

MINUTES

Council Meeting

11 October 2021

Minutes of the Council Meeting of Strathfield Municipal Council held on 11 October 2021, in the Council Chambers, 65 Homebush Road, Strathfield and by audio visual link.

COMMENCING: 2:30pm

PRESENT: Mayor Stephanie Kokkolis
Councillor Matthew Blackmore
Councillor Antoine Doueihi (*arrived at 2.56pm*)
Councillor Maryanne Duggan
Councillor Nella Hall (*arrived at 2.36pm*)
Councillor Karen Pensabene
Councillor Gulian Vaccari

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

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

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

3. **APOLOGIES**

Councillor Doueihi (lateness).

4. **PECUNIARY INTEREST /CONFLICT OF INTEREST**

Councillor Vaccari declared non-pecuniary/non-significant conflict of interest for Item *PPC1 Community Grants 2021/22*. Councillor Vaccari is a member of the Rotary Club.

Councillor Pensabene declared non-pecuniary/non-significant conflict of interest for Item *PPC1 Community Grants 2021/22*. Councillor Pensabene is a member of the Burwood Strathfield Lions Club.

Councillor Duggan declared non-pecuniary/non-significant conflict of interest for Item *PPC1 Community Grants 2021/22*. Councillor Duggan is a member of the Burwood Strathfield Lions Club.

Councillor Duggan declared a significant pecuniary conflict of interest for Item *12.6 Jodi McKay MP - 3 December 2019 Meeting with Lendlease Developments – Councillor Matthew Blackmore*. Councillor Duggan is an employee of NSW Parliament and works in the Office of Jodi McKay MP.

Councillor Duggan declared non-pecuniary/non-significant conflict of interest for Item 12.15 *Blue Plaques Program – Councillor Matthew Blackmore*. Councillor Duggan is an employee of NSW Parliament and works in the Office of Jodi McKay MP.

5. CONFIRMATION OF MINUTES

123/21

RESOLVED: (Vaccari / Duggan)

That the minutes of the Ordinary Council Meeting meeting held on 14 September 2021, 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, Duggan, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

Councillor Hall arrived at the meeting, the time being 2:36pm.

6. ACKNOWLEDGEMENTS

6.1 Helping Hand Program – Councillor Karen Pensabene

That Council be acknowledged for the fantastic work in establishing and running the ‘Helping Hand’ Program. This program has been greatly received by our residents and has benefited many. It has been a wonderful team effort, congratulations to all involved.

7. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil.

8. MAYORAL MINUTE(S) IN ACCORDANCE WITH COUNCIL’S CODE OF MEETING PRACTICE

15.1 Mayoral Minute 9/21 – Senior Staff Matter – dealt with during 15. Closed Session.

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

Nil.

10. QUESTIONS WITH NOTICE

Nil.

11. REPORTS FROM COMMITTEES

11.1 Report from Traffic Committee Meeting on 21 September 2021

124/21

RESOLVED: (Vaccari / Hall)

That the minutes of the Traffic Committee meeting held on 21 September 2021 be noted and the recommendations be adopted.

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

Against the Motion: Nil

12. MOTIONS PURSUANT TO NOTICE

12.1 Park Road, Homebush – Councillor Karen Pensabene

MOVED:

1. That Council investigate the currently unkempt state of the verge along Park Road, Homebush, adjacent to and owned by the Westconnex/M4 operator.
2. I further move that Council urgently request the operator the motorway to regularly weed, tidy the area and to provide suitable landscaping and additional tree planting to improve the aesthetics along Park Road.

125/21

RESOLVED: (Pensabene / Duggan)

1. That Council investigate the currently unkempt state of the verge along Park Road, Homebush, adjacent to and owned by the Westconnex/M4 operator.
2. I further move that Council urgently request the operator the motorway to regularly weed, tidy the area and to provide suitable landscaping and additional tree planting to improve the aesthetics along Park Road.

