
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

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

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 13 August 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 R Manoto
Councillor W Morrison
Councillor R Munro
Councillor M Oates
Councillor M Stellino

1. ACKNOWLEDGEMENT OF LAND

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

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES/LEAVE OF ABSENCE

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

That Councillor Karen Hunt will be in attendance for the meeting but will be late to the chamber.

234/2024 The Motion on being Put was **CARRIED**.

3. CONFIRMATION OF MINUTES**3.1 Minutes of the Ordinary Meeting of Council held 9 July 2024**

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

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

235/2024 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 M Chivers

Item 8.3 – Report on the Public Exhibition of Draft Amendments to Menangle Park Development Control Plan

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

Non Pecuniary – Significant Interests

Nil

Non Pecuniary – Less than Significant Interests

The Mayor, Councillor George Greiss.

Item 8.1 – Draft Development Control Plan – 80 O’Sullivan Road, Leumeah

Item 8.2 – Post-Exhibition Report – Glenlee Estate (House) Planning Proposal and Draft Site Specific Development Control Plan

Item 8.3 – Report on the Public Exhibition of Draft Amendments to Menangle Park Development Control Plan

Councillor Greiss advised that he is engaging with a planning professional to create a consultancy practice and he may or may not be involved in the matters considered under these items.

Councillor Karen Hunt

Item 8.1 – Draft Development Control Plan – 80 O’Sullivan Road, Leumeah

Item 8.2 – Post-Exhibition Report – Glenlee Estate (House) Planning Proposal and Draft Site Specific Development Control Plan

Item 8.3 – Report on the Public Exhibition of Draft Amendments to Menangle Park Development Control Plan

Councillor Hunt advised that she is a member of the Sydney Western City Planning Panel and will leave the chamber for the above items.

Councillor Masood Chowdhury 8.6

Item 8.1 – Draft Development Control Plan – 80 O’Sullivan Road, Leumeah

Item 8.2 – Post-Exhibition Report – Glenlee Estate (House) Planning Proposal and Draft Site Specific Development Control Plan

Item 8.3 – Report on the Public Exhibition of Draft Amendments to Menangle Park Development Control Plan

Councillor Chowdhury advised that he is a member of the Sydney Western City Planning Panel and will leave the chamber for the above items.

Item 8.6 – Independent Investigation into Complaint

Councillor Chowdhury advised that he is an ordinary member of the committee and will leave the chamber.

Councillor G Brticevic

Item 8.1 – Draft Development Control Plan – 80 O’Sullivan Road, Leumeah

Item 8.2 – Post-Exhibition Report – Glenlee Estate (House) Planning Proposal and Draft Site Specific Development Control Plan

Item 8.3 – Report on the Public Exhibition of Draft Amendments to Menangle Park Development Control Plan

Councillor Brticevic advised that he is a member of the Sydney Western City Planning Panel and will leave the chamber for the above items.

Councillor Josh Cotter

Item 8.1 – Draft Development Control Pan – 80 O’Sullivan Road, Leumeah

Councillor Cotter advised that he has a personal conflict in this item and will leave the chamber.

Procedural Motion

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

That Councillor John Chew chair the chamber for Items 8.1, 8.2 and 8.3.

236/2024 The Motion on being Put was **CARRIED**.

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 Building a Brighter Future: Persistence, Innovation, and Community Spirit

It was **Moved** Councillor Greiss:

That the information be noted.

237/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Councillor Karen Hunt arrived at the chamber at 6:49 pm.

6. PETITIONS

6.1 Petition seeking reconsideration of funding of Macarthur Centre for Sustainable Living

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

That the petition be received and noted.

238/2024 The Motion on being Put was **CARRIED**.

7. CORRESPONDENCE

7.1 Minto Railway Station Improvements

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

That the letter be received and the information be noted.

A Division was recorded in regard to the Resolution for Item 7.1 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

239/2024 The Motion on being Put was **CARRIED UNANIMOUSLY**.

