

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30 pm on Tuesday, 13 April 2021.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 13 April 2021

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor B Gilholme
 Councillor G Greiss
 Councillor K Hunt
 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 Gilholme, **Seconded** Councillor Lound:

That the apologies from Councillor B Thompson 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.

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

3. CONFIRMATION OF MINUTES**3.1 Minutes of the Ordinary Meeting of Council held 9 March 2021**

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

That the Minutes of the Ordinary Council Meeting held 9 March 2021, copies of which have been circulated to each Councillor, be taken as read and confirmed.

043 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

Nil

Non Pecuniary – Less than Significant Interests

Councillor Gilholme – Item 8.8 – Rateable Valuation Aggregation (Strata Schemes) Policy. Councillor Gilholme advised he is a strata owner in the Local Government Area and will leave the Chamber.

Councillor Manoto – Item 8.8 – Rateable Valuation Aggregation (Strata Schemes) Policy. Councillor Manoto advised he is a strata owner in the Local Government Area and will leave the Chamber.

Councillor Morrison – Item 8.8 – Rateable Valuation Aggregation (Strata Schemes) Policy. Councillor Morrison advised he is a strata owner in the Local Government Area and will leave the Chamber.

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 A tribute to Angela Lonergan

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

That Council recognise the contributions of Angela Lonergan to the community of Campbelltown and extend our condolences to her family.

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

6. PETITIONS

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

8.1 Development Application Status

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

That the information be noted.

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

8.2 Review of the Campbelltown Design Excellence Panel

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

1. That Council note the review of the Campbelltown Design Excellence Panel as detailed in this report.
2. That Council endorse the revised Campbelltown Design Excellence Panel Procedure at attachment 1.
3. That Council advise all members of the Campbelltown Design Excellence Panel of the outcome of the review and provide them with a copy of the revised Campbelltown Design Excellence Panel Procedure.

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

8.3 Reports and Letters Requested

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

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

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

8.4 Investments and Revenue Report - February 2021

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

That the information be noted.

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

8.5 Rescind Accounting Practices Policy

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

That the Accounting Practices Policy be rescinded.

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

8.6 Overhead Charges Applicable to Works for External Organisations Policy

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

1. That the revised Overhead Charges Applicable to Works for External Organisations Policy as attached to this report be adopted.
2. That the Overhead Charges Applicable to Works for External Organisations Policy review date be set at 31 March 2024.

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

8.7 Cashier Shortages Policy

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

1. That the revised Cashier Shortages Policy as attached to this report be adopted.
2. That the Cashier Shortages Policy review date be set at 31 March 2024.

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

Meeting note: Having declared an interest in Item 8.8 Councillor Gilholme, Councillor Manoto and Councillor Morrison left the Chamber at 6:47 pm and did not take part in the discussion or vote on the matter.

8.8 Rateable Valuation Aggregation (Strata Schemes) Policy

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

1. That the revised Rateable Valuation Aggregation (Strata Schemes) Policy as attached to this report be adopted.
2. That the Rateable Valuation Aggregation (Strata Schemes) Policy review date be set at 31 March 2024.

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

Meeting note: At the conclusion of the discussion regarding Item 8.8 Councillor Gilholme, Councillor Manoto and Councillor Morrison returned to the Chamber at 6:48 pm.

8.9 Sundry Debtor Recovery Procedures Policy

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

1. That the revised Sundry Debtor Recovery Procedures Policy as attached to this report be adopted.
2. That the Sundry Debtor Recovery Procedures Policy review date be set at 31 March 2024.

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

8.10 Refunds Policy

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

1. That the revised Refunds Policy as attached to this report be adopted with the addition of Debit Card to the Credit Card definition on page 1 of the Policy.
2. That the Refunds Policy review date be set at 31 March 2024.

