

# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

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

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

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**Present**           The Mayor, Councillor G Brticevic  
                          Councillor M Chivers  
                          Councillor M Chowdhury  
                          Councillor R George  
                          Councillor B Gilholme  
                          Councillor G Greiss  
                          Councillor K Hunt  
                          Councillor D Lound  
                          Councillor R Manoto  
                          Councillor B Moroney  
                          Councillor W Morrison  
                          Councillor M Oates

## **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**

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

That the apologies be received and accepted from Councillors Lake and Thompson.

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

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

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## **3.     CONFIRMATION OF MINUTES**

### **3.1    Minutes of the Ordinary Meeting of Council held 12 June 2018**

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

That the Minutes of the Ordinary Meeting held 12 June 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

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### 3.2 Minutes of the Extraordinary Meeting of Council held 26 June 2018

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

That the Minutes of the Extraordinary Meeting held 26 June 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

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## 4. DECLARATIONS OF INTEREST

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

### Pecuniary Interests

Councillor G Brticevic - Item 8.6 - Multi Dwellings in R2 Zone Planning Proposal: Councillor Brticevic advised he has an interest in the identified land and will leave the Chamber and not participate in debate or vote on this matter.

Councillor D Lound - Item 8.6 - Multi Dwellings in R2 Zone Planning Proposal: Councillor Lound advised he has an interest in the identified land and will leave the Chamber and not participate in debate or vote on this matter.

### Non Pecuniary – Significant Interests

Nil

### Non Pecuniary – Less than Significant Interests

Councillor D Lound - Item 8.16 - Sport and Recreation Grant Updates: Councillor Lound advised that he is the Chairperson of the Macarthur Football Association.

### Other Disclosures

The following Councillors made Special Disclosures of Pecuniary Interest pursuant to Section 451 (4) and (5) of the *Local Government Act 1993* in the required form and were laid on the table at the meeting.

Councillor G Greiss - Item 8.6 - Multi Dwellings in R2 Zone Planning Proposal: Councillor Greiss advised he has an interest in the identified land.

Councillor K Hunt - Item 8.6 - Multi Dwellings in R2 Zone Planning Proposal: Councillor Hunt advised she has an interest in the identified land.

Councillor M Oates - Item 8.6 - Multi Dwellings in R2 Zone Planning Proposal: Councillor Oates advised she has an interest in the identified land.

Councillor M Chowdhury - Item 8.6 - Multi Dwellings in R2 Zone Planning Proposal: Councillor Chowdhury advised he has an interest in the identified land.

Councillor B Moroney - Item 8.6 - Multi Dwellings in R2 Zone Planning Proposal: Councillor Moroney advised he has an interest in the identified land.

Councillor R Manoto - Item 8.6 - Multi Dwellings in R2 Zone Planning Proposal: Councillor Manoto advised he has an interest in the identified land.

## **5. MAYORAL MINUTE**

Nil

## **6. PETITIONS**

Nil

## **7. CORRESPONDENCE**

### **7.1 Letter from Mr Greg Warren MP - Container Deposit Scheme**

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

That the letter be received and the information be noted.

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

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### **7.2 Letter from Mr Greg Warren MP - Rose Payten Drive and Campbelltown Road, Leumeah**

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

That the letter be received and the information be noted.

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

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## **8. REPORTS FROM OFFICERS**

### **8.1 Update of the Draft Campbelltown Comprehensive Koala Plan of Management**

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

1. That Council endorse the revised draft Campbelltown Koala Plan of Management.
2. That Council support the submission of the revised draft Campbelltown Koala Plan of Management to the Department of Planning and Environment for approval.

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

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## 8.2 Funding Agreement for Local Environmental Plan Review

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

That Council agree to the execution of the funding agreement for the Local Environmental Plan Review.

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

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## 8.3 Application to Revoke Menacing Dog Declaration

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

1. That the Menacing Dog Declaration made on 19 September 2016, in respect of a male American Staffordshire Terrier be revoked in accordance with the provisions of Section 39 (2) *Companion Animals Act, 1998*.
2. That Council give notice to the owner of the dog and to the Director General Division of Local Government of the revocation of the Menacing Dog Declaration referred to in 1 above within seven days in accordance with the provisions of Sections 39 (3) and 40 (2) *Companion Animals Act, 1998*.

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

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## 8.4 Outcome of the 2018 Chemical CleanOut Event

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

That Council note the success of the 2018 Household Chemical CleanOut event.

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

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## 8.5 Status of Applications

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

That the information be noted.

