# Minutes of the Ordinary Meeting of the Campbelltown City Council held on 21 June 2016

**Present** His Worship the Mayor, Councillor P Hawker

Councillor F Borg
Councillor G Brticevic
Councillor A Chanthivong
Councillor S Dobson
Councillor W Glynn
Councillor G Greiss
Councillor R Kolkman
Councillor P Lake
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 Hawker.

## **Council Prayer**

The Council Prayer was presented by the General Manager.

#### 1. APOLOGIES

Nil

#### 2. CONFIRMATION OF MINUTES

### 2.1 Minutes of the Ordinary Meeting of Council held 17 May 2016

It was **Moved** Councillor Borg, **Seconded** Councillor Kolkman that the Minutes of the Ordinary Meeting of Council held 17 May 2016, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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 Rowell - Planning and Environment - Item 2.6 - Minutes of the Heritage Protection Sub Committee (minute Item 7.2 - Blair Athol House) - Councillor Rowell advised that the operator of the Child Care Centre at Blair Athol House is known to him.

Councillor Chanthivong advised that as a member of the NSW Parliament he will seek legal advice regarding his need to declare an interest on any issues that may potentially involve the NSW State Government. Councillor Chanthivong noted that if any issues arise where 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 Chanthivong - Notice of Motion - Item 17.1 - Land Use Information Service - Councillor Chanthivong advised that this matter has come before the NSW Parliament and that he will leave the Chamber and not take part in debate nor vote on the matter.

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 Lound - Community Services - Item 6.1 - Summary of 2015 Sporting Clubs Grant Approvals - Councillor Lound advised that he is the Chairman of the Macarthur Football Association.

Councillor Matheson - Corporate Governance - Confidential Item 24.2 - Confidential Report Menangle Park - Councillor Matheson advised that a Director of a company that expressed an interest may be known to her and that she will leave the Chamber.