
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Ordinary Council Meeting held at 6:30pm on Tuesday, 11 June 2024.

ITEM	TITLE	PAGE
1.	ACKNOWLEDGEMENT OF LAND	3
2.	APOLOGIES/LEAVE OF ABSENCE	3
3.	CONFIRMATION OF MINUTES	4
3.1	Minutes of the Ordinary Meeting of Council held 14 May 2024	4
4.	DECLARATIONS OF INTEREST	4
	Pecuniary Interests	
	Non Pecuniary – Significant Interests	
	Non Pecuniary – Less than Significant Interests	
	Other Disclosures	
5.	MAYORAL MINUTE	5
5.1	A Memorable Visit to Koshigaya	5
5.2	New Housing Targets	5
5.3	Official Opening of Campbelltown Billabong Parklands	5
5.4	Paying Tribute to Shirley Connoly OAM	5
6.	PETITIONS	5
7.	CORRESPONDENCE	6
7.1	Funding for the Introduction of Pickleball courts to Campbelltown LGA	6
7.2	Funding for Heritage Week	6
7.3	Roads to Recovery Funding	6
7.4	Western Sydney Transport Infrastructure Panel	7
7.5	Gilead Stage 2 Development	7
7.6	Campbelltown Sports Stadium	7
7.7	Establishment of a Community Grant Program for Cat Enclosures	8
7.8	Community and Justice Precinct	8
7.9	Hospital Staff Car Parking (Re-allocation of funding)	8
7.10	Macarthur Centre for Sustainable Living	8

7.11	Western Sydney Bus Services - Stage 1(Rapid Bus)	9
8.	REPORTS FROM OFFICERS	9
8.1	Significant Development Applications	9
8.2	Proposal to Establish Alcohol Prohibited Area	10
8.3	Voluntary Planning Agreement - Macarthur Gardens North	10
8.4	Appointment of Chair and Alternate Chair - Campbelltown Local Planning Panel	11
8.5	City Beautification Uplift Program (Grass Cutting Focus)	11
8.6	Outcomes of Investigation into outlining ways to increase visitation to Simmos Beach Reserve, Macquarie Fields.	12
8.7	Western Sydney Infrastructure Grants Program (ex WestInvest) Update	12
8.8	Road Safety Measures for School Children	13
8.9	Policy Review - Bicycle Education Centre Policy	13
8.10	Investments and Revenue Report - April 2024	13
8.11	Campbelltown Theatre	14
8.12	Local Government Remuneration Tribunal Determination	14
8.13	Reports and Letters Requested	14
8.14	Statement of Business Ethics	15
8.15	Submission - Parliamentary Inquiry into Assets, Premises and Funding of the NSW Rural Fire Service	15
9.	QUESTIONS WITH NOTICE	15
	Nil	
10.	RESCISSION MOTION	15
	Nil	
11.	NOTICE OF MOTION	16
11.1	Pre-election Commitment Update	16
12.	URGENT GENERAL BUSINESS	17
13.	PRESENTATIONS BY COUNCILLORS	17
14.	CONFIDENTIAL REPORTS FROM OFFICERS	19
	Confidentiality Recommendation	
	Recommendations of the Confidential Committee	
14.1	Lease on Council Property - Blaxland Road, Campbelltown	20
14.2	Licences on Community Land - Scouts NSW	20
14.3	Lease of Council Premises - 261 Queen Street, Campbelltown	21
14.4	Extended Medical Leave Request	21

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 11 June 2024

Present The Mayor, Councillor G Greiss
 Councillor G Brticevic
 Councillor J Chew
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor J Cotter
 Councillor K Hunt
 Councillor D Lound
 Councillor R Manoto
 Councillor W Morrison
 Councillor R Munro
 Councillor M Oates

1. ACKNOWLEDGEMENT OF LAND

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

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES/LEAVE OF ABSENCE

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

That the apologies for Councillor M Khalil, Councillor M Stellino and Councillor M George be accepted.

137/2024 The Motion on being Put was **CARRIED**.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held 14 May 2024

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

That the Minutes of the Ordinary Council Meeting held 14 May 2024, copies of which have been circulated to each Councillor, be taken as read and confirmed.

138/2024 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 14.1 - Lease on Council Property - Blaxland Road, Campbelltown

Councillor Morrison advised that he is a property owner in the proximity of this address and will leave the chamber.

