CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30 pm on Tuesday, 11 October 2022.

ITEM	TITLE	PAGE			
1.	ACKNOWLEDGEMENT OF LAND	3			
2.	APOLOGIES/LEAVE OF ABSENCE	3			
3 .	CONFIRMATION OF MINUTES	4			
3.1	Minutes of the Ordinary Meeting of Council held 13 September 2022	4			
3.2	Minutes of the Ordinary Meeting of Council held 20 September 2022 re-convened from adjourned Ordinary Council Meeting on 13 September 2022				
4.	DECLARATIONS OF INTEREST	4			
	Pecuniary Interests				
	Non Pecuniary – Significant Interests				
	Non Pecuniary – Less than Significant Interests				
	Other Disclosures				
5 .	MAYORAL MINUTE	5			
5.1	Community Engagement, Advocacy and Strategic Planning	5			
6.	PETITIONS	5			
7.	CORRESPONDENCE	5			
	Nil				
ORD8.	REPORTS FROM OFFICERS	6			
8.1	Draft Community Engagement Strategy – Public Exhibition	6			
8.2	Group Homes as Complying Development - NSW Housing SEPP 2021	6			
8.3	Development Application Status	6			
8.4	Campbelltown Billabong Parklands - Quarterly Project Update	7			
8.5	Macarthur Football Club Community Partnerships Report 2021-2022	7			
8.6	Youth Advisory Committee - Terms of Reference	7			
8.7	Minutes of the Multicultural Communities Advisory Committee held 19 July 2022	8			
8.8	Reports and Letters Requested	8			
8.9	Investments and Revenue Report - August 2022	8			

8.10	Disclosure of Interest Returns 2021-2022					
8.11	Review of Code of Meeting Practice					
8.12	Policy Review - Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors					
8.13	Renaming of Road in Airds/Bradbury Renewal Project					
8.14	Proposed Christmas / New Year Amended Operating Hours					
8.15	Submission on the Greater Cities Commission, Six Cities Region Discussion Paper					
8.16	South West Community and Justice Precinct: Community Consultation Insights					
8.17	Our Call to the NSW Government for Support	11				
9.	QUESTIONS WITH NOTICE	11				
	Nil					
10.	RESCISSION MOTION	11				
	Nil					
11.	NOTICE OF MOTION	12				
11.1	Bus Services in Campbelltown LGA	12				
11.2	Selective schools in Campbelltown LGA	12				
11.3	Footbridge over Bow Bowing Creek	13				
12.	URGENT GENERAL BUSINESS	13				
13.	PRESENTATIONS BY COUNCILLORS	14				
14.	CONFIDENTIAL REPORTS FROM OFFICERS	16				
	Confidentiality Recommendation					
	Recommendations of the Confidential Committee					
14.1	Domestic Waste Contract - Project 24	17				

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 11 October 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 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 Chowdhury, **Seconded** Councillor Munro:

That the apology from Councillor R Manoto and Councillor D Lound be accepted.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 13 September 2022

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

That the Minutes of the Ordinary Council Meeting held 13 September 2022, copies of which have been circulated to each Councillor, be taken as read and confirmed.

213/2022 The Motion on being Put was **CARRIED**.

3.2 Minutes of the Ordinary Meeting of Council held 20 September 2022 reconvened from adjourned Ordinary Council Meeting on 13 September 2022

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

That the Minutes of the Ordinary Council Meeting held 20 September 2022 re-convened from adjourned Ordinary Council Meeting on 13 September 2022, copies of which have been circulated to each Councillor, be taken as read and confirmed.

214/2022 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

Ni

Non Pecuniary - Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Community Engagement, Advocacy and Strategic Planning

It was **Moved** Councillor Greiss:

That the information be noted.

