

# COUNCIL MEETING AGENDA

Strathfield Municipal Council

**Tuesday 3 September 2019**

6:30pm  
Council Chambers  
65 Homebush Road, Strathfield

## **OPEN FORUM**

Open Forum is held during 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.

## **Recording of Council Meetings**

*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.*

*This meeting is live streamed on Council's website to allow the community to follow Council debates and decisions without the need to attend meetings in person. Members of the public attending or speaking at a meeting agree to have their image, voice and personal information (including name and address) recorded and publicly broadcast. Strathfield Council does not accept liability for any defamatory remarks or inappropriate comments that are made during the course of a meeting. Any part of the meeting that is held in closed session will not be streamed.*

**TABLE OF CONTENTS**

Item	Page No.
<b>1. Prayer</b>	
<b>2. Recognition of Traditional Custodians</b>	
<b>3. Apologies</b>	
<b>4. Open Forum</b>	
<b>5. Declarations of Pecuniary or Conflict of Interest (Nature of interest to be disclosed)</b>	
<b>6. Confirmation of Minutes</b>	
Ordinary Council Meeting 6 August 2019.....	5
<b>7. Acknowledgements</b>	
Nil	
<b>8. Deferred/outstanding matters awaiting report</b>	
Nil	
<b>9. Mayoral Minute(s) in accordance with Council's Code of Meeting Practice</b>	
Nil	
<b>10. Councillors' Questions to the Mayor (submitted in writing in accordance with Council's Code of Meeting Practice)</b>	
Nil	
<b>11. Questions With Notice</b>	
<b>12. Reports from Committees</b>	
12.1 Report from Traffic Committee meeting on 20 August 2019 .....	18
<b>13. Motions Pursuant to Notice</b>	
13.1 Mobile Playvan Service Investigation - Councillor Matthew Blackmore.....	45
13.2 Strathfield Historical Museum - Councillor Nella Hall .....	46
13.3 Safety Audit For Areas Around Schools - Councillor Nella Hall.....	47
13.4 Change to Parking in Bellfrog Street - Councillor Nella Hall.....	48
13.5 Review of Council's Code of Meeting Practice - Councillor Karen Pensabene .....	51
13.6 Improving Internet Service in the South Strathfield Area - Councillor Karen Pensabene .....	52

13.7	Management of Unsolicited Proposals Received by Council - Councillor Maryanne Duggan.....	53
13.8	Planning Policy and Urban Design Workshop - Councillor Maryanne Duggan.....	54

**14. General Business****Office of the CEO Reports**

CEO1	Delivery Program - January to June 2019.....	55
------	--	----

**Corporate Services Reports**

CS1	Investment Report as at 31 July 2019 .....	87
CS2	Current Status of Council Resolutions .....	92

**Development Environment and Urban Services Reports**

Nil

**People, Place and Civic Services Reports**

Nil

**15. Closed Session**

CEO1 Senior Staff Matter (A report be separately circulated)

In accordance with Section 10A (2) (a) of the Local Government Act 1993 this matter will be considered in Closed Session as it relates to personnel matters concerning particular individuals (other than Councillors)

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

Nil

**17. Mayor and Deputy Mayoral Election**

CS3	Mayor and Deputy Mayoral Election .....	108
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HENRY T WONG  
**CHIEF EXECUTIVE OFFICER**



# MINUTES

**Council Meeting**

**6 August 2019**

Minutes of the Council Meeting of Strathfield Municipal Council held on 6 August 2019, in the Council Chambers, 65 Homebush Road, Strathfield.

**COMMENCING:** 6:30pm

**PRESENT:** Councillor Matthew Blackmore  
Councillor Antoine Doueihi  
Councillor Maryanne Duggan  
Councillor Nella Hall  
Councillor Stephanie Kokkolis  
Councillor Karen Pensabene  
Councillor Gulian Vaccari

**STAFF:** Henry Wong, Chief Executive Officer  
Anthony Hewton, GM, People Place & Civic Services  
Stephen Clements, Deputy CEO, GM Planning, Environment & Urban Services  
Melinda Aitkenhead, Director Corporate & Financial Services  
Cathy Jones, Executive Manager, Corporate Strategy & Performance  
David McQuade, Senior Governance Officer

1. **OPENING:** The Prayer was read.

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

3. **APOLOGIES**

Nil.

4. **OPEN FORUM**

Nil.

5. **PECUNIARY INTEREST /CONFLICT OF INTEREST**

Nil.

6. **CONFIRMATION OF MINUTES**

**98/19**

**RESOLVED:** (Blackmore / Hall)

That the minutes of the Ordinary Council Meeting meeting held on 2 July 2019, a copy of which has been furnished to each Councillor, be taken as read and confirmed as a true and correct record of that meeting and that the Chairman and General Manager be authorised to sign such minutes.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

**7. ACKNOWLEDGEMENTS**

Nil.

**8. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT**

Nil.

**9. MAYORAL MINUTE(S) IN ACCORDANCE WITH COUNCIL'S CODE OF MEETING PRACTICE**

Nil.

**10. COUNCILLORS' QUESTIONS TO THE MAYOR (SUBMITTED IN WRITING IN ACCORDANCE WITH COUNCIL'S CODE OF MEETING PRACTICE)**

Nil.

**11. QUESTIONS WITH NOTICE**

Nil.

**12. REPORTS FROM COMMITTEES**

**12.1 Report from Traffic Committee Meeting on 16 July 2019**

**99/19**

**RESOLVED:** (Pensabene / Kokkolis)

That the minutes of the Traffic Committee Meeting held on 16 July 2019 be noted and the recommendations (if any) be adopted.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

Mrs Le Strange addressed the meeting.

**Suspension of Standing Orders**

**100/19**

**RESOLVED:** (Pensabene / Duggan)

That Standing Orders be Suspended to allow consideration of the following matters:

- 13.1 Notice of Rescission - Closure of Rochester Street - Councillors Maryanne Duggan, Karen Pensabene, Nella Hall and Gulian Vaccari
- 13.4 Closure of the Integricare Homebush West Early Learning Centre (Kurralee) – Councillor Karen Pensabene
- CEO1 Pocket Parks
- CEO2 Crown Land Initial Classification and Categorisations

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

### 13. MOTIONS PURSUANT TO NOTICE

#### 13.1 Notice of Rescission - Closure of Rochester Street - Councillors Maryanne Duggan, Karen Pensabene, Nella Hall and Gulian Vaccari

WE MOVE:

That Council's decision of 7 May 2019 in respect of part 3 of Notice of Motion 13.4 – ANZAC Day Commemoration by Cumberland RSL Sub-Branch, be and is hereby rescinded.

- 3. *A report to Council be prepared, following community consultation, on the creation of a dedicated contiguous park from the closure of Rochester Street between Coventry Road and Beresford Road to enable the bringing together of the 1918 Homebush War Memorial and the RSL Memorial into the one remembrance space."*

**101/19**

**RESOLVED:** (Pensabene, Duggan, Hall and Vaccari / Blackmore)

That Council's decision of 7 May 2019 in respect of part 3 of Notice of Motion 13.4 – ANZAC Day Commemoration by Cumberland RSL Sub-Branch, be and is hereby rescinded.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

**ALTERNATE MOTION:** (Hall / Kokkolis)

- 1. That the residents/community, RSL Cumberland sub branch and Strathfield Homebush Historical Society be consulted with regard to the possibility of the War Memorial being moved to the other side.
- 2. That Council prepare a report for the October 2019 Council Meeting that includes the cost of moving the memorial, the logistics and protocols (if any) and the result of the community consultation.

**102/19**

**RESOLVED:** (Hall / Kokkolis)

1. That the residents/community, RSL Cumberland sub branch and Strathfield Homebush Historical Society be consulted with regard to the possibility of the War Memorial being moved to the other side.
2. That Council prepare a report for the October 2019 Council Meeting that includes the cost of moving the memorial, the logistics and protocols (if any) and the result of the community consultation.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

**13.4 Closure of the Integricare Homebush West Early Learning Centre (Kurralee) – Councillor Karen Pensabene**

I MOVE:

That Council provide an urgent report to the next available Councillor Workshop regarding the closure of the Integricare Homebush West Early Learning Centre.

**MOTION:** (Kokkolis / Blackmore)

That a time extension be granted to Councillor Duggan.

**103/19**

**RESOLVED:** (Kokkolis / Blackmore)

That a time extension be granted to Councillor Duggan.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

**MOTION:** (Pensabene / Blackmore)

1. That Councillors agree that Kurralee is providing an essential and irreplaceable service to our community. That Council provide an urgent report to the next available Councillor Workshop regarding the closure of the Integricare Homebush West Early Learning Centre. That Council considers urgently re-negotiating in good faith with Integrcare to reach a fair and amicable agreement in relation to the undertaking of essential structural repairs and other issues to keep the centre open.

2. That a further report be provided to the September 2019 Ordinary Council Meeting.

**104/19**

**RESOLVED:** (Pensabene / Blackmore)

1. That Councillors agree that Kurralee is providing an essential and irreplaceable service to our community. That Council provide an urgent report to the next available Councillor Workshop

regarding the closure of the Integricare Homebush West Early Learning Centre. That Council considers urgently re-negotiating in good faith with Integrcare to reach a fair and amicable agreement in relation to the undertaking of essential structural repairs and other issues to keep the centre open.

2. That a further report be provided to the September 2019 Ordinary Council Meeting.

Mrs Patty Yun, Dr Geraldine Bicol and Mr Raj Datta addressed the meeting.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

### **CEO1 Pocket Parks**

#### **RECOMMENDATION**

That this report be received and noted.

Mrs Le Strange addressed the meeting.

**MOTION:** (Duggan / Blackmore)

That a time extension be granted to Mrs Le Strange.

**105/19**

**RESOLVED:** (Duggan / Blackmore)

That a time extension be granted to Mrs Le Strange.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

**MOTION:** (Blackmore / Hall)

1. That this report be received and noted.
2. That the topic be discussed at the October 2019 Councillor Workshop for direction.

**106/19**

**RESOLVED:** (Blackmore / Hall)

1. That this report be received and noted.
2. That the topic be discussed at the October 2019 Councillor Workshop for direction.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

Councillor Maryanne Duggan left the meeting, the time being 07:48 PM.

Councillor Maryanne Duggan returned to the meeting, the time being 07:51 PM.

## **CEO2 Crown Land Initial Classification and Categorisations**

**107/19**

**RESOLVED:** (Kokkolis / Hall)

1. That Council adopt the following classifications and categorisations for Crown Land Reserves under the management of Strathfield Council:
  - a) Crown Land located at Strathfield Park, Hudson Park, Bressington Park and Mason Park be classified as Community Land
  - b) That pursuant to section 36(4) of the Local Government Act 1993, Strathfield Park be categorised as Park and Sportsground
  - c) That pursuant to section 36(4) of the Local Government Act 1993, Hudson Park be categorised as Park and Sportsground
  - d) That pursuant to section 36(4) of the Local Government Act 1993, Bressington Park be categorised as Sportsground
  - e) That pursuant to section 36(4) of the Local Government Act 1993, Mason Park be categorised as Sportsground and Natural Area; and the Natural Area be categorised as Wetland
2. That Council notify the Minister administering the *Crown Land Management Act 2016* of the initial categorisation assigned to Crown land, as referred to in section 36 of the *Local Government Act 1993*.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

## **Resumption of Standing Orders**

**108/19**

**RESOLVED:** (Pensabene / Kokkolis)

That Standing Orders be resumed.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

## **13.2 Continuous Disclosure by Owners of Affordable Housing – Councillor Maryanne Duggan and Councillor Gulian Vaccari**

WE MOVE:

That a report to Council be prepared on the reporting of development consents that require developers to provide affordable housing as part of their conditions of consent.

The report should investigate options for the creation of a mandatory regime of continuous disclosure by owners on the rental status of affordable housing within an approved development, and the requirement on owners to provide an independent audit report to Council annually to certify compliance with the required consent conditions. The report should also make recommendations on any applicable penalties for a breach of the affordable housing requirements in a development consent.

**MOTION:** (Duggan, Vaccari / Hall)

1. That a report to Council be prepared on the reporting of development consents that require developers to provide affordable housing as part of their conditions of consent.
2. The report should investigate options for the creation of a mandatory regime of continuous disclosure by owners on the rental status of affordable housing within an approved development, and the requirement on owners to provide an independent audit report to Council annually to certify compliance with the required consent conditions. The report should also make recommendations on any applicable penalties for a breach of the affordable housing requirements in a development consent.
3. That Council raise an appropriate motion at the upcoming NSW Local Government Conference in October 2019 at Warwick Farm.

**109/19**

**RESOLVED:** (Duggan, Vaccari / Hall)

1. That a report to Council be prepared on the reporting of development consents that require developers to provide affordable housing as part of their conditions of consent.
2. The report should investigate options for the creation of a mandatory regime of continuous disclosure by owners on the rental status of affordable housing within an approved development, and the requirement on owners to provide an independent audit report to Council annually to certify compliance with the required consent conditions. The report should also make recommendations on any applicable penalties for a breach of the affordable housing requirements in a development consent.
3. That Council raise an appropriate motion at the upcoming NSW Local Government Conference in October 2019 at Warwick Farm.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

**13.3 "It's in the Bag." Share the Dignity Christmas Campaign, 15 November - 1 December 2019 – Councillor Maryanne Duggan**

**I MOVE:**

1. Council support the Share the Dignity "It's in the bag" Christmas Campaign by becoming a collection point for the donation of handbags with items useful for women in need.
2. Council conduct appropriate marketing of the campaign.



3. Council host a (Strathfield Town Hall located) morning tea in early November to kick off the campaign and invite attendees to bring handbags filled with appropriate products to donate to the campaign.

**MOTION:** (Duggan / Kokkolis):

1. Council support the Share the Dignity "It's in the bag" Christmas Campaign by becoming an annual collection point for the donation of handbags with items useful for women in need.
2. Council conduct appropriate marketing of the campaign.
3. Council host a (Strathfield Town Hall located) morning tea in early November to kick off the campaign and invite attendees to bring handbags filled with appropriate products to donate to the campaign.

**110/19**

**RESOLVED:** (Duggan / Kokkolis)

1. Council support the Share the Dignity "It's in the bag" Christmas Campaign by becoming an annual collection point for the donation of handbags with items useful for women in need.
2. Council conduct appropriate marketing of the campaign.
3. Council host a (Strathfield Town Hall located) morning tea in early November to kick off the campaign and invite attendees to bring handbags filled with appropriate products to donate to the campaign.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

### **13.5 Audit of High Density Housing on Former Strathfield Golf Club Site – Councillor Karen Pensabene**

I MOVE:

That Strathfield Council request the NSW Independent Audit Office conduct an audit of the circumstances of the high density housing on the former Strathfield Golf Club site.

Councillor Pensabene withdrew the Motion.

### **13.6 Improved Street Lighting Investigation for Homebush West – Councillor Matthew Blackmore**

I MOVE:

That an audit of street lighting in all residential streets in Homebush West be conducted and a report be prepared for the December 2019 Council Meeting. The audit and report to include:

- Possible improvements to safety
- Visibility issues

- Possible grants available
- Possibility of Council providing additional lighting if Ausgrid will not provide it

**MOTION:** (Blackmore / Kokkolis)

1. That an audit of street lighting in all residential streets in Homebush West be conducted and a report be prepared for the December 2019 Council Meeting. The audit and report to include:
  - Possible improvements to safety
  - Visibility issues
  - Possible grants available
  - Possibility of Council providing additional lighting if Ausgrid will not provide it
2. That the eastern end of the investigation area be Bates Street (Crescent end).

111/19

**RESOLVED:** (Blackmore / Kokkolis)

1. That an audit of street lighting in all residential streets in Homebush West be conducted and a report be prepared for the December 2019 Council Meeting. The audit and report to include:
  - Possible improvements to safety
  - Visibility issues
  - Possible grants available
  - Possibility of Council providing additional lighting if Ausgrid will not provide it
2. That the eastern end of the investigation area be Bates Street (Crescent end).

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

**13.7 Use of Roundup Weed Killer – Councillor Nella Hall**

I MOVE:

That due to reports that lawyers in Australia are considering a class action lawsuit over Roundup regarding health concerns linked to the active ingredient glyphosate used in Roundup that Council:

1. Review the use of Roundup by preparing a report for a Councillor Workshop in September 2019 on the following:
  - a) The use of non-toxic alternative brands of weed control products
  - b) That council prepare a list of places where Roundup is being used to notify residents
  - c) Report on any cost implications

**MOTION:** (Hall / Doueihi)

1. That due to reports that lawyers in Australia are considering a class action lawsuit over Roundup regarding health concerns linked to the active ingredient glyphosate used in Roundup that Council. Review the use of Roundup by preparing a report for a Councillor Workshop in September 2019 on the following:
  - a) The use of non-toxic alternative brands of weed control products and any other action Council can take to reduce risk to Council staff and residents
  - b) That council prepare a list of places where Roundup is being used to notify residents
  - c) Report on any cost implications

2. That the Workshop be appraised of how roundup breaks up in the environment.

**112/19**

**RESOLVED:** (Hall / Doueihi)

1. That due to reports that lawyers in Australia are considering a class action lawsuit over Roundup regarding health concerns linked to the active ingredient glyphosate used in Roundup that Council. Review the use of Roundup by preparing a report for a Councillor Workshop in September 2019 on the following:
  - a) The use of non-toxic alternative brands of weed control products and any other action Council can take to reduce risk to Council staff and residents
  - b) That council prepare a list of places where Roundup is being used to notify residents
  - c) Report on any cost implications.

