

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

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

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 12 November 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

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 B Thompson be received and accepted.

Note: Councillor P Lake has been granted a leave of absence from Council for the meeting on Tuesday 12 November 2019.

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 8 October 2019

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

That the Minutes of the Ordinary Council Meeting held 8 October 2019, copies of which have been circulated to each Councillor, be taken as read and confirmed with an amendment to Presentations by Councillors, point 7.

218 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 Lound – Item 8.11 – T19/23 Supply and Deliver Commercial Grade Pool Chemicals. Councillor Lound advised his son is an employee of the company and that he will leave the Chamber.

Non Pecuniary – Significant Interests

Nil

Non Pecuniary – Less than Significant Interests

The Mayor, Councillor Brticevic – Item 8.5 - Maryfields Development Control Plan. Councillor Brticevic advised he lives in close proximity to the area and that he will leave the Chamber.

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Koshigaya Staff Exchange Visitor

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

That Council thanks Marina Shiratori for her participation in the Koshigaya staff exchange program and invites her to say a few words at the Council meeting.

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

6. PETITIONS

7. CORRESPONDENCE

7.1 Emergency Veterinary Care for Injured Koalas

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

That the letters and email be received and the information be noted.

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

8. REPORTS FROM OFFICERS

8.1 Western Parkland Councils' Governance Arrangements

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

1. That Council enter into an alliance with the Western Parkland Councils in accordance with the draft Deed of Agreement and Section 355 of the *Local Government Act 1993*.
2. That Council contribute \$40,000 annually towards resourcing the Western Parkland Councils as outlined in the report.

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

8.2 Development Application Status

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

That the information be noted.

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

8.3 Annual Legal Status Report 2018-2019

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

That the information be noted.

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

8.4 Airds Bradbury Renewal Project - Land Acquisitions

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

That Council authorise the General Manager to execute the Deed of Compensation and Acquisition generally in accordance with the draft Section 30 Agreement attached to this report, for the acquisition of the Council owned Lot 61 in DP 261258 and Lot 2 in DP 1055886 by the NSW Land and Housing Corporation for nil compensation.

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

Meeting note: Having declared an interest in Item 8.5 Councillor Brticevic left the Chamber at 6:54pm and did not take part in the discussion or vote on the matter. Councillor Lound assumed the Chair.

8.5 Maryfields Development Control Plan

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

1. That Council adopt the Maryfields Development Control Plan as amendment to the Campbelltown (Sustainable City) Development Control Plan - Volume 2, Part 13: Maryfields.
2. That Council give public notice of its decision in a local newspaper within 28 days, with commencement of the Development Control Plan to come into effect on the date of the public notice.
3. That Council provides written notification of its decision to all persons who made a submission.

A Division was recorded in regard to the Resolution for Item 8.5 with those voting for the Motion being Councillors M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, W Morrison and G Greiss.

Voting against the Resolution were Councillor B Moroney.

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

Meeting note: At the conclusion of the discussion regarding Item 8.5 Councillor Brticevic returned to the Chamber at 6:56pm and reassumed the Chair.

8.6 Draft Community Participation Plan

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

1. That Council adopt the Campbelltown Community Participation Plan.
2. That Council forward the adopted Campbelltown Community Participation Plan to the Department of Planning, Infrastructure and Environment.

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

8.7 Weed Control Methods

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

1. That Council continue the use of approved herbicides as the primary source to manage weeds within the Local Government Area and utilise other weed treatments where appropriate and effective.
2. That Council continues to monitor and assess the use of new weed eradication treatments as they become available.

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

8.8 Campbelltown Youth Literacy Initiative

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

1. That Council approve an exemption from the tendering requirements in accordance with section 55(3)(i) of the *Local Government Act 1993*, noting that, because of extenuating circumstances, a satisfactory result would not be achieved by inviting tenders for the provision of Campbelltown Youth Literacy Initiative.
 2. Council notes the reasons why a satisfactory result would not be achieved by inviting tenders are:
 - (a) the recommended contractor offer represents value of money
 - (b) the contractor is the unique provider of this service
 3. A Memorandum of Understanding between Campbelltown Council and Sweatshop Literacy Movement for the Campbelltown Youth Literacy Initiative is approved to be signed by the General Manager under delegation.
-

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

8.9 Outcomes of the Exhibition of the Draft Our Voice, Our Place - Aboriginal Interpretation Strategy

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

That Council adopt the Our Voice, Our Place - Aboriginal Interpretation Strategy with the proposed amendment as outlined in the body of the report.

