

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30 pm on Tuesday, 11 May 2021.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 11 May 2021

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

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 Morrison:

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

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

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

2.1 Request for Leave - Councillor Thompson

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

That Councillor Bob Thompson be granted a leave of absence from the Council meeting on Tuesday 11 May 2021.

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 13 April 2021

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

That the Minutes of the Ordinary Council Meeting held 13 April 2021, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

3.2 Minutes of the Extraordinary Meeting of Council held 27 April 2021

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

That the Minutes of the Extraordinary Council Meeting held 27 April 2021, copies of which have been circulated to each Councillor, be taken as read and confirmed.

071 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 Margaret Chivers – Item 14.1 – Grant of Easement on Council Land – Menangle Park.
Councillor Chivers declared she has a pecuniary interest in the area and will leave the Chamber.

Non Pecuniary – Significant Interests

Nil

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

6. PETITIONS

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

8.1 Development Application Status

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

That the information be noted.

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

8.2 Amendment to Campbelltown (Sustainable City) Development Control Plan Volume 2 - The Meadows, Ingleburn Gardens

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

1. That Council endorse public exhibition of the proposed draft amendments to the Campbelltown (Sustainable City) Development Control Plan 2015, Volume 2 Part 6 Edmondson Park Smart Growth DCP for a minimum period of 28 days as detailed in attachment 1.
2. That where submissions are received during the public exhibition period, a further report be provided to the Council.
3. That where no submissions are received during the public exhibition period, Council approve and finalise the Development Control Plan and publish it on the Campbelltown City Council website.
4. That following finalisation of the Development Control Plan, Council notify the applicant.

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, M Chivers, B Moroney, P Lake, W Morrison and T Rowell.

Voting against the Resolution were Nil.

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

8.3 Regulatory Activity Statistics Report - October to December 2020

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

That the information be noted.

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

8.4 Future Recycling Arrangements for E-Waste

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

That the report be noted.

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

8.5 Willowdale Community Facility

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

1. Council note the discontinuance of the negotiations into a joint-use community facility with the NSW Department of Education on the new Willowdale Public School site.
2. Council note the continuance of the delivery of a new community facility in Willowdale in accordance with the existing Voluntary Planning Agreement with Stockland, executed by Council on 13 October 2017.

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

8.6 Draft Waste and Resource Recovery Education Strategy 2021-2024

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

1. That the draft Waste and Resource Recovery Education Strategy 2021-2024 be placed on public exhibition for a minimum period of 28 days.
 2. That where any submissions are received during the public exhibition period, a report be provided to the Council on the outcomes of the public exhibition.
 3. That the draft Waste and Resource Recovery Education Strategy 2021-2024 be approved where no submissions are received during the public exhibition period.
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077 The Motion on being Put was **CARRIED**.

8.7 Domestic and Family Violence Service Assessment Update

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

1. That Council, as the facilitator of the Campbelltown Domestic Violence Committee, support the expansion of the Committee's membership to be more inclusive of culturally diverse support services who directly or indirectly support people affected by Domestic and Family Violence as well as other key community housing stakeholders.
2. That Council, as the facilitator of the Campbelltown Domestic Violence Committee work to increase awareness of locally available Domestic and Family Violence support services for the community and the development of a communication plan focusing on annualised prevention strategies. This could include a local Domestic Violence forum.
3. That Council consider opportunities for crisis, transitional and longer term accommodation for women and children affected by Domestic and Family Violence and advocate to the State and Federal Government for the establishment of targets and incentives to increase housing options for victims of Domestic and Family Violence.

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

8.8 Knowledge Foundation Policy

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

1. That the revised Knowledge Foundation Policy as attached to this report be adopted.
2. That the Knowledge Foundation Policy review date be set at 30 June 2024.

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

8.9 Investments and Revenue Report - March 2021

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

That the information be noted.

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

8.10 Quarterly Business Review Statement as at 31 March 2021

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

That the adjustments in the Quarterly Business Review be adopted.

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

8.11 Reports and Letters Requested

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

That the comments and updates to the reports and letters requested be noted.

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

8.12 Grant and Funding Opportunities

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

That the information be noted.

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

8.13 Easement for Electrical Supply Affecting Part Lot 6 DP 740611 and Part Lot 104 DP 746003

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

1. That approval be granted for the creation of an easement for electrical supply in favour of Endeavour Energy over Council land at Ambarvale.
2. That approval be granted for the General Manager or her delegated authority to sign all documentation associated with the creation of the easement for electrical supply.
3. That the Common Seal of Council be affixed to the documentation, if required.

