

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 10 April 2018.

ITEM	TITLE	PAGE
1.	ACKNOWLEDGEMENT OF LAND	3
2.	APOLOGIES	3
3.	CONFIRMATION OF MINUTES	3
3.1	Minutes of the Ordinary Meeting of Council held 13 March 2018	3
3.2	Minutes of the Extraordinary Meeting of Council held 27 March 2018	4
4.	DECLARATIONS OF INTEREST	4
	Pecuniary Interests	
	Non Pecuniary – Significant Interests	
	Non Pecuniary – Less than Significant Interests	
	Other Disclosures	
5.	MAYORAL MINUTE	4
6.	PETITIONS	4
7.	CORRESPONDENCE	4
7.1	Mr Kevin Anderson MP - Slow Down and Move Over Legislation	4
7.2	Mr Paul Fletcher MP - Forum on Western Sydney Airport	5
8.	REPORTS FROM OFFICERS	5
8.1	General Manager's Performance Review	5
8.2	No. 2 Kent Street, Minto - St James Anglican Church - Heritage Listing	6
8.3	Draft Menangle Park Contribution Plan	7
8.4	Outcome of the Public Exhibition of Draft Amendment No. 5 to Campbelltown (Sustainable City) Development Control Plan 2015	7
8.5	Minutes of Campbelltown Arts Centre Strategic Committee Report	8
8.6	Campbelltown Community Facilities Strategy Draft for Public Exhibition	8
8.7	Reports and Letters Requested	8
8.8	Investment and Revenue Report - February 2018	9
8.9	Proposed Naming of Parks and Reserves in the Willowdale Residential Development	9

8.10	Proposed Road Name - Laneway in the Western Sydney University Campbelltown Residential Project - Stage 1	9
8.11	T17/30 Brick Repointing Tender	10
9.	QUESTIONS WITH NOTICE	10
	Nil	
10.	RESCISSION MOTION	10
	Nil	
11.	NOTICE OF MOTION	10
	Nil	
12.	URGENT GENERAL BUSINESS	10
13.	PRESENTATIONS BY COUNCILLORS	10
14.	CONFIDENTIAL REPORTS FROM OFFICERS	12
14.1	Demolition of Council Premises	12

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 10 April 2018

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor B Gilholme
 Councillor G Greiss
 Councillor K Hunt
 Councillor P Lake
 Councillor D Lound
 Councillor R Manoto
 Councillor B Moroney
 Councillor W Morrison
 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 Hunt, **Seconded** Councillor Greiss:

That the apologies from Councillor R George and Councillor M Oates be received and accepted.

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 13 March 2018

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

That the Minutes of the Ordinary Meeting held 13 March 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

3.2 Minutes of the Extraordinary Meeting of Council held 27 March 2018

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

That the Minutes of the Extraordinary Meeting held 27 March 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

4. DECLARATIONS OF INTEREST

Declarations of Interest were made in respect of the following items:

Pecuniary Interests - Nil

Non Pecuniary – Significant Interests - Nil

Non Pecuniary – Less than Significant Interests

Councillor Gilholme - Item 8.2 - No.2 Kent Street Minto - St James Anglican Church - Heritage Listing - Councillor Gilholme advised that he will leave the Chamber during discussion of this item.

Other Disclosures - Nil

5. MAYORAL MINUTE

Nil

6. PETITIONS

Nil

7. CORRESPONDENCE

7.1 Mr Kevin Anderson MP - Slow Down and Move Over Legislation

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

That the letter be received and the information be noted.

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

7.2 Mr Paul Fletcher MP - Forum on Western Sydney Airport

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

That the letter be received and the information be noted.

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

8. REPORTS FROM OFFICERS

8.1 General Manager's Performance Review

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

That the General Managers performance is considered satisfactory by the Council.

Note: Councillor Moroney noted that he was in attendance at the General Manager's Performance Review and asked that this be reflected within the minutes.

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

Note: At 6.45pm the Mayor advised that the General Manager is required to leave the meeting to attend another meeting at this stage the Director City Governance resumed the chair as Acting General Manager.

Having declared an interest in regard to Item 8.2, Councillor Gilholme left the Chamber and did not take part in debate nor vote on this item.

