

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 13 March 2018.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 13 March 2018

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

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

That the apology from Councillor P Lake and Councillor B Thompson be received and accepted.

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

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

3. CONFIRMATION OF MINUTES

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

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

That the Minutes of the Ordinary Meeting held 13 February 2018 copies of which have been circulated to each Councillor, be taken as read and confirmed subject to the following correction:

Item 4 – Declarations of Interest – Councillor Gilholme – Item 8.4 – Rezoning of Goodsell Street, Minto - Councillor Gilholme noted that his family reside in the area.

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

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

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

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

035 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 Lound - Item 8.6 - Revised Draft Hire of Playing Fields Policy for Public Exhibition
- Councillor Lound advised that he is the Chairperson of Macarthur Football Association.

Other Disclosures - Nil

5. MAYORAL MINUTE

Nil

6. PETITIONS

Nil

7. CORRESPONDENCE

7.1 Member for Campbelltown - Mr Greg Warren MP

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

That the letter be received and the information be noted.

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

8. REPORTS FROM OFFICERS

Meeting Note: Ms Hobhouse, Mr Montier, Mr Kite, Mr Mir, Mr Durman, Mr Lonza and Ms Makowski addressed the meeting in regards to Item 8.1.

8.1 South Campbelltown Koala Habitat Connectivity Study

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

1. That Council note the South Campbelltown Koala Habitat Study.
2. That Council staff continue to engage with the respective land owners in order to finalise the identification of appropriate primary natural asset corridors.
3. That Council note and acknowledge the comments within the South Campbelltown Koala Habitat Study, made in relation to ongoing land management practices on the subject lands are based on a presumption and all references to the same are to be removed from the report and study.
4. That Council write to the Minister for Planning seeking an urgent meeting in relation to the provision of koala overpasses, underpasses, wildlife exclusion fencing and koala grids along Appin Road and the provision of east-west natural asset corridors in future planning for South Campbelltown.

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

Meeting Note: Mr Durman and Mr Montier addressed the meeting in regards to Item 8.2.

8.2 Mt Gilead Voluntary Planning Agreement

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

1. That Council endorse the draft Mt Gilead Voluntary Planning Agreement for the purpose of public exhibition in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations for a period of 28 days.
2. That all non-supportive submissions received during the public exhibition period be reported to Council. Where no non-supportive submissions are received for the draft Voluntary Planning Agreement, then Councils General Manager be authorised to execute that draft Voluntary Planning Agreement on behalf of Council.

A Division was recorded in regard to the Resolution for Item 8.2 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.

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

8.3 Quarterly Legal Status Report October to December 2017

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

That the information be noted.

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

8.4 Draft Open Space Strategic Plan

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

That Council adopt the Open Space Strategic Plan 2018.

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

8.5 Draft Open Space and Land Review Strategy

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

1. That Council endorse the Draft Open Space and Land Review Strategy 2018 for the purpose of placing it on public exhibition for a period of at least 42 days.
2. That following the public exhibition period a further report be tabled on the Draft Open Space and Land Review Strategy 2018 for Council's consideration, highlighting any changes to the draft.

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

8.6 Revised Draft Hire of Playing Fields Policy for Public Exhibition

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

1. That Council endorse the Draft Hire of Playing Field Policy for public exhibition for a period of 28 days.
2. That all sporting clubs be advised of the public exhibition of the Draft Hire of Playing Field Policy.
3. That a further report be presented to Council at the conclusion of the exhibition period to consider any submissions and with a view to adopt the policy.

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

8.7 Community Capacity Building Grants Program

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

1. That Council approve funding under the Community Capacity Building Seeding Grants program.
2. That each of the applicants receive the funding as detailed within the body of the report.

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

8.8 Disability Inclusion Action Plan Advisory Group

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

1. That Council endorse the following nominations of the community and disability service provider representatives that have been received through Expression of Interest:
 - Pat Thomson
 - Hayley Clapham
 - Peter Hickey
 - Elisa Lockhart.
2. That Councillor Gilholme be appointed as the representative of the Disability Inclusion Action Plan Advisory Group and Councillor Chivers be appointed as the alternate.

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

8.9 Campbelltown Bicentenary 2020 - Project Governance and Community Engagement

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

1. That Council establish a Community Advisory Group, with membership and Terms of Reference as contained in attachment 1.
2. The Council establish an internal cross-divisional working group, with membership determined by Council's Executive.
3. That the Community and Stakeholder Engagement Strategy for the early planning phase as proposed in attachment 2 be endorsed.
4. That a report be presented to Council in July 2018 on the community and stakeholder engagement process and next steps.
5. That Councillor Oates and Councillor Chowdhury be appointed as the Councillor representatives of the Campbelltown Bicentenary 2020 Community Advisory Group.

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

8.10 Draft Library Strategic Plan - Connect, Create, Learn

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

1. That Council endorse the Draft Library Strategic Plan Connect, Create, Learn for the purpose of public exhibition for a period of 28 days.
2. That a further report be provided to Council following the exhibition period to consider any submissions with a view to adopt the strategy.