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

8.11 T21/05 Design and Construct Structural Concrete Retaining Wall

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

That Council:

1. Declines to accept any of the tenders received for the design and construct of a structural concrete retaining wall.
2. In accordance with section 178 of the Local Government (General) Regulation 2005 Council declines to accept any of the tenders received for the design and construct of a structural concrete retaining wall as the design specifications have changed since the closing of the Request for Tender. This Request for Tender process identified efficiencies to be gained by a change in design treatment achieving both aesthetics and budget benefits.
3. Enter into negotiations with organisations that submitted a tender and achieved a satisfactory score for the company experience evaluation criteria, and the organisation who submitted a late tender. The evaluation panel do not see any benefit in inviting fresh tenders for the same service as the market was tested through this process and satisfactory results were achieved for the company experience criteria. It was determined it to be appropriate for Council to enter into negotiations with GC Civil Contracting Pty Ltd, MAK Construction (Aust) Pty Ltd t/as MAK Civil and Construction Group, Terra Civil Pty Ltd and The RIX Group Pty Ltd.
4. Notify Tenderers of the results of the tender process.

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

8.12 Australian Local Government Association National General Assembly 2021

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

1. That Council endorse the attendance of the Mayor, General Manager and/or delegate and interested Councillors at the 2021 National General Assembly of Local Government in Canberra from 20-23 June 2021.
2. That interested Councillors contact the Director City Governance in regard to attending the 2021 National General Assembly of Local Government in Canberra from 20-23 June 2021.

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

8.13 T21/04 Design and Construction of Aquatics at the Billabong Parklands

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

That Council:

1. In accordance with section 178 of the Local Government (General) Regulation 2005, Council decline to accept the sole select tender received for the design and construction of the Billabong Parklands aquatics as they did not submit a satisfactory response.
2. Enter into negotiations with the 2 organisations that responded to our Request for Expressions of Interest and other similarly experienced organisations to determine their capacity to meet our project objectives.
3. Notify the Tenderer of the results of the tender process.

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

8.14 Feasibility of Advertising Signage on M31

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

That the information be noted.

058 The Motion on being Put was **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 explored the Hello Koalas Sculpture Trail with family finding koalas in The Australian Botanic Garden, Mount Annan, Greg Percival Library, Campbelltown Arts Centre, Campbelltown Visitor Information Centre and the Council administration building. Councillor Oates shared the koala trail has been a huge success with many other families and children on the koala trail taking photos with each of the decorated koalas. The program aims to promote koala conservation and the naming and designing of the koalas have special significance in our city. Councillor Oates encouraged the community to visit the koalas.
2. Councillor Meg Oates highlighted the 4 exhibitions currently on display at Campbelltown Arts Centre. Nola Tegal's exhibition Then & Now showcases a series of paintings that capture glimpses of Campbelltown's history amongst an ever-changing landscape. The Friends of Campbelltown Arts Centre exhibitions titled Friends Annual exhibits some of the best art the region has to offer. The Focus exhibition highlights work of artists from Macarthur and provides an insight into their practice. The Macarthur Textile Network exhibition Looking Back, Looking Forward features textile artworks that consider how the past impacts them, how it informs their view of the future, and how it influences and informs their work. The Elders' Ceramic Group exhibition, Budjari Mudjingaal is a display of ceramic vessels, filled with native flowers that are used as part of the sorry business. Councillor Oates encouraged the community to attend Campbelltown Arts Centre to view all the exhibitions.
3. Councillor Masood Chowdhury on 10 April with The Mayor, Councillor Brticevic attended the opening of the Australian Muslim Welfare Centre at Minto. Councillor Chowdhury congratulated the centre on its opening.
4. Councillor Masood Chowdhury shared with Council that the holy month of Ramadan had started for those of the Islamic faith. During this month residents in the Campbelltown area will be fasting and wished everyone a happy Ramadan.
5. Councillor Ben Gilholme advised that he is wearing blue to acknowledge April as Autism Awareness Month. World Autism Awareness Day held on April 2, has been an officially sanctioned United Nations General Assembly Day of Observance since 2008. World Autism Awareness Day (WAAD) aims to put a spotlight on the hurdles that people with autism and others living with autism face every day, it is a time to come together, ignite change and make a difference to the lives of people with Autism and celebrate embracing difference in your community. Councillor Gilholme noted the broadening of Autism criteria in recent years and advances in identifying Autism have resulted in increased Autism awareness and understanding, leading to better identification of Autism characteristics and providing support to families. Councillor Gilholme thanked the community for increasing their awareness and understanding of Autism.

