
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30 pm on Tuesday, 8 August 2023.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 8 August 2023

Present The Mayor, Councillor G Greiss
 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

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

That the apologies from Councillor G Brticevic be accepted.

177/2023 The Motion on being Put was **CARRIED**.

3. CONFIRMATION OF MINUTES**3.1 Minutes of the Ordinary Meeting of Council held 11 July 2023**

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

That the Minutes of the Ordinary Council Meeting held 11 July 2023, copies of which have been circulated to each Councillor, be taken as read and confirmed.

178/2023 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

Item 8.2 – Planning proposal – Amendment of Clause 4.4 ‘Floor Space Ratio’-Campbelltown Local Environment Plan 2015

In accordance with clause 4.36 and 4.37 of the Code of Conduct, the councillors disclosed their interests and remained in the Chamber and voted on the matter.

Councillor G Greiss
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 R Munro
Councillor M Oates
Councillor M Stellino

5. MAYORAL MINUTE

5.1 Enhancing Our City

It was **Moved** Councillor Greiss:

That the information be noted.

179/2023 The Motion on being Put was **CARRIED**.

6. PETITIONS

7. CORRESPONDENCE

7.1 Correspondence regarding Appin Road

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

That the letters be noted.

180/2023 The Motion on being Put was **CARRIED**.

8. REPORTS FROM OFFICERS

8.1 Significant Development Applications

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

That the information be noted.

181/2023 The Motion on being Put was **CARRIED**.

8.2 Planning Proposal - Amendment of Clause 4.4 'Floor Space Ratio' - Campbelltown Local Environmental Plan 2015

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

1. That Council endorses and forwards the Planning Proposal at attachment 1 to the Department of Planning and Environment for a Gateway Determination.
2. That should the Minister or their delegate determine that the Planning Proposal may proceed, public exhibition be undertaken in accordance with the Gateway Determination.
3. That following the public exhibition either:
 - a) where objection(s) are received to the Planning Proposal a further report be presented to Council on those objection(s), or
 - b) where no objection(s) are received during the public exhibition period, the Planning Proposal be finalised.

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, M Stellino, J Cotter, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

182/2023 The Motion on being Put was **CARRIED**.

8.3 Rescind and Replace Council Policy - Street Trading

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

1. That the current Street Trading Policy shown as attachment 1 be rescinded.
2. That the revised Street Trading Policy shown as attachment 2 to this report be adopted.
3. That the adopted Street Trading Policy review date be set at 30 June 2027.
4. That a framework be developed to encourage and support the activation of streets and public spaces.

183/2023 The Motion on being Put was **CARRIED**.

8.4 Inspection Report from Fire and Rescue NSW regarding premises at 32 Queen Street, Campbelltown

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

That Council receives and notes the building inspection report prepared by Fire and Rescue NSW (FRNSW) regarding premises at 32 Queen Street, Campbelltown.

184/2023 The Motion on being Put was **CARRIED**.

8.5 Minutes of the Youth Advisory Committee Report

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

That the minutes of the Youth Advisory Committee held 1 May 2023 be noted.

185/2023 The Motion on being Put was **CARRIED**.

8.6 Stadium Content Attraction and Retention Policy

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

That Council endorses the Stadium Content Attraction and Retention Policy.

186/2023 The Motion on being Put was **CARRIED**.

8.7 City Attraction Program

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

That Council endorse the City Attraction Program.

187/2023 The Motion on being Put was **CARRIED**.

8.8 Policy Review – Grants, Sponsorship and Donations Policy

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

1. That the revised Grants, Sponsorships and Donations Policy as attached to this report be adopted.
2. That the Grants, Sponsorships and Donations Policy review date be set at 30 June 2027.

188/2023 The Motion on being Put was **CARRIED**.

8.9 City Amenity, Beautification and Appeal Program

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

That the information be noted.

189/2023 The Motion on being Put was **CARRIED**.

