

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30 pm on Tuesday, 14 June 2022.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 14 June 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 10 May 2022**

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

That the Minutes of the Ordinary Council Meeting held 10 May 2022, copies of which have been circulated to each Councillor, be taken as read and confirmed.

104/2022 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 Darcy Lound - Item 8.12 – WestInvest - Significant Community Projects – Direct Council Allocation. Councillor Lound advised he is Chairman of the Macarthur Football Association and will leave the Chamber.

Councillor Darcy Lound - Item 8.13 – WestInvest - Significant Community Projects – Competitive Grant Round. Councillor Lound advised he is Chairman of the Macarthur Football Association and will leave the Chamber.

Non Pecuniary – Less than Significant Interests

Councillor Karen Hunt - Item 8.3 – Planning Proposal - 158 Queen Street, Campbelltown. Councillor Hunt advised she is a member of the Sydney Western City Planning Panel and will leave the Chamber.

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Significant Community Projects

It was **Moved** Councillor Greiss:

That the information be noted.

105/2022 The Motion on being Put was **CARRIED**.

6. PETITIONS

7. CORRESPONDENCE

7.1 Koala Care and Treatment Facilities

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

1. That the letter be received and the information be noted.
2. That Council write to the new Federal Minister for the Environment and Water, the Hon. Tanya Plibersek MP, seeking funding for koala protection.

106/2022 The Motion on being Put was **CARRIED**.

8. REPORTS FROM OFFICERS

8.1 Campbelltown City Strategic Advocacy Group

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

1. That Council endorse the Terms of Reference for the Campbelltown City Strategic Advocacy Group.
2. That Council delegate authority to the General Manager to appoint representatives to the Campbelltown City Strategic Advocacy Group.

107/2022 The Motion on being Put was **CARRIED**.

8.2 Outcome of Public Exhibition - Planning Proposal Additional Permitted Use - Mount Gilead Urban Release Area

Meeting note: Ms Patricia Durman and Mr Brendan O'Brien addressed the meeting.

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

1. That Council adopt the Planning Proposal at attachment 1, relating to land within the Mount Gilead Urban Release Area.
 2. That subject to recommendation 1, Council exercise its plan making function, via the General Manager the functions of the Minister for Planning under section 3.36(2) of the *Environmental Planning and Assessment Act 1979*, pursuant to the Instrument of Delegation dated 14 October 2012.
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3. That the submission authors 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, K Hunt, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution was Councillor M Stellino.

108/2022 The Motion on being Put was **CARRIED**.

Meeting note: Having declared an interest in Item 8.3 Councillor Hunt left the Chamber at 6:37 pm and did not take part in the discussion or vote on the matter.

8.3 Planning Proposal - 158 Queen Street, Campbelltown

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

1. That Council endorse the Planning Proposal at attachment 1 which seeks to amend Campbelltown Local Environmental Plan 2015 by removal of Lot 5 DP 1167855 from "Area 3" listed in the Clause Application Map.
2. That subject to recommendation no.1, the Planning Proposal be forwarded to the Minister for Planning and Public Spaces for a Gateway Determination.
3. That subject to the Minister determining that the Planning Proposal may proceed, 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 8.3 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.

109/2022 The Motion on being Put was **CARRIED**.

Meeting note: At the conclusion of the discussion regarding Item 8.3 Councillor Hunt returned to the Chamber at 6:41 pm.

8.4 Development Application Status

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

That the information be noted.

110/2022 The Motion on being Put was **CARRIED**.

Procedural Motion

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

That Standing Orders be suspended in order to move into a Committee of the Whole for Item 8.5 – Campbelltown Billabong Parklands – Project Update.

111/2022 The Motion on being Put was **CARRIED**.

8.5 Campbelltown Billabong Parklands – Project Update

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

That the Council:

1. Note the contents of this report in relation to the Campbelltown Billabong Parklands project.
2. Note that the Campbelltown Billabong Parklands project is forecast to be delivered in alignment with the allocated project budget.
3. Note that the Campbelltown Billabong Parklands project is expected to be handed over to Council for operation in mid-September 2023.
4. That Councillors be provided with a quarterly report on the progress of the Billabong project and the opportunity to inspect the site when feasible.

A Division was called **Moved** Councillor Brticevic, **Seconded** Councillor Chew:

A Division was recorded in regard to the Resolution for Item 8.5 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.

