

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 11 August 2020.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 11 August 2020

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 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 T Rowell

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/LEAVE OF ABSENCE

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

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

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 14 July 2020

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

That the Minutes of the Ordinary Council Meeting held 14 July 2020, copies of which have been circulated to each Councillor, be taken as read and confirmed.

121 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

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

6. PETITIONS

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

8.1 Development Application Status

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

That the information be noted.

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

8.2 Draft Local Housing Strategy - Public Exhibition

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

1. That the draft Campbelltown Local Housing Strategy (attachment 1) be endorsed and placed on public exhibition for a period of 28 days.
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2. That the outcome of the exhibition of the draft Campbelltown Local Housing Strategy be reported back to Council.

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 T Rowell.

Voting against the Resolution were Nil.

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

8.3 Drive-in Theatre/Outdoor Cinema

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

That Council:

1. Seek Expressions of Interest from external companies to operate a Drive-in Theatre/Outdoor Cinema in Campbelltown.
2. That if an external company is engaged and the event proceeds, Council support the delivery of the event with in-kind venue hire and marketing support.

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

8.4 Reports and Letters Requested

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

That the information be noted.

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

8.5 Investments and Revenue Report - June 2020

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

That the information be noted.

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

8.6 Referral to Audit

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

1. That the 2019-2020 General Purpose and Special Purpose Financial Reports be referred to audit.
2. That the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer sign the statements by Councillors and Management as required by Section 413(2) of the *Local Government Act 1993* after completion of the audit.
3. That the audited results of the financial year be presented to Council at the 2020 Annual General Meeting.

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

8.7 Recognition of Service - Councillors Policy

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

1. That the revised Recognition of Service – Councillors Policy as attached to this report be adopted.
2. That the Recognition of Service – Councillors Policy review date be set at 30 September 2024.

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

8.8 2020 Local Government NSW Annual Conference

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

1. That Council nominate Councillor Brticevic, Councillor Lound, Councillor Greiss, Councillor Oates, Councillor Chowdhury, Councillor Hunt, Councillor Gilholme and Councillor Morrison as voting delegates for determination of motions at the 2020 Local Government NSW Annual Conference.
2. That other interested Councillors also be authorised to attend together with the General Manager and/or delegate.
3. That the registration fees and travel expenses be met in accordance with Council's Policy.

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

8.9 Sydney Western City Planning Panel Representatives

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

That Council nominate Councillor Greiss and Councillor Lound as nominees and Councillor Gilholme as an alternate nominee to the Sydney Western City Planning Panel for a term of appointment concluding in September 2021.

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

8.10 Proposed Operating Hours During Christmas Holiday Period 2020-2021

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

1. That Council Offices and the Works Depot close from Thursday 24 December 2020 – Friday 1 January 2021 inclusive.
2. That the holiday opening hours for the Council offices, Depot, Animal Care Facility, Campbelltown Visitor Information Centre, Family Education and Community Services, Leisure Services, Campbelltown Arts Centre and Libraries as detailed in the report, be approved and advertised through local papers, on Council's website, social media and at relevant centres and services.

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

8.11 Expenditure Allocation Revote

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

That the works listed in the attachment, which were originally funded in the 2019-2020 budget and subsequent financial reviews, be reallocated for expenditure during 2020-2021.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Protection of the Campbelltown Koala Colonies

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

1. That Council write to the Minister for Energy and Environment, the Hon Matt Kean MP, requesting that in light of his recent public statements to double the koala population, the NSW state government provide immediate support for the preservation and protection of the Campbelltown and south-west koala colonies and habitats.
2. That Council request the NSW Government commence immediate construction of viable, safe and effective East-West crossing points across Appin Road together with the requisite flexi-fencing along Appin Road.

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

11.2 Renewable Energy

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

1. That Council notes its previous in-principle commitment to net zero emissions and increased purchase of renewable energy across Council operations.
2. That Council stands in support of traditional custodians and calls on Origin Energy to end its plans for the extraction of unconventional gas through hydraulic fracturing ("fracking") throughout the Northern Territory.

A Division was recorded in regard to the Resolution for Item 11.2 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, B Moroney and W Morrison.

Voting against the Resolution were Councillors P Lake, G Greiss and T Rowell.

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

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Meg Oates on 11 August represented the Mayor at the Campbelltown Arts Centre to welcome a tour group consisting of the major sponsors and benefactors of the Biennale Sydney. Councillor Oates thanked the Director of City Lifestyles and the Arts Centre staff who ensured the Arts Centre was presented in the best light and delivered high quality presentations about each of the artworks in great depth.
2. Councillor Rey Manoto on 2 August with The Mayor, Councillor Brticevic and Councillor Oates attended Ingleburn Reserve for the Koalatown Tree Planting Day. Councillor Manoto thanked all of the community for coming to help and reported the day was very successful resulting in 1000 trees being planted. Councillor Manoto passed on his thanks to Help Save the Wildlife and Bushlands, the bush care teams and Council staff for their assistance in a successful event.
3. Councillor George Greiss passed on his thanks to the Councillors and the General Manager for sending their well wishes and congratulations on the recent birth of his daughter, Gabriella.
4. The Mayor, Councillor Brticevic thanked the events team for their work in conducting online citizenship ceremonies. Councillor Brticevic noted the effort in holding citizenship ceremonies online with the events team reaching out to all participants beforehand to ensure there were no technical issues and that the ceremonies were memorable.
5. The Mayor, Councillor Brticevic thanked Council staff for the recent upgrades to Victoria Park. Councillor Brticevic advised there has been irrigation works improving the Oztag fields, the carpark was resurfaced and the lighting was upgraded with funding from a Federal Government grant. Councillor Brticevic thanked the City Lifestyles and City Delivery teams.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

1. That this Ordinary Meeting of Council be adjourned and reconvened as a meeting of the Confidential Committee for discussion of item 14.1 which is considered to be confidential in accordance with Section 10A(2) of the *Local Government Act 1993*, as indicated below:

Item 14.1 Licence Agreement, Council Land Campbelltown

Item 14.1 is confidential in accordance with Section 10A(2)(c) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

2. Council considers that discussion of the business in open meeting would be, on balance, contrary to the public interest.

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

The Ordinary Meeting of Council was adjourned at 7.45pm and reconvened as a meeting of the Confidential Committee at 7.46pm.

Recommendations of the Confidential Committee

14.1 Licence Agreement, Council Land Campbelltown

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

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 based on the terms and conditions set out in this report.
2. That all documentation associated with the Management Agreement be executed under the Common Seal of Council if required.

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

It was **Moved** Councillor Morrison, **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.

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.49pm and the Mayor advised the resolution for Item 14.1 had been adopted.

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

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

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

There being no further business the meeting closed at 7.50pm.

Confirmed by Council on

..... General Manager Chairperson