

## Minutes of the Ordinary Meeting of the Campbelltown City Council held on 13 March 2012

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**Present** His Worship the Mayor, Councillor A Chanthivong  
Councillor F Borg  
Councillor J Bourke  
Councillor S Dobson  
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 Oates, **Seconded** Councillor Rule that the **APOLOGIES** from Councillor Matheson, Rowell and Thompson be received and accepted.

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

#### 2. CONFIRMATION OF MINUTES

##### 2.1 Minutes of the Ordinary Meeting of Council held 14 February 2012

It was **Moved** Councillor Lake, **Seconded** Councillor Dobson that the Minutes of the Ordinary Meeting of Council held 14 February 2012 copies of which have been circulated to each Councillor be taken as read and confirmed.

22 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**

Nil.

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

Councillor Rule - City Works - Item 1.1 - Traffic Committee - LTC12/1 Koala Avenue, Ingleburn - 'S' bend treatment - Councillor Rule advised that he has received representations regarding this matter.

Councillor Rule - City Works - Item 1.1 - Traffic Committee - CTC12/1 - Oxford Road, Ingleburn - 2012 Ingleburn Alive - Special Event - Councillor Rule advised that he is a sponsor of the event.

Councillor Rule - Corporate Governance - Item 4.2 - Sundry Debtors Report - January 2012 - Councillor Rule advised that he is a member of Campbelltown Golf Club.

Councillor Rule - Planning and Environment - Item 3.3 - Lot 4036 DP 790757 Rizal Park, Anthony Drive, Rosemeadow - Construction of a Plinth, Wall and Landscaping for the Erection of a Five Metre Brass Statue of Dr Jose Rizal (1861 - 1896) - Councillor Rule advised that a number of surrounding community members are known to him.

Councillor Kolkman - Planning and Environment - Item 2.8 - Joint Regional Planning Panel - Proposed Amendments to Policies, Procedures and Code of Conduct - Councillor Kolkman advised that he is a member of the Joint Regional Planning Panel however this report relates to procedural matters and as such he will remain in the Chamber.

Councillor Glynn - City Works - Item 1.1 - Traffic Committee - LTC12/1 Koala Avenue, Ingleburn - 'S' bend treatment - Councillor Glynn advised that he regularly transverses Koala Avenue, Ingleburn.

Councillor Glynn - City Works - Item 1.1 - Traffic Committee - CTC12/1 - Oxford Road, Ingleburn - 2012 Ingleburn Alive - Special Event - Councillor Glynn advised that he is a sponsor of the event.

Councillor Hawker - Planning and Environment - Item 2.8 - Joint Regional Planning Panel - Proposed Amendments to Policies, Procedures and Code of Conduct - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel however this report relates to procedural matters and as such he will remain in the Chamber.

Councillor Hawker - Corporate Governance - Item 3.3 - Glenalvon House - Plan of Management and extension of existing Memorandum of Understanding - Councillor Hawker advised that he is a member of the Airds Historical Society.

Councillor Hawker - Planning and Environment - Lot 10 DP 1022204, Racecourse Avenue, Menangle Park - Construction of extensions to existing grandstands and club facilities - Councillor Hawker advised that he regularly attends racing events.

Councillor Chanthivong advised that he is an employee with the Roads and Maritime Services (formerly RTA) and he had no involvement in any matters currently before Council relating to the Roads and Maritime Services.

Councillor Chanthivong - Planning and Environment - Item 2.3 - Approval of the Bulli Seam Project - Councillor Chanthivong advised that he holds a small number of shares in BHP Billiton.

Councillor Chanthivong - Planning and Environment - Item 3.3 - Lot 4036 DP 790757 Rizal Park, Anthony Drive, Rosemeadow - Construction of a Plinth, Wall and Landscaping for the Erection of a Five Metre Brass Statue of Dr Jose Rizal (1861 - 1896) - Councillor Chanthivong advised that members of the surrounding community are known to him.

Councillor Chanthivong - Corporate Governance - Item 4.2 - Sundry Debtors Report - January 2012 - Councillor Chanthivong advised that he is a member of Campbelltown Golf Club.

Councillor Chanthivong - City Works - Item 1.1 - Traffic Committee - CTC12/1 - Oxford Road, Ingleburn - 2012 Ingleburn Alive - Special Event - Councillor Chanthivong advised that he is a sponsor of the event.

Councillor Chanthivong - Corporate Governance - Item 3.3 - Glenalvon House - Plan of Management and extension of existing Memorandum of Understanding - Councillor Chanthivong advised that as Mayor, he is a patron of the Airds Historical Society.

#### **4. MAYORAL MINUTE**

**No mayoral minute this round**

#### **5. PETITIONS**

**No Petitions this round**