
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Extraordinary Council Meeting held at 6:30 pm on Tuesday, 22 April 2025.

| ITEM | TITLE | PAGE |
|------|---|----------|
| 1. | ACKNOWLEDGEMENT OF LAND | 2 |
| 2. | APOLOGIES/ LEAVE OF ABSENCE | 2 |
| 3. | DECLARATIONS OF INTEREST | 3 |
| | Pecuniary Interests | |
| | Non Pecuniary – Significant Interests | |
| | Non Pecuniary – Less than Significant Interests | |
| | Other Disclosures | |
| 4. | REPORTS FROM OFFICERS | 4 |
| 4.1 | Public Exhibition of Council IP&R Plans: Delivery Program 2025-26 to 2028-29, Operational Plan including Budget 2025-26, Fees and Charges 2025-26, and Long-Term Financial Plan 2025-26 to 2034-35. | 4 |
| 5. | URGENT GENERAL BUSINESS | 5 |

Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 22 April 2025

Present

Councillor S Berbari
Councillor M Chowdhury
Councillor J Cotter
Councillor K Halabi
Councillor K Hunt
Councillor M Khalil
Councillor D Lound
Councillor C McEwan
Councillor M Oates
Councillor A Rahman
Councillor J Rivera
Councillor T Triebels
Councillor I Wisniewska
Councillor A Zahra

1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by the Chairperson Councillor Lound.

Council Prayer

The Council Prayer was presented by the Chief Executive Officer.

2. APOLOGIES/ LEAVE OF ABSENCE

Moved Councillor Berbari, **Seconded** Councillor Khalil:

That the apology of Councillor W Morrison be accepted.

083/2025 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

Procedural Motion

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

That Council resolve into the Committee of the Whole in accordance with clause 12.1 of the Code of Meeting Practice to consider Item 4.1.

084/2025 The Motion on being Put was **CARRIED**.

The Ordinary Meeting of Council was adjourned at 6:36 pm and reconvened as a meeting of the Committee of the Whole at 6:36 pm.

Meeting note: Madam CEO, Lindy Deitz, Executive Manager Corporate Services and Governance, Corinne Mears, and Manager Insights and Corporate Strategy, Chris Magee, addressed the Council in relation to Item 4.1.

4.1 Public Exhibition of Council IP&R Plans: Delivery Program 2025-26 to 2028-29, Operational Plan including Budget 2025-26, Fees and Charges 2025-26, and Long-Term Financial Plan 2025-26 to 2034-35.

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

1. That Council endorse the following documents being placed on public exhibition for 28 days (23 April 2025 to 21 May 2025):
 - a. Draft Delivery Program 2025-26 to 2028-29 and Operational Plan 2025-26, including the annual budget.
 - b. Draft Fees and Charges Schedule 2025-26.
 - c. Draft Long-Term Financial Plan 2025-26 to 2034-35.
2. That Council note that a further report will be submitted to Council following public exhibition, seeking formal adoption of these documents prior to 30 June 2025.

085/2025 The Motion on being Put was **CARRIED**.

At the conclusion of the meeting of the Committee of the Whole the Council Meeting was reconvened at 7:47 pm

Procedural Motion

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

That the reports of the Committee of the Whole and recommendations contained therein be adopted and that Standing Orders be resumed.

086/2025 The Motion on being Put was **CARRIED**.

5. URGENT GENERAL BUSINESS

There being no further business the meeting closed at 7:48 pm.

Confirmed by Council on <<enter date>>

..... Chief Executive Officer Chairperson