

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 12 February 2019.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 12 February 2019

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor B Gilholme
 Councillor G Greiss
 Councillor K Hunt
 Councillor P Lake
 Councillor D Lound
 Councillor R Manoto
 Councillor B Moroney
 Councillor W Morrison
 Councillor M Oates
 Councillor 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 Morrison:

That the apology from Councillor R George be received and accepted.

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 11 December 2018

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

That the Minutes of the Ordinary Council Meeting held 11 December 2018, copies of which have been circulated to each Councillor, be taken as read and confirmed with an amendment to Presentations by Councillors, point 41.

002 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

Nil

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

6. PETITIONS

7. CORRESPONDENCE

7.1 Paediatric Intensive Care Units

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

That the letter be received and the information be noted.

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

7.2 Spraying of Noxious Weeds on the M31

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

That the letter be received and the information be noted.

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

7.3 Parking at Campbelltown Hospital

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

That the letter be received and the information be noted.

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

7.4 Council Purchase of The Coaching House and The Railway Hotel

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

That the letter be received and the information be noted.

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

7.5 Proposed Legal Precinct in the Campbelltown CBD

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

That the letter be received and the information be noted.

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

7.6 Emergency Veterinary Care for Injured Koalas

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

That the letters be received and the information be noted.

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

8. REPORTS FROM OFFICERS

8.1 Development Application Status

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

That the information be noted.

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

8.2 Draft Bow Bowing Bunbury Curran Creek Strategic Floodplain Risk Management Study and Plan

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

That Council adopt the Draft Bow Bowing Bunbury Curran Creek Strategic Floodplain Risk Management Study and Plan.

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

8.3 Policy - Asset Capitalisation

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

1. That the Asset Capitalisation Policy as attached to this report be adopted.
2. That the Asset Capitalisation Policy review date be set at 1 March 2021.

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

8.4 Investment and Revenue Report - November and December 2018

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

That the information be noted

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

8.5 National General Assembly of Local Government Motions

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

That Council endorse the attendance of the General Manager and/or delegate/s and any interested Councillors to the 2019 National General Assembly of Local Government in Canberra between 16-19 June 2019.

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

8.6 Conduct of the 2020 Local Government Election

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

1. That Campbelltown City Council resolves:
 - a) pursuant to s. 296(2) and (3) of the *Local Government Act 1993 (NSW)* ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
 - b) pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
 - c) pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.
2. That the NSW Electoral Commission be advised of Council's decision.

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

8.7 Quarterly Budget Review Statement as at 31 December 2018

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

That the adjustments recommended in the Quarterly Budget Review Statement be adopted.

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

8.8 Minutes of the Audit Risk and Improvement Committee Report

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

That the minutes of the Audit Risk and Improvement Committee held 20 November 2018 be noted.

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

8.9 Reports and Letters Requested

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

That the information be noted.

017 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

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

That the following item of Urgent General Business be accepted.

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

12.1 Request for Leave - Councillor George

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

That Councillor Ralph George be granted a leave of absence incorporating all Council meetings from Tuesday 12 February 2019 until further notice and without pay from 1 March 2019.

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

13. PRESENTATIONS BY COUNCILLORS

Councillor Meg Oates on 16 January 2019 with the Council leadership team attended a Reconciliation Action Plan Artwork Workshop. The workshop involved participants creating an artwork designed by Aboriginal artist Aunty Jenny Shillingsworth which will be used for the Reconciliation Action Plan document. Councillor Oates appreciated the education gained from the workshop in learning about the meaning behind the artworks. It was a great example of reconciliation in action.

Councillor Darcy Lound passed on this thanks to the Executive staff, particularly to Director City Lifestyles and Sally Pratt for their work with the A-League to secure the Wellington Phoenix and Sydney FC to play at Campbelltown Sports Stadium on 23 February 2019. This is a great outcome for the City and builds on the momentum from Campbelltown's successful A-League bid.

Councillor Rey Manoto on 20 January attended the 22nd anniversary celebration of Sto Nino Festival at St John the Evangelist Church in Campbelltown. Sto Nino Festival is a religious festival celebrated in the Philippines. Councillor Manoto commended the Sto Nino Association of Macarthur for their success in organising this festival and their support of Project HOPE to help children in the Philippines.