112/2022 The Motion on being Put was **CARRIED**.

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

That the Committee of the Whole be closed and Standing Orders be resumed to return the standard practice of Council meeting.

113/2022 The Motion on being Put was **CARRIED**.

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

That the resolution of the Committee of the Whole, Item 8.5 -Campbelltown Billabong Parklands - Project Update, be adopted.

114/2022 The Motion on being Put was **CARRIED**.

8.6 Payment of Councillor Superannuation

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

1. That Council determine that superannuation contribution payments are made for councillors in accordance with *Commonwealth Superannuation Guarantee (Administration) Act 1992* effective 1 July 2022.

115/2022 The Motion on being Put was **CARRIED**.

8.7 Local Government Remuneration Tribunal Determination 2022

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

1. That Council adopt the councillor and mayoral remuneration increase of 2 per cent effective 1 July 2022, as recommended by the Local Government Remuneration Tribunal.
2. That Council fix the remuneration fee for councillors at \$26,840 per annum representing an increase of 2 per cent for the 2022-23 financial year effective 1 July 2022.
3. That Council fix the remuneration fee for the mayor at \$71,300 per annum representing an increase of 2 per cent for the 2022-23 financial year effective 1 July 2022.

116/2022 The Motion on being Put was **CARRIED**.

8.8 Investments and Revenue Report - April 2022

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

That the information be noted.

117/2022 The Motion on being Put was **CARRIED**.

8.9 Reports and Letters Requested

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

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

118/2022 The Motion on being Put was **CARRIED**.

8.10 Mount Gilead Road Names

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

1. That Council approve the proposed road names in the attachment to this report for use within the Fig Tree Hill Estate.
2. That Council advertise its proposal to use these road names in local newspapers for a period of 28 days and notifies the authorities prescribed by the Roads Regulation 2008.
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.

119/2022 The Motion on being Put was **CARRIED**.

8.11 Staff Matter

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

1. That the Council determines the position of Executive Manager Infrastructure to be a Senior Staff position.

120/2022 The Motion on being Put was **CARRIED**.

Meeting note: Having declared an interest in Item 8.12 and Item 8.13 Councillor Lound left the Chamber at 8:08 pm and did not take part in the discussion or vote on the matters.

8.12 WestInvest - Significant Community Projects – Direct Council Allocation

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

That Council endorse the list of projects contained in the report to be submitted as the Campbelltown City Council's Direct Grant Allocation of the NSW Government's WestInvest Program.

121/2022 The Motion on being Put was **CARRIED**.

8.13 WestInvest - Significant Community Projects – Competitive Grant Round

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

1. That Council endorse the list of projects contained in the report to be submitted as Campbelltown City Council's applications in the Competitive Grant Round, noting that if, through the business case development, a project presents a greater than acceptable risk to Council, or may be deemed to not meet a satisfactory prospect of success, the project may not proceed.
2. That Council notes that Registrations of Interest have been submitted for all projects and received confirmation of the each project's eligibility under the program.
3. That Council notes the process for eligible organisations applying to NSW Government to fund projects under WestInvest on Council owned or controlled lands.
4. That a list of the projects that Council has endorsed and proceeds to WestInvest submission by community/sporting groups be published on Council's website including the Project Name and brief description, location and Community organisation following submission of the funding applications.

122/2022 The Motion on being Put was **CARRIED**.

Meeting note: At the conclusion of the discussion regarding Item 8.12 and Item 8.13 Councillor Lound returned to the Chamber at 8:19 pm.

8.14 Campbelltown Arts Centre Strategic Committee - Appointment of Community Members

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

1. That the following community members be appointed to the Campbelltown Arts Centre Strategic Committee for the term of Council:
 - a. Business Sector or Community
 - i. Glenda Chalker
 - ii. Brenden Broadbent
 - iii. Loretta Andersen
 - iv. Charlie McMahon
 - b. Arts Community
 - i. Lorna Grear
 - ii. Megan Monte
 - c. Education Sector
 - i. Nadia Maljkovic
2. That all community applicants be advised in writing of the outcome of the Expression of Interest process.

123/2022 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

9.1 Mount Gilead - Site Visit

Councillor Matt Stellino has given notice of the following Questions With Notice that will be asked at the Ordinary Meeting of Council held 14 June 2022.