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

Against the Motion: Nil

12.2 Shade Cloths at Strathfield Park Soccer Field Spectator Seats – Councillor Nella Hall

MOVED:

That Council prepare a report and costings for the possibility of Council installing shade cloths over the Strathfield Park soccer field spectator seats.

RESOLVED: (Hall / Pensabene)

That Council prepare a report for costings and it be presented to the next Councillor Workshop for the possibility of Council installing shade cloths over the Strathfield Park soccer field spectator seats.

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

Against the Motion: Nil

12.3 Wallis Reserve – Councillor Nella Hall

MOVED:

That Council consider installing mobile cameras at Wallis Avenue from time to time due to disturbances and damage to the gardens.

126/21

RESOLVED: (Hall / Blackmore)

That Council consider installing mobile cameras at Wallis Avenue from time to time due to disturbances and damage to the gardens.

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

Against the Motion: Nil

12.4 'Dogs on Leashes' Policy of Council – Councillor Nella Hall

MOVED:

That Council conduct a campaign through E-News along with signs in designated problem streets to notify residents of the 'Dogs on Leashes' policy of Council.

127/21

RESOLVED: (Hall / Duggan)

That Council conduct a campaign through E-News along with signs in designated problem streets to notify residents of the 'Dogs on Leashes' policy of Council.

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

Against the Motion: Nil

12.5 Endorsement of the Cooks River Litter Strategy 2021 – Councillor Maryanne Duggan

MOVED:

That Council endorse the Cooks River Litter Strategy 2021.

This Strategy has been developed for the River Canoe Club of NSW in collaboration with the Cooks River Alliance. It uses the Environmental Protection Agency's framework to develop a strategic and collaborative whole of catchment approach to litter prevention.

The Strategy introduces integrated data measurement, collection, and reporting, and establishes litter reduction targets.

Endorsement of the Strategy is an important first step in securing the next round of EPA Litter Protection Grants available in October 2021.

128/21

RESOLVED: (Duggan / Pensabene)

That Council endorse the Cooks River Litter Strategy 2021.

This Strategy has been developed for the River Canoe Club of NSW in collaboration with the Cooks River Alliance. It uses the Environmental Protection Agency's framework to develop a strategic and collaborative whole of catchment approach to litter prevention.

The Strategy introduces integrated data measurement, collection, and reporting, and establishes litter reduction targets.

Endorsement of the Strategy is an important first step in securing the next round of EPA Litter Protection Grants available in October 2021.

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

Against the Motion: Nil

Councillor Doueihy arrived at the meeting, the time being 2:56pm.

12.6 Jodi McKay MP - 3 December 2019 Meeting with Lendlease Developments – Councillor Matthew Blackmore

Councillor Duggan declared a significant pecuniary conflict of interest and left the meeting, time being 3.00pm.

MOVED:

That:

1. Strathfield Council writes to Ms Jodi McKay MP, State Member for Strathfield in relation to a

meeting with Lendlease in relation to the Strathfield CBD held on 3 December 2019. The letter to request details of all attendees and the outcome of the meeting.

2. At the next October Council Workshop, details shall be provided of any meetings (if any) held between Council Planning Staff and Jodi McKay MP in relation to the Lendlease Planning Proposal in Strathfield CBD prior to December 2020.

129/21

RESOLVED: (Blackmore / Hall)

1. Strathfield Council writes to Ms Jodi McKay MP, State Member for Strathfield in relation to a meeting with Lendlease in relation to the Strathfield CBD held on 3 December 2019. The letter to request details of all attendees and the outcome of the meeting.
2. At the next October Council Workshop, details shall be provided of any meetings (if any) held between Council Planning Staff and Jodi McKay MP in relation to the Lendlease Planning Proposal in Strathfield CBD prior to December 2020.

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

Against the Motion: Councillor Pensabene

Councillor Duggan returned to the meeting, the time being 3.04pm.

