

COUNCIL MEETING

Strathfield Municipal Council

Tuesday 2 August 2016

6.30pm
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 19 July 2016
Extraordinary Council Meeting 25 July 2016
- 5. Apologies**
- 6. Deferred/Outstanding matters awaiting report**
 1. DA2015/114 – 6-8 Mintaro Avenue, Strathfield
On 28 June 2016, a Section 34 Conciliation Conference was held between Council Officers and the Applicant and was proceeded over by Commissioner Fakes of the Land and Environment Court. Council Officers are currently in discussions with the Applicant on a "Without Prejudice" basis. Following the conclusion of these discussions, Council will be updated accordingly.
 2. Dedicated Parking Scheme for Care Workers
 3. Celebration of Service Community Event – Retirement of Deputy Commissioner Nick Kaldas
- 7. Planning and Development Matters**
Nil.
- 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)**
Nil.

10. Reports from Committees

1. Youth Engagement Advisory Committee Meeting 1 June 2016
2. Traffic Committee Meeting 19 July 2016

11. Motions Pursuant to Notice

Nil.

12. General Business

General Managers Reports

- GM1. Local Government NSW Annual Conference 2016
- GM2. Inner West Council – Request for Support of a “Yes Campaign for Marriage Equality”

Corporate Services Reports

- CS1. Investment Report as at 30 June 2016
- CS2. Request for Financial Assistance
- CS3. Recommendations for the Award of Community and Community Events Grants 2016/17

Infrastructure and Development Reports

- ID1. Fraser Street Lighting
- ID2. 69 Redmyre Road
- ID3. Strathfield Town Centre Public Domain Upgrade – Works and Schedule
- ID4. Pilcher Street Upgrade
- ID5. Evaluation of Tenders for Remediation Works at 29-30 Loftus Crescent, Homebush

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

14. Closed Session

Nil.

PETER JACKSON
A/GENERAL MANAGER