



**STRATHFIELD
COUNCIL**

**ORDINARY MEETING OF THE COUNCIL OF THE
MUNICIPALITY OF STRATHFIELD
HELD IN THE COUNCIL CHAMBERS
65 HOMEBUSH ROAD, STRATHFIELD
ON TUESDAY, 1 NOVEMBER 2011**

ORDER OF BUSINESS

OPEN FORUM

COMMENCING AT 7.00PM

Open Forum is held prior to each Council Meeting to enable any person to address Council without notice on any matter NOT included in the Agenda of the meeting.

Speakers must give their name and address and are permitted 5 minutes to address council.

Members of the public are not permitted to make personal comments concerning Councillors, staff or other members of the public or engage in disorderly or offensive conduct at a meeting. Unacceptable conduct may result in rescinding speaking rights or expulsion from the meeting.

All comments made in Open Forum are recorded.

COUNCIL MEETING COMMENCING AT THE CONCLUSION OF OPEN FORUM

Please refer to Agenda attached.

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. Confirmation of Minutes
Ordinary Council Meeting 4 October 2011
5. Apologies
6. Deferred/Outstanding matters awaiting report
Nil.
7. Planning and Development Matters
Nil.
8. Mayoral Minute(s) in accordance with Council's Code of Meeting Practice
9. Councillors' Questions to the Mayor (submitted in writing in accordance with Council's Code of Meeting Practice)
Nil.
10. Reports from Committees
Nil.
11. Motions Pursuant to Notice
Nil.

12. General Business

1. Queensland Flood Recovery Assistance
2. Hudson Park Golf Course Sustainability Project
3. Strategic Plan and Community Engagement
4. Investment Report as at 30 September 2011
5. 2010/2011 Financial Reports
6. Councillors Expenses and Facilities Policy
7. Crime Prevention Strategy
8. Community Grants 2011
9. Outdoor Dining Policy
10. Evaluation of Tenders for Building Works for Council Chambers Lift Installation
11. Evaluation of Tenders for Council Cleaning Contract
12. Town Hall and Council Chambers Works
13. Former Councillor Lim Request for Payment of Past Councillor Fees
14. HACC Capital Funding Tender – 40-44 Augusta Street Upgrade

13. Matters of Urgency in Accordance with Clause 241 of the Local Government General Regulation, 2005

14. Closed Session

Nil.

I endorse the recommendations contained herein.



Director Corporate Services