
Minutes Summary 22 November 2016

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 22 November 2016

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 W Morrison
 Councillor M Oates
 Councillor T Rowell

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 Lake, **Seconded** Councillor Greiss that the **APOLOGY** from Councillor Thompson be received and accepted.

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

3. CONFIRMATION OF MINUTES**3.1 Minutes of the Ordinary Meeting of Council held 8 November 2016**

It was **Moved** Councillor Lound, **Seconded** Councillor Chowdhury that the Minutes of the Ordinary Meeting of Council held 8 November 2016, copies of which have been circulated to each Councillor, be taken as read and confirmed with an amendment to Item 8.11 - Audit, Risk and Improvement Committee to read:

That Council approve an increase in professional fees for independent Audit, Risk and Improvement Committee members to \$1200 per meeting for the Chairperson and \$1000 per meeting for the two independent members. Fees are inclusive of travel expenses.

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

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

5. MAYORAL MINUTE

5.1 Bryce Regan and Max Dunbier

It was **Moved** Councillor Brticevic, **Seconded** Councillor Greiss that a letter of condolence be forwarded to the Regan and Dunbier families together with a copy of the Mayoral Minute.

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

6. PETITIONS

No Petitions this round

7. CORRESPONDENCE

No correspondence this round

8. REPORTS FROM OFFICERS

8.1 Draft Mt Gilead Planning Proposal - Outcome of Public Exhibition

Meeting Note: Mr Smithers, Mrs Durnan, Mr Lonza, Mr Gay, Ms Banister, Mr Kite, Mr Anderson and Ms Clarke addressed the meeting.

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

1. That Council endorse the amended draft Mt Gilead Planning Proposal generally in accordance with attachment 2 and forward to the Department of Planning and Environment for approval and referral to the Minister for Planning to make the plan.
 2. That Council approve the amended draft Mt Gilead Development Control Plan being an amendment to Campbelltown (Sustainable City) Development Control Plan 2015, Volume 2, Part 6 generally in accordance with attachment 3.
-

8.2 Development Services Statistics September 2016

3. That notice of Council's approval of the amended draft Mt Gilead Development Control Plan being an amendment to Campbelltown (Sustainable City) Development Control Plan 2015, Volume 2, Part 6, be published in the local newspaper in accordance with clause 21(2) Environmental Planning and Assessment Regulation 2000, and such notice include a commencement date equal to the date of notification of the amendment of Campbelltown Local Environmental Plan 2015 with regard to the rezoning of the Mt Gilead Urban Release Area.
4. That all those who provided a submission to the public exhibition of the draft Mt Gilead Planning Proposal and draft Mt Gilead Development Control Plan be advised of Council's decision.
5. That Council delegate authority to the General Manager to sign the application to the Minister for the Environment for the biodiversity certification of the Mt Gilead Urban Release Area.
6. That Council write to Roads and Maritime Services and Transport for NSW requesting assurance that the provision of a safe wildlife crossing of Appin Road will be included as part of any upgrading road-works. Also write to the Department of Planning Environment requesting formal support for this action.
7. That Council advise the owner of the Mt Gilead Retirement Estate that Council would only consider any change to the current rural zoning of the land occupied by the Mt Gilead Retirement Estate being Lot 2 DP 1065919 Glendower Street, Gilead through the lodgement of a site specific planning proposal request.
8. That Council write to the Minister for Transport requesting the provision of a bus service from Mt Gilead to and from the Campbelltown CBD from day one of the first occupancy.

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

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

Voting against the Council Resolution were Councillors: Borg, Moroney and Morrison.

8.2 Development Services Statistics September 2016

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

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

8.3 Council's Monitoring And Reporting Obligations Of Variations To Development Standards Allowed Under State Environmental Planning Policy No. 1 - Development Standards (SEPP 1)

8.3 Council's Monitoring and Reporting obligations of Variations to Development Standards allowed under State Environmental Planning Policy No. 1 - Development Standards (SEPP 1)

It was **Moved** Councillor Greiss, **Seconded** Councillor Oates that the information be noted.

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

8.4 Demolition of two existing single storey buildings and construction of a mixed use residential commercial building containing 44 apartments at Nos. 15-17 King Street, Campbelltown

It was **Moved** Councillor Greiss, **Seconded** Councillor Lound that development application 3675/2015/DA-RA for the demolition of existing structures and construction of a mixed use residential and commercial building containing 44 apartments, one ground floor commercial tenancy, basement car parking and strata subdivision at Nos. 15-17 King Street Campbelltown be approved, subject to the conditions detailed in attachment 1 of this report.

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

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

Voting against the Council Resolution were Councillors: Borg and Morrison.

