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## **Minutes Summary 8 November 2016**

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**Minutes of the Ordinary Meeting of the Campbelltown City Council held on 8 November 2016**

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**Present**           The Mayor, Councillor G Brticevic  
                          Councillor F Borg  
                          Councillor M Chivers  
                          Councillor M Chowdhury  
                          Councillor R George  
                          Councillor G Greiss  
                          Councillor K Hunt  
                          Councillor P Lake  
                          Councillor D Lound  
                          Councillor R Manoto  
                          Councillor B Moroney  
                          Councillor M Oates  
                          Councillor T Rowell  
                          Councillor R 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 Borg, **Seconded** Councillor Rowell that the **APOLOGY** from Councillor Morrison be received and accepted.

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

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of the Ordinary Meeting of Council held 25 October 2016**

It was **Moved** Councillor Hunt, **Seconded** Councillor Chowdhury that the Minutes of the Ordinary Meeting of Council held 25 October 2016, copies of which have been circulated to each Councillor, be taken as read and confirmed with an amendment to page 16 to remove the duplication of Councillor Hunt's name recorded in the voting for item 10.1.

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

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#### **4. DECLARATIONS OF INTEREST**

There were no Declarations of Interest at this meeting.

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

**No mayoral minute this round**

#### **6. PETITIONS**

**No Petitions this round**

#### **7. CORRESPONDENCE**

##### **7.1 Senator The Hon James McGrath**

**Meeting Note:** Mr Gay addressed the meeting regarding this item.

It was **Moved** Councillor Lake, **Seconded** Councillor Thompson that the letter be received and the information be noted.

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

#### **8. REPORTS FROM OFFICERS**

##### **8.1 Amendment No. 2 to Campbelltown Local Environmental Plan 2015 to reflect the re-alignment to the Campbelltown - Camden Local Government Boundary**

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

1. That Council adopt Amendment No 2 to Campbelltown Local Environmental Plan 2015 as proposed by the draft planning proposal contained in attachment 2, to amend various maps and associated principal development standards in the Campbelltown Local Environmental Plan 2015 (CLEP 2015) so to be consistent with the previous gazettal of the re-alignment of the Campbelltown/Camden Local Government Area (LGA) boundary.
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## 8.2 Development Services Statistics July And August 2016

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2. That Council's delegate, the General Manager, make Amendment No 2 to Campbelltown Local Environmental Plan 2015 under delegation, pursuant to Section 59 of the *Environmental Planning and Assessment Act 1979* as authorised by the Delegate of the Greater Sydney Commission.
3. That Council informs the Department of Planning and Environment of its decision to adopt and make Amendment No 2 to Campbelltown Local Environmental Plan 2015.
4. That Council advise the affected land owners and parties responsible for submissions (where not the owner) of its decision on this matter.

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

Voting for the Council Resolution were Councillors: Borg, Brticevic, Chivers, Chowdhury, George, Greiss, Hunt, Lake, Lound, Manoto, Moroney, Oates, Rowell and Thompson.

Voting against the Council Resolution: nil.

## 8.2 Development Services Statistics July and August 2016

It was **Moved** Councillor George, **Seconded** Councillor Manoto that the information be noted.

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

## 8.3 Change of use from a hotel and function centre to a club and function centre - No. 170 Menangle Road, Menangle Park

**Meeting Note:** Mr Brown addressed the meeting.

It was **Moved** Councillor Greiss, **Seconded** Councillor Lound that development application 1040/2016/DA-U for the change of use from a hotel and function centre to a club and function centre with associated internal alterations at No. 170 Menangle Road, Menangle Park be approved, subject to the conditions detailed in attachment 1 of this report.

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

Voting for the Council Resolution were Councillors: Borg, Brticevic, Chivers, Chowdhury, George, Greiss, Hunt, Lake, Lound, Manoto, Moroney, Oates, Rowell and Thompson.

Voting against the Council Resolution: nil.

