

COMMENCING: 6.10pm

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

STAFF: Acting General Manager (Director Operations)
Director Corporate Services
Director Technical Services
Communications and Cultural Services Officer
Governance Coordinator

1. PECUNIARY INTEREST/CONFLICT OF INTEREST

Nil.

2. APOLOGIES

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

S10/11

RESOLVED: (Kwon/Maroun)

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

Voting on this item was unanimous.

3. CONFIRMATION OF MINUTES

S11/11

RESOLVED: (Kwon/Barron)

That the minutes of the Social Committee Meeting held on 30 August 2011, copies of which have 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

1. 2011 Strathfield Spring Festival

S12/11

RESOLVED: (Kwon/Barron)

1. That Council note the report regarding the 2011 Strathfield Spring Festival.
2. That Council staff be acknowledged for the successful event.

Voting on this item was unanimous.

2. 2011 Strathfield Food Festival

S13/11

RESOLVED: (Barron/McLucas)

1. That Council note the report regarding the 2011 Strathfield Food Festival.
2. That Council staff be acknowledged for the successful event.

Voting on this item was unanimous.

3. 2011 Christmas Tree and Carols

S14/11

RESOLVED: (McLucas/Kwon)

That Council note the report concerning the 2011 Christmas Tree and Christmas Carols.

Voting on this item was unanimous.

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

Nil.



**MINUTES OF THE SOCIAL COMMITTEE MEETING OF THE
COUNCIL OF THE MUNICIPALITY OF STRATHFIELD
HELD ON 29 NOVEMBER 2011**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.11PM.

The foregoing minutes were confirmed at the SOCIAL COMMITTEE MEETING of the Council of the Municipality of Strathfield held on 2012.

Chairman_____General Manager_____