

# Minutes Summary

## 2 March 2010

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8.	REPORT OF GENERAL MANAGER	
	No reports this round	

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<b>ITEM</b>	<b>TITLE</b>	<b>PAGE</b>
<b>9.</b>	<b>REPORT OF DIRECTOR BUSINESS SERVICES</b>	
<b>9.1</b>	<b>Reports Requested</b>	
<b>10.</b>	<b>REPORT OF DIRECTOR CITY WORKS</b>	
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<b>12.</b>	<b>REPORT OF DIRECTOR PLANNING AND ENVIRONMENT</b>	
<b>12.1</b>	<b>Request for the Declaration of a Major Project in the Scenic Hills – Correspondence from the Department of Planning</b>	
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<b>13.11</b>	<b>Questions Without Notice</b>	
<b>14.</b>	<b>RESCISSION MOTION</b>	
	<b>No rescission motion this round</b>	
<b>15.</b>	<b>NOTICE OF MOTION</b>	
	<b>No notice of motion this round</b>	
<b>16.</b>	<b>URGENT GENERAL BUSINESS</b>	
	<b>No reports this round</b>	
<b>17.</b>	<b>SPECIAL FINANCE</b>	
<b>7.</b>	<b>Corporate Governance Committee</b>	
<b>7.1</b>	<b>Minutes of the Confidential Corporate Governance Committee Meeting held 23 February 2010</b>	
<b>8.</b>	<b>Community Services Committee</b>	
<b>8.1</b>	<b>Minutes of the Confidential Community Services Committee Meeting held 23 February 2010</b>	
<b>9.</b>	<b>City Works Committee</b>	
	<b>No reports this round</b>	
<b>10.</b>	<b>Planning and Environment Committee</b>	
<b>10.1</b>	<b>Minutes of the Confidential Planning and Environment Committee Meeting held 23 February 2010</b>	
<b>11.</b>	<b>General Special Item</b>	

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ITEM	TITLE	PAGE
11.1	General Manager's 2009 Performance Review	



## **Minutes of the Ordinary Meeting of the Campbelltown City Council held on 2 March 2010**

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**Present** His Worship the Mayor, Councillor A Rule  
Councillor F Borg  
Councillor J Bourke  
Councillor A Chanthivong  
Councillor S Dobson  
Councillor W Glynn  
Councillor G Greiss  
Councillor P Hawker  
Councillor R Kolkman  
Councillor P Lake  
Councillor R Matheson  
Councillor M Oates  
Councillor J Rowell  
Councillor M Thomas  
Councillor R Thompson

### **1. APOLOGIES**

Nil.

### **VALE**

#### **Tom Bass OA**

Councillor Rule reflected on the recent passing of Tom Bass one of Australia's foremost public and civic Sculptors. Tom and his wife raised their children at Minto. Elizabeth: the sculpture of Mrs Macquarie in Mawson Park Campbelltown was of particular significance to Tom due to his association with this region.

The Chamber stood and observed one minutes silence in memory of Tom Bass.

#### **Di Missingham**

Councillor Matheson reflected on the recent passing of Di Missingham. Ms Missingham had held a number of high profile roles in the Macarthur Community including: Manager of the Macarthur Chronicle, Councillor on Camden Council and more recently Sponsorship Manager for Lifeline Macarthur.

The Chamber stood and observed one minutes silence in memory of Di Missingham.

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## **2. CONFIRMATION OF MINUTES**

### **2.1 Minutes of the Ordinary Meeting of Council held 9 February 2010**

It was **Moved** Councillor Bourke, **Seconded** Councillor Lake that the Minutes of the Ordinary Meeting of Council held 9 February 2010 copies of which have been circulated to each Councillor be taken as read and confirmed.

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

## **3. DECLARATIONS OF INTEREST**

Declarations of Interest were made in respect of the following items:

### **Pecuniary Interests**

Councillor Chanthivong -Planning and Environment - Item 2.4 Public Hearing into the Bulli Seam Project Application - Councillor Chanthivong advised that he owns a small number of shares in BHP and that he will leave the Chamber and not take part in debate nor vote on the matter.

### **Non Pecuniary – Significant Interests**

Nil.

### **Non Pecuniary – Less than Significant Interests**

Councillor Matheson - Planning and Environment - Item 4.2 - Bradbury Inn Hotel - Application to Amend Licence Conditions - Councillor Matheson advised that as a member of a Political Party he received a donation from the applicant and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Lake - Planning and Environment - Item 4.2 - Bradbury Inn Hotel - Application to Amend Licence Conditions - Councillor Lake advised that as a member of a Political Party he received a donation from the applicant and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Greiss - Planning and Environment Committee - Item 4.1 - Legal Status Report - Pope Shenouda III Coptic Christian Centre - Councillor Greiss advised that he attends the Church in question on average on a fortnightly basis. He is not on the Board nor does he receive remuneration.

Councillor Bourke - Planning and Environment - Item 10.2 - 2010 Heritage Medallion - Councillor Bourke advised that she is related to one of the nominators and that she will leave the Chamber and not take part in debate nor vote on the matter.

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Councillor Rule - Planning and Environment - Item 3.2 - Ingleburn Town Centre - Shopping (Woolworths) - Construction of Shop Fitout and Use of Premises for the sale of Packaged Liquor - Councillor Rule advised that one of the owners is known to him.

