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# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

**Ordinary Council Meeting held at 6:30 pm on Tuesday, 9 May 2023.**

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**Minutes of the Ordinary Meeting of the Campbelltown City Council held on 9 May 2023**

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**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 11 April 2023**

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

That the Minutes of the Ordinary Council Meeting held 11 April 2023, copies of which have been circulated to each Councillor, be taken as read and confirmed with minor typographical amendments referenced by Councillor Hunt.

**085/2023**     The Motion on being Put was **CARRIED**.

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### 3.2 Minutes of the Extraordinary Meeting of Council held 18 April 2023

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

That the Minutes of the Extraordinary Council Meeting held 18 April 2023, copies of which have been circulated to each Councillor, be taken as read and confirmed.

**086/2023** The Motion on being Put was **CARRIED**.

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## 4. DECLARATIONS OF INTEREST

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

### **Pecuniary Interests**

Nil

### **Non Pecuniary – Significant Interests**

Councillor George Brticevic

Item 8.1 – Draft Site Specific Development Control Plan – Macarthur Gardens North.

Item 8.2 – Planning Proposal – Varroville

Councillor Brticevic advised he is a member of the Sydney Western City Planning Panel and will leave the Chamber

Councillor Masood Chowdhury

Item 8.1 – Draft Site Specific Development Control Plan – Macarthur Gardens North.

Item 8.2 – Planning Proposal – Varroville

Councillor Chowdhury advised he is a member of the Sydney Western City Planning Panel and will leave the Chamber

Councillor Josh Cotter

Item 8.2 – Planning Proposal – Varroville

Councillor Josh Cotter advised he has worked for the Catholic Education Office Wollongong for the past 10 years

Councillor Karen Hunt

Item 8.1 – Draft Site Specific Development Control Plan – Macarthur Gardens North.

Item 8.2 – Planning Proposal – Varroville

Councillor Hunt advised she is a member of the Sydney Western City Planning Panel and will leave the Chamber

## Non Pecuniary – Less than Significant Interests

Councillor George Brticevic

Item 8.8 – Road Naming Proposal – 'Oxford Gardens', Ingleburn

Councillor Brticevic advised he has an associate that lives in the area

## Other Disclosures

Nil

## 5. MAYORAL MINUTE

### 5.1 Strengthening Our Protocols

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It was **Moved** Councillor Greiss:

That the information be noted

**087/2023** The Motion on being Put was **CARRIED**.

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### 5.2 Emergency Services Levy Cost Shifting

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It was **Moved** Councillor Greiss:

That the information be noted.

**088/2023** The Motion on being Put was **CARRIED**.

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## 6. PETITIONS

**Meeting Note:** The Mayor provided the opportunity for the speakers that have registered to address the Council to speak. Ryan Smith addressed the Council.

### 6.1 Petition to Investigate Books Available in the Campbelltown City Council Library collection

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

That the petition be received and the Head Petitioner be advised of the investigation undertaken and comment below.

**089/2023** The Motion on being Put was **CARRIED**.

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## 7. CORRESPONDENCE

Nil

## 8. REPORTS FROM OFFICERS

**Meeting Note:** Having declared an interest in Item 8.1 Councillor Brticevic, Councillor Chowdhury, and Councillor Hunt left the Chamber at 6:47 pm and did not take part in the discussion or vote on the matter.

### 8.1 Draft Site Specific Development Control Plan - Macarthur Gardens North

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

1. That Council endorse the public exhibition of the draft amendment to the Campbelltown (Sustainable City) Development Control Plan 2015 (SCDCP) which seeks to add Part 16 to Volume 2 for Macarthur Gardens North, as shown in attachment 1 to this report, subject to clause 4.2.12 being amended to clarify 'appendix 12 of Volume 1 of the SCDCP'
2. That should Council receive any submissions during the public exhibition period objecting to the draft amendment a further report be provided to Council.
3. That where Council receives no submissions objecting to the draft amendment the amendments be formally adopted and notified in accordance with the Environmental Planning and Assessment Regulation 2021.

