

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 10 December 2019.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 10 December 2019

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 M Oates
 Councillor T Rowell
 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

Nil.

Note: The Mayor welcomed Councillor T Rowell back to the Chamber after his leave of absence.

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 12 November 2019

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

That the Minutes of the Ordinary Council Meeting held 12 November 2019, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

4. DECLARATIONS OF INTEREST

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

Pecuniary Interests

Councillor Chivers – Item 14.2 – Request for Caveator Consent. Councillor Chivers advised that she is purchasing land in this location and that she will leave the chamber.

Non Pecuniary – Significant Interests

Councillor Greiss – Item 8.3 – Planning Proposal Request for the Reduction of the Minimum Lot Size Applying to No.s 7 & 30 Minerva Road and No.s 15 & 26 Aberfoyle Road, Wedderburn. Councillor Greiss advised he is a member of the Sydney Western City Planning Panel and that he will leave the chamber.

Councillor Lound – Item 8.3 – Planning Proposal Request for the Reduction of the Minimum Lot Size Applying to No.s 7 & 30 Minerva Road and No.s 15 & 26 Aberfoyle Road, Wedderburn. Councillor Lound advised he is a member of the Sydney Western City Planning Panel and that he will leave the chamber.

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Support to Farmers in the Macarthur Region

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

That Council notes the struggles faced by farmers across NSW, particularly those in the Macarthur region affected by the drought and recent bushfires, and extend our gratitude to all the firefighters, emergency services and volunteers who have fought the bushfires.

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

6. PETITIONS

6.1 Establishment of a Community and Cultural Centre in the Hillcroft Estates

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

That the petition be received and the petitioners be advised in terms of the comment below.

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

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

8.1 Campbelltown (Sustainable City) Development Control Plan: Housekeeping Amendments

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

1. That Council endorse public exhibition of the proposed draft amendment to Campbelltown (Sustainable City) Development Control Plan as provided in attachment No. 1.
2. That where non-supportive submissions are received during the public exhibition period, a further report be presented to the Council on the outcome of the public exhibition and the response to the submissions.
3. That subject to recommendations No.1 and 2, the General Manager be authorised to adopt and formally notify the commencement of the amended plan.

A Division was recorded in regard to the Resolution for Item 8.1 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison, B Thompson, G Greiss and T Rowell.

Voting against the Resolution were Nil.

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

8.2 Urban Development Institute of Australia - National Congress Sydney 2020

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

That interested Councillors be authorised to attend the 2020 UDIA Congress in Sydney.

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

Meeting note: Having declared an interest in Item 8.3 Councillor Greiss and Councillor Lound left the Chamber at 6:50pm and did not take part in the discussion or vote on the matter.

8.3 Planning Proposal Request for the Reduction of the Minimum Lot Size Applying to No.s 7 & 30 Minerva Road and No.s 15 & 26 Aberfoyle Road, Wedderburn

Meeting note: Mr David Haskew addressed the meeting.

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

1. That Council not proceed with the subject Planning Proposal Request to amend the minimum lot size standard for the subject lands at Wedderburn.
2. That the proponent be notified 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 Oates, M Chowdhury, K Hunt, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison, B Thompson and T Rowell.

Voting against the Resolution were Nil.

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

Meeting note: At the conclusion of the discussion regarding Item 8.3 Councillor Greiss and Councillor Lound returned to the Chamber at 6:57pm.

8.4 Development Application Status

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

That the information be noted.

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

8.5 Revised House Numbering on Kerbs Policy

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

1. That the revised House Numbering on Kerbs Policy as attached to this report be adopted.
2. That the House Numbering on Kerbs Policy review date be set at 30 December 2022.

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

8.6 Revised Asset Management Policy

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

1. That the revised Asset Management Policy as attached to this report be adopted subject to minor grammatical corrections.
2. That the Asset Management Policy review date be set at 30 December 2022.

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

8.7 Revised Closed Circuit Television (CCTV) Policy

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

1. That the revised CCTV Policy as attached to this report be adopted.
2. That the CCTV Policy review date be set at 30 December 2020.

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

8.8 Revised Grants, Sponsorships and Donations Policy

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

1. That the revised Grants, Sponsorships and Donations Policy as attached to this report be adopted.
2. That the Grants, Sponsorships and Donations Policy review date be set at 30 December 2022.

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

8.9 Library Strategic Plan Update - Connect, Create, Learn Our Future is Limitless

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

That the information be noted.