1. Are there any fresh dates on offer from Lendlease for Councillors to conduct a site visit at Mount Gilead?

Lendlease has advised that the site is drying and should be ready for a site visit as early as Friday 24 June 2022.

As such, an invite has been sent to all Councillors inviting them to a site inspection for the afternoon of Friday 24 June 2022.

9.2 Animal Care Facility

Councillor Matt Stellino has given notice of the following Questions With Notice that will be asked at the Ordinary Meeting of Council held 14 June 2022.

1. Has there been any progress made towards securing a vet service for the Rose Street Animal Care Facility?

Council is currently liaising with a number of local Animal Care and Veterinary service providers, that could provide the various adhoc specialist services we require.

It is expect that formal arrangements will be completed and the services of a number of providers will be secured by the end of September 2022.

2. What is the current average wait time for a cat or dog to leave the Animal Care Facility post signed adoption agreement?

Currently the waiting time for animals to leave the animal care facility, post adoption, ranges from 3 days to approximately 10 days.

3. On 25 June 2019 a report was considered by council which included a submission on volunteering at the Animal Care Facility. The report stated that volunteering/foster programs would be considered as part of operational changes at the Animal Care Facility. Noting the impact COVID-19 would have had on the implementation of such a program, has any progress been made since the end of the pandemic towards developing these programs?

This request has been reviewed and a number of Work Health and Safety concerns have been identified, with placing volunteers into a high risk environment such as the Animal Care Facility.

As part of the operational review, Council has focused on the resourcing of the Animal Care Facility with additional permanent/ part time staff which are fully trained in all areas of animal management and care.

The Animal Care Facility staff continue to work closely with over 70 foster/ rehoming groups, many of which provide additional assistance in the ongoing care and management of animals.

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Bin Lid Latches

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

That a report be provided to Council investigating the feasibility for bin latches to be included with the 2024 Domestic Waste Collections Tender and/or provided as a separate and stand-alone solution.

124/2022 The Motion on being Put was **CARRIED**.

12. URGENT GENERAL BUSINESS

Nil

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Darcy Lound on 15 May with Councillor Hunt and Councillor Chowdhury attended the Mr Perfect BBQ at Koshigaya Park. Mr Perfect is community organisation connecting men across Australia over a relaxed free BBQ where they are able to chat about all things in life. Councillor Lound thanked Leigh Ninham for bringing Mr Perfect BBQ to Campbelltown and encouraged all male residents to consider attending one in the future.
2. Councillor Darcy Lound passed on his congratulations to the our local Federal MPs, Dr Mike Freelander MP and Anne Stanley MP who retained their seats in the recent federal election. Councillor Lound commended them for both being outstanding members of parliament.
3. Councillor Karen Hunt on 12 May along with the Mayor Councillor Greiss, Councillor Morrison and Councillor Chowdhury attended the SWSAS Athletes reception at the Campbelltown Arts Centre for the presentation of awards to our local Campbelltown athletes. It was wonderful to see such a huge number of athletes as members of the Academy many of whom achieved excellent results in their respective disciplines for which they were awarded.
4. Councillor Karen Hunt on 11 May with the Mayor Councillor Greiss, Councillor Lound, Councillor Chowdhury and Councillor Manoto attended the Macarthur Football Club 2021-2022 medal presentations at The William Inglis Hotel, Warwick Farm. Attendees were shown some great footage of the Bulls games over the past year and it was announced that coach Ante Milicic had stepped down and former Manchester United striker Dwight Yorke has been appointed as Head Coach. Councillor Hunt wished the Bulls the very best for the future.

