
Minutes Summary

Extraordinary Meeting held at 7.00pm on Tuesday, 27 September 2016.

APOLOGIES

DECLARATIONS OF INTEREST

Pecuniary Interests

Non Pecuniary – Significant Interests

Non Pecuniary – Less than Significant Interests

Other Disclosures

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Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 27 September 2016

Present

- Councillor F Borg
- Councillor G Brticevic
- Councillor M Chivers
- Councillor M Chowdhury
- Councillor R George
- 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 R Thompson

Apology Nil

Acknowledgement of Land

An Acknowledgement of Land was presented by the General Manager.

Council Prayer

The Council Prayer was presented by the General Manager.

DECLARATIONS OF INTEREST

There were no Declarations of Interest at this meeting.

Welcome

The General Manager noted that there were a large contingent of Councillors' family and friends in attendance for the inauguration of the new Council and welcomed all present to the meeting.

EXTRAORDINARY MEETING OF THE CAMPBELLTOWN CITY COUNCIL MEETING TO BE HELD ON 27 SEPTEMBER 2016

1. BUSINESS: REPORT OF THE GENERAL MANAGER

1.1 Oath/Affirmation of Office

The General Manager administered the Oath or Affirmation of Office for each Councillor.

1.2 Election of Mayor

The General Manager assumed the role of Returning Officer and received a single nomination for Councillor George Brticevic for the position of Mayor, the nomination was moved by Councillor Hunt, seconded Councillors Chivers and Chowdhury.

Councillor Brticevic accepted the nomination.

As Councillor Brticevic was the sole nomination, The General Manager then declared Councillor Brticevic as the new Mayor of Campbelltown City. The General Manager vacated the chair and the Mayor assumed the Chair.

1.3 Election of Deputy Mayor

The General Manager assumed the role of Returning Officer and received a single nomination for Councillor Meg Oates for the position of Deputy Mayor, the nomination was moved by Councillor Hunt, seconded Councillors Chivers and Chowdhury.

Councillor Oates accepted the nomination.

As Councillor Oates was the sole nomination, The General Manager then declared Councillor Oates as the new Deputy Mayor of Campbelltown City.

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

It was **Moved** Councillor Lake, **Seconded** Councillor Lound that this item be deferred to the Extraordinary meeting to be held 4 October 2016.

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

1.5 Local Government NSW Annual Conference 2016

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

1. That Councillors Borg, Brticevic, Chivers, George, Greiss, Hunt, Lound, Oates, Moroney and Morrison be appointed as voting delegates to the 2016 Local Government NSW Annual Conference.
2. That other interested Councillors also be authorised to attend together with the General Manager and/or delegate.
3. That the registration fees and accommodation expenses be met in accordance with Council's Policy.

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

There being no further business the meeting closed at 7.43pm.

Confirmed by Council on

..... General Manager Chairperson