2. That the Workshop be appraised of how roundup breaks up in the environment.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

### **13.8 Serviced Apartments – Councillor Nella Hall**

I MOVE:

That council brief all councillors in a workshop in September 2019 of the planning laws and implications of serviced apartments.

**MOTION:** (Hall / Kokkolis)

That council brief all councillors in a workshop in October 2019 of the planning laws and implications of serviced apartments.

**113/19**

**RESOLVED:** (Hall / Kokkolis)

That council brief all councillors in a workshop in October 2019 of the planning laws and implications of serviced apartments.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

## **14. GENERAL BUSINESS**

### **CS1 Investment Report as at 30 June 2019**

#### **RECOMMENDATION**

That the record of cash investments as at 30 June 2019 be received and noted.

**MOTION:** (Duggan / Pensabene)

1. That the record of cash investments as at 30 June 2019 be received and noted.
2. That a 3 year comparative chart for 30 June 2017, 2018 and 2019 be prepared for the September 2019 Council Meeting and associated commenatry be provided by the Chief Financial Officer on trends and if there are any implications for the governing body.

**114/19**

**RESOLVED:** (Duggan / Pensabene)

1. That the record of cash investments as at 30 June 2019 be received and noted.
2. That a 3 year comparative chart for 30 June 2017, 2018 and 2019 be prepared for the September 2019 Council Meeting and associated commenatry be provided by the Chief Financial Officer on trends and if there are any implications for the governing body.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

**CS2 Current Status of Council Resolutions**

**115/19**

**RESOLVED:** (Pensabene / Kokkolis)

That the report on the current status of Council Resolutions be received and noted.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

**15. MATTERS OF URGENCY IN ACCORDANCE WITH CLAUSE 241 OF THE LOCAL GOVERNMENT GENERAL REGULATION, 2005**

Nil.

**16. CLOSED SESSION**

Nil.

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8:55pm.**

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 3 September 2019.

Chairman\_\_\_\_\_

General Manager\_\_\_\_\_

**12.1           REPORT FROM TRAFFIC COMMITTEE MEETING ON 20 AUGUST 2019**

**AUTHOR:       Gordon Malesevic, Executive Manager, Urban Services**

**APPROVER:   Stephen Clements, Deputy CEO and General Manager Planning,  
Environment and Urban Services**

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**RECOMMENDATION**

That the minutes of the Traffic Committee meeting held on 20 August 2019 be noted and the recommendations be adopted.

**ATTACHMENTS**

1.       Traffic Committee Meeting - 20 August 2019

# ATTACHMENT 1



# MINUTES

Traffic Committee Meeting

20 August 2019





## TRAFFIC COMMITTEE MEETING - 20 AUGUST 2019

## MINUTES

Minutes of the Traffic Committee Meeting of Strathfield Municipal Council held on 20 August 2019, in the Main Building Meeting Room, 65 Homebush Road, Strathfield.

**COMMENCING:** 11.25am

<b>PRESENT:</b>	Gulian Vaccari	Mayor
	Ms Karen Pensabene	Councillor
	Mr Antoine Doueihy	Councillor
	Mr Rabih Bekdache	Transit Systems
	Mr Mohamed Tita	RMS

**ALSO IN ATTENDANCE:**

Mr Gordon Malesevic	Manager Urban Services
Mrs Satwinder Saini	Traffic Manager
Mr Fernando Rios	Traffic Engineering Officer

**VISITORS PRESENTING TO THE TRAFFIC COMMITTEE:**

Mr Mark McKeown	Public
Mrs Karen Suttor	Public
Miss Charlize Daher	Public
Miss Christina Elaro	Public
Mr Danielle Wehbe	Public
Mr Nedd McLaren- Foley	Public
Mr Maximus Soliman	Public
Miss Teagan Green	Public

**1. WELCOME AND INTRODUCTION****2. APOLOGIES****3. DECLARATIONS OF INTEREST****4. CONFIRMATION OF MINUTES****RECOMMENDATION**

That the minutes of the Traffic Committee Meeting held on 20 August 2019, a copy of which has been furnished to each Councillor, be taken as read and confirmed as a true and correct record of that meeting and that the Chairman and General Manager be authorised to sign such minutes.

*Voting on this item was unanimous*

**5. DEFERRED/OUTSTANDING ITEMS**

Nil



## 6. REPORTS

### 6.1 HOMEBUSH ROAD, STRATHFIELD – PEDESTRIAN REFUGE

Council had received concerns with regards to dangerous driver behaviour in the surrounds of Strathfield Park at Homebush Road. The Traffic Committee meeting of June 2018 recommended undertaking consultation with the proposal to modify the pedestrian refuge to current RMS standards. These measures will ameliorate the traffic issues by reducing the crossing distance for the pedestrians. The horizontal delineation achieved by the modified islands will also reduce the speed of the vehicles in the vicinity of the refuges.

Community consultation was carried out by doing letter box drops, E-news and Council website. Four responses were received (with no clear support or objection) and have been tabled below:

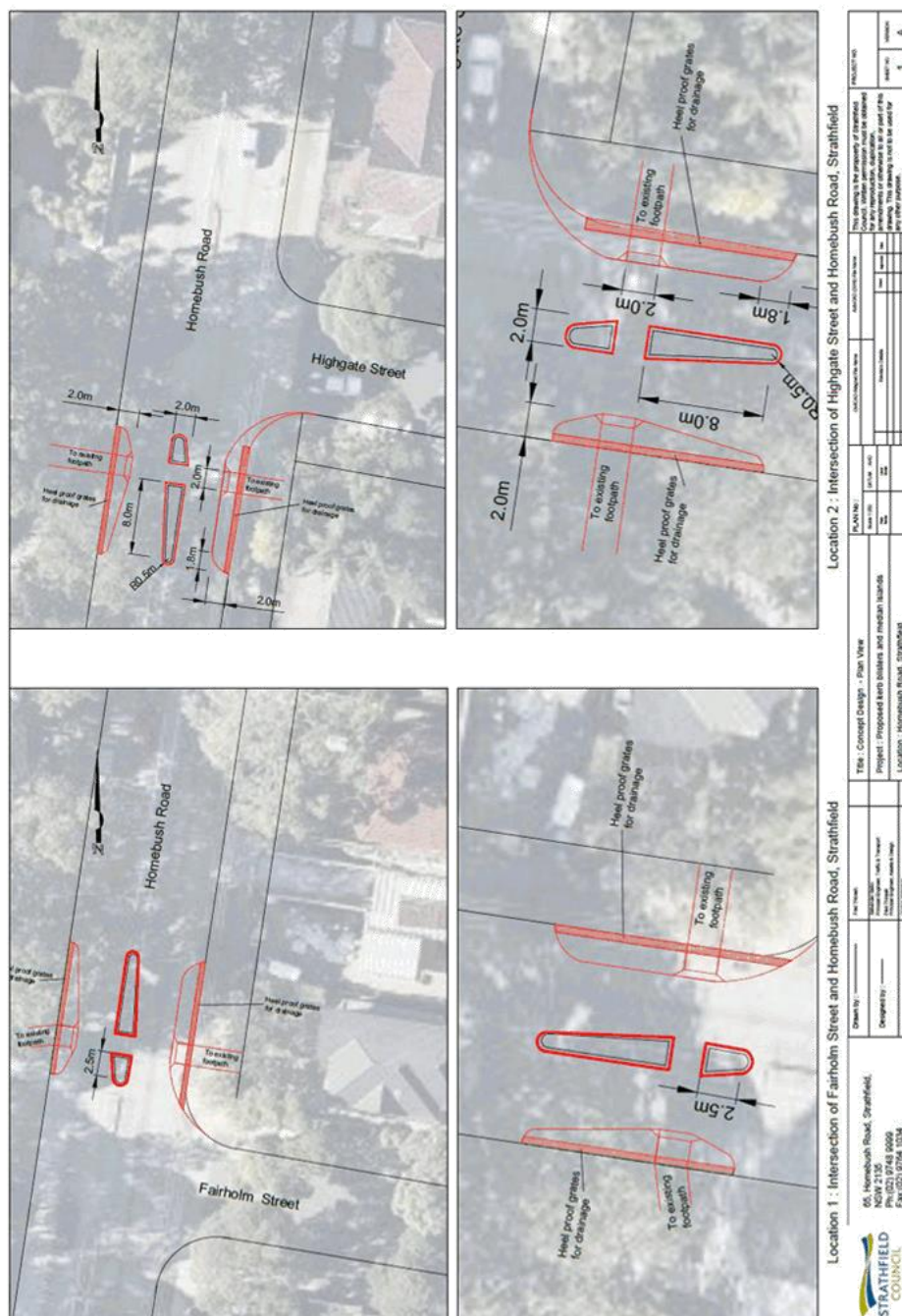
1.	<p>In response to the recent e-mail regarding the above, we would like to make these points:</p> <ol style="list-style-type: none"> <li>1. Please, in future, use photos of the actual area you are referring to in your newsletters. I refer to the photo used in the above mentioned article in the current newsletter. There is NO where on Homebush Rd that looks like that photo.</li> <li>2. Pedestrian refuge island are basically useless, because today's drivers do NOT respect pedestrian rights. What, we believe is necessary, is the addition of signage reminding drivers to give way or, at least, watch out for pedestrians crossing the road, especially when they have started to cross the road at roundabouts.</li> <li>3. The behaviour of drivers is not stopped by barriers or signage. We thought that the council had a great idea with installing speed humps at some roundabouts, but even those do not deter people from speeding through believing they have right of way at all times. Homebush Village is another example where drivers are not deterred by signage, let alone law. The 40 km speed pedestrian zone is ignored &amp; u-turns are constantly performed where there are double unbroken lines, roundabouts are mounted, when their cars can safely be driven around them.</li> </ol> <p>Whilst we applaud the initiatives, we believe more enforcing, &amp; reminding drivers, of the road rules must be a priority.</p>
2.	<p>I think it is a very minor improvement to upgrade the refuge islands on Homebush road, if you people got out of your ivory tower more often you would notice that quite often drivers run over these islands, Homebush road has several hazards which the council is failing to address:</p> <ol style="list-style-type: none"> <li>1: There are no pedestrian crossings on Homebush road between High St. and Redmyre road,</li> <li>2: Strathfield park gets very busy at weekends, there is no pedestrian crossing to safely cross Homebush road, I have witnessed several near misses when mothers or old people try to cross the road.</li> <li>3: speeding traffic on Homebush road, During early morning and evenings I have seen vehicles driving around 70-80 kmh, including council recycling trucks, during late evenings some idiots have been driving at speeds over 100kmh,</li> <li>4: I have very often noticed vehicles overtaking across double lines or on the left of other vehicles,</li> <li>5: too many heavy vehicles speeding on Homebush road day and night, many trucks are very noisy due to speeding and the poor quality of the road surface.</li> </ol> <p>My suggestions:</p> <ol style="list-style-type: none"> <li>1: sure install refuge islands</li> <li>2: install pedestrian crossing at Strathfield park</li> </ol>



	<p>3: install a pedestrian crossing across Albyn road so that pedestrians can safely cross at this roundabout, currently it is a nightmare.</p> <p>4: Resurface Homebush road between Albyn and high St.</p> <p>5: narrow Homebush road with continuous lines on both sides (similar to the protected species area between Albyn road and Redmyre road.</p> <p>6: have police speed traps set up along Homebush road, (not the mobile cameras which are usually located in ridiculous places where only people driving a Ferrari or Lamborghini can get to speeds above 50kmh in such places as between Albert and Beresford road).</p> <p>Please note that I have previously discussed these issues with the following: Nella Hall, your traffic manager, Jodi Mackay a couple of your council authority members ( during last celebrations at Strathfield park when we all witnessed a near miss when an old man with 2 young children were attempting to cross the road ) and the local police,</p>
3.	<p>Thank you for wanting to make crossing Homebush Road outside Strathfield Park safer for Pedestrians.</p> <p>There has been a noticeable increase in foot traffic crossing Homebush Road on all days and at all times since the very popular upgrading of Strathfield Park.</p> <p>While Pedestrian traffic lights are very much needed there, at the very least a well lit raised Pedestrian Crossing would offer a much safer option than Refuge Islands, which are unsafe and unsuitable for families with strollers and several young children to manage.</p> <p>The Council has more upgrading of the Park planned, which will mean even greater numbers of people using the Park during the day and especially at night.</p> <p>Pedestrian traffic lights would have the added benefit of breaking up the Traffic making it safer for vehicles to enter or leave Gelling Avenue which is difficult to do during peak hours.</p> <p>Alternatively, a Roundabout at the intersection of Gelling Avenue and Homebush Road is needed, and should be part of any upgrade of the area.</p>
4.	<p>It is obvious that Strathfield Council does take Pedestrian safety seriously with the inclusion of two Pedestrian Crossings within Strathfield Park. This Pedestrian care should be extended to getting all pedestrians safely across Homebush Road to access their homes, the bus stops and the very popular upgraded Strathfield Park.</p> <p>We gave perused the Council's proposed plan for upgrading the Refuge Islands in Homebush Road outside Strathfield Par. And while they are an improvement on what is currently there, Pedestrians are still exposed to unnecessary risks, bearing in mind a large proportion of visitors to Strathfield Park are families, many of them with several young children on foot and in strollers.</p> <p>The installation of a raised well lit pedestrian crossing with heel proof gates would provide a greater degree of safety for all current and future users day and night rather than new islands.</p> <p>We would also ask the Council to install a roundabout at the intersection of Gelling Avenue and Homebush Road which would allow safer vehicle access to and from both roads, completing the upgrade of this section of Homebush Road.</p>

Given the safety issues at the location it is imperative that the refuge be widened to current standards. This will reduce the crossing width whilst providing horizontal delineation to the drivers. The BB lines in the middle of the road should be provided with the rumble strips to deter vehicles making U-turn.



**RECOMMENDATION**

Approved with a minimum 3.3m lane width.

*(Voting on this item was unanimous)*

**6.2 WORK ZONE APPLICATION - 70 WOODWARD AVENUE, STRATHFIELD**

Council has received a 12month application for a Work Zone at 70 Woodward Avenue, Strathfield.

Work Zone is to be within a Resident Parking Scheme 10 (RPS10).

Part of an approved DA 2018.139 – Work Zone times are 7am-5pm MON-FRI and 8am-1pm SAT.  
Starting date to be advised.

Company name is Trinity Development & Construction (Aust) P/L.

**RECOMMENDATION**

Approved once dates are finalized.

