

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30 pm on Tuesday, 9 February 2021.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 9 February 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 Greiss, **Seconded** Councillor Chowdhury:

That the apologies from Councillor B Thompson and Councillor P Lake be received and accepted.

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

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

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 8 December 2020

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

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

002 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

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

6. PETITIONS

7. CORRESPONDENCE

7.1 State Government Funding of Public Libraries

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

That the letters be received and the information be noted.

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

7.2 Protection for Campbelltown's Koalas

Meeting note: Mr Les Shearim addressed the meeting. The written submissions from Ms Patricia Durman, Ms Maria Bradley, Ms Celia Collins and Ms Sharyn Cullis were read at the meeting.

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

That the letters be received and the information be noted.

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

7.3 National Broadband Network (NBN) - Business Fibre Zones in the Campbelltown LGA

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

That the letter be received and the information be noted.

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

8. REPORTS FROM OFFICERS

8.1 Development Application Status

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

That the information be noted.

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

8.2 Planning Proposal - Reclassification of Land - Campbelltown

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

1. That Council endorse the planning proposal at attachment 1 which seeks to reclassify land from community to operational land and forward the planning proposal to the Department of Planning, Industry and Environment for a Gateway Determination.
2. That subject to satisfying the requirements of the Gateway Determination, the draft planning proposal be placed on public exhibition and the outcome of the exhibition and public hearing be reported to Council.

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, W Morrison, G Greiss and T Rowell.

Voting against the Resolution were Nil.

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

8.3 Investments and Revenue Report - November/December 2020

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

That the information be noted.

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

8.4 Quarterly Business Review Statement as at 31 December 2020

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

That the adjustments in the Quarterly Business Review be adopted.

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

8.5 Reports and Letters Requested

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

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

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

8.6 Proposed Road Names for use within the Claymore Urban Renewal Project (Stage 3)

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

1. That Council approve the proposed road names in the attachment to this report for use in the Claymore Urban Renewal project area.
 2. That Council advertise its proposal to use these road names and notifies the authorities prescribed by the Roads Regulation 2018.
 3. 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.
-

An **Amendment** was **Moved** Councillor Oates, **Seconded** Councillor Brticevic:

1. That Council amend the proposed road names for use in the Claymore Urban Renewal Project area to include both the first and second names of each of the selected artists.
2. That Council advertise its proposal to use these road names and notifies the authorities prescribed by the Roads Regulation 2018.
3. 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.

The Amendment was **CARRIED**.

The Amendment became the Motion.

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

8.7 Proposed Additional Road Names for use in Willowdale (East Leppington Precinct)

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

1. That Council approve the proposed road names in the attachment to this report for use in the East Leppington Precinct of the South West Growth Centre.
2. That Council advertise its proposal to use these road names and notifies the authorities prescribed by the Roads Regulation 2018.
3. 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.

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

8.8 T20/31 Floor Coverings

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

That Council:

1. In accordance with section 178 of the Local Government (General) Regulation 2005 declines to accept any of the tenders received for floor coverings services as Council issued the Request for Tender utilising the Standing Offer Deed with the intention to enter in to a panel contractor arrangement. As there is only one satisfactory Tenderer, the Standing Offer Deed is not suitable for a single contract.
2. Enter into negotiations with SR Flooring Pty Ltd utilising a Minor Services Contract as the only tenderer providing an overall satisfactory response including reference checks and that no value would be achieved through undergoing a second round of tenders given the open market has just been tested.
3. Notify the unsuccessful Tenderer of the result of the tender process.

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

8.9 Easement for Electrical Purposes over a section of Lot 758 DP 870673 Eagle Vale

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

1. That approval be granted for the creation of an easement for electrical supply in favour of Endeavour Energy over Council land at Eagle Vale as described in the body of this report.
2. That all documentation associated with the creation of the easement for electrical supply be executed under the Common Seal of Council, if required.

