
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30 pm on Tuesday, 13 December 2022.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 13 December 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 8 November 2022**

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

That the Minutes of the Ordinary Council Meeting held 8 November 2022, copies of which have been circulated to each Councillor, be taken as read and confirmed with minor typographical amendments referenced by Councillor Hunt.

272/2022 The Motion on being Put was **CARRIED**.

3.2 Minutes of the Extraordinary Meeting of Council held 15 November 2022

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

That the Minutes of the Extraordinary Council Meeting held 15 November 2022, copies of which have been circulated to each Councillor, be taken as read and confirmed.

273/2022 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

Nil

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Thank You and Looking Forward to 2023

It was **Moved** Councillor Greiss:

That the information be noted.

274/2022 The Motion on being Put was **CARRIED**.

6. PETITIONS

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

8.1 Endorsement of Community Engagement Strategy

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

That Council endorse the Community Engagement Strategy, incorporating the amendments outlined in this report.

275/2022 The Motion on being Put was **CARRIED**.

8.2 Development Application Status

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

That the information be noted.

276/2022 The Motion on being Put was **CARRIED**.

8.3 Bin Locks - 12 Month Trial

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

1. That Council undertake a free trial of up to 2 bin lid latches per household, capped at 1000 latches, to determine the feasibility of an ongoing bin lid latch program.
2. That the trial be made available in the suburbs of Ruse, Airds, St Helens Park, Kentlyn and Minto Heights.
3. A report on the findings be presented to Council after 3 months of the trial and before 12 months, whichever comes first.

277/2022 The Motion on being Put was **CARRIED**.

8.4 Campbelltown Local Housing Strategy 2041 - Public Exhibition

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

1. That the draft Campbelltown Local Housing Strategy 2041(attachment 3) be endorsed for the purpose of public exhibition and placed on public exhibition for a minimum period of 28 days.
2. That the outcome of the exhibition of the draft Campbelltown Local Housing Strategy 2041 be reported back to Council.

278/2022 The Motion on being Put was **CARRIED**.

8.5 Campbelltown Local Environmental Plan 2015 (CLEP 2015) update

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

That Council note the previous work, current status and the next steps to review the Campbelltown Local Environmental Plan 2015 (CLEP 2015).

279/2022 The Motion on being Put was **CARRIED**.

8.6 Campbelltown Southern Catchments Flood Study

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

1. That the Draft Campbelltown Southern Catchment Flood Study Report be endorsed and placed on public exhibition for a minimum period of 28 days in accordance with the Council's Community Participation Plan.
2. That the outcome of the public exhibition of the Draft Campbelltown Southern Catchment Flood Study Report be reported back to Council.

280/2022 The Motion on being Put was **CARRIED**.

8.7 Minutes of the Multicultural Communities Advisory Committee held 20 September 2022

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

That the minutes of the Multicultural Communities Advisory Committee held 20 September 2022 be adopted.

281/2022 The Motion on being Put was **CARRIED**.

8.8 Campbelltown Billabong Parklands Quarterly Update Report

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

That the Council notes the contents of this report and the progress that is being made in the delivery of the Campbelltown Billabong Parklands project for the community.

282/2022 The Motion on being Put was **CARRIED**.

8.9 Reports and Letters Requested

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

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

283/2022 The Motion on being Put was **CARRIED**.

8.10 Quarterly Business Review Statement as at 30 September 2022

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

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

284/2022 The Motion on being Put was **CARRIED**.

8.11 Suburb Boundary Adjustment due to Airds Bradbury Renewal Project

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

That Council approve the suburb boundary adjustment between Airds, Bradbury, Campbelltown, Ruse and St Helens Park in order to ensure consistency between the suburb boundary map and the addresses held in the databases of Council and State Government.

285/2022 The Motion on being Put was **CARRIED**.

8.12 Road Naming Proposal Maryfields Estate

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

1. That Council approve the proposed road names listed in attachment 1 to this report for use within the new Maryfields development.
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

286/2022 The Motion on being Put was **CARRIED**.

