

# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 31 October 2017.

---

ITEM	TITLE	PAGE
1.	<b>ACKNOWLEDGEMENT OF LAND</b>	3
2.	<b>APOLOGIES</b>	3
3.	<b>CONFIRMATION OF MINUTES</b>	4
3.1	Minutes of the Ordinary Meeting of Council held 10 October 2017	4
3.2	Minutes of the Extraordinary Meeting of Council held 10 October 2017	4
4.	<b>DECLARATIONS OF INTEREST</b>	4
5.	<b>MAYORAL MINUTE</b>	4
5.1	Council's Commitment to Sustainability Wins Prestigious Award	4
5.2	Malcolm Randall OAM	4
6.	<b>PETITIONS</b>	5
7.	<b>CORRESPONDENCE</b>	5
	Nil	
8.	<b>REPORTS FROM OFFICERS</b>	5
8.1	Construction of a nine bedroom boarding house - No. 1 Bocking Avenue, Bradbury	5
8.2	Construction of a fifteen room boarding house at No. 60 Moore Street, Campbelltown	6
8.3	Demolition of an existing dwelling and construction of two double storey semi-detached dwellings and detached garage at No. 40 Carinda Street, Ingleburn	7
8.4	Update on Wheelchair Accessible Picnic Tables	8
8.5	Steora Smart Bench Trial	8
8.6	2017 Local Government Youth Week Awards Recognition	8
8.7	Reports and Letters Requested	9
8.8	2017 Local Government NSW Annual Conference	9
8.9	Review of Council Meeting Cycle and Structure	10

---

<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>
	Nil	
<b>12.</b>	<b>URGENT GENERAL BUSINESS</b>	<b>10</b>
<b>13.</b>	<b>PRESENTATIONS BY COUNCILLORS</b>	<b>11</b>
<b>14.</b>	<b>CONFIDENTIAL REPORTS FROM OFFICERS</b>	<b>12</b>
14.1	Directors of Companies - City Development	12
14.2	Campbelltown Sports Stadium Strategic Business Plan	12
14.3	Lease Over Briar Cottage, 14 Waterhouse Place Airds - Lot 3 DP 1191996	12
14.4	Development of 5 and 7 Fields Road, Macquarie Fields	13

---

**Minutes of the Ordinary Meeting of the Campbelltown City Council held on 31 October 2017**

---

**Present**           The Mayor, Councillor G Brticevic  
                          Councillor M Chivers  
                          Councillor M Chowdhury  
                          Councillor R George  
                          Councillor B Gilholme  
                          Councillor K Hunt  
                          Councillor P Lake  
                          Councillor D Lound  
                          Councillor R Manoto  
                          Councillor B Moroney  
                          Councillor W Morrison  
                          Councillor M Oates

**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**

---

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

That the apology from Councillor Greiss and Councillor Thompson be received and accepted.

**Note:** Councillor T Rowell has been granted a leave of absence from Council, incorporating all Council meetings until further notice.

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

---

### 3. CONFIRMATION OF MINUTES

#### 3.1 Minutes of the Ordinary Meeting of Council held 10 October 2017

---

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

That the Minutes of the Ordinary Meeting held 10 October 2017 copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

---

#### 3.2 Minutes of the Extraordinary Meeting of Council held 10 October 2017

---

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

That the Minutes of the Extraordinary Meeting held 10 October 2017 copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

---

### 4. DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

### 5. MAYORAL MINUTE

#### 5.1 Council's Commitment to Sustainability Wins Prestigious Award

---

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

That Council recognises the achievement of winning the Local Sustainability category of the Excellence in the Environment Awards.

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

---

#### 5.2 Malcolm Randall OAM

---

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

That a copy of the Mayoral Minute be forwarded to the Randall family.

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

---

## 6. PETITIONS

Nil

## 7. CORRESPONDENCE

Nil

## 8. REPORTS FROM OFFICERS

### 8.1 Construction of a nine bedroom boarding house - No. 1 Bocking Avenue, Bradbury

---

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

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

That development application 2749/2015/DA-BH for the construction of a nine bedroom boarding house at No. 1 Bocking Avenue, Bradbury, be approved, subject to the conditions detailed in attachment 1 of this report.