8.2 No. 2 Kent Street, Minto - St James Anglican Church - Heritage Listing

Meeting Note: Mr Kind and Mr Strajn addressed the meeting.

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

1. That Council endorse the recommendations of the Heritage 21 Report (attachment 3) to list the old St James Anglican Church as an item of (local) environmental heritage under Schedule 5 of Campbelltown Local Environmental Plan.
2. That Council prepare a planning proposal and seek a Gateway Determination to list the old St James Anglican Church as an item of (local) environmental heritage under Schedule 5 of Campbelltown Local Environmental Plan 2015.
3. That subject to the adoption of Recommendations 1 and 2, the landowner be notified of Council's decision.

A Division was recorded in regard to the Resolution for Item 8.2 with those voting for the Motion being Councillors G Brticevic, M Chowdhury, K Hunt, D Lound, R Manoto, M Chivers, B Moroney and W Morrison.

Voting against the Resolution were Councillors P Lake, B Thompson and G Greiss.

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

At the conclusion of the discussion regarding Item 8.2, Councillor Gilholme returned to the Chamber for the remainder of the meeting.

8.3 Draft Menangle Park Contribution Plan

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

1. That Council adopt the Campbelltown City Council Menangle Park Contribution Plan as contained within this report and notify commencement of the Plan in the local newspaper.
2. That Council forward an application to IPART to assess the Menangle Park Contributions Plan and seek the Minister's endorsement to levy above the maximum contribution of \$20,000 per residential lot or dwelling.
3. That a further report be presented to Council outlining the Minister's response to the plan and any required amendments and to consider adoption of the amended Menangle Park Contribution Plan.
4. That all parties who made a submission be advised of Council's decision.

A Division was recorded in regard to the Resolution for Item 8.3 with those voting for the Motion being Councillors G Brticevic, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison, B Thompson and G Greiss.

Voting against the Resolution were Nil.

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

8.4 Outcome of the Public Exhibition of Draft Amendment No. 5 to Campbelltown (Sustainable City) Development Control Plan 2015

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

1. That Council adopt draft Amendment No. 5 to the Campbelltown (Sustainable City) Development Control Plan 2015 as contained under attachments 4, 5 and 6 of this report.
2. That Council give public notice of its decision in the two local newspapers in the prescribed manner in accordance with the *Environmental Planning and Assessment Act 1979* and the Environmental Planning and Assessment Regulation 2000.
3. That Council write to parties who made a submission on the draft Amendment No. 5 to Campbelltown (Sustainable City) Development Control Plan 2015 advising of Council's decision.

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

Voting against the Resolution were Nil.

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

8.5 Minutes of Campbelltown Arts Centre Strategic Committee Report

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

That the minutes of the Campbelltown Arts Centre Strategic Committee held 7 March 2018 be noted.

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

8.6 Campbelltown Community Facilities Strategy Draft for Public Exhibition

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

1. That Council endorse the draft Community Facilities Strategy for the purpose of a 28 day public exhibition period.
2. That a further report be presented to Council following the public exhibition period to consider submissions and final adoption.

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

8.7 Reports and Letters Requested

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

That the information be noted.

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

8.8 Investment and Revenue Report - February 2018

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

That the information be noted.

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

8.9 Proposed Naming of Parks and Reserves in the Willowdale Residential Development

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

1. That Council endorse Dingu Park, Durelle Park, Ngungi Nguru Park and Yirran Burraay Park as the names of the four parks in the Willowdale residential development.
2. That Council publicly exhibit this naming proposal for a period of 28 days for public comment.
3. That, should no objections to this naming proposal be received during the public exhibition period, Council submit an application to the Geographical Names Board of NSW to have these names assigned as the geographical names for these parks.
4. That Council endorse Nangamai Ngura Park, Baya Ngura Park, and Bulga Park as names for use in the future naming of parks and reserves.

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

8.10 Proposed Road Name - Laneway in the Western Sydney University Campbelltown Residential Project - Stage 1

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

1. That Council approve Antares Lane as the name for a new laneway within Stage 1 of the Western Sydney University Campbelltown Residential Project.
2. That Council advertise its proposal to use this road name 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 this road name be received during the exhibition period, Council publish notice of this new road name in the NSW Government Gazette.

