
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30 pm on Tuesday, 12 September 2023.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 12 September 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 Manoto
 Councillor W Morrison
 Councillor R Munro
 Councillor M Oates
 Councillor M Stellino

1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by the Chairperson Councillor Greiss.

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES/LEAVE OF ABSENCE

Nil

3. CONFIRMATION OF MINUTES**3.1 Minutes of the Ordinary Meeting of Council held 8 August 2023**

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

That the Minutes of the Ordinary Council Meeting held 8 August 2023, copies of which have been circulated to each Councillor, be taken as read and confirmed.

209/2023 The Motion on being Put was **CARRIED**.

3.2 Minutes of the Extraordinary Meeting of Council held 5 September 2023

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

That the Minutes of the Extraordinary Council Meeting held 5 September 2023, copies of which have been circulated to each Councillor, be taken as read and confirmed.

210/2023 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

Councillor Darcy Lound

8.8 – Public Exhibition of Draft Lynwood Park Masterplan

Councillor Lound advised he is the President of Macarthur Football Association and will leave the Chamber.

Non Pecuniary – Less than Significant Interests

Councillor Karen Hunt

8.1 – Ingleburn CBD Planning Proposal – Post Exhibition Report

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

Councillor Masood Chowdhury

8.1 – Ingleburn CBD Planning Proposal – Post Exhibition Report

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

Councillor Joshua Cotter

Item 14.2 – Lease of Council Property – 298 Queen Street, Campbelltown

Councillor Cotter advised he is a member of the the board of South West Sydney Academy of Sport and will leave the Chamber.

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Acknowledging the Contributions of Our Outgoing Deputy Mayor

It was **Moved** Councillor Greiss:

That the information be noted.

211/2023 The Motion on being Put was **CARRIED**.

5.2 Congratulations to Our New Deputy Mayor

It was **Moved** Councillor Greiss:

That the information be noted.

212/2023 The Motion on being Put was **CARRIED**.

5.3 Recognising a Career Well Served

It was **Moved** Councillor Greiss:

That the information be noted.

213/2023 The Motion on being Put was **CARRIED**.

5.4 Serving in Local Government

It was **Moved** Councillor Greiss:

That the information be noted.

214/2023 The Motion on being Put was **CARRIED**.

6. PETITIONS

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

Meeting Note: Having declared an interest in Item 8.1 Councillor Hunt and Councillor Chowdhury left the Chamber at 6.46pm 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. Mr Roger Hatum addressed the Council in relation to Item 8.1.

8.1 Ingleburn CBD Planning Proposal – Post Exhibition Report

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

1. That Council endorse the Ingleburn CBD Planning Proposal at attachment 5 to amend the Campbelltown Local Environmental Plan 2015 (CLEP 2015) to implement part of the Ingleburn Precinct Plan in the Glenfield to Macarthur Urban Renewal Corridor Strategy.
2. That Council forward the Planning proposal to the Minister for Planning and Public Spaces for plan making and finalisation.
3. That Council adopt the Ingleburn CBD Development Control Plan (DCP) at attachment 4 with the commencement date being the date the Ingleburn CBD Planning Proposal is finalised and the amendment to the CLEP 2015 made.
4. That Council notify the decision to adopt the DCP within 28 days of the date of this meeting.
5. That all those who made a submission during the public exhibition, and all owners of land within the precinct, be notified of Council's decision.
6. That Council write to the member for Macquarie Fields seeking his support and advocacy for State Government funding to meet the demands and needs of population growth.

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, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

215/2023 The Motion on being Put was **CARRIED**.

Meeting Note: At the conclusion of the discussion regarding Item 8.1, Councillor Hunt and Councillor Chowdhury returned to the Chambers at 7.10pm.

8.2 The Feasibility of Banning Smoking/Vaping in the Campbelltown and Ingleburn CBDs

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

1. That Council encourage no smoking and/or vaping within the CBD areas of Ingleburn (Oxford Road) and Campbelltown (Queen Street).
2. That Council continue its relationship with NSW Health to keep a close watch on smoking activities in public areas under the *Smokefree Environment Act 2000*.

