

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

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

ITEM	TITLE	PAGE
1.	ACKNOWLEDGEMENT OF LAND	3
2.	APOLOGIES / LEAVE OF ABSENCE	3
2.1	Request for Leave of Absence - Councillor Lake	3
3.	CONFIRMATION OF MINUTES	4
3.1	Minutes of the Ordinary Meeting of Council held 6 August 2019	4
4.	DECLARATIONS OF INTEREST	4
	Pecuniary Interests	
	Non Pecuniary – Significant Interests	
	Non Pecuniary – Less than Significant Interests	
	Other Disclosures	
5.	MAYORAL MINUTE	5
5.1	Vale - Allan Connolly	5
6.	PETITIONS	5
7.	CORRESPONDENCE	5
8.	REPORTS FROM OFFICERS	5
8.1	Mount Gilead Planning Proposal - Relocation of Proposed Community Hub Building and Additional Permitted Use	5
8.2	Review of Campbelltown Local Environmental Plan 2015	6
8.3	Development Application Status	7
8.4	Aboriginal Interpretation Strategy	7
8.5	Campbelltown 2020 Bicentenary Program Update	7
8.6	Over 55s Dance Event	8
8.7	Reports and Letters Requested	8
8.8	Expenditure Allocation Revote	8
8.9	Investment and Revenue Report - July 2019	8
8.10	Revised Contract Management Policy	9

8.11	Minutes of the Audit Risk and Improvement Committee Report	9
8.12	Delivery Program - Six Monthly Progress Report	9
8.13	Campbelltown Arts Centre: Retail Review	9
8.14	Draft Campbelltown Local Strategic Planning Statement – Update	10
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	11
14.	CONFIDENTIAL REPORTS FROM OFFICERS	14
	Confidentiality Recommendation	
	Recommendations of the Confidential Committee	
14.1	Property Matter	14

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 10 September 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 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 / LEAVE OF ABSENCE

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

That an apology from Councillor W Morrison be received and accepted.

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

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

2.1 Request for Leave of Absence - Councillor Lake

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

That Councillor Paul Lake be granted a leave of absence from the Council meetings on Tuesday 8th October 2019 and 12th November 2019.

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 6 August 2019

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

That the Minutes of the Ordinary Council Meeting held 6 August 2019, copies of which have been circulated to each Councillor, be taken as read and confirmed.

175 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 8.1 – Mount Gilead Planning Proposal – Relocation of Proposed Community Hub Building and Additional Permitted Use. Councillor Greiss advised he is a member of the Sydney Western City Planning Panel and that he will leave the chamber.

Councillor Lound – Item 8.1 – Mount Gilead Planning Proposal – Relocation of Proposed Community Hub Building and Additional Permitted Use. 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 Vale - Allan Connolly

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

That a community service award be forwarded to the Connolly family together with a copy of the Mayoral Minute.

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

Meeting note: Councillor Lake and Councillor Lound shared their memories of Allan Connolly with the Chamber.

6. PETITIONS

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

Meeting note: Having declared an interest in the Item 8.1 Councillor Greiss and Councillor Lound left the Chamber at 6:42pm and did not take part in the discussion or vote on the matter.

8.1 Mount Gilead Planning Proposal - Relocation of Proposed Community Hub Building and Additional Permitted Use

Meeting note: Ms Susan Gay, Ms Marina Farid, Ms Kate Banister and Mr Matthew Cooper addressed the meeting.

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

1. That Council forward the Planning Proposal for the Mount Gilead Estate on Lot 1 DP 1240836 as attached to this report (attachment 1) to the Department of Planning, Industry and Environment seeking a Gateway Determination on the basis that the temporary occupation of the Community Hub for a Sales and Information Centre building be defined as an Exhibition Home instead of a Business Premises as requested by the applicant.
 2. That should the Minister determine under Section 3.3.2 (2) of the *Environmental Planning and Assessment Act 1979* that the matter may proceed without significant amendment to the Proposal, Council publicly exhibit the Planning Proposal in
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accordance with the terms of the Gateway Determination.

