

CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Extraordinary Council Meeting held at 6.30pm on Tuesday, 1 September 2020.

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Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 1 September 2020

Present The Mayor, Councillor G Brticevic
 Councillor M Chivers
 Councillor M Chowdhury
 Councillor B Gilholme
 Councillor G Greiss
 Councillor K Hunt
 Councillor P Lake
 Councillor D Lound
 Councillor R Manoto
 Councillor B Moroney
 Councillor W Morrison
 Councillor M Oates
 Councillor T Rowell
 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/ LEAVE OF ABSENCE

Nil

Note: Councillor R George has been granted a leave of absence from Council incorporating all meetings until further notice.

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

Meeting note: The Mayor, Councillor Brticevic vacated the Chair for the Election of Mayor and the General Manager assumed the role of Chairperson.

4.1 Election of Mayor

The General Manager conducted the election of the Mayor held at the Extraordinary meeting of Council on 1 September 2020.

One written nomination was received for Mayor for Councillor George Brticevic.

The nomination for Councillor George Brticevic was seconded by Councillor Meg Oates and Councillor Margaret Chivers.

Councillor George Brticevic consented to his nomination in writing.

As only one candidate was nominated, the General Manager declared Councillor George Brticevic elected as Mayor for the 2020-2021 term.

Councillor George Brticevic accepted the position as Mayor and resumed the chair.

4.2 Election of Deputy Mayor

The General Manager conducted the election of the Deputy Mayor held at the Extraordinary meeting of Council on 1 September 2020.

One written nomination was received for Deputy Mayor for Councillor Meg Oates.

The nomination was seconded by Councillor George Brticevic and Councillor Margaret Chivers.

Councillor Meg Oates consented to her nomination in writing.

As only one candidate was nominated, the General Manager declared Councillor Meg Oates elected as Deputy Mayor for the 2020-2021 term.

Councillor Meg Oates accepted the position of Deputy Mayor.

4.3 Election of Council Delegates to various Statutory Committees, Authorities and other organisations

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

That the following Councillors be appointed as delegates to the following Committees, Authorities and other organisations:

Council Committees

Arts Centre Strategic Committee

- Councillor Meg Oates
- Councillor Masood Chowdhury
- Councillor Ben Moroney

Audit, Risk and Improvement Committee

- Councillor Warren Morrison

Traffic Committee

- Councillor Karen Hunt

Council Delegates to various Authorities and other organisations

Floodplain Risk Management Committee

- Councillor Warren Morrison

Georges River Combined Councils Committee Inc. (trading as Georges Riverkeeper)

- Councillor Ben Moroney
- Councillor Rey Manoto

Macarthur Zone Bush Fire Management Committee

- Councillor Warren Morrison

Macarthur Zone Rural Fire Service District Liaison Committee

- Councillor Warren Morrison

NSW Public Libraries Association New South Wales

- Councillor Margaret Chivers
- Councillor Ben Moroney (alternate)

South West Sydney Academy of Sport

- Councillor Karen Hunt

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

5. URGENT GENERAL BUSINESS

There being no further business the meeting closed at 6.57pm.

Confirmed by Council on

..... General Manager Chairperson