

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 12 May 2020.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 12 May 2020

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 B Moroney
 Councillor W Morrison
 Councillor M Oates
 Councillor T Rowell
 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/LEAVE OF ABSENCE

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

That the apology from Councillor G Greiss be received and accepted.

Note: That Councillor R George has been granted a leave of absence from Council incorporating all meetings until further notice.

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 14 April 2020

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

That the Minutes of the Ordinary Council Meeting held 14 April 2020, copies of which have been circulated to each Councillor, be taken as read and confirmed, subject to minor typographical amendments identified by Councillor Hunt.

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

3.2 Minutes of the Extraordinary Meeting of Council held 28 April 2020

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

That the Minutes of the Extraordinary Council Meeting held 28 April 2020, copies of which have been circulated to each Councillor, be taken as read and confirmed.

072 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 Chivers – Item 8.2 – Menangle Park Contributions Plan. Councillor Chivers advised she has a pecuniary interest in the item and will leave the meeting.

Non Pecuniary – Significant Interests

Councillor Lound – Item 8.3 – Planning Proposal to rezone the corner of Appin Road and Kellerman Drive, St Helens Park. Councillor Lound advised he is a member of the Sydney Western Planning Panel and will leave the meeting.

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

6. PETITIONS

7. CORRESPONDENCE

7.1 Letter of Thanks to Anoulack Chanthivong MP

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

That the letter be received and the information be noted.

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

8. REPORTS FROM OFFICERS

8.1 Development Application Status

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

That the information be noted.

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

Meeting note: Having declared an interest in Item 8.2 Councillor Chivers left the meeting at 6:41pm and did not take part in the discussion or vote on the matter.

8.2 Menangle Park Contributions Plan

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

1. That Council endorse public exhibition of the draft amendment to the Menangle Park Contributions Plan as provided in attachment 1 for 28 days.
 2. That public exhibition be notified on Council's "have your say" webpage due to the indefinite closure of local newspaper publications, consistent with the Environmental Planning and Assessment Amendment (Public Exhibition) Regulation 2020 which commenced on 17 April 2020.
 3. That where non-supportive submissions are received during the public exhibition period, a further report be presented to the Council on the outcome of the public exhibition and the response to the submissions.
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4. That subject to recommendations No.1 and 2, the General Manager be authorised to adopt and formally notify the commencement of the amended Contributions Plan.

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

Voting against the Resolution were Nil.

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

Meeting note: At the conclusion of the discussion regarding Item 8.2 Councillor Chivers returned to the meeting at 6:43pm.

Meeting note: Having declared an interest in Item 8.3 Councillor Lound left the meeting at 6:43pm and did not take part in the discussion or vote on the matter.

8.3 Planning Proposal to rezone Land at the corner of Appin Road and Kellerman Drive, St Helens Park

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

1. That Council endorse the attached draft Planning Proposal (the Proposal) which seeks to make amendments to the Campbelltown Local Environmental Plan 2015 (LEP2015) and forward the proposal to the Minister for Planning and Public Spaces for a Gateway determination.
2. That subject to a successful Gateway determination, further in depth traffic studies be required and consultation with the NSW Roads and Maritime Service be undertaken given the location of the subject land in proximity to Appin Road.
3. That subject to satisfying the requirements of the Gateway determination, the Proposal be placed on public exhibition and the outcome of that exhibition be reported to the Council.

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, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison, B Thompson and T Rowell.

Voting against the Resolution were Nil.

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

Meeting note: At the conclusion of the discussion regarding Item 8.3 Councillor Lound returned to the meeting at 6:45pm.

8.4 Investments and Revenue Report - March 2020

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

That the information be noted.

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

8.5 Reports and Letters Requested

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

That the information be noted.

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

8.6 Updated 2020 Council Meeting Calendar

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

That the 2020 Council meeting calendar, confirming the Council meeting dates for September, October, November and December 2020 be noted and adopted.

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

8.7 Quarterly Business Review Statement as at 31 March 2020

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

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

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Service NSW - Service Centre

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

1. That Council write to the state Member for Campbelltown, Greg Warren, to make appropriate recommendations to the Premier, Gladys Berejiklian, and Minister for Customer Service, Victor Dominello, with the intention to secure a Service NSW service centre co-located at the Campbelltown Civic Centre.
2. That the General Manager and Mayor advocate on behalf of the Council to the Premier, Gladys Berejiklian, and the Minister for Customer Service, Victor Dominello, with the intention to secure a Service NSW service co-located at Campbelltown City Council Civic Centre.

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

11.2 Bereavement Leave

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

1. That Council's staff leave policy be amended to reflect:
 - a) That upon the death of a child [including step children, adopted children and foster children] or spouse [including de-facto] employees be entitled to up to 10 days paid bereavement leave in addition to the award entitlement.
 - b) That upon the death of an immediate or extended family member, staff will not be unreasonably refused additional leave, i.e. Special Leave or additional bereavement leave, once the staff member's current paid leave entitlements have been exhausted.

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

11.3 Funding Grants - Campbelltown Regional Arts Centre

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

1. That Council write to the Member for Macarthur, Dr Mike Freeland, expressing Council's concern regarding the loss of a four year funding grant for programs and operations at Campbelltown Regional Arts Centre as advised by the funding body, The Australia Council for the Arts.
2. That Council write to the Minister for the Arts, the Hon Paul Fletcher and the Shadow Minister for the Arts, the Hon Tony Burke, to request that additional grant funding be made available to eligible cultural organisations that reside in regions that are facing massive population growth who were unsuccessful in receiving funding through recent decisions made by The Australia Council for the Arts for the upcoming four year funding period.