216/2023 The Motion on being Put was **CARRIED**

8.3 Significant Development Applications

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

That the information be noted.

217/2023 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 Chivers, **Seconded** Councillor Munro:

1. That Council continue to enforce Development Control Order No 5 to repair and secure the building to prevent entry of unauthorised persons into premises at 32 Queen Street, Campbelltown;
2. That Council issue Development Control Order No 3 requiring commencement of demolition works no later than 12 December 2023, and to complete all demolition works no later than 12 September, 2024, on premises at 32 Queen Street, Campbelltown.

218/2023 The Motion on being Put was **CARRIED**.

8.5 Submission to NSW Parliamentary Inquiry into Pounds in NSW

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

1. That Council endorse both Submissions to the NSW Parliamentary Inquiry into Pounds in New South Wales as attached to this report.

219/2023 The Motion on being Put was **CARRIED**.

8.6 Barber Reserve - Stowe Avenue, Campbelltown

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

1. That Council staff continue to actively engage with and assist Stockland with the timely progression and completion of the park in Barber Reserve.

220/2023 The Motion on being Put was **CARRIED**.

8.7 Campbelltown Billabong Parkland Project - Quarterly Update Report September 2023

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

That Council:

1. Notes the contents of this report regarding the Campbelltown Billabong Parklands and Apex Park project.

221/2023 The Motion on being Put was **CARRIED**.

Meeting Note: Having declared an interest in Item 8.8 Councillor Lound left the Chamber at 7.29 pm. and did not take part in the discussion or vote on the matter.

8.8 Public Exhibition of Draft Lynwood Park Masterplan

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

That Council:

1. That Council write to our region's State and Federal Members of Parliament seeking their input and/or support of the Masterplan prior to its exhibition, noting the funding for delivery for such a plan will come from NSW and/or Commonwealth government(s).
2. That a report be presented to Council highlighting changes, if any, to the Masterplan and the response from the MPs for consideration and endorsement for public exhibition.
3. That the report presented back to Council consider the impacts of:
 - a) synthetic fields on the environment and
 - b) the development on Koala habitat.

A Division was recorded in regard to the Resolution for Item 8.8 with those voting for the Motion being Councillors G Greiss, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Councillors K Hunt, M Chowdhury, R Manoto and M Oates.

222/2023 The Motion on being Put was **CARRIED**.

Meeting Note: At the conclusion of the discussion regarding Item 8.8 Councillor Lound returned to the Chamber at 8.05pm.

8.9 Investments and Revenue Report - July 2023

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

That the information be noted.

223/2023 The Motion on being Put was **CARRIED**.

8.10 Procurement Policy review

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

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

224/2023 The Motion on being Put was **CARRIED**.

8.11 Referral to Audit

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

1. That the 2022-23 General Purpose and Special Purpose Financial Reports be referred to audit.
2. That the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer sign the statements by Councillors and Management as required by Section 413(2) of the *Local Government Act 1993* after completion of the audit.
3. That the audited results of the financial year be presented to Council at the 2023 Annual General Meeting.

225/2023 The Motion on being Put was **CARRIED**.

8.12 Reports and Letters Requested

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

1. That the comments and updates to the reports and letters requested be noted.
2. That any correspondence concerning significant issues or matters of importance between the Mayor or General Manager and Members of Parliament or Government Ministers, should be noted in Correspondence.

226/2023 The Motion on being Put was **CARRIED**.

8.13 Submission to Upper House Inquiry Into Current and Future Public Transport Needs in Western Sydney

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

That Council endorse the attached draft submission to the Upper House Inquiry into Current and Future Public Transport Needs in Western Sydney in principle, accepting minor amendments prior to submission.

227/2023 The Motion on being Put was **CARRIED**.

8.14 Delivery Program and Operational Plan 2022-23 - 6 Month Progress Report

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

That Council note the 6 month report outlining progress against the Delivery Program 2022-2026 and Operational Plan 2022 -2023, for the period 1 January 2023 to 30 June 2023.

