

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 11 December 2018.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 11 December 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

1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by the Chairperson Councillor Brticevic.

Council Prayer

The Council Prayer was presented by the Acting General Manager.

2. APOLOGIES

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

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

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 13 November 2018

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

That the Minutes of the Ordinary Council Meeting held 13 November 2018, copies of which have been circulated to each Councillor, be taken as read and confirmed.

296 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 Gilholme – Item 8.1 No 2 Kent Street Minto – St James Anglican Church – Heritage Listing. Councillor Gilholme advised he is an associate of a Member of the Board on the Property Trust and that he will leave the Chamber.

Councillor Greiss – Item 8.6 Planning Proposal – Request to rezone land for urban and conservation purposes – Appin Road Gilead. Councillor Greiss advised that he is a member of Sydney South West Planning Panel and that as this item may come to the panel in the future, he will leave the Chamber.

Councillor Lound – Item 8.6 Planning Proposal – Request to rezone land for urban and conservation purposes – Appin Road Gilead. Councillor Lound advised that he is a member of Sydney South West Planning Panel and that as this item may come to the panel in the future, he will leave the Chamber.

Councillor Brticevic – Item 8.6 - Planning Proposal – Request to rezone land for urban and conservation purposes – Appin Road Gilead. Councillor Brticevic advised that the land is owned by the Brticevich family, whilst the Brticevich family are of no relation to him, to avoid any perception issues, he will leave the Chamber.

Councillor Greiss – Item 8.8 Planning Proposal – 194 Campbelltown Road Denham Court App No. 35/2018. Councillor Greiss advised that he is a member of Sydney South West Planning Panel and that as this item may come to the panel in the future, he will leave the Chamber.

Councillor Lound – Item 8.8 Planning Proposal – 194 Campbelltown Road Denham Court App No. 35/2018. Councillor Lound advised that he is a member of Sydney South West Planning Panel and that as this item may come to the panel in the future, he will leave the Chamber.

Councillor Moroney – Item 11.7 Greater Macarthur 2040 Interim Plan. Councillor Moroney advised he is an employee of the Department of Education.

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Director City Growth and Economy Retirement

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

That the information be noted.

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

6. PETITIONS

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

Having declared an interest in item 8.1 Councillor Gilholme left the Chamber at 7.16pm and did not take part in the discussion or vote on the matter.

8.1 No. 2 Kent Street, Minto - St James Anglican Church - Heritage Listing

Meeting note: Ms Joan Cootes addressed the meeting. Mr Andrew Clarke addressed the meeting.

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

1. That Council adopt Amendment No.14 to the Campbelltown Local Environmental Plan 2015 (the CLEP 2015) as proposed by this Planning Proposal which lists the St James Anglican Church as an item of (local) environmental heritage under Schedule 5 of the CLEP 2015.
 2. That Council's delegate, the General Manager, make Amendment No 14 to the Campbelltown Local Environmental Plan 2015 under delegation, pursuant to Section 3.36 of the *Environmental Planning and Assessment Act 1979* as authorised by the Minister for Planning and Environment.
 3. That Council inform the Department of Planning and Environment of its decision to adopt and make Amendment No 14 to the CLEP 2015.
 4. That the residents who made a submission on the Proposal during the public exhibition period be notified of Council's decision.
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5. That the landowner be notified of Council's decision.

298 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, D Lound, R Manoto, M Chivers, B Moroney, W Morrison, G Greiss and R George.

Voting against the Resolution were Councillor P Lake.

Meeting note: At the conclusion of the discussion regarding item 8.1 Councillor Gilholme returned to the Chamber at 7.22pm.

8.2 Outcome of the Mobile Education Van launch during National Organic Week

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

That the information be noted.

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

8.3 Animal Care Facility Companion Animal Adoption Fees

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

1. That Council reaffirm its current practice of applying a 50 percent discounted sale/adoption fee to assist with the adoption of difficult to rehome animals from the Animal Care Facility, which is to be applied at the discretion of delegated staff.
2. That in light of reduced veterinary contractor costs for desexing cats and dogs sold from the Animal Care Facility, companion animal adoption fees be reduced as follows:
 - Purchase of Cat or Kitten \$170 (inclusive of GST)
 - Purchase of Dog or Puppy \$320 (inclusive of GST)
3. That Council adopt the proposed fee changes at the conclusion of the exhibition period provided that no objections are received.

