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# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

Ordinary Council Meeting held at 6:30 pm on Tuesday, 14 March 2023.

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**Minutes of the Ordinary Meeting of the Campbelltown City Council held on 14 March 2023**

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**Present**           The Mayor, Councillor G Greiss  
                          Councillor G Brticevic  
                          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 (attendance by audio visual link)

**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**

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

That the apology from Councillor J Chew be accepted.

**030/2023**     The Motion on being Put was **CARRIED**.

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**Request to attend via audio visual link**

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

That Council approve the request from Councillor M Stellino to attend the Council meeting on 14 March 2023 by audio visual link as he has been held up at work and is unable to attend in person.

**031/2023**     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 14 February 2023**

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

That the Minutes of the Ordinary Council Meeting held 14 February 2023, copies of which have been circulated to each Councillor, be taken as read and confirmed.

**032/2023** 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**

Nil

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

Nil

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

Nil

#### **Other Disclosures**

Nil

### **5. MAYORAL MINUTE**

#### **5.1 WestInvest and Election Promises**

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It was **Moved** Councillor Greiss:

That the information be noted.

**033/2023** The Motion on being Put was **CARRIED**.

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## **5.2 Thank you for Supporting the Charity Gala Dinner**

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It was **Moved** Councillor Greiss:

That the information be noted.

**034/2023** The Motion on being Put was **CARRIED**.

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## **5.3 Our Shared Future Forum**

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It was **Moved** Councillor Greiss:

That the information be noted.

**035/2023** The Motion on being Put was **CARRIED**.

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## **6. PETITIONS**

## **7. CORRESPONDENCE**

### **7.1 Correspondence regarding the Community and Justice Precinct**

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

That the letters be noted.

**036/2023** The Motion on being Put was **CARRIED**.

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## 7.2 Correspondence regarding Appin Road

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

That the letters be noted.

A Division was recorded in regard to the Resolution for Item 7.2 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George and R Munro.

Voting against the Resolution were Nil.

**037/2023** The Motion on being Put was **CARRIED**.

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## 7.3 Correspondence regarding Campbelltown commitments in the upcoming NSW election

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

That the letters be noted.

A Division was recorded in regard to the Resolution for Item 7.3 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George and R Munro.

Voting against the Resolution were Nil.

**038/2023** The Motion on being Put was **CARRIED**.

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## PROCEDURAL MOTION

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

That Item 7.3 be delayed to allow the speaker to arrive in the chamber.

**039/2023** The Motion on being Put was **CARRIED**.

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## 7.4 Correspondence regarding WestInvest

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

That the letters be noted.

A Division was recorded in regard to the Resolution for Item 7.4 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George and R Munro.

Voting against the Resolution were Nil.

**040/2023** The Motion on being Put was **CARRIED**.

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## 8. REPORTS FROM OFFICERS

### 8.1 Significant Development Applications

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

That the information be noted.

**041/2023** The Motion on being Put was **CARRIED**.

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### 8.2 Campbelltown Billabong Parkland Project - Quarterly Update Report March 2023

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

That Council:

1. Notes the contents of this report regarding the Campbelltown Billabong Parklands and Apex Park project.

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

Voting against the Resolution were Nil.

**042/2023** The Motion on being Put was **CARRIED**.

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### 8.3 Investments and Revenue Report - January 2023

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

That the information be noted.

**043/2023** The Motion on being Put was **CARRIED**.

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### 8.4 Revised Partial Property Transfer Policy

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

1. That the revised Partial Property Transfer Policy as attached to this report be adopted.
2. That the Partial Property Transfer Policy review date be set at 30 June 2028.

**044/2023** The Motion on being Put was **CARRIED**.

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### 8.5 Revised Hardship Policy

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

1. That the revised Hardship Policy as attached to this report be adopted.
2. That the Hardship Policy review date be set at 30 June 2028.

**045/2023** The Motion on being Put was **CARRIED**.

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## 8.6 Revised Privacy Management Policy

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

1. That the proposed Privacy Management Policy, as attached to this report, be adopted.
2. That the Privacy Management Policy review date be set as 30 March 2028.
3. The Council provide a copy of the Management Policy to the Privacy Commissioner in accordance with the requirements of section 33(5) of the *Privacy and Personal Information Protection Act 1998*.

**046/2023** The Motion on being Put was **CARRIED**.

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## 8.7 Revised Access to Information Policy

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

1. That the proposed Access to Information Policy as attached to this report be adopted with the policy objective be amended as follows:  
  
"The objective of this policy is to explain how, in accordance with legislative requirements, Campbelltown City Council enables public access to information held by Council".
2. That the adopted Access to Information Policy review date be set as 30 March 2028.

**047/2023** The Motion on being Put was **CARRIED**.

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## 8.8 Revised Electronic Signature Policy

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

1. That the proposed Electronic Signature Policy as attached to this report be adopted.
2. That the Electronic Signature Policy review date be set as 30 March 2028.