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

8.10 Investments and Revenue Report - September 2019

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

That the information be noted.

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

Meeting note: Having declared an interest in Item 8.11 Councillor Lound left the Chamber at 7:04pm and did not take part in the discussion or vote on the matter.

8.11 T19/23 Supply and Deliver Commercial Grade Pool Chemicals

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

1. That Council declines to accept the offer of Redox Pty Ltd for the Supply and Delivery of Commercial Grade Pool Chemicals as it did not meet Council's quantity requirements as detailed in the specification.
 2. That Council enter into negotiations with Redox Pty Ltd, current suppliers and those suppliers who enquired about the tender, under a quotation process.
 3. That the unsuccessful Tenderer be notified of the results of tender process.
 4. That Redox Pty Ltd be refunded the purchase price of the Request for Tender document.
-

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

Meeting note: At the conclusion of the discussion regarding Item 8.11 Councillor Lound returned to the Chamber at 7:05pm.

8.12 Policy Review - Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors

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

1. That the draft Policy on the Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors be endorsed in principle.
2. That Council advertise for 28 days a public notice of its intention to adopt the amended Policy on the Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors.
3. That a further report be presented to Council at the conclusion of the exhibition period to consider any public submissions received and/or for final adoption of the policy.

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

8.13 Reports and Letters Requested

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

That the information be noted.

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

8.14 Addressing Council Committee Meetings Policy to be Rescinded

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

That the Addressing Council Committee Meetings Policy as attached to this report be rescinded.

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

8.15 Local Government Election 2020 - Constitutional Referendum

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

That the information be noted.

An **Amendment** was **Moved** Councillor Greiss, **Seconded** Councillor Morrison:

That this item be deferred and a report be presented to Council investigating the advantages and disadvantages of dividing the Council area into wards and of a popularly elected Mayor.

A Division was recorded in regard to the Amendment for Item 8.15 with those voting for the Amendment being Councillors B Moroney, W Morrison and G Greiss.

Voting against the Amendment were Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme and M Chivers.

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

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

8.16 Quarterly Business Review Statement as at 30 September 2019

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

That the adjustments recommended in the Quarterly Business Review be adopted.

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

8.17 Local Youth Showcase

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

That a series of youth showcase events be delivered throughout 2020 through the artLIB program to provide an opportunity for young and emerging artists through local schools to

present their work to the broader community.

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

8.18 Fast Rail

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

That the Mayor and General Manager pursue a public campaign including engagement with the relevant Ministers and local Members of Parliament regarding the opportunity for fast rail, particularly:

- a. The prioritisation of the Southern Inland Corridor route for fast rail; and
- b. The connection of the Southern Inland Corridor to the Sydney Metropolitan Train Network at an interchange at Campbelltown Station.

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

8.19 Energy Generating Footpaths

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

That the information be noted.

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

8.20 UK Study Tour

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

That Council note the content of the report.

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

8.21 Annual Report 2018-2019

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

That Council endorse the Annual Report 2018-2019.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Development Applications

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

1. That representations be made to the Office of Local Government NSW, the Minister for Local Government, the shadow Minister for Local Government, the Minister for Planning and the shadow Minister for Planning expressing the Council's and the communities' frustration with the NSW Government's decision to remove the powers of determination for development applications away from elected councillors who represent their community.
 2. That the NSW Government return to the elected Council, the power to determine development applications, immediately.
 3. That the NSW Government remove the monetary threshold for development applications to be referred to Local Planning Panels.
 4. That the NSW Government place the power with the Council to determine as to what circumstances a development application might be referred to the Local Planning Panel.
 5. That Council writes to the Local State Members of Campbelltown and Macquarie Fields seeking their support on bringing decision making powers back to Council.
-

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

11.2 Stormwater Usage

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

That a report be presented to Council on exploring ways and means for the public and private sectors as well as the Council itself to implement stormwater capture, storage, filtration, treatment and its subsequent use.

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

11.3 Coffee Cup Recycling

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

That a report be presented to Council investigating options, in collaboration with local business owners, for the provision of takeaway coffee cup recycling along Queen St.