A Division was recorded in regard to the Resolution for Item 8.1 with those voting for the Motion being Councillors G Greiss, D Lound, 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.

**090/2023** The Motion on being Put was **CARRIED**.

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**Meeting Note:** Having declared an interest in Item 8.2 Councillor Cotter left the Chamber at 6:52 pm. and did not take part in the discussion or vote on the matter.

**Meeting Note:** The Mayor provided the opportunity for the speakers that have registered to address the Council to speak. Wayne Camenzuli on behalf of the applicant addressed the Council.

## 8.2 Planning Proposal - Varroville

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

1. That Council support the Planning Proposal (PP) at attachment 5 to amend the minimum lot size map to facilitate the future creation of 4 lots ranging in size from 3.626 ha to 124.061 ha at Spitfire Drive and St Andrews Road, Varroville and forward it to the Department of Planning and Environment (DPE) for Gateway determination.
2. That should a positive Gateway Determination be received, the PP proceed to public exhibition.
3. That following the public exhibition either:
  - a) Where submissions of objection are received a further report be presented to Council on those submissions, or
  - b) Where no submissions of objections are received during the public exhibition period, the PP be finalised.
4. The NSW Department of Planning and Environment be requested to issue authority to the General Manager to exercise plan making delegations.

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, R Manoto, M Oates, W Morrison, M Khalil, M Stellino, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

**091/2023** The Motion on being Put was **CARRIED**.

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**Meeting Note:** At the conclusion of the discussion regarding Item 8.1 and Item 8.2 Councillor Chowdhury, Councillor Hunt and Councillor Cotter returned to the Chamber at 6:58pm. Councillor Brticevic remained absent from the Chamber.

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### 8.3 Significant Development Applications

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

That the information be noted.

**092/2023** The Motion on being Put was **CARRIED**.

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### 8.4 Implementation of Grey Headed Flying Fox Camp Management Plans

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

1. That the key actions delivered as part of GHFF Camp Management Plans at Campbelltown and Bingara Reserve (Macquarie Fields) are noted.

**093/2023** The Motion on being Put was **CARRIED**.

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### 8.5 Outcomes of Trial Grey Headed Flying Fox Residential Assistance Program

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

1. That the trial Residential Assistance Program be extended to further rounds for impacted residents until the current funding allocation is fully expended.
2. That Council considers future funding rounds under the GHFF Residential Assistance Program when suitable external grant funding becomes available.

**094/2023** The Motion on being Put was **CARRIED**.

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### 8.6 Minutes of the Youth Advisory Committee Meeting held 20 September 2022

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

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

**095/2023** The Motion on being Put was **CARRIED**.

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## 8.7 Minutes of the Campbelltown Multicultural Communities Advisory Committee Report

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

That the minutes of the Extraordinary Campbelltown Multicultural Communities Advisory Committee held 7 February 2023 be noted.

**096/2023** The Motion on being Put was **CARRIED**.

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## PROCEDURAL MOTION

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

That Item 8.8 be brought forward to be considered after Item 8.2

**097/2023** The Motion on being Put was **CARRIED**.

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## 8.8 Road Naming Proposal - 'Oxford Gardens', Ingleburn

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

1. That Council approve the proposed road names listed in Attachments 2 or 3 to this report for use within the new subdivision of *Oxford Gardens*, Ingleburn.
2. That Council approve names not chosen for this development in Attachments 2 or 3 to name future roads within Council's LGA.
3. That Council advertise its proposal to use these road names on Council's *OverToYou* website for a period of 28 days and notify the authorities prescribed by the Roads Regulation 2018.
4. That should no reasonable objections to the proposed road names be received during the exhibition period, Council request GNB publish notice of these new road names in the NSW Government Gazette.

**098/2023** The Motion on being Put was **CARRIED**.

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**Meeting Note:** At the conclusion of the discussion regarding Item 8.8 Councillor Brticevic returned to the Chamber at 7.01pm.

