MINUTES

Community Wellbeing Committee Meeting
28 October 2014
Minutes of the Community Wellbeing Committee Meeting of Strathfield Municipal Council held on 28 October 2014, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 7.16pm

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

STAFF: General Manager
Director Corporate Services
Director Technical Services
Acting Director Operations (Manager Engineering Works & Services)
Governance Coordinator

1. PECUNIARY INTEREST/CONFLICT OF INTEREST
Nil.

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

3. CONFIRMATION OF MINUTES
CW08/14
RESOLVED: (Vaccari/Kokkolis)
That the minutes of the Community Wellbeing Committee Meeting held on 25 March 2014, 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 Vaccari, Bott, Datta, Kokkolis, Ok and Soulos
Against the Motion: Nil
MINUTES FROM COMMITTEES

1. Youth Engagement Advisory Committee Meeting 23 May 2014

CW09/14
RESOLVED: (Kokkolis/Bott)

That the minutes of the Youth Engagement Advisory Committee Meeting held on 23 May 2014 be noted and the recommendations (if any) be adopted.

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

2. Youth Engagement Advisory Committee Meeting 22 August 2014

CW10/14
RESOLVED: (Kokkolis/Bott)

That the minutes of the Youth Engagement Advisory Committee Meeting held on 22 August 2014 be noted and the recommendations (if any) be adopted.

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

3. Community Development Advisory Committee Meeting 20 May 2014

CW11/14
RESOLVED: (Vaccari/Kokkolis)

That the minutes of the Community Development Advisory Committee Meeting held on 20 May 2014 be noted and the recommendations (if any) be adopted.

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

4. Community Development Advisory Committee Meeting 11 September 2014

CW12/14
RESOLVED: (Kokkolis/Vaccari)

That the minutes of the Community Development Advisory Committee Meeting held on 11 September 2014 be noted and the recommendations (if any) be adopted.

For the Motion: Councillors Vaccari, Bott, Datta, Kokkolis, Ok and Soulos
Against the Motion: Nil
4. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil.

5. REPORTS BY OFFICERS

General Managers Report

GM1. Delivery Program and Operational Plan Six-Monthly Progress Report

CW13/14

RESOLVED: (Vaccari/Bott )

That the Community Wellbeing Delivery Program six-monthly progress report for January to June 2014 be noted.

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

Corporate Services Reports

CS1. Go 4 Fun Program

CW14/14

RESOLVED: (Vaccari/Bott)

1. That Council endorse the continuation of the Go 4 Fun program based on the demonstrated results and benefits to the community.

2. That Council note the Strathfield programs have achieved the highest number of participants in NSW.

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

CS2. Community Access Plan

CW15/14

RESOLVED: (Ok/Vaccari)


For the Motion: Councillors Vaccari, Bott, Datta, Kokkolis, Ok and Soulos
Against the Motion: Nil
CS3. Community Safety Projects Update

CW16/14
RESOLVED: (Vaccari/Ok)
That Council note the progress of the current Community Safety Projects.
For the Motion: Councillors Vaccari, Bott, Datta, Kokkolis, Ok and Soulos
Against the Motion: Nil

CS4. School Holiday Program

CW17/14
RESOLVED: (Bott/Kokkolis)
That Council note the participation results for the September 2014 School Holiday Program.
For the Motion: Councillors Vaccari, Bott, Datta, Kokkolis, Ok and Soulos
Against the Motion: Nil

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7.25PM.

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

Chairman ___________________________ General Manager ________________________________