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

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Meg Oates on 1 November attended the Fisher's Ghost Art Award. The exhibition was a wonderful opportunity to showcase pieces of work from local young artists and students. Councillor Oates noted that the reputation of this award is growing and becoming known as one of the outstanding art prizes in the country.
2. Councillor Meg Oates on 2 November attended the Fisher's Ghost Street fair. This year had a new format which worked really well. The event was also the launch of the 2020 Campbelltown projects with the positive feedback coming from the community. Councillor Oates commented on the yarnning circle where community members shared their feelings about Campbelltown and what they are looking forward to in the future of Campbelltown.
3. Councillor Karen Hunt on 11 November attended Minto Marketplace for the Waratah House Day Fundraiser. The event was to raise awareness and emphasise the importance of mental health with funds raised going to Waratah House at Campbelltown Hospital. Councillor Hunt noted the day was very successful with all flowers sold by midday.
4. Councillor Darcy Lound on 25 October with Councillor Chowdhury, Councillor Hunt and Councillor Oates attended the Fisher's Ghost Art Awards VIP Pre-view Party at Campbelltown Arts Centre. Councillor Lound noted the great turnout and thanked the sponsors and all involved with the event.
5. Councillor Darcy Lound on 1 November attended the My Gateway Awards Night for trainees and apprentices at Ottimo House, Denham Court. Councillor Lound congratulated Lachlan Smith who was a finalist for the My Gateway Trainee of the Year. Councillor Lound also noted the Australian Employment Network Group Training Awards NSW & ACT held in Darling Harbour and passed on his congratulations to Lachlan Gato for being a finalist in the Trainee of the Year.
6. Councillor Rey Manoto attended the Philippine Christmas Festival held on the 9 and 10 of November at Tumbalong Park, Darling Harbour. The event was attended by a number of dignitaries including Ambassador of the Philippines to Australia, H.E. Hellen dela Vega and the Philippine Consul General in Sydney Hon. Ezzedin Tago. Councillor Manoto shared with the Chamber that Filipinos begin preparing for Christmas in September and as such wished everyone a Merry Christmas in advance.
7. Councillor Rey Manoto on 11 November attended Remembrance Day organised by Ingleburn RSL Sub Branch at Soldiers' Memorial Park at Ingleburn RSL. The service was an opportunity to remember and pay respect to the fallen soldiers and those soldiers who gave the ultimate sacrifice. Councillor Manoto passed on his appreciation to St Patrick's College history club for their research about military nurses who served during the wars.
8. Councillor Rey Manoto on 11 November attended the memorial for Sister Helen Haultain a local resident from Ingleburn. Sister Helen served as a nurse in WWII on the Hospital Ship, Centaur, which was torpedoed by a Japanese submarine and all on board perished at sea.
9. Councillor Ben Gilholme with Councillor Chowdhury, Councillor Greiss and Councillor Morrison on 25 October attended the 2019 Annual MDS Ball at the Catholic Club. The theme of the ball this year was Australia to celebrate iconic people and things from the Land Down Under. Councillor Gilholme thanked the organisers for a successful ball.

10. Councillor Ben Gilholme on 26 October attended the Macarthur Weasleys Quidditch Club. The team played three matches and were raising awareness for breast cancer and in doing so raised \$648 for the McGrath Foundation.
11. Councillor Ben Gilholme on 2 November attended Nerd Con. Councillor Gilholme relayed feedback from attendees noting that Nerd Con was a much loved event with a large space, allowing the crowd attending to spread out to enjoy the stalls and activities. Councillor Gilholme passed on his thanks to Iconic Nerd, Collective Hub and Council staff for the energy they brought to the event.
12. Councillor Ben Gilholme shared his appreciation for the Fisher's Ghost festival with the variety of events including the Hero Hub, Quidditch games, the Awards presentations. Councillor Gilholme noted his appreciation regarding ease of access ensuring all members of the community were able to gain access to participate in the events.
13. Councillor Ben Gilholme on 3 and 10 November attended the Quiet Hour at the Fisher's Ghost carnival which was an opportunity to see the joy on the children's faces and their families enjoy the event. Councillor Gilholme welcomed the two Quiet Hours as opportunities to see how we can improve as a city. Inclusion also provides a link for the community to continue to include everyone.
14. Councillor Ben Gilholme on 9 November attended International Games Week at HJ Daley Library. Councillor Gilholme played some board games with other attendees and appreciated the opportunity for social interaction with the community. Councillor Gilholme also donated a board game to each of the libraries to help build their collections.
15. Councillor Margaret Chivers with The Mayor, Councillor Brticevic on 9 October attended HJ Daley Library for the Sydney Thunder clinic. All children enjoyed the clinic with the players from Sydney Thunder reading stories and running some cricket skills workshops.
16. Councillor Margaret Chivers with Councillor Gilholme on 22 October attended The Silver Coin Project - Coins for Kids fundraiser at McDonald's Campbelltown. The Silver Coin Project - Coins for Kids offers support to local schools to assist families with uniforms, excursion fees and providing lunch to students in need.
17. Councillor Margaret Chivers on 29 October with Councillor Chowdhury, Councillor Hunt and Councillor Manoto attended the Victor Chang School Science Awards Ceremony. Students in year 11 with achievements in science are nominated and those who receive awards are also invited to visit the Victor Chang Cardiac Research Institute. Dr Inken Martin from the Victor Change Cardiac Research Institute shared her experiences and discoveries with the students.
18. Councillor Margaret Chivers on 7 November attended Youth Solutions for the launch of the #MatesKeepItSafe campaign at the Campbelltown Catholic Club. Youth Solutions work towards keeping our youth safe with drug and alcohol prevention, with their main message of this campaign encouraging friends to call for help when things go wrong.
19. Councillor Margaret Chivers on 9 November attended the Campbelltown Patchwork and Quilters Guild at the Civic Hall. The Guild raises funds for local charities through the sale of their products. The Mayor presented the Guild with a community service award for their hard work and dedication to the community.

