

# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

Ordinary Council Meeting held at 7.00pm on Tuesday, 11 September 2018.

---

ITEM	TITLE	PAGE
1.	<b>ACKNOWLEDGEMENT OF LAND</b>	3
2.	<b>APOLOGIES</b>	3
3.	<b>CONFIRMATION OF MINUTES</b>	3
3.1	Minutes of the Ordinary Meeting of Council held 14 August 2018	3
3.2	Minutes of the Extraordinary Meeting of Council held 28 August 2018	4
4.	<b>DECLARATIONS OF INTEREST</b>	4
	Pecuniary Interests	
	Non Pecuniary – Significant Interests	
	Non Pecuniary – Less than Significant Interests	
	Other Disclosures	
5.	<b>MAYORAL MINUTE</b>	4
6.	<b>PETITIONS</b>	4
7.	<b>CORRESPONDENCE</b>	4
7.1	Greg Warren MP	4
7.2	Macquarie Fields Housing Renewal	5
8.	<b>REPORTS FROM OFFICERS</b>	5
8.1	Design Review Panel	5
8.2	Annual Report on the City Development Division's Legal Proceedings 2017-2018	5
8.3	Urban Development Industry Association - National Congress 2019	5
8.4	Submission Report - Caledonia Precinct Planning Proposal and draft Voluntary Planning Agreement	6
8.5	Status of Applications	7
8.6	Raby Sports Complex Building Tribute	7
8.7	Development of a Cultural Plan for the City	7
8.8	Reports and Letters Requested	7

---

8.9	Walkway Closure Application - Beechcraft Avenue and Hurricane Drive, Raby	8
8.10	Councillors Access to Information and Interaction with Staff	8
8.11	Investment and Revenue Report - July 2018	8
8.12	24 Fight Against Cancer Macarthur	8
8.13	Campbelltown Alliance	9
<b>9.</b>	<b>QUESTIONS WITH NOTICE</b>	<b>9</b>
9.1	Campbelltown Council's Animal Care Facility	9
<b>10.</b>	<b>RESCISSION MOTION</b>	<b>10</b>
	Nil	
<b>11.</b>	<b>NOTICE OF MOTION</b>	<b>10</b>
11.1	Local Government NSW Conference Motion	10
11.2	Campbelltown Arts Centre Exhibition Curated by Councillors	13
11.3	Campbelltown Arts Centre Shop	14
11.4	Emergency Veterinary Care for Injured Koalas	14
<b>12.</b>	<b>URGENT GENERAL BUSINESS</b>	<b>15</b>
<b>13.</b>	<b>PRESENTATIONS BY COUNCILLORS</b>	<b>15</b>
<b>14.</b>	<b>CONFIDENTIAL REPORTS FROM OFFICERS</b>	<b>17</b>
14.1	Licence Agreement - Council Property	17
14.2	Update Partial Purchase of Land for Road Widening of Badgally Road	17
14.3	Tender for Licence of Council Property	18

---

**Minutes of the Ordinary Meeting of the Campbelltown City Council held on 11 September 2018**

---

**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 M Oates  
                  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 Greiss, **Seconded** Councillor Moroney:

That the apology from Councillor R George, Councillor P Lake and Councillor W Morrison be received and accepted.

Note: Councillor T Rowell has been granted a leave of absence from Council incorporating all meetings until further notice.

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

---

## **3. CONFIRMATION OF MINUTES**

### **3.1 Minutes of the Ordinary Meeting of Council held 14 August 2018**

---

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

That the Minutes of the Ordinary Meeting held 14 August 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

---

---

### 3.2 Minutes of the Extraordinary Meeting of Council held 28 August 2018

---

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

That the Minutes of the Extraordinary Meeting held 28 August 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed.

**206** 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 Brticevic - Item 8.4 - Submission Report - Caledonia Precinct Planning Proposal and draft Voluntary Planning Agreement - Councillor Brticevic advised that a number of residents are known to him and that he will leave the Chamber during discussion and voting on this matter.

### Non Pecuniary – Less than Significant Interests

Nil

### Other Disclosures

Nil

## 5. MAYORAL MINUTE

## 6. PETITIONS

## 7. CORRESPONDENCE

### 7.1 Greg Warren MP

---

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

That the information be noted.

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

---

---

## 7.2 Macquarie Fields Housing Renewal

---

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

That the letter be received and the information be noted.

