

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 12 June 2018.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 12 June 2018

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

1. ACKNOWLEDGEMENT OF LAND

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

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES

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

That the apology be received and accepted from Councillor Thompson.

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 8 May 2018

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

That the Minutes of the Ordinary Meeting held 8 May 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed.

105 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 G Greiss – Item 8.4 – Status of Applications – Cr Greiss is a member of the Sydney Western City Planning Panel.

Councillor D Lound – Item 8.4 – Status of Applications –Cr Lound is a member of the Sydney Western City Planning Panel.

Councillor M Oates – Item 8.4 – Status of Applications –Cr Oates is a member of the Sydney Western City Planning Panel.

Councillor G Greiss – Item 12.1 – NSW Government proposed Transport Corridor Protection – Cr Greiss will leave the Chamber.

Other Disclosures – Nil

5. MAYORAL MINUTE

Nil

6. PETITIONS

Nil

7. CORRESPONDENCE

7.1 Mr Greg Warren MP - Re-imagining Campbelltown

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

That the letter be received and the information be noted.

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

7.2 Mr Greg Warren MP and the Hon. Anthony Roberts MP

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

That the letter be received and the information be noted.

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

Procedural Motion

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

That item 12.1 - NSW Government proposed Transport Corridor Protection be brought forward to follow Item 8.2.

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

8. REPORTS FROM OFFICERS

Meeting Note: Councillor R George arrived at 6:45pm

Meeting Note: Mr Saul Deane, Ms Julie Sheppard and Ms Pat Durman addressed the meeting for Item 8.1.

8.1 Gilead Stage 1 – Biodiversity Certification Application and Outcome of Public Exhibition

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

1. That Council proceed with the Mt Gilead Biodiversity Certification Application by lodging the Response to Public Submissions Report and amended Mt Gilead Biodiversity Certification Assessment Report and Biocertification Strategy Report with the Office of Environment and Heritage.
2. Subject to the outcome of the review, that Council delegate authority to the General Manager to a) sign an amended Biodiversity Certification Application Form for submission to OEHL with the above documentation and b) sign the Biodiversity Certification Agreement upon agreement of the Minister to confer biodiversity Certification on Lot 61 DP 752042, Part Lot 2 DP 1218887 and Lot 3 DP 121887, Appin Road, Gilead.

A Division was recorded in regard to the Resolution for Item 8.1 with those voting for the Motion being Councillors G Bricevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, M Chivers, P Lake, G Greiss and R George.

Voting against the Resolution were Councillors B Moroney and W Morrison.

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

Amendment: (Moroney/Morrison)

1. That Council forward the Mt Gilead Biodiversity Certification Assessment Report for independent peer review before lodging with the Office of Environment and Heritage.
 2. Subject to the outcome of the review, that Council delegate authority to the General Manager to a) sign an amended Biodiversity Certification Application Form for submission to OEHL with the above documentation and b) sign the Biodiversity Certification Agreement upon agreement of the Minister to confer biodiversity
-

Certification on Lot 61 DP 752042, Part Lot 2 DP 1218887 and Lot 3 DP 121887, Appin Road, Gilead.

LOST

A Division was recorded in regard to the Amendment for Item 8.1 with those voting for the Amendment being Councillors B Moroney and W Morrison.

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

Meeting Note: Councillor B Gilholme arrived at 7:24pm.

Meeting Note: Ms Pat Durman, Ms Sue Gay and Mr Erik Rakowski addressed the meeting for Item 8.2.

8.2 Mount Gilead Voluntary Planning Agreement

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

1. That Council authorise the General Manager to execute the Voluntary Planning Agreement on behalf of Council.
2. That all submission authors be notified of Council's decision.

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, 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.

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

8.3 Potential for Kerbside Organics Bin

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

That the scope of works for the Regional Domestic Waste Processing and Disposal Contract (Project 24) include pricing for a mixed organics stream that is food organics and garden organics.