8.10 Councillor Protocol

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

1. That the Councillor Protocol (Attachment 1) be adopted.
2. That the Councillors Access to Information and Interaction with Staff policy (Attachment 2) be rescinded.
3. That the Councillor Protocol review date be set at 30 June 2027.

190/2023 The Motion on being Put was **CARRIED**.

8.11 Investments and Revenue Report – June 2023

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

That the information be noted.

191/2023 The Motion on being Put was **CARRIED**.

8.12 Policy Review – Parks, Reserves, Roads, Assets and Facilities Names

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

1. That the revised Parks, Reserves, Roads, Assets and Facilities Names Policy as attached to this report be adopted.
2. That the Parks, Reserves, Roads, Assets and Facilities Names Policy review date be set at 30 September 2027.

192/2023 The Motion on being Put was **CARRIED**.

8.13 Local Government NSW Annual Conference 2023

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

1. That Council nominate the following nine voting delegates for determination of motions at the 2023 Local Government NSW Annual Conference:

Councillor K Hunt
Councillor R Manoto
Councillor M Oates
Councillor M Khalil
Councillor M Stellino
Councillor R Munro
Councillor G Brticevic
Councillor M George
Councillor G Greiss
2. That other interested Councillors also be authorised to attend together with the General Manager and/or delegate.
3. That the registration fees and travel expenses be met in accordance with Council's Policy.

193/2023 The Motion on being Put was **CARRIED**.

8.14 Reports and Letters Requested

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

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

194/2023 The Motion on being Put was **CARRIED**.

8.15 Review of Investment Property Portfolio – Strategy for Revenue Growth Policy

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

1. That the revised Investment Property Portfolio – Strategy for Revenue Growth Policy as attached to this report be adopted.
2. That the Property Portfolio – Strategy for Revenue Growth Policy review date be set at 30 September 2027.

195/2023 The Motion on being Put was **CARRIED**.

8.16 Divestment of Land and Building Assets and Acquisition of Property Policies

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

1. That Council endorse the Divestment of Land and Building Assets and Acquisition of Property Policies;
2. That Council endorse the Acquisition of Property Policy; and
3. Further that subject to report approval, other related strategies, plans and policies be reviewed for consistency.

196/2023 The Motion on being Put was **CARRIED**.

8.17 Urban Renewal and City Revitalisation Policy

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

1. That Council adopt the Urban Renewal and City Revitalisation Policy;
2. That the Policy be published on Councils website; and
3. Further that subject to report approval, other related strategies, plans and policies be reviewed for consistency.

197/2023 The Motion on being Put was **CARRIED**.

8.18 Policy review – Sustainable Events

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

1. That the revised Sustainable Events Policy be adopted.
2. That the Sustainable Events Policy review date be set to 30/06/2025.

198/2023 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Raby Road Bridge Duplication

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

1. That Council address the issue of increasingly dangerous traffic overloads on Raby Road, over the freeway at St Andrews, by referring the need for a duplication of the State owned bridge to Council's Traffic Committee, in order that representations can be made directly to Transport NSW. .

199/2023 The Motion on being Put was **CARRIED**.

11.2 Appin Road "Koalas Crossing" Signs

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

1. That Council refer a request for additional, relevantly located, Koala corridor or similar warning signs on Appin Rd, to Council's Traffic Committee for consideration by Transport NSW.

200/2023 The Motion on being Put was **CARRIED**.

11.3 Alcohol Free Zone

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

1. That Council investigate extending the Macquarie Fields Alcohol Free Zone to encompass Macquarie Fields Park, Third Avenue, Macquarie Fields.

A Division was recorded in regard to the Resolution for Item 11.3 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, R Manoto, W Morrison, M Khalil, M Stellino, J Cotter, M George, J Chew and R Munro.

Voting against the Resolution were Councillors M Oates and M Chivers.

201/2023 The Motion on being Put was **CARRIED**.

11.4 Youth Festival

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

1. That a report is presented to the council detailing the feasibility, costing and funding options for the creation of a youth festival.