12.7 Netball Courts – Councillor Matthew Blackmore

MOVED:

That a report to be provided at the February 2022 Council Meeting providing the cost of installing two netball courts and potential locations for the installation of two netball Courts. The two netball Courts can be in different locations.

MOTION: (Blackmore / Pensabene)

That a report to be provided at the February 2022 Council Meeting providing the cost of installing two or more netball courts and potential locations for the installation of netball courts. The two or more netball courts can be in different locations.

130/21

RESOLVED: (Blackmore / Pensabene)

That a report to be provided at the February 2022 Council Meeting providing the cost of installing two or more netball courts and potential locations for the installation of netball courts. The two or more netball courts can be in different locations.

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

Against the Motion: Nil

12.8 Strathfield Council Carbon Footprint – Councillor Matthew Blackmore

MOVED:

That a report to be provided at the March 2022 Council Meeting providing the cost of obtaining an authoritative study on the carbon footprint produced by Strathfield Council.

131/21

RESOLVED: (Blackmore / Pensabene)

That a report to be provided at the March 2022 Council Meeting providing the cost of obtaining an authoritative study on the carbon footprint produced by Strathfield Council.

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

Against the Motion: Councillor Hall

12.9 Compost Revolution – Compost Revolution – Councillor Matthew Blackmore

MOVED:

That:

1. At the next October Council Workshop, Councillors be provided with information in relation to the Compost Revolution (compostrevolution.com.au).
2. In the next Strathfield Council Newsletter, the Compost Revolution website is to be promoted and inform residents of the products that can be purchased and the discounts being offered to Strathfield LGA residents.

132/21

RESOLVED: (Blackmore / Hall)

1. At the next October Council Workshop, Councillors be provided with information in relation to the Compost Revolution (compostrevolution.com.au).
2. In the next Strathfield Council Newsletter, the Compost Revolution website is to be promoted and inform residents of the products that can be purchased and the discounts being offered to Strathfield LGA residents.

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

Against the Motion: Nil

12.10 Strathfield Council Options for a Circular Economy – Councillor Matthew Blackmore

MOVED:

That a report is provided at the March 2022 Council Meeting on the benefits of a circular economy in the Strathfield LGA and how a circular economy can be achieved in the Strathfield LGA..

133/21

RESOLVED: (Blackmore / Pensabene)

That a report is provided at the March 2022 Council Meeting on the benefits of a circular economy in the Strathfield LGA and how a circular economy can be achieved in the Strathfield LGA.

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

Against the Motion: Nil

12.11 Map "Cycling in Strathfield - A Where To Guide" – Councillor Matthew Blackmore

MOVED:

That:

1. Strathfield Council to amend their Map titled "Cycling in Strathfield - A Where to Guide" by inserting the location of Ismay Reserve.
2. That Strathfield Council in the next available email Newsletter includes the amended map showing the location of Ismay Reserve.
3. That Strathfield Council shall include in the email Newsletter the health benefits of recreational bicycle riding.

134/21

RESOLVED: (Blackmore / Pensabene)

1. Strathfield Council to amend their Map titled "Cycling in Strathfield - A Where to Guide" by inserting the location of Ismay Reserve.
2. That Strathfield Council in the next available email Newsletter includes the amended map showing the location of Ismay Reserve.
3. That Strathfield Council shall include in the email Newsletter the health benefits of recreational bicycle riding.

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

Against the Motion: Nil

12.12 Street Verge Gardening Policy – Councillor Matthew Blackmore

MOVED:

That a report to be presented at the February 2022 Council Meeting on the residents establishing Street Verge Gardens. The report to include, but not limited to, the types of plants allowed e.g., Native etc, the height of the garden beds, Strathfield Council providing soil if required.

MOTION: (Blackmore / Hall)

That a report to be presented at the February 2022 Council Meeting on the residents establishing Street Verge Gardens. The report to include, but not limited to, the types of plants allowed e.g., Native etc, the height of the garden beds, Strathfield Council providing soil if required.

