
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30pm on Tuesday, 14 May 2024.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 14 May 2024

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 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 General Manager.

Council Prayer

The Council Prayer was presented by the Mayor, Dr George Greiss.

2. APOLOGIES/LEAVE OF ABSENCE

A Leave of Absence for Councillor Morrison was granted at the Ordinary Meeting of 26 March 2024.

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

That the apology of Councillor K Hunt and Councillor R Manoto

096/2024 The Motion on being Put was **CARRIED.**

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 9 April 2024

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

That the Minutes of the Ordinary Council Meeting held 9 April 2024, copies of which have been circulated to each Councillor, be taken as read and confirmed.

097/2024 The Motion on being Put was **CARRIED**.

3.2 Minutes of the Extraordinary Meeting of Council held 16 April 2024

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

That the Minutes of the Extraordinary Council Meeting held 16 April 2024, copies of which have been circulated to each Councillor, be taken as read and confirmed.

098/2024 The Motion on being Put was **CARRIED**.

4. DECLARATIONS OF INTEREST

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

Pecuniary Interests

Councillor Margaret Chivers

Item 8.4 – Voluntary Planning Agreement – Menangle Park

Councillor Chivers advised that she is a property owner in the area and will leave the chamber.

Non Pecuniary – Significant Interests

The Mayor, Councillor George Greiss

Item 8.10 – Macarthur Football Club Funding Request

The Mayor advised that he has a non pecuniary – significant interest and will leave the chamber.

Councillor Darcy Lound

Item 8.10 – Macarthur Football Club Funding Request

Councillor Lound declared he is chair of the Macarthur Club Football Association and will leave the chamber.

Non Pecuniary – Less than Significant Interests

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Turning the Page: A New Chapter

It was **Moved** Councillor Greiss:

That the information be noted.

099/2024 The Motion on being Put was **CARRIED**.

5.2 Campbelltown Billabong

It was **Moved** Councillor Greiss:

100/2024 The Motion on being Put was **CARRIED**.

6. PETITIONS

Nil

7. CORRESPONDENCE

7.1 Federal Pre-Budget Submissions

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

That the letters be received and the information be noted.

101/2024 The Motion on being Put was **CARRIED**.

7.2 Hospital Precinct Parking

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

That the letters be received and the information be noted.

102/2024 The Motion on being Put was **CARRIED**.

7.3 Minto Railway Station Improvements

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

That the letter be received and the information be noted.

103/2024 The Motion on being Put was **CARRIED**.

7.4 Spring Farm Parkway - South Bound Ramps

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

That the letters be received and the information be noted.

104/2024 The Motion on being Put was **CARRIED**.

7.5 Thank you - Campbelltown City Council Local Planning Panel

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

That the letters be received and the information be noted.

105/2024 The Motion on being Put was **CARRIED**.

8. REPORTS FROM OFFICERS

8.1 Christchurch Justice Precinct Site Tour

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

1. That the information be noted.
2. That the Mayor and General Manager continue to advocate to the NSW and Federal Governments for investment in the Campbelltown Community and Justice Precinct.
3. That the Mayor, General Manager and a support staff member visit Perth, Western Australia to undertake a site tour of their Civic and Court Precinct and to continue to investigate appropriate models and seek learnings from other cities' experiences.

106/2024 The Motion on being Put was **CARRIED**.

8.2 The Parks' Operating Model

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

1. That Council note the strategic alliance of the eight Councils of the Western Parkland City, and the need to update the governance model to increase effectiveness.
2. That Council notes that this updated governance model retains the autonomy of all member Councils and brings with it no additional financial costs on members.
3. That Council endorses:
 - a. that the existing governance model for The Parks be updated to a Section 358 entity under the *Local Government Act 1993* constituted as an incorporated association under the *Associations Incorporation Act 2020* with primary responsibility for conducting research and gathering evidence to advocate effectively for the residents, businesses and visitors of the Western Parkland City and implement programs and initiatives that bring regional benefits.
 - b. the attached Constitution as the Constitution for this organisation, to be known as the 'The Parks' Councils Organisation.
4. That, subject to Ministerial consent, authorises the Mayor and General Manager to work with the other Councils' Mayors and General Managers to establish the entity as per Section 358 of the *Local Government Act 1993* and the OLG's Guidelines for the Formation of Corporations and Entities (s358).

