

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at the conclusion of the Annual General Meeting on Tuesday, 9 October 2018.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 9 October 2018

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

1. ACKNOWLEDGEMENT OF LAND

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

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES

Nil

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

3. CONFIRMATION OF MINUTES**3.1 Minutes of the Ordinary Meeting of Council held 11 September 2018**

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

That the Minutes of the Ordinary Meeting held 11 September 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

3.2 Minutes of the Extraordinary Meeting of Council held 11 September 2018

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

That the Minutes of the Extraordinary Meeting held 11 September 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

4. DECLARATIONS OF INTEREST

Declarations of Interest were made in respect of the following items:

Pecuniary Interests

Councillor Brticevic – Item 8.2 – Remove Clause 4.1A Cap on Maximum Number of Dwellings at Claymore, Western Sydney University Site and Airds/Bradbury – Councillor Brticevic advised that he has property interests in the area.

Non Pecuniary – Significant Interests

Nil

Non Pecuniary – Less than Significant Interests

Councillor Greiss – Item 12 – Urgent General Business – Councillor Greiss advised that he works with the Member for Wollondilly.

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Director City Governance Retirement

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

That the information be noted.

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

5.2 Supporting Drought Relief

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

1. That Council staff contact Coonamble Shire Council to offer to assist with developing an event or activity that supports its community at this time of drought devastation, with the activity being funded and delivered by Campbelltown City Council.
2. That Council determine funding of \$20,000 to be made available through Council's Grants, Sponsorship and Donation Policy, to fund a relief activity in Coonamble that provides a recreational opportunity for families in the region.

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

6. PETITIONS

7. CORRESPONDENCE

7.1 Status Resolution Support Services (SRSS) Payments

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

That the letter be received and the information be noted.

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

7.2 State Government Funding Public Libraries

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

That the letter be received and the information be noted.

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

8. REPORTS FROM OFFICERS

8.1 Draft City Wide Contributions Plan

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

1. That the draft Campbelltown Local Infrastructure Contributions Plan 2018 be placed on public exhibition for a minimum of 28 days.
 2. That Council receives a further report that outlines the responses to any submissions received during the exhibition period.
-

239 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, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison, B Thompson, G Greiss and R George.

Voting against the Resolution were Nil.

Having declared an interest in Item 8.2 Councillor Brticevic left the Chamber at 8:09pm and did not take part in the discussion or vote on the matter.

8.2 Planning Proposal - Remove Clause 4.1A Cap on Maximum Number of Dwellings at Claymore, Western Sydney University Site and Airds/Bradbury

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

1. That Council supports the draft planning proposal to remove Clause 4.1A from the Campbelltown Local Environmental Plan 2015.
2. That Council forward the draft planning proposal (refer to attachment 1) to the Greater Sydney Commission for a gateway determination.
3. That subject to no major issues raised by the gateway determination, Council proceeds to public exhibition of the draft planning proposal.
4. That Council request that the gateway determination only require the public exhibition be for a period of 14 days.
5. That Council request delegation from the Greater Sydney Commission to allow Council to finalise the draft planning proposal.
6. That subject to no objections being received, as a result of the public exhibition, Council proceed to finalising the draft planning proposal.

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

A Division was recorded in regard to the Resolution for Item 8.2 with those voting for the Motion being Councillors 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 Councillor B Thompson.

Councillor Brticevic returned to the Chamber at 8:36pm at the conclusion of Item 8.2.

8.3 Status of Applications

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

That the information be noted.

