

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Extraordinary Council Meeting held at 6.30pm on Tuesday, 30 October 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.	Review of Campbelltown Local Environmental Plan 2015	3
5.	URGENT GENERAL BUSINESS	3
6.	CONFIDENTIAL REPORTS FROM OFFICERS	3
6.1	Acquisition Opportunities, Campbelltown	3

Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 30 October 2018

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor B Gilholme
 Councillor K Hunt
 Councillor D Lound
 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 Acting General Manager.

2. APOLOGIES

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

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

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

261 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. Review of Campbelltown Local Environmental Plan 2015

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

1. That Council support the LEP Review Report and the Draft Project Plan attached to this Report.
2. That Council forward the Report and the attached Draft Project Plan to the Greater Sydney Commission in accordance with the legislative requirements outlined in the Environmental Planning and Assessment Act 1979.

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

5. URGENT GENERAL BUSINESS

Nil

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

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.

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

The Ordinary Meeting of Council was adjourned at 6.52pm and reconvened as a meeting of the Confidential Committee at 6.53pm.

6. CONFIDENTIAL REPORTS FROM OFFICERS

6.1 Acquisition Opportunities, Campbelltown

It was **Moved** Councillor Chowdhury, **Seconded** Councillor Morrison:

1. That Council seeks to acquire the properties described in this report on the terms and conditions outlined in the Summary section below.
2. That all documentation be executed under the Common Seal of Council if required.

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

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

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

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

At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.08pm

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

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

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

There being no further business the meeting closed at 7.09pm.

Confirmed by Council on

..... General Manager Chairperson