

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 8 October 2019.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 8 October 2019

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor B Gilholme
 Councillor G Greiss
 Councillor K Hunt
 Councillor D Lound
 Councillor R Manoto
 Councillor B Moroney
 Councillor 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 Acting General Manager.

2. APOLOGIES

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

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

Note: Councillor P Lake has been granted a leave of absence from Council for the meetings on Tuesday 8 October 2019 and Tuesday 12 November 2019.

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 10 September 2019

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

That the Minutes of the Ordinary Council Meeting held 10 September 2019, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

4. DECLARATIONS OF INTEREST

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

Pecuniary Interests

Nil

Non Pecuniary – Significant Interests

Councillor Greiss – Item 8.6 – Planning Proposal for Property No. 26 Mercedes Road, Ingleburn. Councillor Greiss advised he is a member of the Sydney Western City Planning Panel and that he will leave the chamber.

Councillor Lound – Item 8.6 – Planning Proposal for Property No. 26 Mercedes Road, Ingleburn. 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

6. PETITIONS

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

8.1 Annual General Meeting Presentation

Meeting note: Corinne Mears, Somaiya Ahmed and Jacqueline Spencer presented to Council

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

That Council note the General Meeting Presentation.

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

8.2 Financial Statements 2018-2019

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

That the financial reports and the Auditors reports for the period 1 July 2018 to 30 June 2019 be received and noted.

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

8.3 Campbelltown Investment Attraction and City Marketing Mission to South Korea

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

That Council reimburse the travel costs incurred by the General Manager and Strategic Partnerships Manager for the purposes of the investment and attraction tour as outlined in the report and any incidental expenses associated with the trip.

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

8.4 Development Application Status

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

That the information be noted.

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

8.5 Re-establishment of North Area Alcohol Free Zones

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

1. That Council re-establish Alcohol Free Zones over the streets, footpaths and car park areas detailed in attachment 1 to the report.
2. That the Alcohol Free Zones referred to in Recommendation 1 commence on 25 December 2019 and that a public notice advising of Council's decision be notified on Council's website at least seven days in advance of re-establishing the zones.
3. That Alcohol Free Zones referred to in Recommendation 1 be sign-posted in accordance with Council's standard Alcohol Free Zones sign template including a contact phone number of the Police Local Area Command.
4. That the Alcohol Free Zones footpath stencils be replaced as considered necessary.
5. That the Alcohol Free Zones referred to in Recommendation 1 be reviewed prior to the expiration of the re-establishment period, being 24 December 2023.
6. That a notice be placed on Council's website inviting submissions in relation to the intention to establish an Alcohol Free Zone for Raby (Zone 2) over the streets, footpaths and car park areas as detailed in attachment 8 of the report.
7. That Council write to relevant organisations seeking comment in relation to the intention to establish an Alcohol Free Zone for Raby (Zone 2) in accordance with the Ministerial Guidelines for establishing Alcohol Free Zones.
8. That a further report be submitted to Council to advise of any submissions received as a result of notification referred to in Recommendation 6 and 7.

Voting against the resolution was Councillor B Moroney.

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

Meeting note: Having declared an interest in Item 8.6 Councillor Greiss and Councillor Lound left the Chamber at 7:19pm and did not take part in the discussion or vote on the matter.

8.6 Planning Proposal for Property No. 26 Mercedes Road, Ingleburn

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

1. That Council endorse the Planning Proposal for No.26 Mercedes Road, Ingleburn and approve the forwarding of the subject Planning Proposal to the Department of Planning Industry and Environment for a Gateway Determination.
2. That Council exercise, via the General Manager, the functions of the Minister for Planning under section 3.31(3)(b) of the *Environmental Planning and Assessment Act 1979*, pursuant to the Instrument of Delegation dated 20 November 2012.
3. That the rezoning of No.39 Lagonda Drive, Ingleburn be considered at a future meeting of the Council subject to the owner providing the necessary information to satisfy the relevant provisions of State Environmental Planning Policy No. 55 Remediation of Land.
4. That the owners of the subject properties be advised of Council's resolution.

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

Voting against the Resolution was Councillor B Moroney.

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

Meeting note: At the conclusion of the discussion regarding Item 8.6 Councillor Greiss and Councillor Lound returned to the Chamber at 7:21pm.

8.7 Zonta Club Of Macarthur - Memorial - Mawson Park

Meeting note: Ms Carol Longworth addressed the meeting.

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

That Council approves to locate a memorial garden bed in Mawson Park featuring the planting of six Zonta Roses and a small memorial plaque mounted on a stone that commemorates the Zonta International's centenary and recognises the 25th anniversary of the Zonta Club of Macarthur.

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

8.8 Community Grants Review

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

1. That the revised community grants program be renamed the Connected Communities Fund to open for applications in October 2019.
2. That a future review of Council's Grants, Sponsorship and Donations Policy reflect this change.

