



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

**Tuesday 22 October 2013**

**ORDER OF BUSINESS**

**EXTRAORDINARY COUNCIL MEETING**

**COMMENCING 6.30PM**

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. Apologies
5. Planning Proposal to Rezone the Southern Section of the Enfield Intermodal Logistics Centre Site
6. Swimming Pool Inspection Program
7. 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. Australian Catholic University Update

This matter is being considered in Closed Session as it relates to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.



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Director Corporate Services