---

An **Amendment** was **Moved** Councillor Morrison, **Seconded** Councillor George:

2. That a briefing be held on how the expected and desired character of the street can be protected from multiple boarding houses developed in the one street.

A Division was recorded in regard to the Amendment for Item 8.1 with those voting for the Motion being Councillors G Brticevic, M Chowdhury, K Hunt, D Lound, M Chivers, P Lake, B Moroney, W Morrison and R George.

Voting against the Amendment were Councillors M Oates, R Manoto and B Gilholme.

---

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

1. That development application 2749/2015/DA-BH for the construction of a nine bedroom boarding house at No. 1 Bocking Avenue, Bradbury, be approved, subject to the conditions detailed in attachment 1 of this report.
2. That a briefing be held on how the expected and desired character of the street can be protected from multiple boarding houses developed in the one street.

A Division was recorded in regard to the Resolution for Item 8.1 with those voting for the Motion being Councillors G Brticevic, M Chowdhury, K Hunt, D Lound, M Chivers, P Lake, B Moroney, W Morrison and R George.

Voting against the Resolution were Councillors M Oates, R Manoto and B Gilholme.

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

---

## **8.2 Construction of a fifteen room boarding house at No. 60 Moore Street, Campbelltown**

---

**Meeting Note:** Mr Patrick and Mr Robinson 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.

A Division was recorded in regard to the Resolution for Item 8.2 with those voting for the Motion being Councillors G Brticevic, D Lound, R Manoto, M Chivers, P Lake and B Moroney.

Voting against the Resolution were Councillors M Oates, M Chowdhury, K Hunt, B Gilholme, W Morrison and R George.

**CARRIED on the casting vote of the Mayor**

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

---

---

### 8.3 Demolition of an existing dwelling and construction of two double storey semi-detached dwellings and detached garage at No. 40 Carinda Street, Ingleburn

---

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

1. That Council allow the requested variation to Clause 4.1C of Campbelltown Local Environmental Plan 2015 which relates to the minimum allotment size required for semi-detached dwelling development.
2. That subject to recommendation No.1, development application 1292/2017/DA-M for the demolition of an existing dwelling and construction of two double storey semi-detached dwellings at 40 Carinda Street, Ingleburn, be approved, subject to the conditions detailed in attachment 1 of this report.
3. That subject to recommendations 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.

A Division was recorded in regard to the Resolution for Item 8.3 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 and R George.

Voting against the Resolution were Nil.

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

---

---

## 8.4 Update on Wheelchair Accessible Picnic Tables

---

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

1. That the information provided on the provision of wheelchair accessible picnic tables in Council's open space be noted.
2. That Council staff continue to work on the feasibility for the provision of more wheelchair accessible picnic tables in Council's open space through the Disability Inclusion Action Plan Advisory Group.

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

---

## 8.5 Steora Smart Bench Trial

---

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

1. That Council note the success of the Steora Smart bench in Mawson Park, Campbelltown.
2. That Council extend the trial to include smart benches at each of:
  - a. Macquarie Fields Leash Free Dog Park
  - b. Macquarie Fields Skate Park
  - c. St Helens Park Leash Free Dog Park
  - d. St Helens Park Skate Park
  - e. Leumeah Skate Park
  - f. John Kidd Reserve, Blair Athol.
3. That future smart bench considerations be incorporated in to the development of a Smart City Strategy and will be subject of a future briefing to Council.

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

---

## 8.6 2017 Local Government Youth Week Awards Recognition

---

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

That Council acknowledge the Campbelltown City Council's Youth groups, Campbelltown Youth Network (CYN) and Youth Entertainment Reference Group (YERG) who were finalists at this year's Local Government Awards in the Best Local Youth Week Program category.

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

---

## 8.7 Reports and Letters Requested

---

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

That the information be noted.

