

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

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

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

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 Chairperson Councillor Brticevic.

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES

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

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.

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 10 December 2019

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

That the Minutes of the Ordinary Council Meeting held 10 December 2019, copies of which have been circulated to each Councillor, be taken as read and confirmed with an amendment to Presentations by Councillors, point 7.

002 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

Councillor Greiss – Item 8.3 – Result of Pre-Gateway Review – 71 St Andrews Road, Varroville. Councillor Greiss advised he is a member of the Sydney Western City Planning Panel and that he will leave the chamber.

Councillor Lound – Item 8.3 – Result of Pre-Gateway Review – 71 St Andrews Road, Varroville. Councillor Lound advised he is a member of the Sydney Western City Planning Panel and that he will leave the chamber.

Councillor Hunt – Item 14.1 – Proposed Sale of Council Property. Councillor Hunt is a director on the Board that has significant interests in relation to the subject property and that she will leave chamber.

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

6. PETITIONS

7. CORRESPONDENCE

7.1 Local Government Election Costs

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

That the letters be received and noted.

An **Amendment** was **Moved** Councillor Morrison, **Seconded** Councillor Hunt:

1. That the letters be received and noted.
2. That Council requests a report that outlines the costs and benefits of universal postal voting.

The Amendment became the motion.

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

7.2 Greater Macarthur Koala Partnership Forum

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

That the letter be received and the information be noted.

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

7.3 The Hon Shelly Hancock MP

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

That the letter be received and the information be noted.

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

8. REPORTS FROM OFFICERS

8.1 Development Application Status

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

That the information be noted.

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

8.2 Establishment of a new Alcohol Free Zone - Raby (Zone 2)

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

1. That Council establish an Alcohol Free Zone to be known as Raby (Zone 2) over the streets, footpaths and car park areas detailed in attachment 1 to the report.
2. That subject to recommendation No.1, the Raby (Zone 2) Alcohol Free Zone be:
 - a) placed on Council's website giving notice of Council's decision
 - b) sign-posted in accordance with Council's standard Alcohol Free Zones sign template including a contact phone number of the Police Local Area Command; and
 - c) reviewed prior to the expiration of the North Area Alcohol Free Zones re-establishment period, being 24 December 2023.

Voting against the resolution was Councillor B Moroney.

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

Meeting note: Voting against the resolution was Councillor B Moroney.

Meeting note: Having declared an interest in Item 8.3 Councillor Lound and Councillor Greiss left the Chamber at 6:49pm and did not take part in the discussion or vote on the matter.

8.3 Result of Pre-Gateway Review - 71 St Andrews Road, Varroville

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

1. That Council note the decision of the Sydney Western City Planning Panel to support the submission of a draft Planning Proposal for 71 St Andrews Road, Varroville for a Gateway determination.
2. That Council notify the Department of Planning, Industry and Environment that it declines the offer of undertaking the role of local Planning Proposal Authority in this instance.

An **Amendment** was **Moved** Councillor Oates, **Seconded** Councillor Moroney:

1. That Council note the decision of the Sydney Western City Planning Panel to support the submission of a draft Planning Proposal for 71 St Andrews Road, Varroville for a Gateway determination.
-

2. That Council notify the Department of Planning, Industry and Environment that it declines the offer of undertaking the role of local Planning Proposal Authority in this instance.
3. That Council reaffirms by writing to the department its original resolution to not support the draft planning proposal submission to Gateway determination.

The Amendment was CARRIED

The Amendment became the MOTION.

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

A Division was recorded in regard to the Resolution for Item 8.3 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, R Manoto, B Gilholme, M Chivers, B Moroney, W Morrison, B Thompson and T Rowell.

Voting against the Resolution were Nil.

Meeting note: At the conclusion of the discussion regarding Item 8.3 Councillor Lound and Councillor Greiss returned to the Chamber at 6:55pm.

8.4 Pop Culture Evaluation Report

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

That the information be noted.

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

8.5 Local Government Bushfire Recovery Support Program

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

That the information be noted.

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

8.6 Investments and Revenue Report - November/December 2019

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

That the information be noted.

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

8.7 National General Assembly of Local Government Motions

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

That Council endorse the attendance of the Mayor and General Manager or delegate/s and any interested Councillors to the 2020 National General Assembly of Local Government in Canberra between 14 -17 June 2020.

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

8.8 Revised Investment Policy

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

1. That the revised Investment Policy attached to this report be adopted.
2. That the Investment Policy review date be set at 30 June 2021.

