

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30 pm on Tuesday, 8 February 2022.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 8 February 2022

Present The Mayor, Councillor G Greiss
Councillor G Brticevic
Councillor J Chew
Councillor M Chivers
Councillor M Chowdhury
Councillor J Cotter
Councillor M George
Councillor K Hunt
Councillor M Khalil
Councillor D Lound
Councillor R Manoto
Councillor W Morrison
Councillor R Munro
Councillor M Oates
Councillor M Stellino

1. ACKNOWLEDGEMENT OF LAND

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

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES/LEAVE OF ABSENCE

Nil

3. CONFIRMATION OF MINUTES**3.1 Minutes of the Ordinary Meeting of Council held 2 November 2021**

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

That the Minutes of the Ordinary Council Meeting held 2 November 2021, copies of which have been circulated to each Councillor, be taken as read and confirmed.

004/2022 The Motion on being Put was **CARRIED**.

3.2 Minutes of the Extraordinary Meeting of Council held 11 January 2022

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

That the Minutes of the Extraordinary Council Meeting held 11 January 2022, copies of which have been circulated to each Councillor, be taken as read and confirmed.

005/2022 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

5.1 Thoughts, Aspirations and Highlights

It was **Moved** Councillor Greiss:

That the information be noted.

006/2022 The Motion on being Put was **CARRIED**.

6. PETITIONS

7. CORRESPONDENCE

7.1 Government Funding for the Protection, Maintenance and Enhancement of Heritage Buildings, Heritage Structures and Heritage Sites

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

That the letter be received and the information be noted.

007/2022 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.

008/2022 The Motion on being Put was **CARRIED**.

8.2 Readoption of Draft Campbelltown (Sustainable City) Development Control Plan 2015 - Tree Permits

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

1. That Council adopt Campbelltown (Sustainable City) Development Control Plan 2015 - Tree Permits Housekeeping Amendment, 2022.
2. That Council give public notice of its decision in accordance with the Environmental Planning and Assessment Regulation 2000.

A Division was recorded in regard to the Resolution for Item 8.2 with those voting for the Motion being Councillors D Lound, K Hunt, M Chowdhury, M Oates, R Manoto, M Chivers, G Brticevic, J Cotter, W Morrison, M Stellino, M Khalil, M George, J Chew, R Munro and G Greiss.

Voting against the Resolution were Nil.

009/2022 The Motion on being Put was **CARRIED**.

8.3 Temporary Suspension of Alcohol Free Zone for 'On Q' Program

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

1. That Council approve temporary suspension of the Alcohol Free Zone in Lithgow Street between Queen Street and Moore Oxley Road, Campbelltown on the below dates and times only:
 - Friday 4 March 2022 from 4:00pm - 10:00pm
 - Friday 1 April 2022 from 4:00pm - 10:00pm
 - Friday 6 May 2022 from 4:00pm - 10:00pm
2. That Council approve temporary suspension of the Alcohol Free Zone in Short Street, Campbelltown on the below date and time only:
 - Saturday 23 April 2022 from 4:00pm - 11:00pm

010/2022 The Motion on being Put was **CARRIED**.

8.4 Election of Council Delegates to various Statutory Committees, Authorities and other organisations

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

1. That the following Councillors be elected as delegates to the various Statutory Committees, Authorities and other organisations:

Arts Centre Strategic Committee

- Councillor Oates (Chairperson)
- Councillor Chivers
- Councillor Khalil

Audit, Risk and Improvement Committee

- Councillor Morrison

Traffic Committee

- Councillor Chowdhury

Floodplain Risk Management Committee

- Councillor Morrison (Chairperson)

Georges River Combined Councils Committee Inc. (trading as Georges Riverkeeper)

- Councillor Stellino
 - Councillor Khalil
 - Councillor Manoto
-

Macarthur Zone Bush Fire Management Committee

- Councillor Morrison

NSW Public Libraries Association New South Wales

- Councillor Chew
- Councillor George

South West Sydney Academy of Sport

- Councillor Cotter

South Western City Planning Panel

- Councillor Brticevic
- Councillor Hunt

2. That 3 new Advisory Committees be established as follows:
 - a. Youth Advisory Committee – Councillor Cotter (Chairperson) and all other interested councillors.
 - b. Wildlife and Environment Advisory Committee – Councillor Stellino (Chairperson) and all other interested councillors.
 - c. Multicultural Advisory Committee – Councillor Khalil (Chairperson) and all other interested councillors.
3. That Council Officers, in coordination with the Committee, draft a Terms of Reference for each of the new Advisory Committees and report back to Council for adoption.

011/2022 The Motion on being Put was **CARRIED**.

8.5 Campbelltown Arts Centre Strategic Committee - Revised Terms of Reference

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

That the Campbelltown Arts Centre Strategic Committee revised Terms of Reference be adopted.

