

## Minutes of the Ordinary Meeting of the Campbelltown City Council held on 26 March 2013

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

### **Also in Attendance**

Mr Michael Hurcum

### **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 26 February 2013**

It was **Moved** Councillor Mead, **Seconded** Councillor Hawker that the Minutes of the Ordinary Meeting of Council held 26 February 2013, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

### **3. DECLARATIONS OF INTEREST**

Declarations of Interest were made in respect of the following items:

#### **Pecuniary Interests**

Special Disclosure - Councillor Greiss - Planning and Environment - Item 2.6 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4) and (5) of the *Local Government Act 1993*, Councillor Greiss declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Oates - Planning and Environment - Item 2.6 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4) and (5) of the *Local Government Act 1993*, Councillor Oates declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Kolkman - Planning and Environment - Item 2.6 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4) and (5) of the *Local Government Act 1993*, Councillor Kolkman declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Lound - Planning and Environment - Item 2.6 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4) and (5) of the *Local Government Act 1993*, Councillor Lound declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Thompson - Planning and Environment - Item 2.6 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4) and (5) of the *Local Government Act 1993*, Councillor Thompson declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Mead - Planning and Environment - Item 2.6 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4) and (5) of the *Local Government Act 1993*, Councillor Mead declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Matheson - Planning and Environment - Item 2.6 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4) and (5) of the *Local Government Act 1993*, Councillor Matheson declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Glynn - Planning and Environment - Item 2.6 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4) and (5) of the *Local Government Act 1993*, Councillor Glynn declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Hawker - Planning and Environment - Item 2.6 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4) and (5) of the *Local Government Act 1993*, Councillor Hawker declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Borg - Planning and Environment - Item 2.6 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4) and (5) of the *Local Government Act 1993*, Councillor Borg declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Brticevic - Planning and Environment - Item 2.6 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4) and (5) of the *Local Government Act 1993*, Councillor Brticevic declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Chanthivong - Planning and Environment - Item 2.6 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4) and (5) of the *Local Government Act 1993*, Councillor Chanthivong declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Lake - Planning and Environment - Item 2.6 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4) and (5) of the *Local Government Act 1993*, Councillor Lake declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Rowell - Planning and Environment - Item 2.6 - Draft Campbelltown Local Environmental Plan 2013 - In accordance with Section 451 (4) and (5) of the *Local Government Act 1993*, Councillor Rowell declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Copies of the above Special Disclosure of Pecuniary Interest Forms were tabled at the meeting and are kept in a register at Council offices.

Councillor Borg - Planning and Environment - Item 5.2 - Pensioner Rate Subsidy - Councillor Borg advised that he is a pensioner and he will leave the Chamber and not take part in debate nor vote on the matter.

### **Non Pecuniary – Significant Interests**

Councillor Lake - Planning and Environment - Item 2.7 - Minto Urban Renewal Project - Subdivision of Stage 12 and 13 - Councillor Lake 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 Hawker - Planning and Environment - Item 2.7 - Minto Urban Renewal Project - Subdivision of Stage 12 and 13 - 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.

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

Councillor Lake - Planning and Environment - Item 4.2 - Leaping Learners Early Education Centre - Councillor Lake advised that his grandchildren attend this early education centre.

Councillor Lake – City Works - Item 1.3 – Leumeah Pedestrian Bridge, Leumeah – Progress Report – Councillor Lake advised that he is a Director of Western Suburbs League Club.

Councillor Lake – City Works - Item 3.1 – T12/11 Construction of Leumeah Pedestrian Bridge Report – Councillor Lake advised that he is a Director of Western Suburbs League Club.

Councillor Lake – Confidential City Works - Item 19.1 – Confidential Report Directors of Companies – Councillor Lake advised that he is a Director of Western Suburbs League Club.

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 Brticevic advised that he is an employee of the NSW Police Force 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.