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

12. URGENT GENERAL BUSINESS

Nil

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Meg Oates passed on her thanks to all the staff at the Campbelltown Arts Centre and all our libraries for their amazing work in not only supporting the HSC visual art students with study days, but providing support to our artistic community with online children's activities, interactive tours and exhibitions which enable Campbelltown Arts Centre to remain open online.
2. Councillor Masood Chowdhury passed on his thanks to Council for the support provided to both local small businesses and the local not for profit organisations during this time.
3. Councillor Masood Chowdhury wished all the mothers in the Campbelltown community a Happy Mother's Day.
4. Councillor Masood Chowdhury advised that it is the Holy Month of Ramadan which began on the 24 April and will end on the 24 May. Councillor Chowdhury wished everyone a Happy Ramadan.

5. Councillor Karen Hunt congratulated Council and the Mayor on launching Koalatown. This extremely important initiative is another step by Council to ensure all our residents can actively engage in protecting, conserving and nurturing our local koalas within their habitats. In conjunction with our very own Koala Plan of Management, more education and awareness throughout our region, together we all will be able to keep our koala colonies safe. Councillor Hunt encouraged everyone to go to Council's website and register as a Koalatown supporter so they can be kept up to date with koala projects, programs and future events.
6. Councillor Karen Hunt advised Council that the CoolSeal trial is still underway at HJ Daley Library, but after only three weeks the results from the air temperature sensors showed a significant drop in temperature of 10.1 degrees on one particular day. Campbelltown is participating in this product trial in partnership with two other metropolitan councils, which will ensure a good cross-section of data to be examined. The LGA continues to experience extreme temperatures each summer, so we need to be on the lookout for ways and means to help our communities safely enjoy the great Australian lifestyle, especially the outdoors. Council continues to research and monitor innovative methods for the benefit of our community. Councillor Hunt thanked everyone involved in this project.
7. Councillor Rey Manoto thanked the Director of City Delivery and his staff for their recent parkland hazard reduction and fire prevention programs, partly funded by the NSW Rural Fire Service, which have been undertaken in Keith Longhurst Reserve that forms part of the Georges River Nature Reserve. Councillor Manoto noted his appreciation in being proactive in protecting and maintaining this scenic location with wonderful bushland walking trails.
8. Councillor Rey Manoto advised the Council that National Tree Day is scheduled for 2 August, with Council already identifying a site where this event could take place. Councillor Manoto thanked the Director of City Delivery and his staff for their work with National Tree Day.
9. Councillor Darcy Lound passed on his thanks to both the City Delivery and City Lifestyles teams for the recent irrigation works at Blinman Oval, Eschol Park Sports Complex, Macquarie Fields Park, Victoria Park and Wood Park. Councillor Lound noted his appreciation to staff for maintaining all the sporting fields in an excellent condition ready to be utilised by local teams once restrictions are lifted.
10. Councillor Ben Gilholme passed on his thanks to the Director of City Lifestyles and the staff for their efforts in running the Youth Week celebrations held over 1-9 April. Councillor Gilholme noted the difficult restrictions during this time, but was pleased how a number of activities were able to be held including a social media competition with headspace Campbelltown, an online rock band competition and holding one-on-one tutorials in the skilful art of brush lettering. Councillor Gilholme thanked Gametraders Macarthur Square for their donations.
11. Councillor Ben Gilholme passed on his thanks to library staff for their online comic drawing competition initiative, as the current restrictions prevented the Comic Book Day event. Councillor Gilholme encouraged residents to visit the Campbelltown City Library Facebook page and vote for their favourite comic drawing.

12. Councillor Margaret Chivers passed on her thanks to the Director of City Growth and her staff for the business support services that have been on offer and acknowledged the variety in scope of support to all businesses in our LGA.
13. Councillor Margaret Chivers passed on her thanks to the Director of City Lifestyles and all the library staff for really going above and beyond in creating posts, videos and sharing ideas. The librarians are so committed in offering advice, reassurance and happiness through sharing information to our HSC students, holding online night-time story times, celebrating Easter and Mother's Day and even showing parents how to make playdough. Councillor Chivers noted the library programs are keeping our residents connected to the libraries.
14. Councillor Ben Moroney paid tribute to the recent passing of Jack Munday AO, a union and environmental activist. Mr Munday rose to prominence in the 1970s for his leadership of the Builders Labourers Federation, which was best known for its green bans and credited with stopping several developments at The Rocks. Mr Munday was credited with preserving working-class communities and historic buildings in areas like Woolloomooloo, Potts Point and The Rocks. In recent years Mr Munday continued to fight against development and campaigned to protect historic sites including the Sirius building and Bondi Pavilion. [Councillor Oates advised Council that Mr Munday came to Campbelltown to support locals who opposed the subdivision and development of Wedderburn].
15. Councillor Bob Thompson thanked the Director of City Delivery and his staff for the upkeep of the parks and gardens. He passed on his thanks noting the well maintained landscaping and hedges in the LGA.
16. Councillor Ted Rowell congratulated the staff at the Animal Care Facility, noting the low numbers of animals, of cats in particular, seeking adoption. Councillor Rowell appreciated the high standards of care being given to all animals while waiting for their forever home.
17. The Mayor, Councillor George Brticevic thanked Council staff and the President of Campbelltown RSL Sub-Branch, Warren Browning for their assistance in being able to conduct an online ANZAC Day service. The service also involved our local State and Federal members, Mr Greg Warren MP who is also the Shadow Minister Veterans and Dr Mike Freelander MP, the General Manager, Ms Lindy Deitz, a bugler and also a piper. Councillor Brticevic passed on the thanks he received from Mr Warren Browning in organising this online service. Councillor Brticevic noted how important and pleased he was that Australians were still able to honour ANZAC Day and pay their respects.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Nil

There being no further business the meeting closed at 8.10pm.

Confirmed by Council on

..... General Manager Chairperson