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# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 13 November 2018.

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**Minutes of the Ordinary Meeting of the Campbelltown City Council held on 13 November 2018**

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**Present**           The Mayor, Councillor G Brticevic  
                  Councillor M Chivers  
                  Councillor M Chowdhury  
                  Councillor B Gilholme  
                  Councillor K Hunt  
                  Councillor D Lound  
                  Councillor R Manoto  
                  Councillor B Moroney

## **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**

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

That the apology from Councillor R George, Councillor G Greiss, Councillor P Lake, Councillor W Morrison, Councillor M Oates and 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.

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

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## **3.     CONFIRMATION OF MINUTES**

### **3.1    Minutes of the Extraordinary Meeting of Council held 9 October 2018**

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

That the Minutes of the Extraordinary Council Meeting held 9 October 2018, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

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### **3.2 Minutes of the Ordinary Meeting of Council held 9 October 2018**

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

That the Minutes of the Ordinary Council Meeting held 9 October 2018, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

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### **3.3 Minutes of the Extraordinary Meeting of Council held 30 October 2018**

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

That the Minutes of the Extraordinary Council Meeting held 30 October 2018, copies of which have been circulated to each Councillor, be taken as read and confirmed.

**270** 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**

Nil

### **Other Disclosures**

Nil

## **5. MAYORAL MINUTE**

## **6. PETITIONS**

## 7. CORRESPONDENCE

### 7.1 Spraying of Noxious Weeds on the M31

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

That the letter be received and the information be noted.

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

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### 7.2 Supporting Drought Relief - Coonamble Shire Council

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

That the letter be received and the information be noted.

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

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## 8. REPORTS FROM OFFICERS

### 8.1 Drought relief assistance to Wollondilly

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

1. That Council support the Dilly Drought Drive through fundraising opportunities at a range of upcoming Council events, with all funds raised matched dollar for dollar
2. That the matched funding provided by Council be capped at \$5,000.

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

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## 8.2 Assisting Koala Carers with the Management of Koala Food

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

That Council provide, on formal request, a 240L garden organics bin free of charge to registered koala carers residing in the Campbelltown Local Government Area holding a valid licence issued by the National Parks and Wildlife Service, to assist with the disposal of organic waste arising from their carer duties.

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

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## 8.3 Household E-Waste Drop Off Event

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

1. That the report be received and noted.
2. That a further report be provided to Council on the future recycling arrangements for e-waste upon confirmation of the completion timeframe for the construction of the Community Recycling Centre.

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

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## 8.4 Status of Applications

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

That the information be noted.

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

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## 8.5 Fred Borg Memorial

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

That Council approves to permanently locate the memorial in the garden bed that separates the Athletics Stadium from Campbelltown Stadium as a permanent reminder of the great work undertaken by Fred Borg in founding the 24hr Fight Against Cancer Macarthur which has an annual walkathon event located nearby.

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

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## 8.6 Additional bus services for Blaxland Road and Parkside Crescent, Campbelltown

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

1. That Council approve an additional bus stop in Badgally Road near the intersection with Blaxland Road.
2. That a strategy be developed for the provision of additional CBD bus services to be considered as part of the Reimagining Campbelltown CBD Phase 2.

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

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## 8.7 Tree Request Line

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

That the information be noted.

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

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## 8.8 Policy - Library Collection Development

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

1. That the Library Collection Development Policy as attached to this report be adopted.
2. That the Library Collection Development Policy review date be set at 30 November 2020.

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

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## 8.9 Reports and Letters Requested

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

That the information be noted.

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

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## 8.10 2019 Council Meeting Calendar

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

That consideration of the 2019 Council meeting calendar be deferred to the December Council meeting.

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

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## 8.11 Investment and Revenue Report - September 2018

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

That the information be noted.

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

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## 8.12 Quarterly Budget Review Statement as at 30 September 2018

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

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

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

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## 8.13 Proposed Naming of Parks in the Willowdale Residential Development

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

1. That Council submit an application to the Geographical Names Board of NSW to have Dingu Park, Durelle Park, Ngungu Nguru Park and Yirran Burraay Park assigned as the geographical names of four parks in the Willowdale residential development.
2. That consideration be given to conducting a community event in connection with the naming of these parks to raise awareness of the local Aboriginal heritage

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

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### 8.14 T18/24 City Identity and Brand Strategy

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

1. That Council decline to accept all tenders for the city identity and brand strategy.
2. That Council enter into negotiations with Principals Pty Ltd.
3. That the unsuccessful Tenderers be notified of the result of the tender process.