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

8.10 Revised and Rescinded Library Policies

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

1. That the revised Library Regulations Policy be adopted.
2. That the Library Regulations Policy review date be set to 30 June 2022.
3. That the Freedom of Collection and Access for Local Government Libraries Policy be rescinded.
4. That the Knowledge Foundation Donations Policy be rescinded.

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

8.11 Appin Road Silos Public Artwork

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

1. That Council undertake an Expression of Interest process in early 2020 to develop a proposed Appin Road Silos artwork concept to be lodged, as part of a Development Application process.
2. That funding for the installation of works be investigated through grant opportunities and/or the 2020-2021 budget development process.

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

8.12 Findings of Initial Phase of Investigation for Establishing a Women's Domestic Violence Service

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

1. That a detailed feasibility assessment be undertaken to meet the needs in Campbelltown for a further domestic violence service, including culturally appropriate services and approaches for women and families from culturally diverse communities.
2. That in order to inform this feasibility assessment, and to build awareness of the services available in Campbelltown, a local domestic violence forum be held in early 2020.

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

8.13 Investments and Revenue Report - October 2019

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

That the information be noted.

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

8.14 Revised Rates Recovery Procedures Policy

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

1. That the revised Rates Recovery Procedures Policy as attached to this report be adopted.
2. That the Rates Recovery Procedures Policy review date be set at 31 December 2022.

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

8.15 Revised Unclaimed Money Policy

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

1. That the revised Unclaimed Money Policy as attached to this report be adopted.
2. That the Unclaimed Money Policy review date be set at 31 December 2022.

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

8.16 Revised Partial Property Transfer Policy

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

1. That the revised Partial Property Transfer Policy as attached to this report be adopted.
2. That the Partial Property Transfer Policy review date be set at 31 December 2022.

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

8.17 Outcome of Public Exhibition - Revised Policy - Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors

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

1. That the Policy - Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors shown as the attachment to this report be adopted.

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

8.18 Reports and Letters Requested

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

That the information be noted.

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

8.19 Draft Local Strategic Planning Statement – Consideration of Submissions and Greater Sydney Commission Feedback

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

1. That Council endorse the preparation of a Revised Draft Campbelltown Local Strategic Planning Statement to:
 - a. address the matters outlined in this report, including those matters raised by the Greater Sydney Commission, Government departments and agencies, and in public submissions, that align with the role and scope of a Local Strategic Planning Statement
 - b. more closely align the document to the Greater Sydney Region Plan and the Western City District Plan.
 2. That Council endorse the lodgement of the Revised Draft Campbelltown Local Strategic Planning Statement with the Greater Sydney Commission for the formal Health Check.
-

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

8.20 Revised Policy - Sustainable Events

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

That the revised Sustainable Events Policy as attached to this report be adopted subject to minor grammatical corrections.

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

8.21 Minutes of the Campbelltown Arts Centre Strategic Committee Report

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

That the minutes of the Campbelltown Arts Centre Strategic Committee held 9 October 2019 be noted.

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

8.22 Western Parkland City Overseas Study Tour

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

1. That the Mayor and General Manager be authorised to attend the 2020 City Deal Study Tour to the United Kingdom and Amsterdam.
2. That a full report be presented to Council.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 QR Codes on Monuments and Street Signage

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

1. That as part of the development of Menangle Park, the opportunity and feasibility of QR codes or similar electronic internet based information devices/portal be investigated for inclusion on all street signs, monuments, plaques, information/historic name plates or similar, that display a name and/or other historic information within a public area for the education of the community.
2. That subject to item No.1, the developer of land within Menangle Park provide Council with relevant historical background information for inclusion in the portal prior to the release of the respective subdivision certificate.
3. That in addition to street sign plates, the opportunity and feasibility of QR codes or similar electronic internet based information devices to be included on all similar information devices referred to in item No.1, across the Campbelltown LGA, be investigated and reported back to Council for its consideration.