Non Pecuniary – Significant Interests

Nil

Non Pecuniary – Less than Significant Interests

Councillor Darcy Lound

Item 8.7 - Western Sydney Infrastructure Grants Program (ex WestInvest) Update

Councillor Lound advised that he has a non-pecuniary less than significant conflict with a project in the report and will leave the chamber.

Other Disclosures

Nil

5. MAYORAL MINUTE

5.1 A Memorable Visit to Koshigaya

It was **Moved** Councillor Greiss:

That the information be noted.

139/2024 The Motion on being Put was **CARRIED.**

5.2 New Housing Targets

It was **Moved** Councillor Greiss:

That the information be noted

140/2024 The Motion on being Put was **CARRIED.**

5.3 Official Opening of Campbelltown Billabong Parklands

It was **Moved** Councillor Greiss:

141/2024 The Motion on being Put was **CARRIED.**

5.4 Paying Tribute to Shirley Connoly OAM

It was **Moved** Councillor Greiss:

That the information be noted.

142/2024 The Motion on being Put was **CARRIED.**

6. PETITIONS

7. CORRESPONDENCE

7.1 Funding for the Introduction of Pickleball courts to Campbelltown LGA

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

That the letters be received and the information be noted.

143/2024 The Motion on being Put was **CARRIED**.

7.2 Funding for Heritage Week

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

That the letters be received and the information be noted.

144/2024 The Motion on being Put was **CARRIED**.

Procedural Motion

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

That Item 7.2 be resubmitted to make a further comment on the item.

145/2024 The Motion on being Put was **CARRIED**.

7.3 Roads to Recovery Funding

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

That the letter be received and the information be noted.

146/2024 The Motion on being Put was **CARRIED**.

7.4 Western Sydney Transport Infrastructure Panel

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

1. That the letter be received and the information be noted.
2. That Council write to the Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government, requesting further detail on the following commitments in the recent Federal Budget:
 - a. South West Sydney Roads – Planning
 - b. South West Sydney Rail Planning – Business Case
 - c. Western Sydney Roads – Planning

147/2024 The Motion on being Put was **CARRIED**.

7.5 Gilead Stage 2 Development

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

That the letter be received and the information be noted.

148/2024 The Motion on being Put was **CARRIED**.

7.6 Campbelltown Sports Stadium

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

1. That the letters be received and the information be noted.
2. That Council advocate to the Australian and NSW Governments to secure investment to enhance Campbelltown Sports Stadium, consistent with the Stadium Investment Proposal.

149/2024 The Motion on being Put was **CARRIED**.

7.7 Establishment of a Community Grant Program for Cat Enclosures

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

That the letters be received and the information be noted.

150/2024 The Motion on being Put was **CARRIED**.

7.8 Community and Justice Precinct

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

That the letter be received and the information be noted.

151/2024 The Motion on being Put was **CARRIED**.

7.9 Hospital Staff Car Parking (Re-allocation of funding)

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

That the letters be received and the information be noted.

152/2024 The Motion on being Put was **CARRIED**.

7.10 Macarthur Centre for Sustainable Living

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

That the letters be received and the information be noted.

153/2024 The Motion on being Put was **CARRIED**.

7.11 Western Sydney Bus Services - Stage 1 (Rapid Bus)

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

1. That the letters be received and the information be noted.
2. That Council continue to advocate to the NSW Government to deliver on the commitment to provide rapid bus services from Campbelltown to Western Sydney International Airport prior to the opening in 2026.

154/2024 The Motion on being Put was **CARRIED**.

8. REPORTS FROM OFFICERS

8.1 Significant Development Applications

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

That the information be noted.

155/2024 The Motion on being Put was **CARRIED**.

8.2 Proposal to Establish Alcohol Prohibited Area

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

1. That a notice be placed on the Council's website for 14 days inviting submissions from any person or group in response to the Council's intention to establish an Alcohol Prohibited Area over Lot 1 DP529634 Rudd Road, Lot 5 DP241539 Fitzroy Crescent, Lot 10 DP233519 Brudenell Avenue, and Lot 35 DP31214 Fitzroy Walk, Leumeah.
2. That any objections received during the exhibition period be reported to the Council.
3. That should no objections be received during the exhibition period, advice be given to the following entities/groups that an Alcohol Prohibited Area will be established over the lots specified in recommendation 1 and the date of its commencement:
 - a) The Officer in charge of the Police Station nearest the zones.
 - b) The liquor licensees and secretaries of registered clubs whose premises border on, adjoin or are adjacent to the proposed area.
 - c) Any known group that might be affected by the creation of the proposed area.

