

## Minutes of the Ordinary Meeting of the Campbelltown City Council held on 14 October 2014

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**Present** His Worship the Mayor, Councillor P Lake  
Councillor F Borg  
Councillor G Brticevic  
Councillor A Chanthivong  
Councillor S Dobson  
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  
Councillor R Thompson

### Acknowledgement of Land

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

### 1. APOLOGIES

Nil

### 2. CONFIRMATION OF MINUTES

#### 2.1 Minutes of the Extraordinary Meeting of Council held 15 September 2014

It was **Moved** Councillor Borg, **Seconded** Councillor Thompson that the Minutes of the Extraordinary Meeting of Council held 15 September 2014, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

## **2.2 Minutes of the Ordinary Meeting of Council held 16 September 2014**

It was **Moved** Councillor Thompson, **Seconded** Councillor Mead that the Minutes of the Ordinary Meeting of Council held 16 September 2014, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

## **3. DECLARATIONS OF INTEREST**

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

### **Pecuniary Interests**

Councillor Thompson - Planning and Environment - Item 2.1 - Draft Ingleburn Structure Plan - Councillor Thompson advised that he owns property within the area of the Draft Ingleburn Structure Plan and left the Chamber and did not take part in debate nor vote on the matter.

### **Non Pecuniary – Significant Interests - nil**

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

Councillor Chanthivong advised that he is an employee of Roads and Maritime Services 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 Chanthivong – City Works - Item 5.2 – Access road Broughton Street – Badgally Road – Councillor Chanthivong advised that he is an employee of the Roads and Maritime Services and that he will leave the room and not take part in debate nor vote on the matter.

Councillor Chanthivong – City Works - Item 5.3 – Electrification of rail line – Macarthur – Menangle Park - Councillor Chanthivong advised that he is an employee of the Roads and Maritime Services and that he will leave the room and not take part in debate nor vote on the matter.

Councillor Bricevic 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 - Corporate Governance - Item 2.2 - Airds Bradbury Renewal Project - VPA Land Acquisitions, Transfers and Dedications - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel (JRPP) and that he will leave the room and not take part in debate nor vote on the matter.

Councillor Hawker - Corporate Governance - Item 2.3 - Claymore Urban Renewal Project - VPA Land Acquisitions, Transfers and Dedications - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel (JRPP) and that he will leave the room and not take part in debate nor vote on the matter.

Councillor Hawker - Planning and Environment - Item 2.2 - Joint Regional Planning Panel Application - Development Application 1418/2014-DA-RA: Mixed Use Development - 18-22 Broughton Street, Campbelltown - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel (JRPP) and that he will leave the room and not take part in debate nor vote on the matter.

Councillor Hawker - Planning and Environment - Item 3.5 - Final Endorsement of Planning Agreement for Airds Bradbury Renewal Project - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel (JRPP) and that he will leave the room and not take part in debate nor vote on the matter.

Councillor Hawker - Planning and Environment - Item 3.6 - Public Exhibition of Planning Agreement for University of Western Sydney Residential Project - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel (JRPP) and that he will leave the room and not take part in debate nor vote on the matter.

Councillor Hawker - Directors Report - Item 12.3 - Airds Bradbury Renewal Project - Chronology of Critical Events - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel (JRPP) and that he will leave the room and not take part in debate nor vote on the matter.

Councillor Lake - Planning and Environment - Item 2.2 - Joint Regional Planning Panel Application - Development Application 1418/2014-DA-RA: Mixed Use Development - 18-22 Broughton Street, Campbelltown - Councillor Lake advised that he is a member of the Joint Regional Planning Panel (JRPP) and that he will leave the room and not take part in debate nor vote on the matter.

Acting Director Planning and Environment - Planning and Environment - Item 2.2 - Joint Regional Planning Panel Application - Development Application 1418/2014/DA-RA: Mixed Use Development - 18-22 Broughton Street, Campbelltown - 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.