

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 14 July 2020.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 14 July 2020

Present

The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor B Gilholme
 Councillor K Hunt
 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 Morrison, **Seconded** Councillor Thompson:

That the apologies from Councillor G Greiss and Councillor P Lake be received and accepted.

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 9 June 2020

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

That the Minutes of the Ordinary Council Meeting held 9 June 2020, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

3.2 Minutes of the Extraordinary Meeting of Council held 30 June 2020

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

That the Minutes of the Extraordinary Council Meeting held 30 June 2020, copies of which have been circulated to each Councillor, be taken as read and confirmed.

104 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 8.7 - Proposed Road Names - Menangle Park. Councillor Chivers advised she has a pecuniary interest and will leave the meeting.

Non Pecuniary – Significant Interests

Councillor Gilholme – Item 8.4 - Minto Urban Renewal Precinct Planning Proposal. Councillor Gilholme advised he has a non-pecuniary, significant interest and will leave the meeting.

Councillor Lound – Item 8.3 - Request to amend Gateway Determination and Exhibition of Site Specific Development Control Plan - 22-32 Queen Street, Campbelltown. Councillor Lound advised he is a member of the Sydney Western Planning Panel and he will leave the meeting.

Councillor Lound – Item 8.4 - Minto Urban Renewal Precinct Planning Proposal. Councillor Lound advised he is a member of the Sydney Western Planning Panel and he will leave the meeting.

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

6. PETITIONS

7. CORRESPONDENCE

7.1 Loss of Funding Grants - Campbelltown Arts Centre

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

That the letters be received and the information be noted.

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

8. REPORTS FROM OFFICERS

8.1 Development Application Status

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

That the information be noted.

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

8.2 Accessible Housing

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

That Council require Certified Access Reports with Development Applications it receives for commercial and public infrastructure developments and continues to encourage building owners to provide dignified and equitable access throughout the Campbelltown Local Government Area.

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

Meeting note: Having declared an interest in Item 8.3 Councillor Lound left the meeting at 6:39pm and did not take part in the discussion or vote on the matter.

8.3 Request to amend Gateway Determination and Exhibition of Site Specific Development Control Plan - 22-32 Queen Street, Campbelltown

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

1. That Council support the proposed amendments to the planning proposal outlined in this report and the planning proposal be amended to reflect the expanded area of open space and changes to the height of buildings map as detailed in this report.
2. That the amended planning proposal be forwarded to the Department of Planning, Industry and Environment with a request that the Gateway Determination be altered to reflect the revised proposal.
3. That Council endorse the future public exhibition of the draft amendment No 10 to the Campbelltown (Sustainable City) Development Control Plan 2015 which seeks to add Part 14, 22-32 Queen Street Campbelltown, as shown at attachment 1 to this report, subject to the tower setback to Queen Street being increased from 8m to 10m.

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, B Moroney, W Morrison, B Thompson and T Rowell.

Voting against the Resolution were Nil.

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

Meeting note: Having declared an interest in Item 8.4 Councillor Gilholme left the meeting at 6:43pm and did not take part in the discussion or vote on the matter.

Having also declared an interest in Item 8.4 Councillor Lound remained out of the meeting and did not take part in the discussion or vote on the matter.

8.4 Minto Urban Renewal Precinct Planning Proposal

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

1. That Council support the planning proposal for the Minto Urban Renewal Precinct at attachment 1 to this report and submit it to the Department of Planning Industry and Environment seeking a Gateway Determination.
2. The Council invite the owners of Minto Marketplace to submit their own planning proposal for their land.

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, M Chivers, B Moroney, W Morrison, B Thompson and T Rowell.

Voting against the Resolution were Nil.

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

Meeting note: At the conclusion of the discussion regarding Item 8.4 Councillor Gilholme and Councillor Lound returned to the meeting at 6:45pm.

8.5 Investments and Revenue Report - May 2020

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

That the information be noted.

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

8.6 Reports and Letters Requested

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

That the information be noted.

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

Meeting note: Having declared an interest in Item 8.7 Councillor Chivers left the meeting at 6:47pm and did not take part in the discussion or vote on the matter.

8.7 Proposed Road Names - Menangle Park

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

That Council approve the proposed road names in the attachment to this report for use in Menangle Park.

1. That Council advertise its proposal to use these road names in local newspapers for a period of 28 days and notifies the authorities prescribed by the Roads Regulation 2018.
2. That should no objections to the proposal to use these road names be received during the exhibition period, Council publish notice of these new road names in the NSW Government Gazette.
3. That Council engages further research for the naming of roads in later stages of the residential development in Menangle Park. That the research should relate to the themes of local women that have made significant contributions during times of conflict; soldiers that participated in World War One, World War Two, the Vietnam War and any other significant conflict involving Australian military personnel who have a connection to the Campbelltown Local Government Area; and original owners of the estates from the early 1800's.

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

Meeting note: At the conclusion of the discussion regarding Item 8.7 Councillor Chivers returned to the meeting at 6:57pm.