156/2024 The Motion on being Put was **CARRIED**.

8.3 Voluntary Planning Agreement - Macarthur Gardens North

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

That Council authorise the General Manager to execute the draft Voluntary Planning Agreement with Landcom on behalf of Council.

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

Voting against the Resolution were Nil.

157/2024 The Motion on being Put was **CARRIED**.

8.4 Appointment of Chair and Alternate Chair - Campbelltown Local Planning Panel

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

1. That Ian Reynolds be appointed as the Chair of the Campbelltown Local Planning Panel and that Dr Mark Carlton and Elizabeth Kinkade be appointed as alternate Chairs.
1. That the Mayor write to the Hon. Terry Sheahan AO and thank him for his service to Council and the community.

158/2024 The Motion on being Put was **CARRIED**.

8.5 City Beautification Uplift Program (Grass Cutting Focus)

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

1. That Council support Option 1 in the report, the continuation of the current service level.
2. That Council supports working towards meeting service level agreements where practicable and notes the new technology system and Customer Experience program improvements currently being implemented.

159/2024 The Motion on being Put was **CARRIED**.

8.6 Outcomes of Investigation into outlining ways to increase visitation to Simmos Beach Reserve, Macquarie Fields.

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

That Council:

1. Note the projects and programs that have been delivered and future capital works in planning, that is Western Sydney Infrastructure Grants Program (ex West Invest) at Simmos Beach Reserve, Macquarie Fields to enhance community recreation and the environment.
2. Continue to promote Simmos Beach Reserve, Macquarie Fields as a public recreation location for the community and visitors.

160/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Having declared an interest in Item 8.7 Councillor Lound left the Chamber at 7:34pm.

8.7 Western Sydney Infrastructure Grants Program (ex WestInvest) Update

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

That Council notes the current status of the Western Sydney Infrastructure Grants Program (ex WestInvest).

161/2024 The Motion on being Put was **CARRIED**.

Meeting Note: Councillor Lound returned to the Chamber at 7:36pm.

8.8 Road Safety Measures for School Children

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

1. That Council note the measures in place to ensure children and others with accessibility needs can safely access schools and other desired facilities in the Campbelltown Local Government Area.
2. That Council note \$14.8 million of Grant submissions for Safer Roads Program as well as Towards Zero Road Safety Program that has been submitted.

162/2024 The Motion on being Put was **CARRIED**.

8.9 Policy Review - Bicycle Education Centre Policy

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

1. That the revised Bicycle Education Centre Policy as attached to this report be adopted.

163/2024 The Motion on being Put was **CARRIED**.

8.10 Investments and Revenue Report - April 2024

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

That the information be noted.

164/2024 The Motion on being Put was **CARRIED**.

8.11 Campbelltown Theatre

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

That the report be noted.

165/2024 The Motion on being Put was **CARRIED**.

8.12 Local Government Remuneration Tribunal Determination

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

1. That Council adopt the councillor and mayoral remuneration increase of 3.75 per cent effective 1 July 2024, as recommended by the Local Government Remuneration Tribunal.
2. That Council fix the remuneration fee for councillors at \$28,690 per annum representing an increase of 3.75 per cent for the 2024-25 financial year effective 1 July 2024.
3. That Council fix the remuneration fee for the mayor at \$76,190 per annum representing an increase of 3.75 per cent for the 2024-25 financial year effective 1 July 2024.

166/2024 The Motion on being Put was **CARRIED**.

8.13 Reports and Letters Requested

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

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

167/2024 The Motion on being Put was **CARRIED**.

8.14 Statement of Business Ethics

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

1. That the Statement of Business Ethics be adopted by Council.
2. That the review date be set as 30 June 2028.

168/2024 The Motion on being Put was **CARRIED**.

8.15 Submission - Parliamentary Inquiry into Assets, Premises and Funding of the NSW Rural Fire Service

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

That Council note the submission to the Parliamentary Inquiry into Assets, Premises and Funding of the New South Wales Rural Fire Service.

169/2024 The Motion on being Put was **CARRIED**.

9. QUESTIONS WITH NOTICE

Nil

10. RESCISSION MOTION

Nil

11. NOTICE OF MOTION

11.1 Pre-election Commitment Update

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

Councillor George Brticevic has given Notice in writing of his intention to move the following Motion at the next meeting of Council on 11 June 2024.

