

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 14 April 2020.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 14 April 2020

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor B Gilholme
 Councillor G Greiss
 Councillor K Hunt
 Councillor P Lake
 Councillor D Lound
 Councillor R Manoto
 Councillor B Moroney
 Councillor W Morrison
 Councillor M Oates
 Councillor T Rowell
 Councillor B Thompson

WELCOME

The Mayor welcomed the Councillors, staff and viewers to the first online Ordinary meeting of Campbelltown City Council, participating in various locations across our local government area.

He advised of recent legislative amendments as a result of the Covid-19 pandemic, in particular to section 747A of the *Local Government Act 1993* that permits Council to meet remotely using audio visual link and to make the meeting publicly available to members of the community via webcast on Council's website.

The Mayor acknowledged that this is a highly unusual experience not being in the Council Chambers, and thanked everyone for embracing the technology that has allowed the Councillors to connect remotely and continue progressing the business of Council with the continuation of Council meetings.

1. ACKNOWLEDGEMENT OF LAND

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

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES/LEAVE OF ABSENCE

Nil

Note: That Councillor R George has been granted a leave of absence from Council incorporating all meetings until further notice.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 10 March 2020

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

That the Minutes of the Ordinary Council Meeting held 10 March 2020, copies of which have been circulated to each Councillor, be taken as read and confirmed.

050 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 Greiss – Item 7.1 – Result of Pre-Gateway Review – 71 St Andrews Road, Varroville. Councillor Greiss advised he is a member of the Sydney Western Planning Panel, but will remain in the meeting, as this item recommends that Council note the information published in the business paper only.

Councillor Lound – Item 7.1 – Result of Pre-Gateway Review – 71 St Andrews Road, Varroville. Councillor Lound advised he is a member of the Sydney Western Planning Panel, but will remain in the meeting, as this item recommends that Council note the information published in the business paper only.

Other Disclosures

Nil

5. MAYORAL MINUTE

6. PETITIONS

7. CORRESPONDENCE

7.1 Result of Pre-Gateway Review - 71 St Andrews Road, Varroville

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

That the letter be received and the information be noted.

051 The Motion on being Put was **CARRIED**.

7.2 Anoulack Chanthivong MP - Development Applications

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

1. That the letters be received and the information be noted.
2. That Council write to the Member for Macquarie Fields to thank him for his support in this matter and congratulate him on the recent birth of his son.

052 The Motion on being Put was **CARRIED**.

8. REPORTS FROM OFFICERS

8.1 Development Application Status

It was **Moved** Councillor Lake, **Seconded** Councillor Thompson:

That the information be noted.

053 The Motion on being Put was **CARRIED**.

8.2 Draft Campbelltown (Sustainable City) Development Control Plan Amendment No 8 (2020)

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

That Council adopt and notify Draft Campbelltown (Sustainable City) Development Control Plan Amendment No 8 (2020) as revised and provided in attachment 1.

A Division was recorded in regard to the Resolution for Item 8.2 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison, B Thompson, G Greiss and T Rowell.

Voting against the Resolution were Nil.

054 The Motion on being Put was **CARRIED**.

8.3 New Healthy Food and Drink Policy

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

1. That the draft Healthy Food and Drink Policy as attached to this report be adopted.
2. That the next Healthy Food and Drink Policy review date be set at 30 June 2023.

055 The Motion on being Put was **CARRIED**.

8.4 Investments and Revenue Report - February 2020

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

That the information be noted.

056 The Motion on being Put was **CARRIED**.

8.5 Reports and Letters Requested

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

That the information be noted.

057 The Motion on being Put was **CARRIED**.

8.6 Legal Advice - Standards Contracts

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

That the Request for Tender documents and standard suite of contracts are updated in accordance with those actions defined within the table of the Report.

058 The Motion on being Put was **CARRIED**.

8.7 Minutes of the Audit Risk and Improvement Committee Report

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

1. That the minutes of the Audit Risk and Improvement Committee held 25 February 2020 be noted.
2. That Council thanks Mr Robert Rofo, for 10 years of service, as an independent member on the Audit Risk and Improvement Committee.