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

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**Meeting Note:** Having declared an interest in regard to Item 8.6, Councillors Brticevic and Lound left the Chamber and did not take part in debate nor vote on this item.

## 8.6 Multi Dwellings in R2 Zone Planning Proposal

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

1. That Council note the submission by Council staff (attachment 1) to the Department of Planning and Environment requesting the deferral of the operation of the Low Rise Medium Density Housing Code which is proposed to commence on 6 July 2018.
2. That Council consider the advice of the Local Planning Panel from its meeting of 27 June 2018 regarding the subject Planning Proposal.
3. That Council endorse the preparation of a Planning Proposal to amend Campbelltown Local Environmental Plan 2015 (CLEP 2015) to prohibit "multi dwelling housing" and "manor houses" in the R2 Low Density Residential Zone.
4. Subject to Recommendation 3, that:
  - a. Council submit the Planning Proposal to the Department of Planning and Environment (DPE) for a Gateway Determination and undertake any public exhibition requirements.
  - b. Council request the DPE to grant Council delegation to make amendments to Campbelltown Local Environmental Plan 2015 in accordance with Section 3.36 of the *Environmental Planning and Assessment Act 1979*.

A Division was recorded in regard to the Resolution for Item 8.6 with those voting for the Motion being Councillors M Oates, M Chowdhury, K Hunt, R Manoto, B Gilholme, M Chivers, B Moroney, W Morrison, G Greiss and R George.

Voting against the Resolution were Nil.

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

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At the conclusion of the discussion regarding Item 8.6 Councillors Brticevic and Lound returned to the Chamber for the remainder of the meeting.

## 8.7 Accessible Perimeter Pathways around Open Space areas

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

That Council endeavours to seek appropriate grant funding schemes and any other funding sources that could assist to expedite the construction of accessible pathways in Council's Open Space Areas program.

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

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## 8.8 Avenue Planting Projects

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

That Council develop a Street Tree Planting Plan that will identify a 5-10 year program of Street Tree planting that will improve the canopy cover in Campbelltown.

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

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## 8.9 Roundabout Beautification Implementation Program

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

That the proposed program of roundabout beautification works be commenced in the 2018-2019 financial year through Council's City Entrance program funding, with appropriate funding to be considered in subsequent financial years to continue with the program, and that the roundabout located at Canterbury Road/Cambridge Avenue be included in the beautification works program.

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

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## 8.10 Jacaranda Tree Planting

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

That Council consider possible Jacaranda planting projects within the existing 2018-2019 financial year budget and seek out appropriate grant funding schemes and any other funding opportunities from other sources.

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

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## 8.11 BMX Facilities

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

That the information by noted and a further report be presented to Council once the planning process for a BMX pump track facility has been undertaken for Kanbyugal Reserve, Woodbine (off Harbord Road).

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

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### **8.12 Feasibility of an Open Air Entertainment Space at Redfern Park, Minto**

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

That Council commence the master planning process for Redfern Park, Minto by September 2018.

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

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### **8.13 Changes to the National Partnership Agreement on the National Quality Agenda**

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

1. That Council is advised of changes to the National Partnership Agreement on the National Quality Agenda which expires on 30 June 2018 and that funding for the Australian Children's Education and Care Authority will cease in 2020.
2. That Council advocates to local Federal and State Members of Parliament for the renewal of the National Partnership Agreement on the National Quality Agenda for early childhood education and care services.

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

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## 8.14 Bicentenary 2020 Community Advisory Group

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

1. That the membership structure of the Bicentenary Community Advisory Group be amended to add an additional Aboriginal community representative and remove one general community representative.
2. That the following community members be appointed to the Bicentenary Community Advisory Group until the conclusion of the Bicentenary Program in December 2020:
  - Kay Hayes: Historical Society
  - Nola Lucre: Education sector representative
  - Annette Lamb: Aboriginal community
  - Josh Bell: Aboriginal community
  - Wendy White: Business representative
  - Carlene Cardona-Elvy: Business representative
  - Judith Trimboli: Community representative
  - Ruth Banfield: Community representative
2. That applicants be advised in writing of the outcome of the Expression of Interest process.
3. That a further report be presented to Council in November 2018 outlining a proposed Bicentenary Program for consideration.

