
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30 pm on Tuesday, 11 July 2023.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 11 July 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

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 Munro, **Seconded** Councillor Chew:

That the apology from Councillor M Stellino be accepted.

141/2023 The Motion on being Put was **CARRIED**.

3. CONFIRMATION OF MINUTES**3.1 Minutes of the Ordinary Meeting of Council held 6 June 2023**

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

That the Minutes of the Ordinary Council Meeting held 6 June 2023, copies of which have been circulated to each Councillor, be taken as read and confirmed.

142/2023 The Motion on being Put was **CARRIED**.

3.2 Minutes of the Extraordinary Meeting of Council held 27 June 2023

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

That the Minutes of the Extraordinary Council Meeting held 27 June 2023, copies of which have been circulated to each Councillor, be taken as read and confirmed.

143/2023 The Motion on being Put was **CARRIED**.

4. DECLARATIONS OF INTEREST

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

Pecuniary Interests

Nil

Non Pecuniary – Significant Interests

Nil

Non Pecuniary – Less than Significant Interests

Councillor Brticevic

Item 8.3 – Planning Proposal – Rosalind Park

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

Councillor Chowdhury

Item 8.3 – Planning Proposal – Rosalind Park

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

Councillor Hunt

Item 8.3 – Planning Proposal – Rosalind Park

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

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 St Peter's Anglican Church 200 Years of History

It was **Moved** Councillor Greiss:

That the information be noted.

144/2023 The Motion on being Put was **CARRIED**.

5.2 Strengthening Our City, Now and Into The Future

It was **Moved** Councillor Greiss:

That the information be noted.

145/2023 The Motion on being Put was **CARRIED**.

5.3 Recognising 30 Years of Service to Our Community

It was **Moved** Councillor Greiss:

That the information be noted.

146/2023 The Motion on being Put was **CARRIED**.

Procedural Motion

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

That Items 8.3 and 8.18 be brought forward to be considered after Item 5.3

147/2023 The Motion on being Put was **CARRIED**.

6. PETITIONS

7. CORRESPONDENCE

7.1 Correspondence regarding WestInvest and Glenfield Integrated Health Hub

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

That the information be noted.

148/2023 The Motion on being Put was **CARRIED**.

8. REPORTS FROM OFFICERS

8.1 Significant Development Applications

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

That the information be noted.

149/2023 The Motion on being Put was **CARRIED**.

8.2 Glenlee House Voluntary Planning Agreement

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

1. That Council endorse the draft Planning Agreement for Glenlee Estate and the accompanying Explanatory Note for public exhibition for a minimum period of 28 days.
2. That following the completion of public exhibition:
 - (a) where submissions are received by Council during the public exhibition period, a submissions report be presented to Council, or
 - (b) where no submissions are received by Council during the public exhibition period, that Council authorise the General Manager to execute the draft Planning Agreement with the Developer on behalf of Council.

A Division was recorded in regard to the Resolution for Item 8.2 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

150/2023 The Motion on being Put was **CARRIED**.

Meeting Note: Having declared an interest in Item 8.3 – Planning Proposal – Rosalind Park – Councillor Brticevic, Councillor Chowdhury and Councillor Hunt left the Chamber at 6:47pm and did not take part in the discussions or vote on the matter.

8.3 Planning Proposal – Rosalind Park

Meeting Note: Submissions by Maria Bradley, Pat Durman and Jade Peace were read out to the meeting as they were unable to attend in person to address the Council. Nathan Cutler addressed the Council in person.

