

# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 8 September 2020.

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ITEM	TITLE	PAGE
1.	<b>ACKNOWLEDGEMENT OF LAND</b>	<b>3</b>
2.	<b>APOLOGIES/LEAVE OF ABSENCE</b>	<b>3</b>
3.	<b>CONFIRMATION OF MINUTES</b>	<b>3</b>
3.1	Minutes of the Ordinary Meeting of Council held 11 August 2020	3
4.	<b>DECLARATIONS OF INTEREST</b>	<b>4</b>
	Pecuniary Interests	
	Non Pecuniary – Significant Interests	
	Non Pecuniary – Less than Significant Interests	
	Other Disclosures	
5.	<b>MAYORAL MINUTE</b>	<b>4</b>
5.1	Local Government Representation on the National Cabinet	4
6.	<b>PETITIONS</b>	<b>5</b>
7.	<b>CORRESPONDENCE</b>	<b>5</b>
7.1	Funding Grants for Campbelltown Arts Centre	5
8.	<b>REPORTS FROM OFFICERS</b>	<b>5</b>
8.1	Strategic Review of Campbelltown Employment Lands	5
8.2	Submissions Report Planning Proposal - Rezone land at 26 Mercedes Road, Ingleburn for R2 Low Density Residential Purposes	6
8.3	Development Application Status	6
8.4	Review of Infrastructure Contributions in NSW	6
8.5	Reports and Letters Requested	7
8.6	2021 Council Meeting Calendar	7
8.7	Investments and Revenue Report - July 2020	7
8.8	Minutes of the Audit Risk and Improvement Committee Report	7
8.9	Amendments to the Model Code of Conduct and Procedures	8
8.10	Amendment to Code of Meeting Practice	8

8.11	Determination of Number of Councillors for 2021-2024 Term	8
8.12	Deed of Licence Renewal - Glenalvon House	8
8.13	Delivery Program - Six Monthly Progress Report	9
<b>9.</b>	<b>QUESTIONS WITH NOTICE</b>	<b>9</b>
	Nil	
<b>10.</b>	<b>RESCISSION MOTION</b>	<b>9</b>
	Nil	
<b>11.</b>	<b>NOTICE OF MOTION</b>	<b>9</b>
11.1	Pedestrian Refuge on Queen Street	9
<b>12.</b>	<b>URGENT GENERAL BUSINESS</b>	<b>10</b>
<b>13.</b>	<b>PRESENTATIONS BY COUNCILLORS</b>	<b>10</b>
<b>14.</b>	<b>CONFIDENTIAL REPORTS FROM OFFICERS</b>	<b>11</b>
	Confidentiality Recommendation	
	Recommendations of the Confidential Committee	
14.1	Licence for Telecommunications Equipment, Campbelltown	12
14.2	Licence of Community Facility	12
14.3	Proposed Lease	13

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**Minutes of the Ordinary Meeting of the Campbelltown City Council held on 8 September 2020**

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

## **1.     ACKNOWLEDGEMENT OF LAND**

An Acknowledgement of Land was presented by the Mayor, Councillor Brticevic.

### **Council Prayer**

The Council Prayer was presented by the General Manager.

## **2.     APOLOGIES/LEAVE OF ABSENCE**

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

That the apology from Councillor P Lake be received and accepted.

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

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

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## **3.     CONFIRMATION OF MINUTES**

### **3.1   Minutes of the Ordinary Meeting of Council held 11 August 2020**

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

That the Minutes of the Ordinary Council Meeting held 11 August 2020, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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**141** 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**

Councillor Warren Morrison – Item 8.1 – Strategic Review of Campbelltown Employment Lands. Councillor Morrison advised he has a pecuniary interest and will leave the meeting.

##### **Non Pecuniary – Significant Interests**

Nil

##### **Non Pecuniary – Less than Significant Interests**

Nil

##### **Other Disclosures**

Nil

#### **5. MAYORAL MINUTE**

##### **5.1 Local Government Representation on the National Cabinet**

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

1. That Council write to the Premier Gladys Berejiklian and to Dr Mike Freelander, Federal Member for Macarthur, the Member for Campbelltown, Greg Warren, and the member for Macquarie Fields, Anoulack Chanthivong which highlights Council's disappointment that Local Government is not represented on the newly formed National Cabinet and seeks their assistance in requesting that First Ministers review the decision to exclude Local Government.
2. That the Mayor and General Manager seek a meeting with local Federal and State Members to discuss in more detail the importance of having local government representation on National Cabinet and the value of partnerships with Councils in achieving the objectives of the National Cabinet and the national reform agenda.
3. That Council supports and notes that the Australian Local Government Association, Local Government NSW and other state/territory local government associations will continue to advocate for local government representation on the National Cabinet and for Local Government's interests in all relevant forums.