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

8.9 Minutes of the Audit Risk and Improvement Committee Report

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

That the minutes of the Audit Risk and Improvement Committee held 26 November 2019 be noted.

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

8.10 Quarterly Business Review Statement as at 31 December 2019

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

That the adjustments recommended in the Quarterly Business Review be adopted.

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

8.11 Reports and Letters Requested

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

That the information be noted.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

Nil

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Meg Oates on 16 January with Councillor Hunt attended Campbelltown Arts Centre for the opening of two significant projects co-presented with Sydney Festival. The exhibition on display was The Island by Vernon Ah Kee which looked at different aspects of being an Aboriginal person living in society. The other project was the premiere of a new accessible performance by internationally acclaimed artist Justene Williams titled She Conjured the Clouds with Councillor Oates noting what a vibrant, colourful and remarkable performance. Councillor Oates encouraged all the community to attend and was pleased that Campbelltown Arts Centre was a destination for the Sydney Festival again.
2. Councillor Meg Oates on 24 January with The Mayor, Councillor Breticevic and Councillor Chowdhury attended Ingleburn Village to support the Silver Coin Project. The Silver Coin Project has been operating for four years in Campbelltown and provides financial support for students providing uniforms, lunches, school stationary and excursion fees. This year a special collection took place at Ingleburn with the community helping to raise funds and provide for local students who were impacted by bush fires with stationary going to Bargo Public, Buxton Public, Yandeera Public, Oakedale Public, Colo Vale Public, Tahmoor Public and Hill Top Public. Councillor Oates noted the strong community spirit and phenomenal effort by all the volunteers.
3. Councillor Masood Chowdhury on 29 January celebrated the Festival of Puja which a time when Hindu Bengali communities celebrate during February with a cultural program with food and activities for Children that was highly attended by local residents.
4. Councillor Masood Chowdhury on 1 February with Councillors Lound, Hunt, Gilholme and Morrison attended Light Up the Lane at Erica Lane, Minto. The event was attended by a large number of locals with a great variety of cultures attending to celebrate Minto. Councillor Chowdhury thanked Uniting Minto and Council's City Lifestyle team for providing this opportunity for the residents of Minto.
5. Councillor Karen Hunt on 8 February attended the official opening of the Little Athletics NSW Regional Championships to be held over three days - One of eight regions holding the same championships. Over 1200 athletes in groups spanning under eight years to under 17 years representing clubs covering a large area from Campbelltown, Ingleburn, Ambarvale, Bankstown, Camden, Girraween, Douglas Park, Cabra Vale/Fairfield, Liverpool, Prestons, Warradale, Everley Park (Chester Hill), Eschol Park, Holroyd, Greystanes, Western Blues from Austral and Smithfield to gain a place at the next level and be a NSW State representative.

The competition proceeded in ghastly weather conditions. The first two places of each event from the eight regions qualify automatically to progress to State representation. Little Athletics NSW then selects the next best eight from across all regional championships to reach a total of 24 athletes in each event at State Championships.

Councillor Hunt congratulated each and every athlete on reaching this highly competitive level of athletics and thank their parents for the never-ending support to help them reach their goals. Councillor Hunt thanked the numerous club volunteers and officials who continue to ensure these events continue. Councillor Hunt thanked the Director and stadium staff who always ensure the field is in excellent order to hold these events.

