

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Extraordinary Council Meeting held at the Civic Centre,
Campbelltown on Tuesday, 28 August 2018.

ITEM	TITLE	PAGE
1.	ACKNOWLEDGEMENT OF LAND	2
2.	APOLOGIES	2
3.	DECLARATIONS OF INTEREST	2
	Pecuniary Interests	
	Non Pecuniary – Significant Interests	
	Non Pecuniary – Less than Significant Interests	
	Other Disclosures	
4.	REPORTS FROM OFFICERS	3
4.1	Western Sydney City Deal	3
5.	URGENT GENERAL BUSINESS	3

Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 28 August 2018

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor R George
 Councillor B Gilholme
 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 Gilholme, **Seconded** Councillor Morrison:

That the apology from Councillor G Greiss and Councillor K Hunt be received and accepted.

Note: Councillor T Rowell has 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 Western Sydney City Deal

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

That Council:

- 1. Endorses the Interim Implementation Plan attached to this report and;
- 2. Adopts the finance and or resourcing commitments noted in the report and the Implementation Plan and;
- 3. Adopts, in principle, the Relationship Framework as attached to this report and;
- 4. Endorses the proposed Campbelltown billabong concept to be submitted as its project for funding under the Liveability Program and;
- 5. Advises the Chief Coordinator Western Sydney City Deal of Council’s resolutions and;
- 6. Notes that further reports may be brought back to Council from time to time on matters arising under the City Deal and issues of regional collaboration.

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

5. URGENT GENERAL BUSINESS

There being no further business the meeting closed at 7.20pm.

Confirmed by Council on <<enter date>>

..... General Manager Chairperson