215/2022 The Motion on being Put was **CARRIED.**

6. PETITIONS

7. CORRESPONDENCE

Nil

ORD8. REPORTS FROM OFFICERS

8.1 Draft Community Engagement Strategy - Public Exhibition

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

- 1. That the Draft Community Engagement Strategy be placed on public exhibition for a period of 28 days.
- 2. That following public exhibition, a further report will be submitted to Council seeking formal endorsement of the Final Community Engagement Strategy.

216/2022 The Motion on being Put was **CARRIED**.

8.2 Group Homes as Complying Development - NSW Housing SEPP 2021

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

1. That Council makes representations to the Department of Planning and Environment requesting a review of the complying development controls for Group Homes under the State Environmental Planning Policy (Housing) 2021.

217/2022 The Motion on being Put was **CARRIED**.

8.3 Development Application Status

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

That the information be noted.

8.4 Campbelltown Billabong Parklands - Quarterly Project Update

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

That Council:

- 1. notes the contents of this report in relation to Campbelltown Billabong Parklands and Apex Park project and the progress that has been made in delivering this facility for the community.
- 2. notes that a separate report will be brought to Council in relation to the independent audit and assessment of the Campbelltown Billabong Parklands and Apex Park project.
- 3. notes that a briefing in relation to the Campbelltown Billabong Parklands and Apex Park project will be provided to Councillors in December 2022.

219/2022 The Motion on being Put was **CARRIED**.

8.5 Macarthur Football Club Community Partnerships Report 2021-2022

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

That the Council note the 2021 - 2022 outcomes of Council's Community Partnership agreement with Macarthur Football Club.

220/2022 The Motion on being Put was **CARRIED**.

8.6 Youth Advisory Committee - Terms of Reference

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

That the Youth Advisory Committee Terms of Reference be adopted.

8.7 Minutes of the Multicultural Communities Advisory Committee held 19 July 2022

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

That the minutes of the Multicultural Communities Advisory Committee held 19 July 2022 be noted.

222/2022 The Motion on being Put was **CARRIED**.

8.8 Reports and Letters Requested

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

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

223/2022 The Motion on being Put was **CARRIED.**

8.9 Investments and Revenue Report - August 2022

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

That the information be noted.

224/2022 The Motion on being Put was **CARRIED**.

8.10 Disclosure of Interest Returns 2021-2022

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

That the information be noted.

8.11 Review of Code of Meeting Practice

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

- 1. That the Draft Code of Meeting Practice be placed on public exhibition for a period of not less than 28 days.
- 2. That following the exhibition period a further report be presented to Council.

226/2022 The Motion on being Put was **CARRIED**.

8.12 Policy Review - Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors

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

- 1. That the draft Policy on the Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors be endorsed in principle.
- 2. That Council advertise for 28 days a public notice of its intention to adopt the amended Policy on the Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors.
- 3. That a further report be presented to Council at the conclusion of the exhibition period to consider any public submissions received and/or for final adoption of the policy.

227/2022 The Motion on being Put was **CARRIED**.

8.13 Renaming of Road in Airds/Bradbury Renewal Project

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

- 1. That Council approve the change of road name from Waterhouse Place to Waterhouse Road to reflect this road changing from a cul-de-sac to an open-ended, through road.
- 2. That if approved, Council write to the 6 affected property owners/tenants to inform them of this change and notify government and utility organisations of the road name and addresses.

8.14 Proposed Christmas / New Year Amended Operating Hours

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

- 1. That Council approve the proposed operating hours of Council facilities during the 2022-23 Christmas/New Year period.
- 2. That Council approve the operating hours detailed in the report as the standard Christmas/New Year operating hours for Council facilities on an ongoing basis, noting further approval will be sought if a change to the standard is required.
- 3. That Council approve the proposed Staff Appreciation day being 23 December 2022.
- 4. That Council approve a Staff Appreciation day be granted on the last business day before Christmas each year on an ongoing basis.

229/2022 The Motion on being Put was **CARRIED**.

8.15 Submission on the Greater Cities Commission, Six Cities Region Discussion Paper

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

That Council endorse the attached submission on the Six Cities Region Discussion Paper.

