

# **MINUTES**

**Extraordinary Council Meeting**

**12 June 2014**

Minutes of the Extraordinary Council Meeting of Strathfield Municipal Council held on 12 June 2014, in the Council Chambers, 65 Homebush Road, Strathfield.

**COMMENCING:** 6.37pm

**PRESENT:** Mayor Councillor D Bott (Chairman)  
Councillor H McLucas  
Councillor A Soulos  
Councillor G Vaccari

**STAFF:** General Manager  
A/Director Corporate Services (Manager Community Services)  
Director Operations  
Director Technical Services  
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. **APOLOGIES**

Apologies were tendered on behalf of Councillors Datta, Kokkolis and Ok for non attendance.

**139/14**

**RESOLVED:** (Bott/McLucas)

That the apologies tendered on behalf of Councillors Datta, Kokkolis and Ok for non attendance be accepted and leave of absence granted.

For the Motion: Councillors Bott, McLucas, Soulos and Vaccari

Against the Motion: Nil

5. **NOTICE OF INTENTION TO ISSUE A PERFORMANCE IMPROVEMENT ORDER**

The report and notice of intention to issue a performance improvement order was tabled at the meeting.

**140/14**

**RESOLVED:** (Bott/McLucas)

1. That Council note the Notice of Intention to Issue a Performance Improvement Order.
2. That Council issue a formal response to the Minister for Local Government.

For the Motion: Councillors Bott, McLucas, Soulos and Vaccari

Against the Motion: Nil

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.39PM.**

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The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield held on 1 July 2014.

Chairman\_\_\_\_\_

General Manager\_\_\_\_\_