

# **CAMPBELLTOWN CITY COUNCIL**

## **Minutes Summary**

**Extraordinary Council Meeting held at 6.30pm on Tuesday, 28 April 2020.**

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**Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 28 April 2020**

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**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

## **1.     ACKNOWLEDGEMENT OF LAND**

An Acknowledgement of Land was presented by the Mayor, Councillor George Brticevic.

### **Council Prayer**

The Council Prayer was presented by the General Manager.

## **2.     APOLOGIES/LEAVE OF ABSENCE**

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It was **Moved** Councillor Hunt, **Seconded** Councillor Greiss:

That the apology from Councillor B Thompson be received and accepted.

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

**066**    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 Proposed amendment of Campbelltown Community Participation Plan

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

1. That Council approves the exhibition of the amendments to the draft Community Participation Plan as detailed in attachment 1.
2. That the draft Community Participation Plan be placed on public exhibition for a period of 28 days.
3. Where any submission objecting to the proposed amendments is received during the exhibition period, a report be provided to the Council tabling the submission/s and responses to the matters raised therein.
4. Where no submissions of objection to the amendments are received during its exhibition, the draft Community Participation Plan shall be deemed to be formally adopted upon the completion of the exhibition period.
5. That on the reopening of the Council's office and libraries to the public, electronic copies of exhibition documentation be made available for viewing by the public at Council's office and libraries.

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

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

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

1. That the Draft Delivery Program 2017-2021 and Operational Plan 2020-2021 including the Draft Budget and Fees and Charges be placed on public exhibition for a period not less than 28 days between 29 April 2020 and 27 May 2020.
2. That a further report be submitted to Council following the exhibition of the draft documents prior to consideration of the formal adoption of these documents.

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

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## 4.3 Making and Publication of Local Strategic Planning Statement

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

1. That Council note the information provided within this report regarding the successful completion of the Campbelltown Local Strategic Planning Statement (LSPS), and in particular:
  - a. That Council received a Letter of Support (Assurance) from the Greater Sydney Commission (GSC), dated 23 March 2020, that enabled the General Manager to make the LSPS under the delegated authority that had been granted by Council on 18 February 2020,
  - b. That the General Manager made the LSPS on 27 March 2020, in accordance with the Letter of Support,
  - c. That the Campbelltown LSPS was published on the Department of Planning, Industry and Environment's e-planning Portal on 31 March 2020, and
  - d. That the Campbelltown LSPS came into effect on 31 March 2020, in accordance with the date of publication.

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

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**5. URGENT GENERAL BUSINESS**

Nil

There being no further business the meeting closed at 6.40pm.

Confirmed by Council on

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