5. Councillor Karen Hunt on 4 June with the Mayor Councillor Greiss, Councillor Chowdhury, Councillor Manoto and Councillor Cotter attended the Kids of Macarthur Health Foundation – Annual Charity Ball at the Campbelltown Catholic Club. The theme was Las Vegas and, as usual, a night full of fun. The main objective of raising funds to purchase an EEG machine to be used at Campbelltown Hospital, however thanks to the generosity of one donor, Tony Perich the machine was able to be purchased, with all other funds raised on the night going towards getting another machine!
6. Councillor Karen Hunt on 22 May with Councillor Chowdhury attended the inauguration of the weekend Bangla School at Bardia Public School. Over 50 students and 100 parents were in attendance. Councillor Hunt congratulated the Bangladesh community for providing an opportunity for our local families to enable their children to learn the language and culture of their ancestral country, which will enable them to enjoy conversations with relatives overseas should that opportunity arise. Being able to learn another language is an advantage and should be encouraged.
7. Councillor Karen Hunt passed on her congratulations to the Member for Macarthur, Dr Mike Freelander MP and Member for Werriwa, Anne Stanley on their re-election at the last election and wished them well as continue to strive to help local LGA and residents.
8. Councillor Masood Chowdhury congratulated Dr Mike Freelander MP and Anne Stanley MP on retaining their seats of Macarthur and Werriwa. Councillor Chowdhury congratulated all the Labor candidates who retained or won their seats across Australia, congratulating the new Labor Prime Minister, Anthony Albanese.
9. Councillor Masood Chowdhury on 11 June attended the NSW Netball Senior State Titles at Coronation Park Netball Complex, Minto. The event had a huge crowds with over 100 teams partaking in the competition. Councillor Chowdhury thanked Anoulack Chanthivong MP and Greg Warren MP for attending and showing their support.
10. Councillor Rey Manoto on 12 June represented the Mayor at the Philippine National Day Ball in celebration at Rosehill Gardens. The Ball celebrated the 124th anniversary of the declaration of Philippine independence. The Ball was attended by the NSW Multicultural Minister, the Hon Mark Coure MP and the Philippine Ambassador, Maria Hellen De La Vega.
11. Councillor Meg Oates on 3 June attended Campbelltown Arts Centre for the opening Luke Sciberras' exhibition 'Side of the Sky'. Luke grew up in Campbelltown and has resided in Wedderburn and Broken Hill and his work is influenced by the environment and people in his life. The exhibition is being held co-currently with Bathurst Regional Art Gallery and Councillor Oates encouraged the community to view the exhibition which is on display at Campbelltown Arts Centre until 7 August.
12. Councillor Meg Oates on 26 May attended the National Sorry Day Commemorative Ceremony at the Australian Botanic Gardens, Mount Annan. The day was an opportunity to reflect and recognise the past challenges and tragedies faced and bring the community together to ensure they will never be repeated. Councillor Oates thanked all involved for a very moving and very positive service.

13. Councillor Warren Morrison on 12 May attending the opening of Dignity, a harmony and wellness centre in Campbelltown. Dignity has just opened 22 residential rooms to supply services to help empower people who are experiencing or at risk of homelessness. Dignity provides guest homes, meals, clothing, support and provide a pathway to a job. Councillor Morrison thanked Dignity for their work in the LGA.
14. Councillor Warren Morrison on 12 May attended the SWSAS Athletes presentation at the Campbelltown Arts Centre for the awards presentation. Councillor Morrison congratulated and thanked the CEO, Gerry Knights for all the effort and time he gives to helping these local athletes.
15. Councillor Warren Morrison on 16 May with the General Manager attended Ingleburn RSL Sub Branch Memorial Garden to commemorate the anniversary of the Battle of Coral-Balmoral in the Vietnam War.
16. Councillor Warren Morrison on 27 May with the Mayor, Councillor Greiss and Councillor Cotter attended the Macarthur Young Champions Award at West Leagues Club. There were given over 20 different categories and there were 120 children in attendance. Councillor Morrison thanked Brian Laul and his committee for their efforts.
17. Councillor Warren Morrison on 1 June with the Mayor, Councillor Greiss attended St Patrick's College, Campbelltown for the book launch 'Rachel' by Jeff McGill. Rachel is the story of Rachel Kennedy who was a colonial folk hero born in the wild and remote Warrumbungle mountains of western NSW in 1845. The book tells the story of Rachel's life which is at times a heartbreaking story of a pioneering woman who left a legacy that went well beyond her lifetime.
18. Councillor Warren Morrison on 3 June represented the Mayor and with the General Manager attended Campbelltown Hospital for the opening of new Stage 2 redevelopment. This has expanded the maternity unit and an expanded and centralised mental health centre. Councillor Morrison thanked Grant Isedale for tour of the new facility and thanked Council and hospital staff for their work on the indigenous wall art which adds colour and life.
19. Councillor Warren Morrison on 3 June attended Campbelltown Arts Centre for the opening Luke Sciberras' exhibition 'Side of the Sky'. Councillor Morrison shared his excitement at the number of works in the exhibition and reflected on the talent of Luke Sciberras. Councillor Morrison encouraged the Chamber to view the exhibition.
20. Councillor Warren Morrison on 10 June attended the launch of the 24 Hour Fight Against Cancer Macarthur at Clintons Toyota. Councillor Morrison thanked the Mayor, Councillor Greiss for being the Patron. The foundation was established 18 years ago by Fred Borg OAM and continues to raise funds for local hospitals to provide extra services and equipment they need to assist in the treatment, care and comfort of children and adults dealing with cancer. Councillor Morrison encouraged the community to sign up to be part of the next fundraising event at the golf day on 12 August.