012/2022 The Motion on being Put was **CARRIED**.

8.6 Floodplain Risk Management Committee - Terms of Reference

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

That Council adopt the Floodplain Risk Management Committee Terms of Reference.

013/2022 The Motion on being Put was **CARRIED**.

8.7 Local Government NSW 'Special Conference'

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

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

014/2022 The Motion on being Put was **CARRIED**.

8.8 Australian Local Government Association - National General Assembly

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

1. That Council endorse the attendance of the Mayor and the General Manager and/or their delegate/s to the 2022 National General Assembly of Local Government in Canberra from 19-22 June 2022.
2. That interested Councillors contact the Director City Governance in regard to attending the 2022 National General Assembly of Local Government in Canberra from 19-22 June 2022.

015/2022 The Motion on being Put was **CARRIED**.

8.9 Reports and Letters Requested

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

That the comments and updates to the reports and letters requested be noted.

016/2022 The Motion on being Put was **CARRIED**.

8.10 Minutes of the Audit Risk and Improvement Committee Report

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

That the minutes of the Audit Risk and Improvement Committee held 16 November 2021 be noted.

017/2022 The Motion on being Put was **CARRIED**.

8.11 Investments and Revenue Report - November to December 2021

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

That the information be noted.

018/2022 The Motion on being Put was **CARRIED**.

8.12 Revised Investment Policy

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

1. That the revised Investment Policy as attached to this report be adopted.
2. That the Investment Policy review date be set at 31 December 2022.

019/2022 The Motion on being Put was **CARRIED**.

8.13 T21/23 Education and Care Services Food Supplies

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

That Council:

1. In accordance with section 178 of the Local Government (General) Regulation 2005 declines to accept the tender received for supply and delivery of food supplies to Council's Education and Care Centres as the submission lacked detailed information to confirm their standard of service.
 2. Enter into negotiations with the incumbent and the organisation that responded to Council's Request for Tender to determine their capacity to meet our requirements. The Evaluation Panel do not see any benefit in inviting fresh tenders for the same service as the market has been tested through this process.
-

3. Notify the Tenderer of the results of the tender process.

020/2022 The Motion on being Put was **CARRIED**.

8.14 Minor Boundary Variation - Appin Road, Gilead

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

1. That Council agree to the proposed boundary variation of Lot 21 in DP 1005909 to be wholly within the Campbelltown City Council local government area.
2. That Council make application to the Minister for Local Government and Governor for NSW to amend the local government boundary.
3. To make appropriate arrangements in relation to the rates and charges over Lot 21 in DP 1005909 affected by the Proclamation. The General Manager of Campbelltown City Council and the General Manager of Wollondilly Shire Council are to reach a negotiated agreement on the nature of those arrangements.

021/2022 The Motion on being Put was **CARRIED**.

8.15 2022 Council Meeting Calendar

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

That the 2022 Council meeting calendar be noted and adopted.

022/2022 The Motion on being Put was **CARRIED**.

8.16 Audit, Risk and Improvement Committee Annual Report 2021

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

That Council receive and note the Audit, Risk and Improvement Committee Annual Report 2021.

023/2022 The Motion on being Put was **CARRIED**.

8.17 Classification of Council Land

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

1. That a parcel of land known as Lot 598 Arthur Allen Drive, being Lot 598 in Deposited Plan 124035, be classified as operational land, in accordance with Section 31 (2) of the *Local Government Act 1993*.
2. That authorisation be given to the General Manager (and any formal delegate) to authorise and sign all legal documentation to formalise the classification of Lot 598, including any future easements for access or right of carriageway as outlined in the body of this report.

024/2022 The Motion on being Put was **CARRIED**.

8.18 Campbelltown City Council - New Acquisitions

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

That the following proposed donations to be acquired as a part of the Campbelltown City Council collection be endorsed by Council:

- donation by Alenka Tindale – one painting by Ben Quilty titled 'Evo No 9', 2011
- donation by Michael Cook – 5 artworks from the series 'Livin' the dream', 2020

025/2022 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Saluting Their Service

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

That Council:

1. Notes that 2 December this year marks 50 years since Australia withdrew troops from the Vietnam War.
2. Acknowledges Campbelltown's proud history and contribution to the Vietnam War along with the more than 61,000 Australians who served, the 521 who made the ultimate sacrifice and the more than 3,000 wounded.
3. Notes the Federal Government's Saluting Their Service (STS) commemorative grants program is open with the aim of helping to preserve our wartime heritage and highlight the service and sacrifice of Australia's defence personnel.
4. Notes the grant is for the purpose of establishing local community-based projects and activities to receive up to \$10,000, while major commemorative projects can apply for grants of up to \$150,000.
5. Support the local RSL Sub-Branched to apply for both grants to obtain funding for appropriate projects to commemorate our Vietnam Veterans and the 50th anniversary since Australia's withdrawal from the Vietnam War.

