

# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 6 August 2019.

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**Minutes of the Ordinary Meeting of the Campbelltown City Council held on 6 August 2019**

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**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**

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Nil.

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

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### 3. CONFIRMATION OF MINUTES

#### 3.1 Minutes of the Ordinary Meeting of Council held 9 July 2019

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

That the Minutes of the Ordinary Council Meeting held 9 July 2019, copies of which have been circulated to each Councillor, be taken as read and confirmed with an amendment to Item 8.6 Result of Pre-Gateway Review – 194 Campbelltown Road, Denham Court to be recorded as:

1. That Council note the decision of the Sydney Western City Planning Panel to support the submission of a draft Planning Proposal for a Gateway determination to enable long vehicles to access an approved service station at 194 Campbelltown Road Denham Court to the Gateway.
2. That Council notify the Department of Planning and Environment that it declines the offer of undertaking the role of the Planning Proposal Authority in this instance.

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

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### 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 8.1 East London Study Tour. Councillor Greiss advised that some of the tour guides are known to him and as such he will leave the chamber.

#### **Non Pecuniary – Less than Significant Interests**

Nil

#### **Other Disclosures**

Nil

### 5. MAYORAL MINUTE

## 6. PETITIONS

## 7. CORRESPONDENCE

Nil

## 8. REPORTS FROM OFFICERS

**Meeting note:** Having declared an interest in Item 8.1 Councillor Greiss left the Chamber at 6:40pm and did not take part in the discussion or vote on the matter.

### 8.1 East London Study Tour

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

1. That the General Manager or nominee, the Director City Growth be authorised to attend the 2019 East London Study Tour in September 2019.
2. That a briefing and a report be provided to Councillors and key staff on the insights and benefits obtained through the study tour.

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

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**Meeting note:** At the conclusion of the discussion regarding Item 8.1 Councillor Greiss returned to the Chamber at 6:55pm.

### 8.2 Development Application Status

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

That the information be noted.

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

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### 8.3 Mount Gilead Stage 2 - Biodiversity Certification Application

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**Meeting note:** Ms Katrina Hobhouse, Ms Susan Gay, Ms Patricia Durman and Mr Matthew Cooper addressed the meeting.

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

1. That Council support the submission of a Biodiversity Certification application that includes the attached draft Biodiversity Certification Assessment Report and Biodiversity Certification Strategy in order to satisfy the requirements for making of an application for biodiversity certification 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. That Council delegate authority to the General Manager to sign the application form for submission to the Minister for Energy and Environment for the biodiversity certification of the Mt Gilead Stage 2 Urban Release Area.
3. That Council delegate authority to the General Manager to prepare and execute a funding agreement with the owner of the lands subject of the application to secure the cost of Council resources throughout the Biodiversity Certification Process.
4. That Council note:
  - a. The Department of Planning Infrastructure and Environment is yet to make a decision in relation to a request to commence a Precinct Acceleration Protocol process for Mt Gilead Stage 2 and that the making of a Biodiversity Certification Application is not intended to fetter the Department's decision making role.
  - b. Upon commencement of a future precinct planning process as envisaged by the draft Greater Macarthur 2040 Plan, the Biodiversity Certification Assessment Report and Biodiversity Certification Strategy would be further amended to align with specialised studies and feedback from relevant Federal and State agencies, including not limited to, addressing opportunities to limit impacts on red flag entities and the habitat of key threatened species and corridor widths.
5. That public exhibition of the draft Biodiversity Certification Assessment Report and Biodiversity Certification Strategy not occur until relevant planning making requirements have been satisfied to enable concurrent exhibition with a draft Precinct Plan.

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

That consideration of this matter be deferred and that Council officers meet with Ms Patricia Durman addressing her concerns and a further report be provided to Council on the outcome.

A Division was recorded in regard to the Resolution for Item 8.3 with those voting for the Motion being Councillors B Moroney, W Morrison and B Thompson.

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

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

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A Division was recorded in regard to the Resolution for Item 8.3 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Thompson and G Greiss.

Voting against the Resolution were Councillors B Moroney and W Morrison.