7.2 Campbelltown Sports Stadium

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

That the letter be received and the information be noted.

240/2024 The Motion on being Put was **CARRIED**.

7.3 Cat enclosure program for the protection of wildlife

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

1. That the letter be received and the information be noted.
2. That Council prepare an education campaign to inform residents of grant opportunities for cat enclosure and cat desexing programs.

241/2024 The Motion on being Put was **CARRIED**.

7.4 Thank You - Campbelltown Local Planning Panel

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

That the letter be received and the information be noted.

242/2024 The Motion on being Put was **CARRIED**.

7.5 Road Repair Works, Campbelltown Road and M31, Campbelltown

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

That the letters be received and the information be noted.

243/2024 The Motion on being Put was **CARRIED**.

7.6 Screen Culture

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

That the letters be received and the information be noted.

244/2024 The Motion on being Put was **CARRIED**.

7.7 Menangle Creek Rezoning

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

That the letters be received and the information be noted.

245/2024 The Motion on being Put was **CARRIED**.

7.8 NAIDOC week celebrations

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

That the letter be received and the information be noted.

246/2024 The Motion on being Put was **CARRIED**.

7.9 Creative Campbelltown – Cultural Strategy (with attachment)

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

That the letters be received and the information be noted.

247/2024 The Motion on being Put was **CARRIED**.

7.10 Outer South West Integrated Transport Plan

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

That the letter be received and the information be noted.

248/2024 The Motion on being Put was **CARRIED**.

7.11 National Housing Accord

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

That the letter be received and the information be noted.

249/2024 The Motion on being Put was **CARRIED**.

7.12 Campbelltown Art Centre Strategic Committee – Thank You

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

That the letter be received and the information be noted.

250/2024 The Motion on being Put was **CARRIED**.

8. REPORTS FROM OFFICERS

Meeting Note: Having declared an interest in Items 8.1, 8.2 and 8.3 - The Mayor, Councillor Greiss vacated the chair and left the Chamber at 7:27 pm.

Meeting Note: Having declared interests in Items 8.1, 8.2 and 8.3 Councillor Brticevic, Councillor Chowdhury and Councillor Hunt left the Chamber at 7:27 pm.

Meeting Note: Having declared an interest in Item 8.1 Councillor Cotter left the Chamber at 7:27 pm.

8.1 Draft Development Control Plan - 80 O'Sullivan Road, Leumeah

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

1. That Council adopt the Site-Specific Development Control Plan as amended with the commencement date being the gazettal date of the amendment to the Campbelltown Local Environmental Plan 2015 for the Planning Proposal at 80 O'Sullivan Road, Leumeah.
2. That Council notify its decision to adopt the Site-Specific Development Control Plan within 28 days of the date of this meeting.
3. That Council write to those who made a submission and advise them of Council's decision.

A Division was recorded in regard to the Resolution for Item 8.1 with those voting for the Motion being Councillors D Lound, R Manoto, M Oates, W Morrison, M Khalil, M Stellino, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

251/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Councillor Cotter returned to the Chamber at 7:28pm.

8.2 Post-exhibition Report - Glenlee Estate (House) Planning Proposal and Draft Site Specific Development Control Plan

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

1. That Council endorse the Glenlee Estate (House) Planning Proposal, 60 Glenlee Road, Menangle Park (comprising Lots 1-3 in DP 713646).
2. That Council does not exercise its delegated functions for local plan-making in this instance and instead forward the Glenlee Estate (House) Planning Proposal to the Department of Planning, Housing and Infrastructure to finalise the Planning Proposal and make the amendment to Campbelltown Local Environmental Plan 2015.
3. That Council adopt the site-specific Development Control Plan and notify its decision within 28 days of the date of this decision.
4. That Council adopt the Voluntary Planning Agreement and authorise the General Manager to execute the Agreement with the owners of Lots 1-3 DP 713646 on behalf of Council.
5. That Council write to those who made a submission and advise them of Council's decision.