059 The Motion on being Put was **CARRIED**.

8.8 Draft Reimagining Campbelltown City Centre Masterplan

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

1. That Council endorse the draft Reimagining Campbelltown City Centre Masterplan.
2. That Council place the Reimagining Campbelltown City Centre Master Plan on public exhibition for a period not less than 90 days.
3. That a further report be presented to Council at the completion of the public exhibition period detailing outcomes of exhibition.

060 The Motion on being Put was **CARRIED**.

8.9 Campbelltown Cares - Community and Business COVID-19 Pandemic Support Package

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

1. That Council endorse and promote Campbelltown Cares – the Campbelltown Community and Business COVID-19 Pandemic Support Package.
2. That in response to the COVID-19 Pandemic, all shop inspection fees relating to health and food premises and all impounding, release and sustenance fees relating to the release of animals held at the Animal Care Facility (ACF) to their owners be classified within a category of hardship in accordance with Section 610E of the *Local Government Act 1993*.
3. That in response to the COVID-19 Pandemic, Council waive all payments of a fee for shop inspections relating to health and food premises and the impounding, release and sustenance of animals held at the ACF as classified within the category of hardship and in accordance with Section 610E of the *Local Government Act 1993*.
4. That should there be no negative submissions during the 28-day public exhibition period, then the category shall be considered adopted immediately and remain applicable until at least 30 June 2020.
5. That the General Manager be delegated authority to extend the application period of the hardship category for shop inspections relating to health and food premises and the impounding, release and sustenance of animals at the ACF should the impact of COVID-19 persist beyond this period and for as long as appropriate.
6. That in response to the COVID-19 Pandemic, Council's microchipping fees be classified within a category of hardship in accordance with Section 610E of the *Local Government Act 1993* and reduced from \$54.00 to \$10.00.

061 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

Nil

12. URGENT GENERAL BUSINESS

Nil

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Meg Oates attended HJ Daley Library for the unveiling of the Fringe Lily Mural as part of the Campbelltown 2020 Bicentennial celebrations. The mural is a stunning artwork, designed by Peter Gregson and holds particular significance for the Aboriginal community in this area. The mural represents remembrance and storytelling, with the mural featuring hand prints from hundreds of locals and features a number of eyes, symbolising that everyone can be seen and heard in our community.
2. Councillor Meg Oates with Dr Mike Freeland MP and the Mayor, Councillor Brticevic participated in a platypus water study at Freres Crossing on the Georges River. The study, funded by Communities Environment Program through Dr Freeland MP, involves gathering water samples which will then be tested for DNA to confirm if platypus' are living in the river. The data from the study will be shared with the Great Australian Platypus Search and PlatypuSPOT as part of an Australian wide search to ultimately protect our native platypus.
3. Councillor Masood Chowdhury on 8 April inspected the recently installed Breathing Wall at Campbelltown Station. The Breathing Wall has been created with 1200 plants which reduces air pollution, reduces CO₂, reduces noise, reduces temperatures and improves biodiversity. Councillor Chowdhury noted the visual improvement from a grey wall to now living plants.

