

**COMMENCING:** 6.16pm

**PRESENT:** Councillor T Maroun (Chairman)  
Councillor K Kwon  
Councillor B Carney  
Councillor S Eswaran

**STAFF:** General Manager  
Director Corporate Services  
Director Technical Services

**1. OPENING** The Prayer was read.

**2. PECUNIARY INTEREST/CONFLICT OF INTEREST**

Nil.

**3. APOLOGIES**

An apology was tendered on behalf of Councillors Barron and Brett-Bowen for non attendance.

**231/10**

**RESOLVED:** (Carney/Eswaran)

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

Voting on this item was unanimous.

**5. CLOSED SESSION**

**232/10**

**RESOLVED:** (Carney/Kwon)

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. Matters Pertaining to the Sale of Matthews Park

This matter is being considered in Closed Session as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business or confer a commercial advantage on a competitor of the council.

Voting on this item was unanimous.

The meeting proceeded into Closed Session with the press and public excluded.

**1. Matters Pertaining to the Sale of Matthews Park**

**233/10**

**RESOLVED:** (Carney/Eswaran)

1. That Council accept the offer from Hargreaves Property Group for purchase of 51 Roberts Road Greenacre ("Matthews Park") and authorises issue of a contract for the sale of land.
2. That Council authorise the sale of Matthews Park in accordance with the Local Government Act.
3. That Council authorises the General Manager to finalise, including signing on behalf of Council, all necessary documentation relating to the sale of Matthews Park.

Voting on this item was unanimous.

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.19PM.**

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The foregoing Minutes were confirmed at an ORDINARY MEETING of the Council of the Municipality of Strathfield held on 5 October 2010.

Chairman\_\_\_\_\_General Manager\_\_\_\_\_