For the Motion: Councillors Blackmore, Doueihi and Hall

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

The Mayor declared the Motion **Lost**.

12.13 Australia Post Services in Strathfield LGA – Councillor Matthew Blackmore

MOVED:

That Strathfield Council write to Dr Fiona Martin MP, Federal Member for Reid to lobby The Hon. Paul Fletcher MP, Minister for Communications and Senator The Hon. Simon Birmingham, Minister for Finance to:

- a) Return the Strathfield Post Shop to the centre of Strathfield CBD in the Strathfield LGA
- b) Ensure that all Australia Post outlets are open on Mondays and that the operating hours of the Strathfield Post Shop are from 9am till 5pm

135/21

RESOLVED: (Blackmore / Hall)

That Strathfield Council write to Dr Fiona Martin MP, Federal Member for Reid to lobby The Hon. Paul Fletcher MP, Minister for Communications and Senator The Hon. Simon Birmingham, Minister for Finance to:

- a) Return the Strathfield Post Shop to the centre of Strathfield CBD in the Strathfield LGA
- b) Request that all Australia Post outlets are open on Mondays and that the operating hours of the Strathfield Post Shop are from 9am till 5pm

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

Against the Motion: Nil

12.14 Breathing Green Life into Industrial Areas – Councillor Matthew Blackmore

MOVED:

That a progress report is presented at the February 2022 Council Meeting of the project Breathing Green Life Into Industrial Areas in Bellfrog Street, Greenacre. The report includes, but not limited to, which species of trees are proving to perform well in an industrial environment and the methods which are used to determine their findings.

136/21

RESOLVED: (Blackmore / Duggan)

That a progress report is presented at the February 2022 Council Meeting of the project Breathing Green Life Into Industrial Areas in Bellfrog Street, Greenacre. The report includes, but not limited to, which species of trees are proving to perform well in an industrial environment and the methods which are used to determine their findings.

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

Against the Motion: Nil

12.15 Blue Plaques Program – Councillor Matthew Blackmore

MOVED:

That:

1. A report is present at the next Councillor Workshop with a list of potential locations for nomination to the Blue Plaques NSW Program being organised by Heritage NSW.
2. The Workshop to decide how many locations to be forwarded to Jodi McKay MP, Member for Strathfield, to be forwarded to Heritage NSW for inclusion in the Grant Process.

MOTION: (Blackmore / Pensabene)

1. A report is presented at the next Councillor Workshop with a list of potential locations for nomination to the Blue Plaques NSW Program being organised by Heritage NSW.
2. The Workshop to decide how many locations to be forwarded to Jodi McKay MP, Member for Strathfield, to be forwarded to Heritage NSW for inclusion in the Recognition Program.

137/21

RESOLVED: (Blackmore / Pensabene)

1. A report is presented at the next Councillor Workshop with a list of potential locations for nomination to the Blue Plaques NSW Program being organised by Heritage NSW.
2. The Workshop to decide how many locations to be forwarded to Jodi McKay MP, Member for

Strathfield, to be forwarded to Heritage NSW for inclusion in the Recognition Program.

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

Against the Motion: Nil

12.16 Audit of Redundant Driveways and Kerbs with no Verges – Councillor Matthew Blackmore

MOVED:

That:

1. An audit is undertaken of the redundant driveways and footpaths where there is no grass verges.
2. The result of the audit is to be presented at the April 2022 Council Meeting and to include, but not limited to, the cost of replacing the redundant driveways with kerbs and gutters, the cost of removing the section of cement footpaths, and installing grass verges.

MOTION: (Blackmore / Doueihi)

1. An audit is undertaken of the redundant driveways and footpaths where there is no grass verges.
2. The result of the audit is to be presented at the April 2022 Council Meeting and to include, but not limited to, the cost of replacing the redundant driveways with kerbs and gutters, the cost of removing the section of cement footpaths, and installing grass verges.
3. That Council consult with property owners if there is any change suggested.

