

# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

**Extraordinary Council Meeting held at 6.30pm on Tuesday, 30 April 2019.**

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**Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 30 April 2019**

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**Present**           The Mayor, Councillor G Brticevic  
                          Councillor M Chivers  
                          Councillor M Chowdhury  
                          Councillor B Gilholme  
                          Councillor K Hunt  
                          Councillor P Lake  
                          Councillor D Lound  
                          Councillor R Manoto  
                          Councillor B Moroney  
                          Councillor W Morrison  
                          Councillor M Oates  
                          Councillor B Thompson

### **1.     ACKNOWLEDGEMENT OF LAND**

An Acknowledgement of Land was presented by the Chairperson Councillor Brticevic.

#### **Council Prayer**

The Council Prayer was presented by the General Manager.

### **2.     APOLOGIES**

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It was **Moved** Councillor Morrison, **Seconded** Councillor Moroney:

That the apologies from Councillor G Greiss and Councillor R Thompson be received and accepted.

Note: Councillor T Rowell and Councillor R George have both been granted a leave of absence from Council incorporating all meetings until further notice.

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

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### **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**

Nil

**Other Disclosures**

Nil

**4. REPORTS FROM OFFICERS**

**4.1 Draft Code of Meeting Practice**

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It was **Moved** Councillor Lound, **Seconded** Councillor Gilholme:

- 1. That the Draft Code of Meeting Practice be amended as follows:
  - a) Delete point 15.8
  - b) Remove references to 'public forum' in clauses 6.6 and 6.13 and replace with 'Council meeting'
  - c) Minor corrections be made to the numbering as outlined in the tabled document.
- 2. That the Draft Code of Meeting Practice as amended in point 1 be placed on public exhibition for a period of 28 days
- 3. That Council receive a further report outlining the submissions received during the exhibition period.

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

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**4.2 Draft Delivery Program 2017-2021 and Operational Plan 2019-2020 including the Draft Budget, Fees and Charges**

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It was **Moved** Councillor Gilholme, **Seconded** Councillor Lound:

- 1. That the Draft Delivery Program 2017-2021 and Operational Plan 2019-2020 including the Draft Budget and Fees and Charges be placed on public exhibition for a period not less than 28 days between 1 May 2019 and 29 May 2019.
- 2. That a further report be submitted to Council on the exhibition of the draft documents prior to consideration of the formal adoption of these documents.

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

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There being no further business the meeting closed at 6.47pm.

Confirmed by Council on

..... General Manager ..... Chairperson