

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

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

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 9 March 2021

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 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

Nil

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

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

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

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

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

4. DECLARATIONS OF INTEREST

Declarations of Interest were made in respect of the following items:

Pecuniary Interests

Non Pecuniary – Significant Interests

Councillor Gilholme – Item 8.3 – Request to Exhibit a Site Specific Development Control Plan for the Campbelltown RSL Planning Proposal. Councillor Gilholme advised he is an alternate member of the Sydney Western City Planning Panel and will leave the meeting.

Councillor Greiss – Item 8.3 – Request to Exhibit a Site Specific Development Control Plan for the Campbelltown RSL Planning Proposal. Councillor Greiss advised he is a member of the Sydney Western City Planning Panel and will leave the meeting.

Councillor Lound – Item 8.3 – Request to Exhibit a Site Specific Development Control Plan for the Campbelltown RSL Planning Proposal. Councillor Lound advised he is a member of the Sydney Western City Planning Panel and will leave the meeting.

Councillor Lound – Item 8.8 – Sarah Redfern Playing Fields – Licence Deed and Agreement. Councillor Lound advised he is the Chairman of the Macarthur Football Association and has an affiliation with a club involved and will leave the meeting.

Councillor Morrison – Item 8.10 – 24 Hour Fight Against Cancer Macarthur. Councillor Morrison advised he is the Chairperson of 24 Hour Fight Against Cancer Macarthur and will leave the meeting.

Non Pecuniary – Less than Significant Interests

Councillor Greiss – Item 8.12 – Proposed Road Names for use within the Claymore Urban Renewal Project (Stage 3). Councillor Greiss advised he has a professional relationship with one of the Board members involved. Councillor Greiss advised he will remain in the meeting and vote against the item.

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Recognition of Patricia Thomson

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

That Council recognise the contributions of Patricia Thomson to the community of Campbelltown.

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

6. PETITIONS

7. CORRESPONDENCE

7.1 Formation of the National Federation Reform Council and Cessation of the Council of Australian Governments.

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

That the letter be received and the information be noted.

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

8. REPORTS FROM OFFICERS

8.1 Development Application Status

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

That the information be noted.

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

8.2 Request to Exhibit amendments to the Campbelltown (Sustainable City) Development Control Plan 2015

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

1. That Council endorse the draft Amendment No.11 to Volume 1 and Volume 2 of Campbelltown (Sustainable City) Development Control Plan 2015 as shown in attachments 1 and 2 to this report for the purpose of public exhibition.
 2. That should Council receive any submissions during the public exhibition of draft Amendment No 11, that a further report be provided to Council following the completion of the public exhibition period.
 3. That where Council receives no submissions on draft Amendment No 11, that the amendments be adopted and notified in accordance with the Environmental Planning and Assessment Regulation 2000.
-

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, P Lake, B Moroney, W Morrison, B Thompson, G Greiss and T Rowell.

Voting against the Resolution were Nil.

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

Meeting note: Having declared an interest in Item 8.3 Councillor Gilholme, Councillor Greiss and Councillor Lound left the meeting at 6:44 pm and did not take part in the discussion or vote on the matter.

8.3 Request to Exhibit a Site Specific Development Control Plan for the Campbelltown RSL Planning Proposal

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

1. That Council endorse the public exhibition of proposed amendment no. 12 to the Campbelltown (Sustainable City) Development Control Plan which seeks to add Part 15 'Site Specific Development Control Plan - Campbelltown RSL' to volume 2, as shown in attachment 1 to this report.
2. That subject to Council endorsement, the Site Specific Development Control Plan be forwarded with the Planning Proposal to the Department of Planning, Industry and Environment for their endorsement prior to public exhibition in accordance with the Gateway Determination.
3. That all land owners be advised of the decision.

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

Voting against the Resolution were Nil.

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

Meeting note: At the conclusion of the discussion regarding Item 8.3 Councillor Gilholme, Councillor Greiss and Councillor Lound returned to the meeting at 6:48 pm.

8.4 Glenfield Place Strategy Submission

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

That Council endorse a formal submission to the NSW Department of Planning, Industry and Environment and Transport for NSW on the draft Glenfield Place Strategy and Cambridge Avenue Upgrade with matters contained in this report.

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

8.5 Quarterly Report - Clause 4.6 Variations to Development Standards

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

That the information be noted.

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

8.6 Re-appointment of Local Planning Panel Members

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

That:

1. Council re-appoint the current, Chair, expert and community members to 30 June 2021 as follows:
 - a) Mr Ian Reynolds as Chair and Mr Stuart McDonald as the alternate Chair.
 - b) Ms Mary-Lynn Taylor and Mr Scott Lee as the expert members and Ms Helena Miller as the alternate expert member.
 - c) Ms Cecilia Cox as the community member and Mr Phil Hayward and Mr Edward Saulig as the alternate community members.
2. Due to the resignation of Dr Keith Dedden and Ms Jenny Rudolph, the General Manager be delegated the authority to select an alternate Chair and expert member from the NSW State Government's expert pool for the temporary period to 30 June 2021.

