
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 14 August 2018 .

ITEM	TITLE	PAGE
1.	ACKNOWLEDGEMENT OF LAND	3
2.	APOLOGIES	3
3.	CONFIRMATION OF MINUTES	3
3.1	Minutes of the Ordinary Meeting of Council held 10 July 2018	3
4.	DECLARATIONS OF INTEREST	4
	Pecuniary Interests	
	Non Pecuniary – Significant Interests	
	Non Pecuniary – Less than Significant Interests	
	Other Disclosures	
5.	MAYORAL MINUTE	5
5.1	State Government Funding of Public Libraries	5
6.	PETITIONS	5
7.	CORRESPONDENCE	5
	Nil	
8.	REPORTS FROM OFFICERS	5
8.1	Planning Proposal - Reclassification of land at 21 Deans Road, Airds from Community to Operational Land	5
8.2	Planning Proposal - Campbelltown RSL	6
8.3	Quarterly Legal Status Report April to June 2018	7
8.4	Vardy Estate Silos - Menangle Park	7
8.5	Status of Applications	8
8.6	Update on the construction of Wedderburn Bridge	9
8.7	Minutes of Traffic Committee Report	9
8.8	Outcome of the Public Exhibition for the Draft Campbelltown City Community Facilities Strategy	9
8.9	Proposed operating hours during Christmas holiday period 2018-2019	10

8.10	Love Leumeah Place Pilot Project	10
8.11	Education and Care Grants Program Funding	10
8.12	Revised Policy - Overhead Charges Applicable to Private Works	10
8.13	Revised Policy - Refunds	11
8.14	Revised General Manager Instrument of Delegation of Authority	11
8.15	Councillors' Rights and Responsibilities to Review Decisions Undertaken under Delegated Authority and the Process to Call the Decision to be Reviewed	11
8.16	Investment and Revenue Report - June 2018	12
8.17	Reports and Letters Requested	12
8.18	International Cities, Town Centres and Communities Conference	12
8.19	2017-2018 General Purpose Financial Reports and 2017-2018 Special Purpose Financial Reports	12
8.20	Expenditure Allocation Revote 2017-2018	13
8.21	Six Monthly Progress Report against the Delivery Program	13
9.	QUESTIONS WITH NOTICE	13
9.1	Questions With Notice - Councillor Lake	13
10.	RESCISSION MOTION	14
	Nil	
11.	NOTICE OF MOTION	14
11.1	Review of Payment of Expenses and Provisions of Facilities Policy	14
11.2	Status Resolution Support Services	14
11.3	State Funding for Local Libraries	15
11.4	Accessible Housing	15
11.5	Badminton Courts	16
11.6	Avenue of Native Trees	16
11.7	Paediatric Intensive Care Units	16
12.	URGENT GENERAL BUSINESS	17
13.	PRESENTATIONS BY COUNCILLORS	17
14.	CONFIDENTIAL REPORTS FROM OFFICERS	20
14.1	Proposed Council Property and Tender	20
14.2	Deeds of Novation with Vodafone Network Pty Ltd	20
14.3	Land Acquisition	20
14.4	Request for Extension of Sick Leave	21
14.5	MACROC	21
14.6	Update on the United for Macarthur A – League Bid	21

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 14 August 2018

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 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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 10 July 2018

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

That the Minutes of the Ordinary Meeting held 10 July 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed with an amendment to Item 13 Presentations by Councillors as follows:

12. Councillor Hunt advised that she recently attended the changeover meeting that mentioned the 60th Anniversary of the Rotary Club of Campbelltown celebration. She acknowledged the contribution of the Rotary Club of Campbelltown makes to the community.

161 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 Greiss - Item 5.1 and 11.3 - State Funding for Public Libraries - Councillor Greiss advised that he is a Director on the LGNSW Board and that he will leave the Chamber.

Councillor Greiss - Item 8.1 - Planning Proposal - Reclassification of land at 21 Deans Road, Airs from Community to Operational Land - Councillor Greiss advised that he is a member of the Sydney Western City Planning Panel and that he will leave the Chamber.

Councillor Lound - Item 8.1 - Planning Proposal - Reclassification of land at 21 Deans Road, Airs from Community to Operational Land - Councillor Lound advised that he is a member of the Sydney Western City Planning Panel and that he will leave the Chamber.

