

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 17 March 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 P Hawker
Councillor R Kolkman
Councillor D Lound
Councillor A Matheson
Councillor C Mead
Councillor M Oates
Councillor T Rowell

Councillor Matheson arrived at the meeting during discussion on Planning and Environment Item 3.2 - Proposal to increase student population from 419 to 630 students, including ancillary building and car park work - Mary Immaculate Catholic Primary School, No. 61 Emerald Drive, Eagle Vale.

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 Hawker, **Seconded** Councillor Borg that the **APOLOGY** from Councillor Thompson be received and accepted.

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

2. CONFIRMATION OF MINUTES

2.1 Minutes of the Ordinary Meeting of Council held 17 February 2015

It was **Moved** Councillor Dobson, **Seconded** Councillor Mead that the Minutes of the Ordinary Meeting of Council held 17 February 2015, copies of which have been circulated to each Councillor, be taken as read and confirmed.

27 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 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 - Planning and Environment - Item 2.2 - Joint Regional Planning Panel Application - Development Application 3122/2014/Development Application-I - No. 8 Williamson Road, Ingleburn - Councillor Hawker advised that he is a 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 - Planning and Environment - Item 2.2 - Joint Regional Planning Panel Application - Development Application 3122/2014/Development Application-I - No. 8 Williamson Road, Ingleburn - Councillor Lake advised that he is a 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 Matheson - Corporate Governance - Confidential Item 23.1 - Licence and Sub Licence Agreement Bob Prenter Reserve, Macquarie Fields - Councillor Matheson advised that a member of the Campbelltown Australian Football Club Incorporated is known to her and that she will leave the Chamber and not take part in debate nor vote on the matter.

Other Disclosures

Nil