3. That Council exercise, via the General Manager the plan making 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.
4. That Council agrees to the relocation of the proposed Community Hub building from land zoned B1 Neighbourhood Centre on lot 61 in DP752042 to an alternate site located on part of Lot 1 in DP 1240836 which is zoned RE1 Public Recreation as shown in attachment 1.
5. That following the exhibition, a report on submissions be presented to Council.
6. That the proponent and property owners be advised of Council's resolution.

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, R Manoto, B Gilholme, M Chivers, P Lake and B Thompson.

Voting against the Resolution were B Moroney.

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

Meeting note: At the conclusion of the discussion regarding Item 8.1 Councillor Greiss and Councillor Lound returned to the Chamber at 7:14pm.

8.2 Review of Campbelltown Local Environmental Plan 2015

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

1. That Council endorse the attached draft Planning Proposal which seeks to make amendments to the Campbelltown Local Environmental Plan 2015 (LEP2015) and forward the proposal to the Minister for Planning and Public Spaces for a Gateway Determination.
2. That subject to satisfying the requirements of the Gateway Determination, the draft Planning Proposal be placed on public exhibition and the outcome of that exhibition be reported to the Council.
3. That in conjunction with the making of the amended LEP2015, the Council repeal Campbelltown (Urban Areas) Local Environmental Plan 2002, Interim Development Order No.15, Interim Development Order No.29 and Campbelltown Local Environmental Plan – District 8 (Central Hills Lands).

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, P Lake, B Moroney, B Thompson and G Greiss.

Voting against the Resolution were Nil.

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

8.3 Development Application Status

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

That the information be noted.

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

8.4 Aboriginal Interpretation Strategy

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

1. That Council endorse the Draft Campbelltown Aboriginal Interpretation Strategy 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 and final adoption.

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

8.5 Campbelltown 2020 Bicentenary Program Update

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

That Council notes the progress of the Campbelltown 2020 Bicentenary Program.

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

8.6 Over 55s Dance Event

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

1. That Council supports the delivery of an Over 55s dance event in partnership with a local dance club during Seniors Week 2020.
2. That Council provides in-kind venue hire to support the delivery of an Over 55s dance event during Seniors Week 2020.
3. That Council provides in-kind marketing support for an Over 55s dance event as part of its marketing activities for Seniors Week 2020.

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

8.7 Reports and Letters Requested

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

That the information be noted.

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

8.8 Expenditure Allocation Revote

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

That the works listed in the attachment, which were originally funded in the 2018-2019 budget and subsequent financial reviews, be reallocated for expenditure during 2019-2020.

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

8.9 Investment and Revenue Report - July 2019

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

That the information be noted.

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

8.10 Revised Contract Management Policy

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

1. That the revised Contract Management Policy as attached to this report be adopted.
2. That the Contract Management Policy review date be set at 30 September 2021.

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

8.11 Minutes of the Audit Risk and Improvement Committee Report

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

That the minutes of the Audit Risk and Improvement Committee held 20 August 2019 be noted.

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

8.12 Delivery Program - Six Monthly Progress Report

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

That the information be received and noted.

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

8.13 Campbelltown Arts Centre: Retail Review

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

1. That the shop at Campbelltown Arts Centre be expanded and the front desk be relocated.
2. That a retail narrative for the Arts Centre shop which focus' on our region be developed.
3. That a stockist list be developed with a focus on local artists and creative industry.
4. That an online retail platform be investigated once the retail shop re-launches.

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

8.14 Draft Campbelltown Local Strategic Planning Statement – Update

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

That Council receive and note the information provided within this report regarding the progress of the Draft Campbelltown Local Strategic Planning Statement.

