

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 11 November 2014

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

Acknowledgement of Land

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

Council Prayer

The Council Prayer was presented by the General Manager.

1. APOLOGIES

It was **Moved** Councillor Greiss, **Seconded** Councillor Mead that the **APOLOGIES** from Councillors Dobson and Thompson be received and accepted.

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

2. CONFIRMATION OF MINUTES

2.1 Minutes of the Ordinary Meeting of Council held 14 October 2014

It was **Moved** Councillor Borg, **Seconded** Councillor Glynn that the Minutes of the Ordinary Meeting of Council held 14 October 2014, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

2.2 Minutes of the Extraordinary Meeting of Council held 28 October 2014

It was **Moved** Councillor Greiss, **Seconded** Councillor Rowell that the Minutes of the Extraordinary Meeting of Council held 28 October 2014, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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 Lake - Planning and Environment - Item 3.3 - Modification of existing development consent for the construction and operation of a child care centre - No. 1 Blomfield Road, Denham Court - Councillor Lake advised that a family member attends this child care centre 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 - City Works - Item 1.5 - Broughton Street Railway Over/Under Bridge - Update - Councillor Chanthivong advised that he is an employee of Transport NSW and that he will leave the room and not take part in debate nor vote on the matter.

Councillor Brticevic - City Works - Item 1.3 - CCTV Network for Campbelltown and Ingleburn CBD - Update - Councillor Brticevic advised that he is an employee of the NSW Police Force.

Councillor Hawker - Planning and Environment - Item 2.3 - Joint Regional Planning Panel Application - Development Application 473/2014/DA-S - Residential Subdivision Bardia - 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.

Councillor Lake - Planning and Environment - Item 2.3 - Joint Regional Planning Panel Application - Development Application 473/2014/DA-S - Residential Subdivision Bardia - 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.

Acting Director Planning and Environment - Item 2.3 - Joint Regional Planning Panel Application - Development Application 473/2014/DA-S - Residential Subdivision Bardia - The Acting Director Planning and Environment advised that he is reporting to the Joint Regional Planning Panel on this matter and that he will leave the chamber during the debate.

Other Disclosures - Nil