

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 9 April 2019.

ITEM	TITLE	PAGE
1.	ACKNOWLEDGEMENT OF LAND	3
2.	APOLOGIES	3
3.	CONFIRMATION OF MINUTES	3
3.1	Minutes of the Ordinary Meeting of Council held 12 March 2019	3
4.	DECLARATIONS OF INTEREST	4
	Pecuniary Interests	
	Non Pecuniary – Significant Interests	
	Non Pecuniary – Less than Significant Interests	
	Other Disclosures	
5.	MAYORAL MINUTE	5
6.	PETITIONS	5
7.	CORRESPONDENCE	5
7.1	Status Resolution Support Services (SRSS) Payments	5
8.	REPORTS FROM OFFICERS	5
8.1	Development Application Status	5
8.2	Planning Proposal - Ingleburn CBD	5
8.3	Draft Amendment No. 7 - Campbelltown (Sustainability City) Development Control Plan 2015	6
8.4	Re-establishment of North Area Alcohol Free Zones	7
8.5	Animal Care Facility Companion Animal Adoption Fees	7
8.6	Submission Report – Amendment to the Campbelltown Sustainable City Development Control Plan (Caledonia Precinct)	8
8.7	Reports and Letters Requested	9
8.8	Investments and Revenue Report - February 2019	9
8.9	24 Hour Fight Against Cancer Macarthur	9
8.10	Update on the Preparation of a Draft Local Strategic Planning Statement for the Campbelltown Local Government Area	9

9.	QUESTIONS WITH NOTICE	10
	Nil	
10.	RESCISSION MOTION	10
	Nil	
11.	NOTICE OF MOTION	10
	Nil	
12.	URGENT GENERAL BUSINESS	10
13.	PRESENTATIONS BY COUNCILLORS	10
14.	CONFIDENTIAL REPORTS FROM OFFICERS	12
	Confidentiality Recommendation	
	Recommendations of the Confidential Committee	
14.1	General Manager's Performance Review	13
14.2	Land Transfer	14
14.3	Purchase of Property in Macquarie Fields	14

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 9 April 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
 Councillor B Thompson

1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by the Chairperson Councillor Brticevic.

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES

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

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

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

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

3. CONFIRMATION OF MINUTES

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

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

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

047 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 Thompson - Item 8.2 Planning Proposal - Ingleburn CBD. Councillor Thompson advised he owns property in the area and that he will leave the Chamber.

Non Pecuniary – Significant Interests

Councillor Greiss - Item 8.2 - Planning Proposal - Ingleburn CBD. Councillor Greiss advised he is a member of Sydney Western City Planning Panel and that he will leave the Chamber.

Councillor Lound - Item 8.2 - Planning Proposal - Ingleburn CBD. Councillor Lound advised he is a member of Sydney Western City Planning Panel and that he will leave the Chamber.

Councillor Oates - Item 8.2 - Planning Proposal - Ingleburn CBD. Councillor Oates advised that she is an alternate member of the Sydney Western City Planning Panel and that she will leave the Chamber.

Councillor Greiss - Item 8.6 - Submission Report – Amendment to the Campbelltown Sustainable City Development Control Plan (Caledonia Precinct). Councillor Greiss advised he is a member of Sydney Western City Planning Panel and that he will leave the Chamber.

Councillor Lound - Item 8.6 - Submission Report – Amendment to the Campbelltown Sustainable City Development Control Plan (Caledonia Precinct). Councillor Greiss advised he is a member of Sydney Western City Planning Panel and that he will leave the Chamber.

Councillor Oates - Item 8.6 - Submission Report – Amendment to the Campbelltown Sustainable City Development Control Plan (Caledonia Precinct). Councillor Oates advised she is an alternate member of the Sydney Western City Planning Panel and that she will leave the Chamber.

Councillor Morrison - Item 8.9 - 24 Hour Fight Against Cancer Macarthur. Councillor Morrison advised that he is a member of the Committee, being the Chairperson of 24 Hour Fight Against Cancer Macarthur and that he will leave the Chamber.

Non Pecuniary – Less than Significant Interests

Councillor Moroney - Item 8.2 - Planning Proposal - Ingleburn CBD. Councillor Moroney advised that he is an employee of the Department of Education however as this is a less than significant interest and he will remain in the Chamber and vote.

Councillor Brticevic - Item 8.6 - Submission Report – Amendment to the Campbelltown Sustainable City Development Control Plan (Caledonia Precinct). Councillor Brticevic advised a number of previous residents were known to him however as this is a less than significant interest and he will remain in the Chamber and vote.