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

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#### **8.4 Draft Community Participation Plan**

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

1. That Council publicly exhibits the draft Campbelltown City Council Community Participation Plan for a period of 42 days.
2. That a future report be presented to the Council outlining the results of the public exhibition.

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

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#### **8.5 Avenue of Native Trees - Appin Road, Rosemeadow**

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

1. That Council further develop key locations along Appin Road where clusters of tree plantings could be provided as part of a developed landscape theme providing a series of prominent entry style statements along Appin Road.
2. That Council continue to develop other opportunities for the provision of tree plantings throughout the local government area.

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

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## 8.6 Water Safety Education for Children with Autism Spectrum Disorder

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

1. That Council seek a formalised relationship with the Rainbow Club Australia via a Memorandum of Understanding.
2. That up to five Council Learn to Swim Instructors become accredited in the required specialised industry certification specific to children with Autism Spectrum Disorder.
3. That Council tailor the Term Four 2019 Water Safety Week program to manage the instructional approach and provide education to families specific to water safety for children with Autism Spectrum Disorder.
4. That Council develop and deliver a pilot water safety course that is specific and tailored to children with Autism Spectrum Disorder in Term One, 2020.

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

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## 8.7 Update on Pop Culture Event

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

1. That Council notes the outcome of the feasibility investigation into a Pop Culture Convention event to be held in Campbelltown.
2. That Council notes the planned delivery of "Nerd-Con" as part of the 2019 Festival of Fisher's Ghost.
3. That an evaluation be reported to Council following this pilot event with a view to delivery of future events by a commercial operator.

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

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## 8.8 Improvements to Minto Indoor Sports Centre

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

1. That Council notes the completed improvements to Minto Indoor Sports Centre.
  2. That appropriate street frontage signage is constructed to highlight the main entry
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following the City Rebranding.

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

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## **8.9 Reports and Letters Requested**

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

That the information be noted.

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

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## **8.10 Investments and Revenue Report - June 2019**

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

That the information be noted.

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

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## **8.11 Dredges Cottage - 303 Queen Street, Campbelltown**

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

1. That Council approves the removal of the Veterans Recreation Centre Incorporated as a Licencee, from the existing Licence Agreement for 303 Queen Street, Campbelltown.
2. That all documentation associated with a new or amended Licence Agreement be executed under the Common Seal of Council, if required.

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

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## 8.12 Referral to Audit

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

1. That the 2018-2019 General Purpose and Special Purpose Financial Reports be referred to audit.
2. That the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer sign the statements by Councillors and Management as required by Section 413(2) of the *Local Government Act 1993* after completion of the audit.
3. That the audited results of the financial year be presented to Council at the Annual General Meeting on 8 October 2019.

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

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## 8.13 City Identity and Branding Strategy

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

That the city identity video be played for the Council meeting and released to the public at the launch on 21 August 2019.

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

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

That Council endorse the city identity for Campbelltown and the timing of the public launch.

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

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## 8.14 Minutes of the Campbelltown Arts Centre Strategic Committee Report

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

That the minutes of the Campbelltown Arts Centre Strategic Committee held 26 June 2019 be noted.

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

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## **9. QUESTIONS WITH NOTICE**

Nil

## **10. RESCISSION MOTION**

Nil

## **11. NOTICE OF MOTION**

Nil

## **12. URGENT GENERAL BUSINESS**

## **13. PRESENTATIONS BY COUNCILLORS**

1. Councillor Meg Oates on 3 August attended the 30<sup>th</sup> anniversary celebrations for the Campbelltown District Family History Society at HJ Daley Library. Councillor Oates thanked the Campbelltown District Family History Society for sharing their passion and enthusiasm and the ongoing provision of a free community service to assist residents to research their family background and history. Councillor Oates thanked the library staff for working with the Campbelltown District Family History Society to provide a great resource to the community.
2. Councillor Masood Chowdhury on 14 July celebrated the 40<sup>th</sup> anniversary of Kiribati Independence Day at Wedderburn Christian Hall, Wedderburn. The celebrations marked the independence of the Republic of Kiribati from the United Kingdom on 12 July 1979. Councillor Chowdhury shared that a small population live in Campbelltown, however Australia is helping Kiribati to build a skilled workforce by providing professional development and training.
3. Councillor Masood Chowdhury on 4 August attended a Pacific Islander community church service. In attendance were also a number of high officials.
4. Councillor Karen Hunt on 12 July attended the launch of the West Tigers Macarthur Junior Sports Program. Councillor Hunt spoke of the wonderful people she met who were heavily involved and huge supporters of the program. NSW State of Origin players were in attendance and brought the State of Origin trophy to the launch.
5. Councillor Karen Hunt on 1 August attended the Local Government Awards. Councillor Hunt attended with the Executive Manager Creative Life, Michael Dagostino and Curator,