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

8.7 Cambridge Avenue Upgrade and Extension Submission

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

That Council endorse a formal submission to the Transport for New South Wales (with a copy to the Department of Planning Infrastructure and Environment) on the Cambridge Avenue Upgrade proposal and draft Glenfield Place Strategy with matters contained in this report.

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

Meeting note: Having declared an interest in Item 8.8 Councillor Lound left the meeting at 7:06 pm and did not take part in the discussion or vote on the matter.

8.8 Sarah Redfern Playing Fields - Licence Deed and Agreement

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

That Council authorise the General Manager to execute the Licence Deed and Agreement for the ongoing use and management of the Sarah Redfern Playing Fields.

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

Meeting note: At the conclusion of the discussions regarding Item 8.8 Councillor Lound returned to the meeting at 7:09 pm.

8.9 Investments and Revenue Report - January 2021

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

That the information be noted.

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

Meeting note: Having declared an interest in Item 8.10 Councillor Morrison left the meeting at 7:10 pm and did not take part in the discussion or vote on the matter.

8.10 24 Hour Fight Against Cancer Macarthur

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

That Council determine the request for a 3 year sponsorship arrangement for the 24 Hour Fight Against Cancer Macarthur 2021 to 2023 including coverage of the cost of Campbelltown Athletics Stadium hire, security and cleaning associated with the 24 Hour Fight Against Cancer Macarthur Annual Walk event as detailed in the report.

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

That Council support a one year sponsorship arrangement for the 2021 24 Hour Fight Against Cancer Macarthur event including coverage of the cost of Campbelltown Athletics Stadium hire and associated security and cleaning for the 2021 event as detailed in the report.

The Amendment was **CARRIED**.

The **Amendment** became the **Motion**.

A Division was recorded in regard to the Motion for Item 8.10 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, G Greiss and T Rowell.

Voting against the Motion were Councillors P Lake and B Thompson.

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

Meeting note: At the conclusion of the discussion regarding Item 8.10 Councillor Morrison returned to the meeting at 7:29 pm.

8.11 Reports and Letters Requested

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

That the information be noted.

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

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

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

1. That Council approve the revised proposed road names (using second names only) in the attachment to this report for use in the Claymore Urban Renewal Project area noting, that to pay respect to the named artists, Council's unanimous preference is to use both names.
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.
4. That Council write to the Ministers and Shadow Ministers of Planning, Transport and Roads and Local Government, appealing the decision of the Geographical Names Board, and requesting that it be overturned, in order to pay due respect to the named artists.

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

Note: Councillor Greiss voted against the matter.

8.13 Minutes of the Audit Risk and Improvement Committee Report

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

That the minutes of the Audit Risk and Improvement Committee held 23 February 2021 be noted.

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

8.14 Audit, Risk and Improvement Committee Charter

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

That Council adopt the Audit, Risk and Improvement Committee Charter.

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

8.15 Migrating Financial Management System to a Cloud-based Solution

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

1. That Council approve an exemption from the tendering requirements in accordance with section 55(3)(i) of the *Local Government Act 1993*, noting that, due to unavailability of competitive tenders, a satisfactory result would not be achieved by inviting tenders for the provision of transitioning the financial management system to a cloud-based solution.
2. That Council notes the reason why a satisfactory result would not be achieved by inviting tenders is, that the recommended organisation's offer represents value for money to continue with a strategic partnership with TechnologyOne to leverage their industry expertise and proven product set as a modern Cloud based offering. This product set is not available via other vendors or a channel partner.
3. An agreement between Council and TechnologyOne Limited is approved to be signed by the General Manager under delegation.

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

8.16 Progress Report - July to December 2020

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

That Council receive and note the 6 monthly progress report which outlines the progress of principle activities and service delivery for the July-December 2020 period.

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

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Knowledge Foundation

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

That Council supports the growth of the library's collection by encouraging, supporting and promoting financial donations to the Knowledge Foundation.

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

11.2 Promotion of Board Game Activities

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

1. That Council, to encourage and promote board game activities in the City, particularly CHESS and CATAN, prepare a report on the feasibility of:
 - a) Trialling a series of events highlighting the game CATAN for beginners and regular players as part of International Games Week in November.
 - b) Holding a Chess Tournament and continuing to support the weekly CHESS Club at Eaglevale Library.

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

11.3 Grant and Funding Opportunities

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

1. That a report be presented on the feasibility of employing a Grants/Funding Officer to investigate and access potential government, non-government, corporate and philanthropic funding opportunities.
 2. The Grants/Funding Officer would seek out opportunities to fund projects across the cultural, social, sporting, environmental and infrastructure operations of Council.
-

A Division was recorded in regard to the Resolution for Item 11.3 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney and W Morrison.

Voting against the Resolution were Councillors B Thompson, G Greiss and T Rowell.