8.5 Alterations to existing dwelling for use as a boarding house containing nine boarding rooms at No.21 Allman Street, Campbelltown

It was **Moved** Councillor Oates, **Seconded** Councillor Hunt that development application 2750/2015/DA-BH for the alterations to an existing dwelling for use as a boarding house containing nine boarding rooms at No. 21 Allman Street, Campbelltown be refused due to the inadequacy of the building's internal design and configuration to provide adequate amenity for future residents and the incompatibility of the development with the character of the area, which both result in the development's approval not being in the public interest.

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

Voting for the Motion were Councillors: Borg, Brticevic, Chivers, Chowdhury, George, Hunt, Lake, Lound, Manoto, Moroney, Morrison, Oates and Rowell.

Voting against the Motion was Councillor: Greiss.

8.6 Legal Status Report

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

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

8.7 Contribution towards staff Christmas functions

It was **Moved** Councillor Lound, **Seconded** Councillor Lake that Council make a contribution total of \$4400 for the Indoor and Outdoor Staff Christmas Functions.

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

8.8 Walkway Closure Application - Mantalini Street and Copperfield Reserve, Ambarvale

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

1. That Council support the closure of the walkway connecting 12 and 14 Mantalini Street and Copperfield Reserve, Ambarvale.
2. That all persons having written to Council be advised of Councils decision.
3. That the applicant wishing to purchase the subject walkway be advised that a drainage easement and easement in favour of Jemena Gas Networks (NSW) Ltd will be required over the full width of the walkway.
4. That an application be made to Department Primary Industry, Crown Lands for approval to close the subject walkway.
5. That following approval from Crown Lands and upon closure of the walkway, the land be classified as operational land in accordance with Section 31(2) of the *Local Government Act 1991*, as amended.
6. That subject to Department Primary Industry, Crown Lands' approval to close the subject walkway, that Council approve the sale and creation of any necessary easements to allow the transfer of the walkway land.
7. That all documentation associated with the proposed walkway closure be executed under the Common Seal of Council, if required.

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

8.9 Investments and Revenue Report - October 2016

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

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

8.10 Quarterly Budget Review Statement as at 30 September 2016

It was **Moved** Councillor Hunt, **Seconded** Councillor Chowdhury that the adjustments recommended in the Quarterly Budget Review Statement be adopted.

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

8.11 Additional Road Names Bardia Sub-Precinct - Edmondson Park

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

1. That Council approves the proposed road names in attachment 1 to this report for use in the Bardia Sub-Precinct of the Edmondson Park Urban Release Area.
2. That Council advertise its proposal to use these road names in local newspapers for a period of 28 days and notifies the authorities prescribed by the Roads Regulation 2008.
3. That should no objections to the proposal to use these road names be received during the exhibition period, Council publish notice of these new road names in the NSW Government Gazette.

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

8.12 Community Facilities

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

1. That Council adopt the draft fees and charges outlined in the officer's report for public exhibition.
2. That Council endorse the introduction on new criteria for voluntary charity user groups as identified in the body of the report.
3. That the draft hall hire fees be adopted subject to no submissions being received after the public exhibition.
4. That Council write to all groups impacted by the changes at the conclusion of the exhibition period provided that no submissions are received.

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

9. QUESTIONS WITH NOTICE

Nil at time of print.

10. RESCISSION MOTION

No rescission motion this round

11. NOTICE OF MOTION

11.1 Feasibility of creating a BMX Track at St Helens Park

It was **Moved** Councillor Brticevic, **Seconded** Councillor Oates that Council seek a report on the feasibility of creating a BMX track at the St Helens Park skate park, taking into consideration using soil from civil works in relation to constructing a car park at that location. In the event that the St Helens Park site is found not to be feasible, that other alternate sites for a BMX track within the City are investigated.

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

11.2 Sports Venue Sponsorship Policy

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

That a report be presented to Council investigating financial incentives to encourage sporting teams and other events to utilise Campbelltown Sports Stadium and with the funds to be included in future budgets. The report should address how to build the Region's competitive advantage to host major events at Campbelltown Sports Stadium (CSS) and how this would boost the reputation of the City and its' economy. It should also include and not be limited to:

- i) ways which funds could be used to attract major events
- ii) benefits to the residents of Campbelltown and the region
- iii) employment benefits
- iv) benefits to the local business community
- v) potential sponsorship with private partners
- vi) the potential for value capture and revenue generation.

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

A **Division** was called in regard to the Resolution for Item 11.2 - Sports Venue Sponsorship Policy with those voting for the Motion being Councillors Borg, Brticevic, Chivers, Chowdhury, George, Greiss, Hunt, Lake, Lound, Manoto, Moroney, Morrison, Oates and Rowell.

Voting against the Resolution: nil.