8.13 General Valuation - base date 2022

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

That the information be noted.

287/2022 The Motion on being Put was **CARRIED**.

8.14 Investments and Revenue Report - October 2022

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

That the information be noted.

288/2022 The Motion on being Put was **CARRIED**.

8.15 Outcome of Public Exhibition - Revised Policy - Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors

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

That the Policy - Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors shown as the attachment to this report be adopted.

289/2022 The Motion on being Put was **CARRIED**.

8.16 Outcome of Public Exhibition - Policy Review - Code of Meeting Practice

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

That:

1. The Code of Meeting Practice shown as an attachment to this report be adopted.
2. That the review date for the Code of Meeting Practice be set at 31 March 2025.

290/2022 The Motion on being Put was **CARRIED**.

8.17 Minutes of the Audit Risk and Improvement Committee Report

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

That the minutes of the Audit Risk and Improvement Committee held 22 November 2022 be noted.

291/2022 The Motion on being Put was **CARRIED**.

8.18 Campbelltown 2022 Report

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

That Council note the Campbelltown 2022 report.

292/2022 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

Nil

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Darcy Lound on 10 December 2022 attended the Festival of Languages organised by Subcontinent Friends of Campbelltown at Greg Percival Community Centre with Councillor Chew, Councillor Khalil, Councillor Hunt and Councillor Chowdhury. Councillor Lound acknowledged the 10 weekend linguistic schools in attendance, over 100 children that participated in the art competition, over 70 children performed different cultural performances and the students also displayed work done throughout the year on language books.
2. Councillor Darcy Lound on 3 December 2022 attended the Multicultural Food and Music Festival at Coronation Park, Minto. Councillor Lound congratulated the Mayor Councillor Greiss and Councillor Khalil for their hard work on such a fantastic event that was well attended by many Councillors which was great to see.
3. Councillor Darcy Lound on 26 November 2022 attended the 24 Hour Fight Against Cancer Walk Macarthur at Leumeah Sports Stadium. Councillor Lound congratulated Councillor Morrison and his team and committee on the fantastic event.
4. Councillor Darcy Lound wished everyone a Merry Christmas and thanked the Mayor, Deputy Mayor, former Deputy Mayor, Councillors, General Manager, Directors, Executive Managers and all Council staff for their hard work throughout the year and hopes everyone enjoys their break.
5. Councillor Lound also wished a Merry Christmas and thanked Eric Kontos from South West Voice for his dedication and commitment.
6. Councillor Lound lastly wished the community and their families a safe and Merry Christmas.
7. Councillor Karen Hunt on Wednesday 9 November 2022 attended the graduation of Year 12 Al-Faisal College students from Minto and Liverpool at the college's Liverpool campus with the Mayor Councillor Greiss, Councillor Lound, Councillor Chowdhury and Councillor Khalil as well as neighbouring councillors from Liverpool, along with the many proud parents. Everybody happily applauded all the students on reaching this milestone and know they have a strong foundation to begin the next phase of their life journey. Councillor Hunt wishes all the Year 12 students the very best for the future.
8. Councillor Karen Hunt on Monday 28 November 2022 attended Al-Faisal College, Campbelltown, end-of-year school presentation with the Mayor Councillor Greiss, Councillor Chowdhury and Councillor Khalil along with Mal Fruean, Chair of NSW Council for Pacific Communities; Mr Ashik Rahman Ash and Mr MD Shafiqul Alam from Campbelltown's Multicultural Community Connect Inc; representatives from Cricket Australia; and Mr Kamal Pasha from A-B Street Library. The many parents attending were extremely proud to hear of their children's achievements for 2022 and Principal Mrs Sonali Luthra was bursting with pride to announce that the Campbelltown College was in the top 10 NSW schools for the state's NAPLAN results. This is a great achievement for the school after what can only be described as two topsy-turvy years dealing with a global impact. Congratulations to the students, their families and teachers.