202/2023 The Motion on being Put was **CARRIED**.

11.5 Library Design

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

1. That Council initiate a feasibility study to assess the inclusion of specific features and spaces in the new Library design that cater to the needs of the diverse and growing youth population in our community.
2. That Council actively engage with youth in our community, seeking their meaningful participation in the 'co-design' process of new library spaces, features, and programs.
3. That a report is presented to the council detailing the result of the consultation process, including costing and funding options.

203/2023 The Motion on being Put was **CARRIED**.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Karen Hunt – On Sunday 16 July 2023 attended the inaugural Australian Bangladesh Business Forum at Ottimo House along with numerous political and business dignitaries and many local councillors. Thanks go to Abdul Khan Ratan and Brian Laul for organising the forum to provide the networks for the growing businesses of the west so they can support each other and our communities.
2. Councillor Karen Hunt – On Wednesday 19 July 2023 attended the 16th annual NSW Pacific Awards for the NSW Council for Pacific Communities at Ottimo House again with many dignitaries and colleagues Councillor Lound, Councillor Chowdhury, Councillor Manoto, Councillor Khalil, Councillor Munro, Councillor Morrison and the Mayor Dr Greiss. One pleasant surprise was to see our former Manager of Campbelltown Arts Centre, Michael Dagostino, who presented the Arts Open award – of course! The theme was Unsung Heroes and we should be extremely proud of the many heroes we have in our

community from the Pacifica communities who do what they do because they just want to help others. There were many worthy recipients of the awards for their dedication and contribution to our communities in a variety of vocations and businesses. As always the entertainment took us to a paradise island. The final highlight of the evening was the presentation of the Unsung Hero award by the Akau'ola family in honour and recognition of their son Aleki Aku'ola Laula. This award went to Apenisa Cakacaka Marau for his outstanding work organising troops to help at the Lismore floods. Congratulations to everyone.

3. Councillor Karen Hunt - On Thursday 20 July attended the Georges River Rural Fire Brigade Awards Ceremony at Wests Leagues Club with Cr Chowdhury, Anne Stanley MP Federal Member for Werriwa and our mayor Dr George Greiss. This occasion was to thank all the volunteers, particularly of the NSW Rural Fire Service Georges River Brigade, for their commitment and service, especially during our recent past horrific fire season. National Emergency Medals and Long Service Medals were presented to these worthwhile recipients for their continued contribution to protecting our country. Councillor Karen Hunt thanked them wholeheartedly.
4. Councillor Masood Chowdhury - On 16 July 2023 attended Community Youth Festival at the Al Baraka Centre in Claymore. There was huge turnout by the local community.
5. Councillor Masood Chowdhury - On 26 July 2023 attended Community Language School Academy Syllabus Innovation. Wonderful work by the teachers at the weekend Community School held at Bardia Public School. Councillor Masood Chowdhury thanked the executive committee and teachers and expressed his best wishes.
6. Councillor Masood Chowdhury - On Friday 28 July attended the 26th annual South West Academy of Sports Graduation and Sports Awards ceremony at The Cube in Campbelltown, along with Mayor George Greiss, other Councillors and colleagues. It was a huge, well organised event with live entertainment.
7. Councillor Masood Chowdhury - On 31 July 2023 attended the Student Welcoming for Japanese Student Youth Delegation from Koshigaya, along with the Japanese delegate. The students have been welcomed by the Mayor George Greiss in the Civic Centre, which was also attended by other Councillors and colleagues.
8. Councillor Rey Manoto - On Thursday morning 20 July 2023, along with councillors Meg Oates, Warren Morrison, Riley Munro, John Chew and Director Scott Grant watched the South Korean National Women's soccer team train at Campbelltown Sports Stadium. Councillor Rey Manoto is closely following the FIFA World Cup and wishes the Australian Matilda's the best of luck.
9. Councillor Meg Oates - Represented Mayor George Greiss at the Ingleburn Knitting Club 10th Birthday. The small group started out 10 years ago and have grown in size so much they have moved to the Greg Percival Centre. The group of women meet to knit, crochet, pass on their skills and socialise. Party games were played and a great time was had by all.
10. Councillor Meg Oates - On 31 July 2023 attended the Koshigaya Delegation with the Mayoral reception. It has been 39 years since the Sister City arrangement was first signed. Councillor Meg Oates expressed her admiration for the host families who

accommodate the students for 10 days, showing them everything Campbelltown and Sydney has to offer and the Australian way of life.