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

Voting against the Resolution were Councillor M Stellino.

252/2024 The Motion on being Put was **CARRIED**.

Meeting note: Having declared an interest in Item 8.3 Councillor Chivers left the Chamber at 7:30 pm.

8.3 Report on the Public Exhibition of Draft Amendments to Menangle Park Development Control Plan

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

1. That Council adopt the amendment to the site-specific development control plan Part 8A: Menangle Park of Volume 2 of the Campbelltown (Sustainable City) Development Control Plan 2015.
2. That subject to recommendation No.1, Council notify the decision to adopt the amendment to the site-specific development control plan Part 8A: Menangle Park within 28 days of the date of this meeting.
3. That all those who made a submission during the public exhibition, be notified of Council's decision.

A Division was recorded in regard to the Resolution for Item 8.3 with those voting for the Motion being Councillors D Lound, R Manoto, M Oates, W Morrison, M Khalil, J Cotter, M George, J Chew and R Munro.

Voting against the Resolution were Councillor M Stellino.

253/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Councillor Greiss returned to the Chamber and resumed the chair at 7:30 pm.

Meeting Note: Councillor Brticevic, Councillor Chivers, Councillor Chowdhury and Councillor Hunt returned to the Chamber at 7:31 pm.

8.4 Draft Regional Affordable Housing Contribution Scheme

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

1. That Council note the draft Western Sydney Regional Affordable Housing Contribution Scheme prepared through the Western Sydney Planning Partnership.
2. That Council decline to adopt the draft Western Sydney Regional Affordable Housing Contribution Scheme.
3. That Council utilise the draft Scheme to inform our local strategy that better:
 - a. satisfies Council's local housing strategy assurance requirements set by the Department of Planning and Environment,
 - b. fulfills actions for Council's affordable rental housing in line with Council's strategic direction and the Western City District Plan, and
 - c. uses existing legislative provisions available to Council to contribute towards affordable rental housing supply.

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, K Hunt, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

254/2024 The Motion on being Put was **CARRIED**.

8.5 Significant Development Applications

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

That the information be noted.

255/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Having declared an interest in Item 8.6 Councillor Chowdhury left the Chamber at 7:36pm.

8.6 Independent Investigation into Complaint

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

That Council notes the report.

Item was resubmitted as Councillor Khalil both moved and voted against the recommendation.

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

That Council notes the report.

A Division was recorded in regard to the Resolution for Item 8.6 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, R Manoto, M Oates, W Morrison, M Stellino, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Councillor M Khalil.

256/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Councillor Chowdhury returned to the Chamber at 7:46pm.

8.7 Bin Locks

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

1. That Council note the progression and outcomes of the bin lock trial program.
2. That Council support the renew and relaunch of the trial program, to increase uptake and strengthen awareness.
3. That Council endorse the ongoing program, to be considered for adoption into the next 2025-26 budget cycle.

257/2024 The Motion on being Put was **CARRIED**.

8.8 Outcomes of Investigation Into the Potential of Creating a Scenic Hills Walking/Cycling Trail

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

1. That Council support, the further investigation and detailed feasibility assessment regarding a Scenic Hills Recreation Trail to connect the Australian Botanic Garden, Mt Annan and the Western Sydney Parklands, including connections from surrounding suburbs when funding is available.
2. That Council note, that the shared pathway scoping and design to an estimated value of \$250,000 that only a small portion of funding is available from S7.11 Campbelltown Local Infrastructure Contributions Plan 2018, with a circa of 80 per cent of funding still required to be identified. These funds are aimed to be sourced through future Commonwealth or State Funding.
3. That if supported by Council and required Grant funding obtained, a further report be presented to Council in the future, to consider the Scenic Hills Recreation Trail Feasibility Assessment.

258/2024 The Motion on being Put was **CARRIED**.