Councillor Greiss - Item 8.2 - Planning Proposal - Campbelltown RSL - Councillor Greiss advised that he is a member of the Sydney Western City Planning Panel and that he will leave the Chamber.

Councillor Lound - Item 8.2 - Planning Proposal - Campbelltown RSL - Councillor Lound advised that he is a member of the Sydney Western City Planning Panel and that he will leave the Chamber.

Councillor Greiss - Item 11.7 - Paediatric Intensive Care Units - Councillor Greiss advised that he works for the State Member for Wollondilly and that he will leave the Chamber.

Councillor Gilholme - Item 14.1 - Proposed Council Property and Tender - Councillor Gilholme advised that he will leave the Chamber during discussion of this item.

Other Disclosures

Nil

Motion

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

That **Notice of Motion Item 11.3 State Funding for Local Libraries** be withdrawn.

00162 The Motion on being Put was **CARRIED**.

Meeting Note: Having declared an interest in the items 5.1, 8.1 and 8.2 Councillor Greiss did not take part in debate or vote on these items.

5. MAYORAL MINUTE

5.1 State Government Funding of Public Libraries

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

1. That Council makes representation to the local State Members, Greg Warren and Anoulack Chanthivong, in relation to the need for additional funding from the NSW State Government for the provision of public library services.
2. That Council writes to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of a significant increase in state funding for NSW public libraries, supported by a sustainable future funding model.
3. That Council advocate for increased and sustainable State Government funding for libraries.
4. That Council endorses the distribution of the NSW Public Libraries Association (NSWPLA) and Local Government NSW (LGNSW) campaign information "Renew our libraries" in Council libraries and Council social media, as well as support advocacy undertaken by NSWPLA.

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

6. PETITIONS

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

Meeting Note: Having declared an interest in Items 8.1 and 8.2 Councillor Lound left the Chamber and did not take part in the debate nor vote on these items.

8.1 Planning Proposal - Reclassification of land at 21 Deans Road, Airs from Community to Operational Land

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

1. That Council support the draft Planning Proposal to reclassify land at Lot 21 DP 1180338, 21 Deans Road, Airs by way of an amendment to the Campbelltown Local Environmental Plan 2015.
 2. That subject to recommendation No. 1, Council forward the draft Planning Proposal
-

(refer to Attachment 3) to the Greater Sydney Commission for a gateway determination.

3. That subject to no major issues raised by the gateway determination, Council proceed to public exhibition of the draft Planning Proposal.
4. That Council request that the gateway determination require that the public exhibition of the draft Planning Proposal be for a maximum of period of 28 days.
5. That Council request delegation from the Department of Planning and Environment to allow Council to finalise the draft Planning Proposal.

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

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

Voting against the Resolution were Nil.

Meeting Note: Mr Adam Byrnes addressed the meeting for Item 8.2.

8.2 Planning Proposal - Campbelltown RSL

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

1. That Council support the draft planning proposal which seeks to amend the Campbelltown Local Environmental Plan 2015 Height of Building Map to increase the maximum permissible building heights from 32m to 45m for 158-168 Queen Street, Campbelltown and from 32m to 85m for 3 and 11 Cordeaux Street and 1 Carberry Lane, Campbelltown and forward the proposal to the Greater Sydney Commission for a Gateway determination.
 2. That Council request delegation from the Greater Sydney Commission to allow Council to finalise the draft planning proposal.
 3. That Council request the following be required as conditions of any Gateway approval:
 - heritage impact assessment
 - detailed traffic impact study
 - detailed shadow analysis
 - a comprehensive public domain plan
 - a standard building setback from the Queen Street interface for solar and visual purposes be developed
 - a site specific Development Control Plan be developed for the site.
 4. That subject to the decision of the Gateway, the site specific Development Control Plan be developed and exhibited concurrently with the draft planning proposal.
 5. That the outcomes of the public exhibition of the draft planning proposal be reported to Council.
-

6. That Council staff continue with discussions with the proponent relating to a potential draft Voluntary Planning Agreement which is to be sympathetic and considerate of heritage protection and preservation, traffic and transport infrastructure, social community infrastructure and public domain improvements.
7. That Council advise the owners of the subject land, of Council's resolution.

165 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, R Manoto, B Gilholme, M Chivers, P Lake, W Morrison, B Thompson and R George.

