COUNCIL MEETING

Strathfield Municipal Council

Tuesday 4 October 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 20 September 2016

Extraordinary Council Meeting 27 September 2016

5. Apologies

6. Deferred/Outstanding matters awaiting report

1. 69 Redmyre Road

7. Planning and Development Matters

Nil.

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 Motion submitted by Councillor Bott

1. Amalgamation

B. Notice of Motions submitted by Councillor Soulos

1. Rotary Assistance
2. Spring Fair
3. Lunar Festival 2017
4. Alternate Venue for Council Meetings

C. Notice of Motion submitted by Councillor Mclucas

1. Funds to Fight Amalgamation

D. Notice of Motion submitted by Councillor Datta

1. Courallie Avenue Development Site

12. General Business

General Managers Reports

GM1. Australian Smart Cities and Infrastructure Forum

Corporate Services Reports

CS1. Investment Report as at 31 August 2016

CS2. Tabling of Annual Disclosure of Interest Returns

Infrastructure and Development Reports

ID1. Evaluation of Tender for Carpark Construction at 69 Redmyre Road, Strathfield

ID2. Evaluation of Tender for Regrade, Drainage and Turfing Works at Hudson Park Driving Range

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

14. Closed Session

Nil.

HENRY T WONG
A/GENERAL MANAGER