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

9. QUESTIONS WITH NOTICE

9.1 Volunteering and Fostering Programs at the Animal Care Facility

Councillor Ben Moroney asked the following Questions with Notice.

1. At Council's extraordinary meeting of the 25th of June 2019, a report was considered including a submission on volunteering at the Animal Care Facility. This report stated that volunteering and foster programs would be considered as part of operational changes at the Animal Care Facility. Additionally, this submission brought up extension of the cattery.

Understanding the operational impact of COVID-19, can the Director please comment on any progress that has been made within Council on the implementation of volunteering and fostering programs through the Animal Care Facility, and if extension of the cattery has been considered and, if so, what progress has been made?

Response provided by Director City Development

COVID-19 has had an impact on the progress of various initiatives including the extension of cattery, however other initiatives have improved the prospects of rehoming of our animals. These successful initiatives (alongside the extending of opening hours on Saturday) include extending our advertising beyond the Council's website to PetRescue, Instagram and Facebook, where we share videos, photos and stories of our animals.

Population increase within and outside of the LGA will bring with it a need to address the accommodation needs of animals housed at Council's Animal Care Facility, or the introduction of other measures to ensure the safety and wellbeing of our animals. Other measures being investigated to further improve the capacity of our Animal Care Facility and the care of our animals, is a formalised volunteer fostering arrangement, which we are currently engaged in conversation with the management at other facilities across the wider Sydney area.

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 International Games Week

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

That a report be presented to Council on a program to highlight board, tabletop and roleplaying games as part of International Games Week in November, and that this program have a particular focus on independent "indie" games and Australian-made games.

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

11.2 Submissions by Council

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

That a report be presented to Council concerning the establishment of a policy on submissions made by Council to government or community consultation wherein submissions are, as much as possible, reported to full meetings of Council as reports from officers to give the opportunity for community comment and feedback.

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

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Meg Oates on 19 April attended the flag raising ceremony in the Council forecourt to remember the Appin Massacre of 1816 and the Dharawal people. Councillor Oates expressed that while the ceremony was solemn it was a successful in remembering and celebrating moving forward, showing the progression of reconciliation.
2. Councillor Meg Oates on 5 May with Councillor Hunt attended the opening of the Western Sydney University Sculpture Award, a biennial competition and exhibition hosted by Western Sydney University. It aims to establish closer links between the university, artists and the community. Councillor Oates noted the high standard and diverse range of artworks that were on exhibition this year.

3. Councillor Meg Oates on 5 May attended the last Campbelltown Arts Centre Strategic Committee meeting until after the Council election. The committee was established 5 years ago and invited community members to join to help formulate the way the arts centre would plan, progress and move forward. Councillor Oates thanked the volunteer members for their contribution in being able to bring a range of diverse ideas and giving their time to improve the arts centre.
4. Councillor Masood Chowdhury shared that the holy month of Ramadan ends tomorrow with the celebration of Eid Mubarak. To celebrate the end of Ramadan, those of the Muslim faith will share food and visit family.
5. Councillor Karen Hunt on 6 May with the Mayor, Councillor Brticevic, Councillor Oates, Councillor Chivers, Councillor Manoto and Councillor Morrison attended the Koala Forum to celebrate Campbelltown's one year anniversary as Koalatown. Guest speakers provided a substantial amount of incredibly important habitat and feeding information about our very healthy koalas and the impact of harmful weather on them. Attendees were told about the monitoring and tracking programs, genome sequencing to understand how koalas adapt to environmental change and had the honour of seeing a demonstration by a koala scat detection dog in training. An immense amount of work is being undertaken to protect the koalas as our Campbelltown koalas remain the healthiest colony in the state and the ongoing tracking confirms that their numbers are increasing. Councillor Hunt thanked the experts, all the wildlife carers and residents who attended. Councillor Hunt encouraged those who couldn't attend to watch the recording on Council's website.
6. Councillor Rey Manoto on 1 May attended the Santacruzian (Holy Cross) Festival at Our Lady Help of Christians Church, Rosemeadow and John Therry Catholic College Hall. Santacruzian (Holy Cross) is a Filipino Catholic tradition which honours Mother Mary with flower offerings during the Month of May. Councillor Manoto thanked Lakas Filipina Inc. and Fr Sarkis for organising the event which was held in the parish for the first time.
7. Councillor Ben Gilholme visited the Macarthur Venturer Unit, a part of Hume Region Scouts at the Macquarie Fields Scout Hall. Venturer Scouts are young people aged between 14 and 20 and Councillor Gilholme was pleased to be invited to interact and make damper around the campfire with the group.
8. Councillor Ben Gilholme on 7 May attended the Term 2 South Coast Regional Super Training hosted by Airs Clontarf Academy at Airs High School. The Clontarf Foundation exists to improve the education, discipline, self-esteem, life skills and employment prospects of young Aboriginal and Torres Strait Islander men. Super Training involves 70-80 academy members getting together for a fun morning training session followed by breakfast. Morning Training is an integral part of the Clontarf Foundation program creating good routines with early morning pick-ups, allowing the members to demonstrate commitment as well as develop leadership and sportsmanship.

