
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30pm on Tuesday, 13 February 2024.

ITEM	TITLE	PAGE
1.	ACKNOWLEDGEMENT OF LAND	3
2.	APOLOGIES/LEAVE OF ABSENCE	3
3.	CONFIRMATION OF MINUTES	3
3.1	Minutes of the Ordinary Meeting of Council held 12 December 2023	3
4.	DECLARATIONS OF INTEREST	4
	Pecuniary Interests	
	Non Pecuniary – Significant Interests	
	Non Pecuniary – Less than Significant Interests	
	Other Disclosures	
5.	MAYORAL MINUTE	4
5.1	Maintaining the Momentum	4
5.2	The Provision of Social and Affordable Rental Housing in Campbelltown	4
5.3	Navigating Change: Embracing Critical Junctures	5
5.4	Turning the Sod on Future Research	5
6.	PETITIONS	5
7.	CORRESPONDENCE	5
7.1	Campbelltown Community and Justice Precinct	5
7.2	Emergency Room Wait Times at Campbelltown Hospital	5
7.3	General Practitioner Shortage in Campbelltown and Western Sydney	6
7.4	Glenfield Integrated Health Hub	6
7.5	Macarthur Commuter Carpark funding commitment	7
7.6	Western Sydney Bus Services – Stage 1	7
7.7	WestInvest Grants Program to become the Western Sydney Infrastructure Grants Program	7
7.8	Federal Pre-Budget Submissions	8
7.9	Low and Medium Rise Housing	8

8.	REPORTS FROM OFFICERS	8
8.1	Christchurch Justice Precinct Site Tour	8
8.2	Planning Proposal Request - Hollylea Road, Leumeah	9
8.3	Public Exhibition - Draft Regional Affordable Housing Contribution Scheme	9
8.4	Significant Development Applications	10
8.5	Feasibility of Snake Handling Services	10
8.6	Campbelltown Billabong Project - Quarterly Update Report February 2024	10
8.7	Minutes of the Campbelltown Multicultural Communities Advisory Committee Report	11
8.8	Investments and Revenue Report - November and December 2023	11
8.9	Reports and Letters Requested	11
8.10	Outcome of Public Exhibition of Code of Meeting Practice	12
9.	QUESTIONS WITH NOTICE	12
	Nil	
10.	RESCISSION MOTION	12
	Nil	
11.	NOTICE OF MOTION	13
11.1	Flag Raising on Council Property	13
12.	URGENT GENERAL BUSINESS	13
13.	PRESENTATIONS BY COUNCILLORS	13
14.	CONFIDENTIAL REPORTS FROM OFFICERS	15
	Confidentiality Recommendation	
	Recommendations of the Confidential Committee	
14.1	Management Agreement For The Operation of a Council Carpark - Campbelltown	15

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 13 February 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 K Hunt
 Councillor M Khalil
 Councillor D Lound
 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 Chew, **Seconded** Councillor Munro:

That the apologies from Councillor R Manoto and Councillor M Stellino be accepted.

001/2024 The Motion on being Put was **CARRIED**.

3. CONFIRMATION OF MINUTES**3.1 Minutes of the Ordinary Meeting of Council held 12 December 2023**

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

That the Minutes of the Ordinary Council Meeting held 12 December 2023, copies of which have been circulated to each Councillor, be taken as read and confirmed.

002/2024 The Motion on being Put was **CARRIED**.

4. DECLARATIONS OF INTEREST

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

Pecuniary Interests

Nil

Non Pecuniary – Significant Interests

Councillor Masood Chowdhury

Item 8.2 - Planning Proposal Request - Hollylea Road, Leumeah

Councillor Chowdhury advised he is a member of the Planning Panel and will leave the chamber.

Councillor Karen Hunt

Item 8.2 - Planning Proposal Request - Hollylea Road, Leumeah Item

Councillor Hunt advised she is a member of the Planning Panel and will leave the chamber.