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

11.2 Grey Water Usage

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

1. That a report be presented on the feasibility of the re-use of grey water within the community.

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

12. URGENT GENERAL BUSINESS

Nil

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Meg Oates passed on her thanks to the General Manager, Directors, Executive Managers and all Council staff for all their work over the year, for their professionalism and willingness to respond. It has been very much appreciated.
2. Councillor Masood Chowdhury on 16 November with Councillor Oates attended the Erica Lane Planting Project. The project is the planting of a garden bed next to Minto station to help beautify the area. Councillor Chowdhury commented on how well attended the event was with lots of locals coming to provide their opinion and give feedback.
3. Councillor Masood Chowdhury on 22 October with Councillor Manoto participated in the Driving Out Violence Convoy which aims to stop violence in the community. The Convoy was lead by the NSW Police with many local services taking part. Councillor Chowdhury noted the support as the convoy passed through the community and the supporters who greeted the Convoy at Koshigaya Park.
4. Councillor Masood Chowdhury on 29 November attended The Grange Public School Christmas Carols. The carols had a large turnout from the local community and were run by the local P&C being an important fundraiser for the school.
5. Councillor Masood Chowdhury on 2 December with Councillor Manoto attended Al-Faisal End of Year Assembly. Councillor Chowdhury congratulated all the students on the fantastic results received this year.
6. Councillor Masood Chowdhury thanked the all the Directors and all Council staff for all their hard work for the community. Councillor Chowdhury passed on his well wishes and wished all Councillors and everyone in the chamber Merry Christmas.
7. Councillor Karen Hunt on 23 November attended the 2019 State Championships at Campbelltown Athletics Centre. The relay was run by Athletics NSW and NSW Institute of Sport (NSWIS) and attended by athletes from across the state. Councillor Hunt noted what a magnificent track we have that has been built to the highest athletic standards as it includes a steeplechase course. Councillor Hunt shared the feedback she received from officials and participants on the day with nothing but praise for the venue and the condition of the facilities.
8. Councillor Karen Hunt thanked the Mayor, the General Manager, the Directors and all staff for their leadership, hard work and patience. Councillor Hunt wish the Council and fellow Councillors a Merry Christmas and Happy New Year.
9. Councillor Darcy Lound on 5 December with Councillor Chowdhury attended the Minto on the Go annual awards at Minto Marketplace. Awards were presented for Community Spirit, Local Hero and Individual Achievement followed by Christmas Carols. Councillor Lound congratulated the local schools on their performances at the carols.

10. Councillor Darcy Lound on 10 December attended Sackville Street Public School awards and achievements for the year 3-6 students. The presentation thanked the current prefects and announced the incoming prefects. Councillor Lound thanked Michelle Murham for coordinating this event.
11. Councillor Darcy Lound thanked the Mayor for his leadership in 2019 and thanked the General Manager for her hard work. Councillor Lound also passed on his thanks the Directors, Executive Managers and all Council staff. Councillor Lound wished his fellow Councillors and everyone in the chamber a Merry Christmas.
12. Councillor Rey Manoto on 28 November attended the Muslim Women Association (MWA) annual dinner celebrating their 36th anniversary. Councillor Manoto was joined by Director City Lifestyles, Jenny Franke and Council staff Justine Uluibau, Rebecca Whitburn, Kerry Flynn, Caroline Holmes and Brittany Duncan. The CEO, Hajeh Maha Abdo, extended her appreciation to Campbelltown for the continuing support. The event was especially significant with speeches and panel discussions about bringing awareness of the impact of men's violence against women, domestic and family violence under the program of Linking Hearts, in which, Mayor George Brticevic was made an Ambassador a few years back. Councillor Manoto noted that Council is working hard on domestic violence through our programs and projects.
13. Councillor Ben Gilholme on 13 November attended Ottimo house with Councillor Hunt and Councillor Morrison for Ingleburn Public School's Parent Children Interaction Therapy (PCIT) Gala Dinner. The dinner raised just over \$13,000 for program which helps students work out behaviours to better interact in school life. The additional funding now enables the project run three days a week.
14. Councillor Ben Gilholme on 7 and 8 December attended the 9th annual National Quidditch Tournament at Kayess Park, Minto. The QUAFL - The Australian Quidditch Championships tournament had 20 teams battle over two days with all teams enjoying themselves. Councillor Gilholme gave a special mention to Macarthur Weasleys Quidditch Club who organised and ran the tournament.
15. Councillor Ben Gilholme on 9 December attended both the St Peter's Anglican, Campbelltown and Thomas Reddall High School's end of year presentations. Councillor Gilholme congratulated all the students and noted his amazement in seeing how much a school community can help to grow a city and thanked the staff at both schools for encouraging interactions within the wider community.
16. Councillor Ben Gilholme thanked the Mayor and the General Manager for their leadership through the year and wished everyone a Merry Christmas.
17. Councillor Margaret Chivers on 21 November attended the Minto Community of Schools Cultural and Education Award. The awards celebrated student achievements from Minto Public School, Sarah Redfern Public School, The Grange Public School, Sarah Redfern High School and Campbellfield Public School. Councillor Chivers spoke to the students about leadership and finding leadership in the community and reminded the students the best place to look for a leader is inside themselves first.