014 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 shared her excitement to welcome the Sydney Festival Committee to Campbelltown Arts Centre for The Complication of Lyrebirds performance as part of the Sydney Festival. Councillor Oates commended the Arts Centre for consulting with the local indigenous community ensuring the dance reached out to the audience producing a thought provoking and emotional performance.
2. Councillor Meg Oates attended the opening of Yarning Circle in Koshigaya Park. Councillor Oates emphasised that the Yarning Circle is a permanent visual reminder of steps taken to connect and support the community in the spirit of reconciliation. The project showing the efforts of both Council and the Dharawal community working together to create a beautiful space for everyone to enjoy and communicate in. The Mayor, Councillor Brticevic thanked the 2020 Committee for their work to ensure the completion of the Yarning Circle despite the COVID-19 implications giving special thanks to committee members Councillor Oates, Councillor Chowdhury, Annette Lamb and Josh Bell.
3. Councillor Ben Gilholme on 17 December attended the PCYC Campbelltown to celebrate the graduation of the students who completed the Fit for Work Program. The program targets young people aged 15 to 18 who are facing challenges at home, school or in the community and aims to reduce and prevent their involvement in antisocial behaviour and/or crime by providing them with positive opportunities that will educate, inspire and empower them into the workforce. Fit for Work is a 10 week program which involves participants attending workshops 3 days per week and finishes with a graduation ceremony attended by family and friends.
4. Councillor Ben Gilholme attended the Hume Region Scouts Big Day Out at Glenfield Scout Activity Centre. NSW Chief Commissioner, Neville Tomkins OAM along with John and Liam Keats attended the day designed to promote scouting and look forward to a 2021 where scouting activities can return to normal. The day showcased scouting skills from Joeys, Cubs, Scouts, Venturers and Rovers. Councillor Gilholme thanked Hume Region Commissioner Sue Bartlett for the invitation to the event.
5. Councillor Margaret Chivers on 29 January attended St Gregory's College, Campbelltown for the 2020 High Achievers and Dux Assembly. Councillor Chivers commended the efforts of the 2020 graduating class with 10 students achieving an ATAR of over 90. Councillor Chivers noted the inspirational speech the 2020 Dux, David De Vecchis gave to current students sharing his motivation which enabled him to achieve his results.

6. Councillor Warren Morrison attended the opening of the Yarning Circle at Koshigaya Park. Councillor Morrison thanked to all the staff for opening and noted the opportunity the Yarning Circle creates as a welcoming space for everyone. Councillor Morrison passed on his congratulations to Uncle Ivan in being declared the 2021 Citizen of the Year.
7. The Mayor, Councillor Brticevic on 26 January attended the Citizenship Ceremony at the Civic Centre. Councillor Brticevic noted that this was the first time in a year that the ceremony had been held in person due to COVID-19. Councillor Brticevic shared that the families in attendance were ecstatic to receive their citizenship awards.
8. The Mayor, Councillor Brticevic on 26 January announced the Australia Day Awards. Uncle Ivan Wellington was announced as the Citizen of the Year and Councillor Brticevic thanked him for his work in the community with helping with the yarning circle, his work with juvenile justice acting as a mentor to the residents and his involvement with the youth of Campbelltown, particularly the Aboriginal youth to increase their awareness of the history of the first nations. Councillor Brticevic congratulated Jaden Legaspi for being awarded the Young Citizen of the Year for his time with community work and his contribution to sport and charity. Councillor Brticevic shared how he had known Jaden from a young age and watched him grow into a fine young man. Councillor Brticevic congratulated all the winners and thanked them for their contribution to the community. Due to COVID-19 restrictions the Australia Day ceremony was an online event with the video released online. Councillor Brticevic after Australia Day presented the award recipients with framed certificates at Koshigaya Park.
9. The Mayor, Councillor Brticevic advised the Australia day celebrations this year due to COVID-19 were held across 6 locations across the LGA at Ingleburn Reserve, Macquarie Fields, Rizal Park, Rosemeadow, Redfern Park, Minto, Dimeny Park, Claymore, Q-Lithgow Street Mall, Campbelltown and Eagle Farm Reserve, Eagle Vale. Councillor Brticevic attended Eagle Farm Reserve to open the new park equipment. Councillor Brticevic thanked the Rotary Club, and community groups for cooking the BBQs and the Ingleburn RSL and Community Pipes and Drums for their performance. Councillor Brticevic noted how wonderful it was to have the community celebrate Australia Day across the 6 locations.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

It was **Moved** Councillor Hunt, **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 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 Assignment of Lease Macquarie Fields

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 Expression of Interest to lease Council 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.

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

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

The Ordinary Meeting of Council was adjourned at 7:44 pm and reconvened as a meeting of the Confidential Committee at 7:45 pm.

Recommendations of the Confidential Committee

14.1 Assignment of Lease Macquarie Fields

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

1. That Council agree to the assignment of lease to the new operator as detailed in the body of the report.
2. That all documentation associated with the assignment of lease be executed under the Common Seal of Council, if required.

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

14.2 Expression of Interest to lease Council Land

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

1. That Council endorse the tender of the subject property for lease on terms set out in this report.
 2. That Council endorse the selection of the successful tender on criteria set out in this report.
 3. That the lease is executed under the Common Seal of Council (if required).
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017 The Motion on being Put was **CARRIED.**

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7:55 pm and the Mayor advised that the resolutions for Item 14.1 and 14.2 were adopted.

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

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

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

There being no further business the meeting closed at 7:56 pm.

Confirmed by Council on

..... General Manager Chairperson