8.9 Policy Reviews: Leisure Services

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

1. That the Booking of Swimming Centre for School Carnivals Policy be rescinded.
2. That the Coaches Attendance at Significant Competitions Policy be rescinded.
3. That the Swimming Achievement Awards Policy be rescinded.

259/2024 The Motion on being Put was **CARRIED**.

8.10 Minutes of the Traffic Committee Report

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

That the minutes of the Traffic Committee held 25 June 2024 be noted.

260/2024 The Motion on being Put was **CARRIED**.

8.11 Youth Refuge Advocacy

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

That Council endorse the Macarthur Homelessness Steering Committee's Youth Refuge Advocacy.

261/2024 The Motion on being Put was **CARRIED**.

8.12 Youth Engagement in Library Design

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

That Council:

1. Note the engagement of Council officers with the community and the intent to consider the input in final design for the relocated library.
2. Note the incorporation of feedback from young people into the library design and operation considerations.

262/2024 The Motion on being Put was **CARRIED**.

8.13 Vernacular Housing

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

That Council:

1. Note the Library Local Studies team have begun a program of activities to recognise, research and catalogue photograph examples of vernacular housing.
2. Note events and activities will be largely undertaken in late 2024 with outcomes available online, catalogued and on display.

263/2024 The Motion on being Put was **CARRIED**.

8.14 Billabong Parklands Community Cafe Activation

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

That Council endorse:

1. A capital budget allocation of \$400,000 for the establishment of a container style café at the Billabong Parklands.
2. The allocation of funding be provided from the Infrastructure Reserve with a payback period of approximately 5 years.

A Division was recorded in regard to the Resolution for Item 8.14 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, R Manoto, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Nil.

264/2024 The Motion on being Put was **CARRIED UNANIMOUSLY**.

8.15 Ramadan Nights

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

That Council:

1. note the outcome of the recent Ramadan on Q event.
2. note that correspondence has been sent to the relevant Ministers for grant funding support and based on received correspondence, there is limited funding options available.
3. officers take reasonable attempts to identify a community group or association that could lead the delivery of a similar Ramadan style event, with Council supporting.
4. note that FEAST annual event is budgeted within 2024-25 Council endorsed budget and supported by the Multicultural NSW Festivals and Events Grant.
5. note that a Council-led Ramadan on Q 2025 event has not been provisioned in the 2024-25 Council endorsed budget.

Item was resubmitted as Councillor Khalil both moved and voted against the recommendation.

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

That Council:

1. note the outcome of the recent Ramadan on Q event.
2. note that correspondence has been sent to the relevant Ministers for grant funding support and based on received correspondence, there is limited funding options available.
3. officers take reasonable attempts to identify a community group or association that could lead the delivery of a similar Ramadan style event, with Council supporting.
4. note that FEAST annual event is budgeted within 2024-25 Council endorsed budget and supported by the Multicultural NSW Festivals and Events Grant.
5. note that a Council-led Ramadan on Q 2025 event has not been provisioned in the 2024-25 Council endorsed budget.

A Division was recorded in regard to the Resolution for Item 8.15 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, R Manoto, M Oates, W Morrison, M Stellino, J Cotter, G Brticevic, M Chivers, M George, J Chew and R Munro.

Voting against the Resolution were Councillors M Chowdhury and M Khalil.

265/2024 The Motion on being Put was **CARRIED**.

8.16 Minutes of the Campbelltown Multicultural Communities Advisory Committee Report

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

That the minutes of the Campbelltown Multicultural Communities Advisory Committee held 23 April 2024 be noted.

266/2024 The Motion on being Put was **CARRIED**.

8.17 Further Strengthening Disability Sport Services

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

That Council note:

1. Campbelltown Sports Stadium has been deemed suitable to host matches associated with the NSW Physical Disability Rugby League competition by New South Wales Rugby League.
2. NSW Physical Disability Rugby League will engage with Council when an opportunity arises for the Campbelltown Stadium to potentially host the league in the future.
3. The early engagement by Council Officers with Sport4All program.