230/2022 The Motion on being Put was **CARRIED.**

8.16 South West Community and Justice Precinct: Community Consultation Insights

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

That Council note the attached Community Consultation Insights Report relating to the South West Sydney Community and Justice Precinct.

8.17 Our Call to the NSW Government for Support

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

That Council note the attached Call to the NSW Government for Support.

232/2022 The Motion on being Put was **CARRIED.**

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Bus Services in Campbelltown LGA

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

- 1. That Council writes to the Hon. David Elliott MP, Minister for Transport and Ms Jo Haylen MP, Shadow Minister for Transport and, if appropriate, to the Minister for Education and Shadow Minister for Education and to our local Members of Parliament advocating for the following:
 - a) implementation of an enhancement to the bus service network in Macarthur Heights to improve the residents' access to Campbelltown Station.
 - establish additional bus services for students to and from schools in Campbelltown Local Government Area to reduce traffic congestion outside the school and ensure greater safety for the school children.

233/2022 The Motion on being Put was **CARRIED**.

11.2 Selective schools in Campbelltown LGA

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

- 1. That Council writes to the Hon. Sarah Mitchell MLC, Minister for Education and Early Learning and Ms Prue Car MP, Shadow Minister for Education, advocating for the following:
 - a) creation of additional selective schools in the Campbelltown Local Government Area to serve the region's growing population including a selective sports high school.
 - b) the upgrade of Macquarie Fields High School to provide for and accommodate more gifted and talented students.
 - c) the upgrade of Sarah Redfern High School to provide for and accommodate more gifted and talented students.

A Division was recorded in regard to the Resolution for Item 11.2 with those voting for the Motion being Councillors G Greiss, K Hunt, M Chowdhury, M Khalil, M Stellino, J Cotter, M George, J Chew and R Munro.

Voting against the Resolution were Councillors M Oates, W Morrison, G Brticevic and M Chivers.

11.3 Footbridge over Bow Bowing Creek

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

That Council:

- 1. provide a report on the feasibility of building a footbridge over Bow Bowing Creek (causeway) at Bow Bowing towards Minto.
- 2. Ensure the report includes particular reference to any current legislative requirements for pedestrian footbridges and addresses accessibility for those with mobility and/or disability issues.
- 3. That Council also advocate to the Member for Macquarie Fields in relation to the development of the bridge to seek funding to ensure it is built to an appropriate standard.

235/2022 The Motion on being Put was **CARRIED**.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

- 1. Councillor Karen Hunt congratulated the Macarthur Bulls on their 2-0 win against Sydney United in the Australia Cup.
- 2. Councillor Masood Chowdhury on 23 September 2022 attended the re-opening of Minto Mall with the Mayor Councillor Greiss, Councillor Morrison, Councillor Lound and Member for Macquarie Fields, Anoulack Chanthivong. Councillor Chowdhury advised that Minto Mall is looking great and it was an exciting event.
- 3. Councillor Masood Chowdhury on 24 September 2022 attended the official opening of new facilities at the Memorial Cricket Oval at Ingleburn with the Mayor, Councillor Greiss and Councillor Manoto. Councillor Chowdhury commented on what great condition the grounds were in.
- 4. Councillor Masood Chowdhury on 7 October 2022 attended Mental Health Month at Minto Mall Marketplace. Councillor Chowdhury showed his support for mental health recovery in Macarthur on Waratah Day, a beautiful Minds Initiative.
- 5. Councillor Masood Chowdhury during the 1st week of October attended the week long Durga Puja Celebration. The celebration was held at 3 different locations Greg Percival Community Centre, Ingleburn organised by Shankhannad Inc, East Campbelltown Community Hall organised by Anandadhara Inc. and Glenfield Community Hall at Agamoni Australia Inc. The Durga Puja is an annual Hindu festival originating in the Indian subcontinent which reveres and pays homage to the Hindu goddess Durga and is also celebrated because of Durga's victory over Mahishasur.
- 6. Councillor Masood Chowdhury on 1 October 2022 attended the Swadisht Fesitival with the Mayor Councillor Greiss and Councillor Munro at the Campbelltown Civic Centre. "Swadisht" meaning scrumptious, tasty or delicious, is an adjective used across Sanskrit, Hindi, Urdo, Bangla, Nepalese, Sinhala and Tamil with varied pronunciation to express the taste of delicious food. Councillor Chowdhury advised it was a well-organized event by Alkalizer and thanked Shefali and her team for their hard work.
- 7. Councillor Meg Oates on 24 September 2022 attended the Official opening of the Mountain Bike Trail at Ingleburn Reserve with the Mayor Councillor Greiss, Councillor Munro, Councillor Chowdhury and Councillor Manoto. Councillor Oates expressed how proud she was of the fantastic job Campbelltown staff the trail is so well done it looks fantastic and will be a real big hit
- 8. Councillor Warren Morrison on attended the re-opening of Minto Mall with the Mayor Councillor Greiss, Councillor Chowdhury, Councillor Lound and Member for Macquarie Fields, Anoulack Chanthivong. Councillor Morrison congratulated the team at Minto Mall on the great work for the re-launch and running this great business. It was a great event with lots of community support and fantastic to see kids get the opportunity to sing for the community.