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8.4 Construction Of A 10 Bedroom Boarding House Within Two Detached Buildings - No. 27 Saywell Road, Macquarie Fields

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### 8.4 Construction of a 10 bedroom boarding house within two detached buildings - No. 27 Saywell Road, Macquarie Fields

**Meeting Note:** Mr Purohit, Reverend Ould, Ms Roberts and Mr Shanahan addressed the meeting.

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

1. That development application 545/2016/DA-BH for the construction of a ten bedroom boarding house within two detached buildings at No. 27 Saywell Road, Macquarie Fields, be approved, subject to the conditions detailed in attachment 1 of this report.
2. That an investigation is conducted to confirm if prior approval was obtained with respect to the removal of trees that were previously situated on the site.

An **Amendment** was **Moved** Councillor Lound and **Seconded** Councillor Moroney:

1. That development application 545/2016/DA-BH for the construction of a ten bedroom boarding house within two detached buildings at No. 27 Saywell Road, Macquarie Fields, be approved, subject to the conditions detailed in attachment 1 of this report with condition number 21 amended as follows:
  21. Parking
    - a. Two car parking spaces shall be designed, sealed, line marked and made available to all users of the site in accordance with Australian Standards 2890.1 and 6 (as amended).
    - b. Two motorcycle parking spaces shall be designed, sealed, line marked and made available to all users of the site in accordance with Australian Standards 2890.1 (as amended).
    - c. A bicycle cage shall be provided to securely accommodate two bicycles, designed and made available to users of the site in accordance with Australian Standards 2890.3 (as amended).
    - d. The existing parking bay on the north side of the access road shall be formally extended to accommodate five additional car parking spaces. The parking spaces shall be designed, constructed, sealed, line marked and made available to the public in accordance with Council's requirements.
    - e. The eastern extent of the existing on-road parking bay is to be designed to accommodate the unimpeded turning of garbage trucks. The turning bay is to include pavement line marking to delineate the turning bay and regulatory sign positing to prevent the parking of vehicles within the turning bay.
    - f. The applicant is to provide a formalised 'No Stopping' area along the north side (and for the full length) of the access road (excluding the formal parking area).

## 8.5 Construction Of A Telecommunications Facility Comprising Of A 40 Metre High Monopole And Ancillary Equipment At No. 206 Minerva Road Wedderburn

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Prior to Council or an accredited certifier issuing a construction certificate, the applicant must obtain separate approval from the Council's Local Traffic Committee for any proposal for the construction or installation of prescribed traffic control devices, parking facilities and/or all line marking and sign posting proposed within a public road area.

2. That an investigation is conducted to confirm if prior approval was obtained with respect to the removal of trees that were previously situated on the site.

**WON** and became the Motion.

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

Voting for the Council Resolution were Councillors: Brticevic, Chivers, Chowdhury, Greiss, Hunt, Lake, Lound, Manoto, Moroney and Oates.

Voting against the Council Resolution were Councillors: Borg, George, Rowell and Thompson.

## **8.5 Construction of a telecommunications facility comprising of a 40 metre high monopole and ancillary equipment at No. 206 Minerva Road Wedderburn**

It was **Moved** Councillor Lound, **Seconded** Councillor Borg that development application 253/2016/DA-O for the construction of a telecommunication facility comprising of a 40 metre high monopole and ancillary equipment at No. 206 Minerva Road, Wedderburn, be approved, subject to the conditions detailed in attachment 1 of this report.

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

Voting for the Council Resolution were Councillors: Borg, Brticevic, Chivers, Chowdhury, George, Greiss, Hunt, Lake, Lound, Manoto, Moroney, Oates, Rowell and Thompson.

Voting against the Council Resolution: nil.

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## 8.6 Renaming of Gilchrist Drive Bridge

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

1. That in accordance with the *NSW Roads Act 1993* Council advertise and place on public exhibition the proposal to rename the Gilchrist Drive Bridge, Campbelltown as the James Rookes Bridge.
2. That following the public exhibition period, staff report back to Council with the results of the consultation.

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

A **Division** was called in regard to the Resolution for Item 8.6 - Renaming of Gilchrist Bridge with those voting for the Resolution being Councillors Borg, Brticevic, Chivers, Chowdhury, George, Greiss, Hunt, Lake, Lound, Manoto, Moroney, Oates, Rowell and Thompson.

Voting against the Resolution: nil.