Councillor Darcy Lound

Item 8.2 - Planning Proposal Request - Hollylea Road, Leumeah

Councillor Lound advised his employer is located nearby to the subject site and will leave the chamber.

Non Pecuniary – Less than Significant Interests

Nil

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Maintaining the Momentum

It was **Moved** Councillor Greiss:

That the information be noted.

003/2024 The Motion on being Put was **CARRIED**.

5.2 The Provision of Social and Affordable Rental Housing in Campbelltown

It was **Moved** Councillor Greiss:

That the information be noted.

004/2024 The Motion on being Put was **CARRIED**.

5.3 Navigating Change: Embracing Critical Junctures

It was **Moved** Councillor Greiss:

That the information be noted.

005/2024 The Motion on being Put was **CARRIED**.

5.4 Turning the Sod on Future Research

It was **Moved** Councillor Greiss:

That the information be noted.

006/2024 The Motion on being Put was **CARRIED**.

6. PETITIONS

7. CORRESPONDENCE

7.1 Campbelltown Community and Justice Precinct

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

That the letter be received and the information be noted.

007/2024 The Motion on being Put was **CARRIED**.

7.2 Emergency Room Wait Times at Campbelltown Hospital

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

That the letters be noted.

008/2024 The Motion on being Put was **CARRIED**.

7.3 General Practitioner Shortage in Campbelltown and Western Sydney

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

That the letter be received and the information be noted.

009/2024 The Motion on being Put was **CARRIED**.

7.4 Glenfield Integrated Health Hub

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

That the letter be received and the information be noted.

A Division was recorded in regard to the Resolution for Item 7.4 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, 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.

010/2024 The Motion on being Put was **CARRIED**.

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

That Item 8.2 be brought forward to be considered after Item 7.4.

011/2024 The Motion on being Put was **CARRIED**.

7.5 Macarthur Commuter Carpark funding commitment

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

That the letter be received and the information be noted.

A Division was recorded in regard to the Resolution for Item 7.5 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, 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.

012/2024 The Motion on being Put was **CARRIED**.

7.6 Western Sydney Bus Services – Stage 1

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

1. That the letter be received and the information be noted.
2. That the Council make representations to the relevant Ministers and Transport for NSW Secretary acknowledging the letter from Transport for NSW regarding the failure to deliver a rapid bus service between Campbelltown and Western Sydney Airport prior to its opening and imploring the government to re-prioritise funding to deliver on the commitment.

A Division was recorded in regard to the Resolution for Item 7.6 with those voting for the Motion being Councillors G Greiss, W Morrison, M Khalil, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Councillors D Lound, K Hunt, M Chowdhury and M Oates.

013/2024 The Motion on being Put was **CARRIED**.

7.7 WestInvest Grants Program to become the Western Sydney Infrastructure Grants Program

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

That the letter be received and the information be noted.

014/2024 The Motion on being Put was **CARRIED**.

7.8 Federal Pre-Budget Submissions

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

1. That the letter be received and the information be noted.
2. That Council note the letter from the Member for Macarthur, Dr Mike Freeland MP, to the Treasurer, the Hon. Dr Jim Chalmers MP dated 19 January 2024 that was tabled at the meeting.

015/2024 The Motion on being Put was **CARRIED**.

7.9 Low and Medium Rise Housing

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

That the letter be received and the information be noted.

016/2024 The Motion on being Put was **CARRIED**.

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

That Item 8.10 be brought forward to be considered after Item 7.9.

017/2024 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 Chivers:

That Council accepts the invitation for the Mayor, General Manager and a support staff member to visit Christchurch, New Zealand to meet with Christchurch City Council and undertake a site tour of their Justice and Emergency Services Precinct.

