COUNCIL MEETING

Strathfield Municipal Council

Tuesday 21 June 2016

6.30pm
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 7 June 2016

5. Apologies

6. Deferred/Outstanding matters awaiting report

1. DA2015/114 – 6-8 Mintaro Avenue, Strathfield

A Class 1 Appeal was lodged with the Land and Environment Court on 15 March 2016 relating to Council's deemed refusal of this DA. Council Officers have prepared and lodged a Statement of Facts and Contentions with the Court and a Section 34 conciliation meeting has been set for 28 June 2016. Council will be kept informed of the appeal process.

7. Planning and Development Matters

1. DA2015/120 – 2-4 Mintaro Avenue, Strathfield
2. DA2015'174 – 10-14 Smallwood Avenue, Homebush
3. Planning Proposal for 2-6 Pilgrim Avenue and 11-13 Albert Road, Strathfield
4. Existing Heritage Review for New Parramatta Road Strategy Area
5. Draft Planning Agreement Policy

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)

Nil.

10. Reports from Committees

Nil.

11. Motions Pursuant to Notice

A. Notice of Motions signed by Councillor Datta
   1. Amalgamation
   2. Political Donations

B. Notice of Motions signed by Councillor Bott
   1. Amalgamated Councils
   1. Plebiscite

12. General Business

General Managers Reports

GM1. Draft Operational Plan and Budget 2016-2017 and Fees and Charges 2016-2017

Corporate Services Reports

CS1. Mayor and Councillor Fees

Infrastructure and Development Reports

ID1. Homebush West Public School Support

ID2. Strathfield Town Centre Public Domain – Source of Funding??

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

14. Closed Session

Nil.

BARRY HUSKING
A/GENERAL MANAGER