11.3 NSW Public Schools

It was **Moved** Councillor Moroney, **Seconded** Councillor Borg:

1. That Council notes the \$775m infrastructure backlog in NSW public schools, including a \$2,160,520 backlog at Leumeah High School and a \$2,693,879 backlog at Hurlstone Agricultural High School that put these schools in the top 10 most neglected schools in the state.
2. That Council writes to the Minister for Education, The Hon. Adrian Piccoli MP, calling for immediate action by the government to address the neglect of NSW public schools, particularly in Campbelltown.
3. That copies of this correspondence be sent to the Member for Campbelltown Mr Greg Warren MP, the Greens NSW Education spokesperson Ms Tamara Smith MP, the leader of the Christian Democratic Party Rev. The Hon. Fred Nile MLC and the Chairman of the Shooters, Fishers and Farmers Party The Hon. Robert Borsak MLC.

An **Amendment** was **Moved** Councillor Greiss, **Seconded** Councillor Lound that Council write to the Member for Campbelltown, Mr Greg Warren MP, thanking him for his representations for the people of Campbelltown including issues of education.

WON and became the Motion

A **Division** was called in regard to the Amendment for Item 11.3 - NSW Public Schools with those voting for the Motion being Councillors Borg, Brticevic, Chivers, Chowdhury, George, Greiss, Hunt, Lake, Lound, Manoto, Morrison, Oates and Rowell.

Voting against the Amendment was Councillor Moroney.

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

A **Division** was called in regard to the Resolution for Item 11.3 - NSW Public Schools with those voting for the Motion being Councillors Borg, Brticevic, Chivers, Chowdhury, George, Greiss, Hunt, Lake, Lound, Manoto, Moroney, Morrison, Oates and Rowell.

Voting against the Resolution: nil.

12. URGENT GENERAL BUSINESS

No reports this round

13. PRESENTATIONS BY COUNCILLORS

13.1 Presentations by Councillors

1. Councillor Moroney advised that he recently attended the Annual General Meeting for the Georges River Combined Council Committee, where he was appointed as the Treasurer.
 2. Councillor Moroney advised that he recently attended the Light Up Camden event and whilst this event is outside of the Campbelltown Local Government Area he advised that there were initiatives that were different that may be beneficial to be incorporated into the Festival of Fishers Ghost making it an even better event. Staff may also wish to investigate.
 3. Councillor Lake advised that he represented the Mayor at the annual presentation of the Western Suburbs Junior Rugby League and noted that Campbelltown Collegians were overall winners of the Saturday competition, Campbelltown East Eagles were overall winners of the Sunday competition and Liverpool Catholic Club took out the competition overall.
 4. Councillor Chivers advised that she represented the Mayor at the Beverley Park Special School Annual Presentation which was held this morning, where she was extremely honoured to be part of such a special event. Councillor Chivers gave a special mention to the Leumeah High School Students that were presented with an award for their ongoing commitment and support of the school, who visit Beverley Park every Friday and assist and support students. Councillor Chivers noted that this by far the best school presentation that she has ever attended.
 5. Councillor Hunt advised that she represented the Mayor at the Remembrance Day ceremony noting that it was very pleasing to see so many young people in attendance.
 6. Councillor Oates advised that she recently represented the Mayor at the Imagine Awards and noted that the Campbelltown Arts Centre took out a major award for the With Secrecy and Despatch exhibition which is an outstanding achievement.
 7. Councillor Brticevic advised that he attended the HMAS Sydney (II) Anniversary which was very well attended and organised.
 8. Councillor Brticevic advised that he attended the Ingleburn RSL Sub Branch Members Annual Dinner where Ray James was awarded Life Membership. Councillor Brticevic advised that he will be writing a letter of congratulations to Mr James.
 9. Councillor Brticevic advised that the recent Western Sydney Wanderers event held at Campbelltown Stadium was a wonderful and well received event. Councillor Brticevic noted that he looks forward to the future partnership with the Western Sydney Wanderers and congratulated all staff involved in developing this partnership.
 10. Councillor Greiss advised that he would like to acknowledge the Greater Sydney Commission for the release of the draft District Plans on the 21 November 2016, he looks forward to receiving a briefing on the South West District Plan in due course.
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Confidentiality Recommendation

It was **Moved** Councillor Greiss, **Seconded** Councillor Moroney 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.

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

The Ordinary Meeting of Council was adjourned at 8.37pm and reconvened as a meeting of the Confidential Committee at 8.38pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Directors of Companies - City Development

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

CARRIED

14.2 Easements for Electrical Purposes over Lot 116 DP 1209435, Rolla Road, Glenfield

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

1. That approval be provided for the granting of easements to benefit Endeavour Energy over Council land at Glenfield described as Lot 116 DP 1209435 on the terms as detailed in the body of this report.
2. That all documentation associated with the creation of the electricity easement be executed under the Common Seal of Council if required.

CARRIED

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.39pm.

Motion

It was **Moved** Councillor Rowell, **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.

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

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

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

There being no further business the meeting closed at 8.40pm.

Confirmed by Council on

..... General Manager Chairperson