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

8.9 Revised Hardship Policy

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

1. That the revised Hardship Policy as attached to this report be adopted.
2. That the Hardship Policy review date be set at 18 November 2022.

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

8.10 Disclosure of Interest Returns 2018-2019

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

That the information be noted.

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

8.11 2020 Council Meeting Calendar

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

That the 2020 Council meeting calendar be noted and adopted.

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

8.12 Investments and Revenue Report - August 2019

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

That the information be noted.

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

8.13 Reports and Letters Requested

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

That the information be noted.

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

8.14 Minutes of the Audit Risk and Improvement Committee Report

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

That the minutes of the Audit Risk and Improvement Committee held 17 September 2019 be noted.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Local Government Election Costs

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

1. That Council notes the recent response by the State Government to the recommendations made by the Independent Pricing and Regulatory Tribunal following the review of Local Government Election Costs.
2. That Council opposes the decision to shift a greater burden of core election costs onto Councils.
3. That Council write to the State Government seeking:
 - a. Additional funding to implement community engagement strategies to maximise voter turnout at the Local Government election in 2020 from revenue raised by Revenue NSW through failure-to-vote penalties from prior elections.
 - b. Further investigation of other election cost saving measures to minimise the financial burden on Councils.
4. That Council write to both our State members seeking their support for this motion.

Voting against the resolution was Councillor G Greiss.

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

11.2 Digital Advertising in Shopping Precincts

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

1. That a report be presented to Council that explores the opportunities for digital advertising in public locations such as shopping centres to regularly promote Council's activities and programs.

The report should focus on key shopping precincts including Macarthur Square, Campbelltown Mall, Glenquarie Town Centre and Minto Marketplace and any other appropriate locations, assessing costs, feasibility of producing marketing material and any other operational benefits or implications.

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

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Meg Oates on 18 September attended the farewell to the 35th delegation of young people headed to Koshigaya City, Japan as part of the exchange program, organised by the Campbelltown Koshigaya Sister Cities Association. Councillor Oates thanked the association for their tremendous effort in organising this trip.
2. Councillor Masood Chowdhury with The Mayor, Councillor Brticevic Councillor Lound, Councillor Chivers, Councillor Hunt and Councillor Manoto on 21 September attended FEAST Campbelltown 2019 at Redfern Park in Minto. Councillor Chowdhury commented on how the event was a wonderful opportunity for attendees to try the wide variety of foods available due to the rich diversity of cultures we have in the Campbelltown LGA.
3. Councillor Masood Chowdhury with The Mayor, Councillor Brticevic Councillor Lound, Councillor Hunt and Councillor Manoto on 22 September attended Creating Harmony in Life at the Ron Moore Community Centre. The event focused on raising awareness of domestic violence in the LGA and the assistance available for those who are victims or are witness to domestic violence. There was a panel with a variety of experts who ran a question and answer session for all attendees. Councillor Chowdhury noted the moving minute silence to remember all who have fallen victim to domestic violence.
4. Councillor Masood Chowdhury with The Mayor, Councillor Brticevic on 29 September attended the Chattogram Club for Australia's Annual Sport and Picnic Day at Seddon Park. The event aims to bring people together with attendees participating in a variety of games.
5. Councillor Masood Chowdhury along with The Mayor, Councillor Brticevic, Councillor Lound, Councillor Gilholme, Councillor Manoto and Councillor Oates attended the Bangla Art Exhibition – Campbelltown 2019 at Campbelltown Arts Centre. The Mayor, Councillor Brticevic opened the exhibition with a large number of attendees including special appearance from the Consulate General of Bangladesh, Khandker Masudul Alam. Councillor Chowdhury thanked the Director of City Growth, Michael Dagostino and the arts centre staff for a wonderful exhibition.
6. Councillor Masood Chowdhury on the 5 October attended the Durga Puja festival at Seddon Park Community Hall. The festival celebrates the triumph of the goddess Durga over the buffalo demon Mahisasura and is an important time for Bengali Hindus and was attended by Bengali Hindus from Campbelltown and South West Sydney.
7. Councillor Karen Hunt on 14 September acknowledged the Johnny Warren and Les Murray Memorial Cup at Penrith. The competition comprised Campbelltown Council playing against Blacktown, Liverpool and Sutherland Councils. Councillor Hunt passed on her thanks and congratulated all participants on a wonderful match and great sportsmanship.

