

# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 8 May 2018.

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**Minutes of the Ordinary Meeting of the Campbelltown City Council held on 8 May 2018**

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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 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**

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Nil

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

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## **3.     CONFIRMATION OF MINUTES**

### **3.1   Minutes of the Ordinary Meeting of Council held 10 April 2018**

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

That the Minutes of the Ordinary Meeting held 10 April 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed.

**080**   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 Lound - Item 8.5 - NSW Asian Cup 2015 Legacy Fund - Round Two - Councillor Lound advised that he is the Chairperson of Macarthur Football Association.

Councillor Brticevic - Item 11.2 - Intersection of Campbelltown Road and Rose Payten Drive, Leumeah - Councillor Brticevic advised that he is an employee of the NSW Police Force.

**Other Disclosures** - Nil

#### 5. MAYORAL MINUTE

Nil

#### 6. PETITIONS

Nil

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

That Notice of Motion Item 11.1 - Proposed Legal Precinct in the Campbelltown CBD be brought forward.

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

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**Meeting Note:** Mr and Mrs Doyle addressed the meeting.

#### 11.1 Proposed Legal Precinct in the Campbelltown CBD

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

That the General Manager and Mayor pursue, with the relevant Ministers (State and Federal) and Authorities such as the New South Wales Law Society, the establishment of the following:

- a. Federal Circuit Court in Campbelltown
- b. a major Justice Precinct in Campbelltown
- c. Support for the above be obtained from the three Federal and four State members within the Macarthur Region.

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

## 7. CORRESPONDENCE

### 7.1 Sister City Program - Coonamble

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

That the letter be received and the information be noted.

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

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### 7.2 Transport Roads and Maritime Services - M31 Hume Motorway, Campbelltown

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

That the letter be received and the information be noted.

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

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## 8. REPORTS FROM OFFICERS

### 8.1 Quarterly Legal Status Report January to March 2018

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

That the information be noted.

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

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### 8.2 Status of Applications

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

That the information be noted.

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

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### **8.3 Election of Council delegate to the Traffic Committee**

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

That Councillor Hunt be appointed as the Council delegate to the Traffic Committee.

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

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### **8.4 Election of Council delegate for the Floodplain Management Authorities of NSW and Floodplain Risk Management Committee**

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

That Councillor Morrison be appointed as the Council delegate to the Floodplain Management Authorities of NSW and the Floodplain Risk Management Committee.

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

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### **8.5 NSW Asian Cup 2015 Legacy Fund - Round Two**

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

That Council note the application for the NSW Asian Cup Legacy Fund Round Two.

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

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

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

1. That Council approve exclusive use of the Gordon Fetterplace Aquatic Centre for swimming carnivals as listed below:
  - i) Club carnival as requested by Campbelltown Amateur Swimming Club on 10 June 2018
  - ii) Club carnival as requested by Campbelltown Amateur Swimming Club in 29 July 2018
  - iii) Regional carnival for primary and high schools as requested by Sydney South West School Sports Association on 11 and 12 March 2019.
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 informational leaflets at each Leisure Centre
  - iii) Notification on Councils website and social media page Facebook.

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

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## 8.7 Outcome of the Public Exhibition for the Draft Library Strategic Plan: Connect Create Learn: Our Future is Limitless

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

1. That Council adopt the Campbelltown Library Strategic Plan: Connect Create Learn: Our Future is Limitless 2018-2038.
2. That Council write to all members of the Community Advisory Group (CAG) and thank them for their contribution in the development of the Campbelltown Library Strategic Plan.
3. That Council write to all individuals and organisations that provided feedback and thank them for their contribution in the development of Draft Library Strategic Plan.

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

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### 8.8 Quarterly Budget Review Statement as at 31 March 2018

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

That the adjustments recommended in the Quarterly Budget Review Statement be adopted.

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

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### 8.9 Investment and Revenue Report - March 2018

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

That the information be noted.

**093** 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 Thompson, **Seconded** Councillor Chowdhury:

That the information be noted.

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

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### 8.11 Draft 2018-2019 Operational Plan including the Draft Budget, Fees and Charges

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

1. That the Draft 2018-2019 Operational Plan including the Draft Budget and Fees and Charges be placed on public exhibition for a period not less than 28 days.
2. That a further report be submitted to Council on the exhibition of the draft documents prior to consideration of the formal adoption of these documents.

