

MINUTES

Extraordinary Council Meeting

30 November 2021

Minutes of the Extraordinary Council Meeting of Strathfield Municipal Council held on 30 November 2021, in the Council Chambers, 65 Homebush Road, Strathfield and by audio visual link.

COMMENCING: 3pm

PRESENT: Mayor Stephanie Kokkolis
Councillor Matthew Blackmore
Councillor Antoine Doueihi
Councillor Nella Hall
Councillor Gulian Vaccari

STAFF: Henry Wong, Chief Executive Officer
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
David McQuade, Governance Manager

VISITOR: Reiky Jian, NSW Audit Office

1. OPENING: The Prayer was read.

Suspension of Standing Orders

141/21

RESOLVED: (Doueihi / Kokkolis)

That Standing Orders be Suspended to allow consideration of the following matter:

4. GENERAL BUSINESS

CS1 Presentation of the 2020/2021 Financial Statements by the NSW Audit Office

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

Against the Motion: Nil

4. GENERAL BUSINESS

CS1 Presentation of the 2020/2021 Financial Statements by the NSW Audit Office

Ms Reiky Jian, Audit Office NSW, addressed the meeting.

142/21

RESOLVED: (Vaccari / Kokkolis)

That Council receive and note the presentation of the Annual Financial Statements 2020/2021 by the NSW Audit Office.

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

Against the Motion: Nil

Resumption of Standing Orders

143/21

RESOLVED: (Doueihi / Vaccari)

That Standing Orders be resumed.

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

Against the Motion: Nil

2. PECUNIARY INTEREST /CONFLICT OF INTEREST

Nil.

3. APOLOGIES

Nil.

5. TABLED ITEMS

5.1 Mayoral Diary and Expenses

5.2 Mayoral Invitations and Replies

5.3 Audit, Risk & Improvement Committee Minutes of 26 November 2021

6. CLOSE

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 3:21pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 7 December 2021.

Chairman_____

General Manager_____