

**COMMENCING:** 7.01pm

**PRESENT:** Councillor P Barron (Chairman)  
Councillor H Brett-Bowen  
Councillor B Carney  
Councillor K Kwon  
Councillor T Maroun  
Councillor H McLucas

**STAFF:** General Manager  
Director Corporate Services  
Director Operations  
Director Technical Services  
Communications and Cultural Services Coordinator  
Governance Coordinator

1. **OPENING:** The prayer was read.
2. **RECOGNITION OF TRADITIONAL CUSTODIANS:** The Recognition was read.
3. **PECUNIARY INTEREST/CONFLICT OF INTEREST**

Nil.

**4. CONFIRMATION OF MINUTES**

**62/12**

**RESOLVED:**(McLucas/Maroun)

That the minutes of the Ordinary Council meeting held on 3 April 2012, a copy of which has been furnished to each Councillor, be taken as read and confirmed as a true and correct record of that meeting and that the Chairman and General Manager be authorised to sign such minutes with the following amendment:

**“11. MOTIONS PURSUANT TO NOTICE**

A. Notice of Motion signed by Councillor Kwon

1. *Supporting Multi-Cultural Artistic Endeavour*

I MOVE:

1. *That Strathfield Council support the Korean Cultural Centre in its production of a multi-cultural movie; and*
2. *That an appropriate director or manager shall provide a report to Council with a recommended scale of financial support as soon as practicable.*

**47/12**

**RESOLVED:** (Kwon/Carney)

*That the Motion be adopted.*

*Voting on this item was unanimous.”*

Voting on this item was unanimous.

**63/12**

**RESOLVED:**(Maroun/McLucas)

That the minutes of the Extraordinary Council meeting held on 26 April 2012, a copy of which has been furnished to each Councillor, be taken as read and confirmed as a true and correct record of that meeting and that the Chairman and General Manager be authorised to sign such minutes.

Voting on this item was unanimous.

## **5. APOLOGIES**

Apologies were tendered on behalf of Councillor Eswaran for non attendance and Councillor Carney for late attendance.

**64/12**

**RESOLVED:** (Kwon/Brett-Bowen)

That the apologies tendered on behalf of Councillor Eswaran for non attendance and Councillor Carney for late attendance be accepted and leave of absence granted.

Voting on this item was unanimous.

Councillor Carney entered the meeting room.

## **6. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT**

Nil.

## **7. PLANNING AND DEVELOPMENT MATTERS**

Nil.

**8. MAYORAL MINUTE (S) IN ACCORDANCE WITH COUNCIL'S CODE OF MEETING PRACTICE**

**1. Mayoral Minute 01/12 – City Status for Strathfield**

**65/12**

**RESOLVED:**(Barron)

That the General Manager prepare a report outlining the feasibility of seeking City status.

Voting on this item was unanimous.

**2. Mayoral Minute 02/12 – Strathfield Square – Community Open Space**

**66/12**

**RESOLVED:**(Barron)

That Council notes that it has always intended for the Town Square to remain community open space.

Voting on this item was unanimous.

**9. COUNCILLORS' QUESTIONS TO THE MAYOR**

Nil.

**10. REPORTS FROM COMMITTEES**

Report of Strathfield Traffic Committee Meeting held on 17 April 2012

**67/12**

**RESOLVED:** (Maroun/Brett-Bowen)

That the minutes of the Traffic Committee meeting held on 17 April 2012 be noted and the recommendations (if any) be adopted.

Voting on this item was unanimous.

**11. MOTIONS PURSUANT TO NOTICE**

Nil.

## **12. GENERAL BUSINESS**

### General Manager's Reports

#### **GM1. Strategic Innovation and Local Government National Roundtable**

**68/12**

**RESOLVED:** (Maroun/Brett-Bowen)

That the General Manager attend the National Roundtable for Strategic Innovation and Local Government at Canberra University on 8 May 2012.

Voting on this item was unanimous.

### Corporate Services Reports

#### **CS1. Investment Report as at 31 March 2012**

**69/12**

**RESOLVED:** (Maroun/McLucas)

That the record of cash investments as at 31 March 2012 be noted.

Voting on this item was unanimous.

### Operations Reports

#### **OP1. Abandoned Trolley Policy**

**70/12**

**RESOLVED:** (Maroun/Brett-Bowen)

That the draft Abandoned Trolley Policy be placed on public exhibition for a period of 28 days.

Voting on this item was unanimous.

#### **OP2. Traffic Control Facilities Capital Works Program Funding Arrangement**

**71/12**

**RESOLVED:** (Brett-Bowen/McLucas)

That Council endorse the Traffic Control Facilities Capital Works specified in this report to commence works within the current financial year.

Voting on this item was unanimous.

**OP3. Evaluation of Tenders for Construction Works at 40-44 Augusta Street, Strathfield South**

**72/12**

**RESOLVED:** (McLucas/Brett-Bowen)

That Strathfield Council declines all tender submissions for construction works at the former South Strathfield Bowling Club and determines to undertake the works, pursuant to clause 178 (3)(f) of the Local Government Regulation 2005.

Voting on this item was unanimous.

**13. MATTERS OF URGENCY IN ACCORDANCE WITH CLAUSE 241 OF THE LOCAL GOVERNMENT (GENERAL) REGULATION, 2005.**

Nil.

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7.15PM.**

---

The foregoing minutes were confirmed at the ORDINARY MEETING of the Council of the Municipality of Strathfield held on 5 June 2012.

Chairman\_\_\_\_\_General Manager\_\_\_\_\_