

COMMENCING: 7.01pm

PRESENT: Councillor H Maroun (Chairman)
Councillor P Barron
Councillor S Eswaran
Councillor K Kwon
Councillor H McLucas

Councillor Carney entered later in the proceedings.

STAFF: Acting General Manager (Director Corporate Services)
Director Operations
Director Technical Services
Communications and Cultural Services Officer
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

134/11

RESOLVED:(Eswaran/McLucas)

That the minutes of the Ordinary Council meeting held on 2 August 2011, 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.

135/11

RESOLVED:(Kwon/Eswaran)

That the minutes of the Extraordinary Council meeting held on 30 August 2011, 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 Brett-Bowen for non attendance and Councillor Carney for late attendance.

136/11

RESOLVED: (Kwon/Eswaran)

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

Voting on this item was unanimous.

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

Nil.

9. COUNCILLORS' QUESTIONS TO THE MAYOR

Nil.

10. REPORTS FROM COMMITTEES

Report of Strathfield Traffic Committee Meeting held on 16 August 2011

137/11

RESOLVED: (McLucas/Barron)

That the minutes of the Traffic Committee meeting held on 16 August 2011 be noted and the recommendations (if any) be adopted.

Voting on this item was unanimous.

11. MOTIONS PURSUANT TO NOTICE

Nil.

12. GENERAL BUSINESS

1. Newspaper of the Year Awards – Strathfield Scene

138/11

RESOLVED: (Barron/McLucas)

That Council note the Strathfield Scene's win of a "Highly Commended" award at the PANPA 2011 Newspaper of the Year Awards.

Voting on this item was unanimous.

2. Artwork Display

139/11

RESOLVED: (Kwon/Barron)

That Council support a proposed Year 12 HSC Art Show to be held late November 2012.

Voting on this item was unanimous.

3. Investment Report as at 31 July 2011

140/11

RESOLVED: (Eswaran/Barron)

That the Record of Cash Investments as at 31 July 2011 be noted.

Voting on this item was unanimous.

4. Public Interest Disclosures and Internal Reporting System Policy

141/11

RESOLVED:(McLucas/Barron)

That the Public Interest Disclosures and Internal Reporting System Policy be adopted.

Voting on this item was unanimous.

5. Councillors Expenses and Facilities Policy Review

142/11

RESOLVED:(Barron/McLucas)

That the amended Councillors Expenses and Facilities Policy be placed on public exhibition for a period of 28 days.

Voting on this item was unanimous.

6. Request for Financial Assistance

143/11

RESOLVED:(Barron/Kwon)

That financial assistance of \$150.00 in support of the Zonta Club of Sydney West Award program for young women be approved.

Voting on this item was unanimous.

7. Update on the Progress of the New Strathfield Comprehensive LEP

144/11

RESOLVED:(Kwon/Barron)

That Council note the actions of Officers to address the Department of Planning & Infrastructure's ("the Department") requested changes regarding the Draft LEP, to progress towards the mandatory pre-s64 meeting.

Voting on this item was unanimous.

8. Food and Garden Processing and Disposal Tender

145/11

RESOLVED:(Barron/McLucas)

1. That Council discontinue with the Inner Sydney Waste Managers Group (ISWVG) Food Organics Tender as the preferred tenderer cannot meet the proposed capacity of organic waste disposal and the deadline of 2014.
2. That Council seek alternative contractors who can provide the facilities for the food and organics disposal.

Voting on this item was unanimous.

9. New Green Waste Bin Rollout

146/11

RESOLVED:(Barron/Eswaran)

That Council roll out the new green waste bin to all residents in October 2011 to align Council with the Australian Standard 4123.7-2006 Mobile Waste Containers – Part 7 Colours, markings and designation requirements.

Voting on this item was unanimous.

Councillor Carney entered the meeting room.

10. Conduct of Elections by Councils

147/11

RESOLVED:(Carney/McLucas)

That Council engage the NSW Electoral Commission to conduct the 2012 election for Strathfield Council.

Voting on this item was unanimous.

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

Nil.

14. CLOSED SESSION

Nil.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7.13PM.

The foregoing minutes were confirmed at the ORDINARY MEETING of the Council of the Municipality of Strathfield held on 4 October 2011.

Chairman_____ Acting General Manager_____