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

8.11 Evaluation of the Trial of the Library Education Autism Program (LEAP) at HJ Daley Library

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

1. That Council note the outcome of the Trial Library Education Autism Program (LEAP) for children on the autism spectrum.
2. That future funding of the program be considered in the draft 2018-2019 Operational Plan/Budget.
3. That Council write to both State and Federal members to seek support to secure Government funding.

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

8.12 National General Assembly of Local Government Motions

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

1. That Council forward any relevant motions to the Director City Governance for forwarding to the ALGA for discussion at the 2018 National General Assembly by 30 March 2018.
2. That any interested Councillors contact the Director City Governance in regard to attending the 2018 ALGA Conference in Canberra between 17-20 June 2018.

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

8.13 Investments and Revenue Report - January 2018

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

That the information be noted.

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

8.14 Proposed Road Names – Western Sydney University Campbelltown Residential Project Stage 5

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

1. That Council approve the proposed road names in the attachment to this report for use within Stage 5 of the Western Sydney University Campbelltown Residential Project.
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.

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

8.15 Reports and Letters Requested

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

That the information be noted.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Proposed Road Names - Menangle Park

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

That Council approaches the Dahua Group to consider naming the streets, roads and avenues in the new Menangle Park Estate after the soldiers that participated in World War One and World War Two, who have connection to the site and the original owners of the estates from the early 1800's that were awarded land Titles from Government.

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

12. URGENT GENERAL BUSINESS

Nil

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Hunt advised that she represented the Mayor at the opening ceremony of the Special Olympics basketball competition held at Minto, this event was fantastic and it was noted all athletes were very excited to be participating and very appreciative of Council allowing them to hold this event.
2. Councillor Moroney advised that he attended the Great Synagogue Shabbat Service recently and noted that this facility is outstanding and that he was proud to represent Council at this event.
3. Councillor Manoto advised that he represented the Mayor at the Diversity Gardens at Glenfield Park School, noting that it was a wonderful event. The school expressed their gratitude to Council for contributing the seeds and assisting the students. After the formalities Councillor Manoto was also given a tour of the school.
4. Councillor Gilholme advised that he attended Ingleburn Alive and noted that it was a great opportunity to watch our local community enjoy this wonderful event. It was also great to see the multicultural event that was held on the grand stage.
5. Councillor Gilholme that he represented the Mayor at the Special Olympics Closing Ceremony, noting that it was such a wonderful event and it was great to watch the athletes enjoying the celebration.
6. Councillor Oates advised that she represented the Mayor at a number of International Womens Day events, noting that one that particularly stands out was held at the Catholic Club. Councillor Oates advised that the General Manager presented at this event and spoke very well about her passion for the local government area and her achievements. It was great to celebrate women in our community.

7. Councillor Brticevic advised that he recently attended the Macarthur Football Launch which was a fantastic event. This event is shared with Secretaries and Presidents of local clubs together with the Referees'. Councillor Brticevic noted that there are currently 11,000 soccer players registered within the Macarthur area.
8. Councillor Brticevic advised that he recently attended the signing of the City Deals. Councillor Brticevic noted that he was fortunate enough to sign this on behalf of Campbelltown, alongside seven other neighbouring Mayors. Councillor Brticevic thanked the Director City Governance and Economy and the General Manager for all of their hard work and commitment with regards to the City Deal which will see many benefits for our community, further to this connectivity for our region will be enhanced.

Confidentiality Recommendation

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

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.

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

The Ordinary Meeting of Council was adjourned at 8.06pm and reconvened as a meeting of the Confidential Committee at 8.07pm.

14. CONFIDENTIAL REPORTS FROM OFFICERS

14.1 Partial Purchase of Land for Road Widening

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

1. That Council approve the purchase for part of 50 Badgally Road Claymore (Lot 2 DP 1017017) based on the terms outlined within this report for public works.
2. That Council approve the compulsory acquisition for part of 50 Badgally Road Claymore (Lot 2 DP 1017017) and undertake the necessary actions for compulsory acquisition as outlined in this report if an agreement cannot be reached between Council and the affected owner.
3. 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 acquisition notice under the *Land Acquisitions (Just Terms Compensation) Act 1991*.
4. That upon acquisition or purchase, the land be classified as operational.
5. That all documentation associated with the purchase of the subject land if an agreement could be reached be executed under the Common Seal of Council.

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

14.2 Licence for Groundwater Monitoring Bore at Lot 3 DP 1187569

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

1. That Council enter into a Deed of Licence with the Department of Primary Industries – Water (NSW) for a groundwater monitoring bore, based on the terms and conditions outlined in the body of this report.
2. That all documentation associated with the licence be executed under the Common Seal of Council.

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

Motion

It was **Moved** Councillor Lound, **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.

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.08pm.

Motion

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

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

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

There being no further business the meeting closed at 8.09pm.

Confirmed by Council on

..... General Manager Chairperson