018/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Having declared an interest in Item 8.2, Councillor M Chowdhury, Councillor K Hunt and Councillor D Lound left the chamber at 7.21pm

8.2 Planning Proposal Request - Hollylea Road, Leumeah

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

1. That Council endorse the Planning Proposal at attachment 1 to this report, and the Planning Proposal be forwarded to the Department of Planning, Housing and Infrastructure for a Gateway Determination.
2. That subject to the receipt of a Gateway Approval, Council proceeds to publicly exhibit the Planning Proposal.
3. That the applicant be requested to address any outstanding matters including the preparation of a draft site-specific Development Control Plan.
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 either:
 - a. where submissions are received by Council in response to public exhibition, a submissions report be presented to Council, or
 - b. where no submissions are received by Council in response to public exhibition, the Planning Proposal be finalised.

A Division was recorded in regard to the Resolution for Item 8.2 with those voting for the Motion being Councillors G Greiss, 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.

019/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Councillor M Chowdhury, Councillor K Hunt and Councillor D Lound returned to the chamber at 7.36pm.

8.3 Public Exhibition - Draft Regional Affordable Housing Contribution Scheme

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

That item 8.3 Public Exhibition – Draft Regional Affordable Housing Contribution Scheme be deferred subject to further discussion with the NSW State Government.

020/2024 The Motion on being Put was **CARRIED**.

8.4 Significant Development Applications

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

That the information be noted.

021/2024 The Motion on being Put was **CARRIED**.

8.5 Feasibility of Snake Handling Services

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

1. That Council not pursue the addition of reptile handling and relocation services to its operations.
2. That Council annually review the website content and schedule seasonal promotion that encourage snake awareness, safety and key contacts to local snake handlers in Campbelltown Local Government Area.
3. That Council endorse the snake education and awareness training resources for our schools, early learning centres and community including our culturally and linguistically diverse (CALD) communities.

022/2024 The Motion on being Put was **CARRIED**.

8.6 Campbelltown Billabong Project - Quarterly Update Report February 2024

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

That Council notes the contents of this report regarding the Campbelltown Billabong Parklands.

023/2024 The Motion on being Put was **CARRIED**.

8.7 Minutes of the Campbelltown Multicultural Communities Advisory Committee Report

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

That the minutes of the Campbelltown Multicultural Communities Advisory Committee held 20 September 2023 be noted and recommendations be adopted by Council.

024/2024 The Motion on being Put was **CARRIED**.

8.8 Investments and Revenue Report - November and December 2023

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

That the information be noted.

025/2024 The Motion on being Put was **CARRIED**.

8.9 Reports and Letters Requested

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

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

026/2024 The Motion on being Put was **CARRIED**.

8.10 Outcome of Public Exhibition of Code of Meeting Practice

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

1. That Council consider the submissions and adopt the amendment to the Code of Meeting Practice to include the National Anthem as the first item at the commencement of Council meeting.
2. That all those who made a formal submission on the Code of Meeting Practice exhibition, be notified of Council's decision.

A Division was recorded in regard to the Resolution for Item 8.10 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, 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.

027/2024 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Flag Raising on Council Property

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

That Council endorse:

1. That no flags are to be raised on the Council Civic precinct flagpoles unless by an expressed Council resolution except for the Australian National, NSW State, Aboriginal and Torres Strait Islander, and/or Campbelltown Council flag raising ceremonies.
2. That no financial and/or in-kind support be given to any flag raising ceremonies except for Australian National, NSW State, Aboriginal and Torres Strait Islander, and/or Campbelltown Council flag raising without an expressed Council resolution.

A Division was recorded in regard to the Resolution for Item 11.1 with those voting for the Motion being Councillors G Greiss, W Morrison, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Councillors D Lound, K Hunt, M Chowdhury, M Oates and M Khalil.

