Minutes of the Ordinary Meeting of the Campbelltown City Council held on 21 May 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 P Hawker Councillor R Kolkman Councillor P Lake Councillor A Matheson Councillor M Oates Councillor T Rowell Councillor C Mead Councillor D Lound
	Councillor D Lound Councillor R Thompson

Also in Attendance

John Dodd - former Manager Emergency Management

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 23 April 2013

It was **Moved** Councillor Lake, **Seconded** Councillor Thompson that the Minutes of the Ordinary Meeting of Council held 23 April 2013, copies of which have been circulated to each Councillor, be taken as read and confirmed subject to Question Without Notice number five, being amended to reflect:

That Councillor Thompson noted that a sediment fence needed to be installed on the property on the corner of Queen and Chamberlain Streets, Campbelltown and that consideration be given to Council pursuing appropriate action to ensure the installation of a sediment fence.

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

2.2 Minutes of the Extraordinary Meeting of Council held 7 May 2013

It was **Moved** Councillor Borg, **Seconded** Councillor Lake that the Minutes of the Extraordinary Meeting of Council held 7 May 2013, copies of which have been circulated to each Councillor, be taken as read and confirmed.

78 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 Chanthivong - City Works - Item 1.3 - Campbelltown Road Upgrade - 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 - Parking Study for Campbelltown and Ingleburn CBD's - 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 - Community Services - Item 6.1 - Campbelltown Road Upgrade - 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.

Non Pecuniary – Less than Significant Interests

Councillor Lound - Community Services - Item 4.1 - Successful Sporting Clubs - 2012 Community Building Partnership Program - Councillor Lound advised that he is a life member of Macquarie Fields Cricket Club and has no involvement in the day to day operations of the club.

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.

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.