

MINUTES

Council Meeting

3 July 2018

Minutes of the Council Meeting of Strathfield Municipal Council held on 3 July 2018, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 6.30pm

PRESENT: Councillor Matthew Blackmore
Councillor Antoine Doueihi
Councillor Maryanne Duggan
Councillor Nella Hall
Councillor Stephanie Kokkolis
Councillor Karen Pensabene
Councillor Gulian Vaccari

STAFF: Henry T Wong, General Manager
Stephen Clements, Director Infrastructure, Development & Environment
Anthony Hewton, Director Corporate & Human Services
James Ng, Manager Administration
Kathie John, Acting Governance Coordinator

1. **OPENING:** The Prayer was read.

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

3. **APOLOGIES**

4. **OPEN FORUM**

5. **PECUNIARY INTEREST /CONFLICT OF INTEREST**

Councillor Vaccari declared a significant non-pecuniary Conflict of Interest for *Item 13.1 Traffic Committee Meeting of 15 May 2018 - 6.3 (Meriden School – On Street Parking Arrangements), 6.7 (Margaret Street – Parking) and 6.8 (Oxford Road - Resident Parking Scheme) and Item 13.2 Traffic Committee Meeting of 19 June 2018 - 6.5 Margaret Street (Parking Arrangement)* as a person he has a relationship with owns a property in the vicinity and he intends to vacate the meeting room and not take part in discussion or voting on the matter.

6. **CONFIRMATION OF MINUTES**

127/18

RESOLVED: (Kokkolis / Hall)

That the minutes of the Ordinary Council Meeting meeting held on 5 June 2018, 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 Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

7. ACKNOWLEDGEMENTS

7.1 107th Birthday - Ms Johanna Zirkzee

128/18

RESOLVED: (Vaccari)

That Council congratulate and send flowers to Ms Johanna Zirkzee on her 107th birthday.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

7.2 51st Wedding Anniversary - Mr Christos and Mrs Toula Dimitra Andrianopoulos

129/18

RESOLVED: (Vaccari)

That Council congratulate Mr Christos and Mrs Toula Dimitra on their 51st wedding anniversary.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

7.3 Tony Costa - Archibald Prize Finalist 2018

130/18

RESOLVED: (Vaccari)

That Council acknowledge the achievement of Mr Tony Costa in being selected as a finalist in the Archibald Prize 2018.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

8. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil

9. PLANNING AND DEVELOPMENT MATTERS

Nil

10. MAYORAL MINUTE(S) IN ACCORDANCE WITH COUNCIL'S CODE OF MEETING PRACTICE

10.1 Mayoral Minute 13/18 - Return and Earn Scheme

I MOVE:

That Council write to the Minister for the Environment, the Hon. Gabrielle Upton to;

1. Congratulate her on the overwhelming success of the Return and Earn Scheme, which has so far collected more than 460mil drink containers from 632 collection points across NSW since its introduction on 1 December 2017;
2. Thank her for installing a two-bay Return and Earn collection station at Strathfield Town Centre, which processes on average more than 120,000 containers each week, and
3. Request her to introduce legislation as a matter of urgency banning single-use plastic shopping bags in all NSW retail businesses.
4. That this matter be discussed at the next Councillor workshop.

131/18

RESOLVED: (Vaccari)

That Council write to the Minister for the Environment, the Hon. Gabrielle Upton to;

1. Congratulate her on the overwhelming success of the Return and Earn Scheme, which has so far collected more than 460mil drink containers from 632 collection points across NSW since its introduction on 1 December 2017;
2. Thank her for installing a two-bay Return and Earn collection station at Strathfield Town Centre, which processes on average more than 120,000 containers each week, and
3. Request her to introduce legislation as a matter of urgency banning single-use plastic shopping bags in all NSW retail businesses.
4. That this matter be discussed at the next Councillor workshop.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

The Mayor declared the Motion Lost.