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

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Meg Oates on 8 March attended the well supported Local Government NSW International Women's Day luncheon to celebrate women in government. The Walkley award winning journalist and political commentator, Annabel Crabb was the inspirational guest speaker and Councillor Linda Scott, the president of Local Government NSW spoke about celebrating the leadership of women in government, and how Local Government can make a difference.
2. Councillor Meg Oates on 5 March attended Campbelltown Arts Centre for the exhibition Space YZ. The exhibition curated by Daniel Mudie Cunningham draws inspiration from the visual arts legacy of Western Sydney University. From the first graduating class in 1986 to the final cohort as the curtain closed in 2009, the art school was a pioneering hub for experimentation and risk-taking across a broad variety of media. Space YZ presents significant early works created by 88 Visual Arts and Electronic Arts alumni during their undergraduate studies or within two years of graduation. Councillor Oates encouraged the community to view the exhibition to support art in Western Sydney.
3. Councillor Masood Chowdhury on 5 March attended the Macarthur Football Association M League season launch. Special guests were Anne Stanley MP, Anoulack Chanthivong MP, Macarthur FC's Captain, Mark Milliagan and Chairman Gino Marra and was a celebration of football in Macarthur. Councillor Chowdhury wished all the clubs and teams the best for the upcoming season.
4. Councillor Masood Chowdhury on 7 March joined residents and community groups for Clean Up Australia Day at Fifth Avenue Reserve, Macquarie Fields. Councillor Chowdhury thanked the community who participated in Clean Up Australia Day and highlighted the importance of caring for our natural environment.
5. Councillor Rey Manoto on 19 February attended the Homelessness & Community Matters (Network) Meeting at the Uniting Church, Campbelltown. The group meets to discuss and collaborate on youth homelessness issues. Councillor Manoto thanked all the community organisations for being part of this group and collaborating to find solutions that effect our youth.

6. Councillor Rey Manoto on 26 February attended the Greg Percival Community Centre, Ingleburn for a Georges Riverkeeper meeting. Georges Riverkeeper manages the protection of the Georges River and has members from across 8 councils. Members of Georges Riverkeeper visited Fifth Avenue Reserve, Macquarie Fields, the site of the Environmental Trust Grant Project, where thousands of trees have been planted. The project aims to improve the bush regeneration and the animal habitat especially the koalas, control the weeds and remove the sediments and rubbish in this key riparian corridor from Fifth Avenue Reserve down to Simmos Beach of the Georges River in Macquarie Fields.
7. Councillor Rey Manoto on 7 March joined volunteers at Fifth Avenue Reserve, Macquarie Fields for Clean Up Australia Day. Councillor Manoto thanked the volunteers for their efforts with 27 sacks of rubbish being collected from the reserve.
8. Councillor Margaret Chivers on 16 February attended the CSIRO Generation STEM 2021 Principal's Information Session at the Campbelltown Council Civic Hall. The program delivered by CSIRO Education and Outreach creates partnerships with schools, industries and Council. Students participating hear about challenges faced by businesses and have opportunities to provide solutions. Councillor Chivers and the Generation STEM leaders had the opportunity to speak with the principal's and staff about the advantages of being involved in the program. Councillor Chivers passed on her appreciation to Council staff, noting the passion for Campbelltown that Ishan Acharya, Economy and Business Project Officer expressed when speaking to attendees.
9. Councillor Margaret Chivers on 6 March represented the Mayor at the Garrad's 2021 Miracle Mile at Menangle Park Paceway. Councillor Chivers presented the trainer's trophy to Derby winner, PatsBeachStorm and thanked Robert Marshall, Chairman of Club Menangle and Josh Webster who emceed the event and created a great family atmosphere.
10. Councillor Ben Moroney acknowledged the 2021 Gay and Lesbian Mardi Gras, particularly the demonstration in Taylor Square by Pride in Protest and the event at the Sydney Cricket Ground. Councillor Moroney confirmed that Mardi Gras should always be a public assertion of the strength and solidarity of the community and passed on support to their comrades who were in attendance.
11. Councillor Warren Morrison on 4 March attended the Macarthur Bush Fire Management Committee meeting. Councillor Morrison expressed how hard the committee is working to absorb strategies to create a bushfire free community. The committee is currently working on bush fire trail plans to ensure access when needed.
12. Councillor Warren Morrison on 6 March attended Waminda Oval, Campbelltown to watch Peru vs El Salvador. Councillor Morrison thanked East Campbelltown Rugby League Club for arranging a great multicultural display with traditional dances before the game commenced. Councillor Morrison congratulated El Salvador on the win.
13. Councillor Bob Thompson passed on his thanks to the city works team for their continued efforts in keeping the city tidy.

- 14. The Mayor, Councillor George Brticevic shared his excitement regarding the commencement of Milton Park, Macquarie Fields which will be an inclusive park for all abilities. The park was designed in house and construction has just commenced. Councillor Brticevic shared that Cook Reserve, Ruse is undergoing a renewal of the play equipment, exercise equipment and surrounds ensuring it remains a refreshed space for the community.

- 15. The Mayor, Councillor George Brticevic on 27 February attended the launch of Angela Kiki Konstantinopoulou’s exhibition Heroes of 1821. The artworks were inspired by the Greek War of independence culminating the 200th anniversary of the Greek Revolution. Councillor Brticevic thanked the Macarthur Greeks Inc. for organising the event.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Nil

There being no further business the meeting closed at 8:56 pm.

Confirmed by Council

..... General Manager Chairperson