

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30 pm on Tuesday, 10 May 2022.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 10 May 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 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

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

That the apology from Councillor K Hunt be received and accepted.

082/2022 The Motion on being Put was **CARRIED**.

3. CONFIRMATION OF MINUTES**3.1 Minutes of the Ordinary Meeting of Council held 12 April 2022**

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

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

083/2022 The Motion on being Put was **CARRIED**.

3.2 Minutes of the Extraordinary Meeting of Council held 26 April 2022

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

That the Minutes of the Extraordinary Council Meeting held 26 April 2022, copies of which have been circulated to each Councillor, be taken as read and confirmed.

084/2022 The Motion on being Put was **CARRIED**.

4. DECLARATIONS OF INTEREST

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

Pecuniary Interests

Councillor Warren Morrison – Item 14.1 – Lease on Council Investment Property. Councillor Morrison declared a pecuniary interest in the Item and will leave the Chamber.

Non Pecuniary – Significant Interests

Nil

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Thoughts, Opportunities and Priorities

It was **Moved** Councillor Greiss:

That the information be noted.

085/2022 The Motion on being Put was **CARRIED**.

6. PETITIONS

7. CORRESPONDENCE

7.1 Koala Care and Treatment Facilities

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

That the letters be received and the information be noted.

086/2022 The Motion on being Put was **CARRIED**.

8. REPORTS FROM OFFICERS

8.1 Local Housing Strategy - Approval Conditions and Affordable Housing Initiatives

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

1. That Council note the Local Housing Strategy (LHS) Approval conditions issued by the Department of Planning and Environment in July 2021 and amended 12 April 2022 (attachment 1).
2. The Council engage with the relevant state government agencies in regards to the Implementation and Delivery Plan for the LHS.
3. That Council endorse the preparation of an Affordable Rental Housing Strategy guided by the options paper forming the Western Sydney Affordable Housing Strategy 2021 (attachment 2).
4. That once the draft Campbelltown Affordable Housing Strategy has been prepared it be reported to Council for consideration prior to formal 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, 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.

087/2022 The Motion on being Put was **CARRIED**.

8.2 Amendment to Campbelltown Local Environmental Plan 2015 - Natural Disasters Clause

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

1. That Council support the insertion of the Natural Disasters Clause into the Campbelltown Local Environmental Plan 2015 and that this clause apply to the RU2, RU5, RU6, R2, R3, IN1, IN2, C3 and C4 zones.
2. That the Department of Planning and Environment be advised of Council's decision.

A Division was recorded in regard to the Resolution for Item 8.2 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, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

088/2022 The Motion on being Put was **CARRIED**.

8.3 Development Application Status

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

That the information be noted.

089/2022 The Motion on being Put was **CARRIED**.

8.4 Response to Support for the Homeless in Campbelltown Notice of Motion

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

That:

1. Council note the implementation of Council's Homelessness Response Procedures across Council.
2. Council's continued collaboration and advocacy with Department of Communities and Justice and local service providers regarding the variety of issues related to people experiencing homelessness be noted.
3. Council's commitment to engagements with identified stakeholders as per recommendations of the Resilience Hazard Assessment be noted.

090/2022 The Motion on being Put was **CARRIED**.

8.5 Response to Glenalvon House Notice of Motion

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

1. That Council engage a Heritage Architect to:
 - a. Update the Conservation Management Plan
 - b. Produce an Asset Management Plan
 - c. Audit safety related factors on the site
2. That Council continue to collaborate with the Historic Society on options to expand awareness and use of the site within the spirit of the Deed of Licence 2020-25.
3. That Council improve signage to enhance pedestrian access.

091/2022 The Motion on being Put was **CARRIED**.

8.6 Investments and Revenue Report - March 2022

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

That the information be noted.

092/2022 The Motion on being Put was **CARRIED**.

8.7 Quarterly Business Review Statement as at 31 March 2022

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

That the adjustments recommended in the Quarterly Business Review be adopted.

093/2022 The Motion on being Put was **CARRIED**.

8.8 Code of Conduct and Code of Conduct Procedures

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

That Council adopt:

1. The Code of Conduct Policy with a review date of 30 June 2025.
 2. The Procedures for the Administration of the Model Code of Conduct Policy with a review date of 30 June 2025.
-

094/2022 The Motion on being Put was **CARRIED**.

8.9 Minutes of the Audit Risk and Improvement Committee Report

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

That the minutes of the Audit Risk and Improvement Committee held 19 April 2022 be noted.