11. COUNCILLORS' QUESTIONS TO THE MAYOR (SUBMITTED IN WRITING IN ACCORDANCE WITH COUNCIL'S CODE OF MEETING PRACTICE)

Nil

12. QUESTIONS WITH NOTICE

Nil

CHAIRMANSHIP OF MEETING: (Vaccari)

The Mayor, Councillor Gulian Vaccari, having previously declared a significant non-pecuniary Conflict of Interest on for Item 13.1 Traffic Committee Meeting of 15 May 2018 - 6.3 (Meriden School – On Street Parking Arrangements), 6.7 (Margaret Street – Parking) and 6.8 (Oxford Road - Resident Parking Scheme) and Item 13.2 Traffic Committee Meeting of 19 June 2018 - 6.5 Margaret Street (Parking Arrangement), vacated the Chair and left the Chamber, the time being 6:48pm.

The Deputy Mayor, Councillor Hall assumed the Chair.

13. REPORTS FROM COMMITTEES

13.1 Report from Traffic Committee Meeting on 15 May 2018 - Items 6.3, 6.7 & 6.8

132/18

RESOLVED: (Kokkolis / Pensabene)

That items 6.3, 6.7 and 6.8 of the minutes of the Traffic Committee Meeting held on 15 May 2018 be noted and the recommendations (if any) be adopted.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis and Pensabene

Against the Motion: Nil

13.2 Report from Traffic Committee Meeting on 19 June 2018

133/18

RESOLVED: (Kokkolis / Pensabene)

1. Item 6.5 Margaret Street – Parking Arrangement

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis and Pensabene

Against the Motion: Nil

The Mayor, Councillor Vaccari returned to the meeting, the time being 6:52pm.

The Deputy Mayor, Councillor Hall vacated the Chair.

The Mayor, Councillor Vaccari assumed the Chair.

134/18

RESOLVED: (Kokkolis / Duggan)

2. That the minutes of the Traffic Committee Meeting held on 19 June 2018 be noted and the recommendations (if any) be adopted.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

14. MOTIONS PURSUANT TO NOTICE

14.1 Lighting for Netballers/Basketballers Using the Strathfield Park Facilities – Councillor Duggan

I MOVE:

That Council provide a report on the feasibility of providing lights for netballers/basketballers using the Strathfield Park facilities.

135/18

RESOLVED: (Duggan / Pensabene)

1. That Council provide a report on the feasibility of providing lights for netballers/basketballers using the Strathfield Park facilities.
2. That Council also investigate increasing our netball facilities across the Strathfield LGA.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

14.2 Design Options/Plans to Progress a Streetscape Revitalisation of the Homebush Shopping Centre and its Immediate Surrounds – Councillor Doueihi

I MOVE:

That:

1. Council Staff prepare design options / plans to progress a streetscape revitalisation of the Homebush Shopping Centre and its immediate surrounds. The design options to include:
 - paving
 - street lighting
 - bins
 - seats
 - outdoor dining spaces
 - opportunities for improved landscaping and tree planting
 - other amenities
 - improving traffic management and parking within the defined precinct.
2. The area the design options / plans are to cover is on Rochester Street from Strathfield Library to The Crescent and along The Crescent between Homebush Road to Meredith Street.
3. That the design options / plans prepared be presented to a future Councillors Policy, Planning and Urban Design committee for consideration prior to coming back to Council and being publically exhibited.
4. That Council staff consult with local shopkeepers and residents in the preparation of the design options and plans produced.

