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# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

Ordinary Council Meeting held at 6:30 pm on Tuesday, 12 July 2022.

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**Minutes of the Ordinary Meeting of the Campbelltown City Council held on 12 July 2022**

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**Present**           The Mayor, Councillor G Greiss  
Councillor G Brticevic  
Councillor J Chew  
Councillor M Chivers  
Councillor M Chowdhury  
Councillor J Cotter  
Councillor M George  
Councillor K Hunt  
Councillor M Khalil  
Councillor D Lound  
Councillor W Morrison  
Councillor R Munro  
Councillor M Oates  
Councillor M Stellino

**1.     ACKNOWLEDGEMENT OF LAND**

An Acknowledgement of Land was presented by the Chairperson Councillor Greiss.

**Council Prayer**

The Council Prayer was presented by the General Manager.

**2.     APOLOGIES/LEAVE OF ABSENCE**

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IT WAS **MOVED** COUNCILLOR LOUND, **SECONDED** COUNCILLOR HUNT:

THAT THE APOLOGY FROM COUNCILLOR R MANOTO BE RECEIVED AND ACCEPTED.

**133/2022**     THE MOTION ON BEING PUT WAS **CARRIED**.

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**3.     CONFIRMATION OF MINUTES****3.1    Minutes of the Ordinary Meeting of Council held 14 June 2022**

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

That the Minutes of the Ordinary Council Meeting held 14 June 2022, copies of which have been circulated to each Councillor, be taken as read and confirmed.

**134/2022**     The Motion on being Put was **CARRIED**.

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### 3.2 Minutes of the Extraordinary Meeting of Council held 28 June 2022

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

That the Minutes of the Extraordinary Council Meeting held 28 June 2022, copies of which have been circulated to each Councillor, be taken as read and confirmed.

**135/2022** The Motion on being Put was **CARRIED**.

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## 4. DECLARATIONS OF INTEREST

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

### **Pecuniary Interests**

Nil

### **Non Pecuniary – Significant Interests**

Councillor Karen Hunt – Item 8.1 – Planning Proposal – Macarthur Grange Golf Club.

Councillor Hunt advised she is a member of the Sydney Western City Planning Panel and will leave the Chamber.

Councillor George Brticevic – Item 8.1 – Planning Proposal – Macarthur Grange Golf Club.

Councillor Brticevic advised he is a member of the Sydney Western City Planning Panel and will leave the Chamber.

### **Non Pecuniary – Less than Significant Interests**

Councillor Margaret Chivers – Item 11.1 – Council Involvement in Apprenticeship and Traineeship Programs.

Councillor Chivers advised she works in this industry and will leave the Chamber.

Councillor Josh Cotter – Item 14.1 – Lease of Council Property – Woodbine.

Councillor Cotter advised he is an associate of the tenant and will leave the Chamber.

Councillor Meg Oates – Item 8.8 – Road Naming Proposal Leumeah.

Councillor Oates advised that a family member lives in this area and will remain in the Chamber.

### **Other Disclosures**

Nil

## 5. MAYORAL MINUTE

### 5.1 Sustainable implementation of our city's future.

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It was **Moved** Councillor Greiss:

That the information be noted.

**136/2022** The Motion on being Put was **CARRIED**.

### 5.2 Billabong Parklands Project Audit

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It was **Moved** Councillor Greiss:

#### **Recommendation**

That the information be noted.

**137/2022** The Motion on being Put was **CARRIED**.

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## 6. PETITIONS

Nil

## 7. CORRESPONDENCE

### 7.1 Koala Care and Treatment Facilities

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It was **Moved** Councillor Khalil, **Seconded** Councillor Stellino:

That the letter be received and the information be noted.

**138/2022** The Motion on being Put was **CARRIED**.

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## 8. REPORTS FROM OFFICERS

**Meeting note:** Having declared an interest in Item 8.1 Councillor Brticevic and Councillor Hunt left the Chamber at 6:49 pm and did not take part in the discussion or vote on the matter.

### 8.1 Planning Proposal – Macarthur Grange Golf Club

**Meeting note:** Mr Sam Haddad addressed the meeting.

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

1. That Council support and forward the Planning Proposal, forming attachment 1 to the Department of Planning and Environment for Gateway Determination.
2. That the applicant be advised of Council's decision.
3. That Council reinforce its desire for an open space corridor between the Australian Botanic Garden (Mount Annan) and the Western Sydney Parklands.
4. That the subdivision occur in accordance with the *Community Land Development Act 1989*.
5. That a further visual analysis for more distant views associated with the East Edge Scenic Protection Lands occur in relation to zoning of the "Southern Point" land.

