
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30pm on Tuesday, 9 July 2024.

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Minutes of the Ordinary Meeting of the Campbelltown City Council held on 9 July 2024

Present The Mayor, Councillor G Greiss
 Councillor G Brticevic
 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
 Councillor M Stellino

1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by the General Manager.

Council Prayer

The Council Prayer was presented by the Chairperson Councillor Greiss.

2. APOLOGIES/LEAVE OF ABSENCE

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

That the apologies of Councillor J Chew and R Manoto be accepted.

180/2024 The Motion on being Put was **CARRIED**.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 11 June 2024

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

That the Minutes of the Ordinary Council Meeting held 11 June 2024, copies of which have been circulated to each Councillor, be taken as read and confirmed.

181/2024 The Motion on being Put was **CARRIED**.

3.2 Minutes of the Extraordinary Meeting of Council held 25 June 2024

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

That the Minutes of the Extraordinary Council Meeting held 25 June 2024, copies of which have been circulated to each Councillor, be taken as read and confirmed.

182/2024 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 Warren Morrison

Item 14.3 – Lease on Council Premises – 261 Queen Street, Campbelltown

Councillor Morrison declared a conflict of interest in the item and will leave the chamber.

Non Pecuniary – Significant Interests

Nil

Non Pecuniary – Less than Significant Interests

Councillor George Brticevic

Item 8.2 – Post Exhibition Report – Planning Proposal for 80 O'Sullivan Road, Leumeah

Item 8.3 – Post-exhibition Report – Mount Carmel Precinct Planning Proposal – 210 Spitfire Drive and 192, 247, and 345 St Andrews Road, Varroville

Item 8.4 – Planning Proposal – 1 Bugden Place Campbelltown

Item 8.5 – Planning Proposal and Draft Development Control Plan – 34 Queen Street, Campbelltown

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 Masood Chowdhury

Item 8.2 – Post Exhibition Report – Planning Proposal for 80 O'Sullivan Road, Leumeah

Item 8.3 – Post-exhibition Report – Mount Carmel Precinct Planning Proposal – 210 Spitfire Drive and 192, 247, and 345 St Andrews Road, Varroville

Item 8.4 – Planning Proposal – 1 Bugden Place Campbelltown

Item 8.5 – Planning Proposal and Draft Development Control Plan – 34 Queen Street, Campbelltown

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

Councillor Karen Hunt

Item 8.2 – Post Exhibition Report – Planning Proposal for 80 O'Sullivan Road, Leumeah

Item 8.3 – Post-exhibition Report – Mount Carmel Precinct Planning Proposal – 210 Spitfire Drive and 192, 247, and 345 St Andrews Road, Varroville

Item 8.4 – Planning Proposal – 1 Bugden Place Campbelltown

Item 8.5 – Planning Proposal and Draft Development Control Plan – 34 Queen Street, Campbelltown

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 Joshua Cotter

Item 8.2 – Post Exhibition Report – Planning Proposal for 80 O'Sullivan Road, Leumeah

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

Councillor Joshua Cotter

Item 8.3 – Post-exhibition Report – Mount Carmel Precinct Planning Proposal – 210 Spitfire Drive and 192, 247, and 345 St Andrews Road, Varroville

Councillor Cotter advised that he works for the Catholic Education Office and will leave the chamber.

The Mayor, Councillor George Greiss

Item 8.2 – Post Exhibition Report – Planning Proposal for 80 O'Sullivan Road, Leumeah

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

Other Disclosures

Nil

Procedural Motion

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

That Councillor W Morrison will chair the chamber for Item 8.2.

183/2024 The Motion on being Put was **CARRIED**.

Procedural Motion

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

That Item 8.2 and Item 8.3 be brought forward to be considered before Item 5.1.

184/2024 The Motion on being Put was **CARRIED**.

5. MAYORAL MINUTE**5.1 Building a Better Future: Campbelltown's Journey Through Advocacy**

It was **Moved** Councillor Greiss:

That the information be noted.

185/2024 The Motion on being Put was **CARRIED**.

5.2 Dynamic and Informed Election

It was **Moved** Councillor Greiss:

That the information be noted.