1. That Council revisit the letter sent to and received by the Member for Campbelltown, Mr Greg Warren MP prior to the NSW Government election in March 2023, published in Council's Business Papers on 14 March 2023 at Item 7.3, and write to the Member for Campbelltown seeking an update on the progress to deliver policies to reduce the cost of living and tangible outcomes for Campbelltown LGA (Campbelltown electorate) such as, but not limited to:
 - a. Upgrading/expansion of Appin Road including underpasses and fauna protection measures
 - b. Providing a Service NSW centre for Campbelltown
 - c. Upgrading Campbelltown Stadium
 - d. Upgrading the Sydney Trains fleet to remove the [K]-Set trains from the network
 - e. To provide direct rail connection between Parramatta and Campbelltown by changing the timetable as soon as practicable
 - f. Accelerating stage two of the Spring Farm Parkway/M31 Hume Highway Interchange for south facing ramps
 - g. Upgrade to Beverly Park School
 - h. Policy for toll relief for the residents of Campbelltown LGA
 - i. A multi-level commuter car park for Leumeah station
 - j. Additional staffing for the newly developed \$632 million dollar expansion of Campbelltown Hospital.

2. That Council revisit the letter sent to and received by the Member for Macquarie Fields, Mr Anoulack Chanthivong MP prior to the NSW Government election in March 2023, published in Council's Business Papers on 14 March 2023 at Item 7.3, and write to the Member for Macquarie Fields seeking an update on the progress to deliver policies to reduce the cost of living and tangible outcomes for Campbelltown LGA (Macquarie Fields electorate) such as, but not limited to:
 - a. Providing a Service NSW centre within the Campbelltown LGA
 - b. Upgrading Macquarie Fields railway station with lifts
 - c. Upgrade Minto railway station with awnings over the ramps
 - d. A multi-level commuter car park for Minto and Ingleburn railway stations
 - e. Upgrading the Sydney Trains fleet to remove the [K]-Set trains from the network
 - f. To provide direct rail connection between Parramatta and Campbelltown by changing the timetable as soon as practicable
 - g. Policy for toll relief for the residents of Campbelltown LGA
 - h. Ensuring that the Macquarie Fields electorate receives its "Fair share".

-
3. That Council revisit the letter sent to and received by the then candidate, now Member for Leppington, Mr Nathan Hagarty MP prior to the NSW Government election in March 2023, published in Council's Business Papers on 14 March 2023 at Item 7.3, and write to the Member for Leppington seeking an update on the progress to deliver policies to reduce the cost of living and tangible outcomes for Campbelltown LGA (Leppington electorate).

170/2024 The Motion on being Put was **CARRIED**.

12. URGENT GENERAL BUSINESS

13. PRESENTATIONS BY COUNCILLORS

1. Councillor Masood Chowdhury wished everyone a happy EID al-Adha, meaning the Feast of Sacrifice. for 20 June 2024.
2. Councillor Rey Manoto on 6 to 10 June 2024 attended the 40th Anniversary celebration Campbelltown Koshigaya sister city relationship in Japan, as member of the sister cities association. Councillor Manoto thanked the Koshigaya International Association members for their warm reception on 7 June attended by the Mayor of Koshigaya, Mr Akira Fukuda, and the Chairperson of the Koshigaya City Assembly Ms Reiko Shimada. The President of the Koshigaya International Association, Mr Masaru Kobayashi, as well as its Past Presidents and officers of KIA. On 8 June, upon personal invitation of Mr Misaburo Nakajima, Chairman of Club Administration of the Rotary Club of Koshigaya, together with Mr Binod Paudel, current President of Rotary Club of Campbelltown, Mr David Symonds, Past President, and Mr Mick Stevens, Councillor Manoto participated in their general meeting at Sun City Community Centre, attended by about 200 members.
3. Councillor Meg Oates on 28 May 2024 attended the Local Government Destination and Tourist Conference in Wagga Wagga which was conducted between Wagga Wagga, Junee and Coolamon Shire Councils. Councillor Oates expressed what a well organised conference it was with lots of learnings showcasing ways to attract tourism to their area.
4. Councillor Meg Oates on 17 May 2024 attended the Our City, Today and Tomorrow Seniors Forum held at Council. Councillor Oates expressed what a great event it was to meet with the Seniors community face to face to discuss their ideas, feedback and insight. Councillor Oates thanked all the staff that were involved in the event.
5. Councillor Warren Morrison touched on his recent European trip.

