

COUNCIL MEETING

Strathfield Municipal Council

Tuesday 4 March 2014

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 4 February 2014
- 5. Apologies**
- 6. Deferred/Outstanding matters awaiting report**
- 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)**
- 10. Reports from Committees**
Traffic Committee Meeting 25 February 2014
- 11. Motions Pursuant to Notice**
 - A. Notice of Rescission Motion signed by Councillors Vaccari, McLucas and Ok
 1. DA2013/152 – 12 Hillcrest Avenue, Strathfield South
 - B. Notice of Motion signed by Councillor Soulos
 1. National Bank

C. Notice of Motion signed by Councillor Datta

1. Parking – The Crescent, Flemington
2. Roundabout Maria Street and Dean Street, Strathfield South
3. Installation of CCTV at Homebush West Shopping Centre

D. Notice of Motion signed by Councillors Vaccar, Ok and Soulos

1. Westconnex

12. General Business

General Managers Reports

- GM1. Public Health Unit/Local Government Operational Plan for 2014
- GM2. Improvement and Intervention Framework for NSW Councils
- GM3. Extension of Time – Submissions on Panel Taskforce Final Reports
- GM4. National General Assembly of Local Government
- GM5. Pesticide Notification Plan

Corporate Services Reports

- CS1. Investment Report as at 31 January 2014
- CS2. Proposed Road Closure – Dalton Avenue and Potts Street, Homebush

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 matter will be considered in Closed Session for the reason stated:

1. Enfield Intermodal Logistics Centre
2. Council Depot Fire

These matters are being considered in Closed Session as they relate to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.

I endorse the recommendations contained herein.



Director Corporate Services