186/2024 The Motion on being Put was **CARRIED**.

5.3 Celebration of Macarthur Unity

It was **Moved** Councillor Greiss:

1. That the information be noted.
2. That Council endorse the establishment of the Shield of Macarthur.

In an unprecedented show of unity and commitment, I, along with my fellow Mayors of the Macarthur region, have been working collectively over the past two and a half years to advocate for the development and prosperity of our communities. This collaborative effort, known as the Macarthur Alliance, represents a significant milestone in regional cooperation.

The Macarthur Alliance is unique in its formation and operation, built not on a formal Memorandum of Understanding but rather on a foundation of mutual respect and shared vision. This approach has allowed us to work together more fluidly and effectively, prioritising the needs and aspirations of our respective communities.

The strength of the Macarthur Alliance lies in our mutual respect and commitment to the region. We have come together, not out of obligation, but out of a shared vision for the future of Macarthur. This collaboration allows us to advocate more powerfully for the infrastructure, services, and development our communities need.

The Macarthur Alliance exemplifies what can be achieved when leaders put aside individual agendas and party affiliation to work together for the greater good. We are proud of what we have accomplished so far and are excited about the future projects and initiatives that will benefit our communities.

To celebrate and strengthen the connections fostered through this Alliance, we are pleased to announce the establishment of a new award: the Shield of Macarthur. This prestigious award will honour individuals who have significantly contributed to the region's development and unity, symbolising their pivotal role in the growth and cohesion of Macarthur.

The rules for the Shield of Macarthur award stipulate that nominees must be made by one of the Mayors and approved by all three Mayors of the Macarthur region. Additionally, the award will be administered by Campbelltown City Council, ensuring a fair and transparent process.

The Shield of Macarthur is our way of recognising and celebrating those who have made outstanding contributions to our region. It is a symbol of our appreciation and a testament to the enduring spirit of collaboration within the Macarthur community.

The Alliance continues to focus on key areas such as infrastructure development, economic growth, and community wellbeing. By leveraging our collective voice, we aim to secure more significant investment and support from state and federal governments.

I thank all of my Macarthur Mayors for their contributions and commitment and as a continuous show of support and collaboration and note a similar Mayoral Minute will be presented to all three councils.

187/2024 The Motion on being Put was **CARRIED**.

6. PETITIONS

7. CORRESPONDENCE

7.1 Pickleball Courts

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

That the letters be received and the information be noted.

188/2024 The Motion on being Put was **CARRIED**.

7.2 Spring Farm Parkway - South Bound Ramps

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

That the letter be received and the information be noted.

189/2024 The Motion on being Put was **CARRIED**.

7.3 Ramadan Nights

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

That the letters be received and the information be noted.

190/2024 The Motion on being Put was **CARRIED**.

7.4 Colonial History

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

That the letter be received and the information be noted.

191/2024 The Motion on being Put was **CARRIED**.

7.5 Pre-election Commitment Update

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

1. That the letters be received and the information be noted.
2. That the letter from Greg Warren MP, tabled at the meeting, be noted.

192/2024 The Motion on being Put was **CARRIED**.

7.6 Western Sydney Transport Infrastructure Panel

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

That the letter be received and the information be noted.

193/2024 The Motion on being Put was **CARRIED**.

7.7 Naming of Coronation Park Netball Complex

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

1. That the letter be received, and the information noted.
2. That Council undertake an urgent review of Council Reserves, Roads, Assets and Facilities Names policy in line with guidelines issued by Geographical Names Board, relevant public exhibition requirements and to reflect our community.
3. That the member for Macquarie Fields be notified and invited to make submissions on the policy and if appropriate make a formal request based on the policy once approved.

A Division was recorded in regard to the Resolution for Item 7.7 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George and R Munro.

Voting against the Resolution were Nil.

194/2024 The Motion on being Put was **CARRIED UNANIMOUSLY**.

7.8 Local Planning Panel

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

That the letter be received and the information be noted.

195/2024 The Motion on being Put was **CARRIED**.

7.9 Proposed Federal Electoral Boundary Redistribution

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

That the letters be received and the information be noted.

196/2024 The Motion on being Put was **CARRIED**.

