



17 September 2010

You are hereby notified that an Extraordinary Meeting of the Council will be held at the Civic Centre, Campbelltown on Tuesday 21 September 2010 at 7.30pm.

Paul Tosi  
General Manager

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## **Agenda Summary**

**Extraordinary Meeting to be held at 7.30pm on Tuesday, 21 September 2010.**

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**APOLOGIES**

**DECLARATIONS OF INTEREST**

**Pecuniary Interests**

**Non Pecuniary – Significant Interests**

**Non Pecuniary – Less than Significant Interests**

<b>ITEM</b>	<b>TITLE</b>	<b>PAGE</b>
1.	<b>BUSINESS: REPORT OF THE GENERAL MANAGER</b>	<b>3</b>
1.1	<b>Election of Mayor - Deputy Mayor and Standing Committees</b>	<b>3</b>

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**Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 21 September 2010**

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**Present** His Worship the Mayor, Councillor A Rule  
Councillor F Borg  
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

**Apology** It was **Moved** Councillor Lake, **Seconded** Councillor Dobson that the **APOLOGY** from Councillor Bourke be received and accepted.

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

**DECLARATIONS OF INTEREST**

There were no Declarations of Interest at this meeting.

**Pecuniary Interests**

**Non Pecuniary – Significant Interests**

**Non Pecuniary – Less than Significant Interests**

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## **EXTRAORDINARY MEETING OF THE CAMPBELLTOWN CITY COUNCIL TO BE HELD ON 21 SEPTEMBER 2010**

### **1. BUSINESS: REPORT OF THE GENERAL MANAGER**

#### **1.1 Election of Mayor - Deputy Mayor and Standing Committees**

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##### **Attachments**

List of Standing Committees and Sub Committees.

##### **Report**

Detailed below are the procedures to be followed at the Extraordinary Meeting for the election of the Mayor, Deputy Mayor and the Standing Committees:

#### **1. Election of Mayor and Deputy Mayor**

The provisions of the Local Government Act governing the election of the Mayor and Deputy Mayor are contained in Schedule 7 of the Local Government General Regulation – 2005. The Schedule outlines that where more than one Councillor is nominated, the Council is to resolve whether the election is to proceed by preferential ballot, by ordinary ballot or by open voting.

The positions of Mayor and Deputy Mayor will be for the period from September 2010 to September 2011.

##### **Officer's Recommendation**

That Council determine the system of voting for the office of Mayor and Deputy Mayor.

##### **Council Resolution**

##### **Method of Voting**

It was **Moved** Councillor Kolkman, **Seconded** Councillor Rowell that the method of voting for the election of the Mayor and Deputy Mayor be by open voting.

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

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## **Thank You**

His Worship the Mayor, Councillor Aaron Rule expressed his appreciation to Council and the community for affording him the opportunity to be Mayor noting that there is no greater honour or privilege than to be Mayor of this wonderful city. Councillor Rule particularly thanked Deputy Mayor Mollie Thomas for assisting him during the last 12 months and noted that she carried out her role with style and grace. Councillor Rule also expressed particular thanks to his family, his Labor Party colleagues, the Chairs of all the Standing Committees, all other Councillors, the media and Council staff for the outstanding support provided.

**His Worship the Mayor, Councillor Aaron Rule vacated the Chair and called upon the General Manager to act as Returning Officer for the election of the position of Mayor.**

## **Election of Mayor**

A written nomination was received nominating Councillor Lake for the Office of Mayor. Councillor Lake accepted the nomination.

As there were no further nominations, Councillor Lake was declared elected.

**At this stage of the meeting His Worship the Mayor, Councillor Lake assumed the Chair.**

## **Election of Deputy Mayor**

A written nomination was received nominating Councillor Dobson for the Office of Deputy Mayor. Councillor Dobson accepted the nomination.

As there were no further nominations, Councillor Dobson was declared elected.

## **Appreciations**

His Worship the Mayor Councillor Paul Lake expressed his gratitude and thanks to all Councillors for the confidence they have shown in him by electing him to the position of Mayor of the City of Campbelltown. Councillor Lake noted that he has an excellent relationship with Councillors and staff and is looking forward to working more closely with them over the next 12 months.

