

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Extraordinary Council Meeting held at 6.30pm on Tuesday, 27 March 2018.

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

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor R George
 Councillor B Gilholme
 Councillor K Hunt
 Councillor D Lound
 Councillor R Manoto
 Councillor B Moroney
 Councillor W Morrison
 Councillor M Oates

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 Lound, **Seconded** Councillor Chowdhury:

That the apology from Councillor P Lake, Councillor G Greiss and Councillor B Thompson be received and accepted.

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

058 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 Draft Re-imagining Campbelltown - Sydney's Southern Gateway - Phase One

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

- 1. That Council endorse Draft Re-Imagining Campbelltown - Sydney's Southern Gateway the phase one outcomes including draft Strategic Framework, Vision and growth pillars for continued consultation and stakeholder engagement.
- 2. That a further report be brought back to Council at the completion of this engagement period, which will be undertaken until the 25 April 2018.
- 3. That Council endorse the Urban Analytical Framework and dashboard developed as a part of phase one of Re-Imagining Campbelltown - Sydney's Southern Gateway.
- 4. That Council recognise the evidence base of research/analysis and targeted stakeholder engagement underlying the draft Strategic Framework and Vision document contained in a series of background reports produced through phase one of the project.

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

5. URGENT GENERAL BUSINESS

6. PRESENTATIONS BY COUNCILLORS

There being no further business the meeting closed at 6.47pm.

Confirmed by Council on

..... General Manager Chairperson