

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 14 May 2019.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 14 May 2019

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor B Gilholme
 Councillor K Hunt
 Councillor P Lake
 Councillor D Lound
 Councillor R Manoto
 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 Lake, **Seconded** Councillor Morrison:

That the apologies from Councillor G Greiss, Councillor B Moroney and Councillor B Thompson be received and accepted.

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 9 April 2019

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

That the Minutes of the Ordinary Council Meeting held 9 April 2019, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

3.2 Minutes of the Extraordinary Meeting of Council held 30 April 2019

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

That the Minutes of the Extraordinary Council Meeting held 30 April 2019, copies of which have been circulated to each Councillor, be taken as read and confirmed.

070 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 Lound - Item 8.2 - Glenlee Precinct Planning Proposal and draft Development Control Plan - Outcome of Public Exhibition. Councillor Lound advised he is a member of the Sydney Western City Planning Panel and that he will leave the Chamber.

Councillor Oates - Item 8.2 - Glenlee Precinct Planning Proposal and draft Development Control Plan - Outcome of Public Exhibition. Councillor Oates advised she is a member of the Sydney Western City Planning Panel and that she will leave the Chamber.

Councillor Lound - Item 8.4 - Macarthur South West United Football Club Community Partnership. Councillor Lound advised he is the Chairman of the Macarthur Football Association and that he will leave the Chamber.

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

Meeting note: The Mayor acknowledged the retirement of Mr Alan Davies, Executive Manager Operations for his 29 years of service to Campbelltown Council. The Mayor thanked Mr Davies for his contribution and wished him all the best for the future.

6. PETITIONS

7. CORRESPONDENCE

7.1 Emergency Veterinary Care for Injured Koalas

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

1. That the letters be received and the information be noted.
2. As a result of the recent State election and the imminent Federal election, the General Manager write again to the new State Ministers with appropriate portfolio responsibilities, including the Treasurer, and any new Federal Ministers, if required; and
3. That Council continue to emphasise the importance of our local koalas being the only disease-free colony in the State and lobby for emergency veterinary care for injured koalas.

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

7.2 Inclusive Event - Pilot Music Festival

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

That the letter be received and the information be noted.

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

8. REPORTS FROM OFFICERS

8.1 Development Application Status

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

That the information be noted.

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

Meeting note: Having declared an interest in item 8.2 Councillor Lound and Councillor Oates left the Chamber at 6:47pm and did not take part in the discussion or vote on the matter.

8.2 Glenlee Precinct Planning Proposal and draft Development Control Plan - Outcome of Public Exhibition

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

1. That Council forward the Glenlee Precinct Planning Proposal attached to this report to the Minister for Planning for finalisation.
2. 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 14 October, 2012 due to an unresolved objection from Roads and Maritime Service regarding acquisition of the Spring Farm Parkway Corridor that forms part of the site.
3. That Council endorses the amendment to the Campbelltown (Sustainable City) Development Control Plan - Volume 2, Part: 11 Glenlee Precinct and defer its activation subject to the Ministers approval of the draft Planning Proposal.
4. That Camden Council, all persons and authorities who made a submission be advised of Council's resolution.

A Division was recorded in regard to the Resolution for Item 8.2 with those voting for the Motion being Councillors G Brticevic, M Chowdhury, K Hunt, R Manoto, B Gilholme, M Chivers, P Lake and W Morrison.

Voting against the Resolution were Nil.

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

Meeting note: At the conclusion of the discussion regarding item 8.2 Councillor Lound and Councillor Oates returned to the Chamber at 6:51pm.

8.3 Outdoor Badminton Courts

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

That Council consider funding the provision of outdoor badminton courts subject to undertaking design development and community consultation.

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

Meeting note: Having declared an interest in item 8.4 Councillor Lound left the Chamber at 6:52pm and did not take part in the discussion or vote on the matter.

8.4 Macarthur South West United Football Club Community Partnership

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

1. That Council accept the invitation to become the Local Government Community Partner of the Macarthur South West Football Club for a five year term.
 2. That funding for the 2019-2020 commitment is sourced from the City Hosting Fund reserve, with years two to five dedicated in future budgets.
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An **Amendment** was **Moved** Councillor Lake, **Seconded** Councillor Morrison:

That consideration of this item be deferred to the next Ordinary Council meeting.