A Division was **Moved** Cr Oates, **Seconded** Cr Lound in regard to the Resolution for Item 8.1 with those Voting for the Motion being Councillors G Greiss, W Morrison, M Khalil, M Stellino, J Cotter, M Chivers, M George, J Chew and R Munro.

Voting against the Motion were Councillors D Lound, M Chowdhury and M Oates.

**139/2022** The Motion on being Put was **CARRIED**.

**Meeting note:** At the conclusion of the discussion regarding Item 8.1 Councillor Brticevic and Councillor Hunt returned to the Chamber at 7:45 pm.

### 8.2 Development Application Status

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

That the information be noted.

**140/2022** The Motion on being Put was **CARRIED**.

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### 8.3 Investments and Revenue Report - May 2022

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It was **Moved** Councillor Chew, **Seconded** Councillor Khalil:

That the information be noted.

**141/2022** The Motion on being Put was **CARRIED**.

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### 8.4 2022 Local Government NSW Annual Conference

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

1. That Council nominate Councillor Morrison, Councillor Brticevic, Councillor Chivers, Councillor Khalil, Councillor Chew, Councillor Greiss, Councillor Chowdhury, Councillor Lound and Councillor Hunt as voting delegates for determination of motions at the 2022 Local Government NSW Annual Conference.
2. That other interested Councillors also be authorised to attend together with the General Manager and/or delegate.
3. That the registration fees and travel expenses be met in accordance with Council's Policy.

**142/2022** The Motion on being Put was **CARRIED**.

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### 8.5 T22/04 Design and Construct Precast Concrete Panel Building

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

That Council:

1. In accordance with section 178 of the *Local Government (General) Regulation 2005* Council declines to accept the tender received for the design and construct of a precast concrete panel building as the current market did not provide an adequate response to represent a value for money outcome and the submission exceeded Council's budget.
2. That Council review the scope of works and invite fresh tenders based on the revised scope.
3. That Council notify the Tenderer of the results.

**143/2022** The Motion on being Put was **CARRIED**.

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## 8.6 Reports and Letters Requested

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

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

**144/2022** The Motion on being Put was **CARRIED**.

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## 8.7 Minutes of the Audit Risk and Improvement Committee Report

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

That the minutes of the Audit Risk and Improvement Committee held 28 June 2022 be noted.

**145/2022** The Motion on being Put was **CARRIED**.

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## 8.8 Road Naming Proposal Leumeah

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

1. That Council approve the proposed road names listed in this report for use within the suburb of Leumeah.
2. That Council advertise its proposal to use these road names in local newspapers for a period of 28 days and notify the authorities prescribed by the Roads Regulation 2018.
3. That should no objections to the proposed road names be received, during the exhibition period, Council publish notice of these new road names in the NSW Government Gazette.

**146/2022** The Motion on being Put was **CARRIED**.

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## 8.9 Road Naming Proposal Rosemeadow

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

1. That Council approve the proposed road names listed in attachment 1 to this report for use within Rosemeadow.
2. That Council advertise its proposal to use these road names in local newspapers for a period of 28 days and notify the authorities prescribed by the Roads Regulation 2018.
3. That should no objections to the proposed road names be received, during the exhibition period, Council publish notice of these new road names in the NSW Government Gazette

**147/2022** The Motion on being Put was **CARRIED**.

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## 9. QUESTIONS WITH NOTICE

Nil

## 10. RESCISSION MOTION

Nil

## 11. NOTICE OF MOTION

**Meeting note:** Having declared an interest in Item 8.3 Councillor Chivers left the Chamber at 7:54 pm and did not take part in the discussion or vote on the matter.

### 11.1 Council Involvement in Apprenticeship and Traineeship Programs

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It was **Moved** Councillor Munro, **Seconded** Councillor Cotter:

1. That a report be presented to outline Council's involvement in any apprenticeship, traineeship programs, scholarships, school based work experience and any other similar programs, to include:
  - a. An overview of any existing programs in place; and
  - b. An outline of the feasibility to extend the program to support the employment of local people in local jobs; and
  - c. An outline of the feasibility of introducing an identified indigenous scholarship program.

**148/2022** The Motion on being Put was **CARRIED**.

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**Meeting note:** At the conclusion of the discussion regarding 11.1 Councillor Chivers returned to the Chamber at 8:00 pm.

