



15 April 2016

You are hereby notified that the next Ordinary Meeting of the Council will be held at the Civic Centre, Campbelltown on Tuesday 19 April 2016 at 7.00pm.

Lindy Deitz  
General Manager

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## Agenda Summary

ITEM	TITLE	PAGE
1.	<b>APOLOGIES</b>	
2.	<b>CONFIRMATION OF MINUTES</b>	
2.1	<b>Minutes of the Ordinary Meeting of Council held 22 March 2016</b>	
2.2	<b>Minutes of the Extraordinary Meeting of Council held 29 March 2016</b>	
3.	<b>DECLARATIONS OF INTEREST</b>	
	<b>Pecuniary Interests</b>	
	<b>Non Pecuniary – Significant Interests</b>	
	<b>Non Pecuniary – Less than Significant Interests</b>	
	<b>Other Disclosures</b>	
4.	<b>MAYORAL MINUTE</b>	
	<b>No mayoral minute this round</b>	
5.	<b>PETITIONS</b>	
	<b>No Petitions this round</b>	
6.	<b>CORRESPONDENCE</b>	
6.1	<b>Mr Matt Keane MP</b>	
7.	<b>REPORTS FROM COMMITTEES</b>	
	<b>PLANNING AND ENVIRONMENT</b>	

- 7.1 Minutes of the Planning and Environment Committee Meeting held 12 April 2016**

**CITY WORKS**

- 7.2 Minutes of the City Works Committee Meeting held 12 April 2016**

**COMMUNITY SERVICES**

- 7.3 Minutes of the Community Services Committee Meeting held 12 April 2016**

**CORPORATE GOVERNANCE**

- 7.4 Minutes of the Corporate Governance Committee Meeting held 12 April 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 March 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**

**No notice of motion this round**

**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 12 April 2016**

**22. City Works Committee**

**22.1 Minutes of the Confidential City Works Committee Meeting held 12 April 2016**

**23. Community Services Committee**

**No reports this round**

**24. Corporate Governance Committee**

**24.1 Minutes of the Confidential Corporate Governance Committee Meeting held 12 April 2016**