*(Voting on this item was unanimous)*



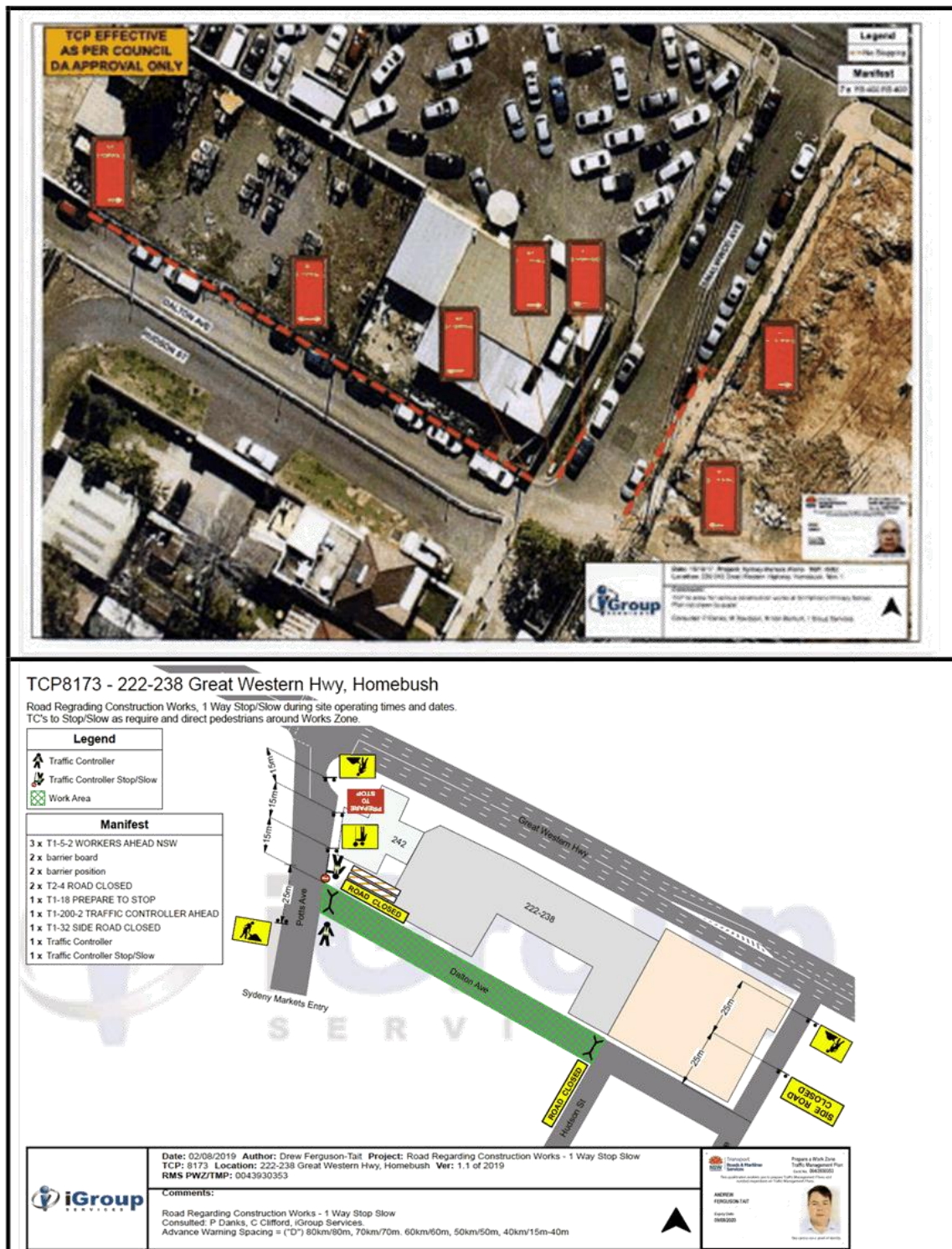
**6.3 DALTON AVENUE - FULL ROAD CLOSURE**

Council has received an application for a full road closure of Dalton Avenue for three months from Sydney Markets.

This is an approved DA 2016 160 which will use space to help construction and there will be a road re-surfacing. There is an expected three months full the road closure.

Police has been notified.



**RECOMMENDATION**

Approved pending to Smallwood Avenue – Access to Parramatta road to allow through traffic .  
(Voting on this item was unanimous)



**6.4 ROCHESTER STREET AND THE CRESCENT - SAFETY ISSUES**

The Traffic Committee meeting of 18 September 2018 recommended investigating solution to ameliorate the traffic and pedestrian conflicts at the intersection of Rochester Street and The Crescent.

It has been noted that most vehicles fail to give way to the pedestrians who are already on the crossing or stop abruptly leading to rear end crashes. AustRoads guide to Traffic Management Part 8 details that vertical delineation in form of raised intersection can help to significantly reduce the vehicle speeds in the vicinity of the device while highlighting the presence of an intersection. This coupled with upsized pedestrian crossing sign should help in reducing the collisions between pedestrians and traffic while lowering down the speed of vehicles. The preliminary design has been presented with the report.

Examples of raised pavements are illustrated in Figure 7.8.



City of Subiaco, Western Australia



City of Gold Coast, Queensland



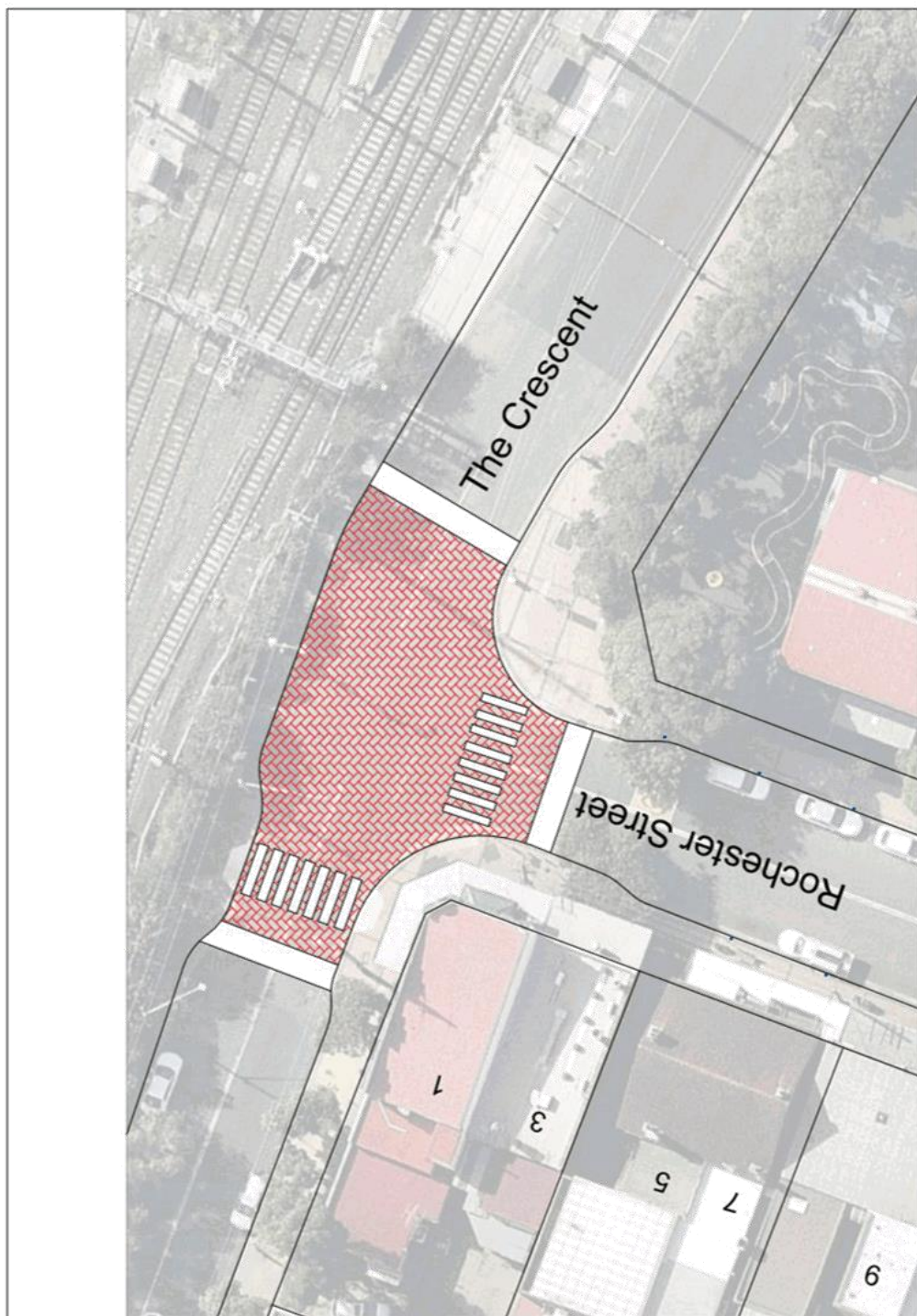
City of Perth, Western Australia



Canberra, Australian Capital Territory

**Example, Source:** Guide to Traffic Management Part 8: Local Area Traffic Management



**RECOMMENDATION**

Item to be brought back in October to traffic Committee subject to:

- Consultation
- RMS consultation and road safety funding

*(Voting on this item was unanimous)*

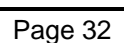
**6.5 HEDGES AVENUE / MORGAN PLACE – TRAFFIC SAFETY**

Council had received concerns with regards to traffic safety at the intersection of Hedges Avenue and Morgan Place. Traffic Committee in its April 2018 meeting proposed re-positioning of the refuge to achieve re-adjusted road alignment at the intersection of Morgan Place and Hedges Avenue. The recommendation suggested undertaking consultation with the resident/businesses in surrounds of the proposal. Accordingly, consultation was undertaken and feedback was requested from the stakeholders. Three responses were received and there were no clear supports or objections to the proposal.

1.	<p>Thanks for sharing the information on Hedges Ave, Morgan Place and Cave Road intersection improvement. I understand a considerable thought would have gone into deciding towards changes to the traffic island.</p> <p>I wanted to know if marking's on the road, sign boards like give way will be able to mitigate the risk? This will be a less expensive option than rebuilding/extending the traffic island.</p>
2.	<p>I read with interest that there will be work on the intersection of roads at Cave Road.</p> <p>Over the past few years the traffic flow has be increasing incessantly at this intersection as car pour off the highway. Now the major issue is traffic speed as car race down Hedges, while other car competes racing down Morgan Place to be first across the bridge. The drivers seem only to be racing home in order to beat other drivers which will eventually result in collisions and worse running over pedestrians.</p> <p>There is an immediate need to install road bumps to moderate the excessively fast car merging at the intersection.</p>
3.	<p>Thank you for the letter re works. We just think that the proposed modification of the pedestrian refuge at this point in time is unwarranted and a waste of money.</p> <p>There has not been any accidents or incidents on the corner you're proposing, however just drivers illegally not slowing down/stopping at the Give Way sign which in my opinion is much more dangerous, so rectifying that issue would probably make more sense.</p> <p>Furthermore, over the last few weeks they have sealed and repaired Curb and guttering on Cave Road, however only certain areas of the curb and guttering has been repaired. There are still many areas which should have been repaired as they're damaged.</p> <p>It would have been more appropriate to spend those funds on repairing the entire curb and guttering, unfortunately due to the fact that the road has already been sealed it may be difficult now.</p> <p>I'd more than happy to talk further about this if necessary.</p> <p>The said proposal will redefine the road geometry at the intersection of Hedges Avenue and Morgan Place and will aid in addressing the safety issues.</p>









## 7. SPECIAL EVENTS

### 7.1 PAAD YATRA – WALK TO TEMPLE

Hindu Council of Australia wants to conduct Walk to Temple event on 5 October 2019. They had put forth this event to Police and RMs for permission first time in 2012. This is repeating annual event.

There are three parts in this walk:

1. From Murugan Temple, Mays Hill to Shri Shirdi Sai Mandir, Strathfield.
2. From Murugan Temple, Mays Hill to Sri Venkateshwara Temple, Helensburgh.
3. From Shri Shirdi Sai Mandir, Strathfield to Sri Venkateshwara Temple, Helensburgh.

They will have 75-100 people walk to Helensburgh and more than 200 people walking up to Strathfield. The walk will be conducted on footpaths only. Volunteers will guide people to the right path and distribute food and water. People will walk in a line in small groups. Volunteers will have first-aid certificate to help distressed/injured walkers. 80% of the group will comprise of regular walkers while 20% are new walkers. They are willing to conduct the event twice in a year – during Easter weekend and Labour Day long weekend.

The walk starts at 6AM and stopover at Strathfield by 9.30am to conduct worship and breakfast before continuing the walk. The next stop will be at Como Park for lunch followed by walk up to Engadine by 6.00 pm where walkers will be transferred into bus up to the entrance of Lawrence Hargrave Road.

Walkers will chant slogans along the way. There will be no disturbance to the Traffic, residents or businesses. All walkers will be in high visibility vests.

#### Event Route

217 Great Western Hwy Mays Hill NSW 2145, Australia on 5 October 2019.

#### Phase 1

Sri Murugan Temple to Sai Mandir  
From back streets of Mays Hills  
Church Street  
Parramatta Road (up to Flemington)  
Bridge Road, Homebush Bay  
The Crescent, Homebush  
Homebush Road, South Strathfield  
Liverpool Road, South Strathfield

**Phase 2**

Sai Mandir to Como Park  
Liverpool Road, South Strathfield  
Edward Street, South Strathfield  
Dean Street, South Strathfield  
Water Street, South Strathfield  
Punchbowl Road, Belfield  
King Georges Road, Wiley Park  
Hillcrest Avenue, South Hurstville  
Hillcrest Avenue, Oatley  
Oatley Parade, Oatley  
Cremona Road, Como (Como Park)

**Phase 3**

Cremona Road, Oatley  
Novara Crescent, Oatley  
Railway Crescent, Janali  
Janali Avenue, Janali  
East Parade, Sutherland  
Loftus Avenue, Loftus  
Wheatley Road, Engadine  
Laurina Avenue, Engadine  
Porter Road, Engadine  
Princess Highway, Engadine  
Princess Highway, Heathcote/Engadine Motel reaching at 5:30pm Catching a bus organized by  
Helensburgh Temple up to Temple Road and finish the walk into the Temple.

**RECOMMENDATION**

Noted with concurrence of Traffic Committee with all the recommendations mentioned.

*(Voting on this item was unanimous)*

**8. ROAD SAFETY****8.1 ROAD SAFETY - AUGUST UPDATE**

Strathfield Council undertook several initiatives.

- Combined education & enforcement at Santa Maria del Monte: School has requested a consistent long term approach to deal with errant parent behaviour at pick up time
- School Zone Awareness: Ongoing engagement through E news, social media & school newsletters on seatbelts, safe speeds, kiss & ride zone, parking rules
- Road Safety stall at Spring Fair – RMS resources, fliers & giveaways to engage community
- Child restraint fitting day: 7 September at Strathfield Library car park

**RECOMMENDATION**

Noted

*(Voting on this item was unanimous)*

**9. GENERAL BUSINESS****9.1 ROADS AND MARITIME FUNDED PROJECTS - UPDATE**

The State Government provides regular funding under a number of programs for Road Safety, Pedestrian and Bike Ride Improvements. These funds are made available through either RMS or Transport for NSW. Strathfield Council has been successful with two projects for the 2018/2019 financial year.

The following table provides a summary of these projects.

RMS Project Number	Project Name	Program Approved	Approved 18/19 Funding Application	Type of Funding
P.0012284.22	<b>Vernon Street</b> Raised Pedestrian Crossing with Kerb extension, drainage, signs and lines	<b>Pedestrian</b> 'Pedestrian Safety Program'	\$52,500	50% State
Monthly Status	<b>Vernon Street</b> Meeting took place 18 July 2019 – School not agreeing with proposals			

**RECOMMENDATION**

To be investigated further with the following options:

- Introduce a pedestrian refuge instead.
- Consultation to be rolled out with a new location (Redmyre Road & Vernon Street)
- RMS to approve location and funds allocation

*(Voting on this item was unanimous)*



**9.2 FAIRWAY CIRCUIT - SAFETY ISSUES  
PEDESTRIAN FOOTPATH AND SAFETY BARRIER**

A fairway resident outlined safety issues with damaged footpath, speed and requested a guard rail to be introduced. These issues have also been previously mentioned to RMS via our local RMS representative.



Council has inspected the site (as per June recommendation) and there is a need for a safe passage to pedestrian access.

Currently there are no clear markings and barriers to distinguish pedestrian path within Fairway Circuit.

Road marking needs to be clean up due to construction site to help In and out traffic to complex.

Damaged path along Centenary drive is to be repaired by developer under Council supervision.

RMS does not support a guard rail at entry point reason being statistics do not warrant such treatment (over the past 5 years two accidents have occurred).

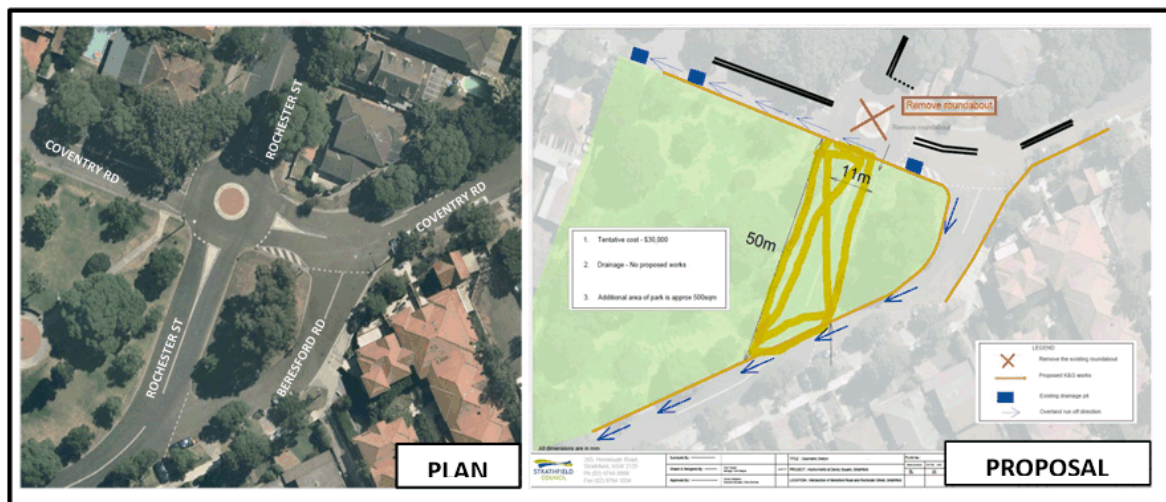
**RECOMMENDATION**

- Consult with developer on pedestrian safety planning
- Ensure pedestrian flow is safe and off road
- Guard rail to be positioned at entering onto Centenary drive from development to protect entering / exiting pedestrians

*(Voting on this item was unanimous)*

**9.3 ROCHESTER STREET BETWEEN BERESFORD ROAD AND COVENTRY ROAD**

Council's May proposal to close off a section of Rochester Street between Beresford Road and Coventry Road to vehicular traffic and connect two separated green open space parcels of land into one which has benefits to the community. The closure would have little to no impact on existing traffic



Such proposal has not been received a positive support from resident's prior any formal Traffic Management Plan and consultation.

