

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 17 February 2015

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 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.

Council Prayer

The Council Prayer was presented by the Acting General Manager.

1. APOLOGIES

It was **Moved** Councillor Greiss, **Seconded** Councillor Rowell that the **APOLOGY** from Councillor Hawker 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 9 December 2014

It was **Moved** Councillor Thompson, **Seconded** Councillor Greiss that the Minutes of the Ordinary Meeting of Council held 9 December 2014, 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

Councillor Matheson - Planning and Environment - Item 3.5 - Final Endorsement of Planning Agreement for University of Western Sydney Residential Project - Councillor Matheson advised that a family member has an investment interest in this development and that she will leave the chamber and not take part in debate nor vote on the matter.

Non Pecuniary – Significant Interests - Nil

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 Matheson - Confidential Corporate Governance - Item 23.1 - Lots 410 & 411 DP624993 Eagle Vale Drive, Eagle Vale - Councillor Matheson advised that one of the Directors are known to her.

Other Disclosures - Nil