20. Councillor Margaret Chivers with Councillor Gilholme on 10 November attended the Quiet Hour at the Fishers Ghost carnival. Councillor Chivers shared with the chamber some feedback from the families attending that without Quiet Hour they would have missed out, as it would be too much of a sensory overload. Another family appreciated the opportunity for their child to share this experience with their closest friends. Councillor Chivers thanked all the staff involved for their efforts.
21. Councillor Ben Moroney on 1 November was pleased to support and attend the 2019 Macarthur Nature Photography Competition Awards Night with the quality entries exceeding very high standards. Councillor Moroney passed on his congratulations to all the winners.
22. Councillor Ben Moroney on 2 November attended Nerd Con with friends. Councillor Moroney noted the excitement building in the crowd and congratulated all involved for a wonderful event and in keeping with the theme advised the chamber to live long and prosper.
23. Councillor Warren Morrison on 9 October attended the HJ Daley Library for the Sydney Thunder clinic. Councillor Morrison noted the interaction of the children and the smiling and happy faces as they enjoyed the clinic.
24. Councillor Warren Morrison on 19 October attended the 24 Hour Fight Against Cancer Macarthur. Councillor Morrison thanked Dr Mike Freeland MP, Greg Warren MP, Anoulack Chanthivong MP, The Mayor, Councillor Brticevic and all the Councillors for their attendance and support of the event. Councillor Morrison shared that this year was the largest crowd they had and is wonderful to be able to increase community awareness.
25. Councillor Warren Morrison on 24 October attended the QUOTA Club presentation. Councillor Morrison spoke about becoming a Hearing Helper and an invaluable yellow book that informs hearing helpers about hearing problems and provides suggestions on how to make things easier for helpers. Councillor Morrison thanked Pat Fulton for her work with the QUOTA club.
26. Councillor Warren Morrison on 25 October attended the 2019 Annual MDS Ball. The Ball was well attended with families enjoying the colour and Australia themed entertainment. Councillor Morrison was proud to attend.
27. Councillor Warren Morrison on 31 October attended the Beersheba Breakfast at Club Menangle, which was remembering the battle of Beersheba as the last great cavalry charge. Sargent Major Max Garcia (retired) gave an inspirational speech that captured the room and also asked all current or former armed services members to stand so they could be acknowledged for their sacrifices.
28. Councillor Warren Morrison passed on his thanks to staff for the Fishers Ghost Festival and his support for the festival noting that the parade was an exciting way to end the day.
29. Councillor George Greiss thanked all Councillors who attended the LG NSW Conference and passed on his thanks to all who voted. Councillor Greiss advised the Chamber he was successful in being reappointed and he will do the best he can to represent the Council on the Board.