107/2024 The Motion on being Put was **CARRIED**.

8.3 Visiting delegation from Koshigaya

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

That the information be noted.

108/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Having declared an interest in Item 8.4 Councillor Chivers left the Chamber at 7:21 pm.

8.4 Voluntary Planning Agreement - Menangle Park

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

That Council authorise the General Manager to execute the draft Voluntary Planning Agreement with Dahua Group Sydney Project 2 Pty Ltd and Dahua Group Sydney Project 3 Pty Ltd on behalf of Council.

A Division was recorded in regard to the Resolution for Item 8.4 with those voting for the Motion being Councillors G Greiss, D Lound, M Chowdhury, M Oates, M Khalil, M Stellino, J Cotter, G Brticevic, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

109/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Councillor Chivers returned to the Chamber at 7:22 pm.

8.5 Significant Development Applications

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

That the information be noted.

110/2024 The Motion on being Put was **CARRIED**.

8.6 Minutes of the Traffic Committee Report

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

That the minutes from the Traffic Committee held 26 March 2024 be endorsed.

111/2024 The Motion on being Put was **CARRIED**.

8.7 Draft Memorials and Monuments in Public Open Space Policy

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

1. That the revised Draft Memorials and Monuments in Public Open Space Policy as attached to this report be adopted.

112/2024 The Motion on being Put was **CARRIED**.

8.8 Library Relocation Update

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

1. That Council notes the update of the library relocation to 147-157 Queen Street Campbelltown.
2. That Council endorses the final project budget and enters into a variation of the existing lease at 147-157 Queen Street, Campbelltown.
3. That all and any documentation associated with the variation of lease is signed by way of delegated authority of the General Manager (or her authorised delegate) under Section 377 of the *Local Government Act 1993*.

113/2024 The Motion on being Put was **CARRIED**.

8.9 Temporary Suspension of Alcohol Free Zone for 'Wander On Q' Program

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

That Council approve temporary suspension of the Alcohol-Free Zone in Queen Street between Cordeaux Street and Patrick Street, Campbelltown on Saturday 12 October 2024 between 4:00 pm and 10:00 pm.

114/2024 The Motion on being Put was **CARRIED**.

Procedural Motion

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

That Councillor M Stellino will chair the chamber for Item 8.10.

115/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Having declared an interest in Item 8.10 - The Mayor, Councillor Greiss and Councillor Lound left the Chamber at 7:26 pm.

8.10 Macarthur Football Club Funding Request

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

1. That the information contained in the report and the Officer's recommendations are noted.
2. That Council decline to support the Macarthur Football Club 2024-2028 community partnership proposal included in this report and notes the Macarthur Football Club has withdrawn the proposal.

116/2024 The Motion on being Put was **CARRIED**.

Meeting Note: The Mayor, Councillor Greiss and Councillor Lound returned to the Chamber at 7:41pm.

Meeting Note: The Mayor, Councillor Greiss resumed the chair at 7:42 pm

8.11 Investments and Revenue Report - March 2024

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

That the information be noted.

117/2024 The Motion on being Put was **CARRIED**.

8.12 Reports and Letters Requested

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

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

118/2024 The Motion on being Put was **CARRIED**.

8.13 Policy Review - Privacy Management Policy

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

1. That the proposed Privacy Management Policy, as attached to this report, be adopted.
2. That the Privacy Management Policy review date be set as 30 June 2028.
3. The Council provide a copy of the Management Policy to the Privacy Commissioner in accordance with the requirements of section 33(5) of the *Privacy and Personal Information Protection Act 1998*.

