Minutes of the Community Wellbeing Committee Meeting of Strathfield Municipal Council held on 24 November 2015, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 8.16pm

PRESENT:
Mayor Councillor S Kokkolis (Chairman)
Councillor D Bott
Councillor H McLucas
Councillor S Ok
Councillor A Soulos
Councillor G Vaccari

STAFF:
General Manager
Director Corporate Services
Director Technical Services
Group Manager Organisational Performance
Governance Coordinator
Personal Assistant to Director Corporate Services

1. PECUNIARY INTEREST/CONFLICT OF INTEREST

Councillor McLucas declared a conflict of interest in the Anti-Graffiti Taskforce Meeting Minutes as she is employed by the Australian Catholic University and a member of the University is on the Taskforce and advised that as it is a member she does not consider that it affects her being in the meeting room and advised she intends to remain in the meeting room during discussion on this matter.

Councillor Bott declared a non-significant no-pecuniary interest in the Anti-Graffiti Taskforce Meeting Minutes as he is a member of Rotary and a Rotary member is on the Taskforce and advised that he will remain in the meeting room during discussion on this matter.

2. APOLOGIES

An apology was tendered on behalf of Councillor Datta for non attendance.

3. CONFIRMATION OF MINUTES

CW30/15

RESOLVED: (Vaccari/Soulos)

That the minutes of the Community Wellbeing Committee Meeting held on 10 September 2015, 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.

For the Motion: Councillors Kokkolis, Bott, McLucas, Ok, Soulos and Vaccari
Against the Motion: Nil
4. ADVISORY COMMITTEE AND TASKFORCE MINUTES

1. Civic Events Advisory Committee Meeting 9 September 2015

CW31/15

RESOLVED: (Bott/Kokkolis)

That the minutes of the Civic Events Advisory Committee Meeting held on 9 September 2015, and the recommendations (if any) be adopted.

For the Motion: Councillors Kokkolis, Bott, McLucas, Ok, Soulos and Vaccari
Against the Motion: Nil

2. Youth Engagement Advisory Committee Meeting 9 September 2015

CW32/15

RESOLVED: (McLucas/Ok)

That the minutes of the Youth Engagement Advisory Committee Meeting held on 9 September 2015, and the recommendations (if any) be adopted.

For the Motion: Councillors Kokkolis, Bott, McLucas, Ok, Soulos and Vaccari
Against the Motion: Nil

3. Bike Track Taskforce Meeting 24 September 2015

CW33/15

RESOLVED: (Bott/McLucas)

That the minutes of the Bike Track Taskforce Meeting held on 24 September 2015, and the recommendations (if any) be adopted.

For the Motion: Councillors Kokkolis, Bott, McLucas, Ok, Soulos and Vaccari
Against the Motion: Nil

4. Anti-Graffiti Taskforce Meeting 16 September 2015

CW34/15

RESOLVED: (Vaccari/McLucas)

That the minutes of the Anti-Graffiti Taskforce Meeting held on 16 September 2015, and the recommendations (if any) be adopted.

For the Motion: Councillors Kokkolis, Bott, McLucas, Ok, Soulos and Vaccari
Against the Motion: Nil
5. Anti-Graffiti Taskforce Meeting 21 October 2015

CW35/15
RESOLVED: (Vaccari/McLucas)

That the minutes of the Anti-Graffiti Taskforce Meeting held on 21 October 2015, and the recommendations (if any) be adopted.

For the Motion: Councillors Kokkolis, Bott, McLucas, Ok, Soulos and Vaccari
Against the Motion: Nil

6. Anti-Graffiti Taskforce Meeting 19 November 2015

CW36/15
RESOLVED: (Vaccari/McLucas)

That the minutes of the Anti-Graffiti Taskforce Meeting held on 19 November 2015, and the recommendations (if any) be adopted.

For the Motion: Councillors Kokkolis, Bott, McLucas, Ok, Soulos and Vaccari
Against the Motion: Nil

5. REPORTS BY OFFICERS

Corporate Services Reports

CS1. Stop Domestic Violence Project

CW37/15
RESOLVED: (Vaccari/McLucas)

That the proposed partnership between Council and the Hindu Council of Australia to deliver an awareness program on Domestic Violence be endorsed.

For the Motion: Councillors Kokkolis, Bott, McLucas, Ok, Soulos and Vaccari
Against the Motion: Nil

CS2. Community Safety Expo at Austin Park

CW38/15
RESOLVED: (Soulos/McLucas)

1. That the Committee notes the outcomes of the Community Safety Expo at Austin Park.

2. That the Committee note the inclusion of a new stop on Marlborough Road Homebush West for the free Shuttle bus route and supports this by endorsement and promotion of the service.
For the Motion: Councillors Kokkolis, Bott, McLucas, Ok, Soulos and Vaccari
Against the Motion: Nil

CS3. Future in Youth Partnership

Councillor McLucas declared a non-significant non-pecuniary interest in this matter as she works with the area at the Australian Catholic University that supports the Future in Youth Initiative and advised that it is not being directed by her and she does not consider that it impacts her being in the meeting room and advised she intends to remain in the meeting room during discussion on this matter.

CW39/15

RESOLVED: (Ok/Vaccari)

That the Committee endorse Council’s participation in and support of the Future in Youth Partnership commencing in 2016.

For the Motion: Councillors Kokkolis, Bott, McLucas, Ok, Soulos and Vaccari
Against the Motion: Nil

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.30PM.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield held on 23 February 2016.