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

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### 8.15 Resilient Campbelltown

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

1. That Council note the development of a Resilience Strategy for the Campbelltown CBD utilising the foundations of the Resilient Sydney Strategy as part of the Reimagining Campbelltown CBD Phase 2.
2. That the Resilience Strategy for the Campbelltown CBD guide the delivery of enhanced resilience outcomes across the wider City of Campbelltown Local Government Area.
3. That Council provide on-going support, and actively participate in the 35 actions and flagship items contained within the Resilient Sydney Strategy as resources allow.

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

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### 8.16 Urban heat initiatives and opportunities

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

1. That the information regarding Council's involvement in urban heat initiatives be noted.
2. That \$40,000 is sourced from Council's corporate sustainability reserve to enable participation in the project titled Data collection of the outdoor thermal environment.
3. That Council supports and participates in the implementation of the Resilient Sydney Strategy.

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

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## 8.17 2017-2018 Annual Report

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

That Council endorse the 2017-2018 Annual Report.

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

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## 9. QUESTIONS WITH NOTICE

Nil

## 10. RESCISSION MOTION

Nil

## 11. NOTICE OF MOTION

Nil

## 12. URGENT GENERAL BUSINESS

Nil

## 13. PRESENTATIONS BY COUNCILLORS

1. Councillor Margaret Chivers along with Councillor Lound and Councillor Hunt attended The Silver Coin Project Charity Ball on 3 November. The Charity Ball is a fundraiser for The Silver Coin Project which provides basic school needs such as shoes, uniforms and lunches to disadvantaged school students allowing them to concentrate on learning.
2. Councillor Margaret Chivers attended the Lion's Club, Lions Youth of the Year award on 7 November. Five schools were represented by a senior student who gave a speech and delivered an impromptu talk. Councillor Chivers shared with Council one of the speeches delivered by one finalist, Bailey and how moving it was that he shared his personal story to help others.
3. Councillor Margaret Chivers on 10 November attended the Fisher's Ghost Street Fair. Councillor Chivers, noted how lovely it was with Queen Street and Mawson Park buzzing with people and stalls. There was a very happy community atmosphere with the animal petting zoo a real favourite. Councillor Chivers thanked Council staff for organising this wonderful event.

4. Councillor Ben Gilholme attended Kentlyn Public School on 15 October to open the new resurfaced car park. Councillor Gilholme thanked the P&C Committee for their hard work noting that the resurfaced car park has now eliminated trip hazards.
5. Councillor Ben Gilholme attended International Games Week on 3 November at HJ Daley Library. Councillor Gilholme shared how he got 'his nerd on' and had fun joining in with locals. Councillor Gilholme thanked the staff at all the libraries for their dedication to this event.
6. Councillor Ben Gilholme attended the Fisher's Gig 2018 at Bradbury Park on 3 November which was a great opportunity to help promote local talent and support young people in the area. Councillor Gilholme thanked Council and the Youth Entertainment Reference Group for supporting this event.
7. Councillor Ben Gilholme attended the Pokémon GO Event! at Mawson Park. Councillor Gilholme thanked the Macarthur Pokémon GO community for taking part in this event.
8. Councillor Ben Gilholme on 11 November attended the Fisher's Ghost Carnival, Quiet Carnival Hour at Bradbury Oval. The event catered for adults, youth and children with disabilities and their carers and provided a quiet atmosphere with a limited numbers of attendees, less lights and sounds from rides, no PA announcements and quiet sensory activities. Councillor Gilholme hopes this is something that can continue next year.
9. Councillor Rey Manoto on 10 November attended the St Vincent de Paul (Vinnies) Warby Street centre where he was joined by the guest speaker, Alex Popov from Vinnies at Wollongong, Patrick Jordan, Campbelltown's Regional President and Jane Willoughby, the centre's supervisor and to celebrate 25 years of Vinnies being in Campbelltown. Councillor Manoto thanked the staff and volunteers at Vinnies for providing support to the Campbelltown residents.
10. Councillor Darcy Lound on 10 November attended Minto Fruit Orchard to celebrate their 21st birthday. The fruit shop is a family owned business and Councillor Lound passed on his thanks to the family for staying in the area and providing the residents with fresh fruit and vegetables.
11. Councillor Darcy Lound along with Kevin Lynch, Director City Delivery, attended the memorial service at Mawson Park on 11 November. Councillor Lound commented that it was a respectful and moving service.
12. Councillor Karen Hunt on 30 October attended the 30th anniversary celebrations of South West Community Transport. The celebrations were attended by clients, staff and volunteers, with all buses being at the event. Councillor Hunt noted how wonderful it was to hear about services that have remained in Campbelltown.
13. Councillor Karen Hunt along with Councillor Brticevic, Councillor Oates, Councillor Chivers and Councillor Morrison on 2 November attended the Fisher's Ghost Art Award 2018. Councillor Hunt passed on her congratulations to the winners Brian Fuata, Claudia Nicholson, Andrew Vanderschoor, Rosie Deacon, Valentina Schulte, Siena Wallace Johnson, Zanab Almaliky, Liam McCleary, Asmaa Balat, Shane Hobday, Joyel Jiju, Fatima Naqvi, Sarah Frost, Rhonda Banks, Dennis Golding and Peter Gregson.

