

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 11 June 2019.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 11 June 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 an apology from Councillor P Lake 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.

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 14 May 2019

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

That the Minutes of the Ordinary Council Meeting held 14 May 2019, copies of which have been circulated to each Councillor, be taken as read and confirmed.

090 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 8.5 – Planning Proposal – 71 St Andrews Road, Varroville.
Councillor Greiss advised he is a member of the Sydney Western City Planning Panel and that he will leave the chamber.

Councillor Lound – Item 8.5 – Planning Proposal – 71 St Andrews Road, Varroville.
Councillor Lound advised he is a member of the Sydney Western City Planning Panel and that he will leave the chamber.

Councillor Oates – Item 8.5 – Planning Proposal – 71 St Andrews Road, Varroville.
Councillor Greiss advised she is an alternate member of the Sydney Western City Planning Panel and that she will leave the chamber.

Councillor Greiss – Item 8.10 – Planning Proposal 22 - 32 Queen St Campbelltown.
Councillor Greiss advised he is a member of the Sydney Western City Planning Panel and that he will leave the chamber.

Councillor Lound – Item 8.10 – Planning Proposal 22 - 32 Queen St Campbelltown.
Councillor Lound advised he is a member of the Sydney Western City Planning Panel and that he will leave the chamber.

Councillor Oates – Item 8.10 – Planning Proposal 22 - 32 Queen St Campbelltown.
Councillor Oates advised she is an alternate member of the Sydney Western City Planning Panel and that she will leave the chamber.

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Emergency Services Levy Increase

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

1. That Council notes:
 - a. That last December, the NSW Government enacted laws to provide better workers compensation coverage for firefighters who are diagnosed with one of twelve specific work-related cancers
 - b. That in many areas of NSW, fire services are made up of elected and staff members of local government, and that local governments strongly support this expanded workers compensation scheme
 - c. That as a result of these changes, the State Government has decided to implement the new scheme by charging local governments an increased Emergency Services Levy, without consultation
 - d. That the expected increase in costs to local governments will be \$19m in the first year alone, and that there is little or no time to enshrine this charge in Council's 2019-2020 budgets
 - e. That Local Government NSW has long advocated for the Emergency Services Levy to be significantly modified to ensure it is transparent, equitable and accountable.
 2. That Council supports Local Government NSW's calls for:
 - a. the NSW Government to cover the initial additional \$19m increase to local governments for the first year and
 - b. the NSW Government to work with NSW local governments to redesign the funding mechanism for the scheme to ensure fairness into the future.
 3. That Council requests that the General Manager liaise with Local Government NSW to provide information on:
 - a. The impact on council budgets and
 - b. Council advocacy actions undertaken.
 4. That Council requests that the Mayor:
 - a. write to the NSW Premier and NSW Interim Opposition Leader, NSW Minister for Customer Services, NSW Minister for Emergency Services, Minister for Local Government and Shadow Minister for Local Government, and local state member/s to:
 - i. call upon the NSW Government to fund the 12 months of this extra cost rather than requiring councils to find the funds at short notice when budgets have already been allocated
 - ii. explain how this sudden increase will impact council services / the local community.
 - iii. highlight that councils were not warned of the increased cost until May 2019, despite the new laws being passed in November 2018
 - iv. explain that the poor planning and implementation of the increase is inconsistent with the Government's commitment to work in partnership with the sector
 - v. ask the Government to work with local governments to redesign the implementation of the scheme to ensure it is fairer for councils and communities into the future.
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5. That Council copy the above letter to Local Government NSW.

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

6. PETITIONS

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

8.1 Koshigaya Sister City Relationship 35 year Anniversary

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

1. The Council accepts the invitation for the Mayor and General Manager to visit Koshigaya in August to mark the 35th anniversary of the sister city relationship.
2. The Council covers the cost of airfares and accommodation of the Mayor, General Manager and Executive Officer associated with this visit.

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

8.2 Development Application Status

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

That the information be noted.

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

8.3 Review of the Access to the NSW Roads and Maritime Service's Driver and Vehicle Information System (DRIVES) Policy

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

1. That the revised Access to the NSW Roads and Maritime Service's Driver and Vehicle Information System (DRIVES) Policy as attached to this report be adopted.
2. That the Access to the NSW Roads and Maritime Service's Driver and Vehicle Information System (DRIVES) Policy review date be set at 30 June 2021.