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

1. That Council endorse the draft Planning Proposal at (attachment 1) which seeks to amend the Campbelltown Local Environmental Plan 2015, as it relates to land comprising 33 Medhurst Road, 101 Menangle Road and 111 Menangle Road, Menangle Park.
 2. That subject to recommendation no.1, the Planning Proposal be forwarded to the Minister for Planning and Public Spaces for a Gateway Determination.
 3. That subject to the Minister determining that the Planning Proposal may proceed, public exhibition be undertaken in accordance with the Gateway Determination.
 4. That Council request the Minister delegate the authority for the making/finalising of the Planning Proposal to the General Manager.
 5. That following the completion of public exhibition:
 - (a) where submissions are received by Council during the public exhibition period, a submissions report be presented to Council, or
 - (b) where no submissions are received by Council during the public exhibition period, the draft Planning Proposal be finalised.
 6. That Council support the Cumberland Plain Conservation Plan (CPCP) Modification Application, subject to the suggested CPCP team (of the Department of Planning and Environment (DPE)) amendments and further fauna investigations.
 7. That having regard to the preliminary review of the BDAR for Lot 1 DP 622362, in the context of previous Biodiversity Certification considerations, the inclusion of the land in the proposal and its advancement for a Gateway Determination is considered appropriate.
 8. That Council note there are key issues that have entailed interim strategies to advance the draft PP and potentially require further post Gateway actions including:
 - (a) Further review of the BDAR for Lot 1 DP 622362, including any implications for amendment of the proposed planning provisions / structure plan.
 - (b) Additional fauna investigations in support of the Cumberland Plain Conservation Plan modification proposal.
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- (c) Advancement of the interim Left In Left Out (LILO) access scenario for the Medhurst Road/Transport Corridor and Menangle Road intersection, including potential political representation.
 - (d) Finalisation of the integrated Rosalind Park/Gilead 2 Menangle Creek crossing.
 - (e) Detailed provisions to be included in an accompanying DCP that address fine grained issues

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

Voting against the Resolution was Councillor M Khalil.

151/2023 The Motion on being Put was **CARRIED**.

Meeting Note: At the conclusion of the debate and vote on Item 8.3 Councillor Brticevic, Councillor Chowdhury and Councillor Hunt returned to the Chamber at 7:04pm.

8.4 Re-establishment of North Area Alcohol Free Zones

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

1. That a notice be placed on Council's website for 14 days inviting submissions from any person or groups in response to Council's intention to re-establish Alcohol Free Zones over the public roads and carparks detailed in the attachments to this report for the proposed Alcohol Free Zones of:
 - a) Claymore
 - b) Glenfield
 - c) Ingleburn
 - d) Macquarie Fields
 - e) Minto
 - f) Minto Zone 2
 - g) Raby
 - h) St Andrews
 2. That any objections received during the exhibition period be reported to Council.
 3. That should no objections be received during the exhibition period, advice be given that Council intends to re-establish Alcohol Free Zones over the areas specified in Recommendation 1 above to:
 - a) The Anti-Discrimination Board
 - b) The Officer in charge of the Police Station nearest the zones
 - c) The liquor licensees and secretaries of registered clubs whose premises border on
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- or adjoin or are adjacent to the proposed zones
 - d) Any known group that might be affected by the creation of the proposed zones.
4. That a further report be provided to Council on the re-establishment of the Alcohol Free Zones specified in Recommendation 1 at the completion of the period for comment by the organisations/groups listed in Recommendation 3.

152/2023 The Motion on being Put was **CARRIED**.

8.5 Appointment of Additional Community Members to Campbelltown Local Planning Panel

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

That Council endorse the appointment of Alison Dunshea and Adam Novek as additional community members of the Campbelltown Local Planning Panel for the period until 30 June 2024.

153/2023 The Motion on being Put was **CARRIED**.

8.6 Campbelltown Illegal Dumping Strategy

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

That Council adopts the draft Campbelltown Illegal Dumping Strategy.

154/2023 The Motion on being Put was **CARRIED**.

8.7 Policy Review - Street Trading

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

That the item be deferred for a future meeting of Council.

155/2023 The Motion on being Put was **CARRIED**.

8.8 Campbelltown Outdoor Dining Policy and Guidelines

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

That Council endorse the Campbelltown Outdoor Dining Policy and Guidelines.

156/2023 The Motion on being Put was **CARRIED**.

