

MINUTES

Extraordinary Council Meeting

22 April 2021

(Reconvened on 4 May 2021)

Minutes of the Extraordinary Council Meeting of Strathfield Municipal Council held on 22 April 2021 and reconvened on 4 May 2021, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 6:30pm

PRESENT: Mayor Antoine Doueih
Councillor Matthew Blackmore
Councillor Stephanie Kokkolis
Councillor Karen Pensabene
Councillor Gulian Vaccari

STAFF: Stephen Clements, Deputy CEO, GM Planning, Environment & Urban Services
Anthony Hewton, GM, People Place and Civic Services
Melinda Aitkenhead, Director, Corporate and Financial Services
Cathy Jones, Executive Manager, Corporate Strategy and Performance
David McQuade, Governance Manager

1. OPENING: The Prayer was read.

2. PECUNIARY INTEREST /CONFLICT OF INTEREST

Nil.

3. APOLOGIES

Councillor Nella Hall, Councillor Maryanne Duggan and Mr Henry Wong, Chief Executive Officer.

Councillor Pensabene left the meeting, the time being 6:32pm.

4. MOTIONS PURSUANT TO NOTICE

4.1 Rescission Motion: Item CEO1 - Strathfield Council Community Strategic Plan 2021-2022 – Councillor Duggan, Councillor Pensabene and Councillor Blackmore

Councillor Blackmore left the meeting, the time being 6:32pm.

Due to a lack of quorum the meeting was adjourned.

Reconvened meeting of 22 April 2021 held on 4 May 2021.

COMMENCING: 6:15pm

PRESENT: Mayor Antoine Doueih
Councillor Matthew Blackmore
Councillor Maryanne Duggan
Councillor Nella Hall
Councillor Karen Pensabene
Councillor Gulian Vaccari

STAFF: Henry Wong, CEO
Stephen Clements, Deputy CEO, GM Planning, Environment & Urban Services
Anthony Hewton, GM, People Place & Civic Services
Melinda Aitkenhead, Director, Corporate and Financial Services.
Francis Mangru, Executive Manager, Financial Services/Chief Financial Officer
Cathy Jones, Executive Manager, Corporate Strategy and Performance
David McQuade, Governance Manager

3. OPENING: The meeting was opened by the Mayor.

4. PECUNIARY INTEREST /CONFLICT OF INTEREST

Nil.

3. APOLOGIES

Councillor Kokkolis.

4. MOTIONS PURSUANT TO NOTICE

4.1 Rescission Motion: Item CEO1 - Strathfield Council Community Strategic Plan 2021-2022 – Councillor Duggan, Councillor Pensabene and Councillor Blackmore

The Mayor ruled the Notice of Rescission Out of Order and **Lost** as resolution 53/21 had already been actioned prior to the lodgement of this Motion.

5. CLOSE

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:18pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 1 June 2021.

Chairman_____

General Manager_____