Other Disclosures

Nil

5. MAYORAL MINUTE

6. PETITIONS

7. CORRESPONDENCE

7.1 Status Resolution Support Services (SRSS) Payments

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

That the letter be received and the information be noted.

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

8. REPORTS FROM OFFICERS

8.1 Development Application Status

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

That the information be noted.

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

Meeting note: Having declared an interest in item 8.2 Councillor Greiss, Councillor Lound, Councillor Oates and Councillor Thompson left the Chamber at 6:41pm and did not take part in the discussion or vote on the matter.

8.2 Planning Proposal - Ingleburn CBD

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

1. That Council endorse the draft planning proposal for the Ingleburn CBD and submit it to the Department of Planning and Environment seeking a Gateway Determination.
 2. That subject to the Gateway Determination, further investigation for the funding for the design and construction of the multi deck car park be investigated, and a funding plan be prepared and publicly exhibited with the planning proposal.
-

3. That Council support the submission of an application to the Housing Acceleration Fund and any other funding applications for similar grants that may come available to fund drainage design and works to reduce flooding at Ingleburn.
4. That a further report be provided to Council after the Gateway Determination with public exhibition with the planning proposal a draft Development Control Plan for Ingleburn CBD to be placed on public exhibition with the draft planning proposal.

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

Voting against the Resolution were Nil.

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

Meeting note: At the conclusion of the discussion regarding item 8.2 Councillor Greiss, Councillor Lound, Councillor Oates and Councillor Thompson returned to the Chamber at 6:45pm.

8.3 Draft Amendment No. 7 - Campbelltown (Sustainability City) Development Control Plan 2015

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

1. That Council endorse the public exhibition of draft Amendment No 7 to Volume 1 of Campbelltown (Sustainable City) Development Control Plan 2015.
2. That Council write to the Campbelltown Chamber of Commerce advising of the public exhibition of the draft amendment to the Campbelltown (Sustainable City) Development Control Plan 2015 of the proposed changes affecting Queen Street.
3. That a further report be provided to Council following the completion of the public exhibition of the draft amendment to the Campbelltown (Sustainable City) Development Control Plan 2015.

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, D Lound, R Manoto, B Gilholme, M Chivers, B Moroney, W Morrison, B Thompson and G Greiss.

Voting against the Resolution were Nil.

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

8.4 Re-establishment of North Area Alcohol Free Zones

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

1. That a notice be placed on Council's website inviting submissions from any person or groups in response to Council's intention to re-establish Alcohol Free Zones over the public roads and carparks detailed in the attachments to this report for the proposed Alcohol Free Zones of:
 - a) Claymore
 - b) Glenfield
 - c) Ingleburn
 - d) Macquarie Fields
 - e) Minto
 - f) Minto Zone 2
 - g) Raby
 - h) St Andrews
2. That any objections received during the exhibition period be reported to Council.
3. That should no objections be received during the exhibition period, advice be given that Council intends to re-establish Alcohol Free Zones over the areas specified in Recommendation 1 above to:
 - a) The Anti-Discrimination Board
 - b) The Officer in charge of the Police Station nearest the zones
 - c) The liquor licensees and secretaries of registered clubs whose premises border on or adjoin or are adjacent to the proposed zones
 - d) Any known group that might be affected by the creation of the proposed zones.
4. That a further report be provided to Council on the re-establishment of the Alcohol Free Zones specified in Recommendation 1 at the completion of the period for comment by the organisations/groups listed in Recommendation 3.

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

8.5 Animal Care Facility Companion Animal Adoption Fees

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

1. That Council note the submissions received during the proposed adoption fee exhibition period.
 2. That Council reaffirm the reduced adoption fees as follows:
 - purchase of Cat or Kitten \$170 (inclusive of GST)
-

-
- purchase of Dog or Puppy \$320 (inclusive of GST)
3. That the above fees can be discounted by 50 percent for difficult to rehome companion animals.

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

Meeting note: Having declared an interest in item 8.6 Councillor Greiss, Councillor Lound and Councillor Oates left the Chamber at 6:52pm and did not take part in the discussion or vote on the matter.

8.6 Submission Report – Amendment to the Campbelltown Sustainable City Development Control Plan (Caledonia Precinct)

Meeting note: Mr Mike File addressed the meeting.