138/21

RESOLVED: (Blackmore / Doueihi)

1. An audit is undertaken of the redundant driveways and footpaths where there is no grass verges.
2. The result of the audit is to be presented at the April 2022 Council Meeting and to include, but not limited to, the cost of replacing the redundant driveways with kerbs and gutters, the cost of removing the section of cement footpaths, and installing grass verges.
3. That Council consult with property owners if there is any change suggested.

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

Against the Motion: Nil

12.17 Claiming Green Space from Redundant Sections of Road – Councillor Matthew Blackmore

MOVED:

That:

1. The Council conducts an audit of locations where sections of Council roads can be reclaimed to make additional green space for inclusion in a nearby park.
2. The results of the audit are to be forwarded to an upcoming Traffic Committee for the feasibility of reclaiming the small sections of the road.

139/21

RESOLVED: (Blackmore / Hall)

1. The Council conducts an audit of locations where sections of Council roads can be reclaimed to make additional green space for inclusion in a nearby park.
2. The results of the audit are to be forwarded to an upcoming Traffic Committee for the feasibility of reclaiming the small sections of the road.

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

Against the Motion: Nil

12.18 Powell's Creek Bike and Walking Track – Councillor Matthew Blackmore

MOVED:

That Council request the Traffic Committee that the discussion the “Powell’s Creek Bike and Walking Track” be placed on the Agenda at the February 2022 Traffic Committee Meeting for a final decision of the location of the Bike and Walking Track based on the options presented in the PTC report that was provided to the Traffic Committee Members at the 18 June 2019 Traffic Committee Meeting.

MOTION: (Blackmore / Duggan)

1. That Council request the Traffic Committee that the discussion the “Powell’s Creek Bike and Walking Track” be placed on the Agenda at the February 2022 Traffic Committee Meeting for a final decision of the location of the Bike and Walking Track based on the options presented in the PTC report that was provided to the Traffic Committee Members at the 18 June 2019 Traffic Committee Meeting.
2. That relevant stakeholders be consulted including NSW Police, Bicycle NSW, Transport for NSW and City of Canada Bay Council prior to any decision.

3. That a committee be created between the City of Canada Bay Council, Strathfield Council and stakeholders to design route that is safe and acceptable to all.

140/21

RESOLVED: (Blackmore / Duggan)

1. That Council request the Traffic Committee that the discussion the "Powell's Creek Bike and Walking Track" be placed on the Agenda at the February 2022 Traffic Committee Meeting for a final decision of the location of the Bike and Walking Track based on the options presented in the PTC report that was provided to the Traffic Committee Members at the 18 June 2019 Traffic Committee Meeting.
2. That relevant stakeholders be consulted including NSW Police, Bicycle NSW, Transport for NSW and City of Canada Bay Council prior to any decision.
3. That a committee be created between the City of Canada Bay Council, Strathfield Council and stakeholders to design route that is safe and acceptable to all.

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

Against the Motion: Nil

12.19 Speeding Cars in Strathfield Streets – Councillor Matthew Blackmore

MOVED:

That Council refer to the Traffic Committee for investigation the behaviour of "Hoons" who are speeding and doing "burn outs" streets in Strathfield and the surrounding streets in Strathfield. The Traffic Committee be requested to implement the best possible plan to stop the "Hoons" including but not limited to CCTV or undercover police vehicles (stationary and mobile).

MOTION: (Blackmore / Pensabene)

1. That Council refer to the Traffic Committee for investigation the behaviour of "Hoons" who are speeding and doing "burn outs" in streets in Strathfield. The Traffic Committee be requested to implement the best possible plan to stop the "Hoons" including but not limited to CCTV or undercover police vehicles (stationary and mobile).
2. That the matter be included on the next Local Community Safety Precinct Committee on the 26 October 2021.