9. Councillor Karen Hunt on Saturday 10 December 2022 attended the launch of A-B Street Library's 11th library box, which has been installed in Ainslie Place at Ruse. Councillor Hunt was accompanied by local authors Glenn Cossar and Mina Skandari, who donated their books to kick off the Ruse Library box along with the many book donations that have been received for this purpose. The A-B Street Library concept was founded by Mr Kamal Pasha in December 2020 and turned out to be a huge help for local residents during the pandemic when our libraries were closed. A-B Street Library enabled our community to know they weren't forgotten and could continue to satisfy their thirst for knowledge or fiction. There are many people within our community who are unable to just get up and go to one of our four libraries for many reasons, so A-B Street Library provides them with a means to hopefully stay connected with their environment. Councillor Hunt commended everyone involved in providing A-B Street Library to Campbelltown.
10. Councillor Karen Hunt took this opportunity to wish everybody in the chamber a Merry Christmas and a safe and Happy New Year. Councillor Hunt thanked Mayor Councillor Greiss, the General Manager and Directors for all their hard work and dedication throughout the year.
11. Councillor Hunt acknowledged and wished a Merry Christmas to Eric Kontos and our regular attendees in the public gallery, former Councillor Ben Gilholme and Brooklyn. Councillor Hunt also thanked and wished the community a very Merry Christmas and a safe New Year.
12. Councillor Masood Chowdhury on 9 December 2022 attended the Afghan Communities' Refugee Forum at the Civic Centre organised by the AFAIC, Afghan Fajar Association Inc. The Forum comprises of community members, service providers, local Councillors, representatives from the public sector and the Department of Home Affairs, and new arrivals from Afghanistan who now call Australia home since August 2021, post the collapse of Kabul.
13. Councillor Masood Chowdhury attended The Grange Public School end of year presentation. Councillor Chowdhury was happy to be able to present the students with their merit awards and enjoyed the cultural performances during the presentations.
14. Councillor Masood Chowdhury thanked all Council staff, Council meeting attendees and the local community and wished them all Merry Christmas and Happy New Year. Councillor Chowdhury also wished the Mayor and Councillors on 16 December a Happy Victory Day a day celebrated from his Mother Land.
15. Councillor Rey Manoto on 17 November 2022 attended the Annual General Meeting and the General Meeting of the Georges Riverkeeper Incorporated (GRK) at the Greg Percival Community Centre. Councillor Manoto thanked Campbelltown City Council for hosting the meetings and to Mitch Clarke for organising the event and the sumptuous dinner. Councillor Manoto also thanked Mat Misdale for his wonderful presentation on Biodiversity.