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

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## 6. PETITIONS

## 7. CORRESPONDENCE

### 7.1 Funding Grants for Campbelltown Arts Centre

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

That the letters be received and the information be noted.

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

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## 8. REPORTS FROM OFFICERS

**Meeting note:** Having declared an interest in Item 8.1 Councillor Morrison left the meeting at 6:40pm and did not take part in the discussion or vote on the matter.

### 8.1 Strategic Review of Campbelltown Employment Lands

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

1. That the draft Review of Employment Lands Strategy and background report (attachments 1 and 2) be placed on public exhibition for 28 days.
2. That the outcome of the exhibition be reported back to Council.

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, B Moroney, B Thompson, G Greiss and T Rowell.

Voting against the Resolution were Nil.

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

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**Meeting note:** At the conclusion of the discussion regarding Item 8.1 Councillor Morrison returned to the meeting at 6:42pm.

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## 8.2 Submissions Report Planning Proposal - Rezone land at 26 Mercedes Road, Ingleburn for R2 Low Density Residential Purposes

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

1. That Council forward the Planning Proposal at attachment 2, to rezone Property No. 26 Mercedes Road from E4 Environmental Living to R2 Low Density Residential to the Minister for Planning Public Spaces and request the amendment to Campbelltown Local Environmental Plan 2015 be made.
2. That subject to recommendation 1 Council not exercise, via the General Manager the functions of the Minister for Planning under section 3.31(3)(b) of the *Environmental Planning and Assessment Act 1979*, pursuant to the Instrument of Delegation dated 14 October, 2012 due to an un-resolved objection from Heritage NSW concerning the undertaking of a historic archaeological assessment.
3. That Heritage NSW be thanked for their submission and be advised of Council's decision.
4. That the owner be advised 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, W Morrison, B Thompson, G Greiss and T Rowell.

Voting against the Resolution was Councillor B Moroney.

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

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## 8.3 Development Application Status

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

That the information be noted.

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

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## 8.4 Review of Infrastructure Contributions in NSW

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

That Council endorse a formal submission to the NSW Productivity Commissioner's Issues Paper titled Review of Infrastructure Contributions in New South Wales with matters contained in this report, excluding item 13 and accompanying recommendation, and

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response to pre-formatted discussion questions as provided in attachment 2.

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

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## **8.5 Reports and Letters Requested**

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

That the information be noted.

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

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## **8.6 2021 Council Meeting Calendar**

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

That the 2021 Council meeting calendar be noted and adopted.

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

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## **8.7 Investments and Revenue Report - July 2020**

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

That the information be noted.

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

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## **8.8 Minutes of the Audit Risk and Improvement Committee Report**

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

That the minutes of the Audit Risk and Improvement Committee held 18 August 2020 be noted.

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

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## 8.9 Amendments to the Model Code of Conduct and Procedures

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

That Council adopt the amended Code of Conduct and Procedures for the Administration of the Code of Conduct shown as Attachments 1 and 2.

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

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## 8.10 Amendment to Code of Meeting Practice

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

That Council adopt the amended Code of Meeting Practice shown as Attachment 1.

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

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## 8.11 Determination of Number of Councillors for 2021-2024 Term

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

That Council determines that the number of councillors be maintained at 15 for the following term of office of the Campbelltown City Council, commencing in September 2021.

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

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## 8.12 Deed of Licence Renewal - Glenalvon House

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

1. That Council endorse the granting of a new Deed of Licence for the property Glenalvon House located at 8-10 Lithgow Street, Campbelltown on terms and conditions outlined in this report.
  2. That any documentation associated with the Deed of Licence be executed under the
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Common Seal of Council, if required.

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

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### **8.13 Delivery Program - Six Monthly Progress Report**

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

That Council receive and note the Six-monthly Progress Report for the period of January 2020 to June 2020.

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

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## **9. QUESTIONS WITH NOTICE**

Nil

## **10. RESCISSION MOTION**

Nil

## **11. NOTICE OF MOTION**

### **11.1 Pedestrian Refuge on Queen Street**

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

That Council investigate the feasibility of installing a pedestrian refuge on Queen Street, between Broughton Street and Chamberlain Street, or other alternative measures, to provide a safe crossing point for pedestrians along that very busy commercial strip.

