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# Minutes Summary

Extraordinary Meeting held at 7.00pm on Tuesday, 4 October 2016.

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**APOLOGIES**

**DECLARATIONS OF INTEREST**

**Pecuniary Interests**

**Non Pecuniary – Significant Interests**

**Non Pecuniary – Less than Significant Interests**

**Other Disclosures**

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**Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 4 October 2016**

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**Present**           The Mayor, Councillor G Brticevic  
                          Councillor F Borg  
                          Councillor M Chivers  
                          Councillor M Chowdhury  
                          Councillor R George  
                          Councillor G Greiss  
                          Councillor K Hunt  
                          Councillor P Lake  
                          Councillor D Lound  
                          Councillor R Manoto  
                          Councillor B Moroney  
                          Councillor W Morrison  
                          Councillor M Oates  
                          Councillor T Rowell  
                          Councillor R Thompson

**Apology**           Nil

**Also in Attendance**

Mrs L Smith - Intentus Chartered Accountants

**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.

**DECLARATIONS OF INTEREST**

There were no Declarations of Interest at this meeting.

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## **EXTRAORDINARY MEETING OF THE CAMPBELLTOWN CITY COUNCIL MEETING TO BE HELD ON 4 OCTOBER 2016**

### **1. BUSINESS: REPORT OF THE GENERAL MANAGER**

#### **1.1 Annual Financial Reports 2015-2016**

##### **Council Meeting 4 October 2016**

Council's External Auditor and Council's Manager Financial Services addressed the Council regarding the auditor's and financial reports.

##### **Motion**

It was **Moved** Councillor Borg, **Seconded** Councillor Lound that the Financial Reports and Auditor's Reports for the period 1 July 2015 to 30 June 2016 be received and noted.

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

#### **1.2 Election of Council Delegates to various Statutory Committees, Authorities and other organisations**

##### **Motion**

It was **Moved** Councillor Lound, **Seconded** Councillor Chowdhury that the following Councillors be elected as delegates to the various Statutory Committees, Authorities and other organisations.

##### **1. Traffic Committee**

Councillor: Lake - Chairperson  
Director City Delivery

##### **2. Audit, Risk and Improvement Committee**

Mayor or delegate: Councillor Morrison

##### **3. Council Delegates to Various Statutory Authorities and Other Organisations**

###### **(a) Camden Gas Project Community Consultative Committee**

Councillor: Moroney  
General Manager (or Nominee)

###### **(b) Floodplain Management Authorities of NSW**

Councillor: Borg  
Director City Delivery (or Nominee)

###### **(c) Floodplain Risk Management Committee**

Councillor: Borg  
Director City Delivery (or Nominee)

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## 1.2 Election Of Council Delegates To Various Statutory Committees, Authorities And Other Organisations

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**(d) Georges River Combined Councils Committee**

Councillors: Moroney  
Lound  
Director City Development (or Nominee)

**(e) Hawkesbury Nepean Local Government Advisory Group**

Councillor: Borg  
Director City Development (or Nominee)

**(f) Macarthur Regional Organisation of Councils (MACROC)**

Councillors: Chivers  
Morrison  
Rowell  
Moroney (Alternate)

The Mayor is automatically a member of MACROC.

**(g) Macarthur Zone Bush Fire Management Committee**

Councillors: Morrison  
Chowdhury (Alternate)  
General Manager (or Nominee)

**(h) Macarthur Zone Rural Fire Service District Liaison Committee**

Councillors: Moroney  
Manoto (Alternate)  
General Manager (or Nominee)

**(i) NSW Public Libraries Association New South Wales**

Councillors: Chivers  
Moroney (Alternate)

**(j) Road Safe Committee**

Councillor: Lake  
Director City Delivery

**(k) Sydney Metro West Region Joint Regional Planning Panel**

Councillors: Greiss  
Lound  
Oates (Alternate)  
Director City Development (or Nominee)

**(l) South West Sydney Academy of Sport**

Councillor: Hunt

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

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## 1.3 Council Meeting Structure and Cycle

### Motion

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

1. That Council adopt Option 1 as the preferred meeting structure comprising two Ordinary Council Meetings per month on the second and fourth Tuesdays at 6.30pm commencing on 25 October 2016.
2. That the annual meeting calendar be advertised reflecting the Option 1 meeting schedule.
3. That the Corporate Governance, City Works, Community Services and Planning and Environment Standing Committees be abolished.
4. That Council resolve to allow members of the public to speak at Council meetings.
5. That the Code of Meeting Practice be reviewed and amended and a further report be presented back to Council.
6. That a review of the operation of the revised Council meeting cycle be conducted and presented to Council within 12 months of the commencement of the new structure, that is by no later than September 2017.

### Amendment: (Borg/Moroney)

That the commencement time of Ordinary Council meetings remain at 7.00pm.

### LOST

A **Division** was called in regard to the Amendment for Item 1.3 - Council Meeting Structure and Cycle with those voting for the Motion being Councillors Borg, George, Greiss, Moroney, Morrison, Rowell and Thompson.

Voting against the Amendment were Councillors Brticevic, Chivers, Chowdhury, Hunt, Lake, Lound, Manoto and Oates.

### Motion (Greiss/Oates)

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

A **Division** was called in regard to the Resolution for Item 1.3 - Council Meeting Structure and Cycle with those voting for the Motion being Councillors Brticevic, Chivers, Chowdhury, George, Greiss, Hunt, Lake, Lound, Manoto, Moroney, Oates, Rowell and Thompson.

Voting against the Resolution were Councillors Borg and Morrison.

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## 1.4 Use of Community Facilities

### Procedural Motion

It was **Moved** Councillor Moroney, **Seconded** Councillor Thompson that Item 1.4 - Use of Community Facilities be moved forward and dealt with earlier to accommodate interested community groups in the gallery.

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

### Motion

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

1. That Council undertakes a review of use of community facilities by community groups that balances financial and social outcomes.
2. That a further report be provided to Council following this review for consideration.
3. That existing community groups, that are volunteer based and do not receive any external government funding, receive a subsidy from Council of the difference between the fees previous paid by the groups and the fees that would have applied for the 2016-2017.
4. That Council write to those groups to advise of this arrangement.
5. That a budget adjustment be made in the end of September quarterly review to establish funds up to \$15,000 to fund the level of subsidy.

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

There being no further business the meeting closed at 8.18pm.

Confirmed by Council on

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

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