



**STRATHFIELD  
COUNCIL**

**ORDINARY MEETING OF THE COUNCIL OF THE  
MUNICIPALITY OF STRATHFIELD  
HELD IN THE COUNCIL CHAMBERS  
65 HOMEBUSH ROAD, STRATHFIELD  
ON TUESDAY, 1 MARCH 2011**

**ORDER OF BUSINESS**

**OPEN FORUM**

**COMMENCING AT 7.00PM**

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 5 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.

**COUNCIL MEETING COMMENCING AT THE CONCLUSION OF OPEN FORUM**

Please refer to Agenda attached.

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. Declaration of Pecuniary or Conflict of Interest (nature of interest to be disclosed)
3. Confirmation of Minutes  
  
Ordinary Council Meeting 1 February 2011  
Extraordinary Council Meeting 3 February 2011  
Extraordinary Council Meeting 24 February 2011
4. Apologies
5. Deferred/Outstanding matters awaiting report  
  
Nil.
6. Planning and Development Matters  
  
Nil.
7. Mayoral Minute(s) in accordance with Council's Code of Meeting Practice
8. Councillors' Questions to the Mayor (submitted in writing in accordance with Council's Code of Meeting Practice)  
  
Nil.
9. Reports from Committees  
  
Traffic Committee Meeting 15 February 2011
10. Motions Pursuant to Notice
  - A. Notices of Motion signed by Councillor McLucas
    1. Strathfield Community Support for one LGA affected by the Queensland Floods
    2. Port Enfield Monitoring and Reporting

- B. Notices of Motion signed by Councillor Barron
  - 1. SES Location – A Non Issue
  - 2. Gun Crimes – Strathfield Local Government Area
  - 3. Strathfield Station Commuter Car Parking
- C. Notices of Motion signed by Councillor Carney
  - 1. Communication Protocol
  - 2. The Town Centre
  - 3. Water Filling Stations

11. General Business

- 1. Sister City Relationship – Gapyeong County/Strathfield Council Agreement
- 2. Investment Report as at 31 January 2011
- 3. Provision of Legal Services – Appointment of External Legal Service Providers
- 4. Draft Asbestos Policy
- 5. Evaluation of Tenders for Asphaltic Concrete

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

13. Closed Session

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

- 1. Legal Matters Pertaining to Former Councillor Lim

The above 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.

I endorse the recommendations contained herein.



Director Corporate Services

**MOTIONS PURSUANT TO NOTICE**

A. Notices of Motion signed by Councillor McLucas

**1. Strathfield Community Support for one LGA affected by the Queensland Floods**

I MOVE:

1. That a report be prepared concerning the formation of a sustainable one-to-one relationship between Strathfield Council and community and one LGA affected by the recent flood disasters in Queensland and NSW with the purpose of helping residents financially and socially in that area rebuild their lives.
2. That the report address the following issues:
  - (i) That the Strathfield community commit to a twelve (12) month minimum relationship with the nominated LGA.
  - (ii) That a community consultation committee be formed that includes citizens with legal, financial and other appropriate skills to nominate and liaise with the selected LGA.
  - (iii) Under the direction of the above community consultation committee multiple contacts be made between the communities, for example library to library, school to school, family to family etc.

**2. Port Enfield Monitoring and Reporting**

I MOVE:

That all candidates for the upcoming State government election inform Council of their position on the intermodal at Port Enfield related to monitoring and reporting on:

- Monitoring and reporting on all development impacts to the Strathfield LGA during the development phase as the project has recently called for tenders
- Once operational:
  - Traffic operations
  - Rail operations
  - Site operations
  - Human health impacts
  - Property and Planning issues
  - Environmental and General issues

B. Notices of Motion signed by Councillor Barron

**1. SES Location – A Non Issue**

I MOVE:

That Strathfield Council send the State Member for Strathfield Virginia Judge, Minister for Fair Trading and the Arts a copy of the SES Local Controller Speech from the Council

meeting of 7 December 2010 which states the SES is happy with its accommodation and its memorandum of understanding with Strathfield Council and request advice concerning what further funding the State Government can provide to help Council and the local SES in the future.

**2. Gun Crimes – Strathfield Local Government Area**

I MOVE:

That all candidates running for the State Election be contacted so they can advise the people of Strathfield what they can do to get us a 24 hour police station for the Strathfield Local Government Area.

**3. Strathfield Station Commuter Car Parking**

I MOVE:

That all candidates, running in the State Election be contacted via letter and be asked what could they do to help establish a commuter car park for Strathfield Station.

C. Notices of Motion signed by Councillor Carney

**1. Communication Protocol**

I MOVE:

1. That Council establish a protocol for communications between Members of Parliament and council on matters pertaining to Strathfield residents.
2. That letters be sent to all local Members of Parliament and candidates in the up and coming State election asking them to contribute to the protocol.

**2. The Town Centre**

I MOVE:

That Council write to all Candidates and local State Members of Parliament offering them a briefing session on the progress of the Council's plans for the Strathfield Town Centre.

**3. Water Filling Stations**

I MOVE:

That a report be prepared on the installation of water filling stations at appropriate places in the Strathfield LGA.