- 9. Councillor Warren Morrison attended the Season Launch for the Macarthur Bulls with the Mayor Councillor Greiss. Councillor Morrison had a great night and was great to see all the players receiving their jerseys and the new coach Dwight York speak. Councillor Morrison congratulated the Macarthur Bulls on their win at the Australia Cup.
- 10. Councillor Josh Cotter on 23 September 2022 represented the Mayor Councillor Greiss at the End of Year Mass and Graduation at St Gregory's College. Councillor Cotter expressed what a great event it was and a great opportunity to speak to some of the teachers about youth and community engagement. Councillor Cotter thanked the Council staff for all the work they have completed on getting the Youth Advisory Committee up and running and he believes there will be a lot of great interest from the community.
- 11. Councillor Riley Munro on 23 September 2022 represented the Mayor at the Campbelltown Ghosts All Inclusive Scouts Group Peak awards presentation with the Local MP for Campbelltown, Greg Warren. Councillor Munro congratulated the 2 award recipients on the night, Aiyana Riley who received her Grey wolf badge, and Hannah Gabriel who received her Joey Scout challenge.
- 12. Councillor Riley Munro also congratulated the Macarthur Bulls for their win in the final of the Australia Cup and it was great to see 2 NPL teams make the final and he looks forward to supporting both teams in the Asian Champions League.
- 13. The Mayor Councillor George Greiss reminded the Councillors that next Friday he has pledged to cut his hair to raise money for the Wig library at Campbelltown Council. The Mayor thanked Councillor Morrison for being the highest bidder and to everybody who has donated. All the money raised will be donated will be raised will go to the Wig Library who are in need of wigs at the moment.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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 Domestic Waste Contract - Project 24

Item 14.1 is confidential in accordance with Section 10A(2)(d)(i) of the *Local Government Act 1993* as the report refers to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

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

236/2022 The Motion on being Put was **CARRIED.**

The Ordinary Meeting of Council was adjourned at 8:14 pm and reconvened as a meeting of the Confidential Committee at 8:15 pm.

Recommendations of the Confidential Committee

14.1	Domestic	Waste (Contract - I	Project 24
------	----------	---------	--------------	------------

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

1. That all Project 24 tenders be declined and the General Manager be delegated to negotiate with nominated tenderers.

237/2022 The Motion on being Put was **CARRIED.**

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

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

238/2022 The Motion on being Put was **CARRIED**.

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8:16 pm

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

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

239/2022 The Motion on being Put was CARRIED.

There being no further business the meeting closed at 8:16 pm.

Confirmed by Council

...... General Manager Chairperson