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## 8.9 Road Naming Proposal - Rosemeadow

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

1. That Council approve the proposed road names listed in this report for use within a new residential development in Rosemeadow.
2. That Council advertise its proposal to use these road names on Council's OverToYou website for a period of 28 days and notify the authorities prescribed by the Roads Regulation 2018.
3. That should no reasonable objections to the proposed road name be received during the exhibition period, Council request GNB publish notice of these new road names in the NSW Government Gazette.

**099/2023** The Motion on being Put was **CARRIED**.

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## 8.10 Investments and Revenue Report - March 2023

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

That the information be noted.

**100/2023** The Motion on being Put was **CARRIED**.

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## 8.11 Reports and Letters Requested

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

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

**101/2023** The Motion on being Put was **CARRIED**.

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## 8.12 Payment of Wages and Salaries Policy

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

That the Payment of Wages and Salaries Policy as attached to this report be rescinded.

**102/2023** The Motion on being Put was **CARRIED**.

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## 8.13 Asset Disposal Policy review

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

1. That the revised Asset Disposal Policy as attached to this report be adopted.
2. That the Assets Disposal Policy review date be set at 30 June 2028.

**103/2023** The Motion on being Put was **CARRIED**.

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## 8.14 Quarterly Business Review Statement as at 31 March 2023

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

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

**104/2023** The Motion on being Put was **CARRIED**.

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## 8.15 Campbelltown Local Environmental Plan 2015 (CLEP 2015) update

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

That Council note the current status and the next steps to review the Campbelltown Local Environmental Plan 2015 (CLEP2015) for the Campbelltown City Centre.

**105/2023** The Motion on being Put was **CARRIED**.

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## 9. QUESTIONS WITH NOTICE

Nil

## 10. RESCISSION MOTION

Nil

## 11. NOTICE OF MOTION

### 11.1 Waterway Health in the Georges and Nepean River Catchments

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

1. That Council further investigate opportunities to monitor and improve water quality and waterway health in the Georges and Nepean River catchments.
2. That the investigation includes funding opportunities to monitor and improve water quality and waterway health in the Georges and Nepean River catchments within the Campbelltown LGA.
3. That a future Council briefing is provided to councillors detailing the outcomes of the investigation detailing the causes and possible solutions to reduced water flow and quality.

**106/2023** The Motion on being Put was **CARRIED**.

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### 11.2 Customer Experience

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

1. That Council further investigate opportunities for enhancing measurement of customer experience.
2. That a report to Council detailing the outcomes and recommendation for customer experience metrics.

**107/2023** The Motion on being Put was **CARRIED**.

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## **12. URGENT GENERAL BUSINESS**

## **13. PRESENTATIONS BY COUNCILLORS**

1. Councillor Darcy Lound attended the Macarthur Football Club medal night, as Chairman of Macarthur Football Association. Congratulations to Chairman Gino Marra, all the Bull's coaching staff and players, they had a great start to the season winning the first trophy, the Australia Cup, however unfortunately finished down the bottom of the ladder after a difficult season. There was a very positive mood in the room and hope the team will bounce back and have a great season next year.
2. Councillor Darcy Lound emceed the Autism Challenge Day held at Minto Mall. The Autism's challenge was to raise funds to donate to Bravery Buddies. Bravery Buddies purchase dolls for children suffering illness. The Autism Challenge Day raised enough funds needed for 100 companion dolls for the children. Councillor Lound would like to Acknowledge the director of Bravery Buddies Tegan for her commitment and effort, and also Julie, Belinda, Chelle and little Bella who kicked off the morning by having their head shaved for charity. Councillor Darcy Lound thanked Liz for hairspraying his hair many different colours as part of the event to support the two great charities, Autism Challenge and Bravery Buddies doing a great job raising funds.
3. Councillor Darcy Lound congratulated Mayor George Greiss for receiving his PHD in Geography and Urban Planning. Outstanding achievement.
4. Councillor Karen Hunt attended the Songkran Buddhist New Year, hosted at Leumeah Buddhist Temple on 16 April 2023 under the guidance of Victor Voe along with Councillor Masood Chowdhury, Councillor Masud Khalil, Councillor Riley Munro and the Thai Consul General. The food stalls were popular with all who attended, and it was a great day.
5. Councillor Karen Hunt attended the Appin Massacre Flag Raising Ceremony held at Campbelltown Council Civic Centre to honour those who lost their lives in the massacre.
6. Councillor Karen Hunt on Sunday 7 May 2023 attended the Childrens Multicultural Festival annual event under the guidance of local resident Brian Laul and was joined by all Macarthur MP's and many councillors. The attendance of local residents is testament to how popular festival is for acknowledging the children. There was a parade of flags with 45 of the 69 nations that reside in our LGA. A great day was had by all.
7. Councillor Masood Chowdhury on 30 April 2023 celebrated with the Afghan Community, Mr Greg Warren MP, Councillor Masud Khalil and many community members at the Nowruz and Eid festiveal held at Minto Sports Centre. They were celebrating the Afghan New Year. More than 300 million people all over the world celebrate Nowruz New Year. This celebration has been observed for over 3000 years by different religions.
8. Councillor Masood Chowdhury on 12 April attended the Campbelltown City Council Mayor Iftar Dinner. Councillor Masood Chowdhury gave thanks to the Mayor George Greiss and thank you to Amanda for organising this event which has been running since 2017. Great event for the local community.

