
CAMPBELLTOWN CITY COUNCIL

Minutes Summary

Extraordinary Council Meeting held at 6.30pm on Tuesday, 18 April 2023.

ITEM	TITLE	PAGE
1.	ACKNOWLEDGEMENT OF LAND	2
2.	APOLOGIES/ LEAVE OF ABSENCE	2
3.	DECLARATIONS OF INTEREST	2
	Pecuniary Interests	
	Non Pecuniary – Significant Interests	
	Non Pecuniary – Less than Significant Interests	
	Other Disclosures	
4.	REPORTS FROM OFFICERS	3
4.1	Delivery Program 2022-26 and Operational Plan 2023-24, Budget, Fees and Charges, and Long-Term Financial Plan: Public Exhibition	3
5.	URGENT GENERAL BUSINESS	3

Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 18 April 2023

Present The Mayor, Councillor G Greiss
 Councillor J Chew
 Councillor M Chivers
 Councillor J Cotter
 Councillor M George
 Councillor K Hunt
 Councillor M Khalil
 Councillor D Lound
 Councillor R Munro
 Councillor M Oates
 Councillor M Stellino

1. ACKNOWLEDGEMENT OF LAND

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

Council Prayer

The Council Prayer was presented by the General Manager.

2. APOLOGIES/ LEAVE OF ABSENCE

IT WAS **MOVED** COUNCILLOR GREISS, **SECONDED** COUNCILLOR COTTER:

THAT THE APOLOGY FROM COUNCILLOR G BRTICEVIC, COUNCILLOR M CHOWDHURY AND COUNCILLOR W MORRISON AND COUNCILLOR R MANOTO BE ACCEPTED.

083/2023 THE MOTION ON BEING PUT WAS **CARRIED**.

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 Delivery Program 2022-26 and Operational Plan 2023-24, Budget, Fees and Charges, and Long-Term Financial Plan: Public Exhibition

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

That Council approve:

1. That the following documents are placed on public exhibition for a 28-day period (19 April 2023 to 17 May 2023):
 - a. Draft Delivery Program 2022-26 and Operational Plan 2023-24 (including annual budget)
 - b. Draft Fees and Charges Schedule 2023-24 with the addition of the discounted Animal Adoption fee of \$100 for dogs and \$50 for cats for animals that have been held for over 60 days as adopted at the April Council meeting
 - c. Draft Long-Term Financial Plan 2023-33
2. That, following public exhibition, a further report is submitted to Council seeking formal adoption of the above documents prior to 30 June 2023.

084/2023 The Motion on being Put was **CARRIED**.

5. URGENT GENERAL BUSINESS

There being no further business the meeting closed at 6.42pm.

Confirmed by Council on 18 April 2023.

..... General Manager Chairperson