119/2024 The Motion on being Put was **CARRIED**.

8.14 Proposed Co-Location at Council Community Facility - Wedderburn

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

1. That Council endorse the proposed co-location of entities at Wedderburn Outdoor Resource Centre.
2. That Council endorse the terms of the proposed licence agreements for each entity to be co-located at Wedderburn Outdoor Resource Centre.
3. That all and any documentation associated with the proposed licence agreements be signed by way of delegated authority by the General Manager (or her authorised delegate) under *Section 377 of the Local Government Act 1993*.

120/2024 The Motion on being Put was **CARRIED**.

8.15 24 hour Fight Against Cancer Macarthur

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

That Council determine the request for a 3 year sponsorship arrangement for the 24 Hour Fight Against Cancer Macarthur 2024 to 2026 including coverage of the cost of Campbelltown Athletics Stadium hire and other associated costs with the 24 Hour Fight Against Cancer Macarthur Annual Walk event as detailed in the report.

121/2024 The Motion on being Put was **CARRIED**.

8.16 Submission - Reforming the emergency services funding system

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

That Council endorse the submission regarding reforms to the emergency services funding system.

122/2024 The Motion on being Put was **CARRIED**.

8.17 Code of Meeting Practice - Councillor Briefing amendment

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

1. That the Draft Code of Meeting Practice be placed on public exhibition for a period of not less than 28 days, with an additional 14 days to receive submissions.
2. That following the public exhibition, where no submissions are received during the exhibition and submission period, the amended Code of Meeting Practice including the Councillor Briefing amendments exhibited be adopted.

123/2024 The Motion on being Put was **CARRIED**.

8.18 Quarterly Business Review Statement as at 31 March 2024

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

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

124/2024 The Motion on being Put was **CARRIED**.

8.19 Submission - Parliamentary Inquiry into the ability of local governments to fund infrastructure and services

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

That the information be noted.

125/2024 The Motion on being Put was **CARRIED**.

8.20 Creation of an easement on Council land to support a community battery

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

1. That Council endorse the creation of an easement on Council land for the purposes of a community battery.
2. That Council endorse the delegated authority to the General Manager (or her authorised delegate) under Section 377 of the *Local Government Act 1993* to enable the execution of all and any documentation required to create the easement.
3. That revenue sourced from this project be allocated to Council's Corporate Sustainability Fund to support future sustainability initiatives.

126/2024 The Motion on being Put was **CARRIED**.

8.21 Unsolicited Proposal Policy Review

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

1. That the revised Unsolicited Proposal Policy be adopted.
2. That the Unsolicited Proposal Policy review date be set at 30 June 2028.

127/2024 The Motion on being Put was **CARRIED**.

8.22 Macarthur Centre for Sustainable Living - Membership contribution

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

That Council provide written notice to the Macarthur Centre for Sustainable Living advising that it will be withdrawing its membership contribution, providing a 6 month notice period.

128/2024 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION**11.1 Screen Culture**

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

1. That Council note the opportunity to further explore the development of Screen Culture in the Campbelltown Local Government Area as highlighted in the recently endorsed Cultural Strategy.
2. That the Campbelltown Local Government Area be promoted as a filming location.
3. That Council liaise with relevant government departments and screen agencies to discuss partnership and strategic funding opportunities.
4. That Council write to the local Members of Parliament seeking their support for the establishment of this community opportunities.

129/2024 The Motion on being Put was **CARRIED**.

11.2 Cat enclosure program for the protection of wildlife

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

1. That Council write to the relevant NSW Government Minister(s) seeking the establishment of a community grant program to support residents to build cat enclosures on residential lands that adjoin, or is in close proximity to wildlife areas & industrial zones.
2. That Council write to the local Members of Parliament seeking their support for the establishment of this community grant program.

130/2024 The Motion on being Put was **CARRIED**.

