Extraordinary Council Meeting held at 6.30pm on Tuesday, 30 April 2019.

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Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 30 April 2019

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

1. ACKNOWLEDGEMENT OF LAND

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

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES

It was Moved Councillor Morrison, Seconded Councillor Moroney:

That the apologies from Councillor G Greiss and Councillor R Thompson be received and accepted.

Note: Councillor T Rowell and Councillor R George have both been granted a leave of absence from Council incorporating all meetings until further notice.

The Motion on being Put was CARRIED.

3. DECLARATIONS OF INTEREST

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

Pecuniary Interests
Nil

Non Pecuniary – Significant Interests
Nil

Non Pecuniary – Less than Significant Interests
Nil
**Other Disclosures**

Nil

**4. REPORTS FROM OFFICERS**

**4.1 Draft Code of Meeting Practice**

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

1. That the Draft Code of Meeting Practice be amended as follows:
   
   a) Delete point 15.8
   
   b) Remove references to ‘public forum’ in clauses 6.6 and 6.13 and replace with ‘Council meeting’
   
   c) Minor corrections be made to the numbering as outlined in the tabled document.

2. That the Draft Code of Meeting Practice as amended in point 1 be placed on public exhibition for a period of 28 days

3. That Council receive a further report outlining the submissions received during the exhibition period.

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

**4.2 Draft Delivery Program 2017-2021 and Operational Plan 2019-2020 including the Draft Budget, Fees and Charges**

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

1. That the Draft Delivery Program 2017-2021 and Operational Plan 2019-2020 including the Draft Budget and Fees and Charges be placed on public exhibition for a period not less than 28 days between 1 May 2019 and 29 May 2019.

2. That a further report be submitted to Council on the exhibition of the draft documents prior to consideration of the formal adoption of these documents.

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

There being no further business the meeting closed at 6.47pm.

Confirmed by Council on

........................................... General Manager  ......................................  Chairperson