7. Councillor Joshua Cotter on Thursday attended 2024 Local Government Excellence awards at Star City with Deputy General Manager Ben Hoyle, Hayley Vallone, Jessica Fusitua and Patrick Williams. Campbelltown City Council was nominated in the Community and Partnerships for the Youth Plan – Our Journey, Our Future. Councillor Cotter expressed what a proud moment it was to be nominated for the award for something that everyone has worked very hard on and Campbelltown Council should be very proud of their efforts.
8. Councillor Joshua Cotter touched on the passing of his Grandfather on 26 May 2024 and his life here in Campbelltown. Councillor Cotter expressed his admiration of his Grandfather who migrated from India 55 years ago for a better life and over the last 40 years built that life and a family here in Campbelltown. Councillor Cotter thanked the staff of Campbelltown Hospital staff for going above and beyond in this difficult time.
9. Councillor George Brticevic expressed his appreciation for the opening of the Billabong and thanks the following key staff involved, Ian Andrews, Abbey Davies, Blake Preston, Ahmed Banaway, Fahad Hamid, Scott Anderson, Dean Hargreaves, Rachel Bastable, Terri Hart, Daniel Zautsen, Kim Foskett and Ajay Arora. Councillor Brticevic had the opportunity to talk to Rachel Bastable, who is been a long time employee of Council, who was so proud of the staff and contractors that have created the oasis that is the Billabong. Councillor Brticevic also acknowledged the Aboriginal art that was contributed to the Billabong and Aunty Glenda Chalker for her acknowledgment to Country.
10. Councillor John Chew on 15 May 2024 attended the reopening of the Macquarie Fields Mens Shed with Councillor Oates. Councillor Chew reflected on the conversation of the day and the phrase many hands make lightwork came to mind the immense good will and compassion shown for this community and bringing the Mens Shed back to life.
11. Councillor Riley Munro on 10 June 2024 represented the Mayor at the Campbelltown Ghosts Scouts Awards Presentation. Councillor Munro congratulated the Grey Wolf and Joey Scout Challenge award winners Claire De Silva, Lucy Gabriel and Abi Randall.

14. CONFIDENTIAL REPORTS FROM OFFICERS

Confidentiality Recommendation

It was **Moved** Councillor Munro:

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 Lease on Council Property - Blaxland Road, Campbelltown

Item 14.1 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 14.2 Licences on Community Land - Scouts NSW

Item 14.2 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 14.3 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 Extended Medical Leave Request

Item 14.4 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).

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

171/2024 The Motion on being Put was **CARRIED**.

The Ordinary Meeting of Council was adjourned at 8:16 pm and reconvened as a meeting of the Confidential Committee at 8:17 pm.

Recommendations of the Confidential Committee

Meeting Note: Having declared an interest Councillor Morrison left the Chamber at 8:17pm.

14.1 Lease on Council Property - Blaxland Road, Campbelltown

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

1. That Council endorse the terms of the Deed of Surrender of Lease for 2 premises located at the subject property on terms and conditions set out in this report.
2. That Council endorse new Lease agreements for 3 premises located at the subject property on terms and conditions set out in this report.
3. That all and any documentation associated with each Lease agreement is signed by way of delegated authority by the General Manager (or her authorised delegate) under Section 377 of the *Local Government Act 1993*.

172/2024 The Motion on being Put was **CARRIED**.

Councillor Morrison returned to the Chamber at 8:18pm.

14.2 Licences on Community Land - Scouts NSW

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

1. That Council endorse the terms of new licences of 5 Scout Hall facilities in the Campbelltown Local Government area on terms set out in this Council paper.
2. That all and any documentation associated with the new licence agreements are signed by way of delegated authority by the General Manager (or her authorised delegate) under Section 377 of the *Local Government Act 1993*.

173/2024 The Motion on being Put was **CARRIED**.

14.3 Lease of Council Premises - 261 Queen Street, Campbelltown

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

1. That Council endorse the proposed lease terms for Suite 12, 261 Queen Street, Campbelltown with the current Lessee based on the terms and conditions as outlined in this report.
2. That all and any documentation associated with the 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*.

174/2024 The Motion on being Put was **CARRIED**.

14.4 Extended Medical Leave Request

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

That extended paid sick leave of 12 days be granted to a Council staff member who is currently unwell.

175/2024 The Motion on being Put was **CARRIED**.

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

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

176/2024 The Motion on being Put was **CARRIED**.

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 8:21 pm

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

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

177/2024 The Motion on being Put was **CARRIED.**

There being no further business the meeting closed at 8:24 pm .

Confirmed by Council on <<enter date>>

..... General Manager Chairperson