

# **CAMPBELLTOWN CITY COUNCIL**

## **Minutes Summary**

**Extraordinary Council Meeting held at 6.30pm on Tuesday, 18 February 2020.**

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**Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 18 February 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 R Manoto  
                          Councillor W Morrison  
                          Councillor M Oates  
                          Councillor T Rowell

**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 Hunt, **Seconded** Councillor Chowdhury:

That an apology from Councillor D Lound, Councillor B Moroney and Councillor B Thompson be received and accepted.

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

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

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### 3. DECLARATIONS OF INTEREST

#### Pecuniary Interests

Nil

#### Non Pecuniary – Significant Interests

Nil

#### Non Pecuniary – Less than Significant Interests

Nil

#### Other Disclosures

Nil

### 4. REPORTS FROM OFFICERS

#### 4.1 Revised Draft Local Strategic Planning Statement – Final Health Check Outcomes and Assurance Process

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

1. That Council note the information regarding the successful outcome of the Local Strategic Planning Statement (LSPS) Final Health Check held on 28 January 2020, and that the feedback of the Greater Sydney Commission (GSC) and various NSW State Government agencies has been incorporated into the Final Draft Campbelltown LSPS.
2. That Council endorse the Final Draft Campbelltown LSPS and its forwarding to the GSC for the purposes of seeking Assurance so that the LSPS can be made.
3. That Council delegate to the General Manager:
  - a. The ability to make minor amendments to the Final Draft LSPS (if needed), to address any changes required as part of the final Assurance process, that do not change the intent of the LSPS, and
  - b. The authority to make the Campbelltown LSPS once Assurance has been granted.

The Motion on being Put was CARRIED

A Division was recorded in regard to the Resolution for Item 4.1 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, R Manoto, B Gilholme, M Chivers, P Lake, W Morrison, G Greiss and T Rowell.

Voting against the Resolution were Nil.

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

## **5. URGENT GENERAL BUSINESS**

There being no further business the meeting closed at 6.46pm.

Confirmed by Council on

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