18. Councillor Margaret Chivers on 27 November attended the Zonta Club of Macarthur Annual Special Dinner at Wests Leagues Club. The focus was on supporting the elimination of gender based violence against women and girls with a guest speaker, Sherin Fishwick from Dignity, a charity that supports people in Campbelltown experiencing homelessness.
19. Councillor Margaret Chivers on 30 November with Councillor Gilholme attended the Special Olympics Macarthur 2019 presentation night at Wests Leagues Club. Councillor Chivers noted how magical the night was with everyone in attendance in high spirits. Councillor Chivers passed on the thanks from the CEO, Corene Strauss noting how grateful Special Olympics were that they were the recipient of the 2019 Mayoral Ball, noting that Campbelltown was the first Council with the Special Olympics as the recipient for a Mayoral Ball. Councillor Chivers was presented with a plaque of gratitude on behalf of the Mayor and presented this to the Mayor at tonight's Council meeting.
20. Councillor Margaret Chivers on 4 December with Councillor Gilholme and Councillor Morrison attended the CSIRO's Generation STEM Community Partnership Program. The program involved students from Ingleburn High School, Macquarie Fields High School, Sarah Redfern High School, Robert Townsend High School, Thomas Reddall High School and Macarthur Adventist College. Councillor Chivers shared the positive feedback from industry representatives and the STEM organisers who were impressed with the high level work produced by the year 9 students and the passion and pride the students took in their work.
21. Councillor Margaret Chivers on 10 December with Dr Mike Freeland MP attended Campbellfield Public School's Presentation Day. Councillor Chivers was a former teacher at the school and expressed the joy she receives when returning. Councillor Chivers commented on the wonderful behaviour and manners of all the students and thanked the principal, Nicole Wade, for her passion for the students and school.
22. Councillor Margaret Chivers thanked the Mayor for his leadership and the Directors for a productive year. Councillor Chivers thanked her fellow Councillors for their collaboration and collegiality and is pleased that Councillor Rowell has returned.
23. Councillor Paul Lake wished a Merry Christmas to all the staff and everyone in the public gallery. Councillor Lake thanked those in the gallery for attending all the Council meetings. Councillor Lake wished everyone a joyful Merry Christmas and all the best for 2020. Councillor Lake shared with the chamber his wishes for rain for our farmers.
24. Councillor Ben Moroney wished the chamber and everyone present 'Chag Sameach' (happy holidays).
25. Councillor Warren Morrison passed on his congratulations to Councillor Chowdhury and Councillor Manoto for their efforts at the Driving Out Violence Convoy. Councillor Morrison passed on his appreciation to Senior Constable David Blom for his efforts in running the event and engaging with the local youth.
26. Councillor Warren Morrison on 23 November attended the Campbelltown Arts Centre for the concert Conscious Presents which showcased the work of five socially minded artists Rebecca Hatch, Jessica Jade, Mirrah, Nardean and Zeadala. Councillor Morrison commented on the amazing talent here in our own LGA.

