Minutes of the Ordinary Meeting of the Campbelltown City Council held on 10 April 2012

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 R Matheson
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 Chanthivong.

1. APOLOGIES

Nil

2. CONFIRMATION OF MINUTES

2.1 Minutes of the Ordinary Meeting of Council held 13 March 2012

It was **Moved** Councillor Rule, **Seconded** Councillor Bourke that the Minutes of the Ordinary Meeting of Council held 13 March 2012 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 Hawker - Planning and Environment - Item 3.1 - DA Report - Lot 3004 Stowe Avenue Campbelltown - Review of Amended Plans - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Kolkman - Planning and Environment - Item 3.1 - DA Report - Lot 3004 Stowe Avenue Campbelltown - Review of Amended Plans - Councillor Kolkman advised that he is a member of the Joint Regional Planning Panel and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Glynn - Planning and Environment - Item 2.1 - Future Planning Directions for East Edge Scenic Protection Lands - Councillor Glynn advised that an objector to this item is well known to him and that he will vacate the Chamber and not take part in debate nor vote on the matter.

Councillor Rowell - Planning and Environment - Item 2.1 - Future Planning Directions for East Edge Scenic Protection Lands - Councillor Rowell advised that it may be perceived that he has an interest in this matter due to comments that he previously made and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Rule - Planning and Environment - Item 2.1 - Future Planning Directions for East Edge Scenic Protection Lands - Councillor Rule advised that an objector to this item is well known to him and that he will vacate the Chamber and not take part in debate nor vote on the matter.

Councillor Chanthivong - City Works - Item 1.5 - NSW Long Term Transport Master Plan - Councillor Chanthivong advised that he is an employee with the Roads and Maritime Services (formerly RTA) and he will leave the Chamber and not take part in debate nor vote on the matter.

Director City Works - Planning and Environment - Item 3.1 - DA Report - Lot 3004 Stowe Avenue Campbelltown - Review of Amended Plans - Director City Works advised that he is a member of the Joint Regional Planning Panel and that he will leave the Chamber.

Non Pecuniary – Less than Significant Interests

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

Councillor Matheson - Planning and Environment - Item 2.5 - Proposed Renaming of Alyan Place, St Helens Park - Councillor Matheson advised that a member of the family of Alyandabu is known to him.

Councillor Bourke - Planning and Environment - Item 2.1 - Future Planning Directions for East Edge Scenic Protection Lands - Councillor Bourke advised that her husband is involved in the local koala research program.

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

Councillor Rowell advised that as a member of the NSW State Parliament he is currently seeking legal advice regarding his need to declare an interest on any issues that may potentially involve the NSW State Government. Councillor Rowell noted that if issues arise where he considers there may be a perceived conflict necessitating him to declare an interest he will do so and if appropriate leave the Chamber.