

## Minutes of the Ordinary Meeting of the Campbelltown City Council held on 10 December 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 M Oates  
Councillor T Rowell  
Councillor R Thompson

**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.

### **Acknowledgement of Land**

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

### **1. APOLOGIES**

It was **Moved** Councillor Hawker, **Seconded** Councillor Thompson that the **APOLOGY** from Councillor Matheson be received and accepted.

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

**Note:** Councillor Matheson arrived at the meeting during the discussion of the Planning and Environment Committee Meeting Minutes.

### **2. CONFIRMATION OF MINUTES**

#### **2.1 Minutes of the Ordinary Meeting of Council held 12 November 2013**

It was **Moved** Councillor Lake, **Seconded** Councillor Rowell that the Minutes of the Ordinary Meeting of Council held 12 November 2013, copies of which have been circulated to each Councillor, be taken as read and confirmed.

**262** 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 3.6 - Public Exhibition of Voluntary Planning Agreement for the Airds Bradbury Project - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel and will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Lake - Planning and Environment - Item 3.6 - Public Exhibition of Voluntary Planning Agreement for the Airds Bradbury Project - Councillor Lake advised that he is a member of the Joint Regional Planning Panel and will leave the Chamber and not take part in debate nor vote on the matter.

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

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 Matheson - Planning and Environment - Item 3.7 - Lot 2 DP 1187569, No. 250 Menangle Road, Menangle Park - Construction and operation of a horse stabling and training complex, including ancillary site and civil works - Councillor Matheson advised that members of her family are members of the NSW Harness Racing Club.

Councillor Brticevic - Corporate Governance- Item 21.1 - Arts Centre Café Licence Agreement - Councillor Brticevic advised that the licence holders are known to him but he does not interact with them socially.

Councillor Hawker - Planning and Environment - Item 3.3 – Lot 5324 DP 118/9779, cnr Appin Road and Kellerman Drive, St Helens Park - Construction and operation of a 24 hour service station and convenience store - Councillor Hawker advised that one of the Directors is known to him.

Councillor Hawker - Planning and Environment - Item 3.7 - Lot 2 DP 1187569, No. 250 Menangle Road, Menangle Park - Construction and operation of a horse stabling and training complex, including ancillary site and civil works - Councillor Hawker advised that he has attended a number of events at this site in his capacity as an elected representative.

Councillor Lake - Planning and Environment - Item 3.7 - Lot 2 DP 1187569, No. 250 Menangle Road, Menangle Park - Construction and operation of a horse stabling and training complex, including ancillary site and civil works - Councillor Lake advised that he has attended a number of events at this site in his capacity as an elected representative.

Councillor Mead - Planning and Environment - Item 3.7 - Lot 2 DP 1187569, No. 250 Menangle Road, Menangle Park - Construction and operation of a horse stabling and training complex, including ancillary site and civil works - Councillor Mead advised that he has attended a number of events at this site in his capacity as an elected representative.

### **Minutes Silence**

In acknowledgement of the recent passing of Nelson Mandela, the Chamber was upstanding to observe a one minute silence in honour of his life.