

# Agenda Summary

## ITEM TITLE

1. APOLOGIES

2. CONFIRMATION OF MINUTES

2.1 Minutes of the Ordinary Meeting of Council held 17 November 2015

3. DECLARATIONS OF INTEREST

Pecuniary Interests

Non Pecuniary – Significant Interests

Non Pecuniary – Less than Significant Interests

Other Disclosures

4. MAYORAL MINUTE

No mayoral minute this round

5. PETITIONS

No Petitions this round

6. CORRESPONDENCE

No correspondence this round

7. REPORTS FROM COMMITTEES

PLANNING AND ENVIRONMENT

7.1 Minutes of the Planning and Environment Committee Meeting held 8 December 2015

CITY WORKS

7.2 Minutes of the City Works Committee Meeting held 8 December 2015

COMMUNITY SERVICES

7.3 Minutes of the Community Services Committee Meeting held 8 December 2015

CORPORATE GOVERNANCE

7.4 Minutes of the Corporate Governance Committee Meeting held 8 December 2015

REPORTS FROM OFFICERS

8. REPORT OF GENERAL MANAGER

No reports this round

<b>ITEM</b>	<b>TITLE</b>
<b>9.</b>	<b>REPORT OF DIRECTOR BUSINESS SERVICES</b>
<b>9.1</b>	<b>Reports Requested</b>
<b>9.2</b>	<b>Progress Report: Amounts Expended on Providing Facilities and Payment of Expenses - Mayor, Deputy Mayor and Councillors November 2015</b>
<b>10.</b>	<b>REPORT OF DIRECTOR CITY WORKS</b>
<b>10.1</b>	<b>City Works Activity Report</b>
<b>11.</b>	<b>REPORT OF DIRECTOR COMMUNITY SERVICES</b>
<b>11.1</b>	<b>Multicultural NSW Grant Program Funding</b>
<b>12.</b>	<b>REPORT OF DIRECTOR PLANNING AND ENVIRONMENT</b>
<b>12.1</b>	<b>Western Sydney Airport EIS - Peer Review and Submission</b>
<b>12.2</b>	<b>Further information for consideration in dealing with the Planning and Environment Committee Item 5.2 - Pet Adoption Program</b>
<b>13.</b>	<b>QUESTIONS WITH NOTICE</b>
<b>14.</b>	<b>ANSWERS TO QUESTIONS WITH NOTICE</b>
<b>14.1</b>	<b>Answers to Questions With Notice</b>
<b>15.</b>	<b>RESCISSION MOTION</b>
	<b>No rescission motion this round</b>
<b>16.</b>	<b>NOTICE OF MOTION</b>
	<b>No notice of motion this round</b>
<b>17.</b>	<b>URGENT GENERAL BUSINESS</b>
	<b>No reports this round</b>
<b>18.</b>	<b>PRESENTATIONS BY COUNCILLORS</b>
<b>19.</b>	<b>CONFIDENTIAL</b>
<b>20.</b>	<b>Planning and Environment Committee</b>
	<b>No reports this round</b>
<b>21.</b>	<b>City Works Committee</b>
<b>21.1</b>	<b>Minutes of the Confidential City Works Committee Meeting held 8 December 2015</b>
<b>22.</b>	<b>Community Services Committee</b>
	<b>No reports this round</b>

<b>ITEM</b>	<b>TITLE</b>
<b>23.</b>	<b>Corporate Governance Committee</b>
<b>23.1</b>	<b>Minutes of the Confidential Corporate Governance Committee Meeting held 8 December 2015</b>