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

---

## 8. REPORTS FROM OFFICERS

---

### 8.1 Design Review Panel

---

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

1. That Council endorses and resolves to establish a Campbelltown Design Excellence Review Panel (option 1) and review its operation 12 months after the formal commencement of the Panel.
2. That a further report be presented to Council on the outcome of the expression of interest to recruit members of the Panel.
4. That Council exhibit for a period of 28 days the newly proposed fees for referring a development application to the Panel.

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

---

### 8.2 Annual Report on the City Development Division's Legal Proceedings 2017-2018

---

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

That the information be noted

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

---

### 8.3 Urban Development Industry Association - National Congress 2019

---

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

That the General Manager or her nominee, the Director City Growth and Economy, the Director City Development, relevant staff and any interested Councillors be authorised to attend the 2019 UDIA Congress on the Gold Coast.

---

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

---

**Meeting Note:** Having declared an interest in Item 8.4 Councillor Brticevic left the Chamber and did not take part in the debate nor vote on these items.

**Meeting Note:** Mrs Wendy Hart, Mr Gurpreet Singh and Mr Michael File addressed the meeting for Item 8.4.

## **8.4 Submission Report - Caledonia Precinct Planning Proposal and draft Voluntary Planning Agreement**

---

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

1. That Council forward the draft Caledonia Planning Proposal to the Minister for Planning for finalisation pursuant to Section 3.36 of the Environmental Planning and Assessment Act 1979.
2. That Council authorise the General Manager to execute the draft Voluntary Planning Agreement with Bensley Developments Pty Ltd. on behalf of Council.
3. That all those who provided a submission to the public exhibition of the Caledonia Planning Proposal and Voluntary Planning Agreement be advised of Council's decision.
4. That Council exhibit proposed amendment to the Campbelltown Sustainable City Development Control Plan to insert local development guidelines to support the orderly development of the Precinct.
5. That Council prepare and submit a draft Planning Proposal to rezone property Nos. 26 Mercedes Road and 39 Lagonda Drive consistent with the final proposed plan for the Caledonia Precinct as per Item 1.

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

A Division was recorded in regard to the Resolution for Item 8.4 with those voting for the Motion being Councillors M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers and G Greiss.

Voting against the Resolution were Councillors B Moroney and B Thompson.

---

At the conclusion of the discussion regarding Item 8.4, Councillor Brticevic returned to the Chamber for the remainder of the meeting.

---

## 8.5 Status of Applications

---

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

That the information be noted.

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

---

## 8.6 Raby Sports Complex Building Tribute

---

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

1. That Council endorse the Campbelltown Camden District Cricket Club proposal to attach a plaque to Raby Sports Complex amenity building acknowledging Allan Connolly's dedication to Cricket in the region and to the Raby Sports Complex.
2. That Council permit Campbelltown Camden District Cricket Club to affix a sign to Raby Oval number two amenity building to reference the amenity building as the Allan Connolly pavilion as part of the Raby Sports Complex.

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

---

## 8.7 Development of a Cultural Plan for the City

---

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

1. That the information be noted.
2. That the establishment of the Community Advisory Group be deferred pending further consultation with Councillors in relation to the proposed Cultural Advisory Group Terms of Reference and composition and that a further report be presented to Council.

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

---

## 8.8 Reports and Letters Requested

---

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

That the information be noted.

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

---

---

## 8.9 Walkway Closure Application - Beechcraft Avenue and Hurricane Drive, Raby

---

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

1. That Council not support the closure of the walkway between Beechcraft Avenue and Hurricane Drive, Raby.
2. That all persons having written in reference Council's request be thanked and advised of Council's decision.

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

---

## 8.10 Councillors Access to Information and Interaction with Staff

---

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

That the Policy for Councillor Access to Information and Interaction with Staff be deferred subject to the adoption of the new model Code of Conduct.

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

---

## 8.11 Investment and Revenue Report - July 2018

---

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

That the information be noted.

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

---

## 8.12 24 Fight Against Cancer Macarthur

---

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

That Council support the request for sponsorship including coverage of the cost of venue hire, security and cleaning associated with the 24 Hour Fight Against Cancer Macarthur 2018 walk at the Campbelltown Athletics Stadium.

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

---



---

### 8.13 Campbelltown Alliance

---

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

That Council endorses the creation of the Campbelltown Alliance, a high level stakeholder advisory group to provide independent strategic advice and feedback to Council for major CBD related projects.