8.9 Assignment of Licence for Bob Prenter Reserve to South West Sydney Blues Australian Football Club

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

That The Council

1. Notes the merger between the Campbelltown Australian Rules Football Club and South West Sydney Magpies Australian Football Club to form the South West Sydney Blues Incorporated.
2. Endorses the requirement to amend the licences issued to the Campbelltown Australian Rules Football Club and the New South Wales Gaelic Athletic Association to assign the licences to the new entity and advertise the proposed licence under Section 47 of the *Local Government Act*.
3. Delegates Authority to the General Manager to enter the assigned licences, unless any requirement under Section 47 of the *Local Government Act* requires a further report Council occurs during the Public exhibition period.

157/2023 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 Morrison:

That the minutes of the Campbelltown Multicultural Communities Advisory Committee held 21 March 2023 be noted.

158/2023 The Motion on being Put was **CARRIED**.

8.11 Investments and Revenue Report - May 2023

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

That the information be noted.

159/2023 The Motion on being Put was **CARRIED**.

8.12 Reports and Letters Requested

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

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

160/2023 The Motion on being Put was **CARRIED**.

8.13 Sundry Debtor Write-offs June 2023

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

That the sundry debtors as listed in the attachment totalling \$30,336.46 be written off as uneconomical to recover.

161/2023 The Motion on being Put was **CARRIED**.

8.14 Dedication of Council Land - Hansens Road, Leumeah

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

1. That Council endorse the dedication of Council land detailed in this Council report as public road.
2. That Council endorse that once completed the dedication of land is formalised by publishing a Gazette notice.
3. That Council endorse that all and any documentation associated with this process is signed by way of delegated authority under S377 of the Local Government Act 1993.

162/2023 The Motion on being Put was **CARRIED**.

8.15 Policy review – Asset Capitalisation

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

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

163/2023 The Motion on being Put was **CARRIED**.

8.16 Investment Property Portfolio – Performance Update

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

That Council note the information contained in this report.

164/2023 The Motion on being Put was **CARRIED**.

8.17 T23/20 Design and Construction of the Raby Indoor Sports Centre

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

That Council:

1. In accordance with section 178 (3)(e) of the Local Government (General) Regulation 2021, enter into negotiations with an organisation that can demonstrate their capacity to meet project objectives as outlined in the report, as no tenders were received. The evaluation panel do not see any benefit in inviting fresh tenders as the market was tested through this process.
2. Endorse the General Manager to finalise negotiations and enter into a contract by way of delegated authority under S377 of the *Local Government Act 1993*.

165/2023 The Motion on being Put was **CARRIED**.

Procedural Motion

It was **Moved** Councillor Greiss, **Seconded** Councillor Munro;

That Council resolve into Committee of the Whole in accordance with clause 12.1 of the Code of Meeting Practice to consider Item 8.18.

166/2023 The Motion on being Put was **CARRIED**.

The Ordinary Meeting of Council was adjourned at 7.06pm and reconvened as a meeting of the Committee of the Whole at 7.07pm.

8.18 Campbelltown Billabong Parklands Project Audit

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

That the Council:

1. Notes the findings of the project audit recently completed by KPMG for the Campbelltown Billabong Parklands Project.
2. Notes that the project being delivered within the budget as approved by Council.

167/2023 The Motion on being Put was **CARRIED**.

A Division was recorded in regard to the Resolution for Item 8.18 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

At the conclusion of the meeting of the Committee of the Whole the Council Meeting was reconvened at 7.48pm

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

That the reports of the Committee of the Whole and recommendations contained therein be adopted and that Standing Orders be resumed.

168/2023 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Intersection of Collins Promenade and Eagleview Road

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

1. That Council undertake a review of recent changes to the intersection of Collins Promenade and Eagleview Road and present the findings to Transport for NSW for their review and consideration in the interest of motorist safety.

169/2023 The Motion on being Put was **CARRIED**.

11.2 Review of Procurement Policy

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

1. That a review of Council's procurement policy be undertaken to ensure there are mechanisms to support local suppliers while still obtaining best value for money.

170/2023 The Motion on being Put was **CARRIED**.

11.3 Colonial History

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

That, in order to recognise and celebrate Campbelltown's nationally significant colonial history, a report be presented to Council:

1. outlining the plans for a Colonial Market Fair and Bush Dance to be held in Hurley Park near the site of the historic cattle tanks;
2. advising how funds will be sought to implement such an event; and
3. confirming the inaugural event be held during Heritage Week 2024.