Voting against the Resolution were Councillor B Moroney.

Meeting note: At the conclusion of the discussion regarding Item 8.2 Councillors Greiss and Lound returned to the Chamber.

8.3 Quarterly Legal Status Report April to June 2018

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

That the information be noted.

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

8.4 Vardy Estate Silos - Menangle Park

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

1. That Council note the findings of this report in response to the Notice of Motion.
 2. That the Menangle Park Development Control Plan be amended to require the preparation of a Heritage Interpretation Plan that specifically addresses future management actions in respect of the silos.
 3. That Council receive a further report upon the creation of a full list of potential road names for the entire Menangle Park precinct, based on a number of themes, including but not limited to soldiers that participated in World War One and World War Two who have connection to the site and the original owners of the estates from the early 1800's.
-

An **Amendment** was **Moved** Councillor Morrison, **Seconded** Councillor Thompson

1. That Council note the findings of this report in response to the Notice of Motion.
-

-
2. That Council urgently obtains a quote of the cost associated with the restoration and repairs of the silos, to ensure they are structurally sound, to serve as a monument to the agriculture and dairy heritage of the estate.
 3. That Council receive a further report on the costs and alternative funding mechanism available for funding the restoration and securing the appropriate open space, including this as part of the VPA negotiations.
 4. That the Menangle Park Development Control Plan be amended to require the preparation of a Heritage Interpretation Plan that specifically addresses the restoration and management of the silos on the estate, including reservation of appropriate open space around the silos for public enjoyment.
 5. That Council receive a further report upon the creation of a full list of potential road names for the entire Menangle Park precinct, based on a number of themes, including but not limited to soldiers and residents that participated in World War One and World War Two who have connections to the area and the original owners of the estates from the early 1800's and the agriculture and dairy heritage.

LOST

A Division was recorded in regard to the Amendment for Item 8.4 with those voting for the Motion being Councillors P Lake, B Moroney, W Morrison, B Thompson, G Greiss and R George.

Voting against the Amendment were Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme and M Chivers.

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

A Division was recorded in regard to the Resolution for Item 8.4 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, B Thompson, G Greiss and R George.

Voting against the Resolution were Nil.

8.5 Status of Applications

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

That the information be noted.

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

8.6 Update on the construction of Wedderburn Bridge

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

1. That no further action be taken with respect to the extension of Lysaght Road, unless funding is provided by either Wollondilly Shire Council or the Roads and Maritime Services of NSW.
2. That Council note the construction of Wedderburn Bridge is anticipated to commence in August 2018.

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

8.7 Minutes of Traffic Committee Report

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

That the minutes of the Traffic Committee held 28 June 2018 be noted.

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

8.8 Outcome of the Public Exhibition for the Draft Campbelltown City Community Facilities Strategy

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

1. That an addition be made to the introduction of the Community Facilities Strategy to reference the Integrated Planning and Reporting Framework.
2. That all recommendations within the Campbelltown City Community Facilities Strategy relating to aquatic facilities be amended to reflect that further analysis and recommendations will be forthcoming and are subject to the outcomes of the current development of an Aquatic Facilities Strategy.
3. That Council adopt the Campbelltown City Community Facilities Strategy with the proposed amendments.
4. That Council write to all individuals and organisations that provided feedback on the draft strategy and thank them for their contribution in the development of the Campbelltown City Community Facilities Strategy.

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

8.9 Proposed operating hours during Christmas holiday period 2018-2019

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

1. That Council Offices and the Works Depot close from Monday 24 December 2018 – Saturday 1 January 2019 (inclusive) with staff taking annual or flex leave for the non-public holidays.
2. That the holiday opening hours for the Council offices, Depot, Animal Care Facility, Campbelltown Visitor Information Centre, Family Education and Community Services, Leisure Services, Campbelltown Arts Centre and Libraries as detailed in the report, be approved and advertised through local papers, on Council's website, social media and at relevant centres and services.

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

8.10 Love Leumeah Place Pilot Project

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

That a further report be presented to Council at the conclusion of the Love Leumeah Place Pilot reviewing its effectiveness and include recommendations for future programs for place activation in the Campbelltown Local Government Area.

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

8.11 Education and Care Grants Program Funding

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

1. That Council enter into the funding agreement with the NSW Department of Education and Communities for the period 1 July 2018 to 30 June 2019 for the amount of \$504,872.46 to support the provision of Council's Family, Education and Community Services.

