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

PresentHis 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 P Hawker
Councillor P Lake
Councillor D Lound
Councillor A Matheson
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.

Note: Council acknowledged the presence at the meeting of:

Jai Rowell MP - Local Member for Wollondilly - Government Whip Geoff Corrigan - former Member for Camden Jeff Magill - Editor - The Macarthur Advertiser

1. APOLOGIES

It was **Moved** Councillor Oates, **Seconded** Councillor Kolkman that the **APOLOGY** from Councillor Brticevic be received and accepted.

20 The Motion on being Put was CARRIED.

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

2. CONFIRMATION OF MINUTES

2.1 Minutes of the Ordinary Meeting of Council held 11 February 2014

It was **Moved** Councillor Thompson, **Seconded** Councillor Rowell that the Minutes of the Ordinary Meeting of Council held 11 February 2014, copies of which have been circulated to each Councillor, be taken as read and confirmed.

21 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 Kolkman - Planning and Environment - Item 2.8 - Campbelltown Main Street Association - Councillor Kolkman advised that he is a community member of the association.

Councillor Oates - Planning and Environment Item 2.8 - Campbelltown Main Street Association - Councillor Oates advised that she is a community member of the association.

Councillor Rowell - Planning and Environment - Item 2.8 - Campbelltown Main Street Association - Councillor Rowell advised that he was the Council representative on the Campbelltown Main Street Association 2012-2013 and that his daughter owns a business in Queen Street Campbelltown and was also a past member of the Association.

Councillor Hawker - Planning and Environment - Item 2.1- Joint Regional Planning Panel Application - Airds Bradbury Renewal Project (Stage 2 Subdivision) - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel and that he will leave the Chamber during discussion of this item.

Councillor Hawker - Planning and Environment - Item 2.8 - Campbelltown Main Street Association - Councillor Hawker advised that he was the Council representative on the Campbelltown Main Street Association 2012-2013.

Councillor Lake - Planning and Environment - Item 2.1- Joint Regional Planning Panel Application - Airds Bradbury Renewal Project (Stage 2 Subdivision) - Councillor Lake advised that he is a member of the Joint Regional Planning Panel and that he will leave the Chamber during discussion of this item.

Councillor Hawker - Corporate Governance - Item 1.2 - Local Government NSW - Request for Assistance with Legal Costs - Councillor Hawker advised that he is a Director of Local Government NSW.

Councillor Hawker - Corporate Governance - Item 6.3 - Local Government NSW Legal Matters - Councillor Hawker advised that he is a Director of Local Government NSW.

Councillor Greiss - Corporate Governance - Item 1.2 - Local Government NSW - Request for Assistance with Legal Costs - Councillor Greiss advised that he is a Director of Local Government NSW.

Councillor Greiss - Corporate Governance - Item 6.3 - Local Government NSW Legal Matters - Councillor Greiss advised that he is a Director of Local Government NSW.

NOTE: Councillor Greiss asked the Mayor if he would allow him to move an item of Urgent General Business regarding the removal of trees at Campbelltown Mall.

The Mayor indicated that he would accept the Urgent General Business item and deal with it as per the agenda listing item 16.1.