---

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

That Council endorses the creation of the Campbelltown Alliance, a high level stakeholder advisory group to provide independent strategic advice and feedback to Council for major CBD related projects and that all interested Councillors be invited to participate in the group.

**CARRIED**

---

The Amendment became the Motion.

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

---

## 9. QUESTIONS WITH NOTICE

### 9.1 Campbelltown Council's Animal Care Facility

---

Councillor George Greiss has given notice of the following Questions With Notice that will be asked at the Ordinary Meeting of Council held 11 September 2018.

Could the General Manager please provide information regarding:

1. The amount of financial allocation for Animal Care Facility (ACF) and whether that was expended as planned in the 2017/2018 financial year?

The original budget for the ACF operational expenditure for the 2017-2018 financial year was \$755,000, with actual expenditure for the year being \$811,150.

2. The number of cats and dogs that have entered the ACF in the 2017/2018 financial year?

1235 Dogs  
1112 Cats

3. The staff numbers during that period, giving particulars for the staff who were engaged in the office, as opposed to those who were engaged caring for the animals?

Office staff = 4 positions are principally engaged in the office.  
Outdoor staff = 5 staff positions engaged principally to care for the cats and dogs.

---

- 
4. The improvements (if any) to the ACF for both cats and dogs during the last financial year (2017/2018).

- construction of a dog walk (meet and greet) track
- construction of an additional 3 dog exercise yards

5. The particulars of the activities undertaken by staff at the ACF to advertise cats and dogs for adoption during the last financial year.

A number of initiatives and activities were undertaken by staff during the last financial year which include:

- Regular updating of Council's website with animals for sale;
  - Photographs taken of dogs and cats and individual pet profiles prepared to attract interest and encourage adoption;
  - Actively working and liaising with 44 approved rescue groups to rehome animals;
  - Promotion of dogs and cats for adoption through other groups websites and face book pages e.g. pet rescue website link, Campbelltown Helping Campbelltown Pound Cats volunteer run facebook page;
  - Work with Campbelltown Pet and Aquarium store;
  - Actively promote reduced adoption prices (to 50%) for difficult to rehome animals;
  - Promotion of animals available for adoption to TV monitors at other Council facilities.
- 

## 10. RESCISSION MOTION

Nil

## 11. NOTICE OF MOTION

### 11.1 Local Government NSW Conference Motion

---

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

Councillor George Greiss has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 11 September 2018.

That Council submit the following constitutional amendments motion for consideration at the upcoming Local Government NSW Conference:

1. That the Local Government and Shires Association of New South Wales, being registered organisation under the Fair Work (Registered Organisations) Act 2009 (Cth) (the "Association"): Amend the Association's rules in the terms proposed below.
2. That in furtherance of 1 above, make application to the Fair Work Commission to amend the Association's rules.

Proposed Amendments

---

1. Delete sub-rules 34(b) and 34(c) and insert in their stead the following:

“(b) Substitution of voting delegates for voting on motions

If it is desired to change the nomination of a delegate for voting on motions written notice shall be given to the Chief Executive or his or her nominee of the name of the delegate being replaced and the name of the substitute delegate. Such notification shall be signed by either the Mayor (or Deputy Mayor with the Mayor’s written delegated authority) or the General Manager of the Council (or Acting General Manager with the General Manager’s written delegated authority), or in the case of the ALC, the LHIB, the NAIC or a RLGB, by the Chairperson or Chief Executive Officer of that entity. The badge and/or voting card of the delegate being replaced shall be surrendered to the Chief Executive or his or her nominee before a fresh badge and/or voting card is issued to the incoming delegate.

(c) Substitution of voting delegates for voting in Board elections

If it is desired to change the nomination of a delegate for voting in an election, written notice signed by either the Mayor (or Deputy Mayor with the Mayor’s written delegated authority) or the General Manager of the Council (or Acting General Manager with the General Manager’s written delegated authority), or in the case of the ALC, by the Chairperson or Chief Executive Officer of that entity, shall be given to both the Chief Executive or his or her nominee and the Returning Officer by 5pm the business day before the day of the opening of the ballot.”

2. In Schedule B, after paragraph 11 and before paragraph 12 insert the following:

“11A. The Returning Officer shall conduct a public draw to determine the order of candidates on the ballot paper.”