**048/2023** The Motion on being Put was **CARRIED**.

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## **8.9 Revised Investment Policy**

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

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 2028.

**049/2023** The Motion on being Put was **CARRIED**.

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## **8.10 Quarterly Business Review Statement as at 31 December 2022**

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

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

**050/2023** The Motion on being Put was **CARRIED**.

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## 8.11 Road Naming Proposal Rosemeadow

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

1. That Council approve the proposed road names listed in this report for use within Rosemeadow.
2. That Council advertise its proposal to use these road names on Council's *OverToYou* website for a period of 28 days and notify the authorities prescribed by the Roads Regulation 2018.
3. That should no reasonable objections to the proposed road names be received during the exhibition period, Council request a GNB publish notice of these new road names in the NSW Government Gazette.

An **Amendment** was **Moved** Councillor Oates **Seconded** Councillor Brticevic:

1. That the item be deferred for Council to advise the applicant that the proposed street name Cassio Way is supported, however the second proposed road name Petrus Way is not supported and request the applicant suggest an alternative that continues the Shakespearean theme in the suburb of Rosemeadow.

A Division was recorded in regard to the Amendment for Item 8.11 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George and R Munro.

Voting against the Amendment were Nil.

The Amendment was carried and became the Motion.

A **Division** was called **Moved** Councillor Brticevic **Seconded** Councillor Greiss:

A Division was recorded in regard to the Motion for Item 8.11 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George and R Munro.

Voting against the Motion were Nil.

**051/2023** The Motion on being Put was **CARRIED**.

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## 8.12 Road Naming - 'Oxford Gardens', Ingleburn

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

1. That the item be deferred for Council to advise the applicant that the first 6 proposed street names listed are not supported due to the similarity and potential for confusion and request the applicant provides alternative proposed names for Council's consideration.

**052/2023** The Motion on being Put was **CARRIED**.

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## 8.13 Reports and Letters Requested

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

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

**053/2023** The Motion on being Put was **CARRIED**.

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## 8.14 Minutes of the Audit Risk and Improvement Committee Report

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

That the minutes of the Audit Risk and Improvement Committee held 21 February 2023 be noted.

**054/2023** The Motion on being Put was **CARRIED**.

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**9. QUESTIONS WITH NOTICE**

Nil

**10. RESCISSION MOTION**

Nil

**11. NOTICE OF MOTION**

Nil

**12. URGENT GENERAL BUSINESS**

### **13. PRESENTATIONS BY COUNCILLORS**

1. Councillor Karen Hunt on 10 March 2023 with the Mayor Councillor Greiss, Councillor Chowdhury and Councillor Lound attended the season launch of M league at Lakeside Golf Club Camden. The guest speaker ,Lachie Rose from Macarthur FC Bulls, who entertained the crowd with how he grew up with his love of football and looks forward to returning to the game after his foot injury. Councillor Hunt thanked the Macarthur Football Association Board and their staff for a great night of celebration of football within our area. The Season was officially opened by the President of referees Derek Meechan by the traditional method of blowing the whistle. Councillor Hunt wished all the M League teams the best of luck for the season and is looking forward to some great games.
2. Councillor Karen Hunt congratulated the Mayor Councillor Greiss for the outstanding success of the Mayoral Gala Dinner at Ottimo House. Councillor Hunt commended the Mayor on an outstanding evening everybody enjoyed themselves and thoroughly enjoyed theme.
3. Councillor Masood Chowdhury on 21 February 2023 with the Mayor Councillor Greiss, Councillor Hunt and Councillor Khalil attended the Mother Language Day Flag Raising Ceremony at the Civic Centre Forecourt. The Australian flag, Bangladesh flag, Aboriginal Flag and Council Flag were all raised during the event. Councillor Chowdhury thanked the Mayor and the Council staff for a great community event. Councillor Chowdhury also thanked Al-Faisal College students and the principal for their participation in the event.
4. Councillor Masood Chowdhury shared that Ramadan begins next week 22 March 2023 or 23 March 2023, where the Islamic Faith Community begin fasting. Councillor Chowdhury wished all the Islamic Faith Community, Ramadan Kareem.
5. Councillor Meg Oates on 8 March 2023 attended the Local Government International Womans Day Lunch at the Ivy Ballroom, Sydney. Councillor Oates mentioned the fabulous keynote speaker, Amna Karra Hassan, the founder and President of the Auburn Giants Australian Football Club and an active leader in the community, she's also worked for the Australian Federal Police and previously served on numerous government boards. Councillor Oates expressed what a fabulous event it was.
6. Councillor Meg Oates on 10 March 2023 attended the Ingham Institute luncheon – celebrating Women in Science at West Leagues Club. Councillor Oates commended the Institute on the incredible luncheon it was a very positive day with a great feeling and great sense of commitment.
7. Councillor Warren Morrison on 4 March 2023 attended the Mayoral Gala Dinner at Ottimo House. Councillor Morrison congratulated the Mayor and Council staff on a great job on the event and raising over \$76,000 for the Cancer Therapy Centre in Campbelltown to purchase a cooling cap machine.
8. Councillor Warren Morrison on 6 March 2023 attended the NSW Council for Pacific Communities. Councillor Morrison mentioned Toki Kalu was put in the position of chair and she did a great job and are giving a lot of information to their seasonal travellers coming to the Macarthur Area.