6. Councillor Darcy Lound on 7 February attended Campbelltown Stadium to watch the Australian female soccer team, the Matildas play to qualify for Olympics. Councillor Lound thanked the staff for their efforts in arranging these games on such short notice and commented on the excellent condition of the ground how wonderful it was to have the Matildas and world class teams play at our stadium. Councillor Lound noted the great form the Matildas were in placing in top of their division for Olympic qualification.
7. Councillor Darcy Lound on 5 February attended the Ingleburn Lions Club Annual Dinner which was attended by the District Governor, Gordon Matthews and his wife Lyn. Councillor Lound thanked the Lions Club for their work with many BBQ to raise funds for the local community supporting St Vincent de Paul, Youth Solutions, Campbell House and Odyssey House.
8. Councillor Rey Manoto on 14 January with Councillor Chowdhury, the General Manager and the Director of City Governance attended Campbelltown Police Station for the 19th year memorial service for Senior Constable James Affleck. Senior Constable James Affleck was tragically killed in the line of duty and gave the ultimate sacrifice. Councillor Manoto passed on his appreciation to Senior Constable John Crawford for arranging a memorial to pay tribute each year.
9. Councillor Ben Gilholme on 31 December attended the New Year's Eve celebrations at Koshigaya Park. This year had no fireworks in light of the recent bush fires and Councillor Gilholme supported and congratulated Council on this decision. Bella and Christian from C91.3 were present and kept the crowd's energy levels up. Councillor Gilholme thanked all involved.
10. Councillor Warren Morrison on 11 December attended the Gift of Time Awards at the Civic Centre. Councillor Morrison noted his appreciation for all award recipients for their hard work and support they provide to the community.
11. Councillor Warren Morrison on 18 January with Councillors Chowdhury, Hunt and Manoto attended the Tennis Macarthur Open Day at Wests Tennis Club. Councillor Morrison noted what a great opportunity this was to showcase the tennis facilities at Leumeah. Councillor Morrison passed on his thanks to everyone at Tennis Macarthur for organising the open day and the coaching and opportunities they provide for the area.
12. Councillor Warren Morrison passed on his appreciation for the Silver Coin Project and the financial support they provide in providing resources to students at primary schools in the local area.
13. Councillor Warren Morrison on 26 January attended the Australia Day Awards at the Greg Percival Community Centre, Ingleburn. Councillor Morrison congratulated all recipients and welcomed all the new citizens.
14. Councillor Warren Morrison on 1 February attended Light Up the Lane at Erica Lane, Minto. Councillor Morrison thanked the community group, Uniting Minto for all their help with Council to organise this community event.
15. Councillor Bob Thompson thanked the City Delivery team for their efforts in keeping our LGA looking great, in particular the parks. Councillor Thompson thanked the City Development team for responding to all his queries from residents in a timely manner.

16. The Mayor, Councillor Brticevic on 11 December attended the Gift of Time Awards. Councillor Brticevic noted the large number of awards presented and thanked all receivers for their community spirit and volunteering their time.
17. The Mayor, Councillor Brticevic welcomed all Councillors, Council Executive and staff, the media and the regular attendees in the public gallery back to Chambers for the 2020 Council year.
18. The Mayor, Councillor Brticevic on 25 January attended Our Lady of Mount Carmel, Varroville to celebrate mass and the view relics of St Therese, St Martin and St Zelig. Councillor Brticevic thanked Bishop Brian Mascord, Father Shane and the Carmelite Community.
19. The Mayor, Councillor Brticevic on 26 January attended the Australia Day Awards. The 2020 Citizen of the year was Emma Macfarlane. Councillor Brticevic congratulated all the Australia Day Award Winners and congratulated all the new citizens noting the vast range of cultures and what a wonderful multicultural community Campbelltown LGA represents. Councillor Brticevic passed on his thanks to the Council event staff for their help at these events.
20. The Mayor, Councillor Brticevic on 2 February attended the postponed Volunteer Bush Care Christmas party at Simmos Beach. Councillor Brticevic commented on how enjoyable it was to see the bush care volunteers in the different areas and appreciated their efforts with continuous tree planting, weeding and removing rubbish.
21. The Mayor, Councillor Brticevic on 7 February attended Campbelltown Stadium to watch the Matildas. Councillor Brticevic shared that their win has put them in a good position for the qualifying match for the Olympics. Councillor Brticevic shared that one of the Matildas players, Alanna Kennedy is a Campbelltown local and passed on her excitement to play in front of family and friends at Campbelltown. Councillor Brticevic passed on his appreciation to all the Matildas players for taking the time after matches to take pictures and sign autographs with local kids.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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 Proposed Sale of Council Property

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.

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2. Council considers that discussion of the business in open meeting would be, on balance, contrary to the public interest.
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The Ordinary Meeting of Council was adjourned at 7.35pm and reconvened as a meeting of the Confidential Committee at 7.36pm.

Recommendations of the Confidential Committee

Meeting note: Having declared an interest in Item 14.1 Councillor Hunt left the Chamber at 7:37pm and did not take part in the discussion or vote on the matter.

14.1 Proposed Sale of Council Property

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

That Council deals with the subject property on the terms and conditions outlined in this report.

Voting against the resolution was Councillor G Greiss and Councillor T Rowell.

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

Meeting note: At the conclusion of the discussion regarding Item 14.1 Councillor Hunt returned to the Chamber at 7:41pm.

It was **Moved** Councillor Gilholme, **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.

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.42pm and the Mayor read the resolution for Item 14.1 to the open meeting.

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

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

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

There being no further business the meeting closed at 7.43pm.

Confirmed by Council on

..... General Manager Chairperson