4. Councillor Karen Hunt on 25 March with the Mayor, Councillor Brticevic attended the HJ Daley Library carpark to view the cool pavement resurfacing. Campbelltown's benchmarking heat study from 2018-2019 shows an increase in hotter days across the LGA. Lighter colour pavements have been shown in other studies to reduce heat. The CoolSeal application applied to the two carparks has been shown to reduce heat by 5-14°C. Councillor Hunt was pleased that Council had taken on this pioneering approach with air temperature sensors now measuring the reduction in heat.
5. Councillor Rey Manoto passed on his thanks to the parking rangers for their assistance with Meals on Wheels, helping to deliver the meals in our LGA. Councillor Manoto noted his appreciation that Council is providing support to the local business' with staff providing some assistance for local cafés acting as delivery drivers.
6. Councillor Ben Gilholme on 14 March attended a quidditch tournament at Kayess Park, Minto. The tournament involved many teams from across Sydney, with the matches being hosted by North Sydney Nightmares and Macarthur Weasleys Quidditch Club. Councillor Gilholme thanked the Macarthur Weasleys Quidditch Club for their eagerness to host more quidditch games going forward. Councillor Gilholme shared his enjoyment in making his debut for the Macarthur Weasleys.
7. Councillor Margaret Chivers on 12 March attended HJ Daley Library for Sip and Sew. Volunteers were sewing draw-string bags using sewing machines at the library and donated fabric. The bags were then filled with donated toiletries and will be given to women leaving domestic violence situations. Councillor Chivers shared the positive feedback she received from one of volunteers.
8. Councillor Chivers thanked the library staff for their innovation and efforts in establishing new ways to connect with residents during this time with restrictions in place due to COVID-19.
9. Councillor Paul Lake passed on his thanks to the State and Federal Governments for providing guidance, assistance and support to the residents during these difficult times due to COVID-19.
10. Councillor Warren Morrison and Councillor Meg Oates representing the Mayor celebrated International Women's Day at Wests Leagues on 11 March. The event attended by Greg Warren MP, celebrated the social, economic, cultural and political achievements of women with some inspiring speakers.
11. Councillor Warren Morrison on 12 March attended Campbelltown Arts Centre for the opening of NIRIN: 22nd Biennale of Sydney. Councillor Morrison spoke of the spectacular art and thanked the Arts Centre for the exhibition.
12. Councillor Bob Thompson thanked the Council staff for their efforts during this time in continuing to provide assistance and support to the community.
13. The Mayor, Councillor Brticevic attended the Animal Care Facility taking a tour of the facility. Councillor Brticevic reminded the LGA that the Animal Care Facility is still open, by appointment only, for inspection and encouraged pet adoption during this time.

14. The Mayor, Councillor Brticevic passed on his thanks to Greg Warren MP as the Shadow Minister for Local Government regarding his advocacy with State Government to align with the Federal Government policy in providing support for the childcare industry, both private and council based. Childcare is now being subsidised through both Federal and State Governments enabling childcare providers, including local councils, to remain financially viable while encouraging and enabling residents to remain at work.
15. The Mayor, Councillor Brticevic passed on his thanks to Linda Scott, President of Local Government NSW and Councillor George Greiss, a Director of Local Government NSW for the advocacy of Local Government NSW in supporting Councils during this pandemic.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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 Possessory Title Claim - Part of Carpark at Ingleburn

Item 14.1 is confidential in accordance with Section 10A(2)(b) of the *Local Government Act 1993* as the report refers to discussion in relation to the personal hardship of a resident or ratepayer.

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

062 The Motion on being Put was **CARRIED**.

The Ordinary Meeting of Council was adjourned at 8.11pm and reconvened as a meeting of the Confidential Committee at 8.12pm.

Recommendations of the Confidential Committee

14.1 Possessory Title Claim - Part of Carpark at Ingleburn

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

1. That Council approve a claim for Possessory Title over a parcel of land within the Local Government Area with the NSW Registrar General.
2. That Council approve the registration of all necessary documents with the Registrar General and NSW Land Registry Services, if the claim is successful.
3. That all documentation associated with the claim and registration is executed under the Common Seal of Council, if required.
4. That Council classify the land as Operational Land.

063 The Motion on being Put was **CARRIED**.

It was **Moved** Councillor Lake, **Seconded** Councillor Thompson:

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

064 The Motion on being Put was **CARRIED**.

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8.13pm and the Mayor read the resolution for Item 14.1 to the open meeting.

It was **Moved** Councillor Lake, **Seconded** Councillor Thompson:

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

065 The Motion on being Put was **CARRIED**.

There being no further business the meeting closed at 8.14pm.

Confirmed by Council on

..... General Manager Chairperson