136/18

RESOLVED: (Doueihi / Hall)

That:

1. Council Staff prepare design options / plans to progress a streetscape revitalisation of all local centres and their immediate surrounds. The design options to include:
 - paving
 - street lighting
 - bins
 - seats
 - outdoor dining spaces
 - opportunities for improved landscaping and tree planting
 - other amenities
 - improving traffic management and parking within the defined precinct.
2. That the design options / plans prepared be presented to a future Councillors Policy, Planning and Urban Design committee for consideration prior to coming back to Council and being publically exhibited.
3. That Council staff consult with local shopkeepers and residents in the preparation of the design options and plans produced.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

14.3 Council's Reachout Program – Councillor Hall

I MOVE:

That Council investigate and prepare a report for the following resident reach out programs including an Outdoor Entertainment Program of:

1. Live music in Strathfield Square during the summer months
2. Homebush Village Fair
3. BBQs in the park incorporating council information stand and Meet Your Councillor

137/18

RESOLVED: (Hall / Blackmore)

That Council investigate and prepare a report for the following resident reach out programs including an Outdoor Entertainment Program of:

1. Live music in Strathfield Square during the summer months
2. Homebush Village Fair
3. BBQs in the park incorporating council information stand and Meet Your Councillor

4. That Council consult with local businesses and local business chambers where relevant.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

14.4 Marketing and Communication Plans for Council Run Events – Councillor Pensabene

I MOVE:

That a report be prepared and brought back to Council:

- I. Outlining the key communication strategies that are to apply as a minimum to the following Council run activities to ensure our local community are made aware of them and that they are well attended for their specific purpose.
 - Public Workshops and Information Evenings / Forums
 - Major Celebratory Events,
 - Neighbourhood Events
 - Key Civic Ceremonies
 - Business forums or events
 - Forums and events targeting specific demographic, cultural or CALD groups and communities
- II. The report to include how Councils marketing of the above-mentioned activities will ensure good representation giving consideration to:
 - Strathfield Local Government Area is a culturally diverse community
 - That hard copy mail-outs reach everyone as not all of our community is well digitally connected and
 - How Council can make the most of digital marketing in reaching people it may currently not be connecting with.
 - Engaging with our local business community has previously not been easy to achieve.

138/18

RESOLVED: (Pensabene / Kokkolis)

That a report be prepared and brought back to Council:

- I. Outlining the key communication strategies that are to apply as a minimum to the following Council run activities to ensure our local community are made aware of them and that they are well attended for their specific purpose.
 - Public Workshops and Information Evenings / Forums
 - Major Celebratory Events,
 - Neighbourhood Events
 - Key Civic Ceremonies
 - Business forums or events
 - Forums and events targeting specific demographic, cultural or CALD groups and communities
- II. The report to include how Councils marketing of the above-mentioned activities will

ensure good representation giving consideration to:

- Strathfield Local Government Area is a culturally diverse community
- That hard copy mail-outs reach everyone as not all of our community is well digitally connected and
- How Council can make the most of digital marketing in reaching people it may currently not be connecting with.
- Engaging with our local business community has previously not been easy to achieve.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

14.5 Pomeroy Street - Former Bowling Club Site – Councillor Hall

I MOVE:

That Council prepare a report on the feasibility of the construction of Community facilities at the Pomeroy St – Former Bowling Club site. The community facility must provide space for a separate Men's shed, Women's Shed and green outdoor space.

139/18

RESOLVED: (Hall / Pensabene)

That Council prepare a report on the feasibility of the construction of Community facilities at the Pomeroy St – Former Bowling Club site. The community facility must provide space for a separate Men's shed, Women's Shed and green outdoor space.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

15. GENERAL BUSINESS

GM1 School Leaders Breakfast

RECOMMENDATION:

1. That a breakfast for the incoming school leaders be held in November at Strathfield Town Hall
2. The event to be catered by Council's in house facilities team.

140/18

RESOLVED: (Vaccari / Pensabene)

That this matter be deferred to an upcoming workshop for the costings to be obtained should the function be as per Mayoral Minute 10/18.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and

Vaccari

Against the Motion: Nil

CS1 Improving Council's Customer Service

RECOMMENDATION:

That the report be noted.

141/18

RESOLVED: (Blackmore / Kokkolis)

1. That the report be noted.
2. That all customers be given the opportunity to receive a unique customer reference number.
3. That Council's arrangements for accepting after hours resident complaints be discussed at the next Councillor workshop.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

CS2 Street Libraries

RECOMMENDATION:

That:

- Council supports the plan outlined in the report to promote the establishment of community owned and stocked Street Libraries in the Strathfield LGA.
- Council approves funding of this project.

