

# COUNCIL MEETING

Strathfield Municipal Council

**Tuesday 7 February 2017**

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.*

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- 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 20 December 2016
- 5. Apologies**
- 6. Deferred/Outstanding matters awaiting report**
  1. DA2015/120 – 2-4 Mintaro Avenue, Strathfield
  2. DA2016/123 – 387 Liverpool Road, Strathfield
- 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 7 September 2016
  2. Youth Engagement Advisory Committee Meeting 7 December 2016
  3. Traffic Committee Meeting 20 December 2016

**11. Motions Pursuant to Notice**

A. Notice of Motions submitted by Councillor Bott

1. Amalgamation
2. Local Government
3. Proposed Amalgamations

B. Notice of Motion submitted by Councillors Soulos and McLucas

1. Letter to the Premier and Minister for Local Government

**12. General Business**

**General Managers Report**

GM1. HSC Art Exhibition 2017

**Corporate Services Report**

CS1. Investment Report as at 30 November and 31 December 2016

**Infrastructure and Development Report**

ID1. Bicycle NSW International Women's Day Event - 'Gear Up Girl' 2017

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

**14. Closed Session**

Nil.

HENRY T WONG  
A/GENERAL MANAGER