COUNCIL MEETING

Strathfield Municipal Council

Tuesday 4 November 2014

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 7 October 2014

Extraordinary Council Meeting 28 October 2014

5. Apologies

6. Deferred/Outstanding matters awaiting report

1. Strathfield Plaza Car Parking

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

Traffic Committee Meeting 21 October 2014

11. Motions Pursuant to Notice

A. Notice of Motion signed by Councillors Vaccari, Kokkolis and Soulos

1. Amalgamation

B. Notices of Motion signed by Councillors Vaccari and Soulos

1. 100 Litre Trees
2. United We Stand Divided

C. Notices of Motion signed by Councillor Bott

1. 43 Mackenzie Street
2. Enfield ILC
3. Bressington Park Car Park
4. Referendum
5. Parramatta Road Urban Renewal Program

D. Notice of Motion signed by Councillor Soulos

1. Trains Between Liverpool and Homebush (via Regents Park) – Inner West Line

12. General Business

General Managers Reports

GM1. Performance Improvement Order
GM2. Local Government Act Amendment
GM3. Councillors Expenses and Facilities Policy

Corporate Services Reports

CS1. Community Grants 2014
CS2. Investment Report as at 30 September 2014

Operations Reports

OP1. Nomination for Elected Representative for NSW Public Library Association
OP2. Draft Community Facilities Plan of Management
OP3. 29 and 39 Loftus Crescent Demolition and Park Development

Technical Services Reports

TS1. Wood Smoke Reduction Program 2014

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. Proposed Road Closures Dalton Avenue and Potts Street, Homebush

This matter is being considered in Closed Session as it as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

I endorse the recommendations contained herein.

Director Corporate Services