171/2023 The Motion on being Put was **CARRIED**.

11.4 Agricultural and Indigenous History

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

1. That, in order to recognise Campbelltown's significant agricultural and Indigenous colonial histories, a report be presented advising how Council will seek funds to create a mural or murals on the Silos situated on Appin Road.

172/2023 The Motion on being Put was **CARRIED**.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Darcy Lound- On Sunday 2 July along with the Mayor, Councillor Greiss attended the Jack Beasley Foundation fundraiser day at Waminda Oval put on by the East Campbelltown Eagles. Jack tragically lost his life at just 17 years of age in a knife attack in Surfers Paradise. For the last few years the East Campbelltown Eagles have supported Jack's parents, Belinda and Brett to put on this fundraising day to assist their efforts achieve legislative change in QLD and NSW for police to undertake additional searches for knives and weapons to help to prevent knife crime. Very humbling and an honour to be there as they continue to fight for Jack. Thanks to Daniel Draper, the President East Campbelltown Eagles and the Committee for the event.

2. Councillor Darcy Lound- Saturday 1 July attended the Eschol Park Football Club fundraising Pink and Blue Day raising funds for Breast and Prostate cancer. Councillor Lound acknowledged the fantastic Council staff and presentation of the facility to enable them to run the day with stalls and dodgem car rides. The day raised just under \$26K. Councillor Lound acknowledged the President Ralf Bzdega and the ESFC Committee.
3. Councillor Darcy Lound thanked and acknowledged the Deputy General Manager, Director City Governance Phu Nguyen. Phu has been outstanding, professional and efficient in all the roles he has undertaken at Council. Councillor Lound thanked Phu for his support thanks for support, it has been a great honour and a great privilege to work with Phu and thanked him for his work for the Campbelltown community. Councillor Lound wished Phu well and congratulated him on his new appointment as CEO of Onkaparinga.
4. Councillor Karen Hunt - On Friday 30 June was pleased once again to attend the opening of Chillfest with the Mayor, Cr Lound, Cr Chowdhury, Cr Manoto, Cr Oates, Cr Morrison, Cr Chew, Cr Munro, Director Scott Grant and his magnificent team, and other council staff. Councillor Hunt commended the magnificent staff organisers for continuing such a wonderful job with all of the event providers to ensure our community can participate in something slightly different to regular gatherings. She expressed her gladness to see this winter event continue to attract our local families, and visitors, to enjoy some fun during the cold weather, and particularly that quiet hour enables a whole family to enjoy and experience this event together – something that our council wholeheartedly supports and promotes. Campbelltown is such a long way from those places with regular snow falls, so this is just a small way of bringing some wintry fun to our city. Cr Hunt extended a Thank you all once again for the great work.
5. Councillor Karen Hunt - On Monday 3 July attended the annual flag raising ceremony as an important part of NAIDOC week with the Mayor, Cr Chowdhury, Cr Manoto, local MPs Greg Warren and Nathan Hagarty, along with many community leaders. The turnout was absolutely wonderful, standing room only, which is a clear demonstration of our community's support for and recognition of our Aborigine and Torres Strait Islander peoples. Uncle Eddie performed the smoking ceremony and Auntie Glenda honoured all in attendance with her wonderful Welcome to Country. The Wiritjiribin Dance Group entertained with a combination of storytelling dances and a special performance by the very talented and cute Waranwarin Early Learning Centre students. This year's theme is For Our Elders and Cr Hunt thanked all of them for their guidance, knowledge, experience and teaching so that the emerging generations can fulfil their dreams as well.
6. Councillor Karen Hunt thanked the Director City Governance Phu Nguyen for the magnificent work he has done for Council. Thank you for the support provided and the interesting and fun conversations had. Campbelltown's loss is Onkaparinga's gain.

