

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 6 May 2014

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

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

Nil

2. CONFIRMATION OF MINUTES

2.1 Minutes of the Ordinary Meeting of Council held 8 April 2014

It was **Moved** Councillor Hawker, **Seconded** Councillor Thompson that the Minutes of the Ordinary Meeting of Council held 8 April 2014, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

2.2 Minutes of the Extra Ordinary Meeting of Council held 29 April 2014

It was **Moved** Councillor Thompson, **Seconded** Councillor Borg that the Minutes of the Extra Ordinary Meeting of Council held 29 April 2014, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

3. DECLARATIONS OF INTEREST

Declarations of Interest were made in respect of the following items:

Pecuniary Interests

Special Disclosure - Councillor Mead - Planning and Environment - Item 2.3 - Draft Campbelltown Local Environmental Plan 2014 - Update and Consultation Strategy - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Mead declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Lake - Planning and Environment - Item 2.3 - Draft Campbelltown Local Environmental Plan 2014 - Update and Consultation Strategy - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Lake declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Borg - Planning and Environment - Item 2.3 - Draft Campbelltown Local Environmental Plan 2014 - Update and Consultation Strategy - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Borg declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Brticevic - Planning and Environment - Item 2.3 - Draft Campbelltown Local Environmental Plan 2014 - Update and Consultation Strategy - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Brticevic declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Dobson - Planning and Environment - Item 2.3 - Draft Campbelltown Local Environmental Plan 2014 - Update and Consultation Strategy - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Dobson declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Glynn - Planning and Environment - Item 2.3 - Draft Campbelltown Local Environmental Plan 2014 - Update and Consultation Strategy - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Glynn declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Greiss - Planning and Environment - Item 2.3 - Draft Campbelltown Local Environmental Plan 2014 - Update and Consultation Strategy - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Greiss declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Hawker - Planning and Environment - Item 2.3 - Draft Campbelltown Local Environmental Plan 2014 - Update and Consultation Strategy - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Hawker declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Kolkman - Planning and Environment - Item 2.3 - Draft Campbelltown Local Environmental Plan 2014 - Update and Consultation Strategy - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Kolkman declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Lound - Planning and Environment - Item 2.3 - Draft Campbelltown Local Environmental Plan 2014 - Update and Consultation Strategy - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Lound declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Matheson - Planning and Environment - Item 2.3 - Draft Campbelltown Local Environmental Plan 2014 - Update and Consultation Strategy - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Matheson declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Oates - Planning and Environment - Item 2.3 - Draft Campbelltown Local Environmental Plan 2014 - Update and Consultation Strategy - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Oates declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Rowell - Planning and Environment - Item 2.3 - Draft Campbelltown Local Environmental Plan 2014 - Update and Consultation Strategy - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Rowell declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Special Disclosure - Councillor Thompson - Planning and Environment - Item 2.3 - Draft Campbelltown Local Environmental Plan 2014 - Update and Consultation Strategy - In accordance with Section 451 (4 and 5) of the *Local Government Act 1993*, Councillor Thompson declared a Special Disclosure of a Pecuniary Interest and will remain in the Chamber and vote on the matter.

Copies of the above Special Disclosure Pecuniary Interest Forms were tabled at the meeting and are kept in a register at Council offices.

Non Pecuniary – Significant Interests

Councillor Kolkman - Community Services - Item 6.4 - Lynwood Park Synthetic Turf Proposal - Councillor Kolkman advised that he is a patron of the Macarthur Football Association and there may be a perceived conflict of interest in the matter 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 Lound - Community Services - Item 6.4 - Lynwood Park Synthetic Turf Proposal - Councillor Lound advised that he is a member of the Association however he is not an office bearer.

Councillor Hawker - Corporate Governance - Item 2.3 - Airds Bradbury Renewal Project - Council land in Stage 1 and 2 - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel (JRPP) and he will leave the room and not take part in debate nor vote on the matter.

Councillor Hawker - Community Services - Item 6.4 - Lynwood Park Synthetic Turf Proposal - Councillor Hawker advised that a member of the Committee is known to him.

Councillor Matheson - Community Services - Item 6.4 - Lynwood Park Synthetic Turf Proposal - Councillor Matheson advised that a member of the Association is known to her.

Councillor Matheson - Planning and Environment - Item 2.4 - South Campbelltown Planning Proposal - Councillor Matheson advised that Mr Mir who was listed to address the Planning and Environment Committee on this matter is known to her.

Councillor Rowell - Community Services - Item 6.4 - Lynwood Park Synthetic Turf Proposal - Councillor Rowell advised that a member of the Association is known to him.

Councillor Greiss - Community Services - Item 6.4 - Lynwood Park Synthetic Turf Proposal - Councillor Greiss advised that a member of the Association is known to him.

Councillor Lake - Corporate Governance - Item 2.3 - Airds Bradbury Renewal Project - Council land in Stage 1 and 2 - Councillor Lake advised that he is a member of the Joint Regional Planning Panel (JRPP) and he will leave the room and not take part in debate nor vote on the matter.

Councillor Lake - Community Services - Item 6.4 - Lynwood Park Synthetic Turf Proposal - Councillor Lake advised that he is a Director of Wests Leagues Club, which sponsors the Macarthur Football Association.

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 - Community Services - Item 6.4 - Lynwood Park Synthetic Turf Proposal - Councillor Brticevic advised that he is a team coach and that his children play for the Association.

Councillor Mead - Planning and Environment - Item 3.4 - Lot 407 DP1107378 No. 5 Parc Guell Drive, Campbelltown - Construction of a studio above an existing garage - Councillor Mead advised that a resident of Parc Guell Drive, Campbelltown is known to him.