267/2024 The Motion on being Put was **CARRIED**.

8.18 Investments and Revenue Report - June 2024

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

That the information be noted.

268/2024 The Motion on being Put was **CARRIED**.

8.19 Investment Property Portfolio - Performance Update

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

That Council note the information contained in this report.

269/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Councillor Manoto left the Chamber at 8:54pm.

Procedural Motion

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

That Standing Orders be suspended in order for a 5 minute recess.

270/2024 The Motion on being Put was **CARRIED**.

8.20 Policy Review: Governance and Revenue Policies

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

1. That the following policies be adopted and issued new review dates:
 - Cashier Shortages
 - Overhead Charges Applicable to Works for External Organisations
 - Rateable Valuation Aggregation (Strata Schemes)
 - Submissions by Council.

2. That the review dates of the policies contained in this report be set as 30 September 2028.

271/2024 The Motion on being Put was **CARRIED**.

8.21 Referral to Audit

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

1. That the 2023-24 General Purpose and Special Purpose Financial Reports be referred to audit.
2. That the Mayor, Deputy General Manager, City Governance, Planning and Futures and Responsible Accounting Officer sign the statements by Councillors and Management as required by Section 413(2) of the *Local Government Act 1993* after completion of the audit.
3. That the audited results of the financial year be presented to Council at the 2024 Annual General Meeting.

272/2024 The Motion on being Put was **CARRIED**.

8.22 Dissolution of Council Advisory Committees

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

1. That Council formally dissolve the Youth Advisory Committee, Wildlife and Environment Advisory Committee, and the Multicultural Advisory Committee, effective from 13 September 2024.
2. That the respective Youth Advisory Committee, Wildlife and Environment Advisory Committee, and the Multicultural Advisory Committee Terms of Reference be rescinded.

273/2024 The Motion on being Put was **CARRIED**.

8.23 Reports and Letters Requested

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

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

274/2024 The Motion on being Put was **CARRIED**.

8.24 General Manager Position Title

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

That Council endorse the title change from General Manager to Chief Executive Officer.

275/2024 The Motion on being Put was **CARRIED**.

8.25 Young Mayors program

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

1. That Council note the expression of interest for the Young Mayors pilot project has closed.
2. That Council note that interest has been registered for a future rollout of the Young Mayors program.

276/2024 The Motion on being Put was **CARRIED**.

8.26 Minutes of the Campbelltown Arts Centre Strategic Committee Report

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

That the minutes of the Campbelltown Arts Centre Strategic Committee held 24 July 2024 be noted.

277/2024 The Motion on being Put was **CARRIED**.

8.27 Submission on New Bus Services in Western Sydney

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

That Council endorse the draft submission to the Transport for NSW engagement on 'New Bus Services in Western Sydney'.

278/2024 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Fisher's Ghost Parade

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

That Council investigate and report on the return of the Fisher's Ghost Parade to Queen St or other nearby suitable location in Campbelltown.

279/2024 The Motion on being Put was **CARRIED**.

11.2 Dog Park

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

1. That Council investigate and report on the establishment of a dog park in Glen Alpine or a suitable location in a nearby suburb.

280/2024 The Motion on being Put was **CARRIED**.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

Councillor Darcy Lound acknowledged Campbelltown Citizen of the Year Samantha Oakes, founder of the Formal Project and local community resident Liz Otti for their presence in the chamber. Councillor Lound also wished all the best to Jayden Rivera, member of the Greens and Adam Zahra in the upcoming Council elections. Councillor Lound also thanked Ricardo and Brooklyn for attending the Council meetings and their interest in Council.

Councillor Karen Hunt also acknowledged Brooklyn Taylor and thanked him for his attendance in watching the Council in action.