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

8.12 Revised Policy - Overhead Charges Applicable to Private Works

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

1. That the name of the Overhead Charges Applicable to Private Works Policy be
-

amended to Overhead Charges Applicable to Works for External Organisations Policy.

2. That the Overhead Charges Applicable to Private Works Policy attached to this report be adopted.
3. That the Overhead Charges Applicable to Private Works Policy review date be set at 30 December 2018.

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

8.13 Revised Policy - Refunds

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

1. That the revised Refunds Policy as attached to this report be adopted.
2. That the Refunds Policy review date be set at 30 June 2020.

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

8.14 Revised General Manager Instrument of Delegation of Authority

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

1. That Council revoke any previous delegation of the functions of the Council to the General Manager of the Council.
2. That Council delegate under section 377 of the *Local Government Act 1993* the functions of council as detailed in the attached Instrument of Delegation of Authority.

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

8.15 Councillors' Rights and Responsibilities to Review Decisions Undertaken under Delegated Authority and the Process to Call the Decision to be Reviewed

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

That the information be noted.

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

8.16 Investment and Revenue Report - June 2018

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

That the information be noted.

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

8.17 Reports and Letters Requested

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

That the information be noted.

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

8.18 International Cities, Town Centres and Communities Conference

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

1. That the General Manager or her nominee, the Director City Lifestyles, the Director City Development, Director City Delivery or their relevant staff nominees and any interested Councillors be authorised to attend the 2018 ICTC conference in Fremantle.
2. That the registration fees and accommodation expenses be met in accordance with Council's Policy.

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

8.19 2017-2018 General Purpose Financial Reports and 2017-2018 Special Purpose Financial Reports

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

1. That the 2017-2018 General Purpose and Special Purpose Financial Reports be referred to audit.
 2. That the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer sign the statements by Councillors and Management as required by Section 413(2) of the *Local Government Act 1993* after completion of the audit.
 3. That the audited results of the financial year be presented to Council at the Annual
-

General Meeting on 9 October 2018.

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

8.20 Expenditure Allocation Revote 2017-2018

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

That the works listed in the attachment, which were originally funded in the 2017-2018 budget and subsequent financial reviews, be revoted for expenditure during 2018-2019.

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

8.21 Six Monthly Progress Report against the Delivery Program

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

That the information be noted.

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

9. QUESTIONS WITH NOTICE

9.1 Questions With Notice - Councillor Lake

Councillor Paul Lake has given notice of the following Questions With Notice that will be asked at the Ordinary Meeting of Council held 14 August 2018.

1. Could the General Manager and/or the Director of City Growth and Economy advise the update on a Business Hub in Campbelltown for its business residents which was requested 12 months ago at the Campbelltown Chamber of Commerce meeting in August 2017 and reported in the Macarthur Chronicle 22 August 2017.

Answer:

Council is supportive of the concept of a business hub at Campbelltown. The proposal is to be addressed in detail as part of the City Wide Economic Development Strategy and Economic Master Plan which will be undertaken as part of Stage 2 of the Reimagining Campbelltown project that will take place over the next twelve to eighteen months. Division of City Growth and Economy staff have also been liaising with Council's City Lifestyles Division as well as the Strategic Property Section with a view to explore opportunities that may become available as part of Council's consideration of future library facilities in the Campbelltown CBD.

-
2. Could the General Manager give an update on where the Campbelltown Justice/Legal Precinct is at?

Answer:

The General Manager advised she has not received a formal written response to the letters written by Council with regard to the Campbelltown Justice/ Legal Precinct, however a meeting has been organised with The Hon. David Elliot, Minister for Counter Terrorism, Minister for Corrections, and Minister for Veterans Affairs on 10 September at which the Campbelltown Justice/Legal Precinct will be raised.

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Review of Payment of Expenses and Provisions of Facilities Policy

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

Councillor Warren Morrison has given Notice in writing of their intention to move the following Motion at the next meeting of Council on 14 August 2018.

That Council review the Payment of Expenses and Provisions of Facilities to the Mayor, Deputy Mayor and Councillors Policy, with a view of the inclusion of the use of Uber or similar ride-sharing services for travel requirements.

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

11.2 Status Resolution Support Services

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

Councillor Ben Moroney has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 14 August 2018.