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

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, R Manoto, B Gilholme, M Chivers and W Morrison.

Voting against the Resolution were Councillor P Lake.

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

Meeting note: At the conclusion of the discussion regarding item 8.4 Councillor Lound returned to the Chamber at 7:04pm.

8.5 Campbelltown City Council Innovate Reconciliation Action Plan 2019-2021

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

That Council adopt the Campbelltown City Council Innovate Reconciliation Action Plan May 2019- April 2021.

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

8.6 Reports and Letters Requested

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

That the information be noted.

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

8.7 Draft Code of Conduct and Procedures

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

That Council adopt the draft Code of Conduct and draft Code of Conduct Procedures as attached to this report.

079 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 Lound:

That the minutes of the Audit Risk and Improvement Committee held 19 March 2019 be noted.

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

8.9 Investments and Revenue Report - March 2019

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

That the information be noted.

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

8.10 Quarterly Budget Review Statement as at 31 March 2019

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

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

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

8.11 Local Government Remuneration Tribunal Determination 2019

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

1. That Council adopt the councillor and mayoral remuneration increase of 2.5 percent effective 1 July 2019, as recommended by the Local Government Remuneration Tribunal.
2. That Council fix the remuneration fee for councillors at \$25,790 per annum representing an increase of 2.5 percent for the 2019-2020 financial year effective 1 July 2019.
3. That Council fix the remuneration fee for mayor at an additional \$68,530 per annum representing an increase of 2.5 percent for the 2019-2020 financial year effective 1 July 2019.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

Nil

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Margaret Chivers with Councillor Gilholme and Councillor Moroney on 14 April attended the 203rd anniversary of the Appin Massacre Memorial Service at Cataract Dam to remember the Dharawal people who perished in the massacre in 1816. The memorial was a combined event with Campbelltown, Wollondilly and Camden councils. Councillor Chivers noted the high numbers of attendance from Campbelltown. Amongst the attendees was a descendant of one of Governor Macquarie's soldiers. Councillor Chivers recalled how touching it was to watch his descendant embrace decedents of the Dharawal people and to witness the reconciliation.
2. Councillor Margaret Chivers on 16 April attended the HJ Daley Library and Eagle Vale Library for the Sydney Thunder Literacy Program which is part of Campbelltown Council's Change4Campbelltown campaign. The campaign provides creative approaches that contribute to creating healthy environments that support health and wellbeing of the children and their families living in Campbelltown LGA . The event involved two Sydney Thunder cricket stars, Nick Appleton and Matt Barwick reading books to the children. The event concluded with some cricket ball drills outside. Councillor Chivers noted that we are the first Council to partner with Sydney Thunder in a literacy program. A special thanks was passed onto Council for arranging this.
3. Councillor Margaret Chivers on 3 May attended the Campbelltown Senior Cyber Seekers meeting. Councillor Chivers spoke about the importance of inclusivity and Council initiatives that will shape our city ensuring that all members of the community are made to feel welcome. Councillor Chivers shared the feedback received from some attendees that their lives have been changed for the better due to Council initiatives and they feel lucky that they live in an area where they are included and welcomed.
4. Councillor Ben Gilholme along with Councillor Manoto, Councillor Hunt, Councillor Chowdhury, Councillor Oates and the Mayor on 17 April attended the Appin Massacre flag raising ceremony at the Civic Centre forecourt. Councillor Gilholme noted the ceremony was an opportunity for the community to reflect on the massacre as one of the darkest parts of our history.
5. Councillor Ben Gilholme on 3 and 4 May attended the Quota International Regional Conference. Quota International empowers the deaf and hard-of-hearing and people with speech difficulties in local communities around the world. The conference provided the opportunity to listen to a variety of speakers including an inspirational PhD student who is studying hearing loss in Children. The conference also enabled those in attendance to meet other Quota members and learn what their club is doing.
6. Councillor Ben Gilholme on 4 May attended Comic Book Day at the HJ Daley Library. Councillor Gilholme shared that the event is growing each year. The event had numerous activities including video games, virtual reality, cos-play competitions for children and adults and costume workshops. Councillor Gilholme passed on his thanks to the library staff for organising another successful event.

