



**ORDINARY MEETING OF THE COUNCIL OF THE
MUNICIPALITY OF STRATHFIELD
HELD IN THE COUNCIL CHAMBERS
65 HOMEBUSH ROAD, STRATHFIELD**

Tuesday 3 December 2013

ORDER OF BUSINESS

OPEN FORUM

COMMENCING AT 7PM

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.

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 5 November 2013
Extraordinary Council Meeting 26 November 2013

5. Apologies
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
9. Councillors' Questions to the Mayor (submitted in writing in accordance with Council's Code of Meeting Practice)
Nil.
10. Reports from Committees
Nil
11. Motions Pursuant to Notice
Nil.
12. General Business

General Managers Reports

- GM1. Constitutional Recognition Campaign
- GM2. Code of Conduct Complaints

Corporate Services Reports

- CS1. Council Recess
- CS2. Investment Report as at 31 October 2013
- CS3. 2012/13 Financial Statements

Operations Reports

- OP1. Evaluation of Tenders for Disposal of Domestic Waste
- OP2. Australian and Korean Memorial Gardens – Result of Community Consultation Process

Technical Services Reports

- TS1. Acquisition of Airspace at Ground Level from Properties Along Parramatta Road
13. Matters of Urgency in Accordance with Clause 241 of the Local Government General Regulation, 2005
14. Closed Session
- Nil.

I endorse the recommendations contained herein.



Director Corporate Services