7. Councillor Masood Chowdhury – On Tuesday 4 July attended the change over dinner at Ingleburn Rotary Club and extended his Congratulations to the new President, Vanessa Kerstine and the newly elected executive.
8. Councillor Masood Chowdhury – On 8 July 2023 attended the Friends Annual and Focus Exhibition at Campbelltown Arts Centre which was a great opportunity to see some of the best art in the region.
9. Councillor Masood Chowdhury acknowledged outgoing Director City Governance Phu Nguyen for his support and, in particular, for his support of the multicultural community. He thanked him for his service to the community over the last 5 years.
10. Councillor Rey Manoto – On 17 June represented the Mayor at Philippine Independence Day Commemoration Ceremony held at the Council Forecourt in commemoration of the 124th anniversary of the declaration of Philippine Independence. The event was attended by important members of the Australian/Filipino Community, Modesta Villalobso representing the Consul General of the Philippines for NSW and Charmaine Aviquivil. Other dignitaries in attendance were Anoulack Chanthivong MP, Dr Mike Freelander MP, Greg Warren MP and Nathan Hagarty MP, Councillor Chowdhury, Councillor Chew and Councillor Khalil. The event was also attended by various leaders from our multicultural community and also leaders/members of the Australian/Filipino associations lead by the Campbelltown Region Filipino Community Council (CRFCC) headed by Connie Ramsay. Councillor Manoto commended Lourdes Kaiser who served as president of the CRFCC for the past 18 years. The Philippine consulate and CRFCC expressed appreciation to Council for their support.
11. Councillor Meg Oates – Represented the Mayor at Youth Justice Art Exhibition as part of NAIDOC week which focused on the topic of 'For Our Elders'. This Exhibition is hosted at Campbelltown Arts Centre and is based on work by young people who are part of the youth justice scheme at Cobham Youth Justice Centre and Reiby Juvenile Justice Centre. Council has been involved in this program for approximately 4 plus years where artists who are connected with the Arts Centre facilitate workshops for those in the youth justice centres and their artworks are displayed during NAIDOC week. The two artists involved were Jason Wing and Maddy Gibbs who have a deep association with our Arts Centre.
12. Councillor Meg Oates – Represented the Mayor at Campbelltown and Districts Lapidary Club at their 43rd Annual Exhibition. They are a voluntary association that works across the whole of the Macarthur area. They collect rocks, make jewellery, are involved in silver smithing, work with dichroic glass, wax casting, enamelling, wiring and beading. They are grateful for the support received by Council particularly the in the use of the Greg Percival Community Centre for their annual show.
13. Councillor Meg Oates – On Tuesday (11 July) morning, joined Cr Hunt and Cr Munro at the Minto Early Learning Centre (ELC) to celebrate their 30th Birthday. Lots of members of the community, family and friend attended this event. It was particularly special for Cr Oates as she opened the centre 30 years ago. She is amazed at the development of the

centre to date from its beginnings as a childcare centre to now running programs which she considers magical and fantastic. She congratulated all the staff, past and present, and the achievements of our ELC's that are exceeding expectations.

