
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30 pm on Tuesday, 9 August 2022.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 9 August 2022

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 R Manoto
 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

Nil.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 12 July 2022

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

Officer's Recommendation

That the Minutes of the Ordinary Council Meeting held 12 July 2022, copies of which have been circulated to each Councillor, be taken as read and confirmed.

155/2022 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

Councillor Karen Hunt – Item 8.1 – Planning Proposal – 80 O'Sullivan Road, Leumeah.

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 – 80 O'Sullivan Road, Leumeah.

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 Warren Morrison – Item 8.10 – 24 Hour Fight Against Cancer

Councillor Morrison advised that he is the Chairperson for Fight Against Cancer Macarthur Inc. and will leave the chamber.

Councillor Warren Morrison – Item 14.2 – Lease on Council Investment Property.

Councillor Morrison advised he owns a business in the vicinity of the complex and will leave the chamber.

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Our City, Our Region, Our Future.

It was **Moved** Councillor Greiss:

Recommendation

That the information be noted.

156/2022 The Motion on being Put was **CARRIED**.

6. PETITIONS

Procedural Motion

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

That Item 6.1 be considered with Item 11.5

157/2022 The Motion on being Put was **CARRIED**.

6.1 Establishment of a District Park in Midlothian Reserve, St Andrews

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

Officer's Recommendation

That the petition be received and the petitioners be advised in terms of the comment below.

158/2022 The Motion on being Put was **CARRIED**.

7. CORRESPONDENCE

7.1 Campbelltown Billabong Parklands Project

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

Officer's Recommendation

That the letter be received and the information be noted.

159/2022 The Motion on being Put was **CARRIED**.

7.2 Campbelltown Billabong Parklands Project

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

Officer's Recommendation

That the letter be received and the information be noted.

160/2022 The Motion on being Put was **CARRIED**.

8. REPORTS FROM OFFICERS

Meeting note: Having declared an interest in Item 8.1 Councillor Brticevic and Councillor Hunt left the Chamber at 7:15 pm and did not take part in the discussion or vote on the matter

8.1 Planning Proposal – 80 O’Sullivan Road, Leumeah

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

Officer's Recommendation

1. A decision on item 8.1 be deferred to a future meeting of the Council, in accordance with the written request received from the Applicant on 9 August 2022.

A Division was recorded in regard to the Resolution for Item 8.1 with those voting for the Motion being Councillors G Greiss, D Lound, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

161/2022 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 7:17 pm

8.2 Planning Proposal - Amendment to Land Reservation Acquisition Map - Camden Road, Kellicar Road, Tindall Street and Hurley Street, Campbelltown

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

Officer's Recommendation

1. That Council endorse the Planning Proposal at attachment 1 which seeks to amend the Campbelltown Local Environmental Plan 2015 by removing the land acquisition reservation layer from properties at Lot 1 Camden Road, Lot 1 Kellicar Road, 1-5 Hurley Street and 4 Tindall Street, Campbelltown.
2. That subject to recommendation no. 1, the Planning Proposal be forwarded to the Department of Planning and Environment for a Gateway Determination.
3. That subject to the receipt of a Gateway Approval, public exhibition be undertaken in accordance with the Gateway Determination.
4. That Council request the Minister delegate the authority for the making/finalising of the Planning Proposal to the General Manager.
5. That following the completion of public exhibition, a report be presented to Council on the outcomes of public exhibition.

A Division was recorded in regard to the Resolution for Item 8.1 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

162/2022 The Motion on being Put was **CARRIED**.

8.3 Illegal Rubbish Dumping

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

Officer's Recommendation

1. That Council received and note the information contained within this report.
2. That Council staff work with the Department of Housing to establish an Illegal Dumping Education Program specific to addressing illegal dumping of waste in the Department of Housing areas.
3. That Council write to the Minister for Environment and Heritage, the Honourable James Griffin MP, to convey Council's concerns as it relates to the illegal dumping of waste, and to request additional and restricted funding be provided to each Council for the purpose of employing a dedicated staff member, engaged to prevent and respond to illegally dumped waste.
4. That Council refer a motion to LGNSW to lobby state Government for all Council's to be able to employ a dedicated staff member, engaged to prevent and respond to illegally dumped waste

163/2022 The Motion on being Put was **CARRIED**.

