
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30 pm on Tuesday, 14 February 2023.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 14 February 2023

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 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 Greiss, **Seconded** Councillor Chowdhury:

That the apology from Councillor R Manoto and Councillor W Morrison be accepted.

001/2023 The Motion on being Put was **CARRIED**.

3. CONFIRMATION OF MINUTES**3.1 Minutes of the Ordinary Meeting of Council held 13 December 2022**

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

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

002/2023 The Motion on being Put was **CARRIED**.

4. DECLARATIONS OF INTEREST

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

Pecuniary Interests

The Mayor, Councillor Greiss - Item 8.1 – Draft Site Specific Development Control Plan - Glenfield East.

The Mayor, Councillor Greiss advised he lives in the suburb of the subject land and will leave the chamber.

Non Pecuniary – Significant Interests

Councillor Brticevic – Item 8.3 -Maryfields Development Site - 192 Narellan Road, Campbelltown. Councillor Brticevic advised he lives in close proximity to the subject land and while he has no financial interest or benefit in the decision he will leave the chamber.

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Wins and Plans

It was **Moved** Councillor Greiss:

That the information be noted.

003/2023 The Motion on being Put was **CARRIED**.

6. PETITIONS

NIL

PROCEDURAL MOTION

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

That Item 8.2 be brought forward to be considered after Item 5.1 to accommodate the speakers and interested community members in the public gallery.

004/2023 The Motion on being Put was **CARRIED**.

7. CORRESPONDENCE

7.1 Correspondence from Kevin Connolly MP - selective schools

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

That the letter be received and the information be noted.

005/2023 The Motion on being Put was **CARRIED**.

7.2 Correspondence from Dr Mike Freeland MP - Appin Road

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

That the letter be received and the information be noted.

006/2023 The Motion on being Put was **CARRIED**.

7.3 Correspondence from Prue Car MP - Selective Schools

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

That the letter be received and the information be noted.

007/2023 The Motion on being Put was **CARRIED**.

8. REPORTS FROM OFFICERS

Meeting Note: Having declared an interest in Item 8.1 The Mayor, Councillor Greiss left the Chamber at 7:22 pm and did not take part in the discussion or vote on the matter. The Deputy Mayor, Councillor Joshua Cotter assumed the Chair.

8.1 Draft Site Specific Development Control Plan - Glenfield East

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

1. That Council endorse the public exhibition of a draft amendment to the Campbelltown (Sustainable City) Development Control Plan 2015 (CSCDCP) which seeks to add Part 15 for Glenfield East, as shown in attachment 1 to this report.

A Division was recorded in regard to the Resolution for Item <<Click to type >> with those voting for the Motion being Councillors D Lound, K Hunt, M Chowdhury, M Oates, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

008/2023 The Motion on being Put was **CARRIED**.

Meeting Note: At the conclusion of the discussion regarding Item 8.1 The Mayor, Councillor Greiss returned to the Chamber at 7:27 pm.

Meeting Note: The Mayor provided the opportunity for the speakers that have registered to address the Council to speak. Mr Barry Durman addressed the Council.

8.2 Biodiversity Certification Application - Mt Gilead Stage 2

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

1. That Council defer this item for a Councillor briefing and that the item return to a future Council meeting for consideration at a later date.

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

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

009/2023 The Motion on being Put was **CARRIED**.

Meeting Note: Having declared an interest in Item 8.3 Councillor Brticevic left the Chamber at 7:28 pm and did not take part in the discussion or vote on the matter.

8.3 Maryfields Development Site - 192 Narellan Road, Campbelltown

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

1. To ensure the overall vision, aims and objectives of the Comprehensive Koala Plan of Management, being to provide for the long-term maintenance of a viable, free-ranging population in the Campbelltown LGA are not unduly compromised.
2. That Council support the provision of offsets for koala habitat, only where developers have demonstrated in the first instance that development impacts cannot be reasonably avoided.
3. That Council continue to mandate for standardised compensation provisions for the loss of koala habitat on development sites.
4. That Council reject/refuse the non-conforming major development application request associated with 192 Narellan Road, Campbelltown (Campbelltown City Council ats MH Property No. 1 - Land and Environment Court Case Number 2022/00227044) which is seeking a waiver to enable the removal of koala habitat on site without providing any compensation for the loss of habitat, in addition to making no design effort to avoid 118 koala habitat trees (comprising 76 PKFTs and 42 shelter trees) onsite.

