

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 16 September 2014

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

Acknowledgement of Land

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

1. APOLOGIES

It was **Moved** Councillor Greiss, **Seconded** Councillor Brticevic that the **APOLOGIES** from Councillors Glynn and Thompson be received and accepted.

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

2. CONFIRMATION OF MINUTES

2.1 Minutes of the Ordinary Meeting of Council held 19 August 2014

It was **Moved** Councillor Mead, **Seconded** Councillor Dobson that the Minutes of the Ordinary Meeting of Council held 19 August 2014, copies of which have been circulated to each Councillor, be taken as read and confirmed.

159 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

Non Pecuniary – Less than Significant Interests

Councillor Dobson - Director Planning and Environment - Item 12.1 - Airds Bradbury Renewal Project - Councillor Dobson advised on legal advice, she will leave the chamber and not take part in debate nor vote on the matter.

Councillor Dobson - Notice of Motion - Item 15.1 - Airds - Bradbury Renewal Project - Councillor Dobson advised on legal advice, she will leave the chamber and not take part in debate nor vote on the matter.

Councillor Hawker - Planning and Environment Committee - Item 2.1 - Joint Regional Planning Panel Application - DA 1141/2014/DA-SW for Stages 1 and 2 Claymore Urban Renewal Project - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel (JRPP) and that the will leave the chamber and not take part in debate nor vote on the matter.

Councillor Lake - Planning and Environment Committee - Item 2.1 - Joint Regional Planning Panel Application - DA 1141/2014/DA-SW for Stages 1 and 2 Claymore Urban Renewal Project - Councillor Lake advised that he is a member of the Joint Regional Planning Panel (JRPP) and that the will leave the chamber and not take part in debate nor vote on the matter.

Councillor Hawker - Planning and Environment Committee - Item 2.2 - Joint Regional Planning Panel Application - DA 1057/2014/DA-C Expansion of Macarthur Square Shopping Centre - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel (JRPP) and that the will leave the chamber and not take part in debate nor vote on the matter.

Councillor Lake - Planning and Environment Committee - Item 2.2 - Joint Regional Planning Panel Application - DA 1057/2014/DA-C Expansion of Macarthur Square Shopping Centre - Councillor Lake advised that he is a member of the Joint Regional Planning Panel (JRPP) and that the will leave the chamber and not take part in debate nor vote on the matter.

Councillor Hawker - Director Planning and Environment - Item 12.1 - Airds Bradbury Renewal Project - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel (JRPP) and that the will leave the chamber and not take part in debate nor vote on the matter.

Councillor Hawker - Notice of Motion - Item 15.1 - Airds - Bradbury Renewal Project - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel (JRPP) and that the will leave the chamber and not take part in debate nor vote on the matter.

Councillor Lound - City Works Committee - Item 3.4 Grant Applications - Status Report - Councillor Lound advised that he is the President of the Macarthur Rams F.C Inc.

Councillor Borg - Corporate Governance Committee - Item 1.1 - 24 Hour Fight Against Cancer - Councillor Borg advised that he is the Chairman of the 24 Hour Fight Against Cancer Macarthur and he will leave the chamber and not take part in debate nor vote on the matter.

Councillor Kolkman - City Works Committee - Item 3.4 Grant Applications - Status Report - Councillor Kolkman advised that he is a patron of the Macarthur Football Association however he has no involvement in the day to day operations.

Councillor Rowell - Community Services Committee - Item 1.1 - Use of video to promote Council facilities - Councillor Rowell advised that a TAFE teacher of digital media is known to him.

Councillor Chanthivong advised that he is an employee of Transport NSW and if he considers there may be a perceived conflict necessitating him to declare an interest, he will do so and if appropriate, leave the Chamber.

Councillor Brticevic advised that he is an employee of the NSW Police Force and if he considers there may be a perceived conflict necessitating him to declare an interest, he will do so and if appropriate, leave the Chamber.

Councillor Lake - Corporate Governance Committee - Item 3.3 - Sundry Debtors Report - July 2014 - Councillor Lake advised that he is a Director of Western Suburbs Leagues Club.