

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 29 July 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.

Minutes Silence

In acknowledgement of the tragic incident of Malaysian Airlines flight MH17, the chamber was upstanding to observe a one minute silence in honour of all those that have lost their lives.

1. APOLOGIES

Nil

2. CONFIRMATION OF MINUTES

2.1 Minutes of the Ordinary Meeting of Council held 1 July 2014

It was **Moved** Councillor Lound, **Seconded** Councillor Glynn that the Minutes of the Ordinary Meeting of Council held 1 July 2014, copies of which have been circulated to each Councillor, be taken as read and confirmed.

122 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 - Corporate Governance - Item 2.1 - Claymore Urban Renewal Project - Council land Stage 1 and 2 - Councillor Hawker advised that he is a panel 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 - Corporate Governance - Item 2.1 - Claymore Urban Renewal Project - Council land Stage 1 and 2 - Councillor Lake advised that he is a panel 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 Kolkman - Community Services - Item 6.3 - Lynwood Park Synthetic Turf Proposal Update - Councillor Kolkman advised that he is a patron of Macarthur Rams 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 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 Hawker - Item 6.1 - Local Government NSW - Councillor Hawker advised that he is a Director of Local Government NSW.

Councillor Greiss - Item 6.1 - Local Government NSW - Councillor Greiss advised that he is a Director of Local Government NSW.

Councillor Matheson - Community Services - Item 6.3 - Lynwood Park Synthetic Turf Proposal Update - Councillor Matheson advised that a member of the Association is known to her.

Councillor Lound - Community Services - Item 6.3 - Lynwood Park Synthetic Turf Proposal Update - Councillor Lound advised that he is the President of the Macarthur Rams.

4. MAYORAL MINUTE

No mayoral minute this round