## 12. URGENT GENERAL BUSINESS

Nil

## 13. PRESENTATIONS BY COUNCILLORS

1. Councillor Darcy Lound on 29 June with Councillor Chowdhury and Councillor Manoto attended the Campbelltown City Council Civic reception at Campbelltown Arts Centre to thank all the dedicated volunteers from our local Campbelltown State Emergency Services. Thank you to Councillor Munro who spoke on behalf of the Mayor and did a great job. It was a great turnout and a great opportunity to thank the volunteers on behalf of the Labor party.
2. Councillor Darcy Lound on 8 July with Councillor Hunt and Councillor Chowdhury attended the 60th anniversary celebrations for the East Campbelltown 'Eagles' Rugby League Club. It was great to attend the dinner and celebrate 60 years in Campbelltown fostering young rugby league players and creating a great community in their football club. There were a lot of fantastic and fun things on the night they named the team of the decade and inducted some new life members.

3. Councillor Karen Hunt on 15 June with Councillor Lound, Councillor Chowdhury, Councillor Morrison and Councillor Khalil attended the NSW Pacific Awards event at Ottimo House. It was a great and lively event full of much talk and awards that were given out rewarding the Pacific Islander Community. At the helm is Mal Fruean, Chairperson of the NSW Council for Pacific Communities as the OAM. Local State and Federal MPs and Minister Couré on behalf of the Government attended and a great night was had by all.
4. Councillor Karen Hunt on 1 July with Councillor Chew, Councillor Lound, Councillor Munro, Councillor Chowdhury and Councillor Oates along with our local MP's attended the opening of Chillfest. It was great to see the return of the event after the last 2 years despite the weather. This is a great event for the Campbelltown area and is so very popular with families.
5. Councillor Karen Hunt on 4 July with Councillor Chowdhury, Councillor Khalil and Councillor Oates attended the NAIDOC flag raising which due to the weather had to be held indoors. Wonderfully received by all especially the kids and it was a great event.
6. Councillor Masood Chowdhury on 5 July with Councillor Khalil attended the 45th changeover dinner for the Ingleburn Rotary Club at West Leagues. The Rotary share the responsibility of dealing with the persistent issues in the community. The hardworking outgoing 2022-23 President Syed Akram Ullah handed over the reigns to the 2022 - 2023 incoming President PDG Bill Salter. Councillor Chowdhury thanked all the Rotarians for their voluntary service to the community.
7. Councillor Masood Chowdhury on 10 July with Councillor Lound, Councillor Hunt and Councillor Khalil attended Eid al Adha at Minto Indoor Sports Centre. This was organised by the Australian Muslim Welfare Centre and there was over 2000 people in attendance. This is a very special day for people of Islamic faith - in Makkah that are performing the Hajj. Councillor Chowdhury would like to share with everybody Eid Mubarak.
8. Councillor Meg Oates acknowledged and thanked the staff and team for the Handmade and Homegrown markets. These markets have been tremendously successful and showcases the great talent from the local community. People are enjoying coming out to meet, eat and talk. It is also a great opportunity to showcase Glenalvon house. Councillor Oates gave a huge thankyou to the staff and is very pleased that the markets are extended for a few more months.
9. Councillor Meg Oates on 3 June attended Campbelltown Arts Centre for the opening Luke Sciberras' exhibition 'Side of the Sky'. The exhibition is an explosion of vitality and vibrancy. Luke grew up in Campbelltown and has resided in Wedderburn and Broken Hill and his work is influenced by the environment and people in his life. The exhibition is being held co-currently with Bathurst Regional Art Gallery and Councillor Oates encouraged the community to view the exhibition which is on display at Campbelltown Arts Centre until 7 August.
10. Councillor Meg Oates would like to advise everyone that entries for the Fishers Ghost art awards are open. The exhibition comes out at the end of October early November so please get involved we have a brilliant Art Centre that is internationally known.