11.3 Ramadan Nights

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

1. That Council receive a report on the outcome of the recent Ramadan On Q event and the potential funding options to include it as an ongoing council event for the coming years.
2. That Council write to the relevant NSW Government Minister and local Members of Parliament seeking their support for NSW Government funding for this event in future years.

131/2024 The Motion on being Put was **CARRIED**.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Meg Oates on 9 May 2024, along with the Mayor, Councillor Greiss and Councillor Chew attended the Companion Animal Rescue and Rehoming Group Recognition Awards. Councillor Oates commended the Mayor on a wonderful event to show appreciation for this group who dedicate their time to helping neglected animals in the community.
2. Councillor Meg Oates on 3 May 2024, along with Councillor Khalil and Councillor Chowdhury attended the official opening of the superior training centre in Ingleburn. The new campus has state of the art facilities and innovative learning spaces designed to fuel passions and enhance trade skills. Councillor Oates noted that it is a well run facility working with a lot of people in the local community.
3. Councillor Masud Khalil on 1 May 2024 along with Dr Mike Freeland, represented the Mayor, Councillor Greiss at Minto Public School, ANZAC Day Assembly. Councillor Khalil expressed how wonderful it was to see the kids acknowledge the soldiers who have sacrificed their lives for our Country and safety.
4. Councillor Matthew Stellino thanked Council for their efforts on the Companion Animal Rescue awards ceremony. Councillor Stellino expressed that it is often thankless work and it was heartwarming to see people who have given a lot of time to the community be recognised for their hard work.
5. Councillor Joshua Cotter on 17 April 2024 attended the Youth Homelessness matters day along with members of the new Youth Action Team at Leumeah skate park. Councillor Cotter commended the staff on a great event and expressed it was a great opportunity to connect with local homelessness services, representatives and resources.
6. Councillor Joshua Cotter on 20 April 2024 represented the Mayor, Councillor Greiss at Scream it Out All Ages Music Festival and the launch of our Youth Plan. Councillor Cotter commended our Youth Action Team who did a great job engaging with other young people and also professionals supporting the youth in our community. Councillor Cotter recognised the hardwork of Hayley Valone and Jessica Fusitua on the Youth Action Plan and the effort put into making sure this was a well thought plan.
7. Councillor Riley Munro on 4 May 2024 also known as Star Wars Day, attended the free Comic Book day event at HJ Daly Library. Councillor Munro expressed that it was a greatly attended event with people from all across the Macarthur community he also thanked the library staff on a great event and the Lions Club for providing the BBQ.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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 Lease on Council Premises - Queen Street, Campbelltown

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 Assignment of Licence on Council Premises, Campbelltown

Item 14.2 is confidential in accordance with Section 10A(2)(d)(i) of the *Local Government Act 1993* as the report refers to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

2. Council considers that discussion of the business in open meeting would be, on balance, contrary to the public interest.

132/2024 The Motion on being Put was **CARRIED**.

The Ordinary Meeting of Council was adjourned at 8:27 and reconvened as a meeting of the Confidential Committee at 8:28.

Recommendations of the Confidential Committee

14.1 Lease on Council Premises - Queen Street, Campbelltown

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

1. That Council endorse the renewal of leases for commercial premises situated at Milgate Arcade 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*.

133/2024 The Motion on being Put was **CARRIED**.

14.2 Assignment of Licence on Council Premises, Campbelltown

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

- 1. That Council endorse the proposed Assignment of Licence on terms set out in this paper.
- 2. That all and any documentation relating to the Assignment of Licence is signed by way of delegated authority by the General Manager (or authorised delegate) under Section 377 of the *Local Government Act 1993*.

134/2024 The Motion on being Put was **CARRIED**.

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

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

135/2024 The Motion on being Put was **CARRIED**.

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8:29 pm

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

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

136/2024 The Motion on being Put was **CARRIED**.

There being no further business the meeting closed at 8:31.

Confirmed by Council

..... General Manager Chairperson