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

---

## 8.8 2017 Local Government NSW Annual Conference

---

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

1. That the following ten Councillors Greiss, Thompson, George, Morrison, Moroney, Oates, Lound, Chowdhury, Gilholme and Manoto be nominated as the voting delegates for the determination of motions at the 2017 Local Government NSW Annual Conference.
2. That the following nine Councillors Greiss, Thompson, George, Morrison, Moroney, Oates, Lound, Chowdhury and Gilholme be nominated as the voting delegates for the board of members election at the 2017 Local Government NSW Annual Conference.
3. That other interested Councillors also be authorised to attend together with the General Manager and/or delegate.
4. That the registration fees and accommodation expenses be met in accordance with Council's Policy.

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

---

## **8.9 Review of Council Meeting Cycle and Structure**

---

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

1. That the Council adopt the draft meeting calendar for 2018 as outlined in attachment 1.
2. That the Ordinary Council meetings for the remainder of 2017 be held on:
  - a. 28 November 2017
  - b. 12 December 2017
3. That the Code of Meeting Practice be amended to reflect the proposed revised meeting cycle of one meeting per month and placed on public exhibition for a period of not less than 28 days.
4. That following the exhibition period that a further report be presented to Council to adopt the Code of Meeting Practice.

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

---

## **9. QUESTIONS WITH NOTICE**

Nil

## **10. RESCISSION MOTION**

Nil

## **11. NOTICE OF MOTION**

Nil

## **12. URGENT GENERAL BUSINESS**

Nil

### 13. PRESENTATIONS BY COUNCILLORS

1. Councillor Morrison, thanked Dr Michael Freeland MP, Councillors, Council staff for their attendance and walking at the 24hr Fight Against Cancer. Councillor Morrison thanked Councillor Brticevic for being the patron. It was noted that it was an emotional event in honour of Fred Borg and that it was wonderful to see so many community members get behind such a worthy cause.
2. Councillor Moroney advised that he recently attended the Diwali festival which was a magnificent and colourful event which was full of extremely passionate and talented signing and everyone involved had a wonderful time.
3. Councillor Moroney attended the Campbelltown Masjid event and noted it was great to see what they do there and what they achieve by opening up to the public.
4. Councillor Gilholme advised that he represented the Mayor at the recent Australian Pacific and Maori Community Service Elders Patrol 10 year celebration. The elders patrol is a mentorship program that works in conjunction with the Local Area Command.
5. Councillor Brticevic advised that he attended and played in the recent Johnny Warren and Les Murray Cup. Councillor Brticevic noted that Campbelltown had two wins and one loss and that the Northern Beaches won the cup in a final against Bankstown. Councillor Brticevic thanked Council staff involved in the event and in particular Kim, Mitchell, Tim and Sacha.

---

### Confidentiality Recommendation

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

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.

---

**The Ordinary Meeting of Council was adjourned at 8.23pm and reconvened as a meeting of the Confidential Committee at 8.24pm.**

## **14. CONFIDENTIAL REPORTS FROM OFFICERS**

### **14.1 Directors of Companies - City Development**

---

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

That the information be noted.

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

---

### **14.2 Campbelltown Sports Stadium Strategic Business Plan**

---

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

That Council adopt the strategies as outlined in the report to attract and secure events for Campbelltown City that have an economic and social benefit.

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

---

### **14.3 Lease Over Briar Cottage, 14 Waterhouse Place Airds - Lot 3 DP 1191996**

---

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

1. That Council enter into a new ten year lease with the existing tenant, under the terms and conditions contained within the body of this report.
2. That all documentation associated with the lease be executed under the Common Seal of Council, if required.
3. That upon execution of the lease the property is re-classified as an investment.

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

---

---

#### 14.4 Development of 5 and 7 Fields Road, Macquarie Fields

---

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

1. That Council lodge a Development Application for the five units proposed.
2. That Council secure a construction contract for project delivery, if the development application is approved.
3. That if both are achieved, final approval should be sought to deliver the project.

A Division was recorded in regard to the Resolution for Item 14.4 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 and R George.

Voting against the Resolution were Nil.

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

---

#### Motion

---

#### Motion

It was **Moved** Councillor Manoto, **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.

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

---

**At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.38pm.**

**Motion**

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

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

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

There being no further business the meeting closed at 8.39pm.

Confirmed by Council on

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