11. Councillor Warren Morrison on 15 June with Councillor Lound, Councillor Chowdhury, Councillor Hunt and Councillor Khalil attended the NSW Pacific Awards event at Ottimo House. Congratulations to Mal Fruean and all the people that had awards given to them and all the proud family and friends who were there to support for the NSW Council for Pacific Communities.
12. Councillor Warren Morrison on 19 June with Councillor Manoto, Councillor, Chowdhury and Councillor Hunt attended the Philipino Independence Day at Rizal Park, Rosemeadow. Congratulations to the Philipino community on this joyous occasion for that spectacular event.
13. Councillor Warren Morrison on 19 June with other Councillors attended the Australian Local Government Association Conference at the National Convention Centre in Canberra. This event provides a unique opportunity for Local Government to engage directly with the Federal Government, to develop national policy, and to influence the future direction of our councils and our communities.
14. Councillor Warren Morrison on 25 June attended the Pacific Test at Campbelltown Sports Stadium. Councillor Morrison praised the amazing success of the event at the stadium with great amount of people that come out in support of the Pacific nations for the community.
15. Councillor Warren Morrison on 27 June attended the Rotary club of Campbelltown 64th annual change over dinner at West Leagues Club. Congratulations to Councillor Cotter and his wife for being inducted.
16. Councillor Warren Morrison on 29 June attended the Rotary Sunrise changeover dinner at Ottimo House. I'd like to congratulate all Rotary's in the area for the change overs including the Ingleburn Sunrise which was last Tuesday and unfortunately was not able to attend.
17. Councillor Warren Morrison on 1 July attended the opening of Chillfest with other Councillors. Congratulations to Councillor Chew who did a great job opening the event. Unfortunately the rain put a dampener on the start of this event but since the sun has come out there's been so many people with smiles on their faces enjoying the chill fest celebrations so congratulations to the staff for all their hard work, let's hope the rain stays away for the rest of the event.
18. Councillor Warren Morrison on 4 July attended the police NAIDOC Flag Raising ceremony at the Civic Centre. After the flag raising the Art Centre held NAIDOC community connection event and at 2 pm experienced the arts competition presentation of juvenile justice indigenous art on display at the gallery for the remainder of the afternoon which was excellent day.
19. Councillor Warren Morrison on 8 July attended the 60<sup>th</sup> year of the Easts Rugby League team. Councillor Morrison had the oppurtunity of awarding Glen Harding 50 years of service to the Community and area. Thank you and congratulations to Daniel and Tammy Draper who have always been such a great presence for the community and club.

20. Councillor Warren Morrison on 12 July with Councillor Chew and Councillor Khalil attended the inclusive libraries program launch at Eaglevale Library. It was great to see all the parents and kids enjoying their story time and I asked the little ones to help me open the new sensory wall, which they all loved. Thank you to the Council staff for working hard on this project and looking at how our libraries could encourage greater inclusion for people of all abilities.
21. Councillor Masud Khalil on 10 July with Councillor Lound, Councillor Hunt and Councillor Chowdhury attended Eid al Adha at Minto Indoor Sports Centre. It is a special Muslim Celebration that occurs all over the world. Councillor Khalil thanked Mayor Councillor Greiss for the opportunity to represent him at various prayers in the community. There was a great turnout at many congregations. Councillor Khalil on behalf the Muslim Community and Campbelltown City Council Eid Murbarak to all.
22. Councillor Josh Cotter attended the opening of Arts on Q. Councillor Cotter was manning the Rotary BBQ at the Art Centre. There were lots of families commenting on the great art and activities for all abilities. Up the other end Queen Street was buzzing with music, families and children dancing and was a great atmosphere.
23. Councillor Josh Cotter on 1 July attended the Chillfest Opening Night which was a great event despite the rain. Councillor Cotter also attended Chillfest as it reopened at 4pm the following Tuesday and there were lots of families there ready to look at the event. It has been a great and popular event.
24. Councillor Josh Cotter attended the 45<sup>th</sup> Rotary club changeover dinner where his wife and himself were inducted. Councillor Cotter commends the Rotary Club for over the last 2 years really looking into the changeover and wanting to bring in some new people with fresh incites balanced well with the older experienced members.
25. Councillor Josh Cotter with his wife and team over the last few weeks have had the privilege to meet with some families facing hard times at the moment with the weather and flooding. Councillor Cotter extended his support to those affected by flooding and reiterated that the Macarthur community is behind them and we are all in this together. Councillor Cotter appreciates all the families helping with sandbagging at Pembroke Park Minto for people in need.
26. Councillor George Briticevic would like to thank staff for their efforts during the weather events. Fantastic to see Councillor Cotter and his wife for keeping the community informed and helping out. Councillor Briticevic was happy to see it that despite the flooding, business in the Macarthur were still able to operate and so it is important for the community to support them during this time.
27. Councillor Margeret Chivers on 12 July attended the Chillfest quiet session opening. Councillor Chivers thanked the Mayor for acknowledging quiet hour in the Mayoral minute and sharing the data with the community. The line to get in was as far as the eye could see and it was so touching to see that the families and kids were so happy. Quiet hours mean that there is no loud music and no lines to help children with different additional needs. Councillor Chivers would like to thank the staff, especially Brittany Duncan and Michelle Sheehan for working hard with everybody else to make the event such a success.