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

8.4 Draft Voluntary Planning Agreement - Claymore Renewal Project

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

1. That Council authorise the General Manager to execute the draft Voluntary Planning Agreement with NSW Land and Housing Corporation on behalf of Council.
2. That Council authorise the General Manager to execute a Deed of Compensation and Acquisition generally in accordance with the draft Section 30 Agreement attached to this report.

A Division was recorded in regard to the Resolution for Item 8.4 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, W Morrison, B Thompson and G Greiss.

Voting against the Resolution were Councillor B Moroney.

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

Meeting note: Having declared an interest in Item 8.5 Councillor Greiss, Councillor Lound and Councillor Oates left the Chamber at 6:44pm and did not take part in the discussion or vote on the matter.

8.5 Planning Proposal - 71 St Andrews Road, Varroville

Meeting note: Mr Gerard Turrisi addressed the meeting.

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

1. That Council forward the Planning Proposal for property No. 71 St Andrews Road,
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Varroville as attached to this report (attachment 1) to the Department of Planning and Environment seeking endorsement for Gateway Determination, noting the following changes from the proponent's request:

- a) The proposed minimum lot size be increased from 300sqm to 420sqm.
 - b) The proposed area of retained land zoned E3 Environmental Management be zoned Part E2 Environmental Protection and part R2 Low Density Residential.
2. That should the Minister determine under Section 3.3.4 (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 accordance with the Gateway Determination.

That Council not 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, due to the proposals inconsistency with the objectives of the Metropolitan Rural Area as contained in the Greater Sydney Region Plan 2018.

3. That following the exhibition, a report on submissions be presented to Council.

A Division was recorded in regard to the Resolution for Item 8.5 with those voting for the Motion being Councillors K Hunt and W Morrison.

Voting against the Resolution were Councillors G Brticevic, M Chowdhury, R Manoto, B Gilholme, M Chivers, B Moroney and B Thompson.

The motion on being Put was **LOST**.

Meeting note: At the conclusion of the discussion regarding Item 8.5 Councillor Greiss, Councillor Lound and Councillor Oates returned to the Chamber at 6:52pm.

8.6 Review of the Management of Feral and Infant Companion Animal Policy

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

1. That the revised Management of Feral and Infant Companion Animal Policy as attached to this report be adopted.
2. That the Management of Feral and Infant Companion Animal Policy review date be set at 30 June 2021.

Councillor Moroney noted his vote against Item 8.6.

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

8.7 Review of Second Hand Clothing Bins Policy

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

1. That the revised Second Hand Clothing Bins Policy as attached to this report be adopted.
2. That the Second Hand Clothing Bins Policy review date be set at 30 June 2021.

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

8.8 Greater Macarthur Koala Partnership Forum

Meeting note: Mr Barry Durman addressed the meeting.

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

1. That Council note the identification of priority issues contained within the consultants Outcomes report.
2. That all attendees of the Koala Partnership Forum be acknowledged via the issuing of a thankyou letter.
3. That the Outcomes report be posted on Council's website and circulated to all Forum attendees, relevant agencies and institutions.
4. That representations be made to the relevant Federal, State and Local members of parliament in support of the priority issues identified.

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

8.9 Planning Proposal 556/2019E-PP - Prohibition of Multi Dwelling Housing in the R2 Low Density Residential Zone

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

1. That Council forward draft Planning Proposal 556/2019/E-PP to the Minister for Planning for finalisation pursuant to Section 3.36 of the *Environmental Planning and Assessment Act 1979*.
 2. That all those who provided a submission to Council in response to the public exhibition of the draft Planning Proposal be advised of Council's decision.
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A Division was recorded in regard to the Resolution for Item 8.9 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.

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

Meeting note: Having declared an interest in Item 8.10 Councillor Greiss, Councillor Lound and Councillor Oates left the Chamber at 7:06pm and did not take part in the discussion or vote on the matter.

8.10 Planning Proposal 22 - 32 Queen St Campbelltown

Meeting note: Mr Matthew Daniel addressed the meeting.

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

1. That Council endorse option two within the report and the draft planning proposal at attachment 3 to increase the height limit at 22 - 32 Queen St, Campbelltown and introduce other planning controls as detailed in this report and submit it to the Department of Planning and Environment seeking a Gateway Determination.
2. That subject to the Gateway Determination and prior to public exhibition, a further report be presented to Council with a draft development control plan for the site.