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

8.4 Quarterly Legal Status Report 1 July to 30 September 2018

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

That the information be noted.

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

8.5 Draft City Wide Contributions Plan - Post Exhibition Report

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

1. That the draft Campbelltown Local Infrastructure Contributions Plan 2018 be adopted.
2. That Council give public notice of its decision in a local newspaper within 28 days after the decision is made. The date of the public notice will become the effective date in which the Plan will come into force.

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

A Division was recorded in regard to the Resolution for Item 8.5 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 Nil.

Meeting note:

Having declared an interest in item 8.6 Councillor Brticevic left the Chamber at 7:44pm and did not take part in the discussion or vote on the matter. Councillor Oates assumed the Chair.

Having declared an interest in item 8.6 and item 8.8 Councillor Lound and Councillor Greiss left the Chamber at 7:44pm and did not take part in the discussion or vote on the matters.

8.6 Planning Proposal - Request to rezone land for urban and conservation purposes - Appin Road Gilead

Meeting note: Mr Gary Prattley addressed the meeting.

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

1. That Council not proceed with the Planning Proposal Request (PPR) as provided for property Nos. 880, 894, 900 and 880A-900A Appin Road, Gilead for the following reasons:
 - a. The Planning Proposal Request is inconsistent with the recently released
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Department of Planning and Environment vision – Greater Macarthur 2040: An Interim Plan for the Greater Macarthur Structure Plan (land release areas) (GM 2040) which is seeking to reserve the subject land as a primary Koala movement corridor and remove its previous classification as urban capable.

- b. The proposal would be inconsistent with metropolitan, district and local planning outcomes, objectives and strategies.
 - c. The capacity of Appin Road to accommodate additional traffic growth is limited to current zoned land.
 - d. The Campbelltown City Local Planning Panel do not support the proposal on the ground that it has insufficient strategic and site specific merit.
2. That the proponent and Department of Planning and Environment be advised of Council's decision.

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

That the decision for the Planning Proposal Request (PPR) as provided for property Nos. 880, 894, 900 and 880A-900A Appin Road, Gilead be deferred.

LOST

A Division was recorded in regard to the Resolution for Item 8.6 with those voting for the Motion being Councillors M Oates, M Chowdhury, K Hunt, R Manoto, B Gilholme, M Chivers, B Moroney and W Morrison.

Voting against the Resolution were Councillors P Lake and R George.

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

Meeting note: At the conclusion of the discussion regarding item 8.6 Councillor Brticevic returned to the Chamber and reassumed the Chair at 7.54pm.

8.7 Status of Applications

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

That the information be noted.

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

8.8 Draft Planning Proposal - 194 Campbelltown Road Denham Court (App No. 35/2018)

Meeting note: Mr Josh Hollis addressed the meeting.

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

That Council not support the Planning Proposal request (Application No. 35/2018) to amend the Schedule 1 'additional permitted uses' provisions of Campbelltown Local Environmental Plan 2015 for 194 Campbelltown Road, Denham Court.

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

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, K Hunt, R Manoto, B Gilholme, M Chivers, B Moroney, W Morrison and R George.

Voting against the Resolution were Councillor P Lake.

Meeting note: At the conclusion of the discussion regarding item 8.8 Councillor Lound and Councillor Greiss returned to the Chamber at 8.15pm.

8.9 Use of Drone Technology to Monitor Koala Movement

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

That Council monitor and track koala movement as outlined in the draft Campbelltown Comprehensive Koala Plan of Management.

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

8.10 Community Capacity Building Grants Program 2018/19

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

1. That Council approve funding under the Community Grants Capacity Building Program to each of the six applications received during the 2018 grants round.
2. That Council approve the expenditure of the remaining funds for a pilot community cultural grant round to be implemented by June 2019 to build capacity of new and emerging cultural groups.

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

8.11 Reports and Letters Requested

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

That the information be noted.

