

COMMENCING: 6.03pm

PRESENT: Councillor P Barron (Chairman)
Councillor K Kwon
Councillor t Maroun
Councillor H McLucas

STAFF: Acting General Manager (Director Operations)
Director Corporate Services
Director Technical Services
Communications and Cultural Services Officer
Governance Coordinator

1. OPENING: The Prayer was read.

2. RECOGNITION OF TRADITIONAL CUSTODIANS: The Recognition was read.

3. PECUNIARY INTEREST/CONFLICT OF INTEREST

Nil.

4. APOLOGIES

Apologies were tendered on behalf of Councillors Brett-Bowen, Carney and Eswaran for non attendance.

184/11

RESOLVED: (Kwon/Maroun)

That the apologies tendered on behalf of Councillors Brett-Bowen, Carney and Eswaran for non attendance be accepted and leave of absence granted.

Voting on this item was unanimous.

5. 2010/2011 FINANCIAL STATEMENTS

185/11

RESOLVED: (Maroun/McLucas)

That the 2010/11 Financial Statements and Auditor's Reports be received and adopted.

Voting on this item was unanimous.

6. BUDGET AND PERFORMANCE REVIEW AS AT 30 SEPTEMBER 2011

186/11

RESOLVED: (Maroun/Kwon)

That the Budget and Performance Review as at 30 September 2011 be received and adopted.

Voting on this item was unanimous.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.04PM.

The foregoing Minutes were confirmed at an ORDINARY MEETING of the Council of the Municipality of Strathfield held on 6 December 2011.

Chairman_____ Acting General Manager_____