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

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## 9. QUESTIONS WITH NOTICE

### 9.1 Questions With Notice - Councillor Lake

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1. Could the General Manager provide an update on the Community Recycling Centre Grant, which was received in February 2015 and the value of the Grant.

**Answer:**

Progress of the Community Recycling Centre project has been hindered due to various unforeseen circumstances identified on the site through the development assessment process. An alternate site is currently being investigated. The NSW Government is aware of the circumstances and is committed to upholding the \$287,000 grant funding initially committed to in 2015.

2. Could the General Manager give an update on the progress of "Enticing Google to establish their Headquarters in Campbelltown".

**Answer:**

The Director City Governance advised that Council has written a letter to Google in this regard and that Council is currently awaiting a response. The Director City Governance advised that he will follow up a response in the next few weeks.

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## 10. RESCISSION MOTION

Nil

## 11. NOTICE OF MOTION

### 11.2 Intersection of Campbelltown Road and Rose Payten Drive, Leumeah

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

1. That Council make representations to RMS to undertake a road safety audit on the north, south and west approaches to and inclusive of the intersection of Campbelltown Road and Rose Payten Drive.
  2. That Council write a letter of thanks to the State Member for Campbelltown, Mr Greg Warren MP to acknowledge and endorse his representations to the Minister for Roads, Maritime and Freight, and the Minister for Police to improve road safety at and in the vicinity of the intersection.
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**096** The Motion on being Put was **CARRIED.**

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## 12. URGENT GENERAL BUSINESS

### 12.1 United for Macarthur: Update on the preparation of the A-League Bid

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

1. That Council note the progress of work associated with the United for Macarthur A-League Bid ahead of submission of an Expression of Interest to the Football Federation Australia on 24 May 2018.
2. That Council endorses the appointment of Mr Chris Redman, as an interim Director and Chairperson to the Distributing Cooperative under the Cooperatives National Law.
3. That Council sign the Memorandum of Understanding in relation to the A-League Team bid.

A Division was recorded in regard to the Resolution for Item 12.1 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, W Morrison, B Thompson, G Greiss and R George.

Voting against the Resolution were Councillor B Moroney.

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

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#### **Amendment** (Moroney/Morrison)

1. That Council note the progress of work associated with the United for Macarthur A-League Bid ahead of submission of an Expression of Interest to the Football Federation Australia on 24 May 2018.
2. That Council endorses the appointment of Mr Chris Redman, as an interim Director and Chairperson to the Distributing Cooperative under the Cooperatives National Law.
3. That Council sign the Memorandum of Understanding in relation to the A-League Team bid.
4. That Council thank Mr Lang Walker for his participation in the A-League Bid and his enthusiasm for sport in the Macarthur region, release him from his Ambassadorial role, and seek a new Business Ambassador who is not involved in the property or development industries.

#### **LOST**

A Division was recorded in regard to the Amendment for Item 12.1 with those voting for the Amendment being Councillor B Moroney.

Voting against the Amendment were Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, W Morrison, B Thompson, G Greiss and R George.

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### 13. PRESENTATIONS BY COUNCILLORS