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

1. That Council adopt the amendment to the Campbelltown (Sustainable City) Development Control Plan - Volume 2, Part 11: Caledonia Precinct.
2. That Council give public notice of its decision in a local newspaper within 28 days, with commencement of the Development Control Plan Amendment to come into effect on the date of the public notice.
3. That all those who provided a submission, to be advised of Council's decision.
4. That Council prepare supplementary development controls for land zoned R5 Large Lot to be included in Volume 1 of the Campbelltown Sustainable City Development Control Plan.
5. That a further report be submitted to Council in regard to the acquisition of No. 306 Bensley Road, Ingleburn for open space purposes.

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

Voting against the Resolution were Nil.

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

Meeting note: At the conclusion of the discussion regarding item 8.6 Councillor Greiss, Councillor Lound and Councillor Oates returned to the Chamber at 6:56pm.

8.7 Reports and Letters Requested

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

That the information be noted.

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

8.8 Investments and Revenue Report - February 2019

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

That the information be noted.

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

Meeting note: Having declared an interest in item 8.9 Councillor Morrison left the Chamber at 6:58pm and did not take part in the discussion or vote on the matter.

8.9 24 Hour Fight Against Cancer Macarthur

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

That Council approve the request for sponsorship including coverage of the cost of venue hire, security and cleaning associated with the 24 Hour Fight Against Cancer Macarthur 2019 walk at the Campbelltown Athletics Stadium.

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

Meeting note: At the conclusion of the discussion regarding item 8.9 Councillor Morrison returned to the Chamber at 7.00pm.

8.10 Update on the Preparation of a Draft Local Strategic Planning Statement for the Campbelltown Local Government Area

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

That Council note the information provided within this report regarding:

a) the change of timeframe for the preparation of the draft Local Strategic Planning

Statement and progress made to date

- b) the outcomes of the Councillor workshop on 26 February 2019, and
- c) the processes for liaising with the Greater Sydney Commission and State Government Departments and Agencies about the formulation of the Local Strategic Planning Statement.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

Nil

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Bob Thompson passed on his thanks to all Council staff for always providing him with assistance.
2. Councillor Warren Morrison attended Tharawal Aboriginal Medical Service at Airds for the 30th Anniversary. The event was attended by Uncle Ivan. Councillor Morrison passed on his congratulations to the staff at Tharawal Aboriginal Medical Service and noted that it was wonderful to be part of the celebrations.
3. Councillor Margaret Chivers on 20 March attended Campbelltown Arts Centre for the Women in the Workplace symposium. The event brought together women from across Campbelltown who are all on different stages of their careers. The event provided attendees with ideas and inspiration from speakers in how to assist in the next steps of their professional lives. Councillor Chivers passed on her thanks to Council staff for organising this event and hoped that this event continues to assist more women.

4. Councillor Margaret Chivers on 16 March with Councillors Brticevic, Oates, Chowdhury and Gilholme attended the Greg Percival Library 10th birthday celebrations at Ingleburn Library. Councillor Chivers shared how she had watched the library grow over the past 10 years. Councillor Chivers passed on her thanks to the librarians for such a memorable event, giving special mention to Mirdada Karahasan for spending hours making balloon animals.
5. Councillor Ben Gilholme mentioned that April is Autism Awareness Month, which is celebrated across Australia by wearing blue. Councillor Gilholme noted that one in 70 Australians have autism.
6. Councillor Ben Gilholme shared that Campbelltown Council was nominated for the Advancement Award from Autism Spectrum Australia on 4 April. Campbelltown Council was nominated for this award for the 'quiet hour' initiative at community events.
7. Councillor Ben Gilholme on 20 March attended the Game of Thrones Trivia Night at HJ Daley Library. The event had a great theme and was filled with residents who have a great passion for Game of Thrones. Councillor Gilholme mentioned the library is now preparing for the next event, Intergalactic Space Trivia Night which will be part of the Campbelltown City Library Apollo celebration.
8. Councillor Karen Hunt on 24 March attended St John the Evangelist Catholic Church, Campbelltown for the Feast Day of San Pedro Calungsod. The mass and celebrations were attended by Consul Melanie Rita Diana from the Philippine Consulate, Violeta Escultura, President of the Alliance of Philippine Community Organizations, Dr Jimmy Lopez, President, Blessed Pedro Calungsod Association and many Philippine community members for the mass in honour of San Pedro Calungsod. San Pedro Calungsod was a young 17 year old Philippine man who travelled to Guam to help preach the Christian faith to the local people in the 17th Century. San Pedro Calungsod was beatified by Pope John Paul II for his heroism and for being an example for all young people in spreading the faith. He is recognised as the patron saint of Filipino youth.
9. Councillor Karen Hunt on 26 March attended Thomas Reddall High School for the Hospitality assessment for the year 10, 11 and 12 students. The school opened a TRed restaurant with students' parents, school community members and Education Department representatives becoming diners. The assessment covered two days under the guidance of MWLP (Macarthur Workplace Learning Program) Hospitality training network staff Darren Lees and Darren Wills. Councillor Hunt congratulated the students on their efforts noting that the dishes served were delicious and each of the students should be very proud.
10. Councillor Meg Oates on 8 March attended International Womens Day celebrations at Eagle Vale High School participating in the Take A Leap program. The program involved a series of seminars and workshops which allowed senior students from the Campbelltown area to come together to look at their futures and how they can take the leap into the next step of their lives.

