

A Record of the Extraordinary Council Meeting

27 January 2021

*(Reconvened on 2 February 2021,
10 February 2021, 2 March 2021
and 4 May 2021)*

A Record of the Extraordinary Council Meeting of Strathfield Municipal Council held on 27 January 2021 and reconvened 2 February 2021, 10 February 2021, 2 March 2021 and 4 May 2021, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 10.03am

ADJOURNED: 10.03am to 10.17am (Lack of quorum)

PRESENT: Mayor Antoine Doueihi
Councillor Karen Pensabene
Councillor Matthew Blackmore
Councillor Maryanne Duggan

STAFF: Henry Wong, CEO
Melinda Aitkenhead, Director, Corporate and Financial Services.
David McQuade, Governance Manager

1. OPENING:

Adjournment of Meeting

(Doeihi)

Mayor Doeihi adjourned the meeting for 15 minutes due to lack of quorum.

Councillor Duggan arrived at the meeting, the time being 10:10am.

Councillor Blackmore arrived at the meeting, the time being 10:17am.

The Mayor opened the meeting, the time being 10:17am.

2. APOLOGIES:

Councillor Vaccari, Councillor Hall and Councillor Kokkolis.

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST (NATURE OF INTEREST TO BE DISCLOSED):

The Mayor asked Councillors present if they had any declarations of pecuniary or conflict of interest. Councillors Duggan, Blackmore and Pensabene indicated none.

Councillor Doeihi declared an interest in item 4.1 Confidential Councillor Matter and left the meeting, the time being 10:18am.

Councillor Pensabene assumed the Chair.

Due to a lack of quorum, the Deputy Mayor recommended that the meeting be adjourned to a closed session at the conclusion of the Ordinary Council Meeting of Council to be held on 2 February 2021.

The meeting adjourned at 10:21am.

Reconvened meeting of 27 January 2021 held on 2 February 2021.

COMMENCING: 7.58pm

PRESENT: Councillor Karen Pensabene
Councillor Matthew Blackmore
Councillor Maryanne Duggan

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

Councillor Pensabene assumed the Chair and opened the meeting.

Due to a lack of quorum, the meeting was adjourned at 8:01pm.

Reconvened meeting of 27 January 2021 held on 10 February 2021.

Under Clause 5.13 of the Code of Meeting Practice, the meeting was adjourned as it became apparent that a quorum would not be present at the meeting.

Under Clause 5.14 of the Code of Meeting Practice, the meeting was adjourned to reconvene at the conclusion of the Ordinary Council Meeting 2 March 2021.

Reconvened meeting of 27 January 2021 held on 2 March 2021.

COMMENCING: 9.10pm

PRESENT: Councillor Karen Pensabene
Councillor Matthew Blackmore
Councillor Maryanne Duggan

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
David McQuade, Governance Manager

Councillor Pensabene assumed the Chair and opened the meeting.

Due to a lack of quorum, the meeting was adjourned at 9:15pm.

Reconvened meeting of 27 January 2021 held on 4 May 2021.

Councillor Pensabene withdrew her Notice of Motion prior to the commencement of the meeting.

Chairman_____

General Manager_____