8.4 Development Application Status

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

Officer's Recommendation

That the information be noted.

164/2022 The Motion on being Put was **CARRIED**.

8.5 Multicultural Communities Advisory Committee - Terms of Reference

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

Officer's Recommendation

That the Multicultural Communities Advisory Committee Terms of Reference be adopted.

165/2022 The Motion on being Put was **CARRIED**.

8.6 Campbelltown Sport and Health Centre of Excellence Update

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

Officer's Recommendation

That the Council:

1. Endorse the relocation of the Campbelltown Sport and Health Centre of Excellence from its proposed Macarthur Heights location to the Campbelltown Sports Stadium precinct as the Cost Benefit Analysis indicates this provides a greater level of benefit to the community.
2. Notes that a number of funding options are being pursued and a further report will be brought back to Council prior to the commencement of any further development work and the report include the following:
 - a. The financial modelling for the Centre of Excellence (COE) along with timelines, forecasted cost and actual cost.
 - b. Outline a timeline of all formal correspondence in relation to all negotiations relating to the project in the report.
 - c. Itemise grants received for the COE and the status of those grants in the report

166/2022 The Motion on being Put was **CARRIED**.

8.7 Reports and Letters Requested

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

Officer's Recommendation

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

167/2022 The Motion on being Put was **CARRIED**.

8.8 Rate assistance and hardship support

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

Officer's Recommendation

That the information be noted.

168/2022 The Motion on being Put was **CARRIED**.

8.9 Investments and Revenue Report - June 2022

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

Officer's Recommendation

That the information be noted.

169/2022 The Motion on being Put was **CARRIED**.

Meeting note: Having declared an interest in Item 8.10 Councillor Morrison left the Chamber at 7:27 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 Brticevic, **Seconded** Councillor George:

Officer's Recommendation

That Council determine the request for a 3 year sponsorship arrangement the 24 Hour Fight Against Cancer Macarthur 2022 to 2024 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.

170/2022 The Motion on being Put was **CARRIED**.

Meeting note: At the conclusion of the discussion regarding Item 8.10 Councillor Morrison returned to the Chamber at 7:33 pm.

8.11 Gordon Darling Foundation - Travel Grant

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

Officer's Recommendation

That Council authorise Council's Head of Curatorial and Curator Contemporary Visual Art to travel to South East Asia and Europe in 2022 for the purposes of research, relationships and content development.

171/2022 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 LED Street Lighting

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

Notice of Motion

Councillor George Brticevic has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 09 August 2022.

1. That a report on the contribution of the street lighting network (both public and private) to Council's electricity consumption, and opportunities to work

172/2022 The Motion on being Put was **CARRIED**.

11.2 Electric Vehicle Charging

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

Notice of Motion

Councillor George Brticevic has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 09 August 2022.

That Council present a report:

1. On the progress of electric vehicle infrastructure in public car parks across the LGA, including the Farrow Road car park.
2. On how the provision of solar and/or the purchase of renewable energy can assist in making assets carbon neutral.
3. Consider the economic benefits of the various options for the infrastructure

173/2022 The Motion on being Put was **CARRIED**.

11.3 Use of 1080 Poison

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

Notice of Motion

Councillor Matt Stellino has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 09 August 2022.

1. That Council do not use 1080 poison (Sodium Fluoracetate) & Strychnine poison on all council owned and/or managed lands.
2. That Council write to Mr Kevin Anderson, MP Minister for Lands and Water , Mr Anoulack Chanthivong, MP Member for Macquarie Fields and Mr Greg Warren MP, Member for Campbelltown to advocate the non-use of 1080 poison (Sodium Fluoracetate) & Strychnine poison on private or State Government owned or managed lands within the Campbelltown LGA.
3. That Council develop an education program for private landholders as to the dangers of using 1080 poison (Sodium Fluoracetate) & Strychnine poison to non-target native species.

174/2022 The Motion on being Put was **CARRIED**.

11.4 Grass Cutting

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

Notice of Motion

Councillor Masood Chowdhury has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 09 August 2022.

