COUNCIL MEETING

Strathfield Municipal Council

Tuesday 1 September 2015

7pm
Council Chambers,
65 Homebush Road, Strathfield

OPEN FORUM

Open Forum is held prior to each Council Meeting to enable any person to address Council without notice on any matter NOT included in the Agenda of the meeting.

Speakers must give their name and address and are permitted five minutes to address council.

Members of the public are not permitted to make personal comments concerning Councillors, staff or other members of the public or engage in disorderly or offensive conduct at a meeting. Unacceptable conduct may result in rescinding speaking rights or expulsion from the meeting.

All comments made in Open Forum are recorded.

AGENDA

Persons in the gallery are advised that under the Local Government Act, 1993 a person may NOT tape record the proceeding of a meeting of a council or committee without the authority of the council or committee."Tape record" includes a video camera and an electronic device capable of recording speech.

Mobile phones must be turned off so as not to disrupt the meeting. Anyone, including Councillors, found using a mobile phone will be told to leave the meeting immediately and for the duration of the said meeting.

An audio recording of this meeting will be taken for minute taking purposes as authorised by the Local Government Act.

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1. Prayer

2. Recognition of Traditional Custodians

3. Declaration of Pecuniary or Conflict of Interest (nature of interest to be disclosed)

4. Confirmation of Minutes

Ordinary Council Meeting 4 August 2015

Extraordinary Council Meeting 11 August 2015

Extraordinary Council Meeting 13 August 2015

5. Apologies

6. Deferred/Outstanding matters awaiting report

Nil.

7. Planning and Development Matters

8. Mayoral Minute(s) in accordance with Council's Code of Meeting Practice

9. Councillors' Questions to the Mayor (submitted in writing in accordance with Council's Code of Meeting Practice)

10. Reports from Committees

1. Minutes of Australian Korean Memorial Garden Steering Committee Meeting 15 July 2015
2. Minutes of Traffic Committee Meeting 18 August 2015

11. Motions Pursuant to Notice

A. Notices of Motion signed by Councillor Bott

1. Local Government Act
2. 43 Mackenzie Street
3. Strathfield Town Centre
4. Strathfield Scene Special Edition
5. Waste of Funds by Office of Local Government

B. Notice of Motion signed by Councillor Datta

1. Day of Community Action
2. Community Safety Event Homebush West
3. Amalgamation

C. Notice of Motion signed by Councillors McLucas

1. Urban Forests

12. General Business

General Managers Reports

GM1. Delivery Program and Operational Plan Six-Monthly Progress Report January to June 2015

GM2. Sister City Visit

GM3. Asset Management Levels of Service Review

Corporate Services Reports

CS1. Investment Report as at 31July 2015

CS2. 2014/15 Financial Statements

CS3. Bike Track Taskforce Terms of Reference

CS4. Requests for Financial Assistance

CS5. Determination of Councillor Numbers for the 2016 Election

Technical Services Reports

TS1. Renaming of Bressington Park

TS2. Tender for Stage 2 Remediation Work 15 Parramatta Road, Homebush

13. Matters of Urgency in Accordance with Clause 241 of the Local Government General Regulation, 2005

14. Closed Session

Nil.

I endorse the recommendations contained herein.

Director Corporate Services