190 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 Council staff, in particular, to the City Delivery teams for the wonderful upkeep of the gardens in the LGA.
2. Councillor Paul Lake passed on his thanks to Graham Pascoe for providing information and sharing his knowledge to a concerned resident regarding a development in Menangle Park.
3. Councillor Margaret Chivers on 17 August attended the Campbelltown Art Centre for the launch of the Marama Dina and Yirran Miigaydhu exhibitions. Yirran Miigaydhu is a display of the works from the Aboriginal women's weaving workshops run at the Arts Centre each month. At the launch a weaving workshop was run which was very popular. Marama Dina considers the female Indigenous Fijian identities in the diaspora either away from Fiji or away from village life. Councillor Chivers thanked Emily Rolfe for taking her through both exhibitions and explaining in great detail each of the artworks.
4. Councillor Margaret Chivers with Councillor Lound on 18 August attended the first session (12-17 year olds) of Feel the Beat at The Cube. This was the first inclusive music festival and Councillor Chivers shared that being at this event was one of the proudest moments in her professional life. The joy of watching all the attendees spending time at the activities and dancing. Councillor Chivers thanked the event partner, The Disability Trust, the other Superman – Paul Nunnari, c91.3 announcers Christian and Bella, Justice Crew and all the bands in attendance. Councillor Chivers thanked Campbelltown Catholic Club for providing the venue. Councillor Chivers thanked the Director of City Lifestyles and her team with a special thank you to Michelle Sheehan for her enthusiasm.
5. Councillor Margaret Chivers on 21 August attended the opening of OzChild's newest office in Campbelltown. OzChild provides for vulnerable young Australians with early intervention programs helping to strengthen family relationships aiming to keep young people safely in family based care. Councillor Chivers personally thanked the organisation for their work and is pleased to welcome OzChild to Campbelltown.
6. Councillor Margaret Chivers on 23 August attended Poetry Slam at Campbelltown Arts Centre. The event partnered with Bankstown Poetry Slam and Western Sydney University. Spoken word artists Luka Lessons and Zeadala performed to an appreciative crowd.
7. Councillor Margaret Chivers on 2 September attended ADRA Community Centre in Macquarie Fields for the opening of the new zen-sory place and play area at Mallee Rose Cottage. ADRA provide assistance including counselling and food hampers for those in need.
8. Councillor Margaret Chivers passed on her appreciation to Council staff member Anne Mccarthy who was so friendly and helpful. Councillor Chivers expressed gratitude for the staff in taking care in everything they do, that they have the respect of the community and residents.

9. Councillor Ben Gilholme on 11 August attended the third round of the NSW Quidditch League at Kayess Park in Minto. The strong winds and low temperatures didn't stop a great game with three from three wins. Congratulations to the Macarthur Weasleys who now proudly hold outright first place in Division 2.
10. Councillor Ben Gilholme on 18 August attended the second session (18-24 year olds) of Feel the Beat at The Cube. Councillor Gilholme commented on the vibrant atmosphere and passed on his appreciation to all for giving it a go, noting the strong community presence. Councillor Gilholme shared his interactions with festival attendees and their positive feedback for the event.
11. Councillor Ben Gilholme on 25 August attended a scouts awards ceremony with Hume Region Scouts. The ceremony recognised NSW members who support scouting. Councillor Gilholme was presented with a white scout scarf, becoming the first Councillor to ever receive this honour. Councillor Gilholme thanked Region Commissioner Sue Bartlett and Chief Commissioner Neville Tomkins.
12. Councillor Ben Gilholme on 31 August attended Macarthur Wizarding World at the Wizard of Oz Funland. The event was a Harry Potter themed event where Councillor Gilholme had the honour of judging best costume. Councillor Gilholme passed on his thanks to Brian Laul and his wife Christine for another great event in Campbelltown.
13. Councillor Rey Manoto on 25 August attended the National Servicemen's Memorial Day at Ingleburn Military Precinct. The day celebrated the 60th anniversary of the last servicemen being the last soldiers who marched from this precinct before going to war. The memorial thanked the soldiers who are now in their 80s and 90s but also remembered those who never returned.
14. Councillor Rey Manoto attended the 80th Anniversary Commemoration of the outbreak of World War II at Robert Townson Public School in Raby. The commemoration was attended by Mr Adam Gajkowski, President of Federation of Polish Organisation in NSW, Fr Edmund Budzilowicz, Fr Slawek Plonka and Salina Pahulu. Councillor Manoto thanked the Macarthur Polish Saturday School and the Polish Community for organising this event, with the underlying message to commemorate the sacrifices of those who died and ensure the youth of today understand the human suffering and horrors caused by armed conflicts and wars.
15. Councillor Rey Manoto on 7 September attended the NSW RFS Macarthur District Presentation Day at West Leagues Club. The presentation was a tribute to the 20 volunteers who between them have given 477 years of service to the Rural Fire Service. Councillor Manoto thanked the volunteers for their commitment to our community.
16. Councillor Darcy Lound with Councillor Chowdhury and Councillor Hunt on 25 August attended the Macarthur Multicultural Children's Festival. The festival had a wonderful variety of cultures represented and included a march past and a variety of foods. It was a great event bringing the city together.
17. Councillor Darcy Lound on 17 August attended the Campbelltown and Airs Historical Society Ivor G Thomas Presentation. This year's presentation looked back on the changes to our city since the 1950s with some great pictures capturing these changes. Councillor Lound thanked Kay Hayes and the committee for the presentation.