Councillor Lake noted that a number of wonderful people have been elected as Mayor of the City of Campbelltown including the late Gordon Fetterplace who he deemed as a close friend and role model. Another strong influence during his time on Council has been his close friend Councillor Matheson and he thanked him for his ongoing support and encouragement.

Councillor Lake expressed thanks to his wife Vicky who he deems to be his tower of strength and to his son Mark for the support he has also provided during his time on Council. Councillor Lake noted that without the strong support of his family he would not have been able to obtain the position he has been elected to fulfil today.

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**Councillor Sue Dobson**

Councillor Dobson congratulated Councillor Lake on his election as Mayor and thanked Councillors for affording her the opportunity to be Deputy Mayor for the ensuing twelve months. Councillor Dobson indicated that she is looking forward to her role as Deputy Mayor and in particular assisting the Mayor during the ensuing term.

**Councillor Aaron Rule**

Councillor Rule congratulated Councillors Lake and Dobson on their election to the positions of Mayor and Deputy Mayor and advised that they have his full support and that he is looking forward to working with them over the next 12 months.

**Councillor Jai Rowell**

Councillor Rowell congratulated Councillors Lake and Dobson on their election to the positions of Mayor and Deputy Mayor and advised that he is looking forward to working with them over the next 12 months.

**Councillor Russell Matheson**

Councillor Matheson congratulated Councillor Lake on his election as Mayor and noted that he is looking forward to being part of his team and working with all Councillors to provide a stable Council over the next 12 months. Councillor Matheson also congratulated Councillor Dobson on her election as Deputy Mayor.

**2. Standing Committees**

Council has four Standing Committees, each comprising seven members, with a Quorum of four Members. The Mayor is also a member of all Standing Committees.

Councillor Kolkman tabled a document outlining nominations for Council's Standing Committees, Sub Committees and delegates to various Statutory Authorities and other Organisations.

Councillor Kolkman noted that a copy of the document outlining the nominations had been distributed to all Councillors prior to the Extraordinary meeting.

There being no other nominations the Councillors detailed in Councillor Kolkman's document and outlined below were elected unopposed.

**(a) Community Services Committee**

Councillors: Oates- Chairperson  
Bourke  
Glynn  
Kolkman  
Rowell  
Thomas  
Thompson

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**(b) Corporate Governance Committee**

Councillors: Dobson - Chairperson  
Borg  
Chanthivong  
Hawker  
Greiss  
Rule  
Matheson

**(c) City Works Committee**

Councillors: Rowell - Chairperson  
Borg  
Chanthivong  
Dobson  
Glynn  
Rule  
Thomas

**(d) Planning and Environment Committee**

Councillors: Kolkman - Chairperson  
Bourke  
Greiss  
Matheson  
Oates  
Hawker  
Thompson

**3. Sub Committees**

**Note:** the Mayor is, by virtue of holding that office, a member of each Sub Committee of the Council.

**(a) Aboriginal Advisory Sub Committee**

Councillors: Glynn  
Bourke

**(b) Accessibility Advisory Sub Committee**

Councillors: Thomas - Chairperson  
Borg - Vice Chairperson

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**(c) Australia Day Awards Sub Committee**

Councillors: His Worship the Mayor  
Thomas- Chairperson  
Rowell - Vice Chairperson  
Kolkman  
General Manager (or Nominee)

**(d) Campbelltown International Relations Sub Committee**

All 15 Councillors are members of this Sub Committee and the meetings are Chaired by the Mayor.

