

5. MAYORAL MINUTE

5.1 Director City Growth and Economy Retirement

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

That the information be noted.

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

6. PETITIONS

7. CORRESPONDENCE

Nil

8. REPORTS FROM OFFICERS

Having declared an interest in item 8.1 Councillor Gilholme left the Chamber at 7.16pm and did not take part in the discussion or vote on the matter.

8.1 No. 2 Kent Street, Minto - St James Anglican Church - Heritage Listing

Meeting note: Ms Joan Cootes addressed the meeting. Mr Andrew Clarke addressed the meeting.

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

1. That Council adopt Amendment No.14 to the Campbelltown Local Environmental Plan 2015 (the CLEP 2015) as proposed by this Planning Proposal which lists the St James Anglican Church as an item of (local) environmental heritage under Schedule 5 of the CLEP 2015.
 2. That Council's delegate, the General Manager, make Amendment No 14 to the Campbelltown Local Environmental Plan 2015 under delegation, pursuant to Section 3.36 of the *Environmental Planning and Assessment Act 1979* as authorised by the Minister for Planning and Environment.
 3. That Council inform the Department of Planning and Environment of its decision to adopt and make Amendment No 14 to the CLEP 2015.
 4. That the residents who made a submission on the Proposal during the public exhibition period be notified of Council's decision.
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5. That the landowner be notified of Council's decision.

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

A Division was recorded in regard to the Resolution for Item 8.1 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, M Chivers, B Moroney, W Morrison, G Greiss and R George.

Voting against the Resolution were Councillor P Lake.

Meeting note: At the conclusion of the discussion regarding item 8.1 Councillor Gilholme returned to the Chamber at 7.22pm.

8.2 Outcome of the Mobile Education Van launch during National Organic Week

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

That the information be noted.

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

8.3 Animal Care Facility Companion Animal Adoption Fees

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

1. That Council reaffirm its current practice of applying a 50 percent discounted sale/adoption fee to assist with the adoption of difficult to rehome animals from the Animal Care Facility, which is to be applied at the discretion of delegated staff.
2. That in light of reduced veterinary contractor costs for desexing cats and dogs sold from the Animal Care Facility, companion animal adoption fees be reduced as follows:
 - Purchase of Cat or Kitten \$170 (inclusive of GST)
 - Purchase of Dog or Puppy \$320 (inclusive of GST)
3. That Council adopt the proposed fee changes at the conclusion of the exhibition period provided that no objections are received.

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