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, K Hunt, M Chowdhury, M Oates, M Khalil, M Stellino, J Cotter, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

010/2023 The Motion on being Put was **CARRIED**.

Meeting note: At the conclusion of the discussion regarding Item 8.3 Councillor Brticevic returned to the Chamber at 7:31 pm.

8.4 Proposed amendment of Campbelltown Community Participation Plan

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

1. That Council approves the exhibition of the amendments to the draft Community Participation Plan as detailed in attachment 1.
2. That the draft Community Participation Plan be placed on public exhibition for a period of 28 days (minimum).
3. Where any submission objecting to the proposed amendments is received during the exhibition period, a report be provided to the Council tabling the submission/s and responses to the matters raised therein.
4. Where no submissions of objection to the amendments are received during the exhibition period, the draft Community Participation Plan shall be deemed to be formally adopted upon the completion of the exhibition period.

011/2023 The Motion on being Put was **CARRIED**.

8.5 Submission to Department of Planning and Environment - Proposed Housing SEPP Amendments

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

That Council endorse the attached submission sent to the Department of Planning and Environment on the Housing SEPP Explanation of Intended Effect.

012/2023 The Motion on being Put was **CARRIED**.

8.6 Planning Proposal - Reclassification of Land at Kanbyugal Reserve and 2 Rose Street, Campbelltown

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

1. That Council endorse the Planning Proposal at attachment 1 which seeks to reclassify part of Kanbyugal Reserve, Campbelltown from Community land to Operational land and forward the Planning Proposal to the Department of Planning and Environment for a Gateway Determination.
2. That should the Minister or their delegate determine that the proposal may proceed, public exhibition occur in accordance with the Gateway Determination.
3. That following the completion of the public exhibition, a separate public hearing be held with the outcome of both the public exhibition and the public hearing reported back to Council.

A Division was recorded in regard to the Resolution for Item 8.6 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, M Oates, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

013/2023 The Motion on being Put was **CARRIED**.

8.7 Proposed Housekeeping Amendments to Campbelltown (Sustainable City) Development Control Plan 2015

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

1. That Council endorse the draft Amendment No.19 to Volume 1 of Campbelltown (Sustainable City) Development Control Plan 2015, as shown in the attachment to this report for the purpose of public exhibition.
2. That should Council receive any submissions during the public exhibition of draft Amendment No.19, a further report be provided to Council following the completion of the public exhibition period.
3. That where Council receives no submissions objecting to the draft Amendment No.19, the amendments be formally adopted and notified in accordance with the Environmental Planning and Assessment Regulation 2000.

A Division was recorded in regard to the Resolution for Item 8.7 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, M Oates, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

014/2023 The Motion on being Put was **CARRIED**.

8.8 Significant Development Applications

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

That the information be noted.

015/2023 The Motion on being Put was **CARRIED**.

8.9 Minutes of Wildlife and Environment Advisory Committee Meeting held 30 August 2022

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

That the minutes of the Wildlife and Environment Advisory Committee meeting of 30 August 2022 be adopted.

016/2023 The Motion on being Put was **CARRIED**.

8.10 Minutes of the Campbelltown Multicultural Communities Advisory Committee Report

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

That the minutes of the Campbelltown Multicultural Communities Advisory Committee held 15 November 2022 be noted.

017/2023 The Motion on being Put was **CARRIED**.

8.11 Administration of the September 2024 Council election

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

1. That Campbelltown City Council (the Council) resolves:
 - a) pursuant to s. 296(2) and (3) of the *Local Government Act 1993 (NSW)* ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
 - b) pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
 - c) pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.
2. That the NSW Electoral Commission be advised of Council's decision.