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

8.4 Status of Applications

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

That the information be noted.

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

8.5 Draft Memorial and Monuments on Council Open Space Policy

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

That Council adopt the Draft Memorial and Monuments on Council Open Space Policy as contained in this report with an amendment to clause 4.5 of the policy with the removal of the following words “is visible from any neighbouring properties (current or proposed)”.

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

8.6 Draft Open Space and Land Review Strategy

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

That Council adopt the Draft Open Space and Land Review Strategy as contained in this report.

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

8.7 Proposed footpath along St Andrews Road from Ballantrae Drive to Midlothian Road, St Andrews

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

1. That Council note the action taken to date on the issue of a footpath for St Andrews Road, from Ballantrae Drive to Midlothian Road, St Andrews.
2. That Council continue providing a comprehensive footpath network throughout St Andrews Road that improves all inclusive accessibility where possible.

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

8.8 Revised Policy - Education and Care Services

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

1. That the revised Education and Care Services Policy as attached to this report be adopted and the title updated to Family, Education and Community Services Policy.
2. That the Family, Education and Community Services Policy review date be set at 30 June 2021.

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

8.9 Minutes of Campbelltown Arts Centre Strategic Committee Report

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

That the minutes of the Campbelltown Arts Centre Strategic Committee held 2 May 2018 be noted.

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

8.10 Outcome of the Public Exhibition for the Revised Draft Hire of Playing Fields Policy

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

1. That the revised draft Hire of Playing Fields Policy as attached to this report be adopted to include the following wording change:

Section (I)

Cleaning

- iii) Rubbish should be stored in garbage bags and placed in location approved by Council. Recycled rubbish should be separated from general waste and placed in clearly marked garbage bag and placed with the other general waste bags.
 - iv) Council or its Contractors will remove bagged rubbish on a prescribed schedule. For large events, requests can be made through the Sport, Recreation and Leisure Facilities section for extra stock.
2. That Council write to those individuals who made submission to thank them for their feedback.
 3. That the revised date of the policy be set at 30 June 2021.

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

8.11 LGNSW Annual Conference

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

1. That Council authorise the attendance, of interested Councillors and the General Manager to attend the 2018 Local Government NSW Conference.
2. That Council nominate the following Councillors as voting delegates: Cr Moroney, Cr Morrison, Cr Greiss, Cr Lound, Cr Chowdhury, Cr Gilholme, Cr Hunt, Cr George.
3. That the registration fees and associated expenses be met in accordance with Council's Policy.

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

8.12 Local Government Remuneration Tribunal Determination 2018

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

1. That Council adopt the councillor and mayoral remuneration increase of 2.5 per cent effective 1 July 2018, as recommended by the Local Government Remuneration Tribunal.
2. That Council fix the remuneration fee for councillors at \$25,160 per annum representing an increase of 2.5 per cent for the 2018-2019 financial year effective 1 July 2018.
3. That Council fix the remuneration fee for the mayor at an additional \$66,860 per annum representing an increase of 2.5 per cent for the 2018-2019 financial year effective 1 July 2018.

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

8.13 Investment and Revenue Report - April 2018

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

That the information be noted.

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

8.14 Reports and Letters Requested

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

That the information be noted.

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

9. QUESTIONS WITH NOTICE

9.1 Questions with Notice - Councillor Lake

1. **Could the General Manager give an update on the “Love Leumeah” Programme which was held Friday 20 April 2018 and a further event that was to be held at the end of May 2018?**

Answer:

The 'Love Leumeah' activation on 20 April 2018 was the first event of the pilot place project conducted at Leumeah to engage with residents and commuters for their ideas of how the centre could be improved.

A second event was being considered for late May, however it was decided that it would be better to schedule it after the implementation of the improvements suggested by residents.

These improvements are currently being undertaken and include upgrades to the roundabout landscaping and signage, wayfinding signage, a shopfront upgrade program, planter boxes and seating, remarking of lines and banner poles.