14. Councillor Masood Chowdhury on 9 November attended Forest Lawn Memorial Park for the Poppy Day to remember the end of WW1 and remember all the members of armed forces who died in the line of duty.
15. Councillor Masood Chowdhury on 9 November attended Al-Faisal College to attend the Remembrance Day service.
16. Councillor Masood Chowdhury along with Councillor Gilholme on 2 November attended the My Gateway Apprentice and Trainee Awards Night. Councillor Chowdhury passed on his congratulations to all who were nominated and a special congratulations to Lachlan Cato who was a finalist in the Certificate IV Trainee of the Year in to Lily Whitfield who was named Certificate III Trainee of the Year.
17. Councillor Masood Chowdhury on 10 November attended the Philippine Christmas Festival in Darling Harbour. The festival included a lantern contest and featured Philippine food, music and cultural performances.
18. Councillor Ben Moroney on 25 October attended the Macarthur Nature Photography Awards Ceremony. Councillor Moroney noted the high standard of the entries. Councillor Moroney noted how great it was to see entries from primary and secondary school students and the talent of these students.
19. Councillor George Brticevic attended the Campbelltown RSL Sub Branch's Remembrance Day Commemorative Service for Schools, A Day to Remember in Mawson Park on 9 November. The day started with a service where students from Minto Public School sang both the Australian and New Zealand National Anthems. After the service there were activities for the children which included an army hospital, letter writing, poppy making and an army obstacle course. Councillor Brticevic passed on his thanks for organising this event.
20. Councillor George Brticevic on 9 November attended St Patrick's Campbelltown for a Remembrance Day assembly. Councillor Brticevic noted the school has 100 students in the History Club who organised and shared stories about their Uncles to pass onto others.
21. Councillor George Brticevic on 11 November attended the Remembrance Day Ceremony at Mawson Park. The event was supported by Council and run by Campbelltown RSL Sub Branch and Councillor Brticevic noted that it was a fantastic event and he would write to the Campbelltown RSL Sub Branch to pass on his thanks.
22. Councillor George Brticevic attended the Fisher's Ghost Twilight Street Parade. Councillor Brticevic noted that holding the parade at twilight worked really well and it was great to see all the lights in the parade displays which was enjoyed by all.
23. Councillor George Brticevic on 11 November participated in the Marsdens Law Group Fisher's Ghost Fun Run taking part in the 10km event. The Mayor noted the good sportsmanship of the other participants.
24. Councillor George Brticevic along with Councillor Lound and Councillor Oates on 9 November attended Marsdens Law Group 50th Anniversary celebrations. The Councillors were joined by the Premier, Gladys Berejiklian, current and former Ministers and local members. Councillor Brticevic noted Marsdens has been great for the local economy providing services and jobs, employing 160 people.

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

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

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**The Ordinary Meeting of Council was adjourned at 7.20pm and reconvened as a meeting of the Confidential Committee at 7.21pm.**

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

### **14.1 Tender Outcome - Child Care Centre Bardia**

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

That Council enters into a lease agreement with the successful tender party on the terms outlined in the body of the report.

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

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### **14.2 Lease, Council Premises - Campbelltown**

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

- That Council approves entering into a new lease for the premises described in this report with the current lessee, based on the terms and conditions outlined below.
- That if agreement is not reached, Council markets the premises for lease and secures a tenant under terms no less favourable than those outlined in this report.
- That all documentation associated with the leases be executed under the Common Seal if required.

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

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

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

**At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.27pm.**

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

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

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

There being no further business the meeting closed at 7.28pm.

Confirmed by Council on

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