27. Councillor Warren Morrison on 27 November attended Macquarie Fields for the AFL Aboriginal Awareness Education Prevention Shield. The event was attended by a number of schools from Western Sydney with Councillor Morrison congratulating all schools involved.
28. Councillor Warren Morrison passed on his thanks to the Community Learning and Library Services Volunteers for their assistance at the library for our community.
29. Councillor Warren Morrison on 4 December attended the CSIRO Generation STEM Community Partnership Program with Councillor Chivers and Councillor Gilholme. Councillor Morrison commented on the wonderful ideas from the students and passed on the positive feedback given to him by some students in regards to Councillor Chivers speech.
30. Councillor Warren Morrison welcomed Councillor Rowell back to Council. Councillor Morrison thanked everyone in the gallery and wished everyone a safe and happy Christmas.
31. Councillor Bob Thompson thanked the Mayor, the General Manager and all Council staff for their efforts all year. Councillor Thompson wished everyone all the best over the holiday and reminded everyone of the importance to return in 2020 safe.
32. Councillor George Greiss attended a self-funded, State of Australia Cities Conference in WA. The conference provided participants the opportunity to see the developments in the city centre. Councillor Greiss shared with the chamber some of the initiatives he witnessed such as dancing in the street noting the enjoyable atmosphere it created and variety of ages participating.
33. Councillor George Greiss spoke about the State of Australia Cities Conference which he presented a paper. Councillor Greiss noticed the increased interest in Western Sydney with strong interest in what is happening with city deals and interest in Liverpool which is positive for our region. Councillor Greiss expects papers from the conference will be released in 2020.
34. Councillor George Greiss wished everyone a happy and Merry Christmas, passing on thanks to all Council staff and fellow Councillors for their support, time and efforts. Councillor Greiss wished the residents a Merry Christmas and Happy New Year noting that he is praying for rain as there are over 80 fires currently burning. Councillor Greiss sent his thoughts and prayers to the trying to keep us all safe. Councillor Greiss welcomed the return of Councillor Rowell.
35. Councillor George Greiss shared the news that Hurlstone Agricultural High School is no longer moving to the Hawkesbury area and will remain at its current location in Glenfield.
36. Councillor Ted Rowell acknowledged his absence from the chamber for last two years. Councillor Rowell thanked the Mayor and fellow Councillors for their support during this time and is thankful, happy and proud to be at the Council meeting tonight. Councillor Rowell thanked the press for their kindness during his absence.
37. Councillor Ted Rowell advised that while on a leave of absence he has still being receiving phone calls and emails from the community and passed on his thanks to the Directors for handling all his requests. Councillor Rowell thanked Council staff in

- particular Corinne Mears and Monique Dunlop for all the support they have given him over the past two years.
38. Councillor Ted Rowell wished Merry Christmas to the Mayor, the General Manager and all Council staff.
 39. The Mayor, Councillor Brticevic thanked all the Councillors for their wishes and kind words.
 40. The Mayor, Councillor Brticevic on 15 November attended the Claymore Community end of year celebrations. Councillor Brticevic thanked the library staff for holding a pop up library at the celebrations.
 41. The Mayor, Councillor Brticevic on 28 November attended the opening of St Vincent de Paul Housing NSW's affordable rental housing in Chamberlain Street. The opening provides an additional 48 affordable dwellings for Campbelltown. The Bishop of Wollongong, Peter Ingham blessed the site and Uncle Ivan Wellington performed a smoking ceremony.
 42. The Mayor, Councillor Brticevic on 1 December attended the bicentennial celebration launch #OurCampbelltown2020 a year-long program to celebrate more than 60,000 years of the Dharawal people living off the land and 200 years since Governor Macquarie proclaimed Campbelltown a township. Councillor Brticevic thanked the all the committee members including Councillor Oates and Councillor Chowdhury and thanked to the Director of City Development and the Director of City Lifestyles for their leadership and the coming program of events.
 43. The Mayor, Councillor Brticevic on 3 December attended Glenquarie Library for the Community Learning and Library Services Volunteers Afternoon Tea. Councillor Brticevic thanked the volunteers for their time and hard work. Councillor Brticevic noted wonderful improvements from the \$60,000 refurbishments to the library.
 44. The Mayor, Councillor Brticevic on 8 December with Councillor Chowdury and Councillor Hunt attended the Campbelltown Christmas Carols at Campbelltown Athletics Centre. Councillor Brticevic noted the great leadership by the staff with donations to the Dilly Drought Drive which was well received by the community with a moving personal stories shared by farmers who are affected by the drought.
 45. The Mayor, Councillor Brticevic on 30 November attended the Help Save the Wildlife and Bushlands in Campbelltown's Christmas Party. The event was run by Riccardo Lonza which aims to look after the best interest for the native fauna and flora. The event raised \$800 which has been donated to the Shoalhaven Bat Clinic and Sanctuary and Port Macquarie Veterinary Hospital which is caring for injured koalas with the current bushfires.
 46. The Mayor, Councillor Brticevic welcomed Councillor Rowell back to the chamber, thanking him for his commitment to represent the community. Councillor Brticevic wished Councillor Rowell and his family the best of health.
 47. The Mayor, Councillor Brticevic passed on his thanks the General Manager, the Directors, the Executive Managers, and all staff. Councillor Brticevic passed on his thanks to his Deputy Mayor and fellow Councillors for their efforts, support, cohesiveness and united effort for the community.

