



13 May 2016

You are hereby notified that the next Ordinary Meeting of the Council will be held at the Civic Centre, Campbelltown on Tuesday 17 May 2016 at 7.00pm.

Lindy Deitz
General Manager

Agenda Summary

ITEM	TITLE	PAGE
1.	APOLOGIES	
2.	CONFIRMATION OF MINUTES	
2.1	Minutes of the Ordinary Meeting of Council held 19 April 2016	
2.2	Minutes of the Extraordinary Meeting of Council held 26 April 2016	
3.	DECLARATIONS OF INTEREST	
	Pecuniary Interests	
	Non Pecuniary – Significant Interests	
	Non Pecuniary – Less than Significant Interests	
	Other Disclosures	
4.	MAYORAL MINUTE	
	No mayoral minute this round	
5.	PETITIONS	
	No Petitions this round	
6.	CORRESPONDENCE	
6.1	The Hon Andrew Constance MP	
6.2	Forest Lawn Memorial Park	
7.	REPORTS FROM COMMITTEES	
	PLANNING AND ENVIRONMENT	

ITEM	TITLE	PAGE
7.1	Minutes of the Planning and Environment Committee Meeting held 10 May 2016	
CITY WORKS		
7.2	Minutes of the City Works Committee Meeting held 10 May 2016	
COMMUNITY SERVICES		
7.3	Minutes of the Community Services Committee Meeting held 10 May 2016	
CORPORATE GOVERNANCE		
7.4	Minutes of the Corporate Governance Committee Meeting held 10 May 2016	
REPORTS FROM OFFICERS		
8.	REPORT OF GENERAL MANAGER	
No reports this round		
9.	REPORT OF DIRECTOR BUSINESS SERVICES	
9.1	Progress Report: Amounts Expended on Providing Facilities and Payment of Expenses - Mayor, Deputy Mayor and Councillors April 2016	
9.2	Reports Requested	
10.	REPORT OF DIRECTOR CITY WORKS	
10.1	City Works Activity Report	
11.	REPORT OF DIRECTOR COMMUNITY SERVICES	
No reports this round		
12.	REPORT OF DIRECTOR PLANNING AND ENVIRONMENT	
No reports this round		
13.	REPORT OF DIRECTOR STRATEGY	
No reports this round		
14.	QUESTIONS WITH NOTICE	
15.	ANSWERS TO QUESTIONS WITH NOTICE	
16.	RESCISSION MOTION	
No rescission motion this round		
17.	NOTICE OF MOTION	
17.1	Naming Rights and Sponsorship Opportunities at Campbelltown Sports Stadium	

ITEM	TITLE	PAGE
18.	URGENT GENERAL BUSINESS	
	No reports this round	
19.	PRESENTATIONS BY COUNCILLORS	
20.	CONFIDENTIAL	
21.	Planning and Environment Committee	
21.1	Minutes of the Confidential Planning and Environment Committee Meeting held 10 May 2016	
22.	City Works Committee	
22.1	Minutes of the Confidential City Works Committee Meeting held 10 May 2016	
23.	Community Services Committee	
23.1	Minutes of the Confidential Community Services Committee Meeting held 10 May 2016	
24.	Corporate Governance Committee	
24.1	Minutes of the Confidential Corporate Governance Committee Meeting held 10 May 2016	
25.	General Special Item	
25.1	Life Designs NSW Future Direction	