

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 16 October 2012

Present Her Worship the Mayor, Councillor S Dobson
Councillor F Borg
Councillor G Brticevic
Councillor A Chanthivong
Councillor W Glynn
Councillor G Greiss
Councillor P Hawker
Councillor R Kolkman
Councillor P Lake
Councillor D Lound
Councillor A Matheson
Councillor C Mead
Councillor M Oates
Councillor T Rowell
Councillor R Thompson

Acknowledgement of Land

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

1. APOLOGIES

Nil

2. CONFIRMATION OF MINUTES

2.1 Minutes of the Ordinary Meeting of Council held 28 August 2012

It was **Moved** Councillor Lake, **Seconded** Councillor Greiss that the Minutes of the Ordinary Meeting of Council held 28 August 2012 copies of which have been circulated to each Councillor be taken as read and confirmed.

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

2.2 Minutes of the Extraordinary Meeting of Council held 18 September 2012

It was **Moved** Councillor Chanthivong, **Seconded** Councillor Lake that the Minutes of the Ordinary Meeting of Council held 18 September 2012 copies of which have been circulated to each Councillor be taken as read and confirmed.

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

2.3 Minutes of the Annual General Meeting of Council held 2 October 2012

It was **Moved** Councillor Lake, **Seconded** Councillor Matheson that the Minutes of the Annual General Meeting of Council held 2 October 2012 copies of which have been circulated to each Councillor be taken as read and confirmed.

171 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 Greiss - Planning and Environment - Item 2.8 - Nominating Sites as Urban Activation Precincts - Councillor Greiss advised that he resides within an area identified within this report and that he will leave the Chamber and not take part in the debate.

Councillor Thompson - Planning and Environment - Item 2.8 - Nominating Sites as Urban Activation Precincts - Councillor Thompson advised that he potentially has an interest in a deceased estate that falls within an area identified within this report and that he will leave the Chamber and not take part in the debate.

Councillor Hawker - Planning and Environment - Item 5.1 - Stowe Avenue - Campbelltown - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel (JRPP) and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Lake - Planning and Environment - Item 5.1 - Stowe Avenue - Campbelltown - Councillor Lake advised that he is a member of the Joint Regional Planning Panel (JRPP) and that he will leave the Chamber and not take part in debate nor vote on the matter.

Non Pecuniary – Significant Interests

Non Pecuniary – Less than Significant Interests

Councillor Mead - Planning and Environment - Item 2.8 - Nominating Sites as Urban Activation Precincts - Councillor Mead advised that he resides in Bradbury which is in close proximity to the proposed redevelopment of the Airds/Bradbury Housing Estate.

Councillor Mead - Notice of Motion - Item 15.2 - Housing Estate Redevelopment - Councillor Mead advised that he resides in Bradbury which is in close proximity to the proposed redevelopment of the Airds/Bradbury Housing Estate.

Councillor Chanthivong advised that he is an employee of Transport NSW and if he considers there may be a perceived conflict necessitating him to declare an interest he will do so and if appropriate leave the Chamber.

Councillor Chanthivong - Corporate Governance - Item 3.1 - Deed of Novation - 3GIS Telecommunication Sites - Councillor Chanthivong advised that he owns a small number of shares in Telstra.

Councillor Hawker - City Works - Item 3.1 - T12/03 Design and Print Services - Councillor Hawker advised that one of the unsuccessful tenders is known to him.

Councillor Brticevic advised that he is an employee of NSW Police and if he considers there may be a perceived conflict necessitating him to declare an interest he will do so and if appropriate leave the Chamber.

Councillor Matheson - City Works - Item 3.1 - T12/03 Design and Print Services - Councillor Matheson advised that one of the tenderers undertook some work for a member of her family and that she will leave the Chamber and did not take part in debate nor vote on the matter.