9. Councillor Masood Chowdhury on 15 April 2023 celebrated along with other communities at the Ramadan Q festival. This is another great event organised by the Council. Over 10,000 people turned out for a variety of food stalls. Thank you to all council staff, the Director City Lifestyles, the Director Governance and Mayor George Greiss.
10. Councillor Rey Manoto on 6 May 2023 represented your worship at the 20<sup>th</sup> anniversary of the Mothers Day Tribute to mothers held at Campbelltown Catholic Club and organised by the Campbelltown and Region Filipino Community Council Inc (CRFCC). In attendance was the Philippine Consul General Honourable Charmaine Aviquivil and Mr Greg Warren MP. Councillor Rey Manoto congratulated Mr Greg Warren MP for his appointment as Parliamentary Secretary of the NSW Parliament for Western Sydney, Education and for Deputy Minister. Councillor Rey Manoto wished all mothers a Happy Mother's day.
11. Councillor Rey Manoto together with Councillor Karen Hunt participated in the Wild Koala Community Native Tree Planting day at Cook Reserve in Ruse on Sunday 7 May 2023. Despite the rain, and wearing ponchos and raincoats, 25 Campbelltown residents planted approximately 500 seedlings in the first one hour time slot starting at 10.00am and ending at 3.00pm. Councillor Rey Manoto commended bush care officers, Michael Ellison and Miriam Skerra of the bush care team. They always do a fantastic job with every tree planting event. It was great to see Debbie Evans-Clark, wildlife carer with Sydney Wildlife and Cathy O'Connor who are this year's Environmental Citizens of the Year, 2023. Also it was great to meet Ms Xuela Sledge, Koala Officer of Greater Sydney Landcare, our Council's partner for Koala Habitat Tree Planting event. In other time slots students from St Patrick's College and some players from West Tigers joined the tree planting program. Study shows 1 person needs oxygen from 8 trees per year. Councillor Rey Manoto encourages us to plant 8 tree seedlings a year.
12. Councillor Meg Oates represented the Mayor George Greiss at the launch of the program the Little Blue Dinosaur. Michelle McLaughlin is the founder of the Little Blue Dinosaur, her son was tragically killed after stepping out onto the road while on holiday. On average 1 child per week is killed on our roads. This partnership that Council has undertaken with this foundation is an education and research program. 10 local childcare and early learning centres will have a sign saying 'Hold My Hand' placed out the front, reminding everyone to hold their children's hand up until the age of 10 as the children do not see the danger. Little Blue Dinosaur is a nationwide program and we as a Council are proud to establish and support this program.
13. Councillor Meg Oates attended the Artist Exchange markets held in arts centre last weekend. Over 48 different artists and creators displayed and sold their goods. Their goods are an example of their amazing talent. These people not only use art as a means of income but also as a means of wellbeing, health and engaging the community. 500 people came to the market which takes place twice a year and this has been the biggest and most successful market to date. Congratulations to the staff at the arts centre for organising the event. Councillor Oates encourages everyone to get involved.
14. Councillor Warren Morrisson Congratulated The Honourable Chris Minns MP for being elected Premier of NSW and the new local member appointments, Member for Macquarie Fields Anoulack Chanthivong, Member for Campbelltown Greg Warren, Member for Camden Sally Quinnell, and the Member for Wollondilly Judith Hannan, Member for the new seat in Leppington Nathan Hagarty. Councillor Warren Morrison