8. Councillor Darcy Lound on 25 September attended the Macarthur Branch of NSW Justices Association Inc. for their 50th anniversary celebration. Dr Mike Freelander MP attended and with Councillor Lound they thanked Justices of the Peace and acknowledged the role they provide to the community.
9. Councillor Rey Manoto on 12 September attended the Engaging ASEAN through Education event at Hurlstone Agricultural High School. The event was organised by the Asia Education Foundation. An appearance was made by the Australian Ambassador to ASEAN H.E. Jane Duke who shared an inspiring message with students. Presentations were also given by Bridgette Van Leuven, Associate Director of Asia Education Foundation and Christine Castle the principal of Hurlstone Agricultural High School.
10. Councillor Ben Gilholme on 15 September participated in Step Up for Down Syndrome at Picton Botanical Gardens with residents from Campbelltown and Macarthur. Councillor Gilholme was grateful for the opportunity to participate with the community on a 7km walk through the gardens.
11. Councillor Ben Gilholme on 1 October attended Campbelltown Council's Pink Fete on the front lawn of the Civic Centre to celebrate Pink Up Campbelltown. The fete raised awareness and funds for the McGrath Foundation for the placement of breast cancer nurses in the community to educate the community and provide support for those effected by breast cancer.
12. Councillor Margaret Chivers on 11 September attended the 11th Women in Local Government National Leadership Summit with Jenny Franke, Director of City Lifestyles. The summit was attended by a variety of Councils providing a mix of state, metropolitan and regional Councils giving attendees with the opportunity to collaborate for success. The event focused on the complexity of the working relationship between Councillors and Directors. Councillor Chivers and Jenny Franke presented and received a number of interesting questions from attendees.
13. Councillor Margaret Chivers passed on her thanks to the City Delivery team for providing a timely and efficient service to local residents.
14. Councillor Ben Moroney passed on his thanks to the Director of City Lifestyles and the library staff for their wonderful new and innovative programs run at the library. Councillor Moroney noted that Council's social media platforms are always promoting and advertising something new and exciting happening at the library.
15. Councillor Ben Moroney passed on his thanks to the Director of City Delivery and the team for the recent road upgrades at Carrington Circuit and Telford Street in Leumeah which happened quickly to the delight of local residents.
16. Councillor George Greiss advised the Chamber that the Local Government NSW Annual Conference 2019 is taking place next week. Councillor Greiss advised he is currently serving on the board and will be contesting for reappointment for the next term. Councillor Moroney has also nominated to serve on the board. Councillor Greiss encouraged all Councillors to attend as there are a number of interesting debates scheduled for the conference.

17. Councillor George Greiss last week served as a member of the Local Government NSW Innovation and Research Committee. Councillor Greiss encouraged Campbelltown Council to submit an application for funding. Councillor Greiss advised that the Committee announce the finalist with one finalist awarded the funding. Councillor Greiss encouraged Council to apply for the grant while Council may be unsuccessful, the exercise of working through local issues and potential solutions is very valuable. Councillor Greiss advised that for a successful project, the application should be started sooner ensuring in depth consideration is given to local issues and solutions. Councillor Greiss kindly offered to inform Council when Expression of Interest are open.
18. The Mayor, Councillor Brticevic on 14 September attended Lynwood Park for the Macarthur Football grand finals. Following the finals Councillor Brticevic participated in the Macarthur Football Association Presidents v Macarthur District Football Referees Association 2019 match. Councillor Brticevic was a guest player and thanked the President of Gunners Soccer Club and Councillor Lound for the invitation and opportunity to play.
19. The Mayor, Councillor Brticevic with Councillor Lound, Councillor Chivers, Councillor Hunt, Councillor Manoto and Councillor Oates on 21 September welcomed the NSW Government's Five Million Trees program. This program is a partnership with local Councils and the Department of Planning, Industry and Environment. Council has received a grant funds for this program with Council aiming to increase the canopy in the LGA from 10 percent to 40 percent in Rosemeadow. The program aims to highlight the need for Councils to continue to plant trees. The local community was invited to provide feedback on the species of trees planted and locations where the trees should be planted.
20. The Mayor, Councillor Brticevic on 29 September attended the annual Ready to Ride program at Eschol Park Sporting Complex. The program promotes bicycle safety, showing families how to check their bikes and the health benefits of cycling. Councillor Brticevic thanked staff for running this event.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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

Item 14.1 Partial Purchase of Land for Road Widening

Item 14.1 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.

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

The Ordinary Meeting of Council was adjourned at 8.24pm and reconvened as a meeting of the Confidential Committee at 8.25pm.

Recommendations of the Confidential Committee

14.1 Partial Purchase of Land for Road Widening

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

1. That Council approve the purchase for part of the subject property based on the terms outlined within this report for public works.
2. That upon the purchase of the land, the land be classified as Operational.
3. That all documentation associated with the purchase of the subject land agreement be executed under the Common Seal of Council, if applicable.
4. That the Mayor complete and sign the Client Authorisation Form prescribed by NSW Participation Rules for Electronic Conveyancing to authorise the electronic completion of that agreement.

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

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.25pm.

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

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

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

There being no further business the meeting closed at 8.26pm.

Confirmed by Council on

..... General Manager Chairperson