1. That a briefing be presented to Councillors on the grass cutting maintenance program undertaken throughout the LGA, including the frequency during the four seasons; and
2. That a report be presented that details the current maintenance program and the costs associated with increasing the frequency of the program to enhance a consistent look of the city.

175/2022 The Motion on being Put was **CARRIED**.

11.5 District Park - Midlothian Reserve, St Andrews

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

Notice of Motion

Councillor Darcy Lound has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 09 August 2022.

That Council:

1. Notes that the 2016 State of Play Strategy recommended enhancing Midlothian Reserve in St Andrews to a district park within 3-5 years.
2. Further notes that a district park in Midlothian Reserve is yet to be delivered.
3. Investigates and reports to Council as soon as possible when delivery of Midlothian Reserve as a district park can be expected before the end of 2023.

An **Amendment** was **Moved** Councillor Brticevic **Seconded** Councillor Chivers:

1. Seeks a report in relation to a district park at St Andrews. The report includes detailed planning, timeline, consultation with community and funding for the park with consideration of the State of Play Strategy (2016-2036). In addition, consider any funding opportunities such as Everyone Can Play (Department Planning and Environment) to accelerate the project.

A Division was recorded in regard to the Resolution for Item 11.5 with those voting for the Motion being Councillors G Greiss, W Morrison, M Stellino, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Councillors D Lound, K Hunt, M Chowdhury, R Manoto, M Oates and M Khalil.

The Amendment was Carried and became the Motion.

176/2022 The Motion on being Put was **CARRIED**.

It was **Moved** Councillor Brticevic **Seconded** Councillor Chivers

That a Division was recorded in regard to the Resolution for Item 11.5 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Darcy Lound attended the Rotary Club of Ingleburn and the Bangladesh Community fundraiser for the flood victims in Bangladesh and the homeless in Campbelltown on 7 August with Councillor Chowdhury, Councillor Hunt and Councillor Khalil. Councillor Lound thanked the Rotary Club of Ingleburn and the Bangladesh Community for hosting such a great initiative and putting on a fun and colourful event.
2. Councillor Karen Hunt on 29 July attended the 25th Anniversary of the South West Sydney Academy of Sport (SWSAS) with the Mayor Councillor Greiss, Deputy Mayor Councillor Morrison, Councillor Lound and Councillor Chew as well as neighbouring Councillor Academy representatives and the member for Camden representing the Minister. Councillor Hunt presented a certificate from the member for Campbelltown, Greg Warren MP, to commemorate the anniversary. 16 athletes received awards for excellence in their respective sports discipline. 12 coaches also received awards to acknowledge their continuous years of services to the academy. Ryan Carter (triathlon) and Thomas Noakes (decathlon) were the joint recipients of the Chairperson's Award. Councillor Hunt extended her congratulations to all SWSAS athletes and coaches and is looking forward to seeing the names of many athletes on the world stage in the future.
3. Councillor Karen Hunt on 5 August attended the Kids of Macarthur Women's Trust luncheon along with the General Manager and Council staff. The Kids of Macarthur Health Foundation Women's Trust raises funds for the Paediatric Loan Pool to provide necessary paediatric equipment to the Children's Ward of Campbelltown Hospital. This year the Foundation pledged to provide ankle and body supports so children can walk, run and jump and get to participate in all fun kid things. Councillor Hunt commended the Foundation for its tireless work for our local hospital and acknowledged Council's continued sponsorship of this great local charity.
4. Councillor Masood Chowdhury on 8 August attended the Nepalese Teej Festival with Councillor Lound and Anoulack Chanthivong, Member for Macquarie Fields. The celebration was organised by the Macarthur Region Nepalese Community. The Teej festival is an all-women celebration where married and not married women seek the blessings of Goddess Parvati.
5. Councillor Warren Morrison on 16 July represented the Mayor with Councillor Chowdhury at the NSW Rural Fire Service Macarthur District - Kentlyn Rural Fire Brigade Medal/Clasps - Long Service Medals/Clasps Ceremony. Councillor Morrison congratulated and thanked all the recipients on their service achievements. Council Morrison gave a special mention to Lido Turrin for 66 years of service to the Kentlyn Rural Fire Brigade.
6. Councillor Warren Morrison on 18 July represented the Mayor at the Campbelltown Hospital Auxiliary Annual General Meeting. Councillor Morrison thanked all the volunteers working in the background for the hospital auxiliary.
7. Councillor Morrison on 19 July attended the Jubilee awards for the 50th year service to the community with the Mayor - Councillor Griess, and Councillor John Chew. Councillor Morrison congratulated and thanked everyone on what was a great event.
8. Councillor Warren Morrison on 20 July represented the Mayor at the Grand opening of Spotlight which has now moved to Campbelltown Mall. Councillor Morrison congratulated and thanked Spotlight for putting on a fantastic grand opening.

