

**COMMENCING:** 7.16pm

**PRESENT:** Councillor P Barron (Chairman)  
Councillor K Kwon  
Councillor T Maroun  
Councillor H McLucas

Councillor B Carney arrived later in the proceedings

**STAFF:** General Manager  
Director Corporate Services  
Director Operations  
Director Technical Services  
Communications and Cultural Services Coordinator  
Governance Coordinator

1. **OPENING:** The prayer was read.
2. **RECOGNITION OF TRADITIONAL CUSTODIANS:** The Recognition was read.

Councillor Carney entered the meeting room.

### 3. **PECUNIARY INTEREST/CONFLICT OF INTEREST**

Councillor Kwon declared a conflict of interest in Item 9. Outdoor Dining Policy as his wife is the Chamber of Commerce president and advised that he will not participate in discussions or decisions made on this matter.

### 4. **CONFIRMATION OF MINUTES**

164/11

**RESOLVED:**(Kwon/Carney)

That the minutes of the Ordinary Council meeting held on 4 October 2011, 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.

### 5. **APOLOGIES**

Apologies were tendered on behalf of Councillors Brett-Bowen and Eswaran for non attendance.

**165/11**

**RESOLVED:** (Carney/Maroun)

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

Voting on this item was unanimous.

**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**

**1. Mayoral Minute 02/11 – Council and Standing Committee Meetings**

**166/11**

**RESOLVED:** (Barron)

1. That the Council and Standing Committee meetings structure and delegated authority as set out below be approved.

<b>Frequency</b>	<b>Meeting</b>	<b>Membership</b>
1st Tuesday of the month	Council	Chairman: Mayor Deputy: Deputy Mayor
2nd Tuesday of the month	Standing Committee <ul style="list-style-type: none"> <li>• Planning</li> </ul>	Chairman: Cr Carney Deputy: Mayor
3 <sup>rd</sup> Tuesday of the month (if necessary, or at least once every quarter)	Extraordinary Council	Chairman: Mayor Deputy: Deputy Mayor
	Standing Committees: <ul style="list-style-type: none"> <li>• Traffic</li> </ul>	Chairman: Cr McLucas Deputy: Cr Barron Members: All Councillors
	<ul style="list-style-type: none"> <li>▪ Economic</li> </ul>	Chairman: Cr Carney Deputy: Cr Kwon Members: All Councillors
	<ul style="list-style-type: none"> <li>• Environmental</li> </ul>	Chairman: Cr Brett-Bowen Deputy: Cr Eswaran Members: All Councillors
	<ul style="list-style-type: none"> <li>• Social</li> </ul>	Chairman: Cr Maroun Deputy: Cr McLucas Members: All Councillors

2. That all Council Standing Committees be delegated authority subject to the limitations of the Local Government Act to make decisions and that any such decisions made, shall be decisions of Council.

<b>Standing Committee</b>	<b>Functions</b>
Planning	<ul style="list-style-type: none"> <li>• Development Applications</li> <li>• Planning controls</li> <li>• Planning Legislation</li> <li>• Other matters as required</li> </ul>
Economic	<ul style="list-style-type: none"> <li>• Economic Development</li> <li>• Commercial Centres Planning and Maintenance</li> <li>• Other matters as required</li> </ul>
Environmental	<ul style="list-style-type: none"> <li>• Waste Management</li> <li>• Water Management</li> <li>• Climate Change</li> <li>• Other matters as required</li> </ul>
Social	<ul style="list-style-type: none"> <li>• Community Development</li> <li>• Community Land</li> <li>• Recreation</li> <li>• Other matters as required</li> </ul>

Voting on this item was unanimous.

## **2. Mayoral Minute 03/11 – Cycling in Strathfield**

**167/11**

**RESOLVED:**(Barron)

That a report be prepared outlining how bike use can be further encouraged throughout the Strathfield LGA.

Voting on this item was unanimous.

## **3. Mayoral Minute 04/11 – Constitutional Recognition**

**168/11**

**RESOLVED:**(Barron)

1. That Council makes a submission to the Expert Panel on Constitutional Recognition of Local Government strongly supporting both financial and democratic recognition of local government in the Australian Constitution.
2. That Council continues its campaign to raise local community awareness of the importance of recognition of local government in the Australian Constitution.

Voting on this item was unanimous.

**9. COUNCILLORS' QUESTIONS TO THE MAYOR**

Nil.

**10. REPORTS FROM COMMITTEES**

Nil.

**11. MOTIONS PURSUANT TO NOTICE**

Nil.

**12. GENERAL BUSINESS**

**SUSPENSION OF STANDING ORDERS**

**169/11**

**RESOLVED:** (Barron/Kwon)

That Standing Orders be suspended to allow consideration of the following matter.

