

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 23 April 2013

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

Acknowledgement of Land

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

Minutes Silence

In acknowledgement of Anzac Day, her Worship the Mayor, Councillor Dobson asked the Chamber to be upstanding and observe one minutes silence in honour of all those that have lost their lives in service of their country.

1. APOLOGIES

Nil

2. CONFIRMATION OF MINUTES

2.1 Minutes of the Ordinary Meeting of Council held 26 March 2013

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

50 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 - Corporate Governance - Item 21.1 - Grant of Easement to Endeavour Energy - Pinaroo Reserve, Bradbury - Councillor Hawker advised that he lives in close proximity to this location 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 Chanthivong - Planning and Environment - Item 2.2 - Minutes of the Camden Gas Community Consultation Committee - Councillor Chanthivong advised that he is an employee of Transport NSW and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Chanthivong - City Works - Item 1.4 - NSW Local Government Road Safety Program - Extension of Funding - Councillor Chanthivong advised that he is an employee of Transport NSW and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Chanthivong - City Works - Item 1.5 - Narellan Road - Improvement Project Update - Councillor Chanthivong advised that he is an employee of Transport NSW and that he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Greiss - Corporate Governance - Item 21.1 - Grant of Easement to Endeavour Energy - Pinaroo Reserve, Bradbury - Councillor Greiss advised that he is an employee of Ausgrid which forms part of the NSW Energy network and that he will remain in the Chamber.

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