018/2023 The Motion on being Put was **CARRIED**.

8.12 Council meeting calendar update

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

That the updated 2023 Council meeting calendar be noted and adopted.

019/2023 The Motion on being Put was **CARRIED**.

8.13 Investments and Revenue Report – November and December 2022

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

That the information be noted.

020/2023 The Motion on being Put was **CARRIED**.

8.14 Australian Local Government Association – National General Assembly 2023 – Call for Motions

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

1. That Council endorse the attendance of the Mayor and the General Manager and/or delegate/s to the 2023 National General Assembly of Local Government in Canberra from 13-15 June 2023.
2. That interested Councillors contact and advise the Director City Governance in regard to attendance at the 2023 National General Assembly of Local Government in Canberra from 13-15 June 2023.

021/2023 The Motion on being Put was **CARRIED**.

8.15 Reports and Letters Requested

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

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

022/2023 The Motion on being Put was **CARRIED**.

8.16 Minutes of the Campbelltown Arts Centre Strategic Committee Report

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

That the minutes of the Campbelltown Arts Centre Strategic Committee held 30 November 2022 be noted.

023/2023 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Community and Justice Precinct

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

1. That Council write to the Member/Candidate for the electorate of Campbelltown Greg Warren MP, shadow Attorney General Michael Daley, Opposition Leader Chris Minns seeking an election commitment to the redevelopment of the NSW Courts in Campbelltown to catalyse the Community and Justice Precinct.
2. That Council write to the NSW Attorney-General, the Hon Mark Speakman MP, and the NSW Premier, the Hon Dominic Perrottet MP, seeking an election commitment to the redevelopment of the NSW Courts in Campbelltown to catalyse the Community and Justice Precinct.
3. That Council write to the Member for Macarthur Dr Mike Freelander MP, Attorney General the Honourable Mark Dreyfus MP and the Prime Minister the Honourable Anthony Albanese MP seeking a commitment for a Federal Circuit and Family Court of Australia for the Community and Justice Precinct in Campbelltown.
4. That Council write to the Shadow Attorney-General, Mr Julian Leeser MP, and the Leader of the Opposition, the Hon Peter Dutton MP, seeking a commitment for a Federal Circuit and Family Court of Australia for the Community and Justice Precinct in Campbelltown.

A Division was recorded in regard to the Resolution for Item 11.1 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, M Oates, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

024/2023 The Motion on being Put was **CARRIED** unanimously.

11.2 Appin Road

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

1. That Council write to the Member for Macarthur Dr Mike Freeland MP, the Honourable Catherine King MP the Minister for Infrastructure, Transport, Regional Development and Local Government and the Prime Minister the Honourable Anthony Albanese MP seeking a financial commitment to the upgrade/expansion of Appin Road including underpasses and fauna protection measures similar to Labor's election promise to allocate \$50 million for the upgrade of Appin Road, being the most notorious road in the Macarthur region, if it won that election.
2. That Council write to the Shadow Minister for Infrastructure, Transport, Regional Development, Senator the Hon Bridget McKenzie, and the Leader of the Opposition, the Hon Peter Dutton MP, seeking a financial commitment to the upgrade/expansion of Appin Road, including underpasses and fauna protection measures.
3. That Council write to the Member/Candidate for Campbelltown Greg Warren MP, Shadow Minister for Transport Jo Haylen MP, Opposition Leader Chris Minns seeking an election commitment to the upgrade/expansion of Appin Road including underpasses and fauna protection measures similar to the Wollongong by-election promise of fifty million dollars in 2016.
4. That Council write to the Minister for Transport David Elliott MP, the NSW Premier, the Hon Dominic Perrottet MP seeking an election commitment to the upgrade/expansion of Appin Road including underpasses and fauna protection.

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

Voting against the Resolution were Nil.

025/2023 The Motion on being Put was **CARRIED** unanimously.

