview Road)
- Lot 4 DP 539244 (No.221 Eagleview Road)
- Lot 11 DP 719990 (No.27 Goodsell Street)

from its existing E4 Environmental Living Zone - 4000sqm and two hectare/one hectare lot average to R2 Low Density Residential, in accordance with the draft Planning Proposal detailed in recommendation 2 below.

2. That Council endorse and forward the draft Planning Proposal (refer to attachment 6) to the Department of Planning and Environment for a Gateway Determination.
3. That Council advise the applicant and all directly affected property owners of its decision.

A Division was recorded in regard to the Resolution for Item 8.8 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, D Lound, R Manoto, M Chivers, P Lake, B Thompson, G Greiss, R George and T Rowell.

Voting against the Resolution were Councillor B Moroney.

At the conclusion of the discussion regarding Item 8.8, Councillors Gilholme, Hunt and Morrison returned to the Chamber for the remainder of the meeting.

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## 8.9 Request for Exclusive Use of The Gordon Fetterplace Aquatic Centre

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

1. That Council approve exclusive use of The Gordon Fetterplace Aquatic Centre for swimming carnivals which are listed below in date order:
  - i) Club carnival as requested by Campbelltown Amateur Swim Club on 11 June 2017.
  - ii) Club Carnival as requested by Campbelltown Amateur Swim Club on 30 July 2017.
  - iii) Club carnival as requested by Campbelltown AUSSI Masters Swim Club on 10 February 2018.
  - iv) Regional carnival for primary and high as requested by Sydney South West School Sports Association on 12 and 13 March 2018.
2. That Council notify affected Swim School program customers upon enrolment.
3. That the swimming carnival dates be advertised by way of:
  - (i) A large notice displayed in a prominent position at the entrance of each Council Leisure Centre.
  - (ii) Provision of leaflets at each Leisure Centres' reception desks.
  - (iii) Notification by Council's website and Leisure social media pages including Facebook.

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

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## 8.10 Reports and Letters Requested

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

1. That the information be noted.
2. That any reports requested prior to September 2016 and have not been completed be reviewed by the Director City Governance and a report be presented back to Council.

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

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## 8.11 Additional Proposed Road Names for use in the East Leppington precinct

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

1. That Council approves the proposed road names as listed in the attachment to this report for use in the East Leppington Precinct of the South West Growth Centre.
2. That Council advertise its proposal to use these road names in local newspapers for a period of one month and notifies the authorities prescribed by the Roads Regulation 2008.
3. That, should no objections to the proposal to use these road names be received during the exhibition period, Council publish notice of these new road names in the NSW Government Gazette.

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

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## 9. QUESTIONS WITH NOTICE

Nil

## 10. RESCISSION MOTION

Nil

## 11. NOTICE OF MOTION

### 11.1 Requests for Delegated decisions of Council

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

1. That a report be presented to Council detailing a procedures for:
  - a. Councillors to request that a delegated decision be called up to a meeting of Council.
  - b. Councillors rights and responsibilities to review decisions undertaken under delegated authority and the process to call the decisions to be reviewed.
  - c. Councillors rights and responsibilities regarding access to administrative information.
  - d. Councillors rights and responsibilities regarding the ability to communicate with staff.

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

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## 11.2 Wheelchair Accessible Picnic Tables

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

That a report be presented to Council outlining the feasibility of including wheelchair accessible picnic tables in any newly constructed parks and any parks undergoing refurbishment.

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

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## 11.3 Commuter Car Parking Leumeah

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

That a report be presented outlining the feasibility and costs involved in formalising the unused roadside space in Pembroke Road, opposite the Leumeah Hotel, to provide angled commuter car parking places.

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

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## 11.4 Steora Smart Benches

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

1. That a report be presented to Council outlining the feasibility of trialling Steora Smart Benches or any similar type product in our recreation areas such as skate parks and dog parks.
2. That Council encourages any Councillor who has the opportunity to investigate and interact with the technology (or any other that can be used for the benefits of our community) to do so at their own cost and responsibilities and report back to Council on their findings.

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

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## 12. URGENT GENERAL BUSINESS

Nil

### 13. PRESENTATIONS BY COUNCILLORS

1. Councillor Oates advised that she recently attended the Coral-Balmoral Remembrance Service at Ingleburn RSL, this was a significant battle during the Vietnam war and a number of Australian soldiers fought in this battle.
2. Councillor Manoto advised that he recently attended the soccer game at Campbelltown Sports Stadium, between the Western Sydney Wanderers and Shanghai Football Club. It was a great honour to watch the game at our very own local stadium and was a wonderful opportunity for the members of our community. Councillor Manoto congratulated the Mayor for his work to secure these games at Campbelltown and thanked Council staff for their efforts and dedication to promote our facilities and secure such games for the benefit of our community.
3. Councillor Chivers advised that she recently represented the Mayor at Campbellfield Public School as part of their 2017 reading project for students. This program is a two pronged program, to improve literacy and to encourage students to attend school on time. Councillor Chivers read Room on the Broom to the children and noted that it was a lovely morning enjoyed by all.
4. Councillor Lake advised that he recently represented the Mayor and met with Senator Payne when she recently visited Kooringa Reserve, Raby to announce a Federal Grant of \$300,000 to improve lighting at a number of sporting fields across the Local Government Area. It should be noted that this grant was provided as a result of hard work behind the scenes undertaken by Russell Matheson to secure this funding. The Mayor advised that Council will write a letter of thanks to Senator Payne and to Russell Matheson.
5. Councillor Moroney advised that he recently represented the Mayor at Airs High School at their Annual Flag Ceremony. This ceremony celebrates the cultural diversity with the school.
6. Councillor Thompson reiterated what Councillor Manoto stated with regards to Campbelltown Sports Stadium noting that it is great to see that our facilities are hosting such important games.
7. Councillor Brticevic advised that Senator Payne has visited Campbelltown twice on recent occasions. Senator Payne visited Mawson Park to announce the delivery of \$195,770 in Coalition funding for CCTV granted to Campbelltown City Council. This grant which will enable the expansion of the CCTV network throughout the CBD precinct of Campbelltown to keep our community safe from local crime and anti-social behaviour.

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### Confidentiality Recommendation

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

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

The Ordinary Meeting of Council was adjourned at 7.47pm and reconvened as a meeting of the Confidential Committee at 7.48pm.

## 14. CONFIDENTIAL REPORTS FROM OFFICERS

### 14.1 Directors of Companies

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

That the information be noted.

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

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

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

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**At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.49pm**

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

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

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

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There being no further business the meeting closed at 7.50pm.

Confirmed by Council on <<enter date>>

..... General Manager ..... Chairperson