9. Councillor Warren Morrison on 8 March 2023 with the Mayor Councillor Greiss and Councillor Khalil attended the Campbelltown City Police Area Command International Woman's Day event at the Campbelltown Civic Centre. Councillor Morrison commended Stacy Jane founder of Escabags Ltd and a Domestic Violence survivor and speaking about her situation and other women's situations was so heartfelt. Councillor Morrison also acknowledged the Filipino Women's Support group who performed an entertaining cultural dance.
10. Councillor Masud Khalil thanked and congratulated the Mayor Councillor Greiss and the Council staff for the outcome of West Invest.
11. Councillor Masud Khalil advised of Council's upcoming Ramadan on Q event on 15 April 2023. Councillor Khalil thanked Councillor Cotter, Councillor Morrison, Councillor Lound and all the staff for their hard work behind the scenes for making this event happen.
12. Councillor Matt Stellino on 11 March 2023 attended the Animal Care Facility Open Day. Councillor Stellino commended the staff on a great event and was fantastic to see so many members of the community there. Councillor Stellino acknowledged that it was a successful event with quite a few cats and dogs being adopted on the day.
13. Councillor Joshua Cotter commended our staff on some positive feedback he has received through community engagement with the community. Councillor Cotter acknowledged the maintenance work happening through the city and in particular maintenance of a park that a local family with a child in a wheelchair who couldn't access the park because of the long grass but is now mowed and maintained and the child can now access the park
14. Councillor George Brticevic commended Acting General Manager, Corinne Mears who has done a wonderful job of communication and correspondence dealing with a number of issues in the community.
15. Councillor Marion George on 8 March 2023 represented the Mayor Councillor Greiss at International Woman's day morning tea at Greg Percival Library with Director City Lifestyles, Scott Grant. Councillor George commended the staff on a great event with a delicious morning tea, inspirational speakers and a performance by the talented students of the Ingleburn Public School Choir.
16. Councillor Riley Munro on 25 February 2023 represented the Mayor Councillor Greiss at the opening of the Silver Coin Project opening of the Brightside Education Centre. Councillor Munro thanked Jenny and Darko Ristic for their invitation to the event and is looking forward to seeing what they do for the youth of our community.
17. Councillor Riley Munro thanked Adam Zahra for his attendance.
18. Councillor Riley Munro on 28 February 2023 attended a tree planting ceremony in honour of the late her Majesty Queen II and her Platinum Jubilee with Deputy General Manager Phu Nguyen and Dr Mike Frelander MP. Councillor Munro acknowledged the Campbelltown Ghosts Baseball Club who hosted the event and thanked the club and Council staff for their hard work on this project and planting the trees with shade that will benefit the community for decades to come.

## 14. CONFIDENTIAL REPORTS FROM OFFICERS

### Confidentiality Recommendation

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

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 T22/20 Construction of Buildings and Landscaping**

Item 14.1 is confidential in accordance with Section 10A(2)(d)(i) of the *Local Government Act 1993* as the report refers to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

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

**055/2023** The Motion on being Put was **CARRIED**.

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**The Ordinary Meeting of Council was adjourned at 8:25 pm and reconvened as a meeting of the Confidential Committee at 8:26 pm.**

## Recommendations of the Confidential Committee

### 14.1 T22/20 Construction of Buildings and Landscaping

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

That Council:

1. In accordance with section 178 of the *Local Government (General) Regulation 2021*, decline to accept any of the tenders received for the construction of buildings and landscaping at the Billabong Parklands as the submissions received do not meet Council's requirements.
2. Enter into negotiations with the organisation that detailed the most suitable program and suggestions regarding the project approach that meet the requirements of the project, including milestones and demonstrated best value for money.
3. Note that there is no required adjustment to the Billabong Parklands project budget or timeline.
4. Note that the evaluation panel do not see any benefit in inviting fresh tenders as the market was tested through this tender process.
5. Notify the Tenderers of the results of the tender process.

**056/2023** The Motion on being Put was **CARRIED**.

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

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

**057/2023** 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 8:27 pm**

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

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

**058/2023** The Motion on being Put was **CARRIED.**

There being no further business the meeting closed at 8:28 pm.

Confirmed by Council.

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