An event to celebrate the place improvements and to reconnect with residents has now been scheduled for 5 August 2018.

2. **Could the General Manager provide an update as to whether a response has been received from “Google” about relocating their headquarters to Campbelltown?**

Answer:

A letter was forwarded to the CEO of Google dated 26 April 2018. The CEO subsequently rang Council's General Manager, to advise that Google were not seeking to relocate in western Sydney. The General Manager advised Councillors of the outcome of Council's approach and personally rang the Councillor who had raised the question in the first instance.

3. **Could the General Manager provide an update on the investigation carried out at the Campbelltown Arts Centre, during May 2018, regarding combustible cladding?**
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Answer:

Council officers conducted an inspection of the Arts Centre and are satisfied the external cladding is compliant with the relevant Australian Standard and Building Code of Australia.

4. Re-imaging Campbelltown as a City**Answer:**

Council has developed a draft vision for Re-imagining Campbelltown. The vision was developed in consultation with stakeholders, Councillors and staff input. Council is currently seeking tenders for Phase 1 of the Reimagining Campbelltown project which will include the drafting of more detailed masterplans.

(a) Could the General Manager advise how Council will legally implement the plan for buildings within the CBD to have green rooftops and green vegetation down the side of buildings?**Answer**

Implementation and policy options will be investigated as part of the next phase of the Reimagining Campbelltown project.

(b) What percentage of area, on the outside of each building, will be required to be covered by green vegetation?**Answer**

This type and level of detail will be investigated as part of the next phase of the Reimagining Campbelltown project.

(c) Has Council, or its' Consultants, investigated the cost to maintain the green vegetation on the side of buildings?**Answer**

This type and level of detail will be investigated as part of the next phase of the Reimagining Campbelltown project.

(d) Has Council, or its' Consultants, investigated the negativity to potential residents by implementing this plan?**Answer**

This type and level of detail will be investigated as part of the next phase of the Reimagining Campbelltown project. There will be ample opportunities for the community to participate in engagement activities as the project progresses.

5. Could the General Manager advise why she has marked every page in the Council Weekly Bulletin, which goes to Councillors and Staff every Friday, as "Confidential" from 18 May 2018 and not in previous Bulletins?**Answer**

The Councillors Weekly Bulletin is a tool for internal timely communication with Councillors, and is not intended to be a public, external document. At the Councillor briefing on 15 May 2018, the General Manager explained to the Councillors in attendance that future Councillor Weekly Bulletins would be marked as confidential, the reason this course of action was taken was in response to concerns raised by a

NSW Government department that confidential details of a State initiative had been released to the media prior to the official announcement by the Premier and other similar instances where confidential Councillor Weekly Bulletin information had been published in the media.

The confidential disclaimer was added to the Councillor Weekly Bulletin on 18 May 2018 as a measure to protect the confidential information that may be contained within. It should be noted that the disclaimer on the Councillor Weekly Bulletin provides that a request may be made to the Mayor or General Manager to release information contained within the Councillor Weekly Bulletin.

It is acknowledged that some information contained in the bulletin may be publicly available, and as such Council officers will review the procedures to compile the Councillor Weekly Bulletin, ensuring that only confidential information contained within the bulletin is identified as such.

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

Nil

12. URGENT GENERAL BUSINESS

Meeting Note: The Urgent General Business was moved forward in the agenda by procedural motion to accommodate the public addresses on the item.

Having declared an interest in regard to Item 12.1, Councillor Greiss left the Chamber and did not take part in debate nor vote on this item.

Meeting Note: Ms Pat Durman, Ms Sue Gay and Mr Erik Rakowski addressed the meeting for Item 12.1.

