

Minutes of the Ordinary Meeting of the Campbelltown City Council held on 16 February 2016

Present

- 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 Matheson.

Council Prayer

The Council Prayer was presented by the General Manager.

1. APOLOGIES

It was **Moved** Councillor Greiss, **Seconded** Councillor Rowell that the **APOLOGY** from Councillor Hawker be received and accepted.

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

2. CONFIRMATION OF MINUTES

2.1 Minutes of the Ordinary Meeting of Council held 15 December 2015

It was **Moved** Councillor Thompson, **Seconded** Councillor Lake that the Minutes of the Ordinary Meeting of Council held 15 December 2015, copies of which have been circulated to each Councillor, be taken as read and confirmed.

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

2.2 Minutes of the Extraordinary Meeting of Council held 22 December 2015

It was **Moved** Councillor Rowell, **Seconded** Councillor Greiss that the Minutes of the Extraordinary Meeting of Council held 22 December 2015, copies of which have been circulated to each Councillor, be taken as read and confirmed.

3 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

Councillor Lound - Notice of Motion - Item 17.1 - Lynwood Park - Councillor Lound advised that effective from December 2015 he is now the Chairman of Macarthur Football Association and that he will leave the Chamber during discussion on this item.

Non Pecuniary – Less than Significant Interests

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 Lake - Confidential Planning and Environment - Item 21.1 - Expression of Interest for Sale of BioBanking Credits - Councillor Lake advised that the applicant is known to him through the Club industry.

Councillor Lake - Planning and Environment - Item 2.4 - Planning Proposal for Residential Subdivision - No.71 St Andrews Road, Varroville - Councillor Lake advised that he is a member of the Joint Regional Planning Panel that is considering the cemetery planning proposal and that he will leave the Chamber during discussion on this item.

Councillor Thompson - Correspondence - Item 6.1 - Mr Anoulack Chanthivong Minister for Planning Member for Macarthur - Councillor Thompson advised that he resides within the area.

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 Matheson - Notice of Motion - Item 17.1 - Lynwood Park - Councillor Matheson advised that the Federal Member for Macarthur is known to her.

Other Disclosures - nil