9. Councillor Warren Morrison on 29 July attended the 25th Anniversary of the South West Sydney Academy of Sport with the Mayor - Councillor Greiss, Councillor Hunt, Councillor Lound and Councillor Chew. Councillor Morrison congratulated the nominees and thanked their parents for their commitment to helping their children meet their personal best.
10. Councillor Warren Morrison on 1 August attended the NSW Pacific Communities Meeting at Minto Community Centre. Councillor Morrison thanks Mal Fruean for doing such a great job and bringing the pacific community of NSW together.
11. Councillor Matt Stellino advised of the unfortunate death of, Jimmy, a Koala struck on Peter Meadows Road who happened to be in his breeding prime. Councillor Stellino recognised Peter Meadows Road as an impact zone for koalas and asked Council to consider variable message signs to alert motorists to look out for koalas especially during breeding season which is August to February. Councillor Stellino thanked the wildlife respondents and carers who respond to these incidents.
12. Councillor John Cotter on 30 July represented the Mayor at the Youth Solutions Ball. The Ball was a great event which raised over \$50,000. Councillor Cotter thanked Geraldine and her team, with a special acknowledgment for Amanda, for all the work they put into the event. Councillor Cotter also advised that late Paul Hawker was acknowledged on the night for his support of youth solutions.
13. Councillor John Chew on 4 August attended the Local Government Week awards which recognises Councils from across NSW. Councillor Chew gave a big congratulations to Campbelltown City Council and the amazing staff who received a highly commended award for their work on the Budjari Mudjingaal, Arts and Culture project.
14. Councillor Riley Munro on 31 July attended the National Tree Day Planting at Milton Park with Campbelltown City Bush Care and Greening Australia with Mayor - Councillor Greiss and Councillor Stellino. Councillor Munro thanked the staff, volunteers and community members for planting trees for the successful event.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

Confidentiality Recommendation

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 Licence Agreement over Council Land

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 On Council Investment Property

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.

177/2022 The Motion on being Put was **CARRIED**.

The Ordinary Meeting of Council was adjourned at 9:59 pm and reconvened as a meeting of the Confidential Committee at 10:00 pm.

Recommendations of the Confidential Committee

14.1 Licence Agreement over Council Land

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

Officer's Recommendation

1. That Council endorse the commencement of a public notification process, under the *Local Government Act, 1993*, over part Lot 50 DP845826 for the purpose of entering into a licence on community land on the terms and conditions as contained within the report.
2. That Council considers any submissions received as a result of the consultation process.
3. That if no submissions are received, or if the General Manager believes that any opposing submissions received are not significant enough for Council to reconsider the matter, then Council enter into a new licence agreement over the land described within the report.
3. 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*.

178/2022 The Motion on being Put was **CARRIED**.

Meeting note: Having declared an interest in Item 14.2 Councillor Morrison left the Chamber at 10:03 pm and did not take part in the discussion or vote on the matter. Being the last item to be considered, Councillor Morrison advised the chamber that he would not be returning when the Open Council Meeting was reconvened.

14.2 Lease On Council Investment Property

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

Officer's Recommendation

1. That Council endorse the proposed terms of a new lease on the subject property on terms and conditions set out in this report.
2. That Council endorse all documentation associated with this transaction is executed by way of delegated authority under Section 377 of the *Local Government Act 1993*.

179/2022 The Motion on being Put was **CARRIED**.

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

Motion

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

180/2022 The Motion on being Put was **CARRIED**.

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 10:05 pm

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

Motion

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

181/2022 The Motion on being Put was **CARRIED**.

There being no further business the meeting closed at 10:06 pm.

Confirmed by Council.

..... General Manager Chairperson