1. Councillor Thompson advised that he attended the 50 year celebration of the electrification of the rail and noted that it was a very special event and thanked all staff for their planning and hard work.
2. Councillor Morrison thanked the Director City Delivery and the Bush Management Officer for taking him out on a inspection with regards to the Bushfire Committee. Councillor Morrison noted that he understands why we have bushfire preventative measures in place and that it was good to see what Council does with regards to bush management. Councillor Morrison commended staff for their work.
3. Councillor Lake congratulated the Mayor for the success of the 50th anniversary celebrations for the electrification of the railway the same day that Campbelltown was officially declared a city. This celebration saw a red rattler roll in to town to a crowded platform as well as the Mayor wearing the Mayoral robe.
4. Councillor Chivers advised that she represented the Mayor at Bradbury Oval where together with Amanda Larkin from South Western Sydney Local Health District to sign the Growing Healthy Kids Charter. This was a great event that brought together young parents, multicultural community members as well as the Aboriginal community. Thank you to all relevant staff involved in organising this event.
5. Councillor Gilholme noted that it was an honour to be at the HJ Daley Library on the weekend for the Free Comic Book Day which included a Quidditch event which is increasing in popularity in our community. It was also great to see visitation numbers increasing at our Libraries. Councillor Gilholme thanked staff for their hard work.
6. Councillor Manoto advised that he recently attended the 10th anniversary for Harmony House. Harmony House aims to help community members on their path towards recovery from mental illness and ensure members have a secure and inclusive place to go.
7. Councillor Manoto advised that he recently represented the Mayor at the Phillipino community celebration for mothers.
8. Councillor Manoto advised that together with Councillor Chowdhury they attended the Coffee with a Cop initiative held this morning at Macarthur Square. This initiative provided an opportunity for community members to chat with local police officers in a relaxed environment.
9. Councillor Lound advised that it was a great honour to represent Council at the launch of the A-League Bid launch held at Campbelltown Stadium. Councillor Lound congratulated the Mayor, General Manager, Directors and staff for attending the event and all of their hard work.
10. Councillor Hunt advised that together with Councillors Chivers, Chowdhury, Gilholme, Lound, Oates she attended the South West Academy of Sport where many talented athletes have completed their successful program. Councillor Hunt noted that the South West Academy of Sport Annual Golf Day is being held on the 1 June and if any Councillors are interested in attending please let Councillor Hunt know.

11. Councillor Chowdhury advised that he recently represented the Mayor at the opening of the Sheer Fantasy exhibition curated by David Capra and the premier of Mountain at the Campbelltown Arts Centre.
12. Councillor Chowdhury advised that he recently attended the Minto Indoor Sports Centre to celebrate Bangladesh Independence Day with the Australian Bangladesh community. It was a great celebration attended by Dr Freeland MP and over 2000 people celebrating the event.
13. Councillor Chowdhury noted that the 15 May marks the start of Ramadan for local islamic people and wished everyone a happy Ramadan.
14. Councillor Oates advised that last Friday she attended the 50 year celebration of the electrification of the rail. It was great to see so many people in attendance and especially many that attended that were there as students in 1968, at this time there were only two schools in the Campbelltown area. We certainly saw history being celebrated and history being made. Councillor Oates congratulated the Director City Governance and staff for making this such a special event for our community and the Campbelltown Airs Historical Society for the morning tea held at Glenalvon House. Councillor Brticevic noted that he will write a letter of thanks for both events.
15. Councillor Greiss advised that he attended the recent Anzac Day events for the Ingleburn and Campbelltown Sub Branches. Councillor Greiss noted that both events were magnificent and that it was great to see all the kids come forward to sit on the grass which was a great initiative. Councillor Greiss congratulates staff and both sub branches for their hard work and efforts in organising the events. Councillor Brticevic noted that he will write a letter of thanks to both the Ingleburn and Campbelltown Sub Branches.
16. Councillor Thompson advised that the shed out the back of Glenalvon House was built by participants in the former skillshare program where students spent hours to build on the site and and it was a lot of hard work.

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## Confidentiality Recommendation

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

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.

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

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**The Ordinary Meeting of Council was adjourned at 8.25pm and reconvened as a meeting of the Confidential Committee at 8.26pm.**

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## 14. CONFIDENTIAL REPORTS FROM OFFICERS

### 14.1 2018 Campbelltown Heritage Medallion

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

That Council award the 2018 Campbelltown Heritage Medallion as outlined in the report.

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

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### 14.2 Campbelltown Sports Stadium: A-League Bid

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

1. That Council note the Distributing Co-operative governance structure proposed as part of the United for Macarthur A-League bid to the Football Federation of Australia.
2. That Council as a founding member of the Distributing Co-operative endorse the use of the Campbelltown Sports Stadium, for the purposes of the proposed new A-League Team, as outlined in the report.
3. That Council note benefits that have been identified as a result of the proposed A-League team for the stadium as well as the broader region.

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

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### 14.3 Sale of Council Property

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

That all documentation associated with the sale of 5 Annette Avenue, Ingleburn be executed under the Common Seal of Council.

A Division was recorded in regard to the Resolution for Item 14.3 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, B Thompson, G Greiss and R George.

Voting against the Resolution were Nil.

**CARRIED Unanimously**

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

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**Motion**

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

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

**At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.52pm.**

**Motion**

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

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

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

There being no further business the meeting closed at 8.53pm.

Confirmed by Council on

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