026/2022 The Motion on being Put was **CARRIED**.

11.2 Koala Virtual Fencing

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

That Council:

1. Investigate with priority the status and effectiveness of virtual fencing as a means of protecting animals along road ways.
2. Provide a report to the Council on the findings of the investigation including recommendations as to whether virtual fencing or any similar system would be a viable interim protection measure along Appin Road until permanent fauna crossing points have been installed.

027/2022 The Motion on being Put was **CARRIED**.

11.3 Koala Plan of Management

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

1. That the Council be provided a presentation:
 - a. On the current status, function and details of Campbelltown's Koala Plan of Management.
 - b. That clarifies the meaning of condition 22A from the Campbelltown Local Planning Panel meeting of 16 December 2020 and how it affects the Earthworks Development Application at Figtree Hill.
2. That Council invite the Chief Scientist and Engineer to provide a briefing to the Council on their findings as it relates to the Campbelltown koala colony.
3. That the proponent of the Gilead development site be requested to organise a site inspection for Councillors of the koala habitat on the Gilead development site.
4. That Council note that a letter dated 1 November 2021 from Lendlease was tabled at the meeting on 2 November 2021 and that it will be recirculated to Councillors for their information.

028/2022 The Motion on being Put was **CARRIED**.

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

That point 5 be added:

5. That the Council investigate the opportunity to host a follow up koala forum for community, Councillors and stakeholders.

The Amendment was **LOST**.

12. URGENT GENERAL BUSINESS

Nil

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Darcy Lound on 5 February attended Saraswati Puja with the local Hindu community to celebrate the Saraswati Goddess who is the Goddess of knowledge. Councillor Lound noted that it was an extremely colourful celebration with lots of music and thanked the Hindu community for hosting the event.
2. Councillor Meg Oates expressed her anger and disappointment with some of the negative comments on social media platforms, directed at Council staff regarding the maintenance of the parks, reserves and sporting fields in the LGA. Councillor Oates noted the difficult weather conditions with increased rain resulting in the grass growing faster and the continued rain impacting the ability for mowing equipment to gain access and to operate effectively combined with the impact of the Covid-19 pandemic on staff resources. Councillor Oates expressed her gratitude and thanked the City Delivery team for their dedication and doing everything possible to maintain all the parks, reserves and sporting fields within the LGA.
3. Councillor Rey Manoto on 3 February attended the Georges Riverkeeper meeting. Councillor Manoto informed the Chamber that the AGM had been postponed until 31 March and will be held at Georges River Council. Councillor Manoto invited Councillor Stellino and Councillor Khalil to join him at the AGM as the 3 newly elected Council elected representatives.
4. Councillor Warren Morrison on 29 January with Councillor Cotter represented the Mayor at the opening of the Little Athletics South-West Metropolitan Zone Championships at Campbelltown Athletics Stadium. The event was an opportunity for athletes in the surrounding area to compete with some athletes progressing to the Region Championships. Councillor Morrison acknowledged the Zone Coordinator, Gordon Costello, for his involvement in the sport and commitment to athletes in the area. Councillor Morrison congratulated all athletes and thanked the parents for coming out to support them.
5. Councillor Warren Morrison echoed the comments from Councillor Oates and thanked all the Council staff for their efforts and commitment to the residents in the LGA.
6. Councillor Masud Khalil on 5 February represented the Mayor at Anandadhara Inc. Saraswati Puja celebration at East Campbelltown Community Hall. The celebration was a festival of knowledge and Councillor Khalil shared that it was a pleasure to attend.
7. Councillor Brticevic on 16 January attended the 25th anniversary of the Sto. Niño Association. An organisation from the Campbelltown Filipino community.
8. Councillor Brticevic on 5 February attended Mt Annan Botanical Gardens to celebrate the 25th anniversary of the Campbelltown region Filipino community organisation. Councillor Brticevic acknowledged the contribution of the Filipino community in the local community and their efforts over the years to raise funds for charitable works. Councillor Brticevic thanked Cr Manoto for the invitation and acknowledged the contribution of Councillor Manoto over the years.
9. The Mayor, Councillor Greiss thanked the Councillors for their words regarding Mt Gilead and advised that he has already met with the proponents of the Mt Gilead Development and that an inspection of the site will be arranged as soon as possible after tonight's meeting.

Councillor Greiss advised that as tabled in his Mayoral Minute he has reached out to all the state MPs, all ministers, all shadow ministers and is hoping to meet with them all. Councillor Greiss has met already with the local MPs and cross benchers to discuss Campbelltown and to date, all the conversations have been positive. Councillor Greiss stressed that during his time as Mayor he will be advocating for Campbelltown.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Nil

There being no further business the meeting closed at 8:05 pm.

Confirmed by Council on

..... General Manager Chairperson