16. Councillor Rey Manoto on 27 November conducted a Boat Tour of Georges River between Cambridge Street Bridge and Liverpool Weir, together with Councillor Matt Stellino, Councillor Michael Banasik of Wollondilly Shire Council and Mr Rob Dixon, the Bush Regeneration Expert of GRK. Together they collected a sizeable amount of rubbish floating on the river, used mattress, old milk crates, plastic bottles, plastic bags, foam materials, etc. It was a small contribution to the Zero Litter in the Georges River Program, improving the Health of the Georges River.
17. Councillor Rey Manoto on 25 November 2022 attended the commencement of the Driving out Violence Convoy at Koshigaya Park as part of the 16 Days of Activism against gender-based violence against women and girls with the Mayor Councillor Greiss and Councillor Morrison. Councillor Manoto reinforced that Campbelltown City Council says no to Domestic and Family Violence and that we strongly campaign for our women in Campbelltown to Stand Up, Speak Out and Act immediately.
18. Councillor Rey Manoto on 6 December 2022 commended the Council, General Manager Lindy Deitz, the Directors especially Kevin Lynch and Ian Andrews of City Delivery and specifically Mitch Clarke and Michael Ellison and the Open Space Team for the remarkable award received at the Local Government Excellence in the Environment Awards. Our work on Environment Platypus Pals Project was cited as winner in its Environment Category. Not only that, this award garnered the Overall Winner Award of the Communication, Education and Empowerment Award for 2022. Councillor Manoto congratulated everyone here in the chamber for all their work on this wonderful achievement.
19. Councillor Rey Manoto lastly wished everyone a happy Christmas.
20. Councillor Meg Oates updated the Council on the Fisher's Ghost Art Award where there was over 600 entries from all over Australia and a couple from overseas which was one of the most amazing and successful years we have had. Councillor Oates advised that the staff at the art Centre reported that it was the highest ever returns in terms of sales from the profits that they make from the entries.
21. Councillor Meg Oates also acknowledged the Artist Exchange Program which was an initiative brought up to the Council by Councillor Chivers. The Artist Exchange Program is for local artists can bring their products and art work out and sell them to the community and again a spectacular day.
22. Councillor Meg Oates was invited to attend the Sarah Redfern Year 11 Steam project where the Year 11 students were given the opportunity to show the hard work they have been working on over the last 6 months. They were tasked with looking at a disease or a medical condition to research it then look at potential ways to cure the disease or lessen the impact of that disease or impact they showed some great research ideas and will go far in the medical industry.
23. Councillor Meg Oates on 14 December 2022 will attend a presentation night with the Koshigaya Sister Cities students and the Association. There are 5 High Schools around Campbelltown, Ambarvale High, Ingleburn High, John Therry Catholic School, Macquarie Fields High and St Patricks College who are studying Japanese and every year they run an awards program to recognise the hard work they have been doing. The Consul will be attending to help with the Presentation.

24. Councillor Warren Morrison on 11 November 2022 represented the Mayor Councillor Greiss at the Remembrance Day Ceremony at the Ingleburn RSL Soldiers Memorial Park. Councillor Morrison expressed that it was so good to see so many students representing their families.
25. Councillor Warren Morrison on 16 November 2022 represented the Mayor Councillor Greiss at the Transformation Journey to Industry 4.0 Pilot Program. Councillor Morrison commended another excellent day for the industry and businesses in the Campbelltown Community.
26. Councillor Warren Morrison on 16 November 2022 attended the CSIRO Generation Stem Program at the Campbelltown Art Centre with Councillor Munro and Councillor Chew. The CSIRO Generation STEM program helps to upskill young people in science, technology, engineering and maths. Each group of students presented their solutions to challenges identified by local industry. Councillor Morrison expressed his thanks to all the teachers, industry, staff, He acknowledged the talented students and believed they achieved incredible results this year working together to deliver the STEM program.
27. Councillor Warren Morrison on 16 November 2022 represented the Council in giving the awards out at the Menangle Park Fire Brigade. Councillor Morrison congratulated and thanked all the volunteers for all the work they do in the community.
28. Councillor Warren Morrison on 25 November 2022 attended the commencement of the Driving out Violence Convoy at Koshigaya Park as part of the 16 Days of Activism against gender-based violence against women and girls with the Mayor Councillor Greiss and Councillor Manoto. Councillor Morrison acknowledged that it was another wonderful day. The highlight of the day was all the young dancers and singers and all performances were fantastic.
29. Councillor Warren Morrison thanked all who attended the 24 Hour Fight Against Cancer Walk Macarthur at Leumeah Sports Stadium on 26 November 2022. Councillor Morrison acknowledged the Local Member for Macquarie Fields Anoulack Chanthivong, the Local Member for Camden Peter Hargreaves, the Mayor Councillor Greiss, Councillor Chew, Councillor Cotter, Councillor Chowdhury, Councillor Manoto, Councillor Lound, Councillor Munro, Camden Councillor Usha Dommaraju and all the people in the community and the committee for their help in making it a great event.
30. Councillor Warren Morrison on 28 November 2022 represented the Mayor Councillor Greiss at St Peters Anglican Grammar Awards Ceremony. Councillor Morrison thought it was a great event.
31. Councillor Warren Morrison on 29 November 2022 represented the Mayor, Councillor Greiss at the Industrial Skills Information Day Expo at the Cube. The event was for the community to be able to show school students what trades are on offer in the area for their future.
32. Councillor Warren Morrison on 6 December 2022 attended the Gift of Time Ceremony at the Civic Hall with the Mayor Councillor Greiss and Councillor Khalil. The Gift of Time Awards acknowledge and thank Campbelltown City Volunteers for their tireless efforts and selfless work in the community. Councillor Morrison acknowledged the incredible amount of hours the amazing volunteers put in to help the community.