18. Councillor Darcy Lound on 9 August attended the Olyroos (Australian under 23s) friendly game against New Zealand at Campbelltown Stadium. The game ended on a 1-1 draw. Councillor Lound was lucky to have the opportunity to meet the FFA and is eagerly awaiting the Macarthur FC Bulls starting next year.
19. Councillor Masood Chowdhury on 31 August celebrated Onam with the Kerala community at St John the Evangelist Church in Campbelltown. The celebration featured dances, song and cultural foods.
20. Councillor Masood Chowdhury on 31 August attended the Teej 2076 at the Greg Percival Community Centre. The event was a celebration for the Nepalese community to celebrate the end of their fasting with music and dance.
21. Councillor Masood Chowdhury with Councillor Manoto on 1 September attended the Multicultural Day at the Greg Percival Ingleburn Community Centre organised by the Multicultural Society of Campbelltown Inc. Councillor Chowdhury commented to the number of attendees and the number of cultures that were represented. The day was filled with music, food and dance displays making it a big celebration for the Campbelltown community.
22. Councillor Meg Oates on 5 September attended the Orientation and Information Evening for the 35th delegation of students from Campbelltown going to Koshigaya, Japan. This year 15 young students have been given the opportunity to represent not only Campbelltown but also Australia. Councillor Oates thanked the parents and the Campbelltown Koshigaya Sister Cities Association for providing them with this experience.
23. Councillor Meg Oates on 4 September attended the Threatened Species Art and Writing Competition awards held at the Australian Plant Bank at The Australian Botanic Garden, Mount Annan. Councillor Oates commented on the high standards of entries being a very thoughtful reminder that our youngest generation are very aware about the issues facing threatened species and the importance in protecting our native flora and fauna.
24. Councillor Meg Oates on 24 August attended the launch of the new signage at Simmos Beach Reserve. Simmos Beach provides picnic facilities, upgraded walking trails and a kayak ramp to the Georges River. The trails at Simmos Beach Reserve were named and mapped by students from James Meehan High School and students were present at the launch.
25. The Mayor, Councillor Brticevic on 7 September attended the opening of Baden Powell Offleash Dog Park. The offleash dog park was enjoyed by all types of dogs who were all interacting with each other. Councillor Brticevic thanked staff from the Animal Care Facility and Richard Lonza and Kira from Help Save the Wildlife and Bushlands in Campbelltown for being in attendance.
26. The Mayor, Councillor Brticevic on 31 August attended the 25th anniversary of the Filipino and Friends Parish Community Association in Campbelltown. The celebration took place at Mary Immaculate Catholic Parish in Eagle Vale. The previous parish priest Fr Donal and current priest Fr Slawek were in attendance. The celebration included dancing and singing. Councillor Brticevic thanked the community for the invitation.

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 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 Property Matter

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.

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

The Ordinary Meeting of Council was adjourned at 8.03pm and reconvened as a meeting of the Confidential Committee at 8.04pm.

Recommendations of the Confidential Committee

14.1 Property Matter

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

1. That Council deals with the land described below, on the terms and conditions outlined within this report.

192 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.

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.05pm.

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

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

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

There being no further business the meeting closed at 8.06pm.

Confirmed by Council on

..... General Manager Chairperson