12 August 2016

You are hereby notified that the next Ordinary Meeting of the Council will be held at the Civic Centre, Campbelltown on Tuesday 16 August 2016 at 7.00pm.

Lindy Deitz
General Manager

Agenda Summary

ITEM	TITLE	PAGE
1.	**APOLOGIES**	Error! Bookmark not defined.
2.	**CONFIRMATION OF MINUTES**	Error! Bookmark not defined.
2.1	**Minutes of the Ordinary Meeting of Council held 19 July 2016**	Error! Bookmark not defined.
3.	**DECLARATIONS OF INTEREST**	Error! Bookmark not defined.
Pecuniary Interests		Error! Bookmark not defined.
Non Pecuniary – Significant Interests		Error! Bookmark not

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		defined.
Non Pecuniary – Less than Significant Interests		Error! Bookmark not defined.
Other Disclosures		Error! Bookmark not defined.
4.	**MAYORAL MINUTE**	Error! Bookmark not defined.
4.1	**Eric Kontos and Mandy Perrin**	Error! Bookmark not defined.
5.	**PETITIONS**	Error! Bookmark not defined.
No Petitions this round		Error! Bookmark not defined.
6.	**CORRESPONDENCE**	Error! Bookmark not defined.
6.1	**Facilities at the Service NSW Macarthur Service Centre**	Error! Bookmark not defined.
6.2	**Parliamentary Secretary for Corrections, Emergency Services, Veterans and the Centenary of ANZAC**	Error! Bookmark not defined.
6.3	**NSW State Emergency Services**	Error! Bookmark not defined.

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6.4	Replacement of Firefighting Truck	Error! Bookmark not defined.
7.	REPORTS FROM COMMITTEES	Error! Bookmark not defined.
PLANNING AND ENVIRONMENT		Error! Bookmark not defined.
7.1	Minutes of the Planning and Environment Committee Meeting held 9 August 2016	Error! Bookmark not defined.
CITY WORKS		Error! Bookmark not defined.
7.2	Minutes of the City Works Committee Meeting held 9 August 2016	Error! Bookmark not defined.
COMMUNITY SERVICES		Error! Bookmark not defined.
7.3	Minutes of the Community Services Committee Meeting held 9 August 2016	Error! Bookmark not defined.
CORPORATE GOVERNANCE		Error! Bookmark not defined.
7.4	Minutes of the Corporate Governance Committee Meeting held 9 August 2016	Error! Bookmark not defined.
REPORTS FROM OFFICERS		Error! Bookmar

ITEM	TITLE	PAGE
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8.	REPORT OF GENERAL MANAGER	Error! Bookmark not defined.
No reports this round		Error! Bookmark not defined.
9.	REPORT OF DIRECTOR BUSINESS SERVICES	Error! Bookmark not defined.
9.1	Progress Report: Amounts Expended on Providing Facilities and Payment of Expenses - Mayor, Deputy Mayor and Councillors July 2016	Error! Bookmark not defined.
9.2	Reports Requested	Error! Bookmark not defined.
10.	REPORT OF DIRECTOR CITY WORKS	Error! Bookmark not defined.
10.1	City Works Activity Report	Error! Bookmark not defined.
11.	REPORT OF DIRECTOR COMMUNITY SERVICES	Error! Bookmark not defined.
No reports this round		Error! Bookmark not defined.
12.	REPORT OF DIRECTOR PLANNING AND ENVIRONMENT	Error! Bookmark not

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12.1	**Request for Legal Assistance - Cowra Shire Council**	Error! Bookmark not defined.
12.2	**Council's Membership of the Association of the Mining Related Councils**	Error! Bookmark not defined.
13.	**REPORT OF DIRECTOR STRATEGY**	Error! Bookmark not defined.
No reports this round		Error! Bookmark not defined.
14.	**QUESTIONS WITH NOTICE**	Error! Bookmark not defined.
15.	**ANSWERS TO QUESTIONS WITH NOTICE**	Error! Bookmark not defined.
16.	**RESCISSION MOTION**	Error! Bookmark not defined.
No rescission motion this round		Error! Bookmark not defined.
17.	**NOTICE OF MOTION**	Error! Bookmark not defined.
17.1	**Affordable Rental Housing State Environmental Planning Policy**	Error! Bookmark not defined.

ITEM	TITLE	PAGE
17.2	**Campbelltown Golf Course**	Error! Bookmark not defined.
17.3	**Feasibility of a Vivid Lighting Event**	Error! Bookmark not defined.
17.4	**Macarthur Memorial Park**	Error! Bookmark not defined.
17.5	**22-32 Queen Street Campbelltown**	Error! Bookmark not defined.
18.	**URGENT GENERAL BUSINESS**	Error! Bookmark not defined.
No reports this round		Error! Bookmark not defined.
19.	**PRESENTATIONS BY COUNCILLORS**	Error! Bookmark not defined.
20.	**CONFIDENTIAL**	Error! Bookmark not defined.
21.	**Planning and Environment Committee**	Error! Bookmark not defined.
21.1	**Minutes of the Confidential Planning and Environment Committee Meeting held 9 August 2016**	Error! Bookmark not defined.
22.	**City Works Committee**	Error! Bookmar

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22.1	**Minutes of the Confidential City Works Committee Meeting held 9 August 2016**	Error! Bookmark not defined.
23.	**Community Services Committee**	Error! Bookmark not defined.
No reports this round		Error! Bookmark not defined.
24.	**Corporate Governance Committee**	Error! Bookmark not defined.
24.1	**Minutes of the Confidential Corporate Governance Committee Meeting held 9 August 2016**	Error! Bookmark not defined.