11.3 NSW Election

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

1. That Council writes to any known candidates for the seat of Macquarie Fields being Anoulack Chanthivong (ALP) and any other candidate seeking their election commitments. The commitments relating to policies to reduce the cost of living and tangible outcomes for the Campbelltown LGA (Macquarie Fields electorate) such as, but not limited to: (written responses be provided by 1 March 2023)
 - a. Providing a Service NSW centre within the Campbelltown LGA.
 - b. Upgrading Macquarie Fields railway station with lifts.
 - c. Upgrade Minto railway station with awnings over the ramps.
 - d. A multi-level commuter car park for Minto and Ingleburn railway stations.
 - e. Upgrading the Sydney Trains fleet to remove the S-Set trains from the network.
 - f. To provide direct rail connection between Parramatta and Campbelltown by changing the timetable as soon as practicable.
 - g. Policy for toll relief for the residents of Campbelltown LGA.
 - h. Ensuring that the Macquarie Fields electorate receives its "Fair share".
2. That Council writes to any known candidates for the seat of Campbelltown seeking their election commitments. The commitments relating policies to reduce the cost of living and tangible outcomes for Campbelltown LGA (Campbelltown electorate) such as, but not limited to: (written responses be provided by 1 March 2023)
 - a. Upgrading/expansion of Appin Road including underpasses and fauna protection measures.
 - b. Providing a Service NSW centre for Campbelltown.
 - c. Upgrading Campbelltown Stadium.
 - d. Upgrading the Sydney Trains fleet to remove the S-Set trains from the network.
 - e. To provide direct rail connection between Parramatta and Campbelltown by changing the timetable as soon as practicable.
 - f. Accelerating stage two of the Spring Farm Parkway/M31 Hume Highway Interchange for south facing ramps.
 - g. Upgrade to Beverly Park School.
 - h. Policy for toll relief for the residents of Campbelltown LGA.

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- i. A multi-level commuter car park for Leumeah station.
 - j. Additional staffing for the newly developed \$632 million dollar expansion of Campbelltown Hospital.
3. That Council writes to the candidates for the seat of Leppington seeking their election commitments. The commitments relating policies to reduce the cost of living and tangible outcomes for Campbelltown LGA. (Leppington electorate)
 4. That Council requests the written responses be provided by 1 March 2023.

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, M Oates, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

026/2023 The Motion on being Put was **CARRIED** unanimously.

11.4 WestInvest

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

2. That Council write to the Premier of New South Wales the Honourable Dominic Perrottet MP thanking him and the NSW Liberal Government of our fair share of WestInvest funding totalling \$171.6m.
3. That Council staff be commended for their outstanding effort and hard work that resulted in securing this excellent funding outcome for the local LGA community.
4. That Council write to the Premier of New South Wales the Honourable Dominic Perrottet MP and the NSW Treasurer, The Hon Matt Kean MP thanking them for their recent announcement and election commitment of a final business case for the rail connection between Glenfield to the Western Sydney Airport, Glenfield to Bankstown and Campbelltown-Macarthur to the Western Sydney Airport.

A Division was recorded in regard to the Resolution for Item 11.4 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, M Oates, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