6. Councillor Ben Gilholme on 27 March with Councillor Hunt attended the RFS Macarthur District Medal Presentation. The presentation acknowledged RFS Assistant Commissioner Ben Millington, Chief Superintendent Simon Davis RFS Area Command Greater Sydney and Superintendent Paul Norton Manager Macarthur District as well as all the RFS members receiving commendations today and their families. Councillor Gilholme congratulated and thanked all the firefighters for their outstanding efforts and long term commitment to helping keep Macarthur residents' homes and our native bushland safe. The volunteers have a total of 411 years of service between them, a remarkable accomplishment.
7. Councillor Ben Gilholme on 31 March attended the 1st Glenfield Scout Group for the Annual Report Presentation Night. The presentation discussed the new scout leaders, returning from scouting post COVID-19 and the future of Glenfield and potential role of scouting in the future. Councillor Gilholme wished the 1st Glenfield Scout Group all the best for the coming year ahead. Cr Gilholme noted the warm welcome extended to him and was very pleased to be able to join this dedicated community group on this important evening in their annual calendar.
8. Councillor George Greiss welcomed everyone back to the Chambers for the first in-person meeting and noted how wonderful it was to be back.
9. Councillor George Greiss advised he has been appointed to the Building Commissioner's Construct NSW Steering Committee to represent Local Government NSW. The building Commissioner, David Chandler OAM leads the committee which considers building and construction industry reform. Councillor Greiss invited Council to share any experiences they have with buildings in Campbelltown which he can raise with the Committee. Councillor Greiss shared his excitement in having the committee and the outcomes it aims to produce. Councillor Greiss encouraged the Chamber to read the article 'Quality is a choice but Trustworthiness is a right' with the aims of the Commissioner to stamp out poor quality high rise buildings. The Mayor congratulated Councillor Greiss in being appointed to the Committee.
10. The Mayor, Councillor George Brticevic on 26 March attended Ingleburn Night Markets. The event was the first big event in a year, and due to COVID-19 restrictions the markets were capped at 500 attendees. The markets had a variety of stalls, food trucks, free rides and entertainment and was very popular with long lines of attendees waiting to gain access. The Mayor thanked the event staff for organising a very successful event.
11. The Mayor, Councillor George Brticevic advised that a new amenities building is currently under construction at Milton Park, Macquarie Fields for Softball Campbelltown. The new amenities building will be completed in time for summer softball season in September.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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 Lease - Council Property

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 Acquisition of Open Space Land

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 Deed of Release - Road Widening

Item 14.3 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.

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

The Ordinary Meeting of Council was adjourned at 7:17 pm and reconvened as a meeting of the Confidential Committee at 7:18 pm.

Recommendations of the Confidential Committee

14.1 Lease - Council Property

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

1. That Council endorse the signing of a Lease on the subject premises on terms and conditions set out in this paper.
2. That authority is delegated to the General Manager (or her delegated representative) to execute all documentation associated with this transaction on behalf of Council.

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

14.2 Acquisition of Open Space Land

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

1. That Council endorse the acquisition of land on terms set out in this report.
2. That the General Manager is granted delegated authority to sign all and any documents relating to the acquisition of the land.
3. That the land be categorised as operational upon acquisition.

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

14.3 Deed of Release - Road Widening

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

1. That Council approve the entering into a Deed of Release to complete the contract for the sale and purchase of the land described in the body of this report.
2. That the Mayor and the General Manager are authorised to execute the Deed of Release, and any other documentation that might arise from this transaction, under the Common Seal of Council.
3. That Council exchange the Deeds of Release with the vendor to finalise the transaction for the acquisition of the land for road widening purposes.

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

It was **Moved** Councillor Chowdhury, **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.

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7:20 pm. The Mayor advised that the resolutions for Items 14.1, 14.2 and 14.3 were adopted.

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

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

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

There being no further business the meeting closed at 7:21 pm.

Confirmed by Council on

..... General Manager Chairperson