228/2023 The Motion on being Put was **CARRIED**.

8.15 Asia Pacific Cities Summit and Mayors' Forum

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

1. That the Mayor and the General Manager or her nominated delegate, be authorised to attend the 2023 Asia Pacific Cities Summit and Mayors' Forum in Brisbane.
2. That the registration fees, travel and accommodation expenses be met in accordance with Council's Policy.

229/2023 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Vernacular Housing

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

That Council:

1. Investigate different ways to involve our local community in recognising and researching examples of disappearing vernacular styles of housing in Campbelltown suburbs;
2. Use the information gathered to create a page on the Library's local studies website to contain photos and a brief description of the styles.

230/2023 The Motion on being Put was **CARRIED**.

11.2 Bus Stop Shelters

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

1. That Council write to Hon. Jo Haylen MP, Minister for Transport seeking a review of current bus routes and service standards in Campbelltown Local Government Area, with particular focus on vulnerable community groups such as schools, aged care;
2. That Council, subject to confirmation of bus routes and service standards, review the current installation program of bus stop shelters and explore options to expand to meet community growth and expectations; and
3. That a report is presented on the information received and options to be considered.

231/2023 The Motion on being Put was **CARRIED**.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Karen Hunt on Saturday 12 August attended the 76th anniversary of the Independence of Pakistan, in company with Councillor Chowdhury, Councillor Manoto, Councillor Khalil, Campbelltown's Citizen of the Year, Brian Laul, and other dignitaries. The event was a gathering of friends to celebrate a momentous and perhaps life-changing occasion for Pakistan people. They were entertained by many students performing dances and other guests singing their hearts out. The students also presented a timeline of events that have occurred in the world since Pakistan gained its independence. It was a very enjoyable, friendly and noisy evening.
2. Councillor Karen Hunt on Saturday 19 August attended an event known as Mangalagur, which is a traditional festival held by Indian women for the first five years of marriage and is a symbol of rich culture, happiness and good fortune. It is a time to show strength, form friendships and support each other. The ladies perform dances, play games and generally have a fun time together. It could lend itself to becoming an important part of celebrating International Women's Day.
3. Councillor Karen Hunt on Wednesday 23 August attended the Rotary Clubs of Macarthur Police Officer of the Year Awards at Wests Leagues Club with Councillor Chowdhury. Councillor Hunt congratulated Sgt Philip Gornall, who was the recipient of the award. Unfortunately, he's from Camden LAC. Councillor Hunt congratulated also all the nominees and thank our police for the great job they do in Macarthur and beyond.
4. Councillor Karen Hunt on Saturday 26 August attended the Macarthur Region Nepalese community TEEJ program in company with Councillor Chowdhury. TEEJ is the same kind of celebration as the Mangalagur and focuses on ensuring a strong family, and especially the health and happiness of children. These gatherings always display so much enjoyment and happiness as everyone spreads their friendship and support. Councillor Hunt thanked them for inviting her to participate.
5. Councillor Masood Chowdhury on Saturday 9 September attended Hindu Community Villages Festival Janamashtami in Greg Percival Community Hall.
6. Councillor Masood Chowdhury on 22 August attended Benham Oval Minto for Minto Cobras Youth Spirit Mentoring Program (YSMP) segment on Chanel 7 Sunrise, it was supported by South West Multicultural and Community Centre, Minto Mall Minto Fruit Orchard and The Silver Coin Project.
7. Councillor Masood Chowdhury on 30 August attended the Macarthur Football Association M League Awards night with over 500 people in attendance and lots of special guests including the Mayor Dr George Greiss, the Chairperson of the Macarthur Football Association, Darcy Lound. Congratulations to all the award winners and the premiership winning teams.
8. Councillor Rey Manoto on 19 August attended the Eagle Vale Library 20th Birthday Celebration along with Mayor Dr George Greiss, Councillor Riley Munro, Councillor John Chew and Paula Pfoeffler Manager of Community Learning and Libraries. This is a milestone event providing 20 years of continued service and access to resouces for the community. Congratulations to all Eagle Vale librarians, staff and volunteers.