33. Councillor Warren Morrison lastly wished a very Merry Christmas to everyone here the Councillors, the staff, Eric Kontos and the community.
34. Councillor Masud Khalil wished a Merry Xmas to all the Campbelltown Local Government Area also to the Mayor, Councillors, General Manager, Directors, all the staff, Eric Kontos and Brian Laul. Councillor Khalil acknowledged and thanked the Mayor for his leadership and the opportunities to represent and attend various events in the community after 2 years of not being able to attend events.
35. Councillor Masud Khalil on 3 December 2022 attended the Multicultural Music and Food Festival at Coronation Park Minto. Councillor Khalil advised it was a well-attended event with around 7,000 in attendance from 10 different multicultural backgrounds. Councillor Khalil acknowledged members of the Campbelltown community, Brian Laul, Mal Fruen, Ivan Wellington, Shafqat Ali, Sibly Sohail and others for the tremendous work they do within our multicultural communities.
36. Councillor Masud Khalil on 10 December 2022 attended the Festival of Languages. As chair of the Campbelltown Multicultural Advisory Committee, he was very proud of the event that promoted different cultures and languages, and was great to see so many in attendance.
37. Councillor Masud Khalil on Monday 28 November 2022 attended Al-Faisal College, Campbelltown, end-of-year presentations. Councillor Khalil acknowledged what a wonderful achievement it is that the Campbelltown College was ranked number 8 for the state's NAPLAN results.
38. Councillor Masud Khalil lastly wished everybody a very Happy New Year. He is looking forward to working with everybody in what he anticipates will be a very prosperous and progressive year in Campbelltown.
39. Councillor Matt Stellino wished everyone a Merry Christmas and stay safe over the holidays and thanked everyone for a great first year.
40. Councillor Joshua Cotter on 20 November 2022 attended the Multicultural Festival at the Whitlam Centre organised by the Multicultural Society of Campbelltown Inc. Councillor Cotter thought it was a great event and a great celebration of Campbelltown's Multicultural Community.
41. Councillor Joshua Cotter on 20 November 2022 attended the Litter Clean-up day at Redfern Park Minto with the Rotary Campbelltown. Despite the It was a great event with quite a few people attending and helping out on the day.
42. Councillor Joshua Cotter commended Councillor Warren Morrison for his efforts and leadership on the successful 24 hour Fight Against Cancer Walk Macarthur. Councillor Cotter acknowledged that it was great to see so many Councillors on the day and found walking the track and having a chat to different community members very rewarding.
43. Councillor Joshua Cotter on 8 December 2022 attended the Community Christmas Party at Oz Funland. Councillor Cotter acknowledged what a great event and performance they put on at Oz Funland and enjoyed being able to talk to the children about the Christmas story.