11. Councillor Meg Oates – Last week attended Leumeah Public Schools Open Day to celebrate their 50th anniversary. Congratulations to the principal, acting principal, the teaching staff, support staff and the P&C association for being an inclusive school. For the 50 year celebration a mural of a tree was painted on the wall. An invitation was sent out for anyone with a connection to the school over the last 50 years to purchase a metallic leaf with their name engraved on it, and those leaves are now hanging on the mural on the wall representing how the tree is still growing and the school is still thriving.
12. Councillor Meg Oates reminded everyone that the Premier of NSW, Chris Minns, is coming to Menangle for breakfast on Thursday, and this is an opportunity raise local issues, to express their wants and concerns for Campbelltown and the region.
13. Councillor Warren Morrison – On Wednesday 19 July 2023 along with Mayor George Greiss, Councillor Oates, Councillor Chew and Councillor Munro attended the Campbelltown Arts Centre to bid farewell to the amazing team at the Art Centre Café. He thanked Rose and her staff and wished them all the best for the new business adventure and welcomed the new owners to the café.
14. Councillor Warren Morrison – On Wednesday 19 July 2023 along with Mayor George Greiss, Councillor Karen Hunt, Councillor Rey Manoto, Councillor Masood Chowdhury and Councillor Masud Khalil attended the New South Wales Pacific Awards hosted by the New South Wales Council of Pacific Communities. Congratulations to all participants, nominees and winners and to the chairperson Mal Fruen OAM for putting on another great event.
15. Councillor Warren Morrison – On Thursday morning 20 July 2023, along with councillors Meg Oates, Rey Manoto, Riley Munro, John Chew and director Scott Grant watched the Korean National Women's soccer team train at Campbelltown Sports Stadium. Congratulations to the staff for organising the supporters of the Korean team who were so proud to be watching their national team train. Councillor Morrison wished the Australian Matilda's the best for the FIFA World Cup.
16. Councillor Warren Morrison – On Friday 28 July attended the 26th annual South West Academy of Sports Graduation and Sports Awards ceremony at The Cube in Campbelltown, along with Mayor George Greiss, Councillor Karen Hunt, Councillor Rey Manoto, Councillor Masood Chowdhury and Councillor Masud Khalil. Congratulations to all nominees and winners. Special congratulations to Peter Campbell and Jerry Knight for receiving the Lifetime Achievement Awards for 20 years and more of service to the SWSAS Sports Academy.
17. Councillor Warren Morrison – On Friday 4 August 2023 represented the Mayor George Greiss at the Tourism Task Force Destination Southwest Sydney Macarthur tourism breakfast held at Gledswood Homestead and Winery. With the new airport just around the corner Councillor Morrison thanked Fazila Farhad from the task force for bringing local businesses together to create an avenue for them to consolidate ideas for tourism for the future.