A Division was recorded in regard to the Resolution for Item 8.10 with those voting for the Motion being Councillors G Brticevic, M Chowdhury, K Hunt, R Manoto, B Gilholme, M Chivers, W Morrison and B Thompson.

Voting against the Resolution were Councillor B Moroney.

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

Meeting note: At the conclusion of Item 8.10 Councillor Greiss, Councillor Lound and Councillor Oates returned to the Chamber at 7:26pm.

8.11 Proposed Biodiversity Certification Process Mount Gilead Stage 2

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

1. That Council support the making of an application for Biodiversity certification for Mount Gilead Stage 2 under the provisions of the repealed *Threatened Species Conservation Act 1995* (as saved by the Minister for the Environment's order under clause 37(2) of the Biodiversity Conservation (Savings and Transitional) Regulation 2017).
2. Prior to making a formal application, a further report be presented to Council which is to include a draft Biodiversity Certification Assessment Report and the Bio-Certification Strategy for the Council's evaluation.
3. That a letter be sent to the Department of Planning and Infrastructure noting our previous stated objections to the state Governments treatment of Beulah and Noorumba reserves and seek commitment that future bio banking sites will remain accessible to local wildlife populations.

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

8.12 Request for Exclusive Use of Leisure Centres

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

1. That Council approve exclusive use of Gordon Fetterplace Aquatic Centre and Macquarie Fields Leisure Centre for swimming carnivals including:
 - i) Club carnival as requested by Campbelltown Amateur Swimming Club on 11 August 2019.
 - ii) Regional carnival for primary and high schools as requested by Sydney South West School Sport Association on 9 and 10 March 2020.
 - iii) Up to 10 Primary and high school swimming carnivals as requested between October 2019 and March 2020.
 2. That Council notify impacted swim school program customers upon enrolment.
 3. That the swimming carnival dates be advertised by way of:
 - i) A large notice displayed in a prominent position at the entrance of each Council Leisure Centre.
 - ii) Provision of information leaflets at each Leisure Centre.
 - iii) Notification on Council's website and social media pages.
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102 The Motion on being Put was **CARRIED**.

8.13 Investments and Revenue Report - April 2019

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

That the information be noted.

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

8.14 Sundry Debtor Write-offs June 2019

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

That the sundry debtors as listed in the attachment totalling \$14,307.56 be written off as uneconomical to recover.

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

8.15 Code of Meeting Practice - Post Exhibition Report

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

1. That the Code of Meeting Practice shown as an attachment to this report be adopted.
2. That the review date for the Code of Meeting Practice be set at 30 September 2021.

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

8.16 Councillors Access to Information and Interaction with Staff Policy

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

1. That the Policy for Councillor Access to Information and Interaction with Staff be
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adopted.

2. That the review date for the Councillors Access to Information and Interaction with Staff policy be set at 30 June 2021.

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

8.17 Reports and Letters Requested

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

That the information be noted.

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

8.18 Minutes of the Audit Risk and Improvement Committee Report

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

That the minutes of the Audit Risk and Improvement Committee held 21 May 2019 be noted.

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

8.19 Minutes of the Campbelltown Arts Centre Strategic Committee Report

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

1. That the minutes of the Campbelltown Arts Centre Strategic Committee held 3 April 2019 be noted.
 2. That Council work with the Friends of Campbelltown Arts Centre Inc. and local artists to promote practices through various digital platforms.
 3. That Council refer to the 2020 Bicentennial Committee for investigation as a potential project, the creation of a monument/sculpture representing Fisher's Ghost.
 4. That Council refer to the 2020 Bicentennial Committee for investigation as a potential project to assist in the production of Yvonne Line's quilt.
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5. That Council creates an online payment process for membership registration, renewal and payment to the Friends of Campbelltown Arts Centre Inc.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Legal Advice - Standard Contracts

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

1. That legal advice be sought on making amendments, if necessary, to Council's existing standard contract clauses to ensure they are providing the best value and flexibility for rate payers of Campbelltown.
 2. That a report be presented on the findings and any recommended changes.
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An **Amendment** was **Moved** Councillor Greiss, **Seconded** Councillor Thompson:

That we invite a legal expert in contract law to provide a briefing to Council in relation to tenders and contract law and Council's rights and responsibilities under the appropriate legislation.