**RECOMMENDATION**

Noted

*(Voting on this item was unanimous)*



**9.4 St Anne's Catholic Primary School - Safety Concerns - Shortland Avenue & Karuah Street.**

Issues with traffic flow, double parking, speeding and parking illegally.

**RECOMMENDATION**

- Investigate with traffic count, crash and casualty statistics.
- Use council statutory "No Stopping" signposting technical direction.

*(Voting on this item was unanimous)*



**9.5 PEMBERTON STREET – BETWEEN SHORTLAND AVENUE & KARUAH STREET**

Request for a pedestrian refuge or crossing.

**RECOMMENDATION**

Investigate with traffic count, crash and casualty statistics.

*(Voting on this item was unanimous)*



**9.6 GELLING AVENUE – BETWEEN CHALMERS ROAD & HOMEBUSH ROAD**

Speeding on Avenue.

**RECOMMENDATION**

Investigate with traffic count, crash and casualty statistics.

*(Voting on this item was unanimous)*



**9.7 JUNO PARADE AND SYLVANUS STREET – SAFETY ISSUES**

Visibility issues while getting onto Juno Parade from Sylvanus Street.

**RECOMMENDATION**

Use RMS/Council Statutory "No Stopping" signposting technical direction.

*(Voting on this item was unanimous)*





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**9.8 WENTWORTH STREET AND BELLFROG STREET – PARKING SPACES**

Parking possibilities.

**RECOMMENDATION**

Rejected by RMS, far too dangerous due to road width and Heavy Vehicles usage.

*(Voting on this item was unanimous)*



**9.9 DREW STREET - GREENACRE – TRAFFIC FLOW**

Traffic flow seems to be unclear.

**RECOMMENDATION**

To be investigated.

*(Voting on this item was unanimous)*

**Meeting Closed: 1.35pm**

**Next Meeting: 17 September 2019**

**13.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE**  
**SUBJECT: MOBILE PLAYVAN SERVICE INVESTIGATION**

I MOVE:

That a report be provided to the November Ordinary council meeting regarding the possibility of implementing a mobile Playvan Service.

That the report includes but not limited to:

1. Investigation of similar services provided by Burwood Council and Inner West Council.
2. Mental and physical health benefits of outdoor play to Children living in high density living.
3. Budgetary cost.

**RECOMMENDATION**

That a report be provided to the November Ordinary council meeting regarding the possibility of implementing a mobile Playvan Service.

That the report includes but not limited to:

1. Investigation of similar services provided by Burwood Council and Inner West Council.
2. Mental and physical health benefits of outdoor play to Children living in high density living.
3. Budgetary cost.

**ATTACHMENTS**

There are no attachments for this report.

**13.2 NOTICE OF MOTION SUBMITTED BY COUNCILLOR HALL**  
**SUBJECT: STRATHFIELD HISTORICAL MUSEUM**

I MOVE:

That:

1. Council investigate the possibility of establishing a Strathfield Historical Museum.
2. The museum be exhibited for 2 sessions a year at the High St Library.
3. Council contact and canvas for interested persons to assist with the content.
4. Council report to a Councillor Workshop in December.

**RECOMMENDATION**

That:

1. Council investigate the possibility of establishing a Strathfield Historical Museum.
2. The museum be exhibited for 2 sessions a year at the High St Library.
3. Council contact and canvas for interested persons to assist with the content.
4. Council report to a Councillor Workshop in December.

**ATTACHMENTS**

There are no attachments for this report.

**13.3 NOTICE OF MOTION SUBMITTED BY COUNCILLOR HALL**  
**SUBJECT: SAFETY AUDIT FOR AREAS AROUND SCHOOLS**

I MOVE:

That Council prepare a safety audit report for the December 2019 Councillor Workshop with regard to parking and access around schools.

**RECOMMENDATION**

That Council prepare a safety audit report for the December 2019 Councillor Workshop with regard to parking and access around schools.

**ATTACHMENTS**

There are no attachments for this report.



**13.4 NOTICE OF MOTION SUBMITTED BY COUNCILLOR HALL**  
**SUBJECT: CHANGE TO PARKING IN BELLFROG STREET**

I MOVE:

That Council investigate turning the excess road at Bellfrog Street, the other side of Wentworth Street, into parallel parking to assist with excess parking in surrounding streets.

**RECOMMENDATION**

That Council investigate turning the excess road at Bellfrog Street, the other side of Wentworth Street, into parallel parking to assist with excess parking in surrounding streets.

**ATTACHMENTS**

1. Location Image of Bellfrog Street

# ATTACHMENT 1



**13.5 NOTICE OF MOTION SUBMITTED BY COUNCILLOR PENSABENE**  
**SUBJECT: REVIEW OF COUNCIL'S CODE OF MEETING PRACTICE**

I MOVE:

That the Code of Meeting Practice be reviewed to include the acknowledgment of residents' issues raised orally about the operations or policies of the Council in an Open Forum when accompanied by a submission in writing and Council be provided with an acquittal summary quarterly on such submissions.

**RECOMMENDATION**

That the Code of Meeting Practice be reviewed to include the acknowledgment of residents' issues raised orally about the operations or policies of the Council in an Open Forum when accompanied by a submission in writing and Council be provided with an acquittal summary quarterly on such submissions.

**ATTACHMENTS**

There are no attachments for this report.

**13.6 NOTICE OF MOTION SUBMITTED BY COUNCILLOR PENSABENE**  
**SUBJECT: IMPROVING INTERNET SERVICE IN THE SOUTH STRATHFIELD AREA**

I MOVE:

That Council approach Internet service providers and prepare a report to the November Ordinary Meeting on internet coverage, access and reliability in the South Strathfield Area and low cost options for service improvement to the area.

**Rationale:**

These areas are reporting very disrupted internet service.

**RECOMMENDATION**

That Council approach Internet service providers and prepare a report to the November Ordinary Meeting on internet coverage, access and reliability in the South Strathfield Area and low cost options for service improvement to the area.

**ATTACHMENTS**

There are no attachments for this report.



**13.7 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DUGGAN**  
**SUBJECT: MANAGEMENT OF UNSOLICITED PROPOSALS RECEIVED BY COUNCIL**

I MOVE:

That Strathfield Council develop local guidelines to manage unsolicited proposals.

Further, I also move that the Guidelines are presented in draft form to a Council Planning Policy and Urban Design Working Party Committee meeting for comment and then referred to a subsequent Ordinary Council meeting for public endorsement prior to the end of 2019.

**Rationale:**

From time to time Council receives an 'Unsolicited Proposal' from an external business seeking to deal directly with the Council for commercial purposes. This may include proposals to build and/or finance infrastructure, purchase Council property, provide goods or services, or undertake a major commercial transaction.

**RECOMMENDATION**

That Strathfield Council develop local guidelines to manage unsolicited proposals.

Further, I also move that the Guidelines are presented in draft form to a Council Planning Policy and Urban Design Working Party Committee meeting for comment and then referred to a subsequent Ordinary Council meeting for public endorsement prior to the end of 2019.

**ATTACHMENTS**

There are no attachments for this report.

**13.8 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DUGGAN**  
**SUBJECT: PLANNING POLICY AND URBAN DESIGN WORKSHOP**

I MOVE:

That meeting rules are revised (without input from Committee members) so that minutes are recorded and circulated before being published on an appropriate page on Council's website.

**RECOMMENDATION**

That meeting rules are revised (without input from Committee members) so that minutes are recorded and circulated before being published on an appropriate page on Council's website.

**ATTACHMENTS**

There are no attachments for this report.

**CEO1 DELIVERY PROGRAM - JANUARY TO JUNE 2019**

**AUTHOR:** Cathy Jones, Executive Manager, Corporate Strategy and Performance

**APPROVER:** Henry T Wong, Chief Executive Officer

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**RECOMMENDATION**

That the Delivery Program six-monthly progress report for January to June 2019 be noted.

**PURPOSE OF REPORT**

To report to Council on the progress of the Council Delivery Program 2018-2022.

**REPORT**

In accordance with the requirements of the NSW Office of Local Government's Integrated Planning and Reporting guidelines and Section 404 of the *Local Government Act 1993*, a progress report must be presented to Council on the principal activities in the Delivery Program every six months.

The current Community Strategic Plan – Strathfield 2030 and the Delivery Program 2018-2022 was adopted in June 2018. These programs and plans reflect the goals and strategies set out in the Strathfield Community Strategic Plan 'Strathfield 2030' under the five principal activities of Connectivity, Community Wellbeing, Civic Pride and Place Management, Liveable Neighbourhoods and Responsible Leadership.

The Delivery Program 2018-2022 contained four year objectives against each of the five principal themes. The Operational Plan 2018-2019 conveyed yearly actions and key performance indicators to detail the actions for the financial year to progress the Delivery Program.

The attached report provides a progress report of actions against the Delivery Program and capital works for the period January to June 2019.

The report indicates that Council completed the majority of activities and works of an operational nature scheduled for the 2018-2019 financial year. These actions actioned are reported as 'Completed'. Some programs, studies, plans and projects involve multiple year actions and carry across financial years in line with the Delivery Program. These actions are reported as 'On Track' in the attached report.

The Annual Report will be published in November 2019 will contain statutory reporting and achievement highlights of the 2018-2019 financial year.

**FINANCIAL IMPLICATIONS**

There are no financial implications.

**ATTACHMENTS**

1. Strathfield 2030 – Delivery Program Progress Report – January to June 2019
2. Infrastructure Capital Works Program – 2018-2019

# ATTACHMENT 1

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
DPA1.1.1.1 Provide timely and effective advocacy to Government and leadership on issues affecting current and future populations of the Strathfield area.	1.1.1.1.1	Make representations and engage with the government concerning planning for major and regional infrastructure and services including Light Rail	On Track	The funding previously granted by the GSC was inadequate to carry out the scope of works of projects previously identified due to rising costs for civil infrastructure works. New budgets were prepared and presented to the GSC for consideration and awaiting response.	Development Environment and Urban Services
DPA1.1.1.2 Prepare short to long term infrastructure and asset strategies to support needs of growing community	1.1.1.2.1	Review and update local infrastructure and assets strategies and plans	On Track	Asset inspections and repairs were completed as required.	Development Environment and Urban Services
DPA1.1.1.3 Prepare short to long term infrastructure and asset strategies to support needs of growing community	1.1.1.3.1	Review and update Developer Contribution Plans	On Track	The review of the Development Contributions Plan will be undertaken as a component of the LEP Review project, which has a three-year timeframe for completion until June 2021.	Development Environment and Urban Services
DPA1.1.2.1.1 Plan and deliver infrastructure and assets to meet needs of growing population	1.1.2.1.1	Implement maintenance and inspection program for Council managed public infrastructure	Completed	During the reporting period, inspections, responses to complaints and repairs were actioned within required timeframes.	Development Environment and Urban Services
DPA1.1.2.1 Plan and deliver infrastructure and assets to meet needs of growing population	1.1.2.1.2	Implement 2018-2019 capital works program for roads, footpaths and bridges by June 2019.	Completed	Capital works programs completed in accordance with the schedule in the works attachment.	Development Environment and Urban Services
DPA1.1.2.1 Plan and deliver infrastructure and assets to meet needs of growing population	1.1.2.1.3	Implement capital works program for buildings as set out in the Operational Plan 2018-2019.	On Track	Over 2018/2019, renovation of the 'Icehouse', upgrade of the Depot amenities, 69 Redmyre Road Strathfield and Town Hall staff areas were completed. Melville Community Hall is progressing with scheduled completion in late 2019.	Development Environment and Urban Services
DPA1.1.2.1 Plan and deliver infrastructure and assets to meet needs of growing population	1.1.2.1.3	Town Hall upgrade	Completed	Town Hall staff area upgrade completed.	People, Place and Civic Services
DPA1.1.2.1 Plan and deliver infrastructure and assets to meet needs of growing population	1.1.2.1.3	Main Library upgrade	On Track	Tender finalised and consultant engaged to prepare detailed design for upgrade of Main Library in 2019/2020.	People, Place and Civic Services

Page 1 of 24

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action	Status	Progress Report January to June 2019	Lead responsibilities
DPA1.1.2.1 Plan and deliver infrastructure and assets to meet needs of growing population	1.1.2.1.3 Depot upgrade	On Track	The Depot masterplan is being designed, investigated and discussed. Final resolutions not yet determined.	Development Environment and Urban Services
DPA1.1.2.1 Plan and deliver infrastructure and assets to meet needs of growing population	1.1.2.1.3 Administration building upgrade	Completed	Works on new Records area and compactus facilities, IT area and server room were undertaken and completed.	People, Place and Civic Services
DPA1.1.2.1 Plan and deliver infrastructure and assets to meet needs of growing population	1.1.2.1.3 Strathfield Park kiosk/café	On Track	Works on new sports amenity building is scheduled to commence in October 2019.	People, Place and Civic Services
DPA1.1.2.1 Plan and deliver infrastructure and assets to meet needs of growing population	1.1.2.1.3 Airey Park amenities upgrade	On Track	Upgrade of the Airey Park amenities are scheduled to commence in October 2019.	People, Place and Civic Services
DPA1.1.2.1 Plan and deliver infrastructure and assets to meet needs of growing population	1.1.2.1.4 Implement capital works program for parks as set out in the Operational Plan 2018-2019	On Track	Capital works programs have been implemented as identified in Operational Plan. Bressington Park was completed and opened, works undertaken at Bark Huts Reserve and Strathfield Park. Cooke Park to be completed in September 2019.	People, Place and Civic Services
DPA1.1.2.1 Plan and deliver infrastructure and assets to meet needs of growing population	1.1.2.1.5 Implement parks maintenance and minor upgrades	Completed	Natural areas management and parks and reserves management has been integrated into four precinct teams being North, South, Central and major parks. Separate sportsfield and tree management team's area also ensuring routine maintenance is kept up to date. 444 replacement Street Trees have been planted to replace dead and removed mature street trees.	People, Place and Civic Services
DPA1.1.2.2 Plan and deliver major community and recreational facilities	1.1.2.2.1 Develop and implement strategy for future use of Hudson Park Golf Course Strathfield	On Track	Council resolved to redevelop Hudson Park Golf Course into a District Park and work has commenced on redesign of the site. During the reporting period, a tender for the new golf driving range was issued and options for the range are still under consideration.	People, Place and Civic Services



## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action	Status	Progress Report January to June 2019	Lead responsibilities
DPA1.1.2.2 Plan and deliver major community and recreational facilities	1.1.2.2.2 Plan and build a café at Hudson Park Driving Range	On Track	During the reporting period, Council resolved to redevelop Hudson Park Golf Course into a District Park and work on Stage 1 redesign has commenced with scheduled completion at end of 2019.	People, Place and Civic Services
DPA1.1.2.2 Plan and deliver major community and recreational facilities	1.1.2.2.3 Upgrade Hudson Park Driving Range	On Track	Options for future management of the Driving Range are still under consideration by Council. The GPS controlled robot ball pickers is planned to be implemented in the near future.	People, Place and Civic Services
DPA1.1.2.2 Plan and deliver major community and recreational facilities	1.1.2.2.4 Prepare business case for a Leisure Centre in the Strathfield LGA	On Track	A contractor was engaged to investigate feasibility of the Leisure Centre with report scheduled for completion in mid-2019.	Office of the CEO
DPA1.2.1.1 Make representations to NSW Government on regional transport planning and services affecting Strathfield LGA	1.2.1.1.1 Make representations and engage with the Government concerning transport planning and service delivery	Completed	Works delivered as planned and all agreed with the Roads and Maritime Services unit of NSW Government.	Development Environment and Urban Services
DPA1.2.1.2 Maintain and embellish regionally connected cycleways	1.2.1.2.1 Maintain and upgrade cycle and pedestrian pathways along Cooks and Powells Creeks	On Track	Minor repairs to the cycle track along Cooks River were carried out and work along Powells Creek cycle track from Parramatta Road to Pomeroy Street is progressing. Works carried out by WestConnex and partly funded by Strathfield Council.	Development Environment and Urban Services
DPA1.2.2.1 Plan and implement integrated and connected public and private transport networks in Strathfield LGA	1.2.2.1.1 Prepare plan for establishment of a Strathfield community shuttle bus	Completed	The Strathfield Connector (Shuttle Bus) Service commenced operations in early 2019.	Development Environment and Urban Services
DPA1.2.2.1 Plan and implement integrated and connected public and private transport networks in Strathfield LGA	1.2.2.1.2 Review and implement priority actions of Active Transport Plan	On Track	The project is in the investigation and design phase pending funding from GSC	Development Environment and Urban Services
DPA1.2.2.2 Manage and provide accessible parking in high demand areas	1.2.2.2.1 Review parking strategies to improve traffic movement and parking accessibility for local residents	Completed	One-way directional vehicular flow was implemented in Homebush West from Exeter Road to The Crescent along Henley Road with the implementation of increased parking by way of angle to kerb design.	Development Environment and Urban Services

