

**Minutes Summary
29 March 2016**

Extraordinary Meeting held at 7.00pm on Tuesday, 29 March 2016.

APOLOGIES

DECLARATIONS OF INTEREST

Pecuniary Interests

Non Pecuniary – Significant Interests

Non Pecuniary – Less than Significant Interests

Other Disclosures

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Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 29 March 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

Apology Nil

DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

**EXTRAORDINARY MEETING OF THE CAMPBELLTOWN CITY COUNCIL
MEETING AS A CONFIDENTIAL COMMITTEE OF THE WHOLE COUNCIL
HELD ON 29 MARCH 2016**

Confidentiality Motion

It was **Moved** Councillor Kolkman, **Seconded** Councillor Lake that the Council in accordance with Section 10A(2)(a) of the *Local Government Act 1993*, resolve to exclude the public from the meeting during the discussion of item 1.1 - Organisational Structure, as the item involves consideration of personnel matters concerning particular individuals and as such is to be treated as confidential.

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

1. BUSINESS: REPORT OF THE GENERAL MANAGER

1.1 Organisational Structure

It was **Moved** Councillor Borg, **Seconded** Councillor Lound that the proposed Organisational Structure detailed in the attachment comprising of five main divisions be adopted.

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

Motion

It was **Moved** Councillor Brticevic, **Seconded** Councillor Borg that the Council in accordance with Section 10 of the *Local Government Act 1993*, move to re-open the meeting to the public.

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

There being no further business the meeting closed at 7.10pm.

Confirmed by Council on

..... General Manager Chairperson