7.10 Queen Street Pedestrian Crossing

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

That the letters be received and the information be noted.

197/2024 The Motion on being Put was **CARRIED**.

Procedural Motion

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

That Item 7.11 be considered with Item 8.17.

198/2024 The Motion on being Put was **CARRIED**.

7.11 Code of Meeting Practice

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

That the letters be received and the information be noted.

A Division was recorded in regard to the Resolution for Item 7.11 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George and R Munro.

Voting against the Resolution were Nil.

199/2024 The Motion on being Put was **CARRIED UNANIMOUSLY.**

7.12 Campbelltown Sports Stadium

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

That the letters be received and the information be noted.

200/2024 The Motion on being Put was **CARRIED.**

8. REPORTS FROM OFFICERS

8.1 Ambassador Program

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

1. That a register of notable residents and personalities with a strong connection to Campbelltown be developed and updated on an annual basis.
2. That the list should be considered for any Council run programs or events to offer recommendations to organisations who may enquire about notable Campbelltown personalities for events or programs.

201/2024 The Motion on being Put was **CARRIED.**

Meeting Note: Having declared an interest in Item 8.2 – The Mayor, Councillor Greiss vacated the chair and left the chamber at 6:44 pm.

Meeting Note: Having declared interests in Item 8.2 and 8.3 Councillor Brticevic, Councillor Chowdhury, Councillor Cotter and Councillor Hunt left the Chamber at 6:43pm.

8.2 Post Exhibition Report - Planning Proposal and Draft Site Specific Development Control Plan for 80 O'Sullivan Road, Leumeah

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

1. That Council endorse the Planning Proposal at attachment 1 and request the Department of Planning, Housing and Industry to finalise the Planning Proposal and make the amendment to Campbelltown Local Environmental Plan 2015.
2. That Council note the additional submission made in relation to access arrangements and related matters in the draft specific Development Control Plan.
3. That the decision on the draft site-specific Development Control Plan be deferred to allow further consultation with the neighbour and the proponent and refining of the draft Development Control Plan as it relates to neighbours access over the development site.

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

Voting against the Resolution were Nil.

202/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Councillor Greiss returned to the Chamber and resumed the chair at 7:04pm.

8.3 Post-exhibition Report - Mount Carmel Precinct Planning Proposal - 210 Spitfire Drive and 192, 247, and 345 St Andrews Road, Varroville

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

1. That Council endorse the Mount Carmel Precinct Planning Proposal 210 Spitfire Drive and 192, 247 and 345 St Andrews Road, Varroville at attachment 1.
2. That Council does not exercise its delegated functions for local plan-making in this instance and instead forward the Planning Proposal to the Department of Planning, Housing and Industry to finalise the Planning Proposal and make the amendment to Campbelltown Local Environmental Plan 2015.
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 8.3 with those voting for the Motion being Councillors G Greiss, D Lound, M Oates, W Morrison, M Khalil, M Chivers, M George and R Munro.

Voting against the Resolution were Councillor M Stellino.

203/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Councillor Brticevic, Councillor Chowdhury, Councillor Cotter and Councillor Hunt returned to the Chamber at 7:18 pm.

Meeting Note: Having declared interests in Items 8.4 and 8.5 Councillor Brticevic, Councillor Chowdhury and Councillor Hunt left the Chamber at 8:58 pm.

8.4 Planning Proposal - 1 Bugden Place Campbelltown

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

1. That Council endorse the Planning Proposal at attachment 1 which seeks to amend the Campbelltown Local Environmental Plan 2015 as it applies to 1 Bugden Place, Campbelltown (Lot 1, DP 882496), by exempting the site from the requirements of clause 7.9 and including a local provision that requires 3,000 m² of non-residential land uses to be provided on the site at ground level.
2. That the Planning Proposal be forwarded to the Department of Planning, Housing and Infrastructure for a Gateway Determination.
3. That Council undertake community and public authority consultation of the Planning Proposal and the Draft Development Control Plan in accordance with Gateway Determination requirements.
4. That Council request delegation to make the local environmental plan under Section 3.36 of the *Environmental Planning and Assessment Act, 1979*.
5. That a report on the outcome of public exhibition of the Planning Proposal be presented to Council.