3. In Schedule B, after sub-paragraph 5(b) and before paragraph 6 insert the following:

“(c) Where the nominee is a member of a political party that is registered with either the NSW Electoral Commission (for State or Local Government elections) or the Australian Electoral Commission (for Federal elections) the nominee shall declare the name(s) of such registered political party membership(s) on the nomination form.”

Delete paragraph 15(b) of Schedule B in its entirety and insert in its stead the following:

“(b) The Returning Officer shall issue the ballot paper(s) to the voters, such ballot paper(s) to include:

- (i) the Returning Officer’s initials;
- (ii) the name of each candidate for the office/position to be filled, including the candidate’s declared registered political party membership(s);
- (iii) such other information as the Returning Officer deems appropriate.”

4. After Rule 21 and before Rule 22 insert the following:
-

“21A

- (a) The Association shall establish an Industrial Advisory Committee to assist and make recommendations to the Board in relation to industrial relations issues that concern or are likely to concern more than one of the members of the Association either currently or in the future.
- (b) The Industrial Advisory Committee’s terms of reference, size and composition shall be determined by the Board, provided that the Committee shall at least include Directors from the Board and general managers of member organisations (or their representatives).
- (c) The Board shall consider recommendations of the Industrial Advisory Committee when making relevant decisions.”

5. Delete the text of sub rule 36(b) and insert in its stead the following:

“(b) The office of Immediate Past President that was established as part of the Rules of the Association that took effect on the Amalgamation Date shall cease upon the date that the current incumbent ceases to hold that office.”

6. After rule 70 and before rule 71 insert the following:

“COMMON SEAL

70A

- (a) The Association shall have a common seal which shall clearly include the words “Local Government NSW”.
- (b) Subject to any resolution of the Board, the common seal is to be kept in the custody of an employee designated by the Board.
- (c) The common seal shall only be affixed to a document in the presence of at least two members of the Board who attest to the affixing of the seal by signing the document.”

7. Delete rule 1(a) in its entirety and insert in its stead the following:

“1. (a) The name of the Organisation shall be “Local Government NSW” (the “Association”) but may also be known as “Local Government and Shires Association of New South Wales”.”

8. Delete rule 28 and insert in its stead insert the following:

- “28. (a) The Association may establish groupings of members (“divisions”) which may consider and place motions before a Conference.
  - (b) The Board may bring any matter falling within the objects of the Association before a Conference of the Association for opinion or actioning.
  - (c) A Member may bring any matter falling within the objects of the Association before a Conference of the Association for opinion or action by forwarding a statement to the
-

- 
- Chief Executive not less than twenty eight (28) days prior to the first day of the Conference and the Chief Executive shall, subject to any direction from the Board of the Association, place such business upon the Business Paper for the consideration of Conference;
- (d) Where the Chief Executive receives a statement from a Member that it wishes to bring a matter before a Conference and less than twenty eight (28) days notice has been given, the Board may allow the matter to be considered by the Conference as a late item;
- (e) A Conference may, should a majority of the members present so approve, consider any business not introduced as provided for by the foregoing paragraphs, subject to at least 24 hours notice thereof being given;  
PROVIDED THAT the Board may exclude any business so proposed if the Board determines that such business concerns a matter not falling within the objects of the Association.”
9. At the end of sub rule 73(b)(ii), before the words beginning with “and any such amendments shall be taken to be validly made if...” delete the comma (“;”) and then insert the following:
- “; or
- (iii) to correct minor clerical and/or administrative errors,”
10. Delete rule 28 and in its stead insert the following:
- “74. Any industrial disputes may be notified to the appropriate court or tribunal under the Act by the Chief Executive or such other employee(s) of the Association that have the Chief Executive’s delegated authority.”
11. Delete rule 76 in its entirety.
12. Delete the text of the definition of “calculation date” in rule 3(a) and insert in its stead the following:
- ““calculation date” means the first day of March last occurring prior to a Conference.”

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

---

## **11.2 Campbelltown Arts Centre Exhibition Curated by Councillors**

---

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

Councillor Margaret Chivers has given Notice in writing of her intention to move the following Motion at the next meeting of Council on 11 September 2018.

1. That Campbelltown Arts Centre continues to highlight the works included in our extensive permanent collection and use the next available opportunity to showcase an
-

---

exhibition curated by the Councillors, subject to legal interpretation.