Adam Porter. Unfortunately, Campbelltown's entry titled 10 Faces of Campbelltown didn't win this year. Councillor Hunt noted the high standard of entries and congratulated all involved in the artwork.

6. Councillor Karen Hunt passed on her thanks to City Lifestyles for the Winterland event. Councillor Hunt commented on how the event had grown in size from last year transforming Koshigaya Park, becoming bigger and better, whilst still maintaining the feeling of a little alpine town. Councillor Hunt noticed that the event was well attended with a queue of people lined up to ride the ferris wheel and the snow dome proving a huge favourite with younger children.
7. Councillor Rey Manoto with Councillor Lound, Councillor Chowdhury, Councillor Hunt and Councillor Gilholme on 28 July attended Campbelltown's National Tree Day at Koala Walk Reserve in Currawong Crescent, Ingleburn. National Tree Day started in 1996 and since that time three million people have helped plant 23 million trees. Councillor Manoto thanked all the volunteers who helped to plant 1000 trees to help the local koala community. Councillor Manoto gave a special mention to Richard Lonza, Nea Makowski, Deborah Evans-Clark, Deborah Kerr, Rhonda Pascoe, Inga Tiera and Council's Bushcare Program staff Michael Ellison, Mitchell Clark and Miriam Skerra.
8. Councillor Ben Gilholme on 20 July attended the NSW Scouts AGM at Baden Powell Centre in Pennant Hills. Councillor Gilholme was joined by members from Hume Region Scouts and noted that it was great opportunity to speak with a variety of Scout groups from all across NSW and discuss the challenges they all face.
9. Councillor Ben Gilholme on 22-23 July participated in the YMCA 2019 Youth Parliament as a guest speaker. Councillor Gilholme acknowledged Hamani Tanginoa Youth Premier (Youth MP for Campbelltown) for becoming the first Youth Premier of Aboriginal decent and Hamani had the opportunity to speak to the Premier and Governor of NSW. In attendance were also Mackenzie Paynter (Youth MP of Campbelltown) and Breanna Madden (Youth MP of Camden). Councillor Gilholme was impressed with the closing ceremony that included an Aboriginal dance in the chamber.
10. Councillor Ben Gilholme on 23 July attended the AFL National Inclusion Carnival which was held in conjunction with International Disability Day. The Carnival brings together male footballers over 16 with intellectual disabilities. Councillor Gilholme passed on his congratulations to Taylor Hanson a resident from Macarthur who was part of the NSW team. Councillor Gilholme noted that the demand to participate is very high with only one in 200 being selected. Congratulations Taylor.
11. Councillor Ben Gilholme with Councillor Chowdhury, Councillor Hunt and Councillor Manoto on 27 July attended the Youth Solutions Charity Ball at The Cube. The theme for the ball this year was a Land of Make Believe. Youth Solutions is a youth drug and alcohol prevention charity supporting young people in Macarthur and Wingecarribee. Councillor Gilholme noted Youth Solutions were able to raise over \$53,000.
12. Councillor Margaret Chivers on 16 July attended Campbelltown Hospital Auxiliary's Annual General Meeting at Campbelltown Hospital. In the 2018-2019 financial year the Auxiliary donated \$35,489 to Campbelltown Hospital enabling the purchase of much needed equipment. Councillor Chivers passed on her thanks to the outgoing President, Jan Drayton and welcomed the new President, Paul Hawker, and thanked all members for their tireless commitment.