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

Voting against the Resolution were Nil.

204/2024 The Motion on being Put was **CARRIED**.

8.5 Planning Proposal and Draft Development Control Plan - 34 Queen Street, Campbelltown

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

1. That Council endorse the Planning Proposal at attachment 1 which seeks to amend the Campbelltown Local Environmental Plan 2015 as it applies to 34 Queen Street, Campbelltown by rezoning part of the site from MU1 – Mixed Use to R4 – High Density Residential, increasing the maximum permissible height of building from 26 m to 28 m and 52 m and introducing a maximum floor space ratio of 2.85:1.
2. That subject to recommendation No.1, further expert advice regarding flooding be obtained and the Planning Proposal then be forwarded to the Department of Planning, Housing and Infrastructure for a Gateway Determination.
3. That subject to recommendation No.1, Council endorse the draft Development Control Plan at attachment 4 and allow its public exhibition, subject to the inclusion of any required adjustments following the receipt of additional flooding information.
4. That subject to a positive Gateway determination, the Planning Proposal and draft Development Control Plan be exhibited in accordance with Gateway Determination requirements.
5. That Council request delegation to make the local environmental plan under Section 3.36 of the *Environmental Planning and Assessment Act, 1979*.
6. That a report on the outcome of the public exhibition of the Planning Proposal and draft Development Control Plan be presented to Council.

A Division was recorded in regard to the Resolution for Item 8.5 with those voting for the Motion being Councillors G Greiss, D Lound, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, M Chivers, M George and R Munro.

Voting against the Resolution were Nil.

205/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Councillor Brticevic, Councillor Chowdhury and Councillor Hunt returned to the chamber at 9:02 pm.

8.6 Policy Review: Conflict of Interest Policy – Council Related Development

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

1. That Council adopt the amended Managing Conflicts of Interest for Council-Related Development Policy shown at attachment 2.
2. That the Managing Conflicts of Interest for Council-Related Development Policy review date be set at 30 June 2028.

206/2024 The Motion on being Put was **CARRIED**.

8.7 Significant Development Applications

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

That the information be noted.

207/2024 The Motion on being Put was **CARRIED**.

8.8 Appointment of Community and Expert Representatives – Campbelltown City Local Planning Panel

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

1. That Alison Dunshea, Adam Novek, Sonia Ahmad, Genere Dudang and Shahana Nury be appointed as Community Representatives of the Campbelltown Local Planning Panel subject to them satisfying the required probity checks.
2. That Scott Barwick, David Crofts, Schandel Fortu, Vincent Hardy, Anthony Hudson, Glennys James, Elizabeth Kinkade, Brian Kirk, Rod Logan, Erik Maranik, Thomas Mithen, Janette Murrell, David Ryan, Deborah Sutherland, Matthew Taylor, Sue Weatherly and Peter Wells be appointed as expert members of the Campbelltown Local Planning Panel.

208/2024 The Motion on being Put was **CARRIED**.

8.9 Campbelltown Billabong Project Close Out Report

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

1. That Council seeks a report into the feasibility of establishing a café or food venue at the Billabong Parklands.
2. That the design and aesthetics of the facility is to harmonise with the existing Aboriginal features and appearance of the Billabong Parklands.
3. That if possible the Report of the findings be presented in the August Council meeting, to enable consideration before the peak swimming season.

A Division was recorded in regard to the Resolution for Item 8.9 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George and R Munro.

Voting against the Resolution were Nil.

209/2024 The Motion on being Put was **CARRIED UNANIMOUSLY**.

8.10 Nepean River Reserve – Due Diligence Investigations

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

1. That Council support further investigations to rename Nepean River Reserve in consultation with the community as part of planned upgrade works.
2. That Council resolve to consolidate lots at the site and undertake further investigations to resolve historic lot and LGA boundary line changes with regards to the Nepean River.
4. That Council resolve to reclassify the site from Operational Land to Community Land under the *Local Government Act 1993*.

210/2024 The Motion on being Put was **CARRIED**.

8.11 Investments and Revenue Report - May 2024

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

That the information be noted.