9. Councillor Rey Manoto on 9 September attended the Mater Dei Foundation Annual Dinner at The Cube Campbelltown Catholic Club. Councillor Masood Chowdhury, Councillor Warren Morrison, Councillor Masud Khalil along with Director Rebecca Grasso and Director Scott Grant and Miss Noni Green. This event highlighted the abilities of the children attending Mater Dei. More than \$380,000.00 was raised thanks to the generosity of the macarthur district. Congratulations to the Mater Dei Organisation.
10. Councillor Meg Oates represented Mayor Dr George Greiss at the opening of Savanhdry Vongpoothorn Aflame exhibition at the Campbelltown Arts Centre on 26 August. Savanhdry is Laotian background, she came as a refugee in the 80's and grew up in Eagle Vale. Her work represents her response to Budhist teachings in one of the Sutras called Flame. Its about the connection of Human Beings with the natural environment and how the interact.
11. Councillor Meg Oates thanked the Mayor Dr George Greiss for the Jubilee Awards. The recipients felt proud and privileged to be part of Campbelltown.
12. Councillor Meg Oates reminded everyone of the outgoing Koshygga delegation reception tomorrow night. This exchange program develops international connections and relationships. Councillor Meg Oates wished the students good luck.
13. Councillor Warren Morrison on Thursday 10 August attended the Ministers Breakfast at the Narellan Chamber of Commerce, along with the Premier of NSW Chris Minns, Mayor Dr George Greiss, Councillor Masud Khalil and Councillor Rey Manoto. The event was hosted by the Narellan Chamber president Anne Parnham and held at Club Menangle Trackside. There was a large crowd and the Minister took time to answere all questions presented by guests.
14. Councillor Warren Morrison on Friday 18 August attended the opening of BlueWing Care Disability Services on Queen Street. Congratulations to Zoe Norton who is giving back to our community by bringing BlueWing Care Disability Services to Campbelltown.
15. Councillor Warren Morrison on 22 August along with Councillor Masood Chowdhury attended the Minto Cobras football oval with Uncle Dave Bell, Rebecca Trudgett and Mal Fruean OAM with Channel 7 Sunrise program presenting a \$10,000 suburban superstar donation to the club. The kids displayed their skills with football and boxing. They were there from 5.30am and crossed to Sunrise numerous times throughout the morning, to put Minto Cobras out to everyone. Minto Mall Minto Fruit Orchard were handing out fruit baskets and Campbelltown City Council provided a barbeque breakfast. Congratulations to Uncle Dave Bell for a wonderful event for the Minto Cobras.
16. Councillor Warren Morrison on 27 August attended the Citizenship ceremonies at Civic Centre along with Mayor Dr George Greiss and Councillors.
17. Councillor Warren Morrison on 23 August attended the Police Officer of the Year Awards along with the Mayor Dr George Greiss and other Councillors. The Rotary Club, which Councillor Josh Cotter is involved with, did a great job of putting this event on. It was an excellent night celebrating awards given to our elite police officers. Congratulations to nominees and winners and especially the winner of Police Officer of the Year Sgt Philip Gornall. Thank you to all Rotary Clubs in macarthur.