11. Councillor Meg Oates congratulated Campbelltown Arts Centre on going from strength to strength. Councillor Oates mentioned the current exhibitions, in particular Suzanne Archer: Song of the Cicada, celebrating five decades of Suzanne's work. Councillor Oates noted how blessed we are to have some world class work. Councillor Oates shared that Council will be a partner in the 22nd Biennale of Sydney and Councillor Oates thanked all staff involved in arranging this partnership.
12. The Mayor, Councillor Brticevic passed on his congratulations to Greg Warren MP and Anoulack Chanthivong MP on the election results and in retaining their seats of Campbelltown and Macarthur. Councillor Brticevic passed on his best wishes to Dr Mike Freeland MP on the upcoming federal election.
13. The Mayor, Councillor Brticevic on 7 April attended Catch a Carp at Eagle Vale Pond, Eagle Vale Reserve. Councillor Brticevic commented on the declining numbers of carp being found and how successful the program is, adding that two pelicans have also become permanent residents so may also be helping reduce the number of carp. Councillor Brticevic passed on his thanks to Council staff for organising and running the event.
14. The Mayor, Councillor Brticevic on 20 March with Councillor Chivers and Councillor Chowdhury celebrated Campbelltown's high achievers from the 2018 High School Certificate. Councillor Brticevic passed on his congratulations to Campbelltown's high achievers and his thanks to Council staff for organising.
15. The Mayor, Councillor Brticevic on 30 March attended the Campbelltown District Netball Association 2019 March Past at Coronation Park, Minto. Congratulations to the Campbelltown Thunder Netball Club who won 1st prize and to Eaglevale Netball Club who were Highly Commended. Councillor Brticevic also presented a Mayoral Community Service Award to Shirley Connolly, the retiring President of Campbelltown Netball District Association for her decades of service. Shirley is the only person to ever receive two Mayoral Community Service Awards. Councillor Brticevic noted that council has recently replaced the lighting with LEDs and new light poles installed at Coronation Park which have been appreciated by all the netball families.
16. The Mayor, Councillor Brticevic welcomed Rebecca Grasso, as the new Director of City Growth and Economy who came from Parramatta Council. Councillor Brticevic commented on having a strong Executive team that is lead under the direction of a great General Manager.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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 and 14.3 which are considered to be confidential in accordance with Section 10A(2) of the *Local Government Act 1993*, as indicated below:
-

Item 14.1 General Manager's Performance Review

Item 14.1 is confidential in accordance with Section 10A(2)(a) of the *Local Government Act 1993* as the report refers to personnel matters concerning particular individuals (other than Councillors).

Item 14.2 Land Transfer

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 Purchase of Property in Macquarie Fields

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.

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

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

The Ordinary Meeting of Council was adjourned at 7.19pm and reconvened as a meeting of the Confidential Committee at 7.20pm.

Recommendations of the Confidential Committee**14.1 General Manager's Performance Review**

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

That the General Manager's performance is considered as highly satisfactory by the Council.

A Division was recorded in regard to the Resolution for Item 14.1 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, B Moroney, W Morrison, B Thompson and G Greiss.

Voting against the Resolution were Nil.

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

14.2 Land Transfer

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

1. That Council agrees to the transfer of the property noted below under the terms and conditions contained in the Summary section of this report.
2. That all documentation associated with the transfer be executed under the Common Seal of Council, if required.

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

14.3 Purchase of Property in Macquarie Fields

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

1. That Council approves the submission of an offer to purchase the property noted below on the terms and conditions contained in this report, plus a maximum contribution of \$10,000 (plus gst) to the vendor's Real Estate Agency costs.
2. That Council classifies the land as 'operational' land, if acquired.
3. That any documentation associated with the purchase of the subject property be executed under the Common Seal of Council, if required.

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

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.37pm.

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

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

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

There being no further business the meeting closed at 7.38pm.

Confirmed by Council on

..... General Manager Chairperson