

# **MINUTES**

**Council Meeting**

**7 March 2016**

Minutes of the Council Meeting of Strathfield Municipal Council held on 7 March 2017, in the Council Chambers, 65 Homebush Road, Strathfield.

**COMMENCING:** 6.38pm

**PRESENT:** Mayor Councillor A Soulos (Chairman)  
Councillor D Bott  
Councillor R Datta  
Councillor S Kokkolis  
Councillor S Ok  
Councillor G Vaccari

**STAFF:** A/General Manager  
A/Director Corporate Services  
A/Director Infrastructure and Development  
Governance Coordinator

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

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

**3. PECUNIARY INTEREST/CONFLICT OF INTEREST**

Nil.

**4. CONFIRMATION OF MINUTES**

**28/17**

**RESOLVED:** (Vaccari/Kokkolis)

That the minutes of the Ordinary Council meeting held on 21 February 2017, 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 Soulos, Bott, Datta, Kokkolis, Ok and Vaccari

Against the Motion: Nil

**5. APOLOGIES**

An apology was tendered on behalf of Councillor McLucas for non attendance.

**29/17**

**RESOLVED:** (Bott/Kokkolis)

That the apology tendered on behalf of Councillor McLucas for non attendance be accepted and leave of absence granted.

For the Motion: Councillors Soulos, Bott, Datta, Kokkolis, Ok and Vaccari

Against the Motion: Nil

**6. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT**

**1. DA2016/078 – 247-249 Homebush Road, Strathfield South**

Noted.

**2. DA2015/120 – 2-4 Mintaro Avenue, Strathfield**

Noted.

**3. DA2016/123 – 387 Liverpool Road, Strathfield**

Noted.

**7. PLANNING AND DEVELOPMENT MATTERS**

Nil.

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

Nil.

**9. COUNCILLORS' QUESTIONS TO THE MAYOR**

Nil.

**10. REPORTS FROM COMMITTEES**

Nil.

**11. MOTIONS PURSUANT TO NOTICE**

**A. Notice of Motions submitted by Councillor Soulos**

**1. Holiday Public Exhibition of DAs**

I MOVE:

That Council ensure that development applications are not displayed for public feedback between 20th December and 15th January each year in acknowledgement this is the main holiday period of the year.

**MOTION:** (Soulos/Datta)

That Council ensure that development applications are not displayed for public feedback between 20th December and 15th January each year in acknowledgement this is the main holiday period of the year.

For the Motion: Councillors Soulos and Datta

Against the Motion: Councillors Bott, Kokkolis, Ok and Vaccari

The Mayor declared the Motion Lost.

## **2. Tree Foliage**

I MOVE:

That Council strongly communicate to Ausgrid the need for the same standards with regards to tree pruning be applied to Strathfield Council as they are in Inner West Council.

**30/17**

**RESOLVED:** (Soulos/Vaccari)

1. That Council strongly communicate to Ausgrid the need for the same high standards with regards to tree pruning be applied to Strathfield Council as they are in Inner West Council.
2. That Council enclose the relevant newspaper article in correspondence to Ausgrid.
3. That the General Manager of this Council seeks a meeting with the General Manager of the Inner West Council to discuss the issue prior to communication with Ausgrid.

For the Motion: Councillors Soulos, Bott, Datta, Kokkolis, Ok and Vaccari

Against the Motion: Nil

## **12. GENERAL BUSINESS**

### **CS1. Investment Report as at 31 January 2017**

**31/17**

**RESOLVED:** (Bott/Vaccari)

That the record of cash investments as at 31 January 2017 be noted.

For the Motion: Councillors Soulos, Bott, Datta, Kokkolis, Ok and Vaccari

Against the Motion: Nil

### **CS2. Related Party Disclosures Policy**

**32/17**

**RESOLVED:** (Vaccari/Kokkolis)

That Council adopt the draft Related Disclosures Policy.

For the Motion: Councillors Soulos, Bott, Datta, Kokkolis, Ok and Vaccari

Against the Motion: Nil

**13. MATTERS OF URGENCY IN ACCORDANCE WITH CLAUSE 241 OF THE LOCAL GOVERNMENT (GENERAL) REGULATIONS, 2005**

Nil.

**14. CLOSED SESSION**

Nil.

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.57PM.**

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The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield held on 17 March 2016.

Chairman\_\_\_\_\_ A/General Manager\_\_\_\_\_