**(e) Community Safety Sub Committee**

Councillors: Hawker - Chairperson  
Thomas - Vice Chairperson

**(f) Campbelltown Arts Centre Sub Committee**

Councillors: Kolkman - Chairperson  
Oates - Vice Chairperson  
Hawker  
General Manager (or Nominee)

**(g) Festival of Fisher's Ghost Sub Committee**

Councillors: Kolkman - Chairperson  
Thomas - Vice Chairperson  
Borg  
Rowell  
General Manager (or Nominee)  
Manager Communications and Marketing (or nominee)

**(h) Glenalvon Sub Committee**

Councillors: Bourke - Chairperson  
Oates - Vice Chairperson

**(i) Heritage Protection Sub Committee**

Councillors: Bourke - Chairperson  
Oates - Vice Chairperson

**(j) Innovation and Performance Sub Committee**

His Worship the Mayor: Cr Lake (Chairperson)  
Chairperson P&E: Cr Kolkman  
Chairperson CW: Cr Rowell  
Chairperson CG: Cr Dobson  
Chairperson CS: Cr Oates  
General Manager (or Nominee)  
Director Business Services (or Nominee)

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**(k) Marsden Estate Sub Committee**

Sub Committee ceases as all functions have been completed.

**(l) Riverfest Sub Committee**

Councillors: Bourke - Chairperson  
Chanthivong - Vice Chairperson

**(m) Sports Liaison Sub Committee**

All interested Councillors are welcome to attend the Sub Committee meetings.

Councillor: Greiss - Chairperson

**(n) Youth Advisory Sub Committee**

Councillors: Glynn - Chairperson  
Greiss - Vice Chairperson

**4. Traffic Committee**

Councillor: Greiss - Chairperson  
Director City Works

**5. Council Delegates to Various Statutory Authorities and Other Organisations**

**(a) AGL Community Consultative Committee**

Councillor: Rowell  
Director Business Services (or Nominee)

**(b) Association of Mine Related Councils**

Councillor: Borg  
Director Planning and Environment (or Nominee)

**(c) Floodplain Management Authorities of NSW**

Councillor: Borg  
Director City Works (or Nominee)

**(d) Floodplain Risk Management Committee**

Councillor: Borg

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**(e) Georges River Combined Councils Committee**

Councillors: Bourke  
Greiss  
Director Planning and Environment (or Nominee)

**(f) Hawkesbury Nepean Local Government Advisory Group**

Councillor: Bourke  
Director Planning and Environment (or Nominee)

**(g) Macarthur Area Assistance**

Following changes to the Macarthur Area Assistance Scheme the two committees which were previously part of this scheme - Local Planning Committee and the Regional Advisory Committee have now been dissolved.

**(h) Macarthur Regional Organisation of Councils (MACROC)**

The current delegates are The Mayor Councillor Lake and Councillors Chanthivong, Oates and Thompson with Councillor Bourke being an alternate delegate it should be noted delegates to MACROC other than the Mayor are appointed for the full term of Council.

**(i) Macarthur Zone Bush Fire Management Committee**

Councillors: Hawker  
Borg (Alternate)  
General Manager (or Nominee)

**(j) Macarthur Zone Rural Fire Service District Liaison Committee**

Councillors: Hawker  
Borg (Alternate)  
General Manager (or Nominee)

**(k) Main Street Committee**

Councillors: Kolkman  
Oates  
Director Planning and Environment (or Nominee)

**(l) Public Libraries New South Wales - Metropolitan**

Councillors: Dobson  
Glynn (Alternate)

**(m) Public Transport Forum**

Councillor: Greiss (Chairperson)

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**(n) Road Safe Committee**

Councillor: Greiss  
Director City Works

**(o) RTA Consultative Forum – Sydney West Group**

Councillor: Oates  
Director City Works (or Nominee)

**(p) Southern Sydney Freight Line Community Liaison Group**

Councillor: Oates  
Director City Works (or Nominee)

**(q) Sydney Metro West Region Joint Regional Planning Panel**

Councillor Kolkman, Councillor Hawker and the Director City Works (or nominee) as Council's alternate delegate.

**(r) South West Sydney Academy of Sport**

Councillor: Glynn

**(s) Sydney Catchment Authority (SCA) - Local Government Reference Panel**

Council in 2008 appointed Councillor Glynn and the Director Planning and Environment (or nominee) for a two year term which concludes in September 2010.

Council at its Meeting of 29 September 2009 elected Councillor Bourke to replace Councillor Glynn on this panel.

There being no further business the meeting closed at 7.46pm.

Confirmed by Council on

..... General Manager ..... Chairperson