

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 21 July 2015

Present His Worship the Mayor, Councillor P Lake
Councillor F Borg
Councillor G Brticevic
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.

Council Prayer

The Council Prayer was presented by the Acting General Manager.

1. APOLOGIES

It was **Moved** Councillor Greiss, **Seconded** Councillor Thompson that the **APOLOGY** from Councillor Chanthivong and Dobson be received and accepted.

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

2. CONFIRMATION OF MINUTES

2.1 Minutes of the Ordinary Meeting of Council held 9 June 2015

It was **Moved** Councillor Borg, **Seconded** Councillor Thompson that the Minutes of the Ordinary Meeting of Council held 9 June 2015, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

2.2 Minutes of the Extraordinary Meeting of Council held 23 June 2015

It was **Moved** Councillor Brticevic, **Seconded** Councillor Kolkman that the Minutes of the Extraordinary Meeting of Council held 23 June 2015, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

2.3 Minutes of the Extraordinary Meeting of Council held 7 July 2015

It was **Moved** Councillor Glynn, **Seconded** Councillor Brticevic that the Minutes of the Extraordinary Meeting of Council held 7 July 2015, copies of which have been circulated to each Councillor, be taken as read and confirmed.

128 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 Oates - City Works - Item 3.3 - T15/09 Legal Services - Councillor Oates advised that Marsdens Solicitors are her family solicitors.

Councillor Kolkman - City Works - Item 3.3 - T15/09 Legal Services - Councillor Kolkman advised that Marsdens Solicitors are his family solicitors.

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 Thompson - Notice of Motion - Item 16.1 - Noise Barrier - Gordon Avenue and James Street, Ingleburn - Councillor Thompson advised that he resides in the area.

Councillor Lound - City Works - Item 3.4 - T14/13 Design and Construct Synthetic Turf Football Pitch at Lynwood Park - Councillor Lound advised that he is the current president of the Macarthur Rams.

Councillor Borg - Corporate Governance - Item 1.4 - 24 Hour Fight Against Cancer Macarthur - Councillor Borg advised that he is the Chairperson of the 24 Hour Fight Against Cancer Macarthur Committee and that he will leave the Chamber and not take part in debate nor vote on the matter.

Other Disclosures - nil