13. Councillor Margaret Chivers attended the Winterland festival and noted the addition of the large ferris wheels and the magnificent view from the top. Councillor Chivers thanked the Joylands staff running the event as they allowed everyone to take their time and didn't rush the crowd through. Councillor Chivers shared how proud she is to be a resident in this great city with all attendees enjoying the experiences.
14. Councillor Warren Morrison on 3 August attended the 2019 Mayor's Charity Gala Dinner at Campbelltown Arts Centre. Councillor Morrison passed on his congratulations to the Mayor for another successful Gala Dinner and thanked Council staff Jenny Franke, Catherine Orellana, Amanda King and Haylea Shears for their organisation of a memorable evening. The theme this year was Hollywood, and Josh Webster from C91.3 was the MC, the entertainment included a magician which was very engaging.
15. Councillor Warren Morrison spoke about the City Identity Strategy and congratulated Director City Growth, Rebecca Grasso and her staff for their hard work, community collaboration and workshops in helping to create a City Identity that will represent our City going forward.
16. Councillor Bob Thompson passed on his thanks to Council staff, in particular the Planning Department and the Engineering Department for all their efforts.
17. The Mayor, Councillor George Brticevic passed on his thanks to Council staff Belinda Barron and Catherine Orellana led by Amanda King and Jenny Franke for their work to plan and organise the 2019 Mayor's Charity Gala Dinner. Councillor Brticevic was pleased to report that the 2019 Gala Dinner was the best yet. Two years ago, the Gala Dinner raised \$53,000 which was the highest amount raised at a Gala Dinner. Councillor Brticevic is eagerly awaiting to hear the total of the funds raised from this year. Councillor Brticevic noted that the success of the Mayor's Charity Gala was only possible with the generous support of sponsors with particular thanks to Ben Ellis from Charter Hall who pledged \$35,000, and those donating on the night being the football clubs, West Leagues and Sleeping Giant. Councillor Brticevic thanked all Councillors who attended.
18. The Mayor, Councillor George Brticevic on 28 July attended St Thomas More Catholic Church to celebrate the 55<sup>th</sup> anniversary of the Campbelltown Catholic Club. In attendance at the mass were all the local catholic schools and school captains.
19. The Mayor, Councillor George Brticevic passed on his congratulations to the Local member, Greg Warren MP on his appointments as the Shadow Minister for Local Government, the Shadow Minister for Veterans and the Shadow Minister for Western Sydney.

## 14. CONFIDENTIAL REPORTS FROM OFFICERS

### Confidentiality Recommendation

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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 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 Campbelltown Design Excellence Panel**

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 Proposed Acquisition**

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 Lease of Council Property**

Item 14.3 is confidential in accordance with Section 10A(2)(d)(ii) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a competitor of the council.

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

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

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**The Ordinary Meeting of Council was adjourned at 9.04pm and reconvened as a meeting of the Confidential Committee at 9.05pm.**

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## Recommendations of the Confidential Committee

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### 14.1 Campbelltown Design Excellence Panel

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

1. That Council endorse the formation of the Campbelltown Design Excellence Panel and appoint the six panel members recommended in this report.
2. That Council endorse the Campbelltown Design Excellence Panel Procedure located at attachment 2 to this report.
3. That the Panel review all relevant Development Applications submitted after 1 September, 2019.
4. That a report providing a review of the Panel's operation be provided to Councillors after it has been in operation for 1 year.

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

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### 14.2 Proposed Acquisition

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

1. That Council approve the acquisition of the property noted below, on the terms and conditions outlined in this report.
2. That all documentation associated with the transaction be executed under the Common Seal of Council, if required.

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

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### 14.3 Lease of Council Property

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

1. That Council approves the lease of the subject property.
  2. That Council approves the space for the use of professional offices for an Educational and Development Psychology Practitioner.
  3. That Council agrees to a lease term of three years on terms and conditions set out in this report.
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4. That Council approve the Lease documentation be executed under Council's Common seal if required.

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

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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.

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

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**At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9.15pm.**

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

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

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

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There being no further business the meeting closed at 9.16pm.

Confirmed by Council on

..... General Manager ..... Chairperson