

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Extraordinary Council Meeting held at on Tuesday, 27 February 2018.

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Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 27 February 2018

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor R George
 Councillor B Gilholme
 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 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

Nil

Note: Councillor T Rowell has been granted a leave of absence from Council incorporating all Council meetings until further notice.

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. URGENT GENERAL BUSINESS

Nil

5. PRESENTATIONS BY COUNCILLORS

Nil

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

That the Council in accordance with Section 10A of the *Local Government Act 1993*, resolve to exclude the public from the meeting during discussions on the items in the Confidential Agenda, due to the confidential nature of the business and the Council's opinion that the public proceedings of the Committee would be prejudicial to the public interest.

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

The Ordinary Meeting of Council was adjourned at 6.40pm and reconvened as a meeting of the Confidential Committee at 6.41pm.

6. CONFIDENTIAL REPORTS FROM OFFICERS

6.1 Western Sydney City Deal

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

1. That Council delegates authority to the Mayor to sign the Western Sydney City Deal on behalf of Council if the Mayor is satisfied with the response from the other levels of government.
2. That Council notes that the Council is not legally bound at this point should the Mayor decide to sign the City Deal document.
3. That Council notes that a further report will be brought back to Council prior to any binding commitments being made.

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

CARRIED Unanimously

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

That the Council in accordance with Section 10 of the *Local Government Act 1993*, move to re-open the meeting to the public.

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.07pm

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

That the reports of the Confidential Committee and the recommendations contained therein be adopted.

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

There being no further business the meeting closed at 7.08pm.

Confirmed by Council on

..... General Manager Chairperson