

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 16 November 2010

Present His Worship the Mayor, Councillor P Lake
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 M Oates
Councillor J Rowell
Councillor A Rule
Councillor M Thomas
Councillor R Thompson

Acknowledgement of Land

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

1. APOLOGIES

It was **Moved** Councillor Rule, **Seconded** Councillor Rowell that the **APOLOGY** from Councillor Matheson be received and accepted.

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

2. CONFIRMATION OF MINUTES

2.1 Minutes of the Ordinary Meeting of Council held 19 October 2010

It was **Moved** Councillor Hawker, **Seconded** Councillor Rule that the Minutes of the Ordinary Meeting of Council held 19 October 2010 copies of which have been circulated to each Councillor be taken as read and confirmed.

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

3. DECLARATIONS OF INTEREST

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

Pecuniary Interests

Non Pecuniary – Significant Interests

Councillor Lake - Corporate Governance - Item 3.1 - Creation of Easements by Council over Lot 1 DP 1019063, Leumeah - Councillor Lake advised that he is a member of the Board at Wests Leagues Club and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Chanthivong - Confidential Corporate Governance - Item 21.5 - Grant of Easement for RTA Noise Wall, Raby - Councillor Chanthivong advised that he is an employee with the Roads and Traffic Authority and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Hawker - Item 12.1 - Residential Apartment Building Proposal - Tyler Street, Campbelltown - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel (JRPP) who is the consent authority in this matter and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Kolkman - Item 12.1 - Residential Apartment Building Proposal - Tyler Street, Campbelltown - Councillor Kolkman advised that he is a member of the Joint Regional Planning Panel (JRPP) who is the consent authority in this matter and that he will leave the Chamber and not take part in debate nor vote on the matter.

Non Pecuniary – Less than Significant Interests

Councillor Rule - Corporate Governance - Item 4.3 - Sundry Debtors Report - Councillor Rule advised that he is a member of Campbelltown Golf Club.

Councillor Chanthivong - Corporate Governance - Item 4.3 - Sundry Debtors Report - Councillor Chanthivong advised that he is a member of Campbelltown Golf Club and an employee of the Roads and Traffic Authority.