7. Councillor Rey Manoto on 24 April attended an Anzac Day Service at Forest Lawn Memorial Park. Patrick O'Grady, the Vice President of Ingleburn RSL Sub Branch gave an inspirational speech and Fr Peter Caruan read the gospel and gave blessings. Students from Nuwarra Public School, Christian Brothers Lewisham and St Joan of Arc Catholic School, Haberfield were also involved in the service.
8. Councillor Rey Manoto on 4 May attended the Tribute of Mothers' Night at West Leagues Club, organised by the Campbelltown and Region Filipino Community Council. The event was held to acknowledge the contribution by mothers to their family and the wider community. Councillor Manoto wished all mothers a belated Happy Mother's Day.
9. Councillor Karen Hunt on 5 May attended the Campbelltown Collegians Athletics Club presentation day. Councillor Hunt congratulated all athletes noting the club achieved remarkable results with 67 athletes representing Campbelltown at State level. These athletes returned with five gold medals, three silver medals and three bronze medals. Councillor Hunt wished the athletes all the best with athletics for the future.
10. Councillor Karen Hunt on 10 May joined students from Leumeah High School in planting trees for the koala population at Ruse. Councillor Hunt noted it was quite a hard job planting so many trees, but the students took it in their stride, and should be proud that they helped ensure the continuation of the koala population in the community.
11. Councillor Masood Chowdhury on 13 April attended the Boishakhi Festival at Campbelltown Athletics Stadium organised by the Multicultural Society of Campbelltown Inc. The festival celebrated the sub-continental New Year and had over 5000 attendees. The Mayor, Councillor George Brticevic participated in the flag raising ceremony. Attendees included the Minister for Immigration, David Cameron, Federal Member for Macarthur, Dr Mike Freelander and State Member for Campbelltown, Mr Greg Warren. Attendees were encouraged to participate in dancing, singing and drawing competitions for children. Councillor Chowdhury thanked staff for their assistance with the event and noted next year's celebration is scheduled for 4 April 2020.
12. Councillor Masood Chowdhury shared with Council that the holy month of Ramadan had started for those of the Islamic faith. During this month, more than 15,000 residents in the Campbelltown area will be fasting this month and they will celebrate Eid al Fitr with friends and family at the end of this month.
13. The Mayor, Councillor Brticevic on 25 April with Councillor Lound and Councillor Gilholme attended the Anzac Day dawn service at Ingleburn. The service was attended by large crowds with traffic control needed due to the number of attendees. Councillor Brticevic passed on his thanks to the Ingleburn RSL Sub Branch for organising this service.
14. The Mayor, Councillor Brticevic on 25 April with Councillor Chivers, Councillor Gilholme and Councillor Manoto attended the Anzac Day Parade and service organised by Campbelltown RSL Club. Councillor Brticevic noted the large number of local school children in attendance and passed on his thanks to the Council staff for assisting with this event.
15. The Mayor, Councillor Brticevic on 9 May with Councillor Chivers and Councillor Manoto attended the South West Academy of Sport Presentation night at the Campbelltown Arts Centre. The event was very well received by all athletes and volunteers in attendance.

16. The Mayor, Councillor Brticevic on 5 May attended the Wild Koala Day Tree Planting Day at Cook Park in Ruse. The day was run jointly by Bushcare, Greening Australia and WWF Australia. Councillor Brticevic thanked all in attendance as a total of 3000 trees, shrubs and grasses have now been planted. Councillor Brticevic thanked Richard Lonza, Deborah Evans-Clark and Nea Makowski noting that they are always in attendance helping with the native bushland flora and fauna community initiatives.

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 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 Commercial Opportunity

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 Extended Medical Leave Request

Item 14.2 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).

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

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

The Ordinary Meeting of Council was adjourned at 7.31pm and reconvened as a meeting of the Confidential Committee at 7.32pm.

Recommendations of the Confidential Committee

14.1 Commercial Opportunity

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

1. That Council approve the letting of an Expression of Interest for a naming rights sponsor for the Campbelltown Sports Stadium.
2. That a further report is provided to Council with the outcome of the Expression of Interest process to make a decision about proceeding to a select tender process for a naming rights sponsor.

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

14.2 Extended Medical Leave Request

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

That extended paid sick leave of six weeks be granted to two Council staff that are seriously ill.

086 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.

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.33pm.

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

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

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

There being no further business the meeting closed at 7.34pm.

Confirmed by Council on

..... General Manager Chairperson