30. Councillor George Greiss shared that his thoughts and prayers are with the fire fighters who are putting their life on the line to save families and properties.
31. The Mayor, Councillor Brticevic congratulated Councillor Greiss on being re-elected to the LG NSW Board and congratulations to Linda Scott on her re-appointment as Chair.
32. The Mayor, Councillor Brticevic passed on his thanks to 24 Hour Fight Against Cancer Macarthur for having him as the Patron. Councillor Brticevic shared some of the humbling stories that were shared with him by attendees highlight the effects of cancer for the individual and their families. Councillor Brticevic thanked Councillor Morrison for the work he does in raising awareness.
33. The Mayor, Councillor Brticevic on 2 November attended the Fishers Ghost parade, noting that this year was the best parade yet. The hero hub was a wonderful idea the parade had a great variety including the Koshigaya delegates, TV personality Richard Reid, the unicycle rider. The Mayor, Councillor Brticevic passed on his thanks to Council staff.
34. The Mayor, Councillor Brticevic passed on his thanks to the events team, in particular Catherine, Taylor, Amanda and Belinda who helped make all events run smoothly.
35. The Mayor, Councillor Brticevic on 9 November attended Raby Oval for the 300th Campbelltown Park Run and presented the Campbelltown Park Run Coordinator with a community service award. Councillor Brticevic thanked the City Delivery team for making a sign to celebrate the 300th parkrun event and their ongoing efforts in maintaining the park run track.
36. The Mayor, Councillor Brticevic on 10 November participated in the Fisher's Ghost fun run. The race was started by former Olympic athlete Jana Pittman and was an exciting run with School of Rock playing on the first bend on the course for all participants to enjoy while competing.
37. The Mayor, Councillor Brticevic on 11 November attended the Campbelltown Remembrance Day Service at Mawson Park with the Director of Governance. Councillor Brticevic passed on his thanks to the Campbelltown RSL Sub Branch for organising and the Naval cadets for being in attendance.
38. The Mayor, Councillor Brticevic on 6 November attended the Lions Club of Campbelltown, Youth of the Year Award at West Leagues Club. Councillor Brticevic congratulated all three finalists with special congratulations to the winner Ellie Fryer.
39. The Mayor, Councillor Brticevic with Councillor Lound, Councillor Chivers, Councillor Chowdhury, Councillor Gilholme and Councillor Oates on 9 November attended King Kebab House in Queen Street, Campbelltown for their Guinness World Records attempt for the largest snack pack. Kings Kebab House took the record creating a 100m snack pack with all money raised going to Campbelltown Hospital. Councillor Brticevic shared how inspiring it was to see all members of the community come together to share a meal.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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, 14.3 and 14.4 which are considered to be confidential in accordance with Section 10A(2) of the *Local Government Act 1993*, as indicated below:

Item 14.1 Lease of Building and Land - Ambarvale

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 Easement for Sewer - Williamson Road, Ingleburn

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 Southern Phone Company

Item 14.3 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 14.4 Easement for Water Pumping Station

Item 14.4 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.

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

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

The Ordinary Meeting of Council was adjourned at 8.37pm and reconvened as a meeting of the Confidential Committee at 8.38pm.

Recommendations of the Confidential Committee

14.1 Lease of Building and Land - Ambarvale

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

That Council approves the following items in respect of Ambarvale Cottage located at 80 Woodhouse Drive, Ambarvale:

1. That Council approves the early termination of the lease with YWCA NSW currently operable on the premises on grounds outlined in this report.
2. That Council notes that a formal recommendation for the future use of Ambarvale Cottage will be the subject of a separate Council report.
3. That any documentation associated with the early termination of lease be executed under the Common Seal of Council, if required.

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

14.2 Proposed Easement for Sewer - Williamson Road, Ingleburn

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

1. That Council provides approval for the granting of an easement for sewer, over Lot 500 DP 737334 on the terms outlined in the body of this report.
2. That Council enters into a Deed of Compensation for the easement for sewer over Lot 500 DP 737334.
3. That all documentation associated with the creation and registration of the easement for sewer be executed under the Common Seal of Council, if required.

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

14.3 Southern Phone Company

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

1. That Council approve the proposed transaction with AGL Energy Limited to acquire Council's share in Southern Phone Company including voting in favour of the
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constitution amendment; and executing the share sale agreement.

2. That the General Manager be granted delegation to execute the voting and documentation requirements consistent with Council's resolution as the Authorised Shareholder Representative.

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

14.4 Easement for Water Pumping Station

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

1. That Council approve the granting of an easement to Sydney Water Corporation situated at Lot 4343 of Deposited Plan 1229980 (the future lot description for Leppington House Park is Lot 5351 of DP 1233743) forming part of the Leppington House Park within the Campbelltown Local Government Area.
2. That Council approve the payment of \$129,000 (exclusive of GST) on terms agreed between parties by way of a Deed of Compensation in lieu of the easement.
3. That Council approve that once resolution is granted the easement and 88B instrument will be lodged by Stockland for registration at NSW Land Registry Service at Stockland's expense. The land will be dedicated to Council with the easement and 88B instrument registered on title.

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

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.47pm.

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

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

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

There being no further business the meeting closed at 8.48pm.

Confirmed by Council on

..... General Manager Chairperson