COUNCIL MEETING

Strathfield Municipal Council

Tuesday 3 May 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.

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 19 April 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 are awaiting confirmation of the date which will be set for a conciliation conference. Council will be kept informed of the appeal process.

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)

Nil.

10. Reports from Committees

Nil.

11. Motions Pursuant to Notice

Nil.

12. General Business

General Managers Reports

GM1. Civic Events Review

GM2. Infrastructure, Property, Urban Development and Investment Opportunities to Develop Greater Western Sydney

GM3. Mayors' Weekend Seminar

Corporate Services Reports

CS1. Leases and Licenses

CS2. Outstanding and Proposed Tenders

CS3. Investment Report as at 31 March 2016

Infrastructure and Development Reports

ID1. Multi-Cultural Facility at Elliott Reserve

ID2. Strathfield Town Centre

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

14. Closed Session

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

1. Licensing Of Croquet Club

This matter is being considered in Closed Session as it relates to section 10A(2)(c) of the Act.

ROBERT BALL
A/GENERAL MANAGER