Councillor Karen Hunt on Wednesday 31 July attended the Rotary MacArthur Police Officer of the Year Awards along with the Mayor, Councillor Greiss, Councillor Morrison, Councillor Cotter and Councillor Munro. It was wonderful to hear the achievements of the many dedicated constabulary in the MacArthur region Campbelltown's Senior Constable Matthew Hunt was the recipient of the award and Councillor Hunt congratulated him and also the recipients of the other awards.

Councillor Masood Chowdhury on Saturday 17 August alongside Councillor Hunt and Councillor Khalil attended the Pakistan 77th Independence Day at Greg Percival Community hall. Councillor Chowdhury expressed how much he enjoyed this well organised cultural event.

Councillor Meg Oates alongside the Mayor, Councillor Greiss and Councillor Hunt participated in the celebration welcoming the incoming student delegation from Koshigaya City. Councillor Oates recognised the Campbelltown Sister City Association and their significant effort to train the students and guide their behaviour. These dedicated volunteers play a crucial role in creating life-changing experiences for the visiting students. Their support has helped maintain strong relationships over many years.

Councillor Meg Oates attended the Barbara McGrady exhibit Our Ancestors are Always Watching at the Campbelltown Arts Centre. The exhibition showcases a dynamic range of Aboriginal contemporary history through movement, portraiture, and intimate portrayals of community members. Councillor Oates expressed what an amazing exhibit it is showcasing the work of a remarkable woman and urges the community to go and look at the exhibit.

Councillor Masud Khalil thanked the audience of the chamber for supporting the Council over the term.

Councillor Warren Morrison on 10 July alongside the Mayor, Councillor Greiss and Councillor Munro attended the 10th anniversary celebration of the Macarthur Greeks at the Campbelltown Art Centre. The formalities included a keynote speech by MG founder John Tsekas, current MG president Eric Kontos and exchange of gifts. Councillor Morrison expressed what a wonderful event it was and how great it was to see the families all celebrating together.

Councillor Warren Morrison on 27 July the Minto Cobras and East Campbelltown, Juniors Rugby Grand Final at Benham Oval. Councillor Morrison enjoyed the day and watching the young kids playing in their finals and having a great time and congratulations to all the teams.

Councillor Warren Morrison on 27 July alongside the Mayor, Councillor Greiss, Councillor George, Councillor Cotter, Councillor Hunt, Councillor Chowdhury, Councillor Chew attended the Youth Solutions Fundraiser at the Catholic Club. Councillor Morrison commended Youth Solutions on all their hard work in the community and for a great event.

Councillor Warren Morrison on 31 July alongside the Mayor, Councillor Greiss, Councillor Cotter, Councillor Hunt and Councillor Munro attended the Rotary MacArthur Police Officer of the Year Awards. Councillor Morrison thanked the Rotary club for a wonderful event and congratulated all the police officers, with a special mention to, Leading Senior Constable Matthew Hunt from the Campbelltown City Police Area Command, who has been honoured with the title of Macarthur Police Officer of the Year 2024.

Councillor Warren Morrison on 5 August attended the NSW Pacific Communities Monthly meeting at the Civic Centre. Councillor Morrison mentioned the new campaign they are working on with the Council, a prepared community is a strong community, which is a great display of the hard and important work they are doing in the community.

Councillor Josh Cotter on 22 July attended the 24 hr fight against cancer golf day. Councillor Cotter congratulated fellow party member, Chairperson Councillor Morrison and Deputy Sue McGarrity on another successful golf day raising over \$25,000 and a total of over \$400,000 over the past 19 years.

Councillor Josh Cotter attended the July meeting of the Campbelltown Chamber of commerce. Councillor Cotter mentioned the special guest of the evening Greg Warren and thanked him for giving Councillor Morrison a mention in his speech.

Councillor Josh Cotter on 31 July represented the Mayor, Councillor Greiss at the Rotary MacArthur Police Officer of the Year Awards. Councillor Cotter thanked the Mayor for giving him the privilege of speaking at the awards as it is very close to his heart and congratulated Leading Senior Constable Matthew Hunt from the Campbelltown City Police Area Command who was awarded the title of Macarthur Police Officer of the Year 2024.