Councillor Rey Manoto on 7 February attended Mount Carmel Catholic College for the Opening College Mass, to celebrate the start of the 2019 year and welcome the newest students into the community.

Councillor Ben Gilholme with Councillor Margaret Chivers on 16 January attended Quiet Hour at Water Wonderland at Bradbury Oval. Councillor Gilholme shared stories of the children and their families attending and expressed his thanks on behalf of the children for the wonderful opportunity they had to enjoy this event. Councillor Gilholme thanked both Council staff and the event staff in a successful event.

Councillor Margaret Chivers on 2 February attended a Meet and Greet that was hosted by the 2019 Citizen of the Year, Ricardo Lonza. The Meet and Greet brings local residents up to date with what is happening at all levels of Government regarding care for the local koalas.

Councillor Margaret Chivers along with Councillor George Brticevic on 6 February attended the Quota International, Inc. 100th Birthday Dinner at Hermitage Restaurant at Leumeah. The celebration was hosted by Quota International Ingleburn, Campbelltown, Macarthur and Liverpool. Quota International aims to advocate and empower women, improve child development, promote responsibility in youth and support people with hearing impairments. Councillor Chivers spoke about the enthusiasm the Quota clubs have and their support for The Shepherd Centre and making life easier for children and their families.

Councillor Margaret Chivers thanked the event staff for the organisation of the New Year's Eve celebrations at Koshigaya Park and commented on how well they handled the added pressures with the weather on the day. The event went really well and was appreciated by all in attendance.

Councillor Margaret Chivers attended Water Wonderland and commented to Council on how happy and helpful the staff were even in extreme heat conditions.

Councillor Margaret Chivers on 26 January attended the Australia Day Award and Citizenship Ceremony. Councillor Chivers passed on her thanks to the staff for their organisation as the ceremony was wonderful and no problems were encountered.

Councillor Paul Lake passed on his thanks to the Director City Governance, Phu Nguyen for taking the role as the acting General Manager over the Christmas period.

Councillor Warren Morrison on 7 February attended Club Menangle for the opening of the Miracle Mile which takes place on 16 and 23 February and 2 March. Councillor Morrison expressed how amazing the stables were looking and how wonderful it was to have so many supporters of harness racing. Councillor Morrison commented how good this is for the community and how lucky Campbelltown LGA is to be home to one of the biggest harness racing clubs in Australia.

Councillor Bob Thompson passed on his appreciation to the staff for always being keen to solve problems and respond to his requests in a timely manner.

Councillor George Greiss wished a Happy New Year to all Councillors and staff, noting that this would be the last full year as Councillors, with Council elections taking place next year and state and federal elections occurring this year.

The Mayor, Councillor George Brticevic welcomed everyone back for 2019 including those in the gallery and the media. Councillor Brticevic thanked the event staff for their successful organisation of Australia Day, with the Citizenship Ceremony at Ingleburn and New Year's Eve celebrations. Councillor Brticevic expressed he is looking forward to fantastic year ahead.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Moving Into Closed Session

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 and 14.2 which are considered to be confidential in accordance with Section 10A(2) of the *Local Government Act 1993*, as indicated below:

Item 14.1 Update of the Tender for a Licence of Council Property

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.

Item 14.2 Proposed Tender - Council Land

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.

2. Council considers that discussion of the business in open meeting would be, on

balance, contrary to the public interest.

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

The Ordinary Meeting of Council was adjourned at 7.47pm and reconvened as a meeting of the Confidential Committee at 7.48pm.

Recommendations of the Confidential Committee

14.1 Update of the Tender for a Licence of Council Property

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

1. That Council approve the additional recommended licence term, as outlined in the body of this report.
2. That the matter otherwise proceeds in accordance with the Council endorsement of 11 September 2018.

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

14.2 Proposed Tender - Council Land

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

1. That Council approves a tender of the land described below, on the terms and conditions outlined in this report.
2. That a final recommendation is made to Council post completion of the tender process and evaluation of any tenders received.

022 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.

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.51pm

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

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

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

There being no further business the meeting closed at 7.52pm.

Confirmed by Council on

..... General Manager Chairperson