Item 9. Outdoor Dining Policy

Voting on this item was unanimous.

**9. Outdoor Dining Policy**

Councillor Kwon having declared a conflict of interest left the meeting room.

In accordance with Council's Code of Meeting Practice Mr Con Christodoolides and Mr Subodh Kode, objectors, addressed the meeting.

**170/11**

**RESOLVED:** (McLucas/Carney)

That the policy for Controls and Guidelines for Outdoor Dining Areas within Strathfield Municipal Council be placed on public exhibition for 28 days to seek public comment.

Voting on this item was unanimous.

STANDING ORDERS WERE RESUMED.

Councillor Kwon returned to the meeting room.

**1. Queensland Flood Recovery Assistance**

**171/11**

**RESOLVED:** (Kwon/Maroun)

That Council note the visit by Cr Helen McLucas and a Council Officer to Somerset LGA in Queensland.

Voting on this item was unanimous.

**2. Hudson Park Golf Course Sustainability Project**

**172/11**

**RESOLVED:** (Maroun/McLucas)

That the report concerning the completion of Stage 1 of sustainability upgrades at Hudson Park Golf Course be noted.

Voting on this item was unanimous.

**3. Strategic Plan and Community Engagement Strategy**

**173/11**

**RESOLVED:** (Maroun/Carney)

That the report concerning the new Community Strategic Plan and Community Engagement Strategy be noted.

Voting on this item was unanimous.

**4. Investment Report as at 30 September 2011**

**174/11**

**RESOLVED:** (McLucas/Carney)

That the Record of Cash Investments as at 30 September 2011 be noted.

Voting on this item was unanimous.

**5. 2010/2011 Financial Reports**

**175/11**

**RESOLVED:** ( Maroun/McLucas)

1. That the 2010/2011 Financial Reports and Auditors Reports be considered at the Council meeting to be held on 24 November 2011.

2. That public notice be given of the above in accordance with Section 418 of the Local Government Act.

Voting on this item was unanimous.

**6. Councillors Expenses and Facilities Policy**

**176/11**

**RESOLVED:** (McLucas/Carney)

That the amended Councillors Expenses and Facilities Policy be adopted.

Voting on this item was unanimous.

**7. Crime Prevention Strategy**

**177/11**

**RESOLVED:** (Carney/McLucas)

That the draft Crime Prevention Strategy be adopted.

Voting on this item was unanimous.

**8. Community Grants 2011**

**178/11**

**RESOLVED:** (McLucas/Maroun)

That the recommended recipients of funding for the 2011 Community Grants Program be approved.

Voting on this item was unanimous.

**10. Evaluation of Tenders for Building Works for Council Chambers Lift Installation**

**179/11**

**RESOLVED:** (McLucas/Maroun)

That Council accept Ross Mitchell & Associates as the preferred contractor for building works in association with the lift installation for the Council Chambers.

Voting on this item was unanimous.

**11. Evaluation of Tenders for Council Cleaning Contract**

**180/11**

**RESOLVED:** (Maroun/McLucas)

That Council accept Northern Contract Cleaning as the preferred contractor for the supply of regular cleaning services for Council's buildings.

Voting on this item was unanimous.

**12. Town Hall and Council Chambers Works**

**181/11**

**RESOLVED:** (Maroun/McLucas)

That Council maintain the existing exterior paint colour scheme for the Strathfield Town Hall and Council Chambers.

Voting on this item was unanimous.

**13. Former Councillor Lim Request for Payment of Past Councillor Fees**

In accordance with Council's Code of Meeting Practice Mr Leon Booth, objector, addressed the Meeting.

**182/11**

**RESOLVED:** (Carney/Kwon)

1. That payment of past Councillor fees due to former Councillor Lim in accordance with his written request and relevant provisions of the Local Government Act be DEFERRED.
2. That a further report be submitted to Council including information concerning budget implications in relation to the expenditure.
3. That the General Manager be authorised to write to former Councillor Lim requesting the reason he now wishes to be paid his Councillor fees

Voting on this item was unanimous.

**14. HACC Capital Funding Tender – 40-44 Augustus Street Upgrade**

**183/11**

**RESOLVED:** (Kwon/Maroun)

1. That Council endorse the refurbishment and proposed use of the former South Strathfield Bowling Club as a Home and Community Care facility for the delivery of ageing and disability services.
2. That Council investigate the potential use of adjoining open space.

Voting on this item was unanimous.

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

Nil.

**14. CLOSED SESSION**

Nil.

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7.52PM.**

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The foregoing minutes were confirmed at the ORDINARY MEETING of the Council of the Municipality of Strathfield held on 6 December 2011.

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