141/21

RESOLVED: (Blackmore / Pensabene)

1. That Council refer to the Traffic Committee for investigation the behaviour of "Hoons" who are speeding and doing "burn outs" in streets in Strathfield. The Traffic Committee be requested to implement the best possible plan to stop the "Hoons" including but not limited to CCTV or

undercover police vehicles (stationary and mobile).

2. That the matter be included on the next Local Community Safety Precinct Committee on the 26 October 2021.

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

Against the Motion: Nil

12.20 Strathfield Council - Electric Vehicles – Councillor Matthew Blackmore

MOVED:

That:

A report to be provided at the March 2022 Council Meeting detailing the total number of vehicles owned by Strathfield Council. The report includes but is not limited to, the number of electric vehicles, the cost of electric vehicles, and the plan for when the Council fleet of vehicles will be totally electric.

142/21

RESOLVED: (Blackmore / Duggan)

A report be provided at the March 2022 Council Meeting detailing the total number of vehicles owned by Strathfield Council. The report includes but is not limited to, the number of electric vehicles, the cost of electric vehicles, and the plan for when the Council fleet of vehicles will be totally electric.

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

Against the Motion: Nil

13. GENERAL BUSINESS

CEO1 Council Tenders Advertised and Awarded

143/21

RESOLVED: (Kokkolis / Pensabene)

That the monthly report of Council tenders advertised and awarded be received and noted.

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

Against the Motion: Nil

CS1 Investment Report - August 2021

144/21

RESOLVED: (Duggan / Pensabene)

That the record of cash investments as at 31 August 2021 be received and noted.

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

Against the Motion: Nil

CS2 Current Status of Council Resolutions

145/21

RESOLVED: (Pensabene / Hall)

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

PPC1 Community Grants 2021/22

RECOMMENDATION

That Council receive and note the report.

MOTION: (Vaccari / Blackmore)

1. That the Grants program be adopted as recommended by Council Officers with amendment that the Strathfield Cricket Club be awarded the full amount that had been originally applied for.
2. That the Strathfield West Senior Citizens Club be granted the original community grant amount applied for tai chi and sit down yoga and this be assessed by the Council staff panel and the General Manager be delegated the authority to make a determination on their allocation.

RESOLVED: (Vaccari / Blackmore)

1. That the Grants program be adopted as recommended by Council Officers with the amendment that the Strathfield Cricket Club be awarded the full amount that had been originally applied for.
2. That the Strathfield West Senior Citizens Club be granted the original community grant amount applied for tai chi and sit down yoga and this be assessed by the Council staff panel and the General Manager be delegated the authority to make a determination on their allocation.

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

Against the Motion: Nil

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

Nil.

15. CLOSED SESSION

146/21

RESOLVED: (Kokkolis / Vaccari)

That in accordance with Section 10A(2) of the *Local Government Act 1993* the following matter be considered in Closed Session for the reason stated:

15.1 Mayoral Minute 9/21 – Senior Staff Matter

This matter is being considered in Closed Session as it relates to personnel matters concerning a particular individual (other than councillors) and on balance, the public interest in preserving confidentiality of personnel information outweighs the public interest in openness and transparency in Council decision making by discussing the matter in open meeting.

The meeting commenced Closed Session at 4:18pm.

The meeting commenced Open Session at 4:41pm.

OPEN COUNCIL RESUMED

15.1 Mayoral Minute 9/21 - Senior Staff Matter

148/21

RESOLVED: (Kokkolis)

As resolved in Closed Session.

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

Against the Motion: Nil

16. TABLED ITEMS

- 16.1 Disclosure of Pecuniary Interests and Other Matters Returns in Accordance with Council's Code of Conduct
- 16.2 Mayoral Diary and Expenses
- 16.3 Mayoral Invitations and Replies

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4:44pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 2 November 2021.

Chairman _____ General Manager _____