211/2024 The Motion on being Put was **CARRIED**.

8.12 Sundry Debtor Write Off 2024

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

That the debts listed totalling \$34,459.10 are written-off as uneconomical to recover.

212/2024 The Motion on being Put was **CARRIED**.

8.13 T24/06 Veterinary Services

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

That Council:

1. In accordance with section 178 of the Local Government (General) Regulation 2021, declines to accept the tenders received for Veterinary Services for the Animal Care Facility as they do not meet Council's requirements.
2. Enter into negotiations with parties expressing interest in the Request for Tender (RFT) by way of downloading the RFT. As the market has been tested through this process with the current service provision, the evaluation panel do not see any benefit in inviting fresh tenders for the same service.
3. Notify the Tenderers of the results of the tender process.

213/2024 The Motion on being Put was **CARRIED**.

8.14 Reports and Letters Requested

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

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

214/2024 The Motion on being Put was **CARRIED**.

8.15 Policy Review: Child Protection Policy

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

1. That the Child Protection Policy (attachment 1) be rescinded.
2. That the revised Child Protection and Child Safety Policy (attachment 2) be adopted.
3. That the Child Protection and Child Safety Policy review date be set at 30 June 2028.

215/2024 The Motion on being Put was **CARRIED**.

8.16 Minutes of the Audit Risk and Improvement Committee Report

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

That the minutes of the Audit Risk and Improvement Committee held 18 June 2024 be noted.

216/2024 The Motion on being Put was **CARRIED**.

8.17 Outcome of Public Exhibition of Code of Meeting Practice - Councillor Briefing amendments

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

1. That Council consider the submissions and adopt the Code of Meeting Practice Councillor briefing amendment in accordance with the exhibited draft.
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 8.17 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George and R Munro.

Voting against the Resolution were Nil.

217/2024 The Motion on being Put was **CARRIED UNANIMOUSLY**.

8.18 Minutes of the Campbelltown Arts Centre Strategic Committee Report

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

That the minutes of the Campbelltown Arts Centre Strategic Committee held 27 March 2024 be noted.

218/2024 The Motion on being Put was **CARRIED**.

8.19 Policy review: Divestment of Land and Building Assets Policy

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

1. That the revised Divestment of Land and Building Assets Policy as detailed in this report be adopted.
2. That the Divestment of Land and Building Assets Policy review date be set at 30 September 2026.

219/2024 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

9.1 Gilead Stage 2 Development

Councillor Matt Stellino asked the following Questions with Notice:

1. Has the General Manager received a response from Kiersten Fishburn to the letter she sent to her on 21 May 2024?
2. In the above mentioned letter, the General Manager wrote that "all relevant government agencies and Sydney Water had issued their concurrence to the planning proposal for an initial sub-stage to continue with the Gilead development". Could the General Manager please provide a copy of who those government agencies were?

Response:

1. No formal response has been received however, there has been verbal communication between the General Manager and the Secretary.
2. The comment in the letter was prefaced with "I understand that all relevant government agencies..." The NSW Government's Planning Portal shows that the following agencies provided submissions on the Gilead Stage 2 State Assessed Planning Proposal:
 - Western Parkland City Authority
 - TfNSW
 - Mining, Exploration and Geoscience
 - Subsidence NSW
 - EPA
 - TRANSGRID
 - Sydney Water
 - WaterNSW
 - Fire and Rescue NSW
 - RFS
 - Museums of History NSW
 - NSW Health
 - Heritage NSW
 - Schools Infrastructure NSW
 - Greater Cities Commission
 - Environmental and Heritage Group

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 NSW Physical Disability Rugby League Competition

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

1. That Council investigate the NSW Physical Disability Rugby League competition and explore any opportunity for games to be played at Campbelltown Sports Stadium.

220/2024 The Motion on being Put was **CARRIED**.

11.2 Menangle Creek Rezoning

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

1. Write to the Hon. Paul Scully MP, NSW Minister of Planning asking them to rezone the Menangle Creek-Noorumba Corridor including Condition 22A land as C2 as a matter of urgency.
2. Write to the Hon. Penny Sharpe MLC as the Minister for the Environment seeking her support for the rezoning.
3. Write to Greg Warren MP as the local state representative seeking his support for the rezoning.

