

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 13 October 2020.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 13 October 2020

Present

The Mayor, Councillor G Brticevic
 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 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 Chowdhury, **Seconded** Councillor Hunt:

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

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Extraordinary Meeting of Council held 1 September 2020

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

That the Minutes of the Extraordinary Council Meeting held 1 September 2020, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

3.2 Minutes of the Ordinary Meeting of Council held 8 September 2020

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

That the Minutes of the Ordinary Council Meeting held 8 September 2020, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

3.3 Minutes of the Extraordinary Meeting of Council held 29 September 2020

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

That the Minutes of the Extraordinary Council Meeting held 29 September 2020, copies of which have been circulated to each Councillor, be taken as read and confirmed.

170 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 9.1 – Community Partnerships – Macarthur Football Club. Councillor Lound advised he is the Chairman of Macarthur Football Association and will leave the meeting.

Councillor Lound – Item 11.3 – Community Partnership – Macarthur Football Club. Councillor Lound advised he is the Chairman of Macarthur Football Association and will leave the meeting.

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

6. PETITIONS

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

8.1 Annual General Meeting Presentation

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

That Council note the General Meeting Presentation.

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

8.2 Financial Statements 2019-2020

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

That the financial reports and the Auditors reports for the period 1 July 2019 to 30 June 2020 be received and noted.

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

8.3 Minutes of the Audit Risk and Improvement Committee Report

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

That the minutes of the Audit Risk and Improvement Committee held 15 September 2020 be noted.

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

8.4 Development Application Status

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

That the information be noted.

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

8.5 Update on Draft Biodiversity Certification Application for Mount Gilead Stage 2

Meeting note: A written submission from Mr Barry Durman was read at the meeting.

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

That the information be noted.

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

8.6 Reports and Letters Requested

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

That the information be noted.

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

8.7 Disclosure of Interest Returns 2019-2020

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

That the information be noted.

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

8.8 Investments and Revenue Report - August 2020

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

That the information be noted.

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

8.9 Investigation on QR Codes on Monuments and Street Signage

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

That the information be noted.

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

8.10 Reimagining Campbelltown City Centre Master Plan - Post-exhibition

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

1. That Council note the submissions received during the Reimagining Campbelltown City Centre Master Plan public exhibition and the proposed refresh approach.
2. That Council delegate to the General Manager the ability to make minor amendments to the Campbelltown City Centre Master Plan that do not change the intent.

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

9. QUESTIONS WITH NOTICE

Meeting note: Having declared an interest in Item 9.1 Councillor Lound left the Meeting at 7:39pm and did not take part in the discussion.

9.1 Community Partnerships - Macarthur Football Club

Councillor Paul Lake has given notice of the following Question with Notice that will be asked at the Ordinary Meeting of Council held 13 October 2020.

1. Has the \$475,000 payment for 2020-2021 relating to Community Partnership with Macarthur Football Club been paid and if so when?

The invoice for \$475,000 (GST exclusive) was paid on 29 July 2020 for 2020-2021. Macarthur Football Club will be presenting an overview of the 2020-2021 Community Programs in addition to a summary of their 2019-2020 Community Programs at a Councillor briefing night.

Procedural Motion

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

That Item 11.3 – Community Partnership – Macarthur Football Club be brought forward to follow Item 9.1.

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

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Charging for parking within the Campbelltown Local Government Area

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

That a full feasibility report be presented to Council outlining the financial and non-financial implications of introducing paid parking into the Campbelltown Local Government Area.

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

11.2 Pedestrian Refuge - Fields Road, Macquarie Fields

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

That Council investigate the feasibility of installing a pedestrian refuge or similar pedestrian protection measure on Fields Road between Bingara Road and Bunbury Road, Macquarie Fields, to provide a safe crossing point for pedestrians on a very busy main road, especially during school hours.

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

Meeting note: Item 11.3 was moved by procedural motion to follow Item 9.1. Having declared an interest in Item 11.3 Councillor Lound did not take part in the discussion or vote on the matter.

11.3 Community Partnership - Macarthur Football Club

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

1. That a report be presented to Council on the outcome of the first year of our Community Partnership with Macarthur Football Club valued at \$450,000.
2. That report is to include the following:
 - a) That all various programs implemented for 2019-2020 be detailed in the report
 - b) The individual number of participants in each program
 - c) The length of each program
 - d) The cost of each program
 - e) Has all the money being \$450,000 been spent in the previous financial year? If not what balance is left and how will it be spent?
 - f) How were the various programs received by the participants?