1. That Council note that the Federal Government has removed or indicated removal of Status Resolution Support Services (SRSS) payments from over 7000 migrants and asylum seekers awaiting determination of their visa status.
 2. That SRSS payments help secure housing and allow for education and training, particularly English language training.
 3. That withdrawing SRSS payments has already resulted in migrants withdrawing from education and training and contributed to housing stress and homelessness in Campbelltown, and will continue to impact our city.
 4. That Council write to the Federal Members of Parliament Dr Mike Freeland and Ms
-

Anne Stanley to make appropriate representations to the Minister for Home Affairs, Peter Dutton MP.

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

Meeting note: Notice of Motion Item 11.3 State Funding for Local Libraries was withdrawn by Councillor Moroney as the issue had been covered by the Mayoral Minute Item 5.1.

11.3 State Funding for Local Libraries

Notice of Motion

Councillor Ben Moroney has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 14 August 2018.

1. That Council note State Government cuts to State funding for local libraries from \$28.8m to \$23.5m in the 2018-2019 budget.
2. That Council notes NSW already has substantial cost-shifting to Local Government in library funding, with the NSW Government spending \$3.76 per capita on libraries, compared to \$7.94 in Victoria and \$6.07 in Queensland.
3. That Council supports the NSW Public Libraries Association and Local Government NSW "Renew Our Libraries" campaign.
4. That Council staff, particularly City Lifestyles, be permitted to produce and display "Renew Our Libraries" campaign materials through Council's customer service locations, particularly library branches.

WITHDRAWN

11.4 Accessible Housing

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

Councillor Ben Gilholme has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 14 August 2018.

1. That Council seeks a report into the feasibility of requiring certified access consultant audits as part of the development application process for public infrastructure and commercial developments.
2. Further, that Council advocate to the appropriate authority for a diverse range of housing that incorporates universal design, making it accessible for people across their various life stages.

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

11.5 Badminton Courts

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

Councillor Masood Chowdhury has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 14 August 2018.

That a report be presented to Council investigating the feasibility of developing outdoor badminton courts for local community use.

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

11.6 Avenue of Native Trees

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

Councillor Rey Manoto has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 14 August 2018.

1. That Council prepare a feasibility report to consider the development of an avenue of native trees, such as Angophora and Claret Ash or any other appropriate local native species to be planted contiguously on the nature strip and either side of Appin Road, between Narellan Road and Fitzgibbon Lane or other suitable areas, to create a prominent entrance into the City.
2. The report to include the potential to maintain the current road name but to call the new planted area 'Angophora Ave' or 'Claret Ash Lane' or other name appropriate to the selected native species with appropriate signage and well developed wider footpaths to complement the new planting section.

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

Meeting Note: Having declared an interest in the item 11.7 Councillor Greiss did not take part in debate or vote on this item.

11.7 Paediatric Intensive Care Units

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

Councillor Paul Lake has given Notice in writing of their intention to move the following Motion at the next meeting of Council on 14 August 2018.

1. That Council contributes \$5m out of its City Deals funding to establish, along with running costs, for five Paediatric Intensive Care Units for Campbelltown Public Hospital as soon as possible.
 2. That the Council/Mayor approach the Premier and State Opposition Leader to
-

guarantee the ongoing funding of these five units for the Macarthur Area if either one wins the State Election in March.

3. That the Council/Mayor obtain written support for this initiative and ongoing funding support from all current State and Federal Members within the Macarthur Region.

An Amendment was **Moved** Councillor Hunt, **Seconded** Councillor Oates:

1. That Council write to the state Member for Campbelltown, Greg Warren, to make appropriate representations to the Premier, Gladys Berejiklian, and the leader of the Opposition, Luke Foley, with the intention to secure support for Paediatric Intensive Care Units at Campbelltown Hospital.
2. That the General Manager and Mayor lobby on behalf of the Council the Premier, Gladys Berejiklian, and the leader of the Opposition, Luke Foley, with the intention to secure support for Paediatric Intensive Care Units at Campbelltown Hospital.

CARRIED

The Amendment became the Motion.