142/18

RESOLVED: (Blackmore / Hall)

That:

- Council supports the plan outlined in the report to promote the establishment of community owned and stocked Street Libraries in the Strathfield LGA, and that private residents and businesses are encouraged to participate.
- Council approves funding of this project.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

CS3 Investment Report as at 31 May 2018

143/18

RESOLVED: (Kokkolis / Hall)

That the record of cash investments as at 31 May 2018 noted.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

CS4 Local Government NSW Annual Conference

RECOMMENDATION:

That Council nominate representatives to attend and vote at the Local Government NSW Annual Conference 2018 to be held from Sunday 21 October to Tuesday 23 October 2018 at the Entertainment Centre, Albury.

144/18

RESOLVED: (Vaccari / Kokkolis)

1. That Council nominate The Mayor, Deputy Mayor, Cr Kokkolis and Cr Pensabene to attend and vote at the Local Government NSW Annual Conference 2018 to be held from Sunday 21 October to Tuesday 23 October 2018 at the Entertainment Centre, Albury.
2. That Councillors inform the General Manager whether they would like the dinner package.

For the Motion: Councillors Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Councillor Blackmore

CS5 Current Status of Council Resolutions

RECOMMENDATION:

That the report on the current status of Council resolutions be noted.

145/18

RESOLVED: (Hall / Kokkolis)

That the report on the current status of Council resolutions be noted.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

ID1 Street Tree Audit

RECOMMENDATION:

That Council note the Work Program for the Tree Planting.

146/18

RESOLVED: (Vaccari / Pensabene)

1. That Council note the Work Program for the Tree Planting.
2. That the Council workshop be presented with a street tree management plan for each of the localities within the municipality and monitors the implementation of the plan (including financial implications).

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

ID2 Report on Submissions - Amendment to Strathfield Consolidated Development Control Plan 2005 - Part R - Subdivision

RECOMMENDATION:

That:

1. Part R – Subdivision of SCDCP 2005 be adopted, as exhibited
2. Part R – Subdivision of SCDCP 2005 become effective from the date of public notice appearing in the local newspaper.

147/18

RESOLVED: (Kokkolis / Vaccari)

That:

1. Part R – Subdivision of SCDCP 2005 be adopted, as exhibited
2. Part R – Subdivision of SCDCP 2005 become effective from the date of public notice appearing in the local newspaper.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

ID3 Underwood Road/WestConnex Stack Emissions

RECOMMENDATION:

That Council notes and endorses the report.

148/18

RESOLVED: (Duggan / Vaccari)

1. That Council notes and endorses the report.
2. Council conduct an assessment of the RMS's obligations under the original approval document and report back to the August Council meeting. In particular, assessment of plans and intentions around the following would be welcome:
 - Compliance monitoring and tracking
 - Solar access and overshadowing
 - Socio-economic – particularly any impact on property prices in the vicinity of the stack
 - Advice on building buffer zones
 - Community and Social Management Plan
 - Community cohesion plan
 - Community Information, consultation and involvement
 - Ambient Air Quality Goal Protocol
 - Air Quality notification and Reporting
 - Operational Environmental Management Plan
 - Operational noise and vibration plan
 - Operational noise and vibration compliance report
 - Emergency Response Plan
 - Independent Environmental Audit
 - The placement of an emission receptor to the west of the facility
 - The placement of above-ground level receptors
 - Impact of building height changes under the Parramatta Road Corridor Urban Transformation Strategy
 - Impact of potential rezoning in neighbouring streets.
3. Council invite the appropriate RMS staff to a governing body workshop in August to discuss any potential community impacts and also RMS obligations in relation to the facility, and
4. Council convene a forum in September for local residents and appropriate staff from Westconnex to discuss any concerns in relation to the facility
5. That Council consider an appropriate DCP along the lines of those considered by Lane Cove and Willoughby Councils at the time of the Lane Cove Tunnel

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

ID4 Adult Exercise Training Stations

That:

1. Council install three (3) exercise equipment stations along the Cooks River Cycleway between Ford Park and Freshwater Park.
2. Council allocate \$180,000 in funding from the appropriate Section 94 Budget.