thanked our federal member The Honourable Mike Freeland, as well as the Mayor George Greiss, Councillor Josh Cotter, Councillor Masood Chowdhury, Councillor Masud Khalil, Councillor Karen Hunt and Councillor John Chew for representing our residents at the Macarthur Multicultural Childrens Festival on Sunday 7 May 2023. Congratulations to Brian Laul, Citizen of the Year, his family and the team of volunteers for this exceptional multicultural event held at Koshigya park. This event has taken place in Sydney and Bankstown for over 25 years. Councillor Warren Morrison and the late Councillor Fred Borg discussed bringing this event to Campbelltown and to see it taking place was fantastic. Thank you to council staff and everyone who attended.

15. Councillor Warren Morrison attended the ANZAC Day Memorial along with Mayor George Greiss, Councillor Josh Cotter, Councillor Karen Hunt, Councillor Masood Chowdhury, Councillor Masud Khalil, Councillor John Chew and Councillor Riley Munro. Thank you to all the organisers, staff and local schools for a wonderful ceremony. This was a very well attended local community ceremony.
16. Councillor Warren Morrison thanked the Multicultural Committee lead by Councillor Masud Khalil, and the director of City Lifestyles Scott Grant, Trina Soulos and council staff for all the events taking place over the past month. He also thanked Councillor Josh Cotter with the Youth Advisory Committee for organising and supporting the numerous Multicultural Events.
17. Councillor Masud Khalil, on 26 April 2023 attended Minto Primary school representing Mayor George Greiss and was joined by The Honorable Mike Freeland for the ANZAC Day ceremony. The ceremony started with the Australian and New Zealand national anthems. Councillor Masud Khalil observed the spirit of ANZAC reflected through the children's speeches and their art works.
18. Councillor Masud Khalil as the chair of the Multicultural Committee was privileged to attend Songkran Buddhist New Years event along with Councillor Karen Hunt, Councillor Riley Munro, and Councillor Masood Chowdhury.
19. Councillor Masud Khalil attended Ramadan Q Festival along with Councillor Riley Munro. Councillor Masud Khalil acknowledged all the hard work and effort of the staff in organising and running this festival. He also acknowledged the amount of Multicultural Festivities taking place under Mayor George Greiss.
20. Councillor Masud Khalil on 22 April 2023 celebrated with all Muslims in the LGA, Eid Al Fitr. Councillor Khalil attended Eid Al Fitr prayers at Minto alongside Councillor Masood Chowdhury.
21. Councillor Masud Khalil on 30 April 2023 attended the Macarthur State General conference of the church of Jesus Christ of Latter Day Saints with Councillor John Chew and Mr Greg Warren MP. It was pleasing to see so many young people engaging with their community. Thanks to president Lawrence Sasulu.
22. Councillor Masud Khalil on 7 May 2023 attended the Multicultural Kids Festival. Mayor George Greiss, Councillor John Chew, Councillor Masood Chowdhury, Councillor Karen Hunt, Councillor Darcy Lound, Councillor Josh Cotter and Councillor Warren Morrison were also in attendance. 65 Countries were represented. The slogan 'We are One, but we are Many, We are Australian' inspired Councillor Khalil. The festival was colourful,