8.8 Local Government Remuneration Tribunal Determination 2020

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

1. That Council endorse the Local Government Remuneration Tribunal determination of no increase in the minimum and maximum fees for the Mayor and Councillors given the current economic and social circumstances.
2. That Council fix the remuneration fee for Councillors at \$25,790 per annum effective 1 July 2020, representing nil increase on 2019-2020 financial year.
3. That Council fix the remuneration fee for the Mayor at an additional \$68,530 per annum effective 1 July 2020 representing nil increase on 2019-2020 financial year.

113 The Motion on being Put was unanimously **CARRIED**.

8.9 Proposed Investment Property Portfolio and Policy

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

1. That Council provide in-principle approval for further investments in commercial properties in line with the Investment Property Portfolio – Strategy for Revenue Growth Policy.
2. That Council endorse the Investment Property Portfolio – Strategy for Revenue Growth Policy that sets the criteria for purchase of new commercial properties for investment purposes.
3. That Council grant approval to the General Manager and or Delegated Authorities to pursue new commercial properties to return to Council for consideration.
4. That all properties acquired for the Investment Property portfolio are classified as operational.

114 The Motion on being Put was unanimously **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 Meg Oates advised that the Fisher's Ghost Art Award will be going ahead and that this is an extremely significant art award across Australia. Councillor Oates hopes, subject to COVID-19 restrictions, that the exhibition will be open to the public. Councillor Oates advised entries open on 1 August 2020 and encouraged all artists to enter.
2. Councillor Rey Manoto with The Mayor, Councillor Brticevic on 19 June attended Rizal Park, Rosemeadow for a commemoration ceremony to mark the 159th anniversary of the birth of Dr Jose Rizal. The commemoration, organised by the Rizal Park Movement of Campbelltown, was an opportunity to recognise and celebrate the immense contribution made to our city by our Filipino community.
3. Councillor Rey Manoto shared that he had the honour of being interviewed by Helen Quinanola from TFC Australia. Councillor Manoto shared how proud he is to have the privilege of representing all the residents of Campbelltown in Council.
4. Councillor Ben Gilholme on 8 July attended Clemente Australia Macarthur Region's outdoor event at Koshigaya Park. Clemente Australia in partnership with the Australian Catholic University offers an academically approved university course for Australians who would otherwise be excluded from tertiary education opportunities. This outdoor event celebrated the successful completion of a semester of study by this small cohort of students who have challenged themselves to study online. Councillor Gilholme congratulated the students on achieving so much during a very difficult time.
5. Councillor Warren Morrison advised Council that on 8 July he was awarded the Paul Harris Fellow Award from Macarthur Sunrise Rotary Club in recognition of Councillor Morrison's community contributions. Councillor Morrison thanked the Macarthur Sunrise Rotary Club for all their work in the community.
6. Councillor Ted Rowell passed on his congratulations to Councillor Greiss and his wife Michelle on the birth of their daughter. The Councillors were advised that flowers and a card were sent on behalf of all Councillors.
7. The Mayor, Councillor Brticevic with Councillor Lound on 11 July attended the official opening of the new building at Ambarvale Sports Complex. This was a \$1.4m project with contributions from Council, the 2015 Asian Cup Legacy money for Light Up NSW and a community building partnership grant from our local member, Greg Warren MP. Councillor Brticevic passed on his thanks to the Director of City Delivery and his team for all their work on the upgrades to Ambarvale Sports Complex noting the fantastic lighting, wonderful amenities and new irrigation for the fields.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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 Hurley Street, Campbelltown - Expression of Interest Outcome

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 Exclusivity Agreement - Council Land

Item 14.2 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.

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

The Ordinary Meeting of Council was adjourned at 7.13pm and reconvened as a meeting of the Confidential Committee at 7.14pm.

Recommendations of the Confidential Committee

14.1 Hurley Street, Campbelltown - Expression of Interest Outcome

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

1. That Council agrees to enter into commercial negotiations for proposed Lot 100 (or part thereof being Lot 1 DP 883417 and Lot 1 and DP 1003625).
 2. That all documentation for proposed Lot 100 (or part thereof being Lot 1 DP 883417 and Lot 1 and DP 1003625) be executed under the Common Seal of Council, if required.
 3. That Council enter into a 12 month exclusivity agreement with the entity nominated in this report on the terms and conditions contained within this report for the purpose of seeking a mutually agreeable development outcome that meets or exceeds the
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aspirations of the Reimagining Campbelltown City Centre Master Plan for the residual of proposed Lot 100 and Lot 101.

4. That further updates be provided to Council at appropriate approval gateways, reflecting progress achieved or other major decisions arising.

116 The Motion on being Put was unanimously **CARRIED**.

14.2 Proposed Exclusivity Agreement - Council Land

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

1. That Council enters into a confidential six month Exclusivity Agreement with the entity named in this report, for proposed Lot 2412 on the terms and conditions outlined below.
2. That a further update be provided to Council at the appropriate time, reflecting progress achieved or other major outcomes arising.
3. That all documentation associated with the Exclusivity Agreement be executed by the General Manager under delegation.
4. Should acceptable commercial terms be negotiated, the entering into of a lease with the entity named in this report be brought back to Council for formal consideration.

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

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.30pm and the Mayor advised the resolutions for Item 14.1 and 14.2 had been adopted.

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

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

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

There being no further business the meeting closed at 7.31pm.

Confirmed by Council on

..... General Manager Chairperson