3. Further exercise stations be considered as part of the Hudson Park redevelopment to further enhance the fitness circuits.

149/18

RESOLVED: (Pensabene / Hall)

That:

1. Council install three (3) exercise equipment stations along the Cooks River Cycleway between Ford Park and Freshwater Park.
2. Council allocate \$180,000 in funding from the appropriate Section 94 Budget.
3. Further exercise stations be considered as part of the Hudson Park redevelopment to further enhance the fitness circuits.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

ID5 Solar My School

RECOMMENDATION:

That Council engage "Solar My Schools" to introduce the program to schools in the "Solar My School" Strathfield Local Government Area (LGA) commencing with Strathfield Girls High School.

150/18

RESOLVED: (Kokkolis / Blackmore)

1. That Council engage "Solar My Schools" to introduce the program to schools in the "Solar My School" Strathfield Local Government Area (LGA) commencing with Strathfield Girls High School.
2. That this be done before the end of August 2018.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

The Motion was declared Lost for lack of a majority vote.

A Notice of Rescission signed by Councillors Vaccari, Kokkolis and Blackmore was received prior to the conclusion of the meeting.

ID6 Report on Submissions - Amendment to Strathfield Consolidated Development Control Plan 2005 - Part J - Erection and Display of Advertising Signs and Structures

MOTION: (Blackmore / Duggan)

That

1. That the amendments to Part J – Erection and Display of Advertising Signs and Structures

of Strathfield Consolidated DCP 2005 be adopted as publicly advertised.

2. That the Standard Conditions be updated to include the following additional condition for all signage applications:

Where an advertising sign as well as internal signage, including menus and menu boards proposes the use of a community language, this must also include a direct translation displayed in English. The wording and/or numbers in the community language should be no greater than the English message

3. That the amendments to Part J – Erection and Display of Advertising Signs and Structures of Strathfield Consolidated DCP 2005 become effective from the date of the public notice appearing in the local newspaper.
4. That all those who made a submission be advised of Council's submission.

For the Motion: Councillor Blackmore

Against the Motion: Councillors Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari

FORESHADOWED MOTION: (Hall / Doueihy)

That

That the amendments to Part J – Erection and Display of Advertising Signs and Structures of Strathfield Consolidated DCP 2005 be adopted, with the following minor changes in response to the submissions received as outlined in the body of the report:

- a) Amend Section 2.1(v) as follows:

- *All advertising signage must be displayed in English but may be translated in another language*
- *All translations must be accurate and complete*
- *Wording and/or numbers should be no greater than or equal to the English message.*

Reason: *To ensure effective communication.*

2. That the Standard Conditions be updated to include the following additional condition for all signage applications:

Where an advertising sign as well as internal signage, including menus and menu boards proposes the use of a community language, this must also include a direct translation displayed in English. The wording and/or numbers in the community language should be no greater than the English message

3. That the amendments to Part J – Erection and Display of Advertising Signs and Structures of Strathfield Consolidated DCP 2005 become effective from the date of the public notice appearing in the local newspaper.
4. That all those who made a submission be advised of Council's submission.