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

8.4 Greater Macarthur Koala Partnership Forum

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

That:

1. Council collaborate with relevant stakeholders in supporting the creation of a 'Greater Macarthur Koala Partnership Forum' to further investigate:
 - a) the implementation of a natural assets corridor network for the Greater Macarthur Growth Area supporting the long term vision of future-proofing koala habitat and movement within the region.
 - b) the feasibility of developing a koala care program for the Greater Macarthur region; and in doing so explore opportunities for the establishment of local facilities for a koala hospital and rehabilitation sanctuary (that could provide contingencies to further leverage eco-tourism and draw visitors to the area).
2. Council invite Wollondilly Shire Council, relevant community groups including representatives of WIRES and other local koala rescue groups, local veterinarians, relevant State and Commonwealth agencies, landowners within the Greater Macarthur Growth Area, local Members of Parliament and the Georges River Combined Councils' Committee (GRCCC) 'Riverkeeper' seeking their direct involvement in the Forum. The structure and membership of the Forum should allow for the addition of future relevant stakeholders as identified.
3. Council invites Wollondilly Shire Council to extend an invitation to interested landholders of the Wollondilly Shire, where their land holdings also exist within the Greater Macarthur Growth Area (Wollondilly) and form part of important koala corridors.

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

8.5 Minutes of Campbelltown Arts Centre Strategic Committee held 29 August 2018

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

That the minutes be noted with an amendment to Item 6.2 to replace 'Carmel Blanko' with Carmen Blanco.

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

8.6 Reports and Letters Requested

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

That the information be noted.

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

8.7 Proposed Naming of a Park in Bardia

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

1. That Council endorse Russell Copeman Park as the proposed name for a future park in the suburb of Bardia.
2. That Council publicly exhibit this naming proposal for a period of 28 days for public comment.
3. That, should no objections to this naming proposal be received during the public exhibition period, Council submit an application to the Geographical Names Board of NSW to have Russell Copeman Park assigned as the geographical name for this park.

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

8.8 Work Health and Safety Policy

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

1. That the Work Health and Safety Policy be adopted.
2. That the review date for the Work Health and Safety Policy be set at 30 September 2021.

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

8.9 Insurance Renewals

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

That the information be noted.

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

8.10 Investment and Revenue Report - August 2018

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

That the information be noted.

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

8.11 Disclosure of Interest Returns 2017-2018

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

That the information be noted.

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

8.12 Financial Assistance Grant 2018-2019

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

1. That the information be noted.
2. That the 2018-2019 Financial Assistance Grant budget be adjusted along with the corresponding increase to the local roads expenditure forecast.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

10.1 Rescission - Campbelltown Alliance

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

That the Council decision at the Ordinary Meeting of Council held 11 September, **8.13 - Campbelltown Alliance** -

That Council endorses the creation of the Campbelltown Alliance, a high level stakeholder advisory group to provide independent strategic advice and feedback to Council for major

CBD related projects and that all interested Councillors be invited to participate in the group.

be rescinded.

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

11. NOTICE OF MOTION

11.1 Campbelltown Alliance

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

That should the rescission motion be carried, Council not proceed with the Campbelltown Alliance, at this time.

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

12. URGENT GENERAL BUSINESS

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

That the item of Urgent General Business – Drought Relief Assistance to Wollondilly be brought forward.

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

12.1 Drought Relief Assistance to Wollondilly

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

That an urgent report be considered by Council at the November Council meeting on the most appropriate means to provide drought relief assistance to Wollondilly

