

## Minutes of the Ordinary Meeting of the Campbelltown City Council held on 22 March 2016

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**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.

### **Minute Silence**

The Chamber was upstanding to observe a minute silence for the tragic loss of a local high school teacher in a recent motor vehicle collision.

#### **1. APOLOGIES**

Nil.

#### **2. CONFIRMATION OF MINUTES**

##### **2.1 Minutes of the Ordinary Meeting of Council held 16 February 2016**

It was **Moved** Councillor Thompson, **Seconded** Councillor Lake that the Minutes of the Ordinary Meeting of Council held 16 February 2016, copies of which have been circulated to each Councillor, be taken as read and confirmed.

**25** 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 Kolkman - Corporate Governance - Confidential Item 24.1 - Licence Agreement for Campbelltown Camden District Band Incorporated - Councillor Kolkman advised that he is a patron member of the Campbelltown Camden District Band Incorporated and that he will leave the chamber and not take part in debate nor vote on the matter.

Councillor Hawker - Planning and Environment - Item 2.4 - Planning Proposal - Rezoning of the Glenfield Waste Site - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel and he will leave the chamber and not take part in debate nor vote on the matter.

Councillor Lake - Planning and Environment - Item 2.4 - Planning Proposal - Rezoning of the Glenfield Waste Site - Councillor Lake advised that he is a member of the Joint Regional Planning Panel and he will leave the chamber and not take part in debate nor vote on the matter.

Councillor Hawker - Item 17.2 - Macquarie Fields House - Councillor Hawker advised that he is a member of the Joint Regional Planning Panel and he will leave the chamber and not take part in debate nor vote on the matter.

Councillor Lake - Item 17.2 - Macquarie Fields House - Councillor Lake advised that he is a member of the Joint Regional Planning Panel and he will leave the chamber and not take part in debate nor vote on the matter.

#### **Non Pecuniary – Less than Significant Interests**

Councillor Matheson - Planning and Environment - Item 2.4 - Planning Proposal - Rezoning of the Glenfield Waste Site - Councillor Matheson advised that a family member of the proponent is known to her.

Councillor Chanthivong advised that as a member of the NSW State 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 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 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.

#### **Other Disclosures**

Nil