44. Councillor Joshua Cotter on 3 December 2022 attended the Rocking around Campbelltown Event. Councillor Cotter expressed what a fun event it was and how it provided a great opportunity to dress up and have fun. Councillor Cotter commended the staff and acknowledged that it is easy to have separate locations ready for the events and the outdoor staff especially making sure the locations were ready for the event. Councillor Cotter is looking forward to expanding this event even further next year.
45. Councillor Joshua Cotter echoed the sentiments of the other Councillors wishing everyone a Merry Christmas and Happy New Year. Councillor Cotter also acknowledged that there are a lot of families experiencing tough times over the Christmas period and to keep those families in mind over the festive season.
46. Councillor George Brticevic on 3 December 2022 attended the Rocking around Campbelltown Event. Councillor Brticevic acknowledged that 2 of the locations are new locations the all-inclusive Park at Milton Park and Eagle Farm Reserve at Eagle Vale.
47. Councillor George Brticevic commended the staff and the Mayor Councillor Greiss on securing the South Korean Women's Team to base themselves in Campbelltown for the FIFA Women's World Cup.
48. Councillor George Brticevic wished everybody in the Chamber, Councillors, General Manager, Directors all the staff and the people a Merry Christmas and Happy New Year.
49. Councillor George Brticevic wished the Mayor Councillor Greiss and Councillor George and advanced Merry Christmas and acknowledged those Eastern Christian denomination who celebrate Christmas on 7 January.
50. Councillor Margaret Chivers commented that recently a school from Bowral made the long journey by train and walking to the Campbelltown Bike Education Centre. Councillor Chivers expressed how proud she is that people from outside of the local community are making the effort to come and see all the great things Campbelltown has to offer, such as the Bicycle Education Centre.
51. Councillor Margaret Chivers on 18 November 2022 attended the Passfield Park Year 12 Graduation at West Leagues Club. Passfield Park School holds a very special place in Councillor Chivers' heart and it was an honour for her and her husband to be invited to attend the event. There were 8 children graduating on the night and it was such a happy night had by all.
52. Councillor Margaret Chivers on 6 December 2022 attended the end of year presentation at Sarah Redfern Public School. Councillor Chivers expressed how much of a tremendous job the teachers and students are doing finding the new normal in schools after the pandemic.
53. Councillor Margaret Chivers on 8 December represented the Mayor at the Passfield Park Presentation Day. Councillor Chivers had the pleasure of presenting Joshua Rosendale with his honour board achievement and trophy. Councillor Chivers could feel the pride in the room from everyone and acknowledged the work being done at the school by the Principal, Wendy Lowe and all the teachers their hard work.

54. Councillor Marian George took the opportunity to thank everyone for the experience of this year and has learnt a lot from being a new Councillor. She is looking forward to 2023 with everybody.
55. Councillor Marian George wished all the Councillors, Council staff and everyone in the Campbelltown LGA a very Merry Christmas and Happy New Year.
56. Councillor John Chew on 12 December 2022 represented the Mayor Councillor Greiss at the Campbelltown Hospital Auxiliary Christmas Luncheon which was held in celebration of the amazing work undertaken by a community of volunteers who have raised money throughout the year for valuable medical equipment. Councillor Chew also acknowledged the Cobbitty Community Choir for their fantastic renditions of Christmas classics and keeping everybody entertained through the event.
57. Councillor John Chew also took this opportunity to thank, as a first time Councillor, the more experienced Councillors and Council staff for their patience, support and sharing in knowledge. He acknowledged how it made a difference for his experience and he is looking forward to working with all the Councillors in the New Year.
58. Councillor Riley Munro echoed the sentiments of Councillor Chew thanking everybody, Council staff and community members for their significant part in this Council term for the year that was.
59. Councillor Riley Munro on 16 November 2022 represented the Mayor Councillor Greiss at the CSIRO Generation STEM End of Year Showcase at the Campbelltown Arts Centre with Councillor Chew, Councillor Morrison and Director City Growth Rebecca Grasso. Multiple schools participate in this scheme showcasing their solutions to challenges identified by local industry. Campbelltown City Council reaffirmed its support and participation in Generation STEM for another year.
60. Councillor Riley Munro on 26 November 2022 joined Councillor Morrison and other Councillors at the 24 hour Fight Against Cancer Walk Macarthur. Councillor Munro enjoyed the event so much he returned in the middle of the night to complete a few more laps with Councillor Morrison. Councillor Munro congratulated Councillor Morrison on the wonderful event.
61. Councillor Riley Munro on 26 November attended the 3rd and final tree planting at Milton Park alongside Campbelltown City Bush Care, Greening Australia and several community members volunteering their time. 4,000 specimens have been planted at Milton Park this year. Councillor Munro congratulated Michael Ellison on his efforts for organising these fantastic community events.
62. Councillor Riley Munro on 27 November 2022 completed his 100th blood donation at Australian Red Cross Life Blood. Councillor Munro reminded and encouraged everyone to donate blood where they can especially around Christmas.
63. Councillor Riley Munro wished everyone in the Chamber and those watching at home a very Merry Christmas.