## 8.7 Insurance and Care NSW - Expression of Interest - Life Designs NSW

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

1. That Council endorse the Expression of Interest for Insurance and Care NSW funding through a consortium led by Community Options Australia.
2. That Council be advised of the outcome of the Expression of Interest process once known.

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

## 8.8 Community Capacity Building Funding Projects

It was **Moved** Councillor Oates, **Seconded** Councillor Lound that Council approves funding to the following groups under the Seeding Grants Program, with the amounts specified below.

| Applicant   | Project   | Amount         |
|---|---|----------------|
| Filipino and Friends Parish Community Association | Reduce isolation in western side of Campbelltown                  | \$500          |
| Macfields Master Chef                             | Sensory Garden  | \$500          |
| Te kopu o te reo                                  | Cultural and language development                                 | \$499          |
| Macquarie Fields Homework Club                    | Homework Club - Assisting children in the completion of home work | \$500          |
| <b>Total</b>                                      |   | <b>\$1,999</b> |

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

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## **8.9 Proposed operating hours during the Christmas holiday period 2016-2017**

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

1. That Council Offices and the Works Depot close from Wednesday 28 December - Friday 30 December 2016 with staff taking annual or flexi leave for these days.
2. That the holiday opening hours for the Council offices, Depot, Animal Care Facility, Campbelltown Visitor Information Centre, Education and Care 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 the relevant centres and services.

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

## **8.10 Parliament of NSW Aboriginal Art Prize update**

It was **Moved** Councillor Oates, **Seconded** Councillor Rowell that Council endorse the proposal to be presented to the Deputy Premier.

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

## **8.11 Audit, Risk and Improvement Committee Member Fees**

It was **Moved** Councillor Borg, **Seconded** Councillor Chivers that Council approve an increase in professional fees for independent Audit, Risk and Improvement Committee members of \$1200 per meeting for the Chairperson and \$1000 per meeting for the two independent members. Fees are inclusive of travel expenses.

An **Amendment** was **Moved** Councillor Thompson and **Seconded** Councillor Moroney that Council approve an increase in professional fees for independent Audit, Risk and Improvement Committee members of \$1000 per meeting for the Chairperson and \$750 per meeting for the two independent members. Fees are inclusive of travel expenses.

**LOST**

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

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## **8.12 Investment Report - September 2016**

It was **Moved** Councillor Lake, **Seconded** Councillor Rowell that the information be noted.

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

## **8.13 Reports Requested**

It was **Moved** Councillor Rowell, **Seconded** Councillor Lake that the information be noted.

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

## **8.14 Draft Submission on the Western Sydney Rail Needs Scoping Study Discussion Paper**

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

1. That Council note the information provided on the Western Sydney Rail Needs Scoping Study - Discussion Paper.
2. That Council note the submission on the Western Sydney Rail Needs Scoping Study - Discussion Paper, prepared by Deloitte and ARUP on behalf of the Western Sydney Rail Alliance.
3. That Council endorse the draft submission that has been prepared by Council officers in response to the Western Sydney Rail Needs Scoping Study - Discussion Paper (provided at attachment 1 to this report).

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

## **9. QUESTIONS WITH NOTICE**

**No reports this round**

## **10. RESCISSION MOTION**

**No rescission motion this round**

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## 11. NOTICE OF MOTION

### 11.1 Proposed Georges River Bush Cycle Track

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

1. That a report be presented to Council investigating the potential to establish a Georges River Bush Cycle Track from Glenfield to Wedderburn.
2. That this report include:
  - possible route and various access points
  - potential and existing sources of funding - Local, State, Federal and Non-Governmental Organisation
  - estimated initial construction costs and ongoing maintenance costs
  - suggested time frame and schedule
  - potential impediments to the development
  - an assessment of environmental issues.

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

### 11.2 Proposed extension of shelter structures

It was **Moved** Councillor Chowdhury, **Seconded** Councillor Hunt that Council writes to Transport for NSW to provide extensions to the shelter structures for both taxi drivers and passengers at Ingleburn Station and Minto Station to accommodate for increased passenger numbers.

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

### 11.3 Intersection of Minto and Ohlfsen Roads, Minto

It was **Moved** Councillor Chowdhury, **Seconded** Councillor Rowell that Council conduct a traffic study at the intersection of Minto Road and Ohlfsen Road, Minto, and on completion, if the need is identified, write to the Roads and Maritime Services requesting alternate traffic safety measures such as a roundabout or similar traffic safety measure.

