

MINUTES

**Connectivity
Committee Meeting
27 June 2013**

Minutes of the Connectivity Committee Meeting of Strathfield Municipal Council held on 27 June 2013, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 6.58pm

PRESENT: Councillor G Vaccari (Chairman)
Councillor D Bott
Councillor R Datta
Councillor S Kokkolis
Councillor S Ok
Councillor A Soulos

STAFF: General Manager
Director Corporate Services
Director Operations
A/Director Technical Services (Manager Strategic Planning)
Governance Coordinator
PA to Director Corporate Services

1. PECUNIARY INTEREST/CONFLICT OF INTEREST

Nil.

2. APOLOGIES

An apology was tendered on behalf of Councillor McLucas for non attendance

C03/13

RESOLVED: (Ok/Kokkolis)

That the apology tendered on behalf of Councillor McLucas for non attendance be accepted and leave of absence granted.

Voting on this item was

3. CONFIRMATION OF MINUTES

C04/13

RESOLVED: (Ok/Soulos)

That the minutes of the Connectivity Committee meeting held on 26 March 2013, 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.

4. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil.

5. REPORTS BY OFFICERS

Operations Reports

OP1. Environmental Protection Agency Clean Machine Program

C05/13

RESOLVED: (Datta/Ok)

That Council note the information concerning implementation of the Environmental Protection Agency Clean Machine Program.

Voting on this item was unanimous.

OP2. Slip Lane at the Intersection of Roberts Road and Norfolk Road, Greenacre – Proposed Dedication as a Public Road Vested in Council

C06/13

RESOLVED: (Bott/Vaccari)

1. That Council endorse the dedication of the southbound slip lane at the intersection of Roberts Road and Norfolk Road, Greenacre, as a public road vested in Council, subject to appropriate remedial measures as detailed in this report being implemented by Sydney Ports and the slip lane being constructed to Council's satisfaction.
2. That Council officers enter into discussions with Sydney Ports over the future use of the remainder of their site at this location.

Voting on this item was unanimous.

OP3. Cave Road Shopping Precinct Rejuvenation Project Proposal

C07/13

RESOLVED: (Datta/Ok)

That information in regard to the proposed improvements to the public domain area outside the Cave Road Neighbourhood shops be received and noted.

Voting on this item was unanimous.

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

Nil.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7.04PM.

The foregoing minutes were confirmed at the CONNECTIVITY COMMITTEE MEETING of the Council of the Municipality of Strathfield held on 25 March 2014.

Chairman_____ General Manager_____