A Division was recorded in regard to the Resolution for Item 11.2 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George and R Munro.

Voting against the Resolution were Nil.

221/2024 The Motion on being Put was **CARRIED UNANIMOUSLY**.

11.3 Hume Motorway - Eastbound onramp

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

Councillor Matt Stellino has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 09 July 2024.

1. Write to Jo Haylen MP, NSW Minister for Transport & John Graham MP, NSW Minister for Roads seeking urgent attention for repair works to the Hume Motorway eastbound onramp at Campbelltown Road and Raby Road.
2. Write to Mr Greg Warren MP, Mr Nathan Hagarty MP, the Hon Anoulack Chanthivong MP, Ms Anne Stanley MP & Dr. Mike Freeland MP as the respective State & Federal representatives to seek their attention and support for the repairs.

222/2024 The Motion on being Put was **CARRIED**.

11.4 Young Mayor's Program

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

1. That Council investigate the Young Mayor's Program to understand the opportunity to implement the program in Campbelltown.
2. That a report be presented to Council with the results of the investigation.

223/2024 The Motion on being Put was **CARRIED**.

11.5 S.355 Committee of the Campbelltown Theatre Group

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

1. That Council extinguish the s.355 Committee of the Campbelltown Theatre Group connected with the Campbelltown Town Hall, to support equitable access to the significant historical building that they occupy and ensures the ability of all the public to access it as required.

A Division was recorded in regard to the Resolution for Item 11.5 with those voting for the Motion being Councillors G Greiss, D Lound, K Hunt, M Chowdhury, M Oates, W Morrison, M Khalil, M Stellino, J Cotter, G Brticevic, M Chivers, M George and R Munro.

Voting against the Resolution were Nil.

224/2024 The Motion on being Put was **CARRIED UNANIMOUSLY.**

12. URGENT GENERAL BUSINESS

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

That a Notice of Motion be brought forward to discuss in relation to Council undertakes a report and feasibility study into the return of the Fishers Ghost Parade as an item of Urgent General Business.

The Mayor, ruled, in accordance with Clause 9.3(b) of the Code of Meeting Practice that the motion moved by Councillor Cotter is 'out of order' as the required notice was not given and the business is not of 'great urgency' such that must be decided at this meeting. It should be dealt with at the next Council meeting by way of Notice of Motion.

225/2024 The Motion on being Put was **CARRIED.**

Procedural Motion

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

That in accordance with Clause 18.2 of the Code of Meeting Practice the finishing time of the meeting be extended by 30 minutes.

226/2024 The Motion on being Put was **CARRIED.**

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Darcy Lound represented the Minister for Planning and Public Spaces, the Hon. Paul Scully MP at the official opening of Marsden Park. Councillor Lound thanked The Mayor Dr. George Greiss for inviting him to co-cut the ribbon. Councillor Lound commended the Council and staff for their excellent work in collaboration with NSW State Government in creating a new play space at Marsden Park, situated near public and private hospitals in Park Central, it offers families a place to unwind while visiting loved ones.
2. Councillor Karen Hunt on 22 June 2024 with Councillor Oates attended the Lifeline annual Gala Dinner – James Bond 007 at the William Inglis Hotel, Warwick Farm. Councillor Hunt expressed how great it was to see everyone get involved in the theme of the night and enjoying a fun and fantastic evening raising money for Lifeline.
3. Councillor Masood Chowdhury on 8 July 2024 attended the NAIDOC flag raising at Campbelltown City Council Forecourt. Councillor Chowdhury was proud to attend the event celebrating the history, culture, and contributions of Aboriginal and Torres Strait Islander peoples and thanked the staff for organising the event.
4. Councillor Meg Oates attended the Opening of Chillfest and alongside Councillor John Chew had the pleasure of cutting the ribbon. The fabulous event initiated by Councillor Hunt, which Councillor Oates described as a great success for the Council. The event has seen increasing crowds and improved staging, delighting families in the community. Councillor Oates thanked the staff for their hard work in making the event such a hit.
5. Councillor Meg Oates on 28 June 2024 attended the Marsden’s Law Group annual Local Government, Planning & Environmental Law Conference at Campbelltown Arts Centre. Councillor Oates expressed how intriguing it was to gain insight into legal issues, particularly related to planning, that are prevalent across the local government sector with a well organised presentation.
6. Councillor Meg Oates had the opportunity to take her grandchildren to an event organised by Council, at Oz Comix in the Old Post Office to work with a professional cartoon illustrator, Marcelo Baez, to learn how to do cartoon drawings. It was a great event for all who attended.
7. Councillor Warren Morrison on 16 June 2024 along with the Mayor, Dr George Greiss and Councillor Lound, who was representing the Hon. Paul Scully MP, Minister for Planning and Play Spaces at the opening of Marsden Play space. Councillor Morrison expressed what an exciting morning it was witnessing local residents and children enjoying the new play equipment was truly remarkable, the newly opened area promises to be a relaxing space for surrounding residents, hospital visitors, and locals alike to spend quality time with their families and friends in the future. Councillor Morrison thanked the staff for their excellent work in developing the Marsden Park play space.