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
				Strathfield Square Improvements were debated in Traffic Committee in an effort to resolve issues as they arise.	
DPA1.2.2.2 Manage and provide accessible parking in high demand areas	1.2.2.2.2	Manage and patrol traffic and parking in areas with high volume movement or parking demand eg schools, shopping areas, town centres, transport hubs, parks and sportsgrounds	Completed	During the reporting period, the ranger service monitored traffic and parking in timed parking areas, Council carparks and school zones.	Development Environment and Urban Services
DPA1.2.2.2 Manage and provide accessible parking in high demand areas	1.2.2.2.3	Provide digital parking permits for vehicles providing community or emergency services	On Track	This is a longer term project and will be reviewed in 2019/20.	Development Environment and Urban Services
DPA1.2.2.2 Manage and provide accessible parking in high demand areas	1.2.2.2.4	Provide extended time digital parking permits to residents of Strathfield LGA	On Track	This is a longer term project and will be reviewed in 2019/20.	Development Environment and Urban Services
DPA1.2.2.2 Manage and provide accessible parking in high demand areas	1.2.2.2.5	Review and manage Residential Parking Scheme Programs including establishment of an RPS in Homebush CBD (Rochester Street) precinct, Courallie venue/Mandamah Avenue precinct, from High Street to Dean Street, Liverpool Road to Wallis Avenue, Newton Road, Barker Road and surrounding streets affected by ACU.	On Track	Requests for streets and/or areas to be included in the Residents Parking Scheme are presented to the Traffic Committee and recommendations are made, community consultation is carried out and implemented.	Development Environment and Urban Services
DPA1.2.2.3 Plan and implement programs to improve road safety	1.2.2.3.1	Prepare and deliver annual roads safety program	Completed	The Road Safety program involved engagement with local stakeholders across a number of platforms – participation in flagship events, school & childcare centre visits, social media, library story time sessions and relationships with business groups & cultural organisations and delivered programs targeted at young drivers, pedestrians, occupant restraints, safety around schools, speed and alcohol.	Development Environment and Urban Services

Page 4 of 24

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action	Status	Progress Report January to June 2019	Lead responsibilities
DPA1.2.2.3 Plan and implement programs to improve road safety	1.2.2.3.2 Audit traffic signs and road markings and implement maintenance program.	Completed	Linemarking were refreshed along Wentworth Street from Norfolk, to Bellfrog, northern side of High Street, Dean Street from Water to Coronation Parade, junction of Ada Ave and Melville Ave, Homebush Road from High Street to Liverpool Road.	Development Environment and Urban Services
DPA1.3.1.1 Identify and implement technologies and strategies to transform services and public access	1.3.1.1.1 Prepare Smart City strategy for Strathfield LGA which identifies projects and opportunities to utilise technology to improve access and service delivery	On Track	Research and plan preparation commenced with delivery of Smart City Strategy scheduled in the 2019-2020 Operational Plan.	Corporate & Financial Services
DPA1.3.1.1 Identify and implement technologies and strategies to transform services and public access	1.3.1.1.2 Maintain and promote public internet access in town centres, library and community facilities	Completed	Council increase the Wi-Fi coverage at the Council Community Centre. New public Wi-Fi users increased 6477 in reporting period and internet usage reached 4TB.	Corporate & Financial Services
DPA1.3.1.1 Identify and implement technologies and strategies to transform services and public access	1.3.1.1.3 Review and upgrade Council's corporate systems to improve efficiencies and capacity	On Track	The project has gone through configuration and setup for SMC specific business requirements. The solution is now in User Acceptance across the modules prior to a roll-out and training phase across the organisation. The project is on track for completion in 2019.	Corporate & Financial Services
DPA1.3.1.2 Provide informative, accurate and timely communications	1.3.1.2.1 Review and update Council's communications strategy	On Track	A draft Communications strategy has been prepared and is under review.	People, Place and Civic Services
DPA1.3.1.2 Provide informative, accurate and timely communications	1.3.1.2.2 Provide regular updates to the community on actions, proposals and decisions affecting the local community	Completed	During the reporting period, Council provided updates on 32 Council initiatives. This included DA proposals, tender ads and amendments to policies.	People, Place and Civic Services
DPA1.3.1.2 Provide informative, accurate and timely communications	1.3.1.2.3 Maintain, monitor and issue Council's communications including print, website, social media ensuring information is available and up-to-date	Completed	During the reporting period, a total of 44 issues of e-News were published, 12 fortnightly Council columns were published, 31 local news advertisements issued and 66 updates of the Council websites issued. 979 Social media updates were issued across Facebook, Twitter and Instagram. 13 ads were published in CALD media and 6 letterbox drops were issued.	People, Place and Civic Services

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
DPA2.1.1.1 Plan and facilitate community development programs that promote connected and socially cohesive communities.	2.1.1.1.1	Prepare a community development strategy for the Strathfield LGA.	On Track	Strategy preparation commenced with strategy development in 2019-2020.	People, Place and Civic Services
DPA2.1.1.1 Plan and facilitate community development programs that promote connected and socially cohesive communities.	2.1.1.1.2	Develop management plans for Strathfield's community centres to facilitate programs that address the social, health, recreation, cultural and learning needs of the Strathfield community	On Track	Management of community centres to be reviewed following library upgrade and completion of Melville Community Hall in 2019-2020.	People, Place and Civic Services
DPA2.1.1.1 Plan and facilitate community development programs that promote connected and socially cohesive communities.	2.1.1.1.3	Prepare a neighbourhood engagement program	On Track	Preparation of program moved to new civics section and to align with development of new resident's program in 2019-2020.	People, Place and Civic Services
DPA2.1.2.1 Support and provide opportunities for carers and people with a disability to participate in community life.	2.1.2.1.1	Facilitate and support delivery of information, programs and events for people with disabilities and their carers.	Completed	Meeting of the Strathfield Community Access Committee held and draft Strathfield Community Access Plan prepared.	People, Place and Civic Services
DPA2.1.2.1 Support and provide opportunities for carers and people with a disability to participate in community life.	2.1.2.1.2	Implement actions prioritised from community access audits and Community Access Plan	Completed	The Strathfield and Homebush West Mobility Maps were completed. The maps are available on Council's website.	People, Place and Civic Services
DPA2.1.2.1 Support and provide opportunities for carers and people with a disability to participate in community life.	2.1.2.1.3	Review and update Community Access Plan to align with disability legislative requirements	On Track	Draft plan has been developed for referral to the CEO and Executive.	People, Place and Civic Services
DPA2.1.2.2 Support an age friendly community to facilitate social connections, healthy and independent lives for older residents	2.1.2.2.1	Prepare plans and facilitate programs for older residents.	Completed	Stepping On program delivered for seniors. Council's Federally Funded aged day Care Centre operated at Bates Street Community Centre. Seniors education sessions delivered covering medication management, scams, energy and water usage and hearing health. Line dancing and gentle exercise held weekly and twilight tours were run.	People, Place and Civic Services

Page 6 of 24

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
DPA2.1.2.2 Support an age friendly community to facilitate social connections, healthy and independent lives for older residents	2.1.2.2.2	Review Dutton Centre facilities, especially for older residents and people with a disability	On Track	User groups and usage at the Centre was reviewed. The DA conditions set at the time the Centre became operational limit the types of activities and hours of operation at the Centre due to the proximity of local residents.	People, Place and Civic Services
DPA2.1.2.3 Provide opportunities for social inclusion and connection for CALD communities, particularly new settlers.	2.1.2.3.1	Prepare plans and facilitate programs to support CALD community	Completed	Partnership facilitated between Metro Assist and Chris Prouty to lodge a grant application for Harmony Kitchen. A "Fostering Integration Grant" was secured and four programs developed commencing July 2019. Supported 17 graduates for the Business Administration Certificate III course.	People, Place and Civic Services
DPA2.1.2.3 Provide opportunities for social inclusion and connection for CALD communities, particularly new settlers.	2.1.2.3.2	Coordinate and facilitate understanding of English language and awareness of Australian and local civic and customs	On Track	All possible classes /sessions delivered. Language class participation rates averaged 22 per week. Program supporting newly arrived immigrant women for employment preparation and civics topics such as Becoming an Australian Citizen, History of Australia, Australian Government etc. developed for 2019/2020.	People, Place and Civic Services
DPA2.1.2.3 Provide opportunities for social inclusion and connection for CALD communities, particularly new settlers.	2.1.2.3.3	Facilitate and work with partners to provide information and referral services for new settlers	Completed	Delivered programs for Vietnamese community in partnership with local organisers. Program focus on Hepatitis and Liver Cancer, and Diabetes. Supported the delivery of Nepalese program with local organisers and Multicultural Health. 200 in attendance.	People, Place and Civic Services
DPA2.1.2.4 Facilitate programs and services for children and their families.	2.1.2.4.1	Plan and facilitate delivery of programs that support children and their families	On Track	Go4Fun program had 12 children participating with their families. A further program is scheduled to run between July and October 2019. During the school holidays, a Western Sydney Wolves Basketball workshop was run. Reading Buddies operated with regular attendees.	People, Place and Civic Services
DPA2.1.2.4 Facilitate programs and services for children and their families.	2.1.2.4.2	Work with local schools to expand OOSH and vacation care programs	On Track	Work in progress	People, Place and Civic Services
DPA2.1.2.4 Facilitate programs and services for children and their families.	2.1.2.4.3	Work with Sydney Local Health District in promoting health services for parents and young	Completed	Council provided a facility for Early Childhood Health Services in Strathfield LGA, which is provided by the Sydney Local Health District.	People, Place and Civic Services



## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
		children eg vaccination and post-natal care			
DPA2.1.2.5 Facilitate programs and services for young people	2.1.2.5.1	In consultation with the Youth Advisory Committee, develop and implement programs and events that meet needs of young people	Completed	Strathfield Youth Engagement Advisory Committee developed two planning groups to deliver identified projects – Youth Week and Domestic Violence Awareness Day planning. 80 participants attended Youth Week activities.	People, Place and Civic Services
DPA2.1.2.5 Facilitate programs and services for young people	2.1.2.5.2	Review Council facilities with objective of providing additional youth study spaces and places to meet.	On Track	To be reviewed with the Library upgrade.	People, Place and Civic Services
DPA2.1.2.5 Facilitate programs and services for young people	2.1.2.5.3	Promote safe health practices for young people in partnership with health services	Completed	Youth Week events planned around health and wellbeing of youth and included activity stations hosted by Dunlea and Sydney Local Health District. Issues covered included drug and alcohol problems and mental health awareness.	People, Place and Civic Services
DPA2.1.3.1 Develop or support programs to encourage community participation	2.1.3.1.1	Manage and facilitate volunteer programs for Council and with local community based and not for profit organisations and Strathfield State Emergency Services.	Completed	Programs and database reviewed and discussions with organisations and schools held to develop new and upgrade current programs. A total of 53 volunteers are actively involved with various programs and events.	People, Place and Civic Services
DPA2.1.3.2 Provide financial assistance and incentives for local community programs and events	2.1.3.2.1	Review, promote and administer local community grants	Completed	Community grants were awarded for 2018 and funds presented to award recipients. The acquittal process under review.	People, Place and Civic Services
DPA2.2.1.1 Review planning strategies for open space, community and recreational facilities.	2.2.1.1.1	Review planning strategies and management plans for parks and open space, community and recreational facilities to protect and beautify Strathfield's parklands and open areas.	Completed	<p>Boot Camp tasters developed for Bressington Park and Bark Huts Reserve. Friday Bootcamp being continued, but under review. Continued support for National Heart Foundation Walking Groups.</p> <p>Review of Plans of Management for Council land and Crown Land commenced. Draft plans to be presented to Council end of 2019. Review of Crown Lands commenced.</p>	<p>People, Place and Civic Services</p> <p>Office of CEO</p>



## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action	Status	Progress Report January to June 2019	Lead responsibilities
DPA2.1.3.3 Manage and optimise use of parks, sportsgrounds and recreational facilities	2.1.3.3.1 Review formal use of sportsgrounds, parks and facilities and manage licencing, leases and casual and regular hire arrangements.	Completed	Licences and leases of property owned or managed by Strathfield Council reviewed and agreements were updated.	Office of CEO
DPA2.1.3.3 Manage and optimise use of parks, sportsgrounds and recreational facilities	2.1.3.3.2 Monitor and maintain parks, amenities and recreational facilities to a high standard.	On Track	Cyclical open space maintenance takes place across the north, south and central precinct areas of Strathfield. Councils major parks, sports grounds and civic spaces are looked after and maintained by special parks teams	People, Place and Civic Services
DPA2.1.3.3 Manage and optimise use of parks, sportsgrounds and recreational facilities	2.1.3.3.3 Provide safe and age appropriate playgrounds and recreation facilities	On Track	Three (3) playgrounds to be completed in 2019 including Tavistock, Centenary Park and Bill Boyce (legacy project). Minor upgrades will take place within Airey Park fitness area and the park at the corner of Fraser Street and Arthur Street.	People, Place and Civic Services
DPA2.1.3.3 Manage and optimise use of parks, sportsgrounds and recreational facilities	2.1.3.3.4 Review and provide dog off-leash areas	Completed	Council provides off-leash areas at Elliott Reserve and Allen St Reserve. An additional off-leash area was added at Bressington Park in late 2018.	Development Environment and Urban Services
DPA2.1.3.3 Manage and optimise use of parks, sportsgrounds and recreational facilities	2.1.3.3.5 Seek agreement with local schools and universities for public access to facilities	Completed	State Government have initiate programs to provide access to school facilities outside of school use.	Office of the CEO
DPA2.2.2.1 Facilitate community participation and partnerships to promote active and healthy living programs	2.2.2.1.1 Promote programs and work with local sporting and recreation organisations to deliver health and social wellbeing for general community and specific target groups	On Track	Due to commitments of partner organisations, programs were unable to be run during the reporting period.	People, Place and Civic Services
DPA2.2.2.1 Facilitate community participation and partnerships to promote active and healthy living programs	2.2.2.1.2 Promote and support participation in Community Gardens programs	On Track	Council provided support for the Strathfield Community Garden and promoted community based programs.	Development Environment and Urban Services
DPA2.2.2.1	2.2.2.1.3 Work with partners to facilitate learning programs and health and wellbeing services	On Track	Two programs for CALD community Health issues have been delivered – one for the Vietnamese community and the other with Nepalese community. The Nepalese	People, Place and Civic Services

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
Facilitate community participation and partnerships to promote active and healthy living programs				program was supported by the Multicultural Health Unit of SLHD. Yoga and Zumba programs continuing with increasing patronage and participation. Walking Groups continue. New Basketball opportunities for children to become physically active. Supporting Muslim Women's Association to deliver Mindfulness program for youth.	
DPA2.3.1.1 Liaise with key stakeholders and implement community safety programs eg police	2.3.1.1.1	Meet with Police and participate in local and regional meetings concerned with community safety	On Track	Two CSPCN Meetings attended.	People, Place and Civic Services
DPA2.3.1.1 Liaise with key stakeholders and implement community safety programs eg police	2.3.1.1.2	Support police and community safety education campaigns	On Track	Continuing focus on driving down fraud offences. Ranking has dropped and offence rate for Break and Enter dwellings down 35.6% in this period. Ranking improvement of 26 positions.	People, Place and Civic Services
DPA2.3.1.1 Liaise with key stakeholders and implement community safety programs eg police	2.3.1.1.3	Facilitate services that address domestic violence initiatives	On Track	Domestic Violence Awareness Day in planning by Strathfield Youth Engagement Advisory Committee. Scheduled for November 25 2019	People, Place and Civic Services
DPA2.3.2.1 Plan and deliver community safety strategies and actions	2.3.2.1.1	Implement actions prioritised from Strathfield Community Safety Plan 2015-2019	On Track	Planned audits delayed due to resource issues for NSW Police	People, Place and Civic Services
DPA2.3.2.1 Plan and deliver community safety strategies and actions	2.3.2.1.2	Review existing plan and prepare new Community Safety Plan	On Track	Plan reviewed.	People, Place and Civic Services
DPA2.3.2.2 Maintain safe public areas in Strathfield	2.3.2.2.1	Maintain and implement CCTV programs in town centres and key locations and incorporate Crime Prevention Through Environmental Design (CPTED) principles into design of Council facilities	On Track	All formal requests for access to footage were processed and provided to NSW Police.	People, Place and Civic Services
DPA2.3.2.2 Maintain safe public areas in Strathfield	2.3.2.2.2	Review street lighting and action changes as required	Completed	All requests for repairs luminaires were forwarded to Ausgrid and actioned.	Development Environment and Urban Services