12.1 NSW Government proposed Transport Corridor Protection

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

1. That Council lodge its submission, the proposed contents being the subject of this report, with Transport for NSW, responding to their studies for corridor protection in Western Sydney that chiefly impact the Campbelltown LGA. These being:
 - (i) The North South Rail Line and the South West Rail Link Extension; and
 - (ii) The Outer Sydney Orbital Transport Corridor.
 2. That Council provide copies of its submission to Macroc, the local State Members for Campbelltown and Macquarie Fields, and the local Federal Members for Macarthur and Werriwa.
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3. That Council continue to advocate with the State Government and Federal Government for the expedition of the construction of the North South Rail Line, south of the Aerotropolis, and the South West Rail Link Extension, prior to the opening of the Western Sydney Airport.
 4. That Council commence working with Transport for NSW with respect to delivering on the Western Sydney City Deal commitment to provide rapid bus transit services between Western Sydney centres and Western Sydney Airport, including within the Campbelltown LGA.
 5. That the list of stakeholders to be consulted on the rail corridor identification include the Heritage Council of NSW.

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, G Greiss and R George.

Voting against the Resolution were Councillor B Moroney.

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

At the conclusion of the discussion regarding Item 12.1 Councillor Greiss returned to the Chamber for the remainder of the meeting.

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Gilholme advised that on 25 May 2018 he attended the Sorry Day services at The Australian Botanic Garden, Mount Annan. Aboriginal and Torres Strait Islander community members joined the wider Macarthur and Liverpool communities to commemorate National Sorry Day.
2. Councillor Gilholme attended the Hume Scouts Annual General Meeting on 3 June 2018.
3. Councillor Oates advised that she attended the Campbelltown Rotary Club Youth Excellence Awards. The awards recognised skills and talents across academic and artistic endeavours.
4. Councillor Brticevic advised that he attended the Coral-Balmoral 50 year memorial at the Ingleburn RSL sub-branch. On the day he met with Dr Brendan Nelson (director of the war memorial) as well as veterans from the battle and Mrs Edna Wheatley and Ms. Ellie Roach, the widow and daughter of the late Mr Kevin "Dasher" Wheatley VC.
5. Councillor Brticevic advised that he and Councillor Chivers attended Australia's Biggest Morning Tea to assist with efforts to raise funds for cancer research.
6. Councillor Brticevic advised that he met with the Consul General of Japan Mr Keizo Takewaka. They visited the Japanese Gardens at the Campbelltown Arts Centre and engaged with staff that maintain the gardens.

7. Councillor Brticevic advised that he attended the Nova Employment 100 jobs in 100 days event at the Campbelltown Catholic Club. The event focused on matching people of all abilities to the right job.

Confidentiality Recommendation

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

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.

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

The Ordinary Meeting of Council was adjourned at 9:12pm and reconvened as a meeting of the Confidential Committee at 9:13pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Tender for Lease of Council Property

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

1. That Council offer the subject property for lease via a tender process based on the terms and conditions as outlined in the body of this report.
2. That should a suitable tender be received Council enters into a lease over the subject premises based on the terms and conditions as outlined in the body of this report.
3. That all documentation associated with the tender and lease be executed under the Common Seal of Council, if required.
4. That if the property is lease for a minimum term of five years, the property is re-classified in Councils records as an investment property.
5. That if the tender process does not achieve the desired result a further report be presented to Council to determine the next suitable option for the property.

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

14.2 MACROC

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

- 1. That Council commence the process to withdraw from MACROC with a view to working towards a regional collaborative model having regard to the changing circumstances in the broader region.
- 2. That Council write to MACROC acknowledging the Organisation’s excellent contribution over many years, and advising of this decision.
- 3. That Council write to the other seven Western City Councils advising of this decision and seeking to expedite discussions in relation to the establishment of a new collaborative arrangement.

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

Motion

It was **Moved** Councillor Lake, **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.

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9:29pm

Motion

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

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

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

There being no further business the meeting closed at 9:30pm.

Confirmed by Council on

..... General Manager Chairperson