9. Councillor Margaret Chivers on 24 April with The Mayor, Councillor Brticevic, Councillors Gilholme, Manoto and Chowdhury attended the opening of Livvi's Place, an all-inclusive play space at Glenfield Park. The opening had a wonderful party atmosphere, with shrieks of excitement and laughter from the children and lots of happy parents. Councillor Chivers thanked the City Lifestyles team for ensuring the play space was accessible for all children. The play space delivered in partnership with Touched by Olivia and Variety Foundation features a sandpit, trampolines, swings and a water play area and is already a favourite with residents.
10. Councillor Margaret Chivers on 28 April attended the Scout Hall in Ruse for the Campbelltown Ghost Scouts: Special Needs Scouting Group's presentation. Two Joeys, Clare Da Silva and Joshua Parsons were presented by Sue Bartlett, Hume Region Scouts' Region Commissioner, with the Scouts Australia Joey Scout Challenge Awards, the peak award in the Joey Scout Section. Councillor Chivers expressed how wonderful it was to be able to watch this moment and passed on her congratulations to Clare and Joshua.
11. Councillor Ben Moroney wished the Chamber and all residents Eid Mubarak noting the end of Ramadan.
12. Councillor Ben Moroney passed on thanks to Council staff for their efforts with On Q. The project On Q aims to enhance Campbelltown's CBD and create a more vibrant main street, where residents can come together with an increased focus and respect. The revitalisation of the Queen Street precinct is a priority project in Council's Reimagining Campbelltown City Centre Master Plan over the next 5 years.
13. Councillor Ben Moroney congratulated and thanked Council staff on the opening of the pump track at Hollylea Reserve, Leumeah. Councillor Moroney noted what a great asset this facility is with visitors coming to Campbelltown from across Sydney to use the pump track and skate park.
14. Councillor Ben Moroney congratulated the Greens party in England and Wales for their recent elections with the results gaining 88 seats in England Local Government and 2 seats in Scottish Parliament.
15. Councillor Paul Lake on 1 May attended the 100 year celebration of the Western Suburbs District Rugby League Referees Association at Eschol Park. Councillor Lake noted how wonderful it was to see the older referee uniforms and large numbers of referees at the celebration and wished them all the best for their celebration dinner later in the year.
16. Councillor Warren Morrison on 16 April joined Greg Warren MP, Anoulack Chanthivong MP, Councillor Brticevic and Councillor Chowdhury for the celebration of 100 episodes of Good Morning Macarthur. Good Morning Macarthur provides fortnightly episodes via Facebook covering a range of topics and is produced by Rainbow Crossing Inc., a not-for-profit body and run entirely by volunteers. Councillor Morrison congratulated Good Morning Macarthur on their 100th episode.
17. Councillor Warren Morrison on 17 April attended Festival on the Field at Campbelltown Stadium. Councillor Morrison passed on his congratulations and thanks to Council staff for organising a successful event.