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

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## 8.15 Review of Community Events

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

1. That Council endorse the recommendations arising from the Community Events Review.
2. That the civic elements of Australia Day, being the awards and citizenship ceremony, are held at the Greg Percival Community Centre.
3. That Council cease delivering the Garden Competition.
4. That Council cease delivering Riverfest in its current format, to be replaced in 2018-2019 by an annual multicultural food festival, and that a new event or activity be explored for 2019-2020 to allow clearer focus on the environmental sustainability elements of Riverfest and the Garden Competition.
5. That the Fisher's Ghost Street Parade remain a twilight event, with Fisher's Flicks to be held in Koshigaya Park to coincide with the conclusion of the Parade.
6. That the Fisher's Ghost Street Fair be returned to the second weekend in November.

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

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## 8.16 Sport and Recreation Grants Updates

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

1. That Council note the finalisation of grant funded projects in the 2017-2018 financial year.
2. That Council note the grant applications submitted in the 2018-2019 financial year.
3. That a further report be presented to Council following the announcements of recent grant applications.

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

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## 8.17 Reports and Letters Requested

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

That the information be noted.

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

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## 8.18 Revised Policy - Investment

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

1. That the revised Investment Policy attached to this report be adopted.
2. That the Investment Policy review date be set at 30 June 2019.

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

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## 8.19 Stocktake of Stores and Materials

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

1. That the information be noted.
2. That the necessary adjustments be made in Council's financial management information system.

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

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## 8.20 Investment and Revenue Report - May 2018

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

That the information be noted.

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

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## 8.21 Report on Public Exhibition of the Draft Re-imagining Campbelltown CBD - Sydney's Southern Gateway Vision Report

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

1. That Council adopt the Phase 1 of Re-imagining Campbelltown project which consists of: Re-imagining Campbelltown CBD - Sydney's Southern Gateway including Strategic Framework, Vision and Growth pillars included as an attachment under separate cover to this report.
2. That Council move ahead with future phases of this project utilising the adopted Strategic Framework, Vision and Growth pillars as the basis for future works.

A Division was recorded in regard to the Resolution for Item 8.21 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, B Moroney, W Morrison, G Greiss and R George.

Voting against the Resolution were Nil.

**156** The Motion on being Put was **CARRIED** unanimously.

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## 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 Greiss advised that he recently attended the 2018 National General Assembly of Local Government Conference held in June at the National Convention Centre, Canberra. He found the conference to be very interesting and challenging. It provided a great opportunity to network with other councils and agencies around the country. He acknowledged that it was a well attended event.
2. Councillor Greiss advised that he recently represented metropolitan councils in his role as a Metropolitan/Urban Director on the board of Local Government NSW when attending the Far West Summit held at Cobar in July. Councillor Greiss advised that it was an informative and interesting summit with a focus on challenging issues for rural councils in NSW. Councillor Greiss thanked Local Government NSW for providing the opportunity to attend the summit. It was noted that the Southern And Eastern Metropolitan Summit will be hosted by Georges River Council and will be held on 18 July at the Kogarah School of Arts for those Councillors interested in attending.
3. Councillor Greiss thanked the Director City Delivery, Wayne Rylands, for all of his efforts and contributions at Campbelltown City Council and congratulated him on his new position at Ryde City Council.
4. Councillor Morrison thanked the Director City Delivery, Wayne Rylands, for his efforts at Campbelltown City Council and wished him well in his new position.
5. Councillor Moroney advised that he recently attended the Georges River Keeper Annual General Meeting where the order of business included the adoption of a new budget, a bold new program for 2019, waste collection programs and strategic reviews. He encouraged Councillors to review the Georges River Keeper Annual General Meeting Minutes and complete the survey which was recently distributed.
6. Councillor Moroney thanked the Director City Delivery, Wayne Rylands, for his hard work and efforts at Campbelltown City Council and wished him the best for his future endeavours.
7. Councillor Chivers thanked Director City Delivery, Wayne Rylands, for his patience and generous advice. She wished him the very best in his future role.
8. Councillor Gilholme advised that he recently attended the Ingleburn High School leadership symposium where he met with students from Ingleburn, Thomas Reddall, Macquarie Fields and Sarah Redfern high schools. It was noted that students in attendance displayed great minds and asked engaging questions. This event was also attended by Dr Mike Freeland MP, Federal Member for Macarthur; Greg Warren MP, State Member for Campbelltown and Karen Endicott, Principal of Sarah Redfern High School. He acknowledged that the symposium was a great day and is looking forward to future student engagement and the opportunity for these students to make a contribution to our great city.
9. Councillor Manoto thanked the Director City Delivery, Wayne Rylands, for his efforts and support and wished him well for his future.