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

8.12 Investment and Revenue Report - October 2018

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

That the information be noted.

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

8.13 Cost Shifting Survey

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

That the information be noted.

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

8.14 Revised Policy - Investment

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

1. That the revised investment policy attached to this report be adopted.
2. That the Investment Policy review date be set at 31 December 2019.

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

8.15 2019 Council Meeting Calendar

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

1. That the 2019 Council meeting calendar be noted and adopted.
2. That the General Manager be delegated authority to amend the meeting calendar in consultation with Councillors provided notice of a meeting has not been given.

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

8.16 T18/31 Design and Construct Lift at Civic Centre

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

That Council enter into negotiations with suitably experienced and qualified companies for the design and construct of a lift at the Civic Centre.

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

8.17 Minutes of the Audit Risk and Improvement Committee Report

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

That the minutes of the Audit Risk and Improvement Committee held 24 September 2018 be noted.

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

8.18 Campbelltown Destination Management Plan

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

That Council endorses the Campbelltown Destination Management Plan.

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

8.19 Western Parkland City Regional Collaboration

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

1. That Council notes the proposed Memorandum of Understanding between the eight Western City Councils; and
2. That Council adopts, in principle, the framework for regional collaboration described in the Memorandum of Understanding.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Improvements to Minto Sports Centre

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

1. That a report be presented on the feasibility of improvements to the exterior of Minto Sports Centre.
2. That the report should include options to improve the exterior facade and entrance, such as new signage and flags to enhance the visual appeal of the facility to the community, and the associated costs.
3. That the exterior wall facing the railway line should be included in any enhancement works.

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

11.2 Quiet Hour at Multi Day Community Events

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

1. That where feasible, all multi day community events, including the upcoming Water Wonderland, incorporate a 'Quiet Hour' or similar to enable inclusive participation for people with disability, and their families and carers.

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

11.3 Citizenship Ceremonies

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

1. That Council include the singing of the Australian National Anthem in Dharawal language at each of its Citizenship Ceremonies.

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

11.4 Refurbishing of Beersheba and Gallipoli Bridges, Ingleburn

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

1. That a briefing be presented to Council regarding the planned beautification landscaping and signage works for the Beersheba and Gallipoli bridges at Ingleburn.

The upgrades include opportunities, to improve the overall appearance of both bridges, upgrading of fencing and footpaths, and the addition of more prominent plaques/signage to achieve a more respectful and presentable appearance.

2. That Council note Councillor Thompson's previous representations on the issue.

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

11.5 Defibrillators in Campbelltown LGA

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

1. That an audit be conducted on all sporting Associations in the Campbelltown LGA to
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ascertain if they currently have a defibrillator within their premises.

2. That, post audit, Council assists clubs to seek funding opportunities through State funding grants.

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

11.6 Development of the Georges River Recreation Trail

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

1. That Council includes within its long term financial plans, the planning, development and delivery of the Georges River Recreation Trail, linking Glenfield to Wedderburn as an active transport link for walkers and cyclists, commencing with the detailed design for the trail to be included as part of the preparation of Council's 2019-2020 budget.

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

It was noted that Councillor Greiss voted against this item.

11.7 Greater Macarthur 2040 Interim Plan

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

1. That Council notes the serious deficits in the interim plan for the Greater Macarthur 2040 for the provision of necessary infrastructure and protection of unique local wildlife and biodiversity.
2. That Council prepare a submission to the Department of Planning and Environment taking into account previous positions of Council relevant to the Greater Macarthur growth area and the suitability of the special infrastructure contribution
3. That Council request an extension to the Department of Planning to Friday 15 February 2019 in order to submit the draft submission be circulated to all Councillors and a briefing be scheduled on 29 January 2019