028/2024 The Motion on being Put was **CARRIED**.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Darcy Lound On behalf himself and the Labor Team welcomed the new Director of City Governance, Jai Rowell. Welcome Jai to Council, he is no stranger to this chamber with his vast experience being a former Minister and experience as an Executive Manager. Thank you to Corinne Mears for the great work she has done acting in the role of Director of City Governance.
2. Councillor Darcy Lound thanked Anoulack Chanthivong MP, Member for Macquarie Fields and NSW Premier Chris Minns and the NSW State Government on the announcement of the upgrade for Macquarie Fields Station including lifts to enable diabled access.
3. Councillor Meg Oates thanked the staff for all the hard work they did on New Years Eve and Australia Day Citizen of the Year Events. They deliver constantly on these public holiday events, making everyone feel welcome and important.
4. Councillor Meg Oates visited the Campbelltown Arts Centre to view Tongpop Party, a solo exhibition by Telly Tuita, a local artist from Campbelltown who went out into the big wide artistic world and returned a well renowned artist and performer with fun

- exhibition. Thank you to Telly Tuita and the staff at the Campbelltown Arts Centre who really made the exhibition BOP.
5. Councillor Warren Morrison on the 26 January 2024 attended the Australian Day Awards Ceremony at Ingleburn along with Mayor Dr George Greiss, Councillor Meg Oates, Councillor Masud Khalil, Councillor Masood Chowdhury and Councillor Darcy Lound. Thank you to Citizen of the Year Samantha Oates, all the nominees, all award winners and the 160 residents that received their citizenship. Thank you also to all the staff for their efforts organising the event.
 6. Councillor Warren Morrison on the 26 January 2024 attended the Australia Day afternoon celebration at Koshigya Park along with the Mayor Dr George Greiss and Councillor John Chew. It was amazing to see all the families attending even as the temperatures rose to 39 degrees celcius. By 9pm it was packed with thousands of people. With the works that have been done to the fencing and closing off the street it seems to have allowed more people to attend the fireworks and celebrations. Congratulations to staff and thank you for their hard work on the night.
 7. Councillor Masud Khalil represented the Mayor Dr George Greiss at the Little Athletics Regional Championships in Camden.
 8. Councillor Masud Khalil attended the Tibetan Community New Years Event. There are approximately 150 devoted Buddhists living in this LGA. His holiness the Dalai Lama sent a message for world peace. Great to see the songs and religion celebrated in Campbelltown. It was an honour and a privilege to attend this event.
 9. Councillor George Brticevic noted the Genesis Cancer Therapy Centre is coming to completion. Councillor Brticevic thanked the Director City Futures and her team for getting the program off the ground for leasing of the property which will deliver important cancer therapy in the region, deliver great jobs and help local businesses too. Fantastic to see so many local trades on site.
 10. The Mayor Dr George Greiss thanked the Member for Macquarie Fields, Anoulack Chanthivong MP and the Premier Chris Minns for delivering on the Macquarie Fields Station upgrade. The residents of Macquarie Fields will be using these lifts for generations to come.
 11. The Mayor Dr George Greiss welcomed the new Director City Governance Jai Rowell and thanked the staff that worked hard over the Christmas break to deliver the refurbishment of the Council Chambers.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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 Management Agreement For The Operation of a Council Carpark - 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.

029/2024 The Motion on being Put was **CARRIED**.

The Ordinary Meeting of Council was adjourned at 9.23pm and reconvened as a meeting of the Confidential Committee at 9.25pm.

Recommendations of the Confidential Committee

14.1 Management Agreement For The Operation of a Council Carpark - Campbelltown

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

1. That Council endorse the proposed terms and conditions of the new management agreement as set out in this report.
2. That the General Manager and their authorised signatories are authorised to execute all, and any documents associated with this transaction under Section 377 of the *Local Government Act 1993*.

030/2024 The Motion on being Put was **CARRIED**.

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

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

031/2024 The Motion on being Put was **CARRIED.**

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9.27pm

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

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

032/2024 The Motion on being Put was **CARRIED.**

There being no further business the meeting closed at 9.27pm.

Confirmed by Council on <<enter date>>

..... General Manager Chairperson