8. Councillor Warren Morrison on 19 June 2024 along with The Mayor, Dr George Greiss, Councillor Cotter and other Councillors from the Macarthur area attended the event Special Speeds for Special Needs at Fast Lane Karting Minto. Councillor Morrison congratulated the owner Dean Choma and a local Ambassador for disability Mark Keaton on the event establishing a disability driving program for kids and hopes it becomes a great event for Campbelltown.
9. Councillor Warren Morrison on 25 June 2024 attended the Eloma Olympics for individuals with disabilities at Campbelltown Showground, many adults and children enjoyed a leisurely afternoon participating in sports and having a great time. Councillor Morrison extended a heartfelt thanks to the organizers, Yvonne Julius and Christina Alvares, for their dedicated work with Eloma Care Macarthur. Councillor Morrison was pleased to be able to catch up with Mark Keaton, who formerly played disability NRL for Tigers city country and NSW. Mark was actively engaging with the children, playing touch football with them, which was wonderful to see.
10. Councillor Warren Morrison on 29 June 2024, along with Greg Warren MP, The Hon. Anoulack Chanthivong MP, Sally Quinnell MP and Deputy Mayor, Councillor Masud Khalil, attended the Macarthur Multicultural Children's Festival at the Leumeah Station car park area. Councillor Morrison expressed what a vibrant celebration the event was and extended a sincere thanks to Brian Laul and his dedicated team of volunteers for organizing and hosting this fantastic multicultural event for the 6th consecutive year. Their efforts have provided a joyful and enriching experience for children and parents throughout Campbelltown and Macarthur.
11. Councillor Warren Morrison on 8 July 2024 along with fellow Councillors and dignitaries participated in the official Flag raising ceremony for NAIDOC week at the Council Forecourt followed by the walk to the Campbelltown Art Centre for a spectacular celebration. Councillor Morrison expressed how proud he was to witness one of the largest crowds ever assembled for the wonderful event. Councillor Morrison thanked the dedicated staff of Campbelltown City Council for their outstanding efforts in organizing yet another memorable community event during NAIDOC week. Their hard work ensured a meaningful and enjoyable experience for all involved.
12. Councillor Warren Morrison and Councillor Joshua Cotter announced that for the up and coming local election they will be joining teams. They expressed their enthusiasm about collaborating for the future of Campbelltown, emphasising their shared commitment to the community. Both independents have been dedicated to serving the members of the local government area (LGA) and they plan to continue their efforts after the upcoming election, aiming to secure 2 elected positions. With a goal of integrating community and volunteer experiences seamlessly, preparing to tackle the challenges ahead. Their primary focus remains on advancing the interests of the Campbelltown community, and they extend their best wishes to all seek representative duties for their endeavours.
13. Councillor Joshua Cotter on 14 June 2024 with the Mayor, Dr George Greiss attended the 24 hour fight against cancer charity launch at Clintons Toyota. Councillor Cotter advised that \$332,000 was raised which brings the total in 20 years to \$5,636,000 this is all raised by volunteers and all donations go to the Macarthur Therapy Centre at Campbelltown and Camden Palliative care.