21. Councillor Josh Cotter on 27 May attended the Macarthur Young Champions Awards at West Leagues Club. The awards recognise the achievements of our young people and the valuable contribution they make to the local community. Councillor Cotter thanked Brian and Christie Laul for their work in the community and noted the large variety of both community groups and schools that were represented on the night.
22. Councillor Josh Cotter 4 June with the Mayor Councillor Greiss, Councillor Hunt, Councillor Chowdhury and Councillor Manoto attended the Kids of Macarthur Health Foundation – Annual Charity Ball at the Campbelltown Catholic Club. Councillor Cotter shared what a wonderful night it was with lots of laughs the fundraising evening had aimed to purchase one EEG machine, however Councillor Cotter was pleased to report the total amount raised from the night was enough to purchase 3 EEG machines. Councillor Cotter thanked the community for their support.
23. Councillor Josh Cotter spoke about Lomandra Community Project in Leumeah. In the last few weeks they have been providing extra hampers to support some of the Western Sydney University students who are going through difficulties. Councillor Cotter passed on his thanks to Lomandra for their help when students are facing tough times due to international pressures and economic difficulties.
24. Councillor George Brticevic thanked the City Delivery operational staff for their efforts in keeping our city looking beautiful.
25. Councillor Marian George on 3 June attended Campbelltown Performing Arts High School to attend their circus performance 'The Wonderful Wizarding World' the performance is based on the Harry Potter books. Councillor George passed on her praise to the students with a wonderful performance and is eagerly awaiting the performance next year.
26. Councillor John Chew on 6 June attended the iconic Spark Festival 2022 run by The Junction Works. The Junction Works is determined to generate more opportunities for people with a disability, and to improve the lives of people suffering hardship and disadvantage in greater Western Sydney. Councillor Chew shared how wonderful it was to have this event, as it had been postponed in previous years due to COVID-19.
27. Councillor Riley Munro on 22 May represented the Mayor to open the 2022 Sydney Challenge Walk. Councillor Munro thanked the Council staff for their effort the night before and early that morning to get the race underway. Councillor Munro was joined by Councillor Manoto and the Director of City Lifestyles.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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
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confidential in accordance with Section 10A(2) of the *Local Government Act 1993*, as indicated below:

Item 14.1 Acquisition of SP2 Land - Minto

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 Land - Glen Alpine

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.

125/2022 The Motion on being Put was **CARRIED**.

The Ordinary Meeting of Council was adjourned at 8:51 pm and reconvened as a meeting of the Confidential Committee at 8:52 pm.

Recommendations of the Confidential Committee

14.1 Acquisition of SP2 Land - Minto

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

1. That Council endorse the acquisition of SP2 Local Road Widening (SP2) zoned land adjacent to Phyllis Street, Minto for infrastructure purpose.
2. That approval is granted for parties to negotiate the terms upon which the land will be acquired by Council. The sell price to be supported by a formal valuation of the SP2 land.
3. That approval is granted for parties to agree on the quantum of direct costs associated with the subdivision and sale of the land and that the Land Owner is compensated accordingly.
4. That should parties fail to reach any agreement by way of negotiation that acquisition will be pursued under *the Land Acquisition (Just Terms Compensation) Act 1991*.
5. That once the land is acquired that a Gazettal notice will be produced declaring the two parcels of land as public road.
6. That all and any documentation associated with this transaction will be signed off by way of delegated authority under Section 377 of *the Local Government Act 1993*.

126/2022 The Motion on being Put was **CARRIED**.

14.2 Lease on Council Land - Glen Alpine

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

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

127/2022 The Motion on being Put was **CARRIED**.

It was **Moved** Councillor Chivers, **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.

128/2022 The Motion on being Put was **CARRIED**.

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8:53 pm.

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

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

129/2022 The Motion on being Put was **CARRIED**.

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

Confirmed by Council

..... General Manager Chairperson