

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 13 August 2013

Present Her Worship the Mayor, Councillor S Dobson
Councillor F Borg
Councillor A Chanthivong
Councillor G Brticevic
Councillor W Glynn
Councillor G Greiss
Councillor P Hawker
Councillor R Kolkman
Councillor P Lake
Councillor A Matheson
Councillor M Oates
Councillor T Rowell
Councillor C Mead
Councillor D Lound
Councillor R Thompson

Acknowledgement of Land

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

1. APOLOGIES

Nil

2. CONFIRMATION OF MINUTES

2.1 Minutes of the Ordinary Meeting of Council held 16 July 2013

It was **Moved** Councillor Lake, **Seconded** Councillor Mead that the Minutes of the Ordinary Meeting of Council held 16 July 2013, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

3. DECLARATIONS OF INTEREST

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

Pecuniary Interests

Special Disclosure - Councillor Borg - Planning and Environment - Item 2.1 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Borg declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Brticevic - Planning and Environment - Item 2.1 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Brticevic declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Chanthivong - Planning and Environment - Item 2.1 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Chanthivong declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Dobson - Planning and Environment - Item 2.1 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Dobson declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Glynn - Planning and Environment - Item 2.1 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Glynn declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Greiss - Planning and Environment - Item 2.1 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Greiss declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Hawker - Planning and Environment - Item 2.1 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Hawker declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Kolkman - Planning and Environment - Item 2.1 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Kolkman declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Lake - Planning and Environment - Item 2.1 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Lake declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Lound - Planning and Environment - Item 2.1 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Lound declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Matheson - Planning and Environment - Item 2.1 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Matheson declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Mead - Planning and Environment - Item 2.1 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Mead declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Oates - Planning and Environment - Item 2.1 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Oates declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Rowell - Planning and Environment - Item 2.1 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Rowell declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Thompson - Planning and Environment - Item 2.1 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Thompson declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Copies of the above Special Disclosure of Pecuniary Interest forms were tabled at the meeting and are kept in a register at Council offices.

Non Pecuniary – Significant Interests

Councillor Chanthivong - City Works - Item 1.4 - Ingleburn Station Upgrade - Councillor Chanthivong advised that he is an employee of Transport NSW and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Chanthivong - City Works - Item 1.5 - Roads and Maritime Services - 2013-2014 Road Funding Grants - Councillor Chanthivong advised that he is an employee of Transport NSW and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Brticevic - Rescission Motion - Item 14.1 - Rescission Motion - No. 137 Heritage Way, Glen Alpine - Glen Alpine Shopping Centre - Fit out of Shop 5 for use as a Liquor Store - Councillor Brticevic advised that he is an employee of the NSW Police Force and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Brticevic - Notice of Motion - Item 15.1 - No. 137 Heritage Way, Glen Alpine - Glen Alpine Shopping Centre - Fit out of Shop 5 for use as a Liquor Store - Councillor Brticevic advised that he is an employee of the NSW Police Force and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Hawker - Planning and Environment - Item 3.7 - Airds Bradbury Renewal Project - Proposed Voluntary Agreement - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Lake - Planning and Environment - Item 3.7 - Airds Bradbury Renewal Project - Proposed Voluntary Agreement - Councillor Lake advised that he is a member of the Joint Regional Planning Panel and that he will leave the Chamber and not take part in debate nor vote on the matter.

Non Pecuniary – Less than Significant Interests

Councillor Lake - Community Services - Item 4.2 - Update on Request for Fencing at Waminda Oval - Councillor Lake advised that he is a Director of Western Suburbs Leagues Club.

Councillor Borg - Corporate Governance - Item 2.2 - 24 Hour Fight Against Cancer Macarthur - Councillor Borg advised that he is the Chairperson of the 24 Hour Fight Against Cancer Macarthur Committee and he will leave the Chamber and not take part in debate nor vote on the matter.