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

Meeting note: At the conclusion of the discussion regarding Item 11.7 Councillor Greiss returned to the Chamber.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Ben Moroney advised that he attended the tree planting day at Ambarvale on 29 July 2018 and expressed appreciation to staff for the organisation of the event. Nearly 1000 trees were planted, with nearly twice as many participants as in previous years and demonstrated cooperative community effort.
2. Councillor Ben Moroney advised that he recently attended the Georges River Keeper Committee meeting. The Georges River Keeper is undertaking valuable work to protect the Georges River including finalising the work program and strategic plan and important citizen science projects to take readings and mapping of micro-plastics to analyse impact on marine environments. Councillor Moroney encouraged all to read the reports.
3. Councillor Margaret Chivers advised that she attended the Campbelltown Hospital Auxiliary Annual General Meeting on Tuesday 17 July with Councillor Hunt at which a guest speaker from the Reserve Bank of Australia addressed. Councillor Chivers acknowledged the wonderful work of the Campbelltown Hospital Auxiliary.
4. Councillor Margaret Chivers advised that she attended the Knitting group meeting at Greg Percival Community Centre. The Knitting group commenced in 2013 with 5 members and has now grown to 40 members. The group has recently been awarded grant funding so that they can continue their work to knit for local charities.

5. Councillor Margaret Chivers advised that she recently attended the opening of Curran Café at Curran Public School.
6. Councillor Margaret Chivers represented the Mayor at the Childrens Obesity workshop at Wests Leagues Club with Counillors Monoto and Morrison also in attendance. Professor Steven Allender, from the Global Obesity Centre, Deakin University acknowledged the leadership role Council is playing with regard to this issue across the nation. Councillor Chivers is looking forward to seeing how the project brings back these ideas to Campbelltown.
7. Councillor Margaret Chivers congratulated staff on the success of the recent inspiring mathematics workshop run by Mr Eddie Woo which included study tips and tricks and how to make learning maths fun . The event was so popular that tickets sold out fast, it would be great if another workshop could be organised.
8. Councillor Ben Gilholme advised that he attended the YMCA youth parliament program with our local representatives Hamani Tanginoa and Payten Salter on 19 July.
9. Councillor Ben Gilholme attended the Disability Inclusion Action Plan meeting on 7 August. It was great to see the progress being made and the hard work by all involved including the staff of City Lifestyles, Pat Thompson and Hayley Clapham.
10. Councillor Ben Gilholme advised that he attended Artlib on 9 August at Glenquarry Library in partnership with Campbelltown Arts Centre. Artlib brings local artists and libraries together in a series of ad-lib talks. The feature artist for this event was Little Orange, a progressive studio for emerging Western Sydney artists with disabilities. The artists of the Little Orange studio have a diverse range of art practices including drawing, painting, ceramics, sculpture and mixed media.
11. Councillor Rey Manoto represented the Mayor on 4 August at the Gift of Life Cup by Pinoy Basketball Australia. This was a family day held to support organ and tissue donation campaign by the Organ and Tissue Auhtority, through Dr Della Maneze of South Western Sydney Local Health District. It was a great sporting day with basketball and volleyball to raise awareness of organ and tissue donation.
12. Councillor Rey Manoto represented the Mayor on 12 August at the National Servicemens Memorial Day incorporating the 67th Anniversary of the First intakes of the 12th, 13th and 19th Battalions into camps in 1951 organised by the NSW National Servicemens Association and Affiliates Inc at the Ingelburn Military Precinct. We will always remember those who gave the ultimate sacrifice and those who served and survived and were able to give testimonies of the heroism of our fallen soldiers. Lest we forget.
13. Councillor Karen Hunt advised that she attended the South West Academy of Sport graduation on 10 August. The graduation event also celebrated the 21st year of the Association. It was a great evening with Claire O'Brien the guest speaker.
14. Councillor Masood Chowdhury along with Councillors Monoto and Hunt recently attended White Ribbon Men's night to raise awareness of domestic violence. The South West Multi-Cultural Community Centre hosted the event for the fourth consecutive year with about 50 people in attendance to hear from some amazing speakers, with the theme of the night being Men (and all) to stand up, speak out and act to prevent violence against women.