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
DPA2.3.2.2 Maintain safe public areas in Strathfield	2.3.2.2.2	Review park lighting and action changes as required	Completed	Six parks were completed during the reporting period.	People, Place and Civic Services
DPA2.3.2.2 Maintain safe public areas in Strathfield	2.3.2.2.3	Manage effective tree pruning programs in streets and public areas	Completed	A Tree management program and vandalised tree list developed, and the tree replacement strategy implemented. Tree removals now require a development application. Compliance infringes incidents of tree vandalism.	People, Place and Civic Services
DPA2.3.2.2 Maintain safe public areas in Strathfield	2.3.2.2.4	Respond and address anti-social behaviours, graffiti, vandalism and illegal waste dumping	Completed	Council worked with the Sydney RID squad to minimise illegal dumping and graffiti. RID squad through Operation Jacob focused on reducing illegal dumping in Multi-Unit Dwelling areas and nature strips outside buildings.	Development Environment and Urban Services
DPA2.3.3.1 Prepare plans and support local emergency management	2.3.3.1.1	Work in partnership with other councils, government agencies and Strathfield State Emergency Services to prepare plans, participate, educate community and respond to emergencies.	Completed	Strathfield Council carried out its obligation as the Local Emergency Management Chair (LEMC) for The Bay area which is a joint Canada Bay, Burwood and Strathfield Emergency management area. An Emergency Management plan was developed and was adopted by the LEMC July 2019 for presentation to the Regional Emergency Management Committee. Gordon Malesevic was appointed the LEMO in January 2019 and LEMC Chair and worked on putting together the EM Plan.	People, Place and Civic Services
DPA3.1.1.1 Plan and implement strategies and projects to revitalise Strathfield's Town and Village Centres	3.1.1.1.1	Finalise retail area study	On Track	Retail area study to be addressed as part of Local Environmental Plan (LEP) process.	Development Environment and Urban Services
DPA3.1.1.1 Plan and implement strategies and projects to revitalise Strathfield's Town and Village Centres	3.1.1.1.2	Design plans after finalisation of retail study to improve the aesthetics and appearance of local shopping centres	On Track	Homebush West upgrade commenced and will be completed by September 2019. Homebush Centre upgrade being developed.	Development Environment and Urban Services
DPA3.1.1.1 Plan and implement strategies and projects to revitalise Strathfield's Town and Village Centres	3.1.1.1.3	As part of the Parramatta Road Study, identify and plan for emerging or potential retail and community hubs in high population growth areas.	On Track	Retail/Employment Strategy will be undertaken as part of the LEP Review Project which has a 3 year timeframe.	Development Environment and Urban Services

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
DPA3.1.1.1 Plan and implement strategies and projects to revitalise Strathfield's Town and Village Centres	3.1.1.1.4	Develop plans for upgrading Strathfield Town Centre and integrating transport services	On Track	A review of the Strathfield Town Centre Masterplan will be undertaken as part of the LEP Review Project.	Development Environment and Urban Services
DPA3.1.1.1 Plan and implement strategies and projects to revitalise Strathfield's Town and Village Centres	3.1.1.1.5	Plan and implement upgrades of Homebush and Homebush West Town Centres	On Track	The Homebush West Centre commenced and will be implemented by September 2019. Plans for Homebush Centre being prepared.	Development Environment and Urban Services
DPA3.1.1.1 Plan and implement strategies and projects to revitalise Strathfield's Town and Village Centres	3.1.1.1.6	Investigate feasibility of public toilet facilities in town centres	On Track	This is an ongoing activity.	Development Environment and Urban Services
DPA3.1.1.1 Plan and implement strategies and projects to revitalise Strathfield's Town and Village Centres	3.1.1.1.7	Review parking facilities in Town and village centres to improve access and availability	Completed	The extra 55 underground car spaces have been delivered at the Meriton underground car parking facility. The driveway entrance to the on-ground Strathfield Square car parking areas was removed and reconstructed in an alternate location which delivered an extra 6 car parking spaces. The motorcycle parking area adjacent to the zebra crossing on Churchill Street was reconfigured and realigned in such a way to allow the safe passage of vehicles which was previously a hindrance and caused traffic to flow slowly in the area.	Development Environment and Urban Services
DPA3.1.1.1 Plan and implement strategies and projects to revitalise Strathfield's Town and Village Centres	3.1.1.1.8	Allocate additional resources to ensure cleanliness and safety of town and village centres	Completed	The town centres of Strathfield, Homebush and Homebush West were cleansed on a daily basis with weekly cleaning of other centres. A high pressure mobile cleanser was acquired and utilised to cleanse town centres and to improve the cleanliness of footpaths, roadways, walls, public litter bins etc.	Development Environment and Urban Services
DPA3.1.1.1 Plan and implement strategies and projects to revitalise Strathfield's Town and Village Centres	3.1.1.1.9	Manage and monitor footpath trading, leases and promote alfresco dining in town centres	Completed	During 2018/2019, a total of 28 businesses with outdoor dining approvals operating on the footpaths. 17 were located in Strathfield and the other 11 in Homebush, Greenacre and Homebush West. 8 businesses were approved for footpath trading.	Office of CEO

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
DPA3.1.2.1 Develop and manage Strathfield place promotion	3.1.2.1.1	Develop promotional and branding strategy of Strathfield LGA	On Track	The Communications team are currently working on a re-fresh of the logo and style guide which should be completed by October 2019. New events have been added to the calendar to activate spaces including Homebush Village Fair on Rochester St and Lunar New Year to be held at Homebush West in 2020.	People, Place and Civic Services
DPA3.1.2.1 Develop and manage Strathfield place promotion	3.1.2.1.2	Review and upgrade gateway and directional signage in key sites and town centre locations. Investigate integration of electronic signage to promote events and provide timely information.	On Track	Pending outcomes of the Council branding review.	Development Environment and Urban Services
DPA3.1.2.1 Develop and manage Strathfield place promotion	3.1.2.1.3	Provide festive decorations at Strathfield Council Chambers, retail precincts and selected residential streets during Christmas/New Year season	Completed	Preparations for the installation of decorations for the 2019 Christmas period have begun. As all as the Christmas trees used the previous year, Council is investigating new light-up decorations on street poles and festoon lighting across Rochester St at Homebush. These additional items will likely replace garlands which were previously hung from shop awnings.	Office of the CEO
DPA3.1.2.1 Develop and manage Strathfield place promotion	3.1.2.1.4	Campaign for recognition of City status	On Track	Awaiting response from the Office of Local Government on requirements for local government area name changes.	People, Place and Civic Services/ Corporate & Financial Services
DPA3.1.3.1 Implement programs to educate, improve and monitor business regulation compliance	3.1.3.1.1	Coordinate information and networking seminars with local businesses	Completed	Following the lack of success in attracting businesses to local business forums, Council is partnering with the State Government Easy to do Business initiative.	Corporate Services
DPA3.1.3.1 Implement programs to educate, improve and monitor business regulation compliance	3.1.3.1.2	Implement Food Safety Surveillance Program and 'Scores on Doors' program	Completed	81% of all food premises achieved a 3 star and above rating. 3 successful prosecutions for poor hygiene standards. Council provided food education programs to business and training for individual's onsite. All inspections were finalised for 2018/2019.	Development Environment and Urban Services



## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
DPA3.1.3.1 Implement programs to educate, improve and monitor business regulation compliance	3.1.3.1.3	Implement Business Compliance and Monitoring Program	Completed	During the reporting period, attended all complaints regarding building compliance, regulations and standards within timeframe. Orders and notices issued where necessary. Awnings reached 100% compliance. Swimming pools inspected as required.	Development Environment and Urban Services
DPA3.2.1.1 Promote and provide library and information services to meet community and cultural needs	3.2.1.1.1	Review community library needs and upgrade Main Library Service to meet requirements	On Track	A tender for the design and construction of the Strathfield Library Interior upgrade was finalised. Design and construction to commence in 2019/2020.	People, Place and Civic Services
DPA3.2.1.1 Promote and provide library and information services to meet community and cultural needs	3.2.1.1.2	Ensure library service provides a learning and homework hub/ centre and work in partnership with local schools in developing programs to support this focus	On Track	January 2019 School Holiday Activities: 6 activities with 83 participants, April School Holiday Activities: 2 activities with 34 participants, Summer Reading Club for children: 140 participants and Summer Reading Club for adults: 35 reviews entries received. Tech Savvy Seniors Mandarin: 4 session total of 20 participants and Tech Savvy Seniors Korean: 4 session total of 28 participants. Youth Week / Drug & Info Week – mocktails afternoon: 2 sessions with 111 mocktails	People, Place and Civic Service
DPA3.2.1.1 Promote and provide library and information services to meet community and cultural needs	3.2.1.1.3	Review future needs of Strathfield's library services in light of new development and population projections for the future.	On Track	To implement changes to the library service to meet changing needs, the review of library staffing structure was approved for implementation in 2019/2020, automated library lockers acquired for installation at High St and Strathfield Square from August 2020 to provide an on-call collection service and the Library Management System database was implemented.	People, Place and Civic Services
DPA 3.2.1.1 Promote and provide library and information services to meet community and cultural needs	3.2.1.1.4	Provide library and information services, including loans, reference services, target group collections, inter-library and digital resources	On Track	The new Library Management System was implementation in June 2019. There were 112825 visitors to the Main Library and 4512 to High Street totalling 117337 in this reporting period. The Main Library had 7799 Public Computer hours and High Street 1037 hours with a total of 8836 hours. There were 120786 Main Library loans and 3881 from High St, totalling 124667 hours. There were 39 interlibrary loans supplied and 216 received. The library service provided on-line facilities, catalogue and databases including	People, Place and Civic Services

Page 14 of 24



## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
				IELTS: 40 sessions, Britannica: 456, EBSCO: 39835, Overdrive downloads: 1168 and RB Digital downloads: 1980.	
DPA3.2.1.1 Promote and provide library and information services to meet community and cultural needs	3.2.1.1.5	Design and deliver programs that facilitate and promote community learning	Completed	There were 19 sessions of the Baby Bounce with 335 babies in attendance. 578 participants attended the 19 sessions of Toddler Time. Storytime had 19 sessions at the Main library with 481 children in attendance and 19 sessions with 291 children in attendance. 9 sessions of Afterschool Activities with 208 children in attendance. Book Clubs held 9 sessions with 45 participants, Knitting Group held 5 sessions with 20 participants and Home Library had 13 deliveries (66 individual deliveries) with 15 members.	People, Place and Civic Services
DPA3.2.1.2 Facilitate and deliver programs to embrace and celebrate culture	3.2.1.2.1	Develop programs promoting cultural, artistic and historical learning programs and/or displays	Completed	During the reporting period, a total of 20 collection displays were presented to align with Council and Cultural activities and events, a library staff was held at the Homebush Village Fair, cultural programs for four exhibitions per year in the Ironbark Gallery are being developed for commencement in 2019/2020	People, Place and Civic Services
DPA3.2.1.2 Facilitate and deliver programs to embrace and celebrate culture	3.2.1.2.2	Provide cultural displays and exhibitions of relevance to the Strathfield area, heritage and community in Council's library facilities.	Completed	A traveling exhibition from NSW State Archives Exhibition Captured: Portraits of Crime was held 9 April – 30 May 2019. A total of 32151 visitors during the exhibition period and 29 attended the curators talk. A Cultural Exhibition program is under development	People, Place and Civic Services
DPA3.2.1.2 Facilitate and deliver programs to embrace and celebrate culture	3.2.1.2.3	Facilitate and promote annual HSC Art Show	Completed	The 2018 HSC Art Exhibition was held on 29 November – 4 December 2018.	People, Place and Civic Services
DPA3.2.2.1 Promote and facilitate events that respect and recognise civic and community achievements	3.2.2.1.1	Undertake recognition and celebrate civic and community achievements	Completed	3 Citizenship Ceremonies for 2018-2019 were held in this reporting period on 26 January 2019, 24 March 2019 and 23 May 2019. A total of 195 people were conferred at these ceremonies. An Australia Day event was held featuring a Citizenship ceremony, Welcome to Country and awarding of Local Citizens of the Year. An Anzac	People, Place and Civic Services

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
				Day event was held on 28 April by the Cumberland RSL sub-branch, partnering with Council.	
DPA3.2.2.2 Facilitate events to connect and strengthen the community	3.2.2.2.1	Review and develop annual events calendar. Promote and facilitate events that provide a range of opportunities for community participation	Completed	15 Events were held in the reporting period (excluding Citizenship Ceremonies) which included Movies in the Park – Coco, 19 January, 262pax; Avengers Infinity War, 2 February 129pax; Love Simon, 16 February 58pax; Jurassic World Fallen Kingdom, 2 March, 462pax; Incredibles 2, 6 April, 229pax; Australia Day 26 January, 1,000pax; Strathfield Sessions - 9 February 250pax; 24 February, 100pax; 9 March, 300pax; International Women's Day, 8 March 120pax; Harmony Day 24 March 1500pax; Anzac Day 28 April, 50pax; Homebush Village Fair 19 May 3000pax; Cooks River Fun Run 23 June	People, Place and Civic Services
DPA3.2.2.2 Facilitate events to connect and strengthen the community	3.2.2.2.2	Manage events approvals and filming approvals.	Completed	5 filming requests were actioned during January-July 2019 including Alchemy Digital social media content, Shy Chex music video; Chicken Short film; Stray Kids music video; Unlisted TV Drama. No community event applications were received.	People, Place and Civic Services
DPA4.1.1.1 Prepare, review and implement planning controls that respect local character, heritage and deliver quality liveability, aesthetics and sustainable development in the Strathfield LGA	4.1.1.1.1	Review and prepare new Local Environmental Plan (LEP) and Development Control Plans (DCP) to comply with new Act	On Track	Review of LEP Phase I has commenced. Local Strategic Planning Statement (LSPS) to be adopted by March 2020.	Development Environment and Urban Services
DPA4.1.1.1 Prepare, review and implement planning controls that respect local character, heritage and deliver quality liveability, aesthetics and sustainable development in the Strathfield LGA	4.1.1.1.2	Prepare Community Consultation Plan for review of planning controls and greening and sustainability strategies	Completed	Community Engagement Plan for the preparation of the Local Strategic Planning Statement (LSPS) has been completed.	Development Environment and Urban Services

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
DPA4.1.1.1 Prepare, review and implement planning controls that respect local character, heritage and deliver quality liveability, aesthetics and sustainable development in the Strathfield LGA	4.1.1.1.3	Undertake Land Use Review and Study including but not limited to review of conflicts arising from zoning	On Track	The study has been submitted for tender and will commence in 2019.	Development Environment and Urban Services
DPA4.1.2.1 Work with the NSW Planning and Greater Sydney Commission planning strategies to deliver quality design and development outcomes in Strathfield LGA	4.1.2.1.1	Review LEP to reflect the Greater Sydney Commission Eastern City Plan	On Track	Review of LEP has commenced in accordance with the requirements of the Act.	Development Environment and Urban Services
DPA 4.2.1.1 Provide and monitor effective and efficient Development Environment and Urban Services	4.2.1.1.1	Advertise and notify development proposals on Council's website and in accordance with DCP guidelines	Completed	All development applications and modification applications were notified in accordance with the DCP.	Development Environment and Urban Services
DPA 4.2.1.1 Provide and monitor effective and efficient Development Environment and Urban Services	4.2.1.1.2	Assess and determine development applications	Completed	Council determined 31 applications in the period between January to June 2019.	Development Environment and Urban Services
DPA 4.2.1.1 Provide and monitor effective and efficient Development Environment and Urban Services	4.2.1.1.3	Prepare agendas and support planning panels.	Completed	Planning panel and design review panel agendas completed on time for all meetings.	Development Environment and Urban Services
DPA 4.2.1.1 Provide and monitor effective and efficient Development Environment and Urban Services	4.2.1.1.4	Review Heritage listings and update heritage requirements of the DCP	On Track	Heritage review will commence in 2019.	Development Environment and Urban Services
DPA 4.2.1.1 Provide and monitor effective and efficient Development Environment and Urban Services	4.2.1.1.5	Prepare procedures for compliance enforcement to satisfy requirements of the new Act.	Completed	Procedures, notices and order for compliance and enforcement have been reviewed by legal services and updated to comply with Act requirements.	Development Environment and Urban Services
DPA 4.3.1 Develop plans and make representations to improve housing affordability	4.3.1.1.1	Prepare and implement key worker affordable housing plans and adopt Value Sharing Policy	On Track	Housing Strategy study to commence in 2019/2020	Development Environment and Urban Services

