

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 14 February 2012

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

Acknowledgement of Land

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

1. APOLOGIES

It was **Moved** Councillor Hawker, **Seconded** Councillor Rule that the **APOLOGIES** from Councillors Dobson, Matheson, Rowell and Thompson be received and accepted.

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

2. CONFIRMATION OF MINUTES

2.1 Minutes of the Ordinary Meeting of Council held 13 December 2011

It was **Moved** Councillor Kolkman, **Seconded** Councillor Lake that the Minutes of the Ordinary Meeting of Council held 13 December 2011 copies of which have been circulated to each Councillor be taken as read and confirmed.

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

Councillor Kolkman - Planning and Environment Committee - Item 2.8 - Minto Urban Renewal Project - Subdivision of Stage 11 - Councillor Kolkman 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 Kolkman - Planning and Environment Committee - Item 2.9 - Development Application 2263/2011/DA-RA: Mixed Use (Residential and Retail) - Queen Street, Campbelltown - Councillor Kolkman 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 Hawker - Planning and Environment Committee - Item 2.8 - Minto Urban Renewal Project - Subdivision of Stage 11 - 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 Hawker - Planning and Environment Committee - Item 2.9 - Development Application 2263/2011/DA-RA: Mixed Use (Residential and Retail) - Queen Street, 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.

Director City Works - Planning and Environment Committee - Item 2.8 - Minto Urban Renewal Project - Subdivision of Stage 11 – The Director City Works advised that he is a member of the Joint Regional Planning Panel (JRPP) and that he will leave the Chamber during the discussions of this item.

Director City Works - Planning and Environment Committee - Item 2.9 - Development Application 2263/2011/DA-RA: Mixed Use (Residential and Retail) - Queen Street, Campbelltown - The Director City Works is a member of the Joint Regional Planning Panel (JRPP) and left the Chamber during the discussions of this item.

Councillor Chanthivong – City Works - Item 1.5 - Utilisation of Rail Corridor - Councillor Chanthivong advised that he is an employee of the Roads and Maritime Services (formerly RTA) and 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 4.2 - Sundry Debtors Report - December 2011 - Councillor Rule advised that he is a member of the Campbelltown Golf Club.

Councillor Rule – Corporate Governance - Item 5.1 - Quarterly Report Against the 2011-2014 Management Plan - February 2012 - Councillor Rule advised that he is a member of the Campbelltown Golf Club.

Councillor Chanthivong - Corporate Governance - Item 4.2 - Sundry Debtors Report - December 2011 - Councillor Chanthivong advised that he is a member of the Campbelltown Golf Club.

Councillor Chanthivong - Corporate Governance - Item 5.1 - Quarterly Report Against the 2011-2014 Management Plan - February 2012 - Councillor Chanthivong advised that he is a member of the Campbelltown Golf Club.