28. Councillor Marian George would like to send condolences to the Mayor for the loss of his Mother in law and Father in law, and may they Rest in Peace.
29. Councillor John Chew on 1 July attended the opening of Chillfest. After 2 years of cancellations the return of this event was very welcomed. As noted in the Mayoral Minute and also by Councillor Chivers the inclusion of quiet hour has made this community event integral to the well being of those in our community with additional needs. Councillor Chew commends this Council, our staff and our event sponsors for making the return of this event possible especially with the severe weather events that have occurred over the past week.
30. Councillor Riley Munro on 19 June attended the presentation of the AGM of Scouts NSW Hume Region. He acknowledged how the Scouts have navigated the challenges over the last 2 years, and former Councillor Ben Gilhome, President of the Hume Region. Also in attendance was CEO Scouts NSW Carolyn Campbell. The Hume region should be commended for being the first Scout region to have 2 youth members address their governing body at an AGM. Especially Campbelltown Ghosts venturer, Leilani Riley, who highlighted the challenges youth face and how joining scouts has equipped her with the skills to overcome such challenges.
31. Councillor Riley Munro on 29 June attended with Councillor Lound, Councillor Chowdhury, Councillor Manoto and Jim Baldwin, Director City Development the Campbelltown City Council Civic reception at Campbelltown Arts Centre. It was an honour to have the opportunity to thank all the volunteers of the local Campbelltown SES unit especially during the recent weather events. Councillor Munro advised that the emcee, Lily Whitfield did an exceptional job and should be commended for her efforts officiating the event. Thank you to the Art Centre and Council staff for event. The sincere gratitude of the Campbelltown SES Unit leader, Ian Sheppard, for arranging the event was deeply moving.
32. Mayor George Greiss and his wife Michelle would like to thank all the Councillors and Council staff for their condolences. They were overwhelmed by messages, flowers, gifts and support during this time. Thank you to all the Councillors who have stepped in and representing him on his behalf to some of the events during this time.

## 14. Confidential Reports from Officers

### Confidentiality Recommendation

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

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, 14.3 and 14.4 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 of Council Property - Woodbine**

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 Lease of Council Property - Campbelltown**

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 Assignment of Lease on Council Property**

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.

**Item 14.4 Lease of Council Property - Campbelltown**

Item 14.4 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.

**149/2022** The Motion on being Put was **CARRIED**.

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**The Ordinary Meeting of Council was adjourned at 8:32 pm and reconvened as a meeting of the Confidential Committee at 8:33 pm.**

## Recommendations of the Confidential Committee

**Meeting note:** Having declared an interest in Item 14.1 Councillor Cotter left the Chamber at 8:34 pm and did not take part in the discussion or vote on the matter.

### 14.1 Lease of Council Property - Woodbine

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

1. That Council agree to enter into a new lease over Council owned property in Woodbine on the terms and conditions as identified in this report.
2. That Council delegate authority to the General Manager or her authorised representative to execute all or any documentation relevant to this report under Section 377 of the *Local Government Act, 1993*.

**150/2022** The Motion on being Put was **CARRIED**.

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**Meeting note:** At the conclusion of the discussion regarding Item 14.1 Councillor Cotter returned to the Chamber at 8:35 pm.

### 14.2 Lease of Council Property - Campbelltown

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

1. That approval be granted to enter into a new lease over the subject property on terms and conditions outlined in this report.
2. That Council delegate authority to the General Manager or her authorised representative to execute all or any documentation relevant to this report under Section 377 of the *Local Government Act, 1993*.

**151/2022** The Motion on being Put was **CARRIED**.

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### 14.3 Assignment of Lease on Council Property

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

1. That Council endorse the assignment of lease on the subject property located at Macquarie Fields on terms and conditions set out in this paper.
2. That Council delegate authority to the General Manager or her authorised representative to execute all or any documentation relevant to this report under Section 377 of the *Local Government Act, 1993*.

**152/2022** The Motion on being Put was **CARRIED**.

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### 14.4 Lease of Council Property - Campbelltown

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

1. That approval be granted to enter into a new lease over the subject property on the terms and conditions as outlined in the report.
2. That Council delegate authority to the General Manager or her authorised representative to execute all or any documentation relevant to this report under Section 377 of the *Local Government Act, 1993*.

**153/2022** The Motion on being Put was **CARRIED**.

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It was **Moved** Councillor Khalil, **Seconded** Councillor Chew:

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

**154/2022** The Motion on being Put was **CARRIED**.

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**At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8:42 pm**

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

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

**155/2022** The Motion on being Put was **CARRIED.**

There being no further business the meeting closed at 8:43 pm.

Confirmed by Council

..... General Manager ..... Chairperson