The Amendment on being Put was **LOST**.

A Division was recorded in regard to the Resolution for Item 11.1 with those voting for the Motion being Councillors M Oates, M Chowdhury, K Hunt, W Morrison, B Thompson and G Greiss.

Voting against the Resolution were Councillors G Brticevic, D Lound, R Manoto, B Gilholme, M Chivers and B Moroney.

Note: the Mayor used his casting vote.

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

11.2 Local Youth Art Showcase

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

1. That Council investigate the feasibility of partnering with schools to showcase the art of local young people at locations across the LGA, such as Council libraries, or any other participating facilities.
2. That the outcome of the feasibility investigation be reported back to Council.

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

11.3 Pop Culture Convention Event

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

1. That Council investigate the feasibility of a Pop Culture Convention event to be held in Campbelltown LGA.
2. That the outcome of the feasibility investigation be reported back to Council.

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

11.4 Women's Domestic Violence Service

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

1. That Council investigate the opportunity of facilitating the establishment of a women's domestic violence service, including the region's growing multicultural community, in partnership with interested corporate partners and relevant service providers.
 2. That a report be provided detailing the outcomes of the investigations including
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potential corporate and service provision partners, advise relevant Government bodies, project feasibility, location options, service delivery models and funding implications and strategies.

3. That consideration be given to holding a domestic violence forum.

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

11.5 Global Climate Change

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

That a report and briefing be provided to Council detailing the IPCC and IPBES reports and what actions other Councils have taken in regards to declarations of climate emergency.

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

12. URGENT GENERAL BUSINESS

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

That the following item of Urgent General Business be accepted.

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

12.1 Draft Local Strategic Planning Statement

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

1. That the draft Local Strategic Planning Statement be endorsed for exhibition for a period not less than 28 days.
 2. That a copy of the draft Local Strategic Planning Statement be sent to the Greater Sydney Commission as a part of the assurance process initiated by the Greater Sydney Commission.
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3. That a further report be presented to Council at the completion of the public exhibition period detailing outcomes of exhibition.

A Division was recorded in regard to the Resolution for Item 12.1 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.

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

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Ben Moroney on 28 April attended the University of NSW Jewish Board of Deputies memorial service for the Holocaust Martyrs' and Heroes' Remembrance Day. The service was a day of remembrance with the message taken away being never again. Councillor Moroney shared a prayer in honour of the martyred dead with Council in Hebrew.
2. Councillor George Greiss on 17 May attended the Macarthur Young Champions Award. Councillor Greiss was honoured to present the Leadership Award and passed on his congratulations to all.
3. Councillor Bob Thompson passed on this thanks to all Council staff for their work in producing all the reports for the June Council meeting. Councillor Thompson thanked the staff for all the assistance they provide to him and the community.
4. Councillor Warren Morrison on 15 May attended the HJ Daley Library for the opening of refurbished entrance. Councillor Chivers opened the event and Councillor Morrison thanked the library staff for their efforts.
5. Councillor Warren Morrison on 24 May attended National Sorry Day at The Australian Botanical Garden, Mount Annan. Councillor Gilholme gave a moving speech. After the ceremony, the attendees walked through the Stolen Generations Gardens where Uncle Darryl shared stories of the stolen generation.
6. Councillor Warren Morrison on 31 May attended the Reconciliation Action Plan launch. Councillor Morrison passed on his congratulations to Council staff for a wonderful event. Councillor Morrison gave a special mention to Hamani Tanginoa who shared his singing talents with the attendees. Hamani is a great example of the wonderful talent we have in the local area.
7. Councillor Warren Morrison with Councillor Gilholme on 5 June attended Ingleburn Public School for the Parent-Child Interaction Therapy. The program is a skills based clinic, that has been organised in partnership with University of NSW. Councillor Morrison passed on his thanks to the principal, Graeme Green and Katerina Dolezalova who coordinated the day.