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

12. URGENT GENERAL BUSINESS

Nil

13. PRESENTATIONS BY COUNCILLORS

1. Councillor George Greiss passed on his thanks to Council and wished everyone a Merry Christmas.
2. Councillor Warren Morrison thanked the community for the support for 24 Hour Fight Against Cancer Macarthur which was held on 20 October at Campbelltown Sports Stadium which was attended by the Federal Member for Macarthur Dr Mike Freeland MP and State Member for Campbelltown Greg Warren MP.
3. Councillor Masood Chowdhury passed on his congratulations to Council for achieving White Ribbon Accreditation.
4. Councillor Masood Chowdhury on 24 November attended to the 35th anniversary for the Tharawal Aboriginal Corporation.
5. Councillor Ben Moroney passed on his congratulations to Councillor Morrison on the opening of his new refurbished store which was also attended by the Mayor.
6. Councillor Ben Moroney wished everyone a happy Hanukkah and safe holiday season.
7. Councillor Paul Lake wished the Council and staff a happy Christmas.
8. Councillor Margaret Chivers attended Airds High School on 14 November for the presentation night. Councillor Chivers noted that there were happy parents, happy students and happy staff.
9. Councillor Margaret Chivers on 21 November was invited to celebrate the 40th anniversary of Campbellfield Public School. Councillor Chivers shared that she was a former teacher at Campbellfield Public School and was invited to speak at the celebrations.
10. Councillor Margaret Chivers on 28 November attended Beverly Park School for their presentation assembly. Councillor Chivers noted the students who were presented with awards.
11. Councillor Margaret Chivers also on 28 November attended the 25th anniversary of Zonta Club of Macarthur Inc with its purpose to take a stand against domestic violence by providing support and awareness.
12. Councillor Margaret Chivers on 30 November attended the HJ Daley Library. Library monitors from Minto Public School, Campbelltown Public School, Sarah Redfern Public School and The Grange Public School came to spend time with the library staff. Councillor Chivers noted how excited the students were and passed on her thanks to the teachers, library and Council staff who embraced the idea.
13. Councillor Margaret Chivers on 1 December attended the Campbelltown City Police Community Aboriginal Debutantes Ball, where 10 Aboriginal debutantes, accompanied by a member of the Campbelltown Police Command were presented.
14. Councillor Ben Gilholme on 18 November attended the Ingleburn Public School fete. Councillor Gilholme shared that the day brought back many memories of school as he was a former student.

15. Councillor Ben Gilholme celebrated the International Day of People with Disability on 3 December. Councillor Gilholme attended the HJ Daley Library and joined in the Christmas card workshops. Councillor Gilholme then went to Campbelltown Civic Hall where David Sexton, the CEO of Variety NSW spoke about Variety's aim for the area to have accessible, inclusive care for everyone.
16. Councillor Ben Gilholme on 3 December attended St Peter's Anglican Primary School with Bishop Haywood for their end of year presentations. Councillor Gilholme noted that all the students receiving awards were well deserved.
17. Councillor Ben Gilholme on 11 December attended Ingleburn Public School and represented Dr Mike Freeland MP to help The Silver Coin Project which celebrated the first scholarships for year six students entering year seven in 2019 providing them with student with starter packs. Councillor Gilholme thanked Ms Scocco, Ms Nair and Ms Thompson.
18. Councillor Rey Manoto on 20 November attended Ingleburn Sub Branch Book Launch. The launch was for the book, The Victoria Cross: Australia Remembers by Michael Madden. The book has the profiles of all the Australian Victoria Cross recipients. Councillor Manoto advised he met the families of two of the recipients and one Kevin Wheatley VC ('Dasher') was from Campbelltown and there is a stone marker and plaque in Mawson park to remember him.
19. Councillor Rey Manoto, along with Councillor Morrison and Dr Mike Freeland on 21 November attended the 10th anniversary of Headspace Campbelltown which provides networking and opportunities with other organisations for youth in the area encountering difficulties in their lives.
20. Councillor Rey Manoto on 23 November attended the wreath laying ceremonies and commemorative tree planting organised by the Order of the Knights of Rizal, which aims to uphold and honour the ideals of the Philippine national hero Dr José Rizal. Councillor Manoto thanked the Council staff for ensuring that Rizal Park is presentable.
21. Councillor Darcy Lound with Councillor Chowdhury on 18 November attended the Harmony Day - Moving Forward Together Festival. This was the first year the event has been held, but aims to create understanding and bring all Australians together to build an inclusive society. Councillor Lound noted that there was a great representation from community groups with the police liaison officer and state and federal members. Councillor Lound hopes the event will grow next year.
22. Councillor Darcy Lound wished everyone a Merry Christmas.
23. Councillor Karen Hunt on 23 November along with Councillor Oates, Councillor Chowdhury and Councillor Lound attended the White Ribbon convoy starting at Minto. Councillor Hunt noted how this was well attended by the community with Sarah Redfern High School being in attendance. Thanks to Senior Sargent Blom for getting the message out to the community to raise awareness and stop domestic violence.
24. Councillor Karen Hunt with Councillor Chowdhury and Councillor Morrison on 24 November attended the 35th anniversary of Tharawal Aboriginal Corporation at The Cube. Councillor Hunt passed on her congratulations to all involved, noting there was a great dance presentation by all children.