2. The basis of this exhibition would see each Councillor select a work from the collection for inclusion, with the background behind each work and its selection being highlighted through education and marketing material.

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

Note: Councillor Greiss voted against

---

An Amendment was **Moved** Councillor Greiss, **Seconded** Councillor Thompson:

That Campbelltown Arts Centre continues to highlight the works included in our extensive permanent collection and use the next available opportunity to showcase an exhibition.

**LOST**

---

### **11.3 Campbelltown Arts Centre Shop**

---

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

Councillor Margaret Chivers has given Notice in writing of her intention to move the following Motion at the next meeting of Council on 11 September 2018.

1. That a report be returned to council on the feasibility of expanding the shop at Campbelltown Arts Centre.
  - a) The report should consider expanding the retail offering of goods from local artists and makers and consider the size, location and appearance of the current shop as well as social media marketing opportunities to highlight the offerings from the shop.
  - b) The report should also explore the future feasibility of an online retail platform or ecommerce store that acts as an extension of the physical store, highlighting local handmade products and makers and showcasing Campbelltown Arts Centre.

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

---

**Meeting Note:** Mr Ricardo Lonza addressed the meeting for Item 11.4.

### **11.4 Emergency Veterinary Care for Injured Koalas**

---

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

Councillor Karen Hunt has given Notice in writing of her intention to move the following Motion at the next meeting of Council on 11 September 2018.

---

That:

1. Council write to the relevant State and Federal government ministers seeking urgent intervention and provision of financial assistance to local veterinary clinics that care for injured koalas; and
2. a forum be organised with local key stakeholders including local veterinarians, representatives of WIRES and other local koala rescue groups, and relevant State and Commonwealth agencies, to identify a viable and sustainable care program for injured koalas; and
3. the above correspondence be forwarded to all Local State and Federal Members within the Campbelltown Local Government Area, seeking their support with this issue.

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

---

## **12. URGENT GENERAL BUSINESS**

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

1. Councillor Meg Oates advised that she attended the Threatened Species competition on 7 September at the Mt Annan Seed Bank for the presentation of the Threatened Species Children's Art and Writing Competition. There were approximately 800 entries created by children aged 5-12 about threatened species. The competition was a joint venture with Campbelltown City Council, Camden Council and Wollondilly Shire Council. Councillor Oates advised that the vast majority of entries were received from Campbelltown Public School. Congratulations to the teachers for encouraging their students to learn more about the environment.
2. Councillor Meg Oates advised of a recent visit from Mr Hitoshi Kikawada, a Member of Japanese Parliament for Koshigaya, Saitama. Mr Kikawada was accompanied by Mr Ikuo Hamanaka, Director, JETRO Singapore, Mr Nagayuki Suzuki, Officer, Ministry of Land, Infrastructure, Transport and Tourism, Japan and Mr Koichi Tsuchida, Political Consul, Consulate-General of Japan, Sydney. The General Manager facilitated the cultural engagement and opportunity to further connections between Campbelltown and Koshigaya. There was robust discussion on the cultural and social engagement through the Campbelltown City Council Sister City Association. It was noted that Mr Kikawada was very impressed and keen to develop further connections.
3. Councillor Karen Hunt along with Councillors Chowdhury, Manoto, Thompson and Morrison represented the Mayor on 18 August at the annual Mark Grundy Oesophageal Cancer Awareness Group Inc (OCAGI) fundraiser. The event raised just under \$30,000 which will go towards funding for research positions at Western Sydney University. Councillor Hunt advised that it was a great opportunity for OCAGI to raise awareness and get the message out that Heartburn can cause oesophageal cancer so "don't be afraid to ask".
4. Councillor Ben Gilholme attended St Peter's Anglican Primary School on 30 August with Dr Mike Freeland MP where the Year 6 students discussed several health issues such