14. Councillor Meg Oates – Had the privilege of judging the Friends Annual and Focus Exhibition at the Campbelltown Arts Centre. She loved seeing the artworks up close and learning about the purposes of their artwork and appreciating the ranges styles, talent and topics of the exhibition. The two winners of the Exhibition were, Di Hallinan painting Endangered – Orange-Belly Parrot and Xing Min Chiu's painting Morning at the Fishing Port. Councillor Oates recommended seeing the Exhibition and also the Textiles Exhibition at the Arts Centre.
15. Councillor Warren Morrison – Attended the Mardens Law Group Planning and Environment Law Conference at the Campbelltown Arts Centre on 23 June along with the Mayor.
16. Councillor Warren Morrison – On 3 July attended the NAIDOC Flag Raising Ceremony at the Council Forecourt then joined the march down to the Campbelltown Arts Centre where NAIDOC Community Connection Day was celebrated. The theme for the day was 'For Our Elders'. Councillor Morrison congratulated the staff for the event. He gave special thanks to Ken Earl and the Rapid Relief Team.
17. Councillor Warren Morrison – On 4 July attended along with Councillor Khalil and Councillor Chowdhury the Ingleburn Rotary Changeover. Congratulation to the new president, Vanessa Olsen. Councillor Morrison was presented with Paul Harris Fellow Award for his community work. He extended his thanks to Drew Percival and Bill Salter for all their hard work and congratulations to all the Rotarians.
18. Councillor Warren Morrison – On 9 July attended along with Nathan Hagarty MP, David Saliba MP, Sally Quinnell MP and Camden Mayor, Ashleigh Cagney at a gala dinner for International Festival for Indigenous Football held at Ron Dine Memorial Reserve in Camden. There were three events – Camden Indigenous Football Program vs the ACT Jumbuck (Football Masters, over 40s), Indigenous Football Program vs Aotearoa Maori Football Women's Team and the Indigenous Cup between Indigenous Football Program vs Aotearoa Maori Football Men's Team. The highlight of the night was the pacific elders performing the haka in response to the with the women's and men's haka performance. Councillor Morrison thanked Uncle Phil Dotti, Rod Ciantar and Brenden Broadbent for bringing this indigenous event to the Macarthur District.
19. Councillor Morrison thanked outgoing Director City Governance, Phu Nguyen for his guidance, support and always listening. He acknowledged Phu's achievements and his focus on investing in the LGA particularly the heritage buildings on Queen Street, Home Base and Bunnings.
20. Councillor Masud Khalil – Acknowledged outgoing Director City Governance, Phu Nguyen for always helping and giving guidance. He wished him good luck in his career progression and thanked him for his friendship and always giving a helping hand. He

acknowledged that Campbelltown will always remember Phu's hard work and will welcome him back if he ever returns.

21. Councillor Masud Khalil – Represented the Mayor at Eid-el Fitr Congregations organised by Australian Muslim Welfare Centre. This event was attended by nearly 5000 people. Thank you for the assistance in securing Victoria Park to host the event which was able to accommodate all the people.
22. Councillor Josh Cotter – On 16 June represented the Mayor at the Stars of Sydney South West Dance for Cancer. The event raised over \$85,000 in partnership with the Cancer Council of NSW. Councillor Cotter was a judge of the performances by local organisations, charities, and other groups that only had 12 weeks to prepare. It was a night of great fun for a very worthy cause.
23. Councillor Josh Cotter – On 26 June attended the Campbelltown Rotary Changeover and their 65th anniversary celebration. Councillor Cotter thanked the outgoing president, David Symonds for his hard work over the past year. He also welcomed the new president, Binod Paudel, who will do wonderful things while in president due to his dedication to the community. Councillor Cotter also congratulated the Mayor for receiving the Paul Harris Fellow award.
24. Councillor Josh Cotter – On 28 June attended Ideas, Innovation and Youth Forum hosted by Council. This event was also attended by the Mayor, General Manager and Council staff. The event was well received and provided the opportunity to consult with service providers and people working with young people. It was great to have conversations and listen to the passion and appreciation that the young people have for our area. It was great to participate in this activity which is featured in our Youth Engagement Strategy. It demonstrates our commitment to engaging with the youth in our LGA. Councillor Cotter commended the Council staff for their hard work in putting together these youth events.
25. Councillor Cotter wished outgoing Director City Governance, Phu Nguyen, all the best thanked him for his friendship, support, advice, prompt response to questions. He looks forward to travelling to Onkaparinga at the end of the year and is looking forward to catching up with Phu then.
26. Councillor George Brticevic acknowledged outgoing Director City Governance, Phu Nguyen for the work he has done for the Council. He has enjoyed his company and working with him during his tenure as Mayor. He is certain that Phu will do a fantastic job as CEO of City of Onkaparinga.
27. Councillor George Brticevic congratulated the General Manager on her 30 years of service in Council. She has demonstrated that you can successfully lead the organisation with a community heart. Councillor Brticevic acknowledged how Council has improved under the General Manager's leadership and wishes her continued success in the future.

