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# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

Extraordinary Council Meeting held at 6:30pm on Tuesday, 16 April 2024.

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**Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 16 April 2024**

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

**1.     OPENING**

**Australian National Anthem**

The Australian National Anthem was sung in the Chamber.

**Acknowledgement of Land**

An Acknowledgement of Land was presented by the General Manager.

**Council Prayer**

The Council Prayer was presented by The Mayor, Dr George Greiss.

**Minute silence**

The Mayor, Dr George Greiss invited the Chamber to stand and join him in a minute silence in acknowledgement of the victims and all those affected by the recent tragic Bondi Junction and the Christ the Good Shepherd church in Wakeley events.

## 2. APOLOGIES/ LEAVE OF ABSENCE

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

That the apologies of Councillor G Brticevic, Councillor J Chew and Councillor M George be accepted.

The Leave of Absence granted to Councillor W Morrison by the Council at the Ordinary Meeting of 26 March 2024 for the Council meetings in April and May 2024 was noted.

**097/2024** 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 Delivery Program 2022-26 and Operational Plan 2024-25, Budget, Fees and Charges, and Long Term Financial Plan: Public Exhibition**

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

That Council approve:

- 1. The following documents being placed on public exhibition for a 28 day period (17 April 2024 to 15 May 2024):
  - a. Draft Delivery Program 2022-26 and Operational Plan 2024-25 including the annual budget
  - b. Draft Fees and Charges Schedule 2024-25
  - c. Draft Long Term Financial Plan 2024-2034
- 2. A further report be submitted to Council following the public exhibition period, seeking formal adoption of the above documents prior to 30 June 2024.

**098/2024** The Motion on being Put was **CARRIED.**

**5. URGENT GENERAL BUSINESS**

There being no further business the meeting closed at 6:42 pm.

Confirmed by Council on

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