15. Councillor Masood Chowdhury recently attended the Rotary Police Officer of the Year Awards on 8 August at Wests Leagues Club. This year this prestigious honour was awarded to Senior Constable David Blom. The Campbelltown City Police Area Command officer was recognised for his great passion for community policing such as the *Coffee with the Cops* initiative.
16. Councillor Meg Oates recently attended the 30th anniversary of the Campbelltown Arts Centre celebration. It is clear that the Arts centre is held in high regard. Congratulations to staff, volunteers, councillors past and present who have supported the Arts Centre. Councillor Oates remarked on the Arts Centre's exciting future providing remarkable arts experiences to our community.
17. Councillor Meg Oates attended the Campbelltown-Koshigaya Sister Cities Association presentation of the Koshigaya inbound delegation. The 34th Outgoing Youth Delegation are commencing their orientation and will depart for Koshigaya in the coming months.
19. Councillor George Greiss offered his congratulations to Council's Coordinator Planning Engagement, Mr Andrew MacGee, who was recently named the winner of the 2018 Local Government NSW Planning Award for Excellence in Leadership –Outstanding Individual Contribution. The award, acknowledges the value and level of contribution and expertise provided by Andrew in developing process and system efficiencies at both Local and State Government level for the area of planning and the simplifying of customers interaction with the NSW planning system.
18. Councillor George Brticevic advised he also recently attended the tree planting day at Ambarvale on 29 July, it was an enjoyable day and an outstanding community event that resulted in nearly 1000 trees being planted.
19. Councillor George Brticevic advised the Council of the success of the Mayor's Charity Gala Dinner held on Saturday 4 August, raising more than \$41,000 to support the St Vincent de Paul Society's refuge in Campbelltown for women and children escaping domestic violence, drug and alcohol abuse and homelessness. More than 180 people turned out for the event that was themed 'The Greatest Show' and it was a magical evening in the stunning Campbelltown Arts Centre. Money raised by the gala dinner will be used to create a welcoming and safe play space for children and a comfortable study area for teenagers. Councillor Brticevic was extremely happy with the success of the event, and thanked sponsors, attendees, those who bought auction items, raffle tickets or made a donation, with a special thanks to Wests Leagues Club for their generous donation of \$10,000 on the night. Special thanks also to the events staff for the brilliant organisation of the event.

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

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.

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

The Ordinary Meeting of Council was adjourned at 10.22pm and reconvened as a meeting of the Confidential Committee at 10.23pm.

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

That a 30 minute extension of time be granted to extend the Council Meeting to 11pm.

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

14. CONFIDENTIAL REPORTS FROM OFFICERS

Meeting Note: Having declared and interest in Item 14.1 Councillor Gilholme left the Chamber and did not take part in the debate nor vote on this items.

14.1 Proposed Council Property and Tender

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

That Council approves the recommendations contained in the Conclusions Section of this report.

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

Meeting note: At the conclusion of the discussion regarding Item 14.1 Councillor Gillholme returned to the Chamber.

14.2 Deeds of Novation with Vodafone Network Pty Ltd

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

1. That Council provide approval to enter into five Deeds of Novation with Vodafone Network Pty Ltd for the five nominated sites.
2. That all documentation associated with the Deeds of Novation be executed under the Common Seal of Council.

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

14.3 Land Acquisition

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

That Council endorses the actions outlined in the summary section of the report, for the land areas described.

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

14.4 Request for Extension of Sick Leave

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

That Council approve the additional paid sick leave of 10 days to a long standing Council employee in accordance with the Sick Leave Authorised Statement.

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

14.5 MACROC

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

1. That Council agree to the dissolution of the Macarthur Regional Organisation of Councils (MACROC) subject to the unanimous agreement of its members.
2. That a memorandum of understanding (MOU) be entered into by all of the member Councils to make arrangements for dealing with the assets and liabilities of the former MACROC, including arrangements for MACROC staff.
3. That a memorandum of understanding (MOU) be entered into by all of the member Councils to create a strategic waste alliance so that funding and programs from the NSW Environmental Protection Authority (EPA) can continue.
4. That Council delegate to the General Manager the authority to make arrangements consistent with Council's resolution with respect to the withdrawal from and the dissolution of MACROC and enter into the appropriate memorandums of understanding on behalf of Council.

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

Motion to accept Item of Urgent Business

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

That the following item of Urgent General Business be accepted.

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

14.6 Update on the United for Macarthur A – League Bid

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

That Council note and endorse actions as set out in the report.

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

It was **Moved** Councillor Chowdhury, **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.

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 10.40pm.

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

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

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

There being no further business the meeting closed at 10.41pm.

Confirmed by Council on <<enter date>>

..... General Manager Chairperson