Councillor Josh Cotter on 27 July alongside the Mayor, Councillor Greiss, Councillor George, Councillor Morrison, Councillor Hunt, Councillor Chowdhury, Councillor Chew attended the Youth Solutions Fundraiser at the Catholic Club. Councillor Cotter recognised the total amount raised on the night was \$66,000 and commended the organisers for a successful event. Councillor Cotter mentioned the upcoming Youth Solutions Golf Day in November which will be hosted by Jess and himself and is looking forward to another successful event.

Councillor Josh Cotter on 3 August along with the Mayor, Councillor Greiss and Councillor Morrison attended the Corporate clash of Macarthur at the Campbelltown Catholic Club. Councillor Cotter enjoyed the well-attended event and managed to secure the 2005 west tigers jersey contributing to the total of \$331,000 raised on the night.

Councillor Josh Cotter acknowledged the presence of Liz Otti, Sam Oakes and Seta Barbari, owner of Seta's café, who is number 3 on the Community First Totally Independent Party ticket and hopefully will be taking part in the chamber after the election.

Councillor Margaret Chivers acknowledged Rebecca Grasso who is leaving Council and extended her deepest gratitude for the wealth of experience and an immediate passion for Campbelltown. Councillor Chivers thanked Rebecca for her engagement and the valuable insights shared and what a pleasure it has been collaborating together.

Councillor John Chew on 8 August represented the Mayor, Councillor Greiss at the EACH Campbelltown 50th anniversary. The EACH Social Activity Groups provide structured activities to help older adults and individuals with disabilities remain living independently at home and in their community. Councillor Chew congratulated many members on their long term commitment to the service and it was a privilege to attend the event.

Councillor Riley Munro congratulated Eric Kontos on becoming the President of the Macarthur Greeks Association.

Councillor Riley Munro on 28 July attended the Council's National Tree Planting Day at Milton Park, Ingleburn in partnership with Greening Australia. Councillor Munro acknowledged the community presence and Jayden Rivera for his attendance, with over 1100 specimens planted in the first 2 hours. Councillor Munro mentioned the Mayors tree planted 2 years ago that is still in good health and growing.

The Mayor, Councillor George Greiss acknowledged this being his last Ordinary Council meeting, and that just under 16 years was his first Council meeting in this Chamber and brought with him his first ever business paper. Councillor Greiss hopes that in the last 16 years, in one way or another, he has made a contribution to the change that has occurred in Campbelltown in that time.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

1. That this Ordinary Meeting of Council be adjourned and reconvened as a meeting of the Confidential Committee for discussion of items 14.1, 14.2, 14.3, 14.4, 14.5, 14.6 and 14.7 which are considered to be confidential in accordance with Section 10A(2) of the *Local Government Act 1993*, as indicated below:

Item 14.1 Acquisition of SP2 Land - Minto

Item 14.1 is confidential in accordance with Section 10A(2)(c) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Item 14.2 Deed of Variation of Lease - Dumaresq Street, Campbelltown

Item 14.2 is confidential in accordance with Section 10A(2)(c) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Item 14.3 Lease of Council premises - 261 Queen Street, Campbelltown

Item 14.3 is confidential in accordance with Section 10A(2)(d)(ii) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a competitor of the council.

Item 14.4 Lease of Council Property - 261 Queen Street

Item 14.4 is confidential in accordance with Section 10A(2)(d)(ii) of the *Local Government Act 1993* as the report refers to information that would, if disclosed, confer a commercial advantage on a competitor of the council.

Item 14.5 General Manager's Performance Review 2023-24

Item 14.5 is confidential in accordance with Section 10A(2)(a) of the *Local Government Act 1993* as the report refers to personnel matters concerning particular individuals (other than Councillors).

Item 14.6 T2312 Kerbside Collection Services

Item 14.6 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 14.7 Update of Possessory Title Claim - Part of Carpark at Ingleburn

Item 14.7 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.