18. Councillor Warren Morrison on Wednesday 30 August represented the Mayor at the Eureka Barrier Draw at Museum of Contemporary Art in Sydney for the worlds richest race Harness race on 2 September with a 2million dollar prize. Proud ambassadors Grace Hayden and Benji Marshall were in attendance. Club Menangle is a world class facility and Campbelltown is lucky to have it as it draws in people from everywhere.
19. Councillor Warren Morrison on Friday 8 September represent the Mayor Dr George Greiss at Macarthur Cancer Therapy Centre 20th anniversary celebration. Congratulations to the General Manager Grant Drysdale and the new Director Dr Annette Tognela and for being announced as the best NSW Public Cancer Therapy Centre 6 years in a row.
20. Councillor Warren Morrison on 9 September attended the Mater Dei Foundation Annual Dinner at The Cube Campbelltown Catholic Club along with Councillor Masood Chowdhury, Councillor Rey Manoto, Councillor Masud Khalil. Councillor Morrison thanked the generous community and business people such as Jim Marsden for their donations and fundraising efforts for Mater Dei raising in excess of \$380,000. It was a great evening that highlighted the abilities of the students at Mater Dei.
21. Councillor Masud Khalil thanked the Mayor Dr George Greiss and congratulated Councillor Darcy Lound and Councillor Karen hunt for their nominations. He thanked all the Councillors that did and did not vote for him. Councillor Khalil advised he will give 100% and advised it is a great privilege to be the first Bangladeshi Deputy Mayor. He received flowers, cards and text messages of support and he thanked everyone for their support and belief in him. Councillor Khalil acknowledged previous Deputy Mayor Warren Morrison, a genuinely welcoming humble and friendly human and he has taught him how to act and work for the betterment of mankind. He also thanked the late Fred Borg, whose legacy Councillor Morrison is continuing. Although Councillor Khalil never met Fred Borg, he has heard a lot about him. He thanked Councillor Morrison for continuing the work of the Fight Against Cancer which has ensured cancer patients are not alone. We stand with them and will not let them fight alone. Cancer is non-discriminatory. Councillor Khalil expressed his privilege to represent the multicultural community he is dedicated to unifying the community. Discrimination is a disease like cancer. When we act together it is possible to reshape Campbelltown by uniting all of us. Councillor Joshua Cotter is inspiring, he is dedicated and eager, he will bring positive change to our youth in the community. Councillor Khalil will continue the work of the previous Deputy Mayors with the help of all councillors, we work together for the betterment, for the best for this community and our common goal, Campbelltown. Councillor Khalil thanked the Council staff for all their help.
22. Councillor Matt Stellino represented the Mayor Dr George Griess at the Threatened Species Art and Creative Writing Event at the Art Centre. This is an event for children. The artwork and pictures from the children was fantastic. Councillor Stellino thanked council staff Mitch and Mikayla for organising this event. The joy on the kids faces was wonderful. There was a mix of emotions, sadness that we have so many threatened species in our LGA and joy that we have a young generation who want to advocate and place emphasis on the protection of these species and raise awareness. Councillor Stellino thanked the Mayor for the opportunity to attend.
23. Councillor Joshua Cotter on 16 August attended the viewing of the Matilda's soccer game at the Athletics track. Councillor is grateful to staff for pulling this together with

such short notice. Great to accommodate this event. Councillor Cotter commended the staff.