Page 17 of 24

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
DPA 4.3.1 Develop plans and make representations to improve housing affordability	4.3.1.1.2	Work with State Agencies and advocate to NSW Government for programs to support housing affordability	On Track	Council has continued to advocate to the State Government in support of affordable housing.	Development Environment and Urban Services
DPA4.2.1.1 Provide effective waste management and street cleaning services	4.2.1.1.1	Provide general and green waste, recycling and on-call collection services to residential properties	Completed	Council's waste collection service included a weekly service (red bin), alternate fortnightly (yellow/green bin) and clean-ups 3 times per year on call. Pilot program for recycling at Hudson Park and EPA chemical clean up held on bi-annual basis at Council's Depot. Quarterly cardboard recycling at Depot was introduced.	Development Environment and Urban Services
DPA4.2.1.1 Provide effective waste management and street cleaning services	4.2.1.1.2	Improve efficiency of waste collection and on-call services by replacement of waste vehicles	Completed	A new website has been developed for on-call services to book pickups and will go live in late 2019. The waste vehicle replacements finalised. The waste service is continually reviewed to ensure that performance standards are met.	Development Environment and Urban Services
DPA4.2.1.1 Provide effective waste management and street cleaning services	4.2.1.1.3	Prepare and implement programs in accordance with Waste Management Plan	Completed	Waste programs to improve landfill diversion and curtail illegal dumping have been implemented, especially in areas with high levels of dumping.	Development Environment and Urban Services
DPA4.2.1.1 Provide effective waste management and street cleaning services	4.2.1.1.4	Manage street sweeping programs and review contract arrangements	Completed	Street sweeping of every street scheduled on a 3 week rotation across LGA and performance standards were met.	Development Environment and Urban Services
DPA4.2.2.1 Review and deliver public health and pollution control programs	4.2.2.1.1	Investigate and monitor pollution events and take action on compliance breaches of the POEO Act 1997	Completed	All pollution events were investigated within 48 hours and relevant action was taken including issuing of infringements or reporting to relevant agencies.	Development Environment and Urban Services
DPA4.2.2.1 Review and deliver public health and pollution control programs	4.2.2.1.2	Investigate complaints and/or breaches of permits	Completed	Complaints and/or breaches of permits were investigated and relevant follow up action eg standing plant, skip bins, containers, hoarding etc. Noise, air quality and hours of operation of boarding houses, building and commercial sites were investigated within 24 hours and relevant action taken.	Development Environment and Urban Services

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action	Status	Progress Report January to June 2019	Lead responsibilities
DPA4.2.2.1 Review and deliver public health and pollution control programs	4.2.2.1.3 Prepare and implement programs in accordance with Waste Management Plan	Completed	Programs implemented in accordance with Waste Management Plan such as waste collections, illegal dumping programs, construction waste, bin collection storage areas and Waste DCP reviews. Garage Trail event organised and held. The Responsible Café program increased to 15 cafes in the LGA encouraging reuse of coffee cups. The Return and Earn unit continued to collect recyclable cans and bottles with 7.5 million bottles collected by June 2019.	Development Environment and Urban Services
DPA4.2.2.2 Implement and enforce responsible animal management program	4.2.2.2.1 Deliver responsible animal management programs	Completed	Council responded to complaints about barking dogs and dog attacks. An additional off-leash area was opened at Bressington Park in late 2018.	Development Environment and Urban Services
DPA4.2.2.3 Maintain high standards of public domain maintenance	4.2.2.3.1 Implement public domain maintenance programs	Completed	Council has undertaken removal and impounding of abandoned trolleys and vehicles from the public domain.	Development Environment and Urban Services
DPA4.3.1.1 Prepare and monitor plans to improve and protect Strathfield's ecological habitat and aquatic systems	4.3.1.1.1 Prepare Strathfield Biodiversity and Conservation Strategy by December 2018 to improve the resilience of Strathfield's ecosystems	On Track	Preparation work on the Biodiversity and Conservation Strategy has commenced and will continue into 2019/2020. The strategy will be included in the LEP review.	Development Environment and Urban Services
DPA4.3.1.1 Prepare and monitor plans to improve and protect Strathfield's ecological habitat and aquatic systems	4.3.1.1.2 Review and update Strathfield's Tree Management Strategies and Significant Tree Register	Completed	400 new street trees have been planted in this reporting period.	People, Place and Civic Services
DPA4.3.1.1 Prepare and monitor plans to improve and protect Strathfield's ecological habitat and aquatic systems	4.3.1.1.3 Maintain and undertake restoration and/or naturalisation at Mason Park Wetlands and Cox's Creek with Sydney Water	On Track	Program to undertake restoration work at Mason Park and upgrade pathways and bridges along Powells Creek underway to be completed in September 2019	People, Place and Civic Services
DPA4.3.1.1 Prepare and monitor plans to improve and protect Strathfield's ecological habitat and aquatic systems	4.3.1.1.4 Prepare 'Greening Strathfield' strategy including establishment of an urban forest	On Track	Strategy to be developed with LEP review.	Development Environment and Urban Services



## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
DPA4.3.1.1 Prepare and monitor plans to improve and protect Strathfield's ecological habitat and aquatic systems	4.3.1.1.5	Review and monitor tree canopy coverage and hotspots in Strathfield LGA	On Track	Programs developed to increase canopy coverage, reduce hot spots and increase street tree plantings throughout the LGA. New street tree plantings and mass plantings at Hudson Park have been implemented during this reporting period.	Development Environment and Urban Services
DPA4.3.2.1 Work in partnership with key stakeholders and community to maintain, restore and improve natural environment	4.3.2.1.1	Participate in multi-council and regional partnerships to improve urban ecosystems across regional or catchment areas.	Completed	Council attended meetings and participated in activities of the Cooks River Alliance and Parramatta River Catchment Group. Council participated in the Sediment Erosion Control campaign and prepared a proposal to the State Government for funding of the Cooks River priority pathway upgrade with the Cooks River Alliance. Received grant for litter prevention in industrial areas.	Development Environment and Urban Services
DPA4.3.2.1 Work in partnership with key stakeholders and community to maintain, restore and improve natural environment	4.3.2.1.2	Address rubbish dumping in Cooks River in accordance with Waste Strategy	Complete	Implementing a litter strategy with Canterbury Bankstown Council and EPA grant to address litter and behaviour change in industrial areas including Greenacre and Chullora and Strathfield South. Cooks River Alliance working with Strathfield Golf Course to address litter dumping from upstream.	Development Environment and Urban Services
DPA4.3.2.1 Work in partnership with key stakeholders and community to maintain, restore and improve natural environment	4.3.2.1.3	Promote and manage National Tree Day, volunteers and Bushcare programs to align with Council's biodiversity and conservation strategies	Completed	School Tree Day and National Tree Day were held in July 2018. 300 people attended the community event with 2500 trees, shrubs and grasses planted at Cooke Park. Stormwater education and Compost revolution held at event and 95% attendees positively rated the event. Bushcare program has been regularly scheduled with 12 sessions run during the reporting period.	Development Environment and Urban Services
DPA4.3.3.1 Plan and facilitate environmental community education and information programs	4.3.3.1.1	Engage with schools and general community in programs concerning environmental and stormwater education	Completed	Environmental education 'Watch and Learn' film held at Movies in the Park on waste and plastics. Education classes held at schools on biodiversity, habitat, native planting, and waste and recycling.	Development Environment and Urban Services
DPA4.3.4.1 Develop and implement energy savings and resource efficiency programs	4.3.4.1.1	In preparation of a Smart City strategy, review Council's Water Savings and Energy Management Plans to identify resource efficiencies in Council facilities	Completed	Water and energy use was monitored and action taken to follow up anomaly reporting. A business case is being prepared for solar power improvements in Council facilities. A report to be tabled to Council on electric vehicle and charge points.	Development Environment and Urban Services

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
DPA5.1.1.1 Consult and engage with the community on significant plans and policies and take action on community priorities	5.1.1.1.1	Prepare strategies and undertake community engagement and consultation for major projects and proposals	Completed	Community Engagement strategies were prepared and implemented for consultation on major projects including LEP review, Leisure Centre and Waste Contamination Charge.	Office of the CEO
DPA5.1.1.1 Consult and engage with the community on significant plans and policies and take action on community priorities	5.1.1.1.2	Maintain a representative community engagement structure that enables a diverse community to engage on major council proposals	Completed	Council's Community Panel membership was renewed with randomly selected community members. Community Panel were consulted on a number of issues including waste contamination charge and the vision statement for the Local Strategic Planning Statement.	Office of the CEO
DPA5.1.1.1 Consult and engage with the community on significant plans and policies and take action on community priorities	5.1.1.1.3	Facilitate quarterly community engagement across Strathfield LGA through outreach programs	Completed	Community engagement processes have been undertaken on a number of major plans and projects including new LEP, intra-commuter bus service and leisure centre. Engagement has been undertaken as required and in relation to significant projects set out the CSP.	Corporate and Financial Services
DPA5.1.1.1 Consult and engage with the community on significant plans and policies and take action on community priorities	5.1.1.1.4	Conduct annual community engagement program (align with preparation of Operational Plan 2019-2020)	Completed	CSP 2019-2020 was notified for community response and adopted by Council in May 2019.	Office of the CEO
DPA5.1.1.1 Consult and engage with the community on significant plans and policies and take action on community priorities	5.1.1.1.5	Make representations on issues of relevance to Strathfield LGA where required	Completed	Submissions were made on behalf of Council as required.	Office of the CEO
DPA5.1.2.1 Facilitate Council and Committee meetings and ensure compliance with statutory and policy obligations	5.1.2.1.1	Manage Council meetings including live broadcast of meeting proceedings	On Track	Eleven ordinary Council meetings and one Extraordinary Council meeting was undertaken during the year. There were eight requests to speak at these Council meetings during 2018-2020. Actions on Council resolutions was monitored and reported monthly to Council.	Corporate & Financial Services
DPA5.1.2.1 Facilitate Council and Committee meetings and ensure compliance with statutory and policy obligations	5.1.2.1.2	Publish and Council business paper and issue minutes within timeframes	On Track	Business papers and minutes were prepared in accordance with statutory requirements and were published on Council's website. Also hard copies were available at Council's offices and libraries.	Corporate & Financial Services



## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action	Status	Progress Report January to June 2019	Lead responsibilities
DPA5.1.2.1 Facilitate Council and Committee meetings and ensure compliance with statutory and policy obligations	5.1.2.1.3 Facilitate and support Council advisory committees	On Track	Support was provided to facilitate and coordinate all Council advisory committees to ensure compliance with statutory and policy obligations. All recommendations from the advisory committees were presented to Council for resolution within the timeframe required.	Corporate & Financial Services
DPA5.1.3.1 Provide support to Councillors in order to perform and meet their responsibilities	5.1.3.1.1 Develop, implement and report annually on Councillor's Learning and Development program.	On Track	Councillors were offered and attended various training and development courses in line with the program to assist Councillors to meet their civic and council obligations.	Corporate & Financial Services
DPA5.1.3.1 Provide support to Councillors in order to perform and meet their responsibilities	5.1.3.1.2 Provide timely and accurate information and briefings or workshops to Councillors on current issues	On Track	Councillor Briefing Workshops and Planning Policy Working Party meetings were held monthly. All Councillors were invited to these workshops and meetings and information was provided in a timely manner to Councillors on current issues.	Corporate & Financial Services
DPA5.1.3.1 Provide support to Councillors in order to perform and meet their responsibilities	5.1.3.1.3 Maintain and provide access to registers of pecuniary interests, voting, conflicts of interest and meeting attendance.	On Track	Pecuniary Interest Returns were completed, processed and reported as statutory requirements.	Office of the CEO
DPA5.2.1.1 Undertake planning, reporting and maintain an effective monitoring, review and evaluation process for Strathfield 2030	5.2.1.1.1 Prepare plans, reviews and reports as required under the Integrated Planning and Reporting framework.	Completed	6 monthly Delivery Program progress reports presented to the September 2018 and April 2019 Council meetings. The Annual Report 2017-2018 was presented to Office of Local Government within the required timeframe.	Office of the CEO
DPA 5.2.1.1 Undertake planning, reporting and maintain an effective monitoring, review and evaluation process for Strathfield 2030	5.2.1.1.2 Prepare and manage Council Performance Survey	Completed	The Council performance survey was conducted in late 2018 and reported via the Annual Report and Councillors Workshops. The 2019 survey will be held in late 2019.	Office of the CEO
DPA5.2.2.1 Ensure Council's workforce has skills and capacity to deliver the Community Strategic Plan.	5.2.2.1.1 Implement strategies and actions set out in the Workforce Management Strategy	Completed	The Leadership Development Program was developed and submitted to the Executive in August 2019 for endorsement. The Corporate Values statement was completed and endorsed. The HR Express email was issued each fortnight to staff. A review of this publication has commenced. Regular Pulse Lunch meetings held each month. All new and existing staff have undergone	Corporate and Financial Services

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
				Code of Conduct initial and refresher training within the period. Recruitment, selection and induction managed by HR staff as enhanced by CEO suggestions and involvement. Traineeship schemes in place (approx. initially 6 placements) across the organisation.	
DPA5.2.3.1 Implement practices that promote safety and quality service outcomes	5.2.3.1.1	Implement Risk and Internal Audit and business continuity plans.	On Track	Council has adopted a shared internal audit service with six other councils. Three Internal Audit, Risk and Improvement committee meetings were held during the year. An internal audit plan for 2019 was adopted by the Audit, Risk and Improvement Committee. The Business Continuity Plan and policy guidelines were finalised and implemented. The Emergency Management Plan and Enterprise Risk Management Plan was commenced. During the reporting period, sixty four public liability claims concerning personal injury, tree related claims and golf ball claims were dealt with.	Corporate & Financial Services
DPA5.2.3.1 Implement practices that promote safety and quality service outcomes	5.2.3.1.2	Implement Work, Health and Safety programs to ensure compliance with statutory requirements	Completed	All high risk / outdoor SWMS drafted in consultation with staff and implemented in May 2019. SWMS implemented and monitored for ongoing enhancement.	Corporate & Financial Services
DPA5.2.4.1 Manage, monitor and report Council's financial sustainability	5.2.4.1.1	Provide Council with regular budget, expenditures and investment reports to Council and meet all statutory requirements.	Completed	Investment reports and budget quarterly reports were presented to Council within the statutory requirements. Annual financial statements submitted for audit and were finalised within timeframe and in accordance with the Local Government Act.	Corporate & Financial Services
DPA5.2.5.1 Provide community focused customer services, complaints management and access to information	5.2.5.1.1	Provide customer services in a professional and timely manner	On Track	During the year, customer service provided timely and professional service to 22,913 customers over the phone with 71% of these calls answered within twenty seconds and 85% were resolved within the first instance.	Corporate & Financial Services

## Strathfield 2030 – Delivery Program Progress Report – January to June 2019

2018-2022 Delivery Program Action (DPA)	2018-2019 Operation Plan Action		Status	Progress Report January to June 2019	Lead responsibilities
DPA5.2.5.1 Provide community focused customer services, complaints management and access to information	5.2.5.1.2	Monitor and manage Council's complaint management processes in accordance with policy requirements.	On Track	Complaints were reviewed and responded to as received. These complaints were used to make improvements to systems and processes. Council adopted the new model Code of Conduct in May 2019 and all staff attended training on the new Code. The new Code of Conduct was also discussed with Councillors at a Councillor's Workshop.	Office of the CEO
DPA5.2.5.1 Provide community focused customer services, complaints management and access to information	5.2.5.1.3	Provide access to information requests within timeframes	On Track	During the reporting period, a total of 214 informal requests for information were processed. Council met its statutory obligations in relation to GIPA requirements, including publishing the GIPA annual report and the Agency Information Guide.	Office of the CEO
DPA 5.2.5.1 Provide community focused customer services, complaints management and access to information	5.2.5.1.4	Maintain effective records and information management system	On Track	Training in EDMS (Electronic Document Management System - Records Management System) and ongoing support was provided to all new and existing staff. The onsite storage facilities were upgraded and new repository installed. EDMS TechOne system upgrade was undertaken too during the year.	Corporate & Financial Services