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

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## 11.4 Trial program for Children on the Autism Spectrum

It was **Moved** Councillor Chivers, **Seconded** Councillor Borg that Council officers investigate and report on how to provide a program that could be trialled through Library Services that caters for children on the autism spectrum, which includes but is not limited to:

- a. considering timing options for the program (eg opening a library one hour earlier on a Saturday to run the trial program) as well as how best to promote such a program to targeted audiences
- b. obtaining advice from experts in programming for children on the autism spectrum on how this can be best delivered (including programs involving therapy dogs and shadow puppet shows) and
- c. providing a collection of resources for parents and carers of children on the autism spectrum (if Council does not already have same) to supplement such a program.

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

A **Division** was called in regard to the Resolution for Item 11.4 - Trial Program for Children on the Autism Spectrum with those voting for the Resolution being Councillors Borg, Brticevic, Chivers, Chowdhury, George, Greiss, Hunt, Lake, Lound, Manoto, Moroney, Oates, Rowell and Thompson.

Voting against the Resolution: nil.

## 11.5 Design Excellence Panel

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

1. That a report and a briefing be presented to Council detailing the cost associated with establishing and running a Design Excellence Panel (DEP) to encourage high quality urban design within the Campbelltown Local Government Area (LGA) including any honorariums, and the feasibility of any other options to ensure the best practice function of the panel.
2. That the report consider establishing a DEP to provide an independent and transparent specialist peer review of major urban development and high density dwellings within the Local Government Area based on the following criteria:
  - a. The Design Excellence Panel be comprised of five members consisting of, four professionals and one community representative, with membership open to:
    - o well-known and respected professionals who are involved in the design of major projects and have extensive expertise in areas of architecture, urban design and/or landscape architecture; and
    - o a community representative with a demonstrated understanding and experience in architecture, urban design, landscape architecture or a related field.

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- o to ensure the panel's independence, a panel member cannot be a Councillor or council employee.
  - b. Expert members must not live or do business in the council area in a related field. Community representatives must live in the area, but not do business in the Campbelltown area in a related field.
  - c. That the panel members' tenure should be limited to two years with an optional extension for another two years.
  - d. That a selection committee be established to undertake the selection of panellists. The selection committee should include the Mayor or his/her Councillor, representative and one other Councillor. Two senior staff members and two distinguished independent people with knowledge of the development assessment system. All members of the selection committee to be approved by a council resolution.
  - e. That the appropriate Policy and Procedure and Code of Conduct be developed in line with ICAC recommendations to ensure the panel demonstrate the highest ethical standards in the exercise of their duties and responsibilities, maintain the integrity of the panel and to provide for fair and transparent dealings in making decisions.

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

## **11.6 Independent Hearing and Assessment Panel**

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

1. That a report and briefing be presented to Council detailing the cost associated with the establishing and running an Independent Hearing and Assessment Panel (IHAP) including any honorariums, and the feasibility of any other options to ensure the best practice function of the panel.
  2. That based on the following points, the report also consider the establishing of a IHAP to provide an independent and transparent specialist peer review of the officers' assessment and recommendations to the Council/Councillors on development applications within the Local Government Area that are significant in size or complexity or have unresolved objections.
    - a. A IHAP consisting of five members including the chair of the design panel, two professional members and one community member.
    - b. The chairperson should be a renowned expert in one of the specialist fields or with experience in the Land and Environment Court
    - c. A pool of panel members of at least ten independent experts and four community members should be established to enable random selection
    - d. The pool should include experts in the fields of planning, design, law and environmental science, traffic/engineering, heritage, land economics and social planning
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- e. To ensure the panel's independence and transparency, a panel member cannot be a Councillor or council employee
  - f. That an expert members must not live or do business in the council area in a related field. Community representatives must live in the area, but not do business in the Campbelltown area in a related field
  - g. That the panel members' tenure should be limited to two years with an optional extension for another two years
  - h. That a selection committee be established to undertake the selection of panellists. The selection committee should include the Mayor or his/her Councillor representative, and one other Councillor, two senior staff members and two distinguished independent people with knowledge of the development assessment system. All members of the selection committee to be approved by a council resolution
  - i. That the appropriate Policy and Procedure and Code of Conduct be developed in line with ICAC recommendations to ensure the panel demonstrate the highest ethical standards in the exercise of their duties and responsibilities, maintain the integrity and transparency of the panel and to provide for fair dealings in making decisions.