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

Meeting note: At the conclusion of the discussion regarding Item 11.3 Councillor Lound returned to the meeting at 7:43pm.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Rey Manoto on 11 October attended a volunteers' tree planting event at Cook Reserve, Ruse. The event was organised by Campbelltown Council and Conservation Volunteers Australia (CVA) and was funded by the Communities Environment Program grant from Dr Mike Freeland MP. The event was attended by Dr Mike Freeland MP and David W Jones, the project manager of CVA who were joined by 60 residents to plant 500 trees which will improve the habitat for the local koalas.
2. Councillor Paul Lake passed on his thanks to Melissa King, Sport and Recreation Coordinator at Campbelltown Council for attending the Wests Sports Council meeting to address the meeting regarding the COVID-19 impacts and safety planning for community sport.
3. The Mayor, Councillor George Bricevic on 3 October joined Blair Athol Bushcare at John Kidd Reserve, Blair Athol to assist the group planting trees. John Kidd Reserve is part of the critically endangered Cumberland Plain Woodland and provides a home for butterflies and parrots. The Bushcare group work to enhance the condition of the Cumberland Plain Woodland through activities such as weed management, tree planting, erosion control and litter removal. Councillor Bricevic thanked the Bushcare group for their continued efforts.
4. The Mayor, Councillor George Bricevic on 10 October attended the 24 Hour Fight Against Cancer Macarthur's giant raffle draw at Fast Lane Karting, Minto. Councillor Bricevic thanked the committee for their hard work to continue to raise funds and awareness in the community especially with the restrictions this year due to COVID-19.
5. Councillor Warren Morrison thanked The Mayor, Councillor George Bricevic for being the patron for the 24 Hour Fight Against Cancer Macarthur. Councillor Morrison thanked Sue McGarrrity, the Deputy Chairperson and Secretary of the 24 Hour Fight Against Cancer Macarthur for her tireless efforts. Councillor Morrison thanked the community and supporters for their continued efforts to raise funds with donations going directly to the Macarthur Cancer Therapy Centre, Campbelltown Hospital and Camden Hospital. The funding is used to provide extra services and equipment needed to assist in the treatment and care for children and adults dealing with cancer.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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 Proposed Easement for Water Supply - Pembroke Road, Minto

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 Lease of a Council Facility - 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 Lease of Council Property

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 Extended Medical Leave Request

Item 14.4 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.

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

The Ordinary Meeting of Council was adjourned at 8.03pm and reconvened as a meeting of the Confidential Committee at 8.04pm.

Recommendations of the Confidential Committee

14.1 Proposed Easement for Water Supply - Pembroke Road, Minto

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

1. That Council provides approval for the granting of an easement for water supply, over Lot 21 DP 804520 on the terms outlined in the body of this report.
2. That Council enters into a Deed of Compensation for the easement for water supply over Lot 21 DP 804520.
3. That all documentation associated with the creation and registration of the easement for fresh water be executed under common seal of Council, if required.

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

14.2 Lease of a Council Facility - Ingleburn

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

1. That Council agrees to the extension of the Lease with Child Care NSW Pty Ltd on terms and conditions set out in this paper.
2. That documentation is executed under the Common Seal of Council (if required).

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

14.3 Lease of Council Property

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

That Council approves the lease of the subject property.

1. That Council approves the space for the use of professional offices for a training and education facility.
2. That Council agrees to a lease term of five years with a five year option on the terms and conditions set out in this report.
3. That Council approve that the Lease documentation be executed under Council's Common seal if required.

A division was **Moved** Councillor Rowell, **Seconded** Councillor Oates

A Division was recorded in regard to the Resolution for Item 14.3 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, G Greiss and T Rowell.

Voting against the Resolution were Nil.

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

14.4 Extended Medical Leave Request

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

That extended paid sick leave of eight weeks be granted to a Council staff member who is currently unwell.

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

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.19pm and the Mayor advised that the resolutions for Items 14.1, 14.2, 14.3 and 14.4 were adopted.

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

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

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

There being no further business the meeting closed at 8.22pm.

Confirmed by Council on

..... General Manager Chairperson