64. The Mayor, Councillor George Greiss advised that the Office of Local Government is undertaking a Councillor Conduct and Accountability Review. The Office of Local Government has released a Councillors Misconduct Framework which has 49 recommendations with the opportunity for Council's to provide submissions. Unfortunately the submission closing date is 3 February 2023 and the first Council meeting for next year is 14 February 2023. Staff will prepare a submission and will report to Council at the February meeting.
65. The Mayor, Councillor George Greiss took the opportunity to express that it has been a very long year with significant changes since from the last 2 years coming out of COVID and a lot of community engagement. Unfortunately, we were also hit with the floods which saw the Council fix over 6,000 potholes this year when we normally fix 2,000 annually. Council received some funding from the state government and will continue to advocate to the state government for more funding in the New Year.
66. The Mayor, Councillor Greiss thanked all the staff for all their hard work this year and wished everyone a Merry Christmas and Happy New Year. He thanked Councillors thank you for all their support and hard work this year from attending to business in the chamber and representation in the community. He wished Councillors a Merry Christmas and a Happy New Year. Councillor Greiss thanked the Directors and support staff especially Kate Stares and the General Manager for all their support this year.
67. The Mayor, Councillor Greiss thanked Eric Kontos for attending the Council Meetings throughout the year.
68. The Mayor, Councillor Greiss thanked the people of Campbelltown and wished them a Merry Christmas and a Happy New Year. He thanked everyone who donated to the Mayoral Toy Appeal and acknowledged their generosity and for helping to make the festive season a little less difficult for those who may be facing a difficult time over Christmas.

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 items 14.1, 14.2 and 14.3 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 Investment Property

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.

Item 14.2 Organisational Structure Review

Item 14.2 is confidential in accordance with Section 10A(2)(a) of the *Local Government Act 1993* as the report refers to personnel matters concerning particular individuals (other than Councillors).

Item 14.3 General Manager's Performance Review 2021-22

Item 14.3 is confidential in accordance with Section 10A(2)(a) of the *Local Government Act 1993* as the report refers to personnel matters concerning particular individuals (other than Councillors).

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

The Ordinary Meeting of Council was adjourned at 8:30 pm and reconvened as a meeting of the Confidential Committee at 8:31 pm.

Recommendations of the Confidential Committee

14.1 Lease of Council Investment Property

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

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*.

293/2022 The Motion on being Put was **CARRIED**.

14.2 Organisational Structure Review

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

That Council:

1. Notes, it is required to review, and may re-determine, the organisation structure within 12 months after any ordinary election of the council.
2. Endorse the proposed organisational structure as outlined in the report.
3. Notes that the proposed structure strengthens Council's ability to deliver on the Council Plan, responds to changes in Council's external environment and feedback from key stakeholders.
4. Notes the implementation and consultation plan as outlined in the report.

294/2022 The Motion on being Put was **CARRIED**.

14.3 General Manager's Performance Review 2021-22

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

That the General Manager's performance is considered as highly satisfactory by the Council

295/2022 The Motion on being Put was **CARRIED.**

It was **Moved** Councillor Stellino, **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.

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8:52 pm

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

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

There being no further business the meeting closed at 8:54 pm.

Confirmed by Council

..... General Manager Chairperson