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

## **12. URGENT GENERAL BUSINESS**

**No reports this round**

## **13. PRESENTATIONS BY COUNCILLORS**

### **13.1 Presentations by Councillors**

1. Councillor Oates advised that she recently represented the Mayor at the Youth Solutions Project Launch for Drug and Alcohol Use and Abuse. It was noted that as part of this project a number of youth produced a video which highlights how young people can go out with friends whilst avoiding binge drinking and teaches them how to celebrate safely. This video will be distributed to all local schools. Councillor Oates noted that the event was very successful and it was wonderful to share the experience with the youth in attendance.
  2. Councillor Chowdhury advised that he recently represented the Mayor at the Mosque Open Day in Minto which was a wonderful event.
  3. Councillor Chowdhury advised that he represented the Mayor at the recent Indian Cricket Tournament in Glenfield.
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4. Councillor Hunt advised that she represented the Mayor recently at the Lifeline Gala Dinner "Shine like a Diamond" noting the event was very successful and raised over \$6000.
  5. Councillor Lound advised that he represented the Mayor at the Endicott Cup. The Endicott Cup is a multidisciplinary award including academic, sport and cooking.
  6. Councillor Moroney advised that he recently attended the Diwali Festival which was a wonderful event.
  7. Councillor Moroney advised that he represented the Mayor recently at the National Day of Action Rally for black deaths in custody.
  8. Councillor Borg advised that he recently represented the Mayor at the Campbelltown Golf Tournament. Feedback received by participants was very positive. Councillor Borg passed on his congratulations to Campbelltown Catholic Club and Council staff for the initiative.
  9. Councillor Greiss congratulated Communications and Marketing staff for their efforts and coordination of the recent Fisher's Ghost Art Award, the event was well received by the community. Councillor Greiss noted that the new format worked very well.
  10. Councillor Greiss noted that the Festival of Fisher's Ghost Street Parade was once again a very successful event and all of the weekend's events were fantastic.
  11. Councillor Brticevic advised that he recently attended the Wests Tigers Beyond Blue Ball and noted that it was a wonderful evening for a very good cause. Councillor Brticevic noted that Wests Tigers are doing some wonderful work with regards to raising awareness and reducing the stigma surrounding mental health.
  12. Councillor Brticevic congratulated Communications and Marketing staff for their efforts with regards to Fred's First Night which is a wonderful initiative.
  13. Councillor Brticevic advised that he recently attended the Campbelltown Lions Youth of the Year award.
  14. Councillor Brticevic thanked Councillors for representing him at a number of recent events and noted that Council receives a large number of requests for representatives.

### **Confidentiality Recommendation**

It was **Moved** Councillor Lound, **Seconded** Councillor Hunt that the Council in accordance with Section 10A of the *Local Government Act 1993*, resolve to exclude the public from the meeting during discussions on the items in the Confidential Agenda, due to the confidential nature of the business and the Council's opinion that the public proceedings of the Committee would be prejudicial to the public interest.

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

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The Ordinary Meeting of Council was adjourned at 9.57pm and reconvened as a meeting of the Confidential Committee at 9.58pm.

## 14. CONFIDENTIAL REPORTS FROM OFFICERS

### 14.1 Directors of Companies - City Development

It was **Moved** Councillor Thompson, **Seconded** Councillor Lake that the information be noted.

**CARRIED**

#### **Motion**

It was **Moved** Councillor Lound, **Seconded** Councillor Moroney that the Council in accordance with Section 10 of the *Local Government Act 1993*, move to re-open the meeting to the public.

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

**At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9.59pm.**

It was **Moved** Councillor Manoto, **Seconded** Councillor George that the reports of the Confidential Committee and the recommendations contained therein be adopted.

There being no further business the meeting closed at 10.00pm.

Confirmed by Council on

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

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