

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

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

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 12 March 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 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 Chowdhury, **Seconded** Councillor Hunt:

That the apology from Councillor M Oates be received and accepted.

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

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

3. CONFIRMATION OF MINUTES

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

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

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

026 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

Nil

8. REPORTS FROM OFFICERS

8.1 Planning Proposal - Reclassification of land at 21 Deans Road, Airs from Community to Operational Land

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

That Council forward the Planning Proposal for the Reclassification of 21 Deans Road, Airs to the Minister for Planning for finalisation pursuant to Section 3.36 of the *Environmental Planning and Assessment Act 1979*.

A Division was recorded in regard to the Resolution for Item 8.1 Planning Proposal – Reclassification of land at 21 Deans Road, Airs from Community to Operational Land with those voting for the Motion being Councillors G Brticevic, M Chowdhury, K Hunt, D Lound, R

Manoto, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison, B Thompson and G Greiss.

Voting against the Resolution were Nil.

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

8.2 Exhibition of Greater Macarthur 2040 and Special Infrastructure Levy

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

That a copy of this report outlining the major issues identified, be forwarded to the Department of Planning and Environment as Council's formal submission to the Greater Macarthur 2040: An Interim Plan for the Greater Macarthur Growth Area and the Greater Macarthur Special Infrastructure Contribution Plan including:

1. The need for additional east-west koala habitat corridors
2. Provision of viable and effective fauna / koala crossings to link key habitat corridors
3. Specific actions to increase the ratio of local jobs above the current baseline
4. Appin Road to serve a regional arterial and not State road function
5. Greater commitment to early delivery of public transport to new communities
6. Alignment of the Special Infrastructure Contributions levy with the provision of housing diversity.

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

8.3 Quarterly Legal Status Report 1 October to 30 December 2018

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

That the information be noted.

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

8.4 Development Application Status

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

That the information be noted.

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

8.5 Transfer of Land to Council - Glenfield Release Area

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

1. That Council approve the acceptance of the transfer of Lots 198 and 199 in DP 270460, currently zoned as R2 Residential, for the provision of stormwater management infrastructure within the Glenfield Road Urban Release Area from Mirvac Homes (NSW) Pty Ltd and the Cornish Group Pty Ltd on delivery of the terms outlined in this report.
2. That Council approve the acceptance of the transfer of Lot 71 in DP 1225892, currently zoned as part R2 Low Density Residential and part RE1 Public Recreation, and Lot 72 in DP 1225892 currently zoned as RE1 Public Recreation, for the provision of open space and stormwater management infrastructure within the Glenfield Road Urban Release Area from Mirvac Homes (NSW) Pty Ltd and the Cornish Group Pty Ltd on the terms outlined in this report.
3. That Council approve the acceptance of the transfer of Lot 303 in DP 1216565, Lot 33 in DP 1192946, and Lot 351 in DP 1208321 currently zoned as R2 Low Density Residential, for the provision of environmental conservation and management within the Glenfield Road Urban Release Area from Mirvac Homes (NSW) Pty Ltd and the Cornish Group Pty Ltd on the terms outlined in this report.
4. That Council approve the acceptance of the transfer of Lot 31 in DP 1169493, currently zoned as R2 Low Density Residential, for the provision of open space within the Glenfield Road Urban Release Area from Mirvac Homes (NSW) Pty Ltd and the Cornish Group Pty Ltd on the terms outlined in this report.
5. That Council classify Lots 198 and 199 in DP 270460, Lots 71 Lot 72 in DP 1225892, Lot 31 in DP 1169493, and Lot 33 in DP 1192946 as operational land.
6. That all documentation associated with the transfers be executed under the Common Seal of Council if required.

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

8.6 Investment and Revenue Report- January 2019

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

That the information be noted.

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

8.7 Reports and Letters Requested

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

That the information be noted.

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

8.8 Classification of Land, Campbelltown

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

1. That Lot 3, DP 827641, otherwise known as 288 Queen St, Campbelltown is classified as Operational Land.
2. That Lot 1, DP 827641, otherwise known as 298 Queen St, Campbelltown is classified as Operational Land.

A Division was recorded in regard to the Resolution for Item 8.8 Classification of Land, Campbelltown with those voting for the Motion being Councillors G Brticevic, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison, B Thompson and G Greiss.

Voting against the Resolution were Nil.

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

8.9 Property Strategy Update

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

That Council amends the Property Strategy to make the following changes to its targeted

income weightings within its Property Investment Portfolio:

1. Reduce its target exposure to ground lease rental income from 65 percent to 20 percent.
2. Increase its target exposure to developed property income from 30 percent to 75 percent.