25. Councillor Karen Hunt with Councillor Chowdhury and Councillor Brticevic on 25 November attended the Create Harmony in Life event which aims to stop domestic violence organised by the Multicultural Society of Campbelltown Inc and held at The Grange Public School.
26. Councillor Karen Hunt with Councillor Chowdhury on 3 December attended Al-Faisal College, Campbelltown for the end of year presentations. Councillor Hunt shared how the Australian National Anthem was sung in the Dharawal language by a student and how wonderful that was.
27. Councillor Karen Hunt passed on her best wishes for a Merry Christmas to everyone.
28. Councillor Masood Chowdhury on 23 November attended the White Ribbon Day convoy to Koshigaya Park. Councillor Chowdhury shared the statistic that in Australia one woman dies each week because of domestic violence and how wonderful it is that Council support White Ribbon. Councillor Chowdhury encouraged people to stand up and speak out.
29. Councillor Masood Chowdhury with Councillor Manoto on 11 December attended Campbelltown Public School for their end of year presentation. Councillor Chowdhury passed on his congratulations to all the students for their achievements.
30. Councillor Masood Chowdhury wished everyone a Merry Christmas and a happy new year.
31. Councillor Meg Oates on 11 December attended Leumeah Public School, Campbelltown Public School and Campbelltown North Public School for their end of year celebrations. Councillor Oates commented on the diversity of talent and the amazing work done by the teachers also noting the respect all the students had for the teachers.
32. Councillor Meg Oates on 20 November attended Eagle Vale High School for the year 12 graduation. Councillor Oates noted that the school is rebranding itself to have a strong focus on the Aboriginal community. Councillor Oates noted the genuine respect, affection and gratitude the students showed their teachers.
33. Councillor Meg Oates on 23 November attended the Handpicked 2018 Annual Makers Market at Campbelltown Arts Centre. The event featured displays from local artist to show their talent to the community, there were also origami and jewellery making workshops. The markets were really successful and Councillor Oates hopes there will be more as they get bigger and better.
34. Councillor Meg Oates on 23 November attended the National Art School where Campbelltown Arts Centre won the 'Exhibition Projects – Galleries 11+ Paid Staff' for the exhibition Lisa Reihana/ Cinemania. Councillor Oates noted that this is the third year in a row that Campbelltown Arts Centre has won this award.
35. Councillor Meg Oates passed on her wishes for a Merry Christmas and best wishes for peace and happiness.
36. Councillor George Brticevic attended the celebration to acknowledge the long serving staff at Campbelltown Council. Awards were presented for 10, 15, 20 and 30 years of service.