095/2022 The Motion on being Put was **CARRIED**.

8.10 Reports and Letters Requested

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

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

096/2022 The Motion on being Put was **CARRIED**.

8.11 Our Resilience Hazard Assessment

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

1. That Council adopt the Resilience Hazard Assessment.
2. That Council invite external agencies and services that support our community to partner in implementing the Resilience Hazard Assessment and, in doing so, build our city and community's resilience.

097/2022 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

9.1 Responses from Federal Members

Councillor George Brticevic asked the following Questions With Notice. The responses were provided by the General Manager.

1. Has the Mayor received a response to the Notice of Motion Item 11.3 - Cost of Living Assistance for Local Residents dated 12 April 2022:

That Council write to the Member for Macarthur, Dr Mike Freelander MP, Member for Werriwa, Anne Stanley MP and any candidates for the Federal election seeking their policies on improving the lives of the residents in the Campbelltown LGA.

No responses received.

2. Has the Mayor, General Manager and/or Director/s received any correspondence or communication from the Member for Macarthur, Dr Mike Freelander MP in relation to an election commitment to the upgrading Appin Road like the promise of \$50 million he made in the 2016 election?

No correspondence received.

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 No Smoking - Queen Street, Campbelltown

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

That Council present a report on the feasibility of banning smoking/vaping in the public areas of Queen Street, Campbelltown and Ingleburn CBD. Considerations for the report:

- Consulting with businesses, the community and other stakeholders.
- The geographical boundaries of any ban such as other sections of the Campbelltown CBD.
- Designated smoking areas.

A Division was recorded in regard to the Resolution for Item 11.1 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, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

098/2022 The Motion on being Put was **CARRIED**.

11.2 Reptile Protection

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

1. That Council investigate the need and feasibility of reptile handling/catching services to be added to council capabilities.
2. That a report be provided to the Council on the outcome of the investigation and include what opportunities are available for Council to increase public education on the existence of and response to snakes and other reptiles.

099/2022 The Motion on being Put was **CARRIED**.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Masood Chowdhury on 20 April attended the Mayoral Ifta Dinner to observe the holy month of Ramadan. Councillor Chowdhury thanked all Councillors and the Community who were in attendance.
2. Councillor Rey Manoto on 7 May attended St John de Evangelist Church, Campbelltown to celebrate Santacruzán (Flowers of May), a Filipino tradition, to praise and give thanks to the Mother Mary. The celebration included a flower offering followed by a Mass dedicated to the Virgin Mary. Councillor Manoto thanked Lakas Filipina Inc. for organising the celebration.
3. Councillor Rey Manoto passed on his appreciation to Ms Beth Salt the Program Manager of Georges Riverkeeper, a combined Councils Committee enabling Councils to work together as caretakers for the Georges River. Councillor Manoto advised that Ms Salt has resigned and Councillor Manoto thanked Ms Salt for her valuable contributions over the years. Councillor Manoto advised Mr Scott Reyes has been appointed as the new Program Manager and welcomed him to the role.

4. Councillor Meg Oates on 1 May noted the positive impact with the Koala Tree Planting Day at Worrell Park, Ruse. Councillor Oates thanked all who participated in helping to provide for our local koala population.
5. Councillor Meg Oates on 1 May attended the Artist Exchange Makers Markets at Campbelltown Art Centre. The markets were a melting pot of stalls and workshops for the community to come down to see, participate in, purchase and talk to artists. Councillor Oates commented on the variety with a range of stalls on display including ceramics, jewellery, glass art and woven pieces. Councillor Oates noted how wonderful that all artworks at the market stalls were locally produced, proudly acknowledging the talent we have in the LGA.
6. Councillor Meg Oates reminded that Chamber that the exhibition 'Macarthur & Beyond' is still on display at the Campbelltown Arts Centre and encouraged the community to view this exhibition before it closes on 22 May.
7. Councillor Warren Morrison on 14 April attended the Appin Massacre Flag Raising Ceremony held at the Civic Centre forecourt. The smoking and flag raising ceremony is important to remember and honour the Dharawal people who perished and were impacted by the Appin Massacre on 17 April 1816. Councillor Morrison reflected that the ceremony is a way for us to show our commitment to Reconciliation.
8. Councillor Warren Morrison on 27 April with Anoulack Chanthivong MP and Councillor Masud Khalil attended Minto Public School for their ANZAC Day Ceremony. Councillor Morrison thanked the school for the invitation and appreciated the opportunity to join with the students to remember the sacrifices of our armed services.
9. Councillor Warren Morrison on 30 April attended Ingleburn Alive. The festival started at 3 pm and ran until 9 pm and was a great event with local MPs and Councillors in attendance. The event had a carnival atmosphere with stall holders, food trucks and side show games and rides. Councillor Morrison thanked all the volunteers and Council staff for their assistance ensuring the event ran seamlessly.
10. Councillor Warren Morrison on 6 May with Councillor Matt Stellino attended the Mark Grundy Oesophageal Cancer fundraiser at West Leagues Club. The fundraiser was organised by the Mark Grundy Oesophageal Cancer Awareness Group Inc and showcased some of the best comedians from the Sydney and Melbourne. Councillor Morrison was pleased to support and help raise awareness of oesophageal cancer.
11. Councillor Masud Khalil with Councillor Morrison on 27 April attended the ANZAC Day ceremony at Minto Public School. Councillor Khalil noted how important it is that schools have ANZAC Day ceremonies to ensure that the younger generations understand the significance of ANZAC Day. Councillor Khalil thanked the students and staff for organising a memorable ceremony.
12. Councillor Masud Khalil with Councillor Lound and Councillor Chowdhury attended an Ifta party to mark the end of Ramadan. Councillor Khalil thanked all in attendance as it was an enjoyable night with good food and company.