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

8.11 T17/30 Brick Repointing Tender

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

1. That Council decline to accept the offer of Murphys Construction Group Pty Ltd for the Civic Centre brick repointing works.
2. That the unsuccessful Tenderer be notified of the result of the tender process.
3. That the two organisations that purchased the tender document be refunded the purchase price of the Request for Tender document.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

Nil

12. URGENT GENERAL BUSINESS

Nil

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Hunt advised that she recently represented the Mayor at the Elders Olympics, which was a wonderful and entertaining event. Councillor Hunt noted that it total there were five teams and Tharawal made up two of those teams as they had many participants. Whilst there was some fierce competition throughout the day, Tharawal were the overall winners.

2. Councillor Lound advised that he recently attended the Season opening and March Past for the 2018 Campbelltown District Netball Association. Councillor Lound noted that there was a lot of colour throughout the March Past and passed on his congratulations to all involved and thanked the committee members for their hardwork and dedication to the netball community.

Councillor Brticevic noted that he was part of the judging panel for the March Past and noted that the Airds LyreBirds were the winners for their creativity with their outfits. Councillor Brticevic noted that it is good to see Council's Sport and Recreation Strategy come in to effect when at our sporting facilities and observed that new lights have been installed whilst others will be transferred to LED in the near future.
3. Councillor Chivers advised that she recently represented the Mayor at the Campbelltown Hospital Auxillary Shop and noted that the Auxillary ladies work so hard to deliver a service to the community. Further to this Councillor Chivers noted that once per month the Auxillary hold a white elephant stall and will accept second hand items. Councillor Hunt will be collecting items for this purpose.
4. Councillor Chivers advised that she recently represented the Mayor at the HJ Daley Library for the launch of the Library Strategic Plan which was then placed on public exhibition. Councillor Chivers noted that whilst at the library she was given and tour and reviewed the newest acquisition of items that will soon be available for borrowing.
5. Councillor Chivers advised that she recently represented the Mayor at the HSC High Achievers Civic Reception. Councillor Chivers noted that, our city should be extremely proud of these young adults, from mathematicians, english students and dancers.
6. Councillor Chivers advised that she recently represented the Mayor at the Beverly Park Easter Hat Parade. Councillor Chivers noted there was such a wonderful warmth at this event and everyone is just so happy, you walk out of Beverly Park immensely happy and it is a great feeling.
7. Councillor Morrison acknowledged and commended the Campbelltown and Macarthur Rural Fire Service for putting out a recent bushfire near Kirkham, these firefighters attended and worked courageously to control the fire on what was a very hot and windy day.
8. Councillor Thompson passed on his appreciation to the Acting Director of City Development and staff in the absence of the Director.
9. Councillor Moroney passed on his appreciation to the Acting Director of City Development and staff during the Easter period and thanked them for reacting so quickly regarding the Animal Care Facility.
10. Councillor Chowdhury advised that the Bangladeshi community will soon be celebrating their New Year and noted that there are so many different cultures living in the Campbelltown Local Government Area. The New Year celebration is known as the Baishakh.
11. Councillor Brticevic advised that Council's Waratah Cottage Early Learning Centre has recently received an assessment of excellence in the National Childcare rating

scheme. This centre is the second child care facility that has achieved this which is operated by Council. It is also important to note that Waratah Cottage has a partnership with the University of Wollongong, where Council has reviewed the programs offered to the children and have developed new programs that have since improved the literacy, numeracy and english/language of the children in attendance by up to 48 percent. Councillor Brticevic acknowledged the Director of City Lifestyles, the Executive Manager of Community and Cultural Services and all associated staff for their efforts and dedication.

12. Councillor Brticevic congratulated Councillor Greiss and his wife Michelle on the birth of their son and wished them all the very best.

Confidentiality Recommendation

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

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.

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

The Ordinary Meeting of Council was adjourned at 7.34pm and reconvened as a meeting of the Confidential Committee at 7.35pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Demolition of Council Premises

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

1. That Council provides consent to lodge a development application to demolish the property referred to in this report and to complete the demolition work on development application approval.
2. That due diligence works is undertaken to redevelop the site, as identified in the body of this report.
3. That a further report is submitted once investigations are complete.

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

Motion

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.48pm.

Motion

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

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

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

There being no further business the meeting closed at 7.49pm.

Confirmed by Council on

..... General Manager Chairperson