37. Councillor George Brticevic acknowledged The Shepherd Centre's outreach program. Councillor Brticevic advised that The Shepherd Centre have announced plans to relocate to Campbelltown. Councillor Brticevic noted that while the Campbelltown centre was being built, the outreach program was able to use the Ron Moore Community Centre to provide services for the Campbelltown and Macarthur residents.
38. Councillor George Brticevic on 14 November attended the Victor Chang School Science Awards at Campbelltown Arts Centre. Councillor Brticevic noted the awards are from the Victor Chang Cardiac Research Institute and are to celebrate young, gifted students and stimulate growth in science, technology, engineering and mathematics (STEM) subject areas.
39. Councillor George Brticevic expressed his thanks to the events team for the Christmas Carols held on 1 December. The Carols had special guests Nathan Foley formerly from Hi-5, the CareFlight helicopter and Santa.
40. Councillor George Brticevic on 28 November attended the opening of the refurbished Sleeping Giant and James Lane store opening. Councillor Brticevic spoke at the opening and thanked to the store for providing employment in Campbelltown.
41. Councillor George Brticevic and Councillor Chivers on 8 December visited Help Save the Wildlife Bushlands in Campbelltown rescue property at Ingleburn. Councillor Brticevic passed on his thanks to Riccardo Lonza and Deborah Kerr for the opportunity and sharing their time while also allowing them to meet wombats and koalas.
42. Councillor George Brticevic wished a Merry Christmas to the Councillors, staff and journalists. Councillor Brticevic wished a safe new year to the regular community members who attend Council meetings each month, Riccardo, Debbie and Nea.

Confidentiality Recommendation

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

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.

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

The Ordinary Meeting of Council was adjourned at 9.56pm and reconvened as a meeting of the Confidential Committee at 9.57pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Sale of Surplus Land

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

1. That Council approve the sale of the surplus land identified in the body of the report, via auction and otherwise on the terms and conditions outlined in the report.
2. If the reserve price is not achieved following the auction, the General Manager be authorised to sell the property on the terms outlined in the report.
3. That all documentation associated with the sale of the property be executed under the Common Seal of Council, if required.

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

A Division was recorded in regard to the Resolution for Item 14.1 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, B Moroney, W Morrison, G Greiss and R George.

Voting against the Resolution were Nil.

14.2 Tender for Sale of Council Property

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

1. That Council approve a request for Ministerial Consent (if needed) to subdivide Council's land described below, to create three new lots, as outlined in the body of this report.
2. That the sale of the front subdivided lot, at not less than the minimum price outlined in this report.
3. That all documentation associated with the subdivision and sale of the front lot be executed under the Common Seal of Council, if required.
4. That if the sale process does not achieve the desired result a further report be presented to Council.

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

A Division was recorded in regard to the Resolution for Item 14.2 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 Nil.

14.3 Lease of Council Land, Macquarie Fields

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

1. That Council deals with the land described in this report, on the terms and conditions outlined below.
2. That Council undertakes community consultation for the proposed lease on the terms and conditions outlined in this report.
3. That if no major negative or adverse responses are received, the General Manager finalises the lease on the terms and conditions outlined in this report.
4. That if the community consultation results in major negative or similar adverse responses, a fresh report is provided to Council, with updated recommendations at that time.

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

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, G Greiss and R George.

Voting against the Resolution were Nil.

14.4 Engagement of Architects for Construction of a New Childcare Centre

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

1. That Council approves the engagement of the preferred Architects based on their fee proposal submitted to Council – subject to legal confirmation that the negotiated contract terms are satisfactory
2. That the scope of works and risk mitigation strategies are undertaken in accordance with this report and within the cost estimates
3. That a further report be submitted to Council once a Development Approval has been obtained consistent with the analysis contained in this report.

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

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, G Greiss and R George.

Voting against the Resolution were Nil.

14.5 Carpark Licence - Wickfield Circuit, Ambarvale

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

1. That Council enters into a license on the terms and conditions outlined below, with the entity named in this report.
2. That all documentation associated with the license be executed under the Common Seal of Council, if required.

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

14.6 Michael and Marilyn Reardon-Small Bequest

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

1. That Council thank Michael and Marilyn Reardon-Small for their previous donations to the Campbelltown City Council's collection for the benefit of Macarthur residents and for sponsorship to the Fisher's Ghost Art Award for the James Gleeson Surrealism Award.
2. That Council write to Michael and Marilyn Reardon-Small outlining that it is unable to accept the terms of the proposed amendments to their Will due to the financial implications for Council in running the Trust over the nominated period of 80 years.

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

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

That the Council in accordance with Section 10 of the Local Government Act 1993, move to re-open the meeting to the public.

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 10.12pm.

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

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

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

There being no further business the meeting closed at 10.13pm.

Confirmed by Council on

..... General Manager Chairperson