For the Motion: Councillor Blackmore

Against the Motion: Councillors Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari
151/18

RESOLVED: (Blackmore / Duggan)

1. That the amendments to Part J – Erection and Display of Advertising Signs and Structures of Strathfield Consolidated DCP 2005 be adopted, with the following minor changes in response to the submissions received as outlined in the body of the report:

- a) Amend Section 2.1(v) as follows:

- *All advertising signage must be displayed in English but may be translated in another language*
- *All translations must be accurate and complete*
- *Wording and/or numbers should be no greater than or equal to the English message.*

Reason: *To ensure effective communication.*

2. That the Standard Conditions be updated to include the following additional condition for all signage applications:

Where an advertising sign as well as internal signage, including menus and menu boards proposes the use of a community language, this must also include a direct translation displayed in English. The wording and/or numbers in the community language should be no greater than the English message

3. That the amendments to Part J – Erection and Display of Advertising Signs and Structures of Strathfield Consolidated DCP 2005 become effective from the date of the public notice appearing in the local newspaper.
4. That all those who made a submission be advised of Council's submission.

For the Motion: Councillors Doueihi, Hall, Kokkolis and Vaccari

Against the Motion: Councillors Blackmore, Duggan and Pensabene

16. MATTERS OF URGENCY IN ACCORDANCE WITH CLAUSE 241 OF THE LOCAL GOVERNMENT GENERAL REGULATION, 2005

17. CLOSED SESSION

152/18

RESOLVED: (Doueihi / Kokkolis)

That the meeting move into Closed Session in accordance with Section 10A(2)(a) and (c) of the *Local Government Act, 1993* with the public and press excluded in order to consider the following items:

17.1 Mayoral Minute 14/18(1) and (2) – Senior Staff Matter

- (a) personnel matters concerning particular individuals (other than councillors);

17.2 Mayoral Minute 15/18 - Property Matter

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

At 8.55pm the Open Session of Council was adjourned and at 9.05pm Council moved into Closed Session.

Note: At 9.45pm during the Closed Session of Council, the Director Corporate and Human Services was asked to enter the closed meeting to provide advice of a procedural nature in relation to meeting procedure in respect of item 17.1 *Mayoral Minute 14/18 – Senior Staff Matter*, the Director Corporate and Human Services left the meeting at 10.00pm.

Councillor Blackmore declared a non-significant non-pecuniary Conflict of Interest for *Mayoral Minute 15/18 – Property Matter* as he has a business relationship with people associated with the property and advised he intended on vacating the meeting and would not take part in the discussion or voting on the matter.

Councillor Doueihi declared a non-significant non-pecuniary Conflict of Interest for *Mayoral Minute 15/18 – Property Matter* as he knows one of the owners and advised he intended on vacating the meeting and would not take part in the discussion or voting on the matter.

The Closed Session of Council concluded at 10.10pm and the Open Session of Council recommenced at 10.11pm.

OPEN COUNCIL RESUMED

Upon resuming into Open Session Council (at 10.11pm), the Chairperson advised the meeting of the decisions made in Closed Session Council.

17.1 Mayoral Minute 14/18 – Senior Staff Matter

17.1a Mayoral Minute 14/18(1) – Senior Staff Matter

RECOMMENDATION

That Council adopt the recommendation of the Mayoral Minute 14/18(1) contained in the Closed Session Minutes.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

The Mayor declared the Motion lost.

17.1b Mayoral Minute 14/18(2) – Senior Staff Matter

RECOMMENDATION

That Council adopt the recommendation of the Mayoral Minute 14/18(2) contained in the Closed Session Minutes.

153/18

RESOLVED: (Vaccari)

That Council adopt the recommendation of the Mayoral Minute 14/18(2) contained in the Closed Session Minutes.

For the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

Against the Motion: Councillors Blackmore, Kokkolis and Vaccari

The Mayor declared the Motion carried.

A Notice of Rescission signed by Councillors Vaccari, Kokkolis and Blackmore was received prior to the conclusion of the meeting.

17.2 Mayoral Minute 15/18 - Property Matter

The Mayor advised that during Closed Session of Council he moved a Mayoral Minute relating to a property matter. Two Councillors, Councillor Doueihi and Councillor Blackmore, formally declared a Conflict of Interest in the matter, submitted Conflict of Interest form(s) and left the meeting.

Then the Mayor advised the meeting that he was withdrawing his Mayoral Minute.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 10.20PM.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 7 August 2018.

Chairman_____

General Manager_____