48. The Mayor, Councillor Brticevic wished everyone a Merry Christmas and Happy New Year and reminded everyone to stay safe on the roads with the holiday time being an opportunity for rest and relaxation.
49. The Mayor, Councillor Brticevic passed on his congratulations to Eric Kontos for the South West Voice and delivering the news to the community.
50. The Mayor, Councillor Brticevic acknowledged the 4-5 Council staff who are Rural Fire Service (RFS) volunteers who are currently in front line of the fire protecting homes. Councillor Brticevic thanked all the RFS and National Parks and Wildlife for their efforts with the bush fires.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

1. That this Ordinary Meeting of Council be adjourned and reconvened as a meeting of the Confidential Committee for discussion of items 14.1, 14.2, 14.3, 14.4, 14.5 and 14.6 which are considered to be confidential in accordance with Section 10A(2) of the *Local Government Act 1993*, as indicated below:

Item 14.1 3-17 Queen Street, Campbelltown

Item 14.1 is confidential in accordance with Section 10A(2)(g) of the *Local Government Act 1993* as the report refers to advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

Item 14.2 Request for Caveator Consent

Item 14.2 is confidential in accordance with Section 10A(2)(c) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Item 14.3 Activation of Council land

Item 14.3 is confidential in accordance with Section 10A(2)(c) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Item 14.4 Campbelltown Sports Stadium Naming Rights Expressions of Interest

Item 14.4 is confidential in accordance with Section 10A(2)(d)(i) of the *Local Government Act 1993* as the report refers to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Item 14.5 Relocation of Services - Macquarie Fields

Item 14.5 is confidential in accordance with Section 10A(2)(d)(i) of the *Local Government Act 1993* as the report refers to commercial information

of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Item 14.6 Acquisition of land for Road Widening

Item 14.6 is confidential in accordance with Section 10A(2)(c) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

2. Council considers that discussion of the business in open meeting would be, on balance, contrary to the public interest.

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

The Ordinary Meeting of Council was adjourned at 9.04pm and reconvened as a meeting of the Confidential Committee at 9.05pm.

Recommendations of the Confidential Committee

14.1 3-17 Queen Street, Campbelltown

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

That Council note the findings of the report.

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

Meeting note: Having declared an interest in Item 14.2 Councillor Chivers left the chamber at 9:06pm and did not take part in the discussion or vote on the matter.

14.2 Request for Caveator Consent

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

1. That Council agrees to the registration of a mortgage over the property noted below under the terms and conditions contained in this report.
2. That the Mortgage Deed be executed under the Common Seal of Council, if required.

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

Meeting note: At the conclusion of the discussion regarding Item 14.2 Councillor Chivers returned to the Chamber at 9:07pm.

14.3 Activation of Council land

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

That Council delegate the General Manager authority to negotiate with the Federal Government with regards to the use or part use of one of Councils land parcels on the western side of Campbelltown Railway Station.

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

14.4 Campbelltown Sports Stadium Naming Rights Expressions of Interest

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

1. That Council declines to accept the Expression of Interest received for the Exclusive Naming Rights Sponsor for Campbelltown Sports Stadium and abandon the process.
2. That the respondent be notified of the results of Request for Expressions of Interest process.
3. That a further report be provided to Council to resolve any future Expression of Interest process.

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

14.5 Relocation of Services - Macquarie Fields

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

1. That Council approve the decommissioning of the existing Telstra Telecommunications Tower and Equipment Shelter from Lot 23 in Section 31, Deposited Plan 1391 in exchange for the construction of a new Telecommunications tower and Equipment shelter being constructed on Lot 23 in Section 31, Deposited Plan 1391 located in Macquarie Fields Park, Fourth Avenue Macquarie Fields.
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2. That Council approve the terms of a new Access Deed formalising the commercial agreement between parties.
 3. That any documentation associated with the new Access Deed would be executed under the Common seal of Council (if required).

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

14.6 Acquisition of land for Road Widening

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

1. That Council notes the compulsory acquisition for Part 50 Badgally Road, Claymore (Lot 2 DP 1017017) resolved in the Council paper dated 13 August 2018 has been expedited.
2. That Council notes that the original recommendation to proceed with a negotiated sale of the property with the Land Owner could not be facilitated.
3. That Council notes that the Valuer General determination for compensation is likely to exceed the original stated value of \$227,000 as set out in the report dated 13 March 2018.

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

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9.08pm

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

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

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

There being no further business the meeting closed at 9.09pm.

Confirmed by Council on

..... General Manager Chairperson