- engaging, and created harmony in our society. Councillor Masud Khalil expressed his wish that Council continue to facilitate the event.
23. Councillor Josh Cotter attended the Anzac Day Dawn Service on 25 April 2023 at Mawson Park Campbelltown. There was an amazing turnout, the biggest he has ever seen.
  24. Councillor Josh Cotter attended the 15<sup>th</sup> Youth excellence awards with Mayor George Greiss. Young people were acknowledged for their hard work and dedication in many different fields. Councillor Josh Cotter, winner of the Youth Ambassador Award 10 years ago, had the honour of handing out the Community Service and Leadership Award. Students from Councillor Josh Cotter's former school, John Terry Catholic School were acknowledged for their hard work and dedication. Councillor Josh Cotter congratulated Roxanne Price from Broughton Anglican College who was awarded Youth Ambassador for 2023.
  25. Councillor Josh Cotter also acknowledged the Multicultural Kids Festival and although it was not run by Council, it was supported by Campbelltown City Council and hopes the support will continue into the future.
  26. Councillor Marian George attended the Mater Dei Lipstick Luncheon, at the Campbelltown Cube along with General Manager Lindy Deitz and Director of City Futures Rebecca Grasso. It was a great event with performances by the kids from the school and comedian Arj Barker. The event raised just over \$97,000 for the school which not only caters for school aged children, but for babies and young adults with intellectual disabilities. Great day was had by all.
  27. Councillor John Chew on 3 May 2023 represented Mayor George Greiss by attending the Hoxton Industries Open Day barbeque and tour. Councillor Chew toured the Macarthur Return and Earn and Ewaste recycling facility at Minto, where important works such as container unloading, cosmetic packaging, and co-packing are undertaken. Hoxton Industries provide meanful employment to more than 100 people who face barriers to main stream employment including people living with disabilities. Councillor John Chew commended Hoxton Industries for their efforts and passion in that space and expressed thanks for the invitation.
  28. Councillor Riley Munro on 15 April 2023 attended a Masquarade Ball at the Campbelltown Catholic Club fundraising for Escabags, he was joined by Director Scott Grant and members of his team. Escobags provides packs for individuals escaping Domestic Violence. These packs contain essential items most likely not aquired while fleeing their home. Great to see the strong support from businesses and community members for Escabags.
  29. Councillor Riley Munro also attended the Ramadan Night Markets on 15 April 2023 with Director Scott Grant and Executive Manager Trina Soulos. Great event funded by Multicultural NSW and delivered by Council staff. Congratulations to Council staff for delivering such a successful event.
  30. Councillor Riley Munro on 6 May 2023 attended the HJ Daley Library as council celebrated Free Comic Book Day. A significant number of people attended, especially compared to previous years where Covid heavily reduced numbers. Former Councillor



Ben Gilholme was one of the judges for the cosplay competition. Congratulations to library staff for delivering such a wonderful event.

## 14. CONFIDENTIAL REPORTS FROM OFFICERS

### Confidentiality Recommendation

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

### Confidentiality Recommendation

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 Surrender of Lease - 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.

#### **Item 14.2 Proposed Lease of Commercial Property**

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.

**108/2023** The Motion on being Put was **CARRIED**.

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**The Ordinary Meeting of Council was adjourned at 8.39pm and reconvened as a meeting of the Confidential Committee at 8.40pm.**

## Recommendations of the Confidential Committee

### 14.1 Surrender of Lease - Council Property

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

1. That Council approve the surrender of lease on Council property on terms set out in this Council paper.
2. That approval is granted for all and any documentation associated with the surrender of lease be signed by way of delegated authority under Section 377 of the Local Government Act 1993.

**109/2023** The Motion on being Put was **CARRIED**.

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### 14.2 Proposed Lease of Commercial Property

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

That the Council

1. endorse the proposed terms and conditions for the lease of the property noted within this report; and
2. authorise the General Manager to finalise negotiations and enter into a lease for the subject property by way of delegated authority under S377 of the Local Government Act 1993.

**110/2023** The Motion on being Put was **CARRIED**.

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

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

**111/2023** The Motion on being Put was **CARRIED**.

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**At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.47pm**

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

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

**112/2023** The Motion on being Put was **CARRIED**.

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There being no further business the meeting closed at 8.49pm.

Confirmed by Council on

..... General Manager ..... Chairperson