18. Councillor Warren Morrison – On Saturday 6 August 2023 attended the Corporate Clash held at The Cube. This is a boxing event that raises money for cancer. John and Katie McDonald and their Board work endlessly hard to keep this event a sell-out. Everyone that attended and competed had a great night.
19. Councillor Masud Khalil- On Sunday 16 July 2023 attended the Australia Bangladesh Business Forum (ABBF) Gala Dinner. The gala dinner was attended by a long, impressive list of dignitaries, political, business, community leaders and representatives of Chambers of Commerce from across Sydney. Councillor Khalil congratulated Ratan Khan and Brian Laul for hosting the event. Over 300 business registered for this forum and 250 of these businesses were from the Campbelltown LGA.
20. Councillor Masud Khalil – On Wednesday 19 July 2023 along with Mayor George Greiss, Councillor Karen Hunt, Councillor Rey Manoto, Councillor Masood Chowdhury and Councillor Warren Morrison attended the New South Wales Pacific Awards hosted by the New South Wales Council of Pacific Communities. Councillor Khalil thanked Mal Fruen and acknowledged the work of the organisation in suicide prevention.
21. Councillor Masud Khalil – On Saturday 30 July 2023 attended Campbelltown Councils National Tree Day Planting at Milton Park, Macquarie Fields. Councillor Khalil went on to wish the Australian Matilda's the best of luck in the FIFA World Cup.
22. Councillor Matt Stellino – Attended the Animal Care Facility (ACF) Open Day. Councillor Stellino expressed his thanks to the staff and residents who attended the ACF open day, which was a huge success. The open day is a great way to involve the community to help solve the problem of overpopulation at the ACF.
23. Councillor Joshua Cotter – On Monday 17 July 2023 attended the 24 Hour Golf Day. Congratulations to Councillor Warren Morrison for organising this event.
24. Councillor Joshua Cotter – On 22 July 2023 attended the Youth Solutions Ball. The theme was denim and diamonds. A record \$76,000.00 was raised for Youth Solutions.
25. Councillor Joshua Cotter – On Wednesday 26 July 2023 attended the Silver Coin Project Charity Fun night. Various McDonald's restaurants in the Macarthur region participated donating money. \$6,000.00 was raised.
26. Councillor Joshua Cotter – Also attended the Claymore Community Centre on 26 July 2023 for the collaboration of Humanity Matters, Mission Australia, Big Yellow Umbrella and Trackside. The afternoon consisted of games of volleyball, Oztag and a barbeque. Councillor Cotter commended Council staff for collaborating with these organisations to put on this casual afternoon in our community which the young people absolutely loved.
27. Councillor Marion George – On Friday 4 August 2023 attended the Kids of Macarthur Health Foundation Women's Trust Annual Luncheon at Wests Leagues Club to raise funds for Campbelltown Hospital Paediatric Loan Pool. The funds raised go towards purchasing portable suction units which are used to clear children's airways after birth. Councillor George attended this luncheon with the Managing Director Lindy Deitz and the ladies of council. Thanks was given to Kids of Macarthur Health Foundation for the invitation and for the exceptional work they do.

28. Councillor John Chew – On Friday 21 July 2023 attended the Feast Day Mass at Mount Carmel Catholic College in Varroville. Councillor Chew extended his thanks for the invitation and the outpouring of faith and sharing.
29. Councillor Riley Munro – On Saturday 30 July 2023 attended Campbelltown City Council's National Tree Day Planting at Milton Park, Macquarie Fields. Thank you to staff and residents and Greening Australia who supported the event.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

Confidentiality Recommendation

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 Variation and Assignment - Council 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.

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 8.25pm and reconvened as a meeting of the Confidential Committee at 8.26pm.

Recommendations of the Confidential Committee

14.1 Lease Variation and Assignment - Council Property

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

1. That Council accepts and notes the additional confidential information tabled.
2. That Council endorse the terms of a variation of the existing lease on Council premises on terms set out in this report.
2. That Council endorse that the varied lease is assigned a prospective purchaser giving consideration to the required parameters set out in the lease.
3. That all and any documentation associated with this transaction can be signed by the General by way of delegated authority under Section 377 of the *Local Government Act 1993*.

204/2023 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 re-open the meeting to the public.

205/2023 The Motion on being Put was **CARRIED**.

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.34pm.

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

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

206/2023 The Motion on being Put was **CARRIED**.

There being no further business the meeting closed at 8.35pm.

Confirmed by Council on <<enter date>>

..... General Manager Chairperson