13. Councillor Matt Stellino on 1 May attended the Landcare's Wild Koala Tree Planting Day at Worrell Park, Ruse. The event was attended by Councillors Munro, Brticevic, Manoto and Hunt and the day resulted in the planting of Eucalyptus and Acacia trees and border grasses such as Lomandra that will become a food source for koalas around Smith's Creek. Councillor Stellino thanked all the volunteers who helped plant on the day.
14. Councillor Josh Cotter on 30 April attended Ingleburn Alive and echoed Councillor Morrison's comments noting the high energy, street party atmosphere in the area. Councillor Cotter was thankful for the opportunity to meet and talk to local families, stallholders and performers. Councillor Cotter thanked the staff for running a successful and engaging event.
15. Councillor George Brticevic on 1 May participated in the Wild Koala Tree Planting Day at Worrell Park, Ruse. Councillor Brticevic thanked Councillor Stellino and Councillor Manoto for their involvement and dedication to protecting the natural environments and improving the native flora and fauna in our LGA.
16. Councillor John Chew on 30 April attended 'Judging the Macquaries' at NSW Parliament. The event marked 200 years since the departure of the final autocratic governor of NSW, also referred to as the Father of Australia, Governor Lachlan Macquarie. The event involved historical re-enactments, numerous debates and ended with a mock trial of Governor Macquarie and his legacy on Australian democracy.
17. Councillor Riley Munro on 22 April attended the Sydney Water Glenfield tree planting day. Sydney Water committed under its offset guidelines to replant 2 trees for every one tree that was removed from the waste water facility in Macquarie Fields. The day was well attended with Anoulack Chanthivong MP also in attendance.
18. The Mayor, Councillor George Greiss on 26 April attended local ANZAC Day services attending the dawn service at Ingleburn and 9 am service at Koshigaya Park, Campbelltown. Councillor Greiss noted how important it is for the community to come together to remember and pay their respects on ANZAC Day.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

1. That this Ordinary Meeting of Council be adjourned and reconvened as a meeting of the Confidential Committee for discussion of item 14.1 which is considered to be confidential in accordance with Section 10A(2) of the *Local Government Act 1993*, as indicated below:

Item 14.1 Lease on Council Investment Property

Item 14.1 is confidential in accordance with Section 10A(2)(c) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

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

100/2022 The Motion on being Put was **CARRIED**.

The Ordinary Meeting of Council was adjourned at 7:43 pm and reconvened as a meeting of the Confidential Committee at 7:44 pm.

Recommendations of the Confidential Committee

Meeting note: Having declared an interest in Item 14.1 Councillor Morrison left the Chamber at 7:44 pm and did not take part in the discussion or vote on the matter.

14.1 Lease on Council Investment Property

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

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*.

101/2022 The Motion on being Put was **CARRIED**.

Meeting note: At the conclusion of the discussion regarding Item 14.1 Councillor Morrison returned to the Chamber at 7:47 pm.

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

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

102/2022 The Motion on being Put was **CARRIED**.

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7:48 pm.

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

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

103/2022 The Motion on being Put was **CARRIED.**

There being no further business the meeting closed at 7:49 pm.

Confirmed by Council on

..... General Manager Chairperson