24. Councillor Joshua Cotter on 23 August attended the Police Officer of the Year Awards. Thank you to the Mayor for allowing Councillor Cotter to do the closing speech as his father was a police officer for 25 years and his brother is currently a serving police officer. Congratulations to Sgt Phil Gornall.
25. Councillor Joshua Cotter and his wife Jess have partnered up with Youth Solutions to host a golf day on 3 September. Youth Solutions were wanting to expand and gain more community support. Last year they had 9 teams, Macarthur United Realty also came onboard and with their support they managed to get 26 teams within 3 days and 15 teams on waitlist. Councillor Cotter commended Youth Solutions on the great work they do in our community.
26. Councillor George Brticevic thanked Nathan Hagarty MP, member for Leppington for putting on his Facebook that on Friday 22 September Bus Industry Task Force will be holding South West Sydney Bus Passenger Forum at the Mercure Liverpool in Prestons. Members of the public are invited to have their say on bus routes, timetables and stops and you can register by clicking the link on his Facebook page.
27. Councillor Margaret Chivers thanked the Acting Director City Governance for providing certainty to Campbelltown Patchwork and Quilters Guild that they would be able to show their quilts next year and provide a space for them.
28. Councillor Margaret Chivers also thanked Director City Services for immediate action to close off the flying fox in Libby's Place Glenfield whilst damaged and broken harness was replaced.
29. Councillor Margaret Chivers thanked the new operators of The Art Café, Paula and Craig for all the work to hold father's day within a couple of weeks of takeover. Paula and Craig were welcoming, warm and friendly.
30. Councillor Margaret Chivers on 21 August attended the Passfield Park School Kids Inc official opening of their library. The Mayor Dr George Greiss attended. Thanks to Ricardo Lonza who is a member of staff at the new school. The previous school was infested with mould, the books in the library were covered in mould. Not one book could be taken to the new site. Councillor Chivers advised it was an honour to attend the opening and advised she is privileged as a Councillor to attend not only large events but small events too.
31. Councillor Margaret Chivers along with Councillor Meg Oates attended the Campbelltown Arts Centre Strategic Committee on Wednesday night. Thanks to Mouna Zayla, she is a powerhouse, her and her team presented an overview of 2024 Artistic Program. It is going to be amazing. She has stepped up to the challenge, her focus is on the residents of Campbelltown, her focus is on delivering exemplary services to our community. Councillor Chivers wanted to pass on her commendation.
32. Councillor John Chew on 18 August attended Flagstaff Group, who have 53 years' experience in disability support services, new premises in Smeaton Grange. Councillor

Chew learnt more about their work supporting people with disabilities, life skills and employment.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

1. That this Ordinary Meeting of Council be adjourned and reconvened as a meeting of the Confidential Committee for discussion of items 14.1, 14.2 and 14.3 which are considered to be confidential in accordance with Section 10A(2) of the *Local Government Act 1993*, as indicated below:

Item 14.1 Lease of Council Premises - Milgate Arcade, Campbelltown

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 of Council Property - 298 Queen Street, Campbelltown

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.

Item 14.3 Temporary Licence of Part Lot 1002 DP873452 Hurley Street Campbelltown

Item 14.3 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.

232/2023 The Motion on being Put was **CARRIED**.

The Ordinary Meeting of Council was adjourned at 9.34pm and reconvened as a meeting of the Confidential Committee at 9.35pm.

Recommendations of the Confidential Committee

14.1 Lease of Council Premises - Milgate Arcade, Campbelltown

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

1. That Council endorse the renewal of leases for Suite 6 and Suite 7 Milgate Arcade with the current lessee based on the terms and conditions as outlined in the body of this report.
2. That approval is granted for the lease on each premises to be executed by way of delegated authority under Section 377 of the Local Government Act 1993.

233/2023 The Motion on being Put was **CARRIED**.

Meeting Note: Having declared an interest in Item 14.2 Councillor Cotter left the Chamber at 9.36 pm and did not take part in the discussion or vote on the matter.

14.2 Lease of Council Property - 298 Queen Street, Campbelltown

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

1. That Council endorse the terms and conditions of a new lease on 298 Queen Street, Campbelltown as set out in this report.
2. That all and any documentation associated with the new lease be signed by way of delegated authority under S377 of the Local Government Act 1993.

234/2023 The Motion on being Put was **CARRIED**.

Meeting Note: At the conclusion of the discussion regarding Item 14.2 Councillor Cotter returned to the Chamber at 9.37pm

14.3 Temporary Licence of Part Lot 1002 DP873452 Hurley Street Campbelltown

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

1. That Council enters into a Temporary License on the terms and conditions outlined in the report, with the entity named in this report, noting the preservation of carparking for Namut Early Learning Centre.
2. That Council endorse that all and any documentation associated with the Licence be signed by way of delegated authority under S377 of the Local Government Act 1993.

235/2023 The Motion on being Put was **CARRIED**.

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

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

236/2023 The Motion on being Put was **CARRIED**.

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9.38pm.

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

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

237/2023 The Motion on being Put was **CARRIED**.

There being no further business the meeting closed at 9.39pm

Confirmed by Council on <<enter date>>

..... General Manager Chairperson