

## **Minutes of the Ordinary Meeting of the Campbelltown City Council held on 15 October 2013**

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

### **Also in Attendance**

Mr Yuta Ando - Koshigaya exchange employee

### **Presentation**

Koshigaya staff exchange employee Mr Yuta Ando addressed Council expressing his gratitude for being given the opportunity to spend time at Campbelltown City Council.

### **Acknowledgement of Land**

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

### **1. APOLOGIES**

Nil

**Note:** Councillor A Chanthivong has been granted a leave of absence from Council, incorporating all formal Council and Committee meetings until Tuesday 12 August 2014.

## **2. CONFIRMATION OF MINUTES**

### **2.1 Minutes of the Extraordinary Meeting of Council held 10 September 2013**

It was **Moved** Councillor Lake, **Seconded** Councillor Dobson that the Minutes of the Extraordinary Meeting of Council held 10 September 2013, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

### **2.2 Minutes of the Ordinary Meeting of Council held 10 September 2013**

It was **Moved** Councillor Thompson, **Seconded** Councillor Mead that the Minutes of the Ordinary Meeting of Council held 10 September 2013, copies of which have been circulated to each Councillor, be taken as read and confirmed.

**211** 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 Oates - Planning and Environment - Item 5.2 - Campbelltown Main Street Committee - Councillor Oates advised that she regularly attends the meetings of Campbelltown Main Street Committee in a private capacity.

Councillor Kolkman - Planning and Environment - Item 5.2 - Campbelltown Main Street Committee - Councillor Kolkman advised that he regularly attends the meetings of Campbelltown Main Street Committee in a private capacity.

Councillor Glynn - Planning and Environment - Item 3.5 - Lots 9A and 9B DP 24844, No. 136 Oxford Road, Ingleburn, Construction of a new religious establishment building, additions and alterations to existing buildings, construction of a new car parking area and associated site and

landscaping works - Councillor Glynn advised that he is a member of this church, however this has no impact on the matter before Council.

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 Brticevic noted a reference to NSW Police Force in the Mayoral Minute - Item 4.1 - Mayoral Update - October 2013 and noted that the issues raised to do not raise a conflict.

Councillor Lound - Planning and Environment - Item 3.5 - Lots 9A and 9B DP 24844, No. 136 Oxford Road, Ingleburn - Construction of a new religious establishment building, additions and alterations to existing buildings, construction of a new car parking area and associated site and landscaping works - Councillor Lound advised that family members attend Holy Family Catholic Primary School, however this has no impact on the matter before Council.

Councillor Greiss - Planning and Environment - Item 3.3 - Lot 1 Zouch Road, Denham Court - Section 82A Review of Determination for Construction of a dwelling - Councillor Greiss advised that one of the applicants is known to him and that he will vacate the Chamber.

Councillor Rowell - Planning and Environment - Item 5.2 - Campbelltown Main Street Committee - Councillor Rowell advised that a family member is a member of the Campbelltown Main Street Committee.

Councillor Hawker - Planning and Environment - Item 5.2 - Campbelltown Main Street Committee - Councillor Hawker advised that he has been a Council representative on the Campbelltown Main Street Committee.

Councillor Mead - Corporate Governance - Item 3.2 - Community School Agreements - Department of Education - Councillor Mead advised that a family member is employed at Sarah Redfern High School, however this has no impact on the matter before Council.