14. Councillor Matt Stellino on 20 June 2024 along with Councillor Munro attended the opening screening of the documentary "The Koalas" by Georgia Wallace-Crabbe and Gregory Miller, at Dumaresq Street Cinemas. Councillor Stellino described the documentary a heartfelt portrayal on the challenges and resilience of koalas, particularly those in Campbelltown and Sydney. Councillor Stellino encouraged all Councillors to watch it online, emphasizing its insightful look into the species' struggles nationwide.
15. Councillor George Brticevic congratulated Abbey Davis who was awarded the future Leaders Award for Graduate Landscape Architects at the Australian Institute of Landscape Architect State Awards. Councillor Brticevic commended her on a fantastic achievement and was fortunate enough to meet her at the opening of the Billabong and see the pride on hers and her families faces. The completed Billabong project is a testament to Abbey's ability as a Design Manager. Councillor Brticevic acknowledged the Council for the focus on training and encouraging staff to excel in their chosen profession.
16. Councillor Riley Munro on 30 June 2024 along with Councillor Chowdhury, Councillor Chew, Greg Warren MP, and Sally Quinell MP attended the Multicultural Carnival hosted by the South West Sydney Orchestras at Campbelltown Art Centre. The event showcased a fantastic display of the people in the Macarthur region. It featured two concerts throughout the day, both of which were successfully organized and executed. Councillor Munro expressed gratitude for the opportunity to attend such a well-run event that celebrated the cultural vibrancy of the community.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

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

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

Item 14.1 Application to Revoke Dangerous Dog Declaration

Item 14.1 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 14.2 Lease on Council Property - Ambarvale Community Hall

Item 14.2 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 14.3 Lease on 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 on Council Property - Ambarvale

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.

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

227/2024 The Motion on being Put was **CARRIED**.

The Ordinary Meeting of Council was adjourned at 10:41 pm and reconvened as a meeting of the Confidential Committee at 10:42 pm.

Recommendations of the Confidential Committee

14.1 Application to Revoke Dangerous Dog Declaration

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

1. That the Dangerous Dog Declarations made on 9 December 2014, in respect of a male German Shepherd be revoked in accordance with provision Section 39 (2)(a) *Companion Animals Act, 1998*.
2. That Council give notice to the owner of the dog and to the Director General Division of Local Government of the revocation of the Dangerous Dog Declarations referred to in 1 above within seven days in accordance with the provisions of Sections 39 (3) and 40 (2) *Companion Animals Act, 1998*.

228/2024 The Motion on being Put was **CARRIED**.

14.2 Lease on Council Property - Ambarvale Community Hall

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

1. That Council endorse the terms of a new Lease agreement at Ambarvale Community Hall on terms set out in the body of this report.
2. That all and any documentation associated with this lease be signed by way of delegated authority by the General Manager (or her authorised Delegate) *under Section 377 of the Local Government Act 1993*.

229/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Having declared an interest in this item Councillor Morrison left the Chamber at 10:42 pm.

14.3 Lease on Council Premises - 261 Queen Street, Campbelltown

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

1. That Council endorse the renewal of Lease for Shop 6, 261 Queen Street, Campbelltown on terms set out in the body of this report.
2. That all and any documentation associated with the renewal of Lease is signed by the General Manager (or her authorised delegate) under Section 377 of the *Local Government Act 1993*.

230/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Councillor Morrison returned to the Chamber at 10:43 pm.

14.4 Lease on Council Property - Ambarvale

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

1. That Council endorse the terms of a new lease on Council property at Ambarvale on terms set out in the body of this report.
2. That all and any documentation associated with the new lease is signed by way of delegated authority by the General Manager (or her authorised delegate) under *Section 377 of the Local Government Act 1993*.

231/2024 The Motion on being Put was **CARRIED**.

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

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

232/2024 The Motion on being Put was **CARRIED**.

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 10:44 pm

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

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

233/2024 The Motion on being Put was **CARRIED.**

There being no further business the meeting closed at 10:46 pm .

Confirmed by Council on

..... General Manager Chairperson