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

8.10 Proposed Operating Hours During Christmas Holiday Period 2019-2020

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

1. That Council Offices and the Works Depot close from Tuesday 24 December 2019 – Wednesday 1 January 2020 inclusive.
2. That the holiday opening hours for the Council offices, Depot, Animal Care Facility, Campbelltown Visitor Information Centre, Family Education and Community Services, Leisure Services, Campbelltown Arts Centre and Libraries as detailed in the report, be approved and advertised through local papers, on Council's website, social media and at relevant centres and services.

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

8.11 Six Monthly Progress Report against the Delivery Program

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

That the information be received and noted.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Weed Control Methods

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

Councillor Ben Moroney has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 12 March 2019.

1. That a report be presented to Council investigating weed control methods without the use of glyphosate herbicide, such as foam weeding or steam weeding, their potential costs and benefits, as well as their potential applicability to other Council functions such as cleaning and sanitisation.

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

11.2 Music Festival Event

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

Councillor Margaret Chivers has given Notice in writing of her intention to move the following Motion at the next meeting of Council on 12 March 2019.

1. That Council pilot a music festival event tailored for attendees and entrants with disabilities.

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

11.3 Water Safety / Learn to Swim Classes

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

Councillor Margaret Chivers has given Notice in writing of her intention to move the following Motion at the next meeting of Council on 12 March 2019.

1. That Council investigate the feasibility of providing specific and tailored water safety and/or learn to swim classes for children on the autism spectrum.
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040 The Motion on being Put was **CARRIED**.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Masood Chowdhury with Councillors Lound, Gilholme, Oates, Manoto and Brticevic on 23 February celebrated International Mother Language Day which promotes linguistic and cultural diversity and multilingualism. The event was celebrated by Campbelltown City Council holding a flag raising ceremony outside the Civic Centre. Councillor Chowdhury thanked the Council staff for organising this and noting that Campbelltown is the first Council in Australia to mark this day by holding a ceremony.

2. Councillor Masood Chowdhury on 3 March attended Clean up Australia at Redfern Park, Minto. This event to clean up our local area showcased our great community spirit. Councillor Chowdhury expressed his gratitude to the local community who volunteered.

3. Councillor Masood Chowdhury on 9 March attended The Grange Public School for their Family Fun Fair. This was organised by the school P&C Association and had some great activities including rides and food stalls. The Fair raised some much needed funding for the school.

4. Councillor Masood Chowdhury along with Councillor Brticevic on 10 March attended the Fagun Hawa (beginning of spring) celebrations at the Ron Moore Centre. This event was attended by the local Bangladeshi community and some of the wider community. The event was full of colour, music and movement. It was a great celebration for all in attendance.

5. Councillor Karen Hunt on 6 February attended the Little Athletics Regional Championships at Campbelltown Sports Stadium. The event was for local athletes who had progressed from their Zone. Councillor Hunt congratulated all athletes on making it to the Region Championships and commented on the great atmosphere and the event was a fantastic use of the stadium.

6. Councillor Karen Hunt with Councillors Brticevic, Chowdhury, Chivers, Manoto and Morrison on 6 March attended a koala forum at Campbelltown Arts Centre. The forum was attended by stakeholders from the Greater Macarthur region to discuss the future of south-western Sydney's koala population. Councillor Hunt passed on her thanks to Council staff for arranging the forum.

7. Councillor Darcy Lound with Councillors Chowdhury, Moroney and Morrison on 22 February attended the Chinese New Year Festival at Greg Percival Community Centre. It was a great opportunity to celebrate with the community as they made dumplings together.

8. Councillor Darcy Lound on 22 March attended the final night of Miracle Mile at Menangle Park. Miracle Mile is the biggest harness race in Australasia. Councillor Lound was joined by Greg Warren MP and thanked the Menangle Park Chair, Ray Sharman and the Menangle Park Board and Harness Racing NSW.

9. Councillor Rey Manoto on 7 March attended the 2019 Diocesan Education Mass at St John Vianney in Fairy Meadow in Wollongong. The mass was held to celebrate Catholic Schools Week and included a welcome to the new principals and staff.

10. Councillor Rey Manoto with Councillor Brticevic on 10 March attended the Campbelltown City Challenge Walk at The Australian Botanic Garden at Mount Annan. Councillor Brticevic was given the honour of firing the starting gun. The event had over 1520 entrants who all received a participation medal upon completion. Councillor Manoto made a special mention to Elizabeth, a member of the Macarthur Disability Services team, who completed her 28th Challenge Walk in her wheelchair. Councillor Manoto thanked Council staff for coordinating this event.