# ATTACHMENT 2

**Delivery Program Progress Report – January to June 2019****Infrastructure Capital Works Program – 2018-2019****Capital works – Civic Services and Urban Services**

<b>Project</b>	<b>Progress Report July to December 2018</b>	<b>Progress Report January to June 2019</b>
Upgrade Administration Building	Minor works finalised. Preparation commenced on fitout of administration building (Town Hall)	Works to be completed mid-late 2019.
Strathfield Park Kiosk and Amenities Building	Awaiting completion of design and project approval	Awaiting completion of design and project approval
Upgrade Hudson Park Driving Range including cafe	Tender issued	Driving range contract under negotiation following Tender. Hudson Park transformation project scheduled for completion in late 2019.
New playgrounds	To be completed in 2019	Chain of Ponds, Pilgrim Park, Bressington Park and Allen Street playgrounds completed.
Bressington Park upgrade	Completed	Completed
Bark Huts upgrade	To be completed in 2019	Completed
Cooke Park upgrade	To be completed in 2019	Completion scheduled late 2019

**Road re-sheeting program**

<b>Roads</b>	<b>Progress Report July to December 2018</b>	<b>Progress Report January to June 2019</b>
Ada Ave - From South St to Myrna Rd	Completed - November 2018	Completed - November 2018
Allen St - From Canal to Ismay Ave	Scheduled to complete - March 2019	Completed – February 2019
Alviston St - From Vernon St to Homebush Rd	Scheduled to complete - June 2019	Completed – March 2019
Anselm St - From Mooney St to Bede St	Project is on hold due to the site condition	Completed - October 2018
Anselm St - From Bede St to McEnroe St	Completed - October 2018	Completed - October 2018
Birnam Grove -From Homebush Rd to Chalmers Rd	Scheduled to complete - June 2019	Completed – March 2019
Cross St - From High St to Gees Ave	Scheduled to complete - June 2019	Completed – March 2019

<b>Roads</b>	<b>Progress Report July to December 2018</b>	<b>Progress Report January to June 2019</b>
Cross St - From Gees Ave to Hume Hwy	Scheduled to complete - June 2019	Completed – March 2019
Excelsior Ave - From Water St to Chisholm St	Completed - November 2018	Completed - November 2018
Florence St - From Redmyre Rd to Elwin St	Scheduled to complete - March 2019	Completed – March 2019
Hornsey Rd - From The Crescent to Exeter Rd	Scheduled to complete - June 2019	Completed – April 2019
Howard St - From Shortland Ave to Karuah St	Scheduled to complete - June 2019	Completed – March 2019
Palmer Ave - From Augusta St to Verona St	Completed - October 2018	Completed - October 2018
Parsons Ave - From Woodward Ave to Albyn Rd	Scheduled to complete - March 2019	Completed – March 2019
Powell St - From Parramatta Rd to Underwood Rd	Scheduled to complete - June 2019	Completed by RMS – December 2018
South St - From Newton Rd to Ada Ave	Scheduled to complete - June 2019	Completed – March 2019
Strathlora St - From Wallis Ave to South St	Scheduled to complete - June 2019	Completed – May 2019
Victoria St - From Homebush Rd to Summit Pl	Scheduled to complete - March 2019	Completed – March 2019
Victoria St - From Summit Pl to Chalmers Rd	Scheduled to complete - March 2019	Completed – March 2019

**Variation to adopted Operational Plan 2018-2019**

<b>Project</b>	<b>Progress Report July to December 2018</b>	<b>Progress Report January to June 2019</b>
Birriwa Avenue, Belfield	Completed in December 2018	Completed in December 2018

**Drainage program**

<b>Drainage</b>	<b>Progress Report July to December 2018</b>	<b>Progress Report January to June 2019</b>
Amaroo Avenue – From Noble Avenue to High Street	Scheduled to complete - June 2019	Completed – May 2019
Homebush Road – From Fairholm Street to Gelling Avenue	Scheduled to complete - June 2019	Completed – March 2019
South Street – From Glenarvon Street to Strathlora Street	Scheduled to complete - June 2019	Works not required
Woodward Avenue – From Homebush Road to The Boulevard	Scheduled to complete - June 2019	Works not required

**Kerb and gutter**

<b>Kerb and Gutter</b>	<b>Progress Report July to December 2018</b>	<b>Progress Report January to June 2019</b>
Ada Avenue – From Wilson Street to Bareena Street	Completed - January 2019	Completed – January 2019
Allen Street – From Ismay Avenue to Canal	Scheduled to complete - March 2019	Completed – March 2019
Bareena Street – From Ada Avenue to Yarrowee Road	Scheduled to complete - June 2019	Completed – February 2019
Birnam Grove – From Chalmers Road to Homebush Road	Scheduled to complete - June 2019	Completed – March 2019
Duke Street – From Beresford Road to Albert Road	Scheduled to complete - February 2019	Completed – February 2019
Edward Street – From Bennet Avenue to Liverpool Road	Scheduled to complete - June 2019	Completed – May 2019
Hornsey Road – From Exeter Road to The Crescent	Scheduled to complete - March 2019	Completed – March 2019
Victory Avenue – From Elliott Street to Punchbowl Road	Scheduled to complete - June 2019	Completed – March 2019
Woodward Avenue – From Homebush Road to The Boulevarde	Scheduled to complete - January 2019	Completed – January 2019

**Footpath Program**

<b>Footpath</b>	<b>Progress Report July to December 2018</b>	<b>Progress Report January to June 2019</b>
Abbotsford Road – From Bridge Road to Homebush Road	Completed - December 2018	Completed - December 2018
Ada Avenue – From Melville Avenue to Boden Avenue	Completed - December 2018	Completed - December 2018
Albert Road – From Dickson Street to Homebush Road	Complete planning by March 2019	Completed – April 2019
Albyn Street – From Chalmers Road to Homebush Road	Complete planning by June 2019	Completed – June 2019
Barker Road – From Marion Street to South Street	Complete planning by June 2019	Completed – May 2019
Burlington Road – From Meredith Street to Homebush Road	Complete planning by March 2019	Completed – April 2019
Chalmers Road – From Augusta Street to Gelling Avenue	Complete planning by March 2019	Completed – April 2019
Churchill Avenue – From Raw square to The Boulevard	Complete planning by June 2019	Completed – June 2019
Conventry Road – From Dickson Street to Rochester Street	Completed - September 2018	Completed - September 2018
Cotswold Road – From Hunter Street to Fairholm Street	Completed - September 2018.	Completed - September 2018.
Crane Street - From Loftus Crescent to Parramatta Road	Complete planning by March 2019	Completed - May 2019
Exeter Road - From East Bourne Road to Henley Road	Complete planning by June 2019	Completed - May 2019



Footpath	Progress Report July to December 2018	Progress Report January to June 2019
Fraser Street – From Howard Street to Edgar Street	Completed - September 2018	Completed - September 2018
Hedges Avenue – From Liverpool Road to Augusta Street	Completed - January 2019	Completed - January 2019
Henley Road – From Exeter Road to Tavistock Road	Complete planning by March 2019	Completed - May 2019
High Street – From Wallis Avenue to Liverpool Road	Complete planning by June 2019	Completed – April 2019
Hunter Street – From Homebush Road to The boulevard	Completed - December 2018	Completed - December 2018
Margaret Street – From Redmyre Road to The Boulevard	Complete planning by March 2019	Completed – July 2018
Noble Avenue - From Amaroo Avenue to High Street	Complete planning by March 2019	Not completed
Redmyre Road – From Margaret Street to The Boulevard	Complete planning by June 2019	Completed – October 2018
St Annes Square – From Therry Street West to Therry Street West	Complete planning by March 2019	Completed – May 2019
Station Street – From Loftus Crescent to Parramatta Road	Complete planning by March 2019	Completed – March 2019
Tavistock Road – From East Bourne Road to Henley Road	Complete planning by March 2019	Completed - May 2019
The Boulevard – From Mintaro Avenue to Carrington Avenue	Complete planning by June 2019	Completed – September 2018
The Crescent – From Bridge road to Meredith Street	Complete planning by June 2019	Completed - May 2019

**Variation to adopted Operational Plan 2018-2019**

Project	Progress Report July to December 2018	Progress Report January to June 2019
Cosgrove Road, Strathfield South between Hume Highway and Punchbowl Road	Completed - September 2018	Completed - September 2018
1 Margaret Street, Strathfield	Completed - July 2018	Completed - July 2018
Homebush Road , Strathfield between Hunter Street and Mintaro Avenue	Completed - July 2018	Completed - July 2018
Hampstead Road, Homebush West between The Crescent and 22 Hampstead Road	Completed - August 2018	Completed - August 2018
The Boulevard, Strathfield between Malvern Crescent and Alby Road	Completed - August 2018	Completed - August 2018
5 Water Street, Strathfield South	Completed - August 2018	Completed - August 2018
51 Barker Road, Strathfield	Completed - August 2018	Completed - August 2018
Anselm Street from Bede Street to McEncroe Street	Completed - October 2018	Completed - October 2018

Project	Progress Report July to December 2018	Progress Report January to June 2019
Albert Road Strathfield between The Boulevard to Raw Square	Completed - November 2018	Completed - November 2018
Parramatta Road, Homebush West between Plaza Road and Potts Street	Completed - December 2018	Completed - December 2018
Albert Road, Strathfield between Raw Square and The Boulevard	Completed - November 2018	Completed - November 2018

**Traffic Projects and LATMs**

Traffic	Progress Report July to December 2018	Progress Report January to June 2019
Arthur Street - Standard bicycle refuges	Scheduled to complete - June 2019	Works not required
Arthur Street/Hornsey Road roundabout	Scheduled to complete - June 2019	Works not required
Beresford Road/Homebush Road parking lane	Scheduled to complete - June 2019	Works not required
Bridge Road - Parking lanes from Parramatta Road to Mackenzie Street	Scheduled to complete - June 2019	Works not required
Henley Road/Tavistock Road Roundabout	Scheduled to complete - June 2019	Works not required
Homebush Road/The Crescent to Arthur Street parking lines	Scheduled to complete - June 2019	Works not required
The Crescent/Flemington Village 40km speed west of Hornsey Street	Scheduled to complete - June 2019	Works not required
The Crescent/Flemington Village raised threshold west of Hampstead Road	Scheduled to complete - June 2019	Works not required
The Crescent/West of Bridge Road raised thresholds west of Mackenzie Street	Scheduled to complete - June 2019	Works not required

**CS1 INVESTMENT REPORT AS AT 31 JULY 2019**

**AUTHOR:** Jenny Nascimento, Executive Manager, Financial Service and Chief Financial Officer

**APPROVER:** Melinda Aitkenhead, Director Corporate & Financial Services

**RECOMMENDATION**

That the record of cash investments as at 31 July 2019 be received and noted.

**PURPOSE OF REPORT**

To submit Council's record of cash investments as at 31 July 2019 pursuant to Clause 212 of the Local Government (General) Regulation 2005.

**REPORT**

Investment Portfolio as at 31 July 2019

Term Deposits	Rating	Investment Date	Maturity Date	Term (Days)	Interest Rate	Amount
AMP	A2	19/02/2019	19/08/2019	181	2.80%	2,000,000
AMP	A2	11/03/2019	9/09/2019	182	2.80%	1,000,000
AMP	A2	20/05/2019	17/10/2019	150	2.40%	1,000,000
AMP	A2	11/06/2019	9/09/2019	90	2.30%	1,000,000
Auswide	A2	11/06/2019	9/09/2019	90	2.20%	2,000,000
Bank of Queensland	A2	25/02/2019	26/08/2019	182	2.70%	2,000,000
Bank of Queensland	A2	27/02/2019	26/08/2019	180	2.65%	1,000,000
Bank of Queensland	A2	4/03/2019	2/09/2019	182	2.65%	2,000,000
Bank of Queensland	A2	8/07/2019	6/01/2020	182	2.00%	1,000,000
Bendigo	A2	1/03/2019	28/08/2019	180	2.60%	1,000,000
Commonwealth Bank of Australia	A1+	27/02/2019	27/08/2019	181	2.54%	3,000,000
ME Bank	A2	7/02/2019	6/08/2019	180	2.75%	1,000,000
ME Bank	A2	25/02/2019	26/08/2019	182	2.70%	2,000,000
ME Bank	A2	27/02/2019	26/08/2019	180	2.70%	2,000,000
National Bank	A1+	3/06/2019	2/09/2019	91	2.22%	2,000,000
National Bank	A1+	3/06/2019	2/09/2019	91	2.22%	2,000,000
National Bank	A1+	3/06/2019	2/09/2019	91	2.22%	1,000,000
National Bank	A1+	8/07/2019	6/01/2020	182	1.95%	2,000,000
Suncorp	A1	12/02/2019	1/08/2019	170	2.70%	2,000,000
Suncorp	A1	29/07/2019	28/01/2020	183	1.83%	2,000,000
Westpac	A1+	25/02/2019	26/08/2019	182	2.51%	2,000,000
						<b>\$35,000,000</b>

**Investment Report as at 31 July 2019 (Cont'd)**Investment Portfolio as at 31 July 2019

Call Accounts	Rating	Term	Interest Rate	Amount
CBA General Fund	A-1+	At Call	0.75%	3,190,332
CBA Business Online Saver	A-1+	At Call	1.00%	1,075,758
AMP	A2	At Call	1.30%	1,885,117
TCorp IM Cash Fund	A-1+	At Call	2.20%	2,084,711
				<b>8,235,919</b>

**Total Investments****2.34%****43,235,919**

In accordance with Council's investment policy the following limits apply in relation to the maximum proportion of the total investment portfolio which can be invested for each credit rating category.

Investments Represented by	as at 31 July 2019
<b>Externally Restricted Reserves</b>	
Domestic Waste Management	2,614,581
Unexpended Grants	1,000,210
Section 94	18,309,029
Stormwater Management	411,930
<b>Total Externally Restricted Reserves</b>	<b>22,335,750</b>
<b>Internally Restricted Reserves</b>	
Plant Replacement	1,129,614
ELE	1,285,159
Deposits	8,773,295
Adshel	270,000
Technology	358,034
Carry Forwards	37,621
Future Major Expenditure	926,570
Parkscape Improvements	29,000
Risk Management	195,362
Election	143,510
<b>Total Internally Restricted Reserves</b>	<b>13,148,165</b>
<b>Total Restricted Reserves</b>	<b>35,483,915</b>
Unrestricted*	7,752,004
<b>Total Investments</b>	<b>43,235,919</b>

^ The amounts as at 31 July 2019 are subject to change given that the annual financial statements haven't been completed.

\* Unrestricted funds, whilst not subject to a restriction for a specific purpose, are fully committed via Council's adopted Operational Plan.

The Reserve Bank of Australia's official cash rate remains at 1% for the month of August 2019. Council's investment portfolio is returning an average of 2.34% as at 31 July 2019 which is 1.23% above the 90 day BBSW benchmark of 1.11 %.

Council has earned interest revenue totaling \$85,721.77 as at 31 July 2019, being 6.37% of the original projected budget.

**Investment Report as at 31 July 2019 (Cont'd)****Certification – Responsible Accounting Officer**

The Chief Financial Officer hereby certifies that the investments listed above have been made in accordance with Section 625 of the Local Government Act 1993, Clause 212 of the Local Government (General) Regulation 2005 and Council's Investment Policy.

**FINANCIAL IMPLICATIONS**

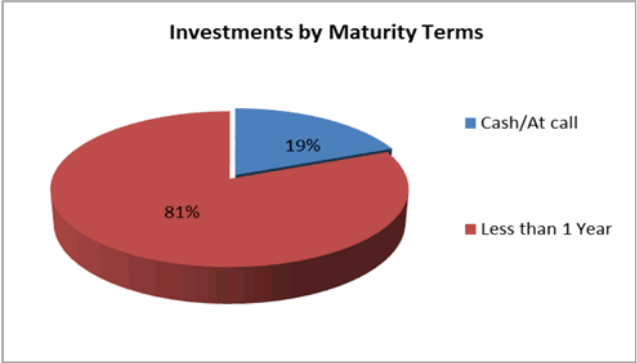
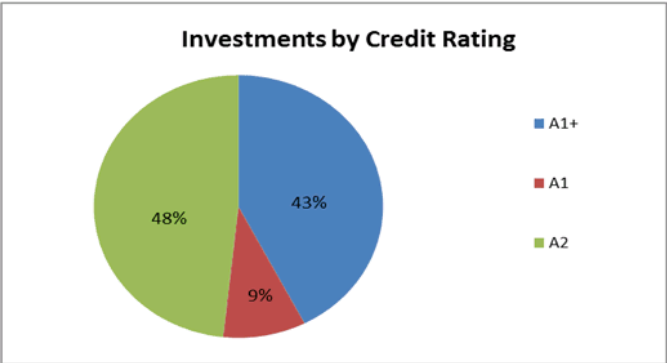