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

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## 12. URGENT GENERAL BUSINESS

## 13. PRESENTATIONS BY COUNCILLORS

1. Councillor Meg Oates recently visited HJ Daley Library to view the textile art, 'Mapping Campbelltown' by award winning local artist Yvonne Line. The theme of the artwork is Campbelltown 2020 and the artwork is both visually and creatively exciting as it captures Yvonne's emotions about Campbelltown and the history of the past 200 years. Councillor Oates encouraged the community to view the artwork which is on display until 30 September.
2. Councillor Masood Chowdhury on 16 August attended the launch of a printed leaflet in both Bangla and English encouraging residents to download the COVIDSafe app. Councillor Chowdhury thanked the Bangobondhu Society for Australia Inc for undertaking this project and thanked Council for a grant which was used to partially fund this.
3. Councillor Ben Gilholme on 1 September attended a webinar, Essential By-Laws which was a great educational tool as we have a growing city. The presenter shared their expertise in strata laws and how to improve residents experiences of community living. The webinar provided advice on by-laws which can be put in place to help make the community more interactive, friendlier and safer.
4. Councillor Warren Morrison mentioned that the Macarthur Bushfire Management Committee had recently held a meeting to discuss and develop strategies to protect assets and ensure treatments required in the prevention of bushfires in the region. Councillor Morrison noted the importance of the prevention of bushfires as we head into the new bushfire season.
5. The Mayor, Councillor Brticevic thanked all the Councillors for his re-election as Mayor. Councillor Brticevic thanked Councillor Lound for all his support over the previous two years. Councillor Brticevic passed on his congratulations to Councillor Oates in being elected as the Deputy Mayor.
6. The Mayor, Councillor Brticevic on 29 August attended Wood Park, Ingleburn and met with the Ingleburn RSL Tigers JRLFC President, Jai Leatham and Committee to inspect the updated amenities block and improved fencing funded through a grant from the local member. The lighting had been upgraded by Council. Councillor Brticevic congratulated Ingleburn Tigers on their successful funding grant for irrigation works on the fields which have recently been completed. Councillor Brticevic noted how green the playing fields were starting to look.
7. The Mayor, Councillor Brticevic on 29 August attended Waminda Oval, the home of East Campbelltown Eagles RLFC with the President, Daniel Draper to officially open the new playground. Councillor Brticevic also admired the new club house which received funding from a partial Federal grant. Councillor Brticevic noted the upcoming improvements to Waminda Oval with improvements to fencing, new lighting that will be installed shortly by Council and a new scoreboard thanks to funding from the local member, Greg Warren, Community Building Partnership projects.

8. The Mayor, Councillor Brticevic on 24 August attended Glenfield Park for a sod turning, with Variety, for Livvi's Place which will be an all-inclusive playground at Glenfield Park. Councillor Brticevic was honoured to meet Touched by Olivia founder, Justine Perkins. The Mayor extended his support for the great work of Touched by Olivia and hopes that one day this becomes redundant as all playgrounds in the future will incorporate all-inclusive design.

## 14. CONFIDENTIAL REPORTS FROM OFFICERS

### Confidentiality Recommendation

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

1. That this Ordinary Meeting of Council be adjourned and reconvened as a meeting of the Confidential Committee for discussion of items 14.1, 14.2 and 14.3 which are considered to be confidential in accordance with Section 10A(2) of the *Local Government Act 1993*, as indicated below:

**Item 14.1 Licence for Telecommunications Equipment, 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.

**Item 14.2 Licence of Community Facility**

Item 14.2 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.

**Item 14.3 Proposed Lease**

Item 14.3 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.

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

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**The Ordinary Meeting of Council was adjourned at 7.15pm and reconvened as a meeting of the Confidential Committee at 7.16pm.**

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## Recommendations of the Confidential Committee

### 14.1 Licence for Telecommunications Equipment, Campbelltown

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

1. That Council endorse a variation to the essential terms set out in the access deeds for five Vodafone telecommunications towers situated in our Local Government Area on terms set out in this paper.
2. That the form of variation is executed under the common seal of Council (if required).
3. That Council endorse the removal of licence fees relating to Telecommunications equipment from the fees and charges schedule effective 1 July 2023.

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

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### 14.2 Licence of Community Facility

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

1. That Council endorses the relocation of Meals on Wheels from their current location to Ruse Community Hall located at James Ruse Park on Cambewarra Reserve, Acacia Avenue, Ruse on terms and conditions set out in this paper
2. That as the term of the Licence exceeds five years that Council agrees to undertake a public consultation process of 28 days in accordance with the *Local Government Act 1993*.
3. That Council enter into a Deed of Licence to formalise the terms of the agreement.
4. That the Deed of Licence is executed under the common seal of Council (if required).
5. Council approves capital expenditure to fund the completion of Licensor's works in respect of works to the premises prior to handover of the site as outlined in the report.

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

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**14.3 Proposed Lease**

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

- 1. That approval be granted to enter into a new lease over the property named in this report on the terms and conditions as outlined.
- 2. That any documentation associated with the lease/s be executed under the Common Seal of Council, if required.

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

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

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

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

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**At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.19pm and the Mayor advised the resolutions for Items 14.1, 14.2 and 14.3 had been adopted.**

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

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

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

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There being no further business the meeting closed at 7.20pm.

Confirmed by Council on

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