11. Councillor Ben Gilholme on 2 March attended Ingleburn Alive - Revived. Councillor Gilholme spoke about the new time this year, with the event starting in the afternoon and noted that the event was well attended with consistent numbers across the event.

12. Councillor Margaret Chivers on 14 February acting as a delegate to the NSW Public Library Association, attended the Australian Library and Information Association conference in Sydney. Councillor Chivers attended two workshops during the conference. The first, A Model for Innovative Community Engagement: Tech Shed at City of Canada Bay, presented by Joy Suliman, a librarian at City of Canada Bay who discussed the collaboration the library has with the local Men's Shed, running a weekly Men's Tech Shed. The second workshop, Makerspace Collections, was presented by Sharlene Louey, who discussed the City of Sydney libraries collection of Makerspace kits. There are robotic and electronic kits that inspire learning in science, technology, engineering, arts and mathematics.

13. Councillor Margaret Chivers with Councillor Oates on 1 March attended the Ingham Institute, International Womens Day Luncheon. The day celebrated women in science and attendees met researchers from the Institute and learnt about world-first programs the Institute has developed for the early identification and treatment of developmental disorders like Autism.

14. Councillor Warren Morrison attended the Chinese New Year festival at Greg Percival Community Centre on 22 February with Councillors Lound, Chowdhury and Moroney. Councillor Morrison commented on the music at the event and the different musical instruments and the music they produced was unbelievable. Councillor Morrison thanked Council staff for organising.

15. Councillor Warren Morrison also attended International Mother Language Day on 23 February with more celebrations at The Grange Public School. Councillor Morrison thanked Councillor Chowdhury for the introduction to some amazing people and for always feeling welcome. Councillor Morrison congratulated all the students from Campbelltown Bangla School on their performances.

16. Councillor Warren Morrison attended the Ingleburn Alive – Revived festival on 2 March. Councillor Morrison noted that the event was well attended with over 6000 people. The new lay out this year had four different areas allowing more space and Councillor Morrison commented on how well this worked with all areas always attracting a crowd.

17. Councillor Warren Morrison on 6 March attended the Koala forum and commented on how informative and educational the forum was. Councillor Morrison passed on his congratulations and thanks to Ricardo Lonza who since 2013 has been advocating for the koalas in the community, without Ricardo's dedication and passion it wouldn't have happened.

18. Councillor Warren Morrison with Councillor Manoto attended Our Lady Help of Christians Church at Rosemeadow. Councillor Morrison passed on his congratulations to the Catholic Church community and to Fr Chris Sarkis for providing a place of worship in Rosemeadow.

19. Councillor Bob Thompson passed on his thanks to all Council staff for their support and assistance.

20. The Mayor, Councillor Brticevic with Councillors Chivers, Lound, Chowdhury, Manoto, Lake and Oates on 28 February attended the Macarthur South-West A-League team public forum. The forum outlined the vision for the A-League team and was attended by former Socceroo Brett Emerton. Councillor Brticevic thanked Council staff for the coordination of this forum.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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 Static Signage Campbelltown

Item 14.1 is confidential in accordance with Section 10A(2)(d)(i) of the *Local Government Act 1993* as the report refers to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Item 14.2 Review of Telecommunications Licence Agreement

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.

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

The Ordinary Meeting of Council was adjourned at 8.17pm and reconvened as a meeting of the Confidential Committee at 8.18pm.

Recommendations of the Confidential Committee

14.1 Static Signage Campbelltown

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

That Council approve a new licence for Identelite advertising signage with the entity named in this report, on the following terms and conditions:

1. For a term of eight years with an option for a further two years and otherwise on the commercial terms contained in this report.
2. That the number of advertising signs in the Local Government Area (LGA) is approved to increase, subject strictly to the terms outlined below.
3. That all documentation associated with completion of the licence be executed under the Common Seal of Council, if required.

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

14.2 Review of Telecommunications Licence Agreement

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

That Council approve the following in relation to the licence agreement for the existing Telecommunications tower at Varroville Reserve, Varroville:

1. Settlement of the outstanding arrears payable to Council totalling \$180,061.71 plus GST.
2. A licence for a five year period with four consecutive options providing total tenure of 21 years on terms to be outlined in this report.
3. A public consultation process to enter into a licence agreement for the provision of a telecommunications tower on community land in line with Section 47 of the *Local Government Act 1993*.
4. That the licence is executed under the Common Seal of Council (if required).

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

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.22pm

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

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

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

There being no further business the meeting closed at 8.23pm.

Confirmed by Council on

..... General Manager Chairperson