10. Councillor Lound advised that he attended the recently held 2018 Pacific Test Invitational. He acknowledged that this was a fantastic event and thanked all Council Officers involved in the organisation of this event.
11. Councillor Lound thanked the Director City Delivery, Wayne Rylands, for all his efforts and everything that he has done for the City of Campbelltown and wished him well in his future endeavours.
12. Councillor Hunt advised that she recently attended the 60<sup>th</sup> Anniversary of the Rotary Club of Campbelltown celebration which was a great and well attended event. She acknowledged the contribution that the Rotary Club of Campbelltown makes to the community.
13. Councillor Hunt advised that she recently attended the Campbelltown PCYC launch event which showcased the newly refurbished facility located at Minto. Councillor Hunt acknowledged that it is a great facility and was well attended by happy children and community members.
14. Councillor Hunt recently represented the Mayor at the annual City vs Country tournament held at Lynwood Park on 7 July. It was noted that the City Club had held the trophy for the past three years however did not retain the championship and was defeated overall by the Country Club with a final result of Country seven and City four. Great matches were held in both the womens and mens divisions during the tournament.
15. Councillor Hunt congratulated Council Officers on the opening of the Winter Wonderland event being held during the school holidays at Koshigaya Park.
16. Councillor Chowdhury advised that he recently attended a multicultural celebration at James Meehan High School. He acknowledged that the school was running a great program in this regard.
17. Councillor Chowdhury thanked the Director City Delivery, Wayne Rylands, for his service to the City of Campbelltown and wished him well.
18. Councillor Oates encouraged Councillors to attend the Campbelltown Arts Centre to see current exhibitions on display including the Friends Annual and Focus Exhibition and Looking In: A Survey of David Hawkes from 1989 to now.
19. Councillor Oates advised that she recently attended the 10 faces of Campbelltown art installation project launch on 23 June which is located in Anzac Lane (back of the Campbelltown RSL Building). Councillor Oates recognised the installation as being a great piece of art work and a testament to the talented artists in Campbelltown.
20. Councillor Oates thanked the Director City Delivery, Wayne Rylands, for all his efforts and everything that he has done for the City in particular the cycleway works.
21. Councillor Brticevic advised that he recently attended the Ingleburn Quota Club Student Debate and requested that letters of congratulations be sent to Quota Club organiser, Julie Percival, and Jaden Legaspi the Mount Carmel High School student who was the recipient of the winner's trophy.

22. Councillor Brticevic advised that he attended 2018 Pacific Test Invitational Awards Night which was a great event. He requested that Council write a letter of congratulations to Mal Fruen, Chairperson of the NSW Council for Pacific Communities, regarding her support and participation of this event.

It was acknowledged that the event line up was fantastic with lots of family fun events and was well attended with 18,000 people present at the Campbelltown Sports Stadium on game night. The Mayor congratulated Council Officers on their efforts in arranging the event which was attended by the ARLC Chairman, Peter Beattie, and Chief Executive Officer of the National Rugby League, Todd Greenberg. He requested that a letter of thanks be sent to the Member for Campbelltown, Greg Warren MP acknowledging his part in facilitating initial discussions regarding the Pacific Test Invitational.

23. Councillor Brticevic advised that Council has progressed to the next stage of the United for Macarthur A-League bid. Football Federation Australia (FFA) has shortlisted ten bids to take part in the next stage of the process to expand the Hyundai A-League. He advised that he is looking forward to the end of October when it is anticipated that the FFA will make an announcement regarding new licences for the A-League.

24. Councillor Brticevic congratulated Council Officers for their efforts in organising the Winter Wonderland event being held at Koshigaya Park during the school holidays. Particular thanks were given to the Director City Lifestyles and the Acting Executive Manager Community Life for their part in bringing this fantastic event to Campbelltown.

25. Councillor Brticevic thanked the Director City Delivery, Wayne Rylands, for his contribution to Campbelltown City Council. He noted that there was no task too small for Wayne and he particularly thanked him for all his efforts in facilitating works including tree planting and the beautification of the City. The Mayor wished Wayne well for all his future endeavours.

## Confidentiality Recommendation

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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.

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

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**The Ordinary Meeting of Council was adjourned at 7.54pm and reconvened as a meeting of the Confidential Committee at 7.55pm.**

## 14. CONFIDENTIAL REPORTS FROM OFFICERS

### 14.1 Head Lease on Council Property

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

1. That Council accepts the proposed lease surrender, for the property described in this report.
2. That Council approves the essential terms of the proposed new 20 year lease, as detailed below.

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

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#### **Motion**

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

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

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

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**At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.56pm.**

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#### **Motion**

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

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

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

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There being no further business the meeting closed at 7.58pm.

Confirmed by Council on

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