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

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Bob Thompson passed on his thanks to the Council staff in City Delivery for the upkeep of our beautiful Mawson Park and the dedication that goes into maintaining this for the community to enjoy.
2. Councillor Warren Morrison advised that an invitation has been sent to all Councillors for the 24 Hour Fight Against Cancer Macarthur to be held on 20 October, at Campbelltown Sports Stadium. The 24 Hour Fight Against Cancer Macarthur is an annual fundraising event that provides cancer services in Macarthur and Camden with additional equipment needed to assist in the treatment, care and comfort of children and adults fighting cancer. Councillor Morrison extended the invitation to all council staff and residents to create a team and be involved in this event.
3. Councillor Ben Moroney attended the John Pat Memorial Day march at Koshigaya Park on 29 September. The memorial was a day of healing and community spirit to remember John Pat, a 16 year old Aboriginal boy who died and all the Aboriginal people who have died in custody. Councillor Moroney thanked the event organisers.
4. Councillor Margaret Chivers attended the Women in Business Leadership Development Program graduation on 24 September. The program is facilitated by MacPac HR and involved a diverse group of Women from all industries. Councillor Chivers noted the positive feedback from the graduates and were keen for the program to continue so other Women in the community can benefit. Councillor Chivers thanked the Economic Development team for being a positive symbol of what Council is doing for the community.
5. Councillor Margaret Chivers attended Sarah Redfern High School on 26 September for the Year 12 graduation ceremony. Councillor Chivers spoke with the students and noted the confidence the students have as they shared their passion for their school and expressed how grateful they are for the selection of subject choices. Councillor Chivers noted that the school has morphed into a wonderful school and it was wonderful to spend time with the students.
6. Councillor Karen Hunt along with Councillor Meg Oates attended Thomas Redall High School on 27 September for the Year 12 graduation ceremony. Councillors Hunt and Oates noted the comradery that the students have for their peers and that it was wonderful to witness.
7. Councillor Karen Hunt attended St Gregory's College on 28 September for the Year 12 graduation ceremony. Councillor Hunt noted the students were vibrant and happy and pleased to have finished their school education, but apprehensive as they approach the HSC examination. Councillor Hunt commented on the robust voices as the students sang during the ceremony and how moving it was to witness the teachers sing back to the students.
8. Councillor Masood Chowdhury, along with Councillors Lound and Hunt attended FEAST Campbelltown at Redfern Park on 22 September, where 2,500 people attended to celebrate the diverse food and culture in our community. The festival involved cultural performances, food stalls and cooking demonstrations.
9. Councillor Meg Oates attended the Campbelltown Arts Centre to celebrate the 30 year anniversary. The celebrations involved a lunch which was attended by former and current artists and staff and was an opportunity for those who were very much involved in the

centre to celebrate the journey to date. Councillor Oates received feedback that the Arts Centre has put Campbelltown on the international stage.

10. Councillor Meg Oates attended San-ju, a Japanese Garden event held at Campbelltown Arts Centre on 6 October which celebrated the anniversary of the Arts Centre when the Japanese Gardens tea house was built and donated to Campbelltown in 1986. The celebrations included traditional music displays of taiko drumming, traditional dance performances, origami and kimono dress ups.
11. Councillor George Brticevic attended Mount Carmel Catholic College on 27 September, for the Year 12 graduation ceremony that celebrated the end of their formal schooling, reflecting the students journey at Mount Carmel.
12. Councillor George Brticevic attended the Australian Croatian Chamber of Commerce NSW on 26 September for Croatian Independence Day to celebrate the Independence of Croatia, which occurred on 8 October 1991.

Confidentiality Recommendation

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

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

The Ordinary Meeting of Council was adjourned at 9.40pm and reconvened as a meeting of the Confidential Committee at 9.41pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Land Acquisitions within Menangle Park

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

1. That Council approve the purchase of the two properties described below, on the terms outlined within this report.
 2. That Council approve the compulsory acquisition of the properties pursuant to section 186 and 187 of the *Local Government Act 1993* and undertake the necessary actions for compulsory acquisition if an agreement cannot be reached between Council and the affected owners.
-

3. That Council proceeds with the necessary application to the Minister for Local Government and the Governor in accordance with the provisions of the *Local Government Act 1993* to obtain approval to provide an application notice under the *Land Acquisitions (Just Terms) Act 1991*.
4. That upon purchase or acquisition, each site is classified as 'operational'.
5. That all documentation associated with the purchase or acquisition of the subject lands be executed under the Common Seal of Council.

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

14.2 Licence Agreement - Council Land in Ambarvale

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

1. That Council agrees to enter into a Licence Agreement over the property referred to below under the terms and conditions outlined in the body of this report.
2. That any documentation associated with the Licence Agreement be executed under the Common Seal of Council, if required.

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

14.3 Licence Agreement, Council Land in Campbelltown

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

1. That Council agree to enter into a new two year Management Agreement with the entity named in this report to operate and maintain the subject property, on the terms outlined in this report.
2. That all documentation associated with the Management Agreement be executed under the Common Seal of Council, if required.

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

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9.59pm.

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

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

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

There being no further business the meeting closed at 10.00pm.

Confirmed by Council on

..... General Manager Chairperson