

COUNCIL MEETING

Strathfield Municipal Council

Tuesday 1 December 2015

7pm
Council Chambers,
65 Homebush Road, Strathfield

OPEN FORUM

Open Forum is held prior to each Council Meeting to enable any person to address Council without notice on any matter NOT included in the Agenda of the meeting.

Speakers must give their name and address and are permitted five minutes to address council.

Members of the public are not permitted to make personal comments concerning Councillors, staff or other members of the public or engage in disorderly or offensive conduct at a meeting. Unacceptable conduct may result in rescinding speaking rights or expulsion from the meeting.

All comments made in Open Forum are recorded.



Persons in the gallery are advised that under the Local Government Act, 1993 a person may NOT tape record the proceeding of a meeting of a council or committee without the authority of the council or committee. "Tape record" includes a video camera and an electronic device capable of recording speech.

Mobile phones must be turned off so as not to disrupt the meeting. Anyone, including Councillors, found using a mobile phone will be told to leave the meeting immediately and for the duration of the said meeting.

An audio recording of this meeting will be taken for minute taking purposes as authorised by the Local Government Act.

- 1. Prayer**
- 2. Recognition of Traditional Custodians**
- 3. Declaration of Pecuniary or Conflict of Interest (nature of interest to be disclosed)**
- 4. Confirmation of Minutes**
 - Ordinary Council Meeting 3 November 2015
 - Extraordinary Council Meeting 10 November 2015
 - Extraordinary Council Meeting 12 November 2015
 - Extraordinary Council Meeting 17 November 2015
 - Extraordinary Council Meeting 19 November 2015
 - Extraordinary Council Meeting 24 November 2015
 - Extraordinary Council Meeting 25 November 2015
- 5. Apologies**
- 6. Deferred/Outstanding matters awaiting report**
 - Nil.
- 7. Planning and Development Matters**
- 8. Mayoral Minute(s) in accordance with Council's Code of Meeting Practice**
- 9. Councillors' Questions to the Mayor (submitted in writing in accordance with Council's Code of Meeting Practice)**

Councillor Bott submitted the following Question to the Mayor.

In regard to the Section 430 Investigation, what communication have you had with the:

- a. Office of Local Government
- b. Minister of Local Government and/or
- c. Office of the Minister

10. Reports from Committees

- Minutes of Traffic Committee Meeting 17 November 2015
- Strathfield Park Upgrade Taskforce Meeting 26 November 2015

11. Motions Pursuant to Notice

A. Notices of Motion signed by Councillor Datta

1. Private Members Bill
2. WestConnex Motorway
3. NSW Trustee and Guardian Funding
4. TAFE Funding
5. Local Parking Panels
6. Amalgamation
7. Fit for the Future
8. Austin Park Tunnel – Courallie Avenue Precinct

B. Notices of Motion signed by Councillor Bott

1. Tamil Publication
2. Funds From WestConnex
3. Alan Davidson Oval
4. No Confidence Motion Against the Mayor
5. No Confidence Motion Against the Deputy Mayor

C. Notice of Motion signed by Councillors McLucas

1. Mayoral Powers and Support

12. General Business

General Managers Reports

- GM1. Review of Instrument of Delegations
- GM2. Mayoral Induction and Reference Manual for the Office of the Mayor
- GM3. Code of Conduct Complaints

Corporate Services Reports

- CS1. Patron to Canterbury District Soccer Football Club
- CS2. Investment Report as at 30 October 2015
- CS3. Feasibility of Holding Planning Committee Meetings at High Street Library
- CS4. Council Recess

Technical Services Reports

- TS1. Evaluation of Tenders for Redevelopment, Operation and Management of Hudson Park Golf course and Driving Range
- TS2. Strathfield Town Centre Public Domain Upgrades
- TS3. Parramatta Road Developer Contributions

13. Matters of Urgency in Accordance with Clause 241 of the Local Government General Regulation, 2005

14. Closed Session

In accordance with Section 10A (2) of the Local Government Act 1993 the following matters will be considered in Closed Session for the reason stated:

1. Proposed Sale of Dalton Avenue and Potts Street, Homebush
2. WestConnex Motorway Land Acquisitions

These matters are being considered in Closed Session as they relate to information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

3. Australian Catholic University Green Travel Plan and Campus Travel and Monitoring Plan

This matter is being considered in Closed Session as it relates to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

4. Mayoral Minute 39/15 – General Manager Leave Requests

This matter is being considered in Closed Session as it relates to personnel matters concerning particular individuals (other than Councillors).

I endorse the recommendations contained herein.



Director Corporate Services