281/2024 The Motion on being Put was **CARRIED**.

The Ordinary Meeting of Council was adjourned at 9:49 pm and reconvened as a meeting of the Confidential Committee at 9:51 pm.

Recommendations of the Confidential Committee

14.1 Acquisition of SP2 Land - Minto

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

1. That Council endorse the acquisition of SP2 Local Road Widening (SP2) zoned land at Pembroke Road, Minto for infrastructure purposes.
2. That approval is granted for parties to agree on the quantum of direct costs associated with the subdivision and sale of the land and that the Landowner is compensated accordingly.
3. That Council endorse the acquisition of the SP2 zoned land from the infrastructure reserve.
4. That should parties fail to reach any agreement by way of negotiation, that acquisition will be pursued under the *Land Acquisition (Just Terms Compensation) Act 1991*.
5. That all and any documentation associated with this transaction will be signed by way of delegated authority by the General Manager (or her delegated authority) under Section 377 of the *Local Government Act 1993*.

282/2024 The Motion on being Put was **CARRIED**.

14.2 Deed of Variation of Lease - Dumaresq Street, Campbelltown

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

1. That Council endorse the entering into a Deed of Variation of lease for Dumaresq Street Cinemas 4 Dumaresq Street, Campbelltown.
2. That all and any documentation relating to the variation of lease is signed by way of delegated authority by the General Manager (or her authorised delegate) under S377 of the *Local Government Act 1993*.

283/2024 The Motion on being Put was **CARRIED**.

14.3 Lease of Council premises - 261 Queen Street, Campbelltown

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

1. That Council endorse the proposed lease for Shop 2A, 261 Queen Street on the terms and conditions as outlined in the body of this report.
2. That all and any documentation associated with the Lease is signed by the General Manager (or her authorised delegate) by way of delegated authority under Section 377 of the *Local Government Act, 1993*.

284/2024 The Motion on being Put was **CARRIED**.

14.4 Lease of Council Property - 261 Queen Street

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

1. That Council endorse the recommended parameters for proposed lease terms on those premises that are currently vacant at 261 Queen Street, Campbelltown.
2. That Council endorse the recommendations as outlined in the body of this report to proceed with new leases if the prescribed parameters are met or exceeded.
3. That all and any documentation associated with the new leases are signed by way of delegated authority by the General Manager (or her authorised delegate) under Section 377 of the *Local Government Act 1993*.

285/2024 The Motion on being Put was **CARRIED**.

14.5 General Manager's Performance Review 2023-24

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

That the General Manager's performance review for the 2023-24 year is considered as highly satisfactory by the Council.

286/2024 The Motion on being Put was **CARRIED**.

14.6 T2312 Kerbside Collection Services

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

That Council:

1. In accordance with section 178 of the *Local Government (General) Regulation 2021* Council declines to accept any of the tenders received for Kerbside Collection Services as the best value tender had nominated departures set out in the Tenderers submission, which could not be resolved through clarifications.
2. Enter into negotiations with the tenderer who provided the best value tender. The evaluation panel do not see any benefit in inviting fresh tenders for the same service.
3. Endorse the General Manager to finalise negotiations and enter into a contract for the Kerbside Collection Services by way of delegated authority under section 377 of the *Local Government Act 1993*.
4. Notify Tenderers of the results of the tender process.

287/2024 The Motion on being Put was **CARRIED**.

14.7 Update of Possessory Title Claim - Part of Carpark at Ingleburn

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

That Council rescind its resolution of 14 April 2020 regarding the land nominated in this report.

288/2024 The Motion on being Put was **CARRIED**.

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

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

289/2024 The Motion on being Put was **CARRIED.**

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 9:55 pm

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

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

290/2024 The Motion on being Put was **CARRIED.**

There being no further business the meeting closed at 9:57 pm .

Confirmed by Council on

..... General Manager Chairperson