

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

---

**Present** His Worship the Mayor, Councillor C Mead  
Councillor F Borg  
Councillor G Brticevic  
Councillor W Glynn  
Councillor G Greiss  
Councillor P Hawker  
Councillor P Lake  
Councillor D Lound  
Councillor A Matheson  
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 Greiss, **Seconded** Councillor Rowell that the **APOLOGIES** from Councillors Dobson and Kolkman be received and accepted.

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

## 2. CONFIRMATION OF MINUTES

### 2.1 Minutes of the Ordinary Meeting of Council held 10 December 2013

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

2 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 Brticevic - Item 15.3 - Alcohol Violence Bill - Councillor Brticevic advised that he is an employee of the NSW Police Force and he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Hawker - Planning and Environment - Item 2.3 - JRPP Application - Fitout of Industrial Building for Electricity Network Support - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel and he will leave the Chamber and not take part in debate nor vote on the matter.

Councillor Lake - Planning and Environment - Item 2.3 - JRPP Application - Fitout of Industrial Building for Electricity Network Support - Councillor Lake advised that he is a member of the Joint Regional Planning Panel and he will leave the Chamber and not take part in debate nor vote on the matter.

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

Councillor Matheson - Planning and Environment - Item 3.3 - 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 Mead - Planning and Environment - Item 3.3 - 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.

Councillor Hawker - Planning and Environment - Item 3.3 - 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 and socially.

Councillor Hawker - Community Services Committee - Item 4.1 - 2013 Community Building Partnership Grants - Councillor Hawker advised that he is a sponsor for the Best and Fairest Award of the Harlequin Rugby Club.

Councillor Lake - Planning and Environment - Item 3.3 - 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 Hawker - Confidential Corporate Governance - Item 21.1 - Purchase of Land Narellan Road, Campbelltown - Councillor Hawker advised that he facilitated a meeting between the owners and Council in relation to this item however took no part in the actual meeting.

Councillor Lake - Confidential Community Services - Item 20.1 - Wests Tigers Proposed Hire Fee - Councillor Lake advised that he is a Director of Wests Leagues Club who sponsor the Wests Tigers.

### **Acknowledgement**

His Worship the Mayor, Councillor Mead congratulated Council's Acting Manager Governance and Administration, Mr Terry Rouen, for achieving 40 years service with Campbelltown City Council.