8. Councillor Warren Morrison attended the Macarthur Multicultural Children's Festival at Koshigaya Park. The festival included rides, games and had Children's' awards that came from nominations from the parents.
9. Councillor Darcy Lound on 1 June attended the Kids of Macarthur Health Foundation Annual Ball. The Ball was a successful event, with over \$100,000 being raised for paediatric health care at Campbelltown Hospital.
10. Councillor Darcy Lound on 8 June attended the opening of the U15, U17s and Senior Women's 2019 State Netball Titles at Coronation Park, Minto. Councillor Lound congratulated Campbelltown District Netball Association for a wonderful event that included a march past, injecting lots of colour and atmosphere.
11. Councillor Margaret Chivers on 17 May attended Campbelltown Art Centre for the opening night of the exhibition 'Okay Democracy, We Need to Talk'. Councillor Chivers encouraged everyone to attend as it is a fantastic exhibition. Councillor Chivers passed on her thanks to Adam Porter, the curator, who guided her through the exhibition and spoke about each piece sharing his knowledge.
12. Councillor Ben Gilholme on 24 May attended Sorry Day at The Australian Botanic Garden. Uncle Darryl, Uncle Ivan and Auntie Glenda were present. The day remembered saddening and rewarding events that Aboriginals have had to go through. Councillor Gilholme passed on his thanks to City Lifestyles and Deb McCall.
13. Councillor Ben Gilholme on 29 May attended Making the Connection - a Campbelltown STEAM (Science Technology Engineering Arts Mathematics) event at the Ingham Institute. The event was a collaboration between Council, South West Sydney Local Health District and the Ingham Institute. The event was an opportunity for students from local high schools to learn about the wide variety of careers available in the health industry.
14. Councillor Ben Gilholme on 2 June attended the Hume Region Scouts AGM. Councillor Gilholme was a former Cub and was honoured to be asked by the Regional Commissioner to step in as the Regional President for the area. Councillor Gilholme is excited to watch the numbers of children in the area involved in Scouts grow.
15. Councillor Ben Gilholme on 5 June attended the Ingleburn Public School for the launch of the Parent-Child Interaction Therapy. The program is one of the most effective programs for managing emotional and behavioural problems in children. Ingleburn Public School hosted the world's first school-based clinic. Councillor Gilholme thanked the staff for their hard work behind the scenes to help.
16. Councillor Ben Gilholme on 7 June attended Speaking 4 the Planet at Mount Annan Botanic Gardens. Students shared their solutions to improve our environment with solutions on how to address air quality as South-West Sydney has the highest rate of asthma.
17. Councillor Masood Chowdhury shared that Ramadan finished on 4 June with the celebration of Eid Mubarak. To celebrate the end of Ramadan, those of the Muslim faith shared food and visited family.

18. The Mayor, Councillor Brticevic attended with Councillor Chowdhury the Australian Muslim Welfare Centre at El Fasial College to celebrate Eid and the end of Ramadan. The event was well attended and marked an important event in the Muslim calendar.
19. The Mayor, Councillor Brticevic attended the Reconciliation Action Plan launch on 31 May at Campbelltown Arts Centre. Councillor Brticevic thanked Deb McCall for her assistance.
20. The Mayor, Councillor Brticevic with Councillor Chivers on 3 June attended the Rotary Youth Excellence Awards. Councillor Brticevic passed on his congratulation to all recipients.
21. The Mayor, Councillor Brticevic with Councillor Lound on 8 June attended the Macarthur Football Association, City vs Country women's and men's games. Councillor Brticevic commented on the great crowd and atmosphere at both games and the great interactions he had with the crowd. Councillor Brticevic passed on his thanks to the Board and General Manager who worked really hard to create such a successful event.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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 Appointment of Native Title Manager

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 Willowdale Precinct 15 Park Grant of Easement

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 Sale of Surplus 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.

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

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

The Ordinary Meeting of Council was adjourned at 9.42pm and reconvened as a meeting of the Confidential Committee at 9.43pm.

Recommendations of the Confidential Committee

14.1 Appointment of Native Title Manager

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

That Council endorses the appointment of the individual named in the Conclusion section of this report as Council's Native Title Manager.

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

14.2 Willowdale Precinct 15 Park Grant of Easement

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

1. That Council approve the granting of an easement to Sydney Water Corporation situated at Lot 1501 DP 1218623 forming part of the Leppington East Precinct within the Campbelltown Local Government Area.
2. That once resolution is granted the easement on title is lodged for registration at NSW Land Registry Service.

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

14.3 Sale of Surplus Land

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

That Council approve the creation of an easement for access over the property described below, on the terms and conditions outlined in this report.

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

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9.44pm

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

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

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

There being no further business the meeting closed at 9.45pm.

Confirmed by Council on

..... General Manager Chairperson