027/2023 The Motion on being Put was **CARRIED** unanimously.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Meg Oates attended the opening of the Embracing Shadows by Karla Dickens exhibition at the Campbelltown Art Centre. The opening was hosted by Councillor Chew on behalf of the Mayor Councillor Greiss. Councillor Oates commended Councillor Chew on a fantastic job opening the exhibition and expressed how amazing the exhibition is highlighting themes of racism, gender identity and reconciliation. She urges everyone to go and see it. The exhibition is part of the Sydney Festival and will also be part of the Sydney World Pride Festival on 18 February 2023 which is a wonderful achievement for the Campbelltown Arts Centre.
2. Councillor Meg Oates congratulated the staff for the events for Seniors Festival 2023. There were so many diverse events and was well received by the senior community.
3. Councillor Meg Oates spoke about the artist in residence program at the Campbelltown Arts Centre. The current artist, Shivanjani Lal, is working with the local Pacific Islander Community reviving memories of the effects of indentured labour and exploited workers from people within her family and from her cultural background. Councillor Oates advised the artist is running some very hands on workshops and urges the community to go and check it out.
4. Councillor Meg Oates recognised the work of Michael Dagostino Executive Manager Creative Life who after over 10 years is leaving Campbelltown City Council. Councillor Oates expressed what a fantastic job he has done for the Art Centre in bringing contemporary issues, recognition, social and political issues to Campbelltown and how well he has always worked with the community and bringing the community into the Art Centre. Councillor Oates wished him all the best in his future endeavours and is very sad to see him go.
5. Councillor Joshua Cotter commended the staff on a wonderful New Year's Eve event at Koshigaya Park it was packed and was great to see such a big event in the Campbelltown Local Government Area. Councillor Cotter expressed how great it was to see people from our surrounding LGA's coming to Campbelltown for the event.
6. Councillor Joshua Cotter on 16 January 2023 attended the Campbelltown Rotary President's dinner. Councillor Cotter commended the Campbelltown Rotary Club on all their hard work last year. Councillor Cotter thanked David Symonds who is the outgoing President and congratulated Binod Paudel who will be taking over as President later this year. It was a great event talking about the upcoming projects the Rotary Club have planned for this year.
7. Councillor Joshua Cotter on 4 February 2023 had the opportunity to catch up with Paul Mackin and the team at We are Community Incorporated. Councillor Cotter's team at Rise Above are huge supporters of the important work that We Are Community undertake every week to support families and was happy to be able to donate and deliver some furniture and baby essentials over the past week. Councillor Cotter encouraged the community to volunteer to help a great cause.

8. Councillor Joshua Cotter congratulated Jenny and Darko Ristic of the Silver Coin Project who were able to secure a new office space at O'Sullivan Road, Leumeah in conjunction with Brightside Education who offer free tutoring services. Councillor Cotter commended them on what a great program this is for our community and is very proud they were able to secure this location so that they are able to continue to provide this much needed free service.
9. Councillor John Chew on 13 January 2022 represented the Mayor, Councillor Greiss, at the launch of the Embracing Shadows a survey exhibition by Lismore-based Wiradjuri artist Karla Dickens presented by the Campbelltown Arts Centre in conjunction with Sydney World Crime. The exhibition spanning 30 years of practice focuses on themes of female identities and racial injustice that are enduringly explored in Dickens' reflection on Australian Culture.
10. Councillor John Chew on 15 January 2023 had the privilege of representing the Mayor, Councillor Greiss, at the Feast of Sto. Niño Annual Mass Celebration at St. John the Evangelist Catholic Church, Campbelltown.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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

Item 14.1 Commercial Opportunity

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 Lease of Council Premises

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.

The Ordinary Meeting of Council was adjourned at 9:00 pm and reconvened as a meeting of the Confidential Committee at 9:01 pm.

Recommendations of the Confidential Committee

14.1 Commercial Opportunity

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

That Council approve the acquisition of the subject property as identified in the report on terms and conditions set out in this paper

1. That Council note that the subject property is consistent with the requirements of the Investment Property Portfolio – Strategy for Revenue Growth Policy.
2. That Council provide approval for expenditure in line with the recommended sell price set out in this report to acquire the property and approve funding from the Property Development Reserve.
3. That the General Manager be granted delegated authority to sign all documentation associated with the acquisition of the subject property.
4. That the subject property is categorised as operational once it is transferred into Council's ownership.
5. That Council provide approval for the tender of external management services for the subject property to be conducted by way of expressions of interest.
6. That Council provide approval to enter into an agreement for the provision of external management services with the successful tender submission on terms to be agreed between parties.

028/2023 The Motion on being Put was **CARRIED**.

14.2 Lease of Council Premises

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

1. That Council endorse the proposed terms of a new lease on terms and conditions set out in this report.
2. That approval is granted for the lease to be executed by way of delegated authority under S377 of the Local Government Act 1993.

029/2023 The Motion on being Put was **CARRIED**.

It was **Moved** Councillor Brticevic, **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.

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9:03 pm

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

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

There being no further business the meeting closed at 9:06 pm.

Confirmed by Council

..... General Manager Chairperson