28. Councillor Margaret Chivers acknowledge outgoing Deputy General Manager/Director City Governance, Phu Nguyen with a speech called 'Us and Them'. Councillor Chivers recollected Phu's first Council meeting where he demonstrated complete faith in staff to provide advice and respond to questions. From this first encounter, Councillor Chivers knew that Phu was a true professional and a great leader – great leader's set out to make a difference. Phu's work in Campbelltown has been based around strong budgets which has resulted in a fiscally strong City. Current residents of Onkaparinga, the largest LGA in South Australia are the new lucky ones. On 18 May 2023, the Onkaparinga Mayor announced that Phu was the new CEO of the City after clearly articulating how his strategic mindset and depth of experience in large Local Government could benefit the City of Onkaparinga. Councillor Chivers personally thanked Phu for support, honesty, direct answers, hard work, steady eye on dollars and investment. She particularly thanked Phu for leaving the City stronger and more prosperous than when he arrived.
29. Councillor Marian George – Thanked outgoing Directory City Governance, Phu Nguyen, for his great service to Council the and people of Campbelltown. It has been a pleasure to work with Phu for the last year and a half. Councillor George thanked Phu for his friendship and wishes him all the best for his new role and for the future.
30. Councillor John Chew – On 19 June represented the Mayor at the Wreath Laying Ceremony at Rizal Park Rosemeadow which commemorated the 162nd birth anniversary of Dr Jose Rizal. Councillor Manoto also attended and they were joined by the Philippines Consul's Emmanuel Guzman, Greg Warren MP and three visiting luminaries from Manila, Sir Elihu Ybanez, Sir Lambert Tagayuna and Sir Gilbert San Diego.
31. Councillor John Chew – On 21 June represented the Mayor at Campbelltown Toastmasters Club who were celebrating their 46th year anniversary and executive changeover. There were awards presented for the achievements of the year by various members with acknowledgment of the outgoing president, Bobby Narain.
32. Councillor John Chew – On 8 July represented the Mayor at the Campbelltown Art Centre where Councillor Chew gave the opening address form Macarthur and Beyond – an annual suite of exhibitions by creative communities and artists within our region. Councillor Chew extends his congratulations and thanks to the contributors and sponsors, Friends of Campbelltown Art Centre, Macarthur Textile Network, Elizabeth Cummings, Catherine O'Donnell, Macarthur Disability Services and the Winner of Annual Friends Exhibition, Xing Min Chiu.
33. Councillor John Chew acknowledged outgoing Director City Governance, Phu Nguyen. He would like to visit Phu in Onkaparinga someday where he hopes that Phu will find a place with Mango brulee.
34. Councillor Riley Munro – On 18 June represented the Mayor at the Scouts Australia Hume Region Annual Report Presentation. It was a fantastic event which recognised approximately 60 years' service to Scouts in this region. The CEO of Scouts NSW and

board members made extensive presentations articulating the impact of the removal of Active Kids Vouchers and the effect on associations.

35. Councillor Riley Munro – 24 June attend with the Mayor and Councillor Chew a Charity night hosted by Mayor of Wollondilly, Matt Gould, which raised money for domestic violence services. It was great night which raised approximately \$ 10,000 on the night.
36. Councillor Riley Munro – Acknowledged the General Manager on receiving the Pemulwuy Prize for her advocacy for our region by the Western Sydney Dialogue on 15 June.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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

Item 14.1 New Lease – Art Gallery Road, 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.
2. Council considers that discussion of the business in open meeting would be, on balance, contrary to the public interest.

173/2023 The Motion on being Put was **CARRIED**.

The Ordinary Meeting of Council was adjourned at 9.11pm and reconvened as a meeting of the Confidential Committee at 9.11pm.

Recommendations of the Confidential Committee

14.1 New Lease – Art Gallery Road, Campbelltown

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

1. That Council approve the recommendation for the preferred new operator of the café located at Campbelltown Arts Centre.
 2. That Council approve the terms of lease with the preferred operator set out in this report.
-

3. That all and any documentation associated with the new lease be executed by way of delegated authority of Council under Section 377 of the Local Government Act 1993

174/2023 The Motion on being Put was **CARRIED.**

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

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

175/2023 The Motion on being Put was **CARRIED**.

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9.13pm

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

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

176/2023 The Motion on being Put was **CARRIED**.

There being no further business the meeting closed at 9.15pm.

Confirmed by Council on <<enter date>>

..... General Manager Chairperson