- as domestic violence, NDIS and health. Councillor Gilholme noted the indepth discussions and the maturity of the participants.
5. Councillor Ben Gilholme hosted students from Ingelburn High School on 31 August as they attended Council Chambers to gain a deeper understanding of Local Government and discussed future projects in council. Councillor Gilholme thanked their teacher Karen Boswell and Council staff from Community Events and Activation for organising.
  6. Councillors Margaret Chivers and Rey Manoto represented the Mayor on 15 August at the 1<sup>st</sup> anniversary of the Staples Bag pop up shop. The shop opens each fortnight at the Macarthur Diversity Services Initiative (MDSI) Blue House and provides residents with the opportunity to purchase bags of staples being, fresh fruit, vegetables and canned items at a heavily discounted retail price. Councillor Chivers commended the service provided to the residents of Campbelltown.
  7. Councillor Margaret Chivers attended the Grange Public School on 16 August for the unveiling of the Acknowledgement the Country mural. The mural was written by the schools Aboriginal students and completed by the prominent local Aboriginal artist, Danielle Mate Sullivan.
  8. Councillor Margaret Chivers along with Councillors Manoto, Chowdhury, Hunt and Gilholme attended a fundraising event for The Shepherd Centre on 1 September. The Shepherd Centre provides support and helps children who are deaf or are hearing impaired learn how to listen and speak. The CEO, Dr Jim Hungerford, spoke of his hopes for another centre to be established in Campbelltown.
  9. Councillor Margaret Chivers along with Councillors Chowdhury and Gilholme represented the Mayor at Glenquarie Library on 5 September at the launch of eSmart libraries. The program provided library staff with the knowledge and tools to teach the community on how to stay safe online. The eSmart program was developed by The Alannah & Madeline Foundation and the Telstra Foundation. Councillor Chivers personally thanked Jeanette Munro, Branch Team Leader, for ensuring all staff were accredited.
  10. Councillor Bob Thompson thanked various staff in planning, delivery and governance for their hard work.
  11. Councillor George Brticevic thanked Acting Director of City Delivery for the prompt placement of the koala awareness signs throughout the LGA. Councillor Brticevic thanked the City Delivery staff and particularly Coordinator Traffic and Road Design, for preparing the successful funding submission for the Wedderburn Bridge.
  12. Councillor Brticevic thanked the General Manager, Director City Growth and Economy and staff for their work on City Deals.
  13. Councillor George Brticevic on 7 September attended the launch of the Liveability Fund in Mawson Park with the Mayors of the City Deal Councils.
  14. Councillor George Brticevic thanked the Executive Manager Open Space and staff for completing the design of the Billabong at Bradbury's Apex Park.



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

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

---

**The Ordinary Meeting of Council was adjourned at 9.13pm and reconvened as a meeting of the Confidential Committee at 9.14pm.**

## **14. CONFIDENTIAL REPORTS FROM OFFICERS**

### **14.1 Licence Agreement - Council Property**

---

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

1. That Council agrees to enter into a Licence Agreement over 303 Queen Street Campbelltown on the terms outlined in this report.
2. That all documentation associated with the Licence Agreement be executed under the Common Seal of Council, if required.

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

---

### **14.2 Update Partial Purchase of Land for Road Widening of Badgally Road**

---

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

1. That Council approve the purchase of part of the land noted within the report from the new owner, based on the terms outlined within this report, for public works.
  2. That Council approve compulsory acquisition of the land noted within the report pursuant to sections 177 and 178 of the *Roads Act 1993 (NSW)* and undertake all necessary actions accordingly, if agreement cannot be reached between Council and the new owner.
  3. That Council approve to proceed with the necessary application to the Minister for Local Government and the Minister for Finance to approve a shorter negotiation period pursuant to s10A of the *Land Acquisitions (Just Terms) Act 1991*.
  4. That Council approve to proceed with the necessary application to the Minister for Local Government and the Governor, in accordance with the provisions of the *Local Government Act 1993* to obtain approval to provide an application notice under the
-

---

*Land Acquisitions (Just Terms) Act 1991.*

5. That upon acquisition, the land is classified as operational.
6. That all documentation associated with any purchase of the subject land be executed under the Common Seal of Council.

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

---

### **14.3 Tender for Licence of Council Property**

---

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

1. That Council offer the subject property for licence via a tender process based on the terms and conditions outlined in the body of this report.
2. That should a suitable tender be received Council enters into a licence over the subject land based on the terms and conditions outlined in the body of this report.
3. That all documentation associated with the tender and licence be executed under the Common Seal of Council, if required.
4. That the property once licensed, would be held as an investment property.
5. That if the tender process does not achieve the desired result a further report be presented to Council.

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

---

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

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

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

---

**At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9.20pm**

---

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

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

---

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

---

There being no further business the meeting closed at 9.21pm.

Confirmed by Council on <<enter date>>

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