18. Councillor Warren Morrison on 18 April attended the memorial of the Appin Massacre Memorial Service at Cataract Dam to remember the Dharawal people who perished in the massacre in 1816. Councillor Morrison thanked the organisers ensuring tragedies of the past are never forgotten.
19. Councillor Warren Morrison on 25 April attended the Anzac Day Ceremony at Mawson Park. Councillor Morrison was thankful that COVID-19 restrictions had eased so the community could come together to pay tribute to our soldiers and their families for their sacrifices.
20. Councillor Warren Morrison on 3 May with Councillor Chowdhury attended the NSW Council for Pacific Communities meeting. Two guest speakers, Ato Plodzicki-Faoagali and Marion Ah Tong spoke about their journey to the Tokyo Olympics 2021 where they will represent Samoa in boxing. Councillor Morrison wished them all the best with their final preparations.
21. Councillor Warren Morrison on 5 May attended the Koala Forum marking Campbelltown's one year anniversary as Koalatown. Councillor Morrison thanked the expert presenters and those in attendance noting that he left the forum more informed about koalas and with a deeper understanding of what is being done to help protect koalas in Campbelltown.
22. The Mayor, Councillor George Brticevic on 5 May was at Macarthur Square helping Lifeline Macarthur wrap Mother's Day gifts. Councillor Brticevic thanked Lifeline Macarthur for their efforts in the community.
23. The Mayor, Councillor George Brticevic on 25 April attended the ANZAC Day services attending the dawn service at Ingleburn and the memorial service at Mawson Park. Councillor Brticevic acknowledged that while attendance was capped due to COVID-19 restrictions it was wonderful to have the opportunity to pay respects to the armed forces for their services, past, present and future. Councillor Brticevic will write to Ingleburn RSL Sub Branch and Campbelltown RSL Sub Branch thanking them for their ANZAC Day services.
24. The Mayor, Councillor George Brticevic on 1 May officially opened the pump track at Hollylea Reserve, Leumeah. Councillor Brticevic was joined by Councillor Oates and Councillor Gilholme. Councillor Brticevic thanked Macarthur BMX Club and all the riders who put on a great display of skill, Totem Skateboarding who ran workshops at the skate park, the Rapid Relief Team for providing food and drinks and C91.3FM for being at the opening. Councillor Brticevic thanked Council staff for delivering this project, which complements the existing skate park and shared the news that LED lighting will be installed shortly enhancing the reserve.
25. The Mayor, Councillor George Brticevic on 2 May participated in the Wild Koala Tree Planting Day at Cook Reserve, Ruse. A group of dedicated volunteers including Dr Mike Freeland MP gathered at Cook Reserve, which is an important part of the koala corridor, to plant lots of native trees which will enhance this reserve not only for our residents, but also importantly for our local koala population. Councillor Brticevic thanked all the volunteers in attendance noting the continued support from Help Save the Wildlife and Bushlands in Campbelltown in protecting Campbelltown's koalas.

26. The Mayor, Councillor George Brticevic on 17 April attended the Festival on the Field at Campbelltown Athletics Stadium. The festival was a ticketed event that ran over 2 sessions with an additional quiet session with bands, food trucks, rides and activities. The event was a huge success with both sessions being sold out.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

1. That this Ordinary Meeting of Council be adjourned and reconvened as a meeting of the Confidential Committee for discussion of item 14.1 which is considered to be confidential in accordance with Section 10A(2) of the *Local Government Act 1993*, as indicated below:

Item 14.1 Grant of Easement on Council Land - Menangle Park

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.

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

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

The Ordinary Meeting of Council was adjourned at 7:42 pm and reconvened as a meeting of the Confidential Committee at 7:43 pm.

Recommendations of the Confidential Committee

Meeting note: Having declared an interest in Item 14.1 Councillor Chivers left the Chamber at 7:43 pm and did not take part in the discussion or vote on the item.

14.1 Grant of Easement on Council Land - Menangle Park

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

1. That Council approve the granting of an easement for sewer purposes to Sydney Water Corporation situated at Lot 3 DP 1187569, Menangle Road, Menangle Park within the Campbelltown Local Government Area.
 2. That Council approve the terms of settlement which are documented by way of a Deed and that the document be executed by the General Manager or her delegated authority.
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3. That once resolution is granted documentation associated with the easement be lodged for registration at NSW Land Registry Service, if required.
 4. That the additional contribution provided by Mirvac, be used exclusively for the future embellishment of the Nepean River Reserve.

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

Meeting note: At the conclusion of the discussion for Item 14.1 Councillor Chivers returned to the Chamber at 7:44 pm.

It was **Moved** Councillor Manoto, **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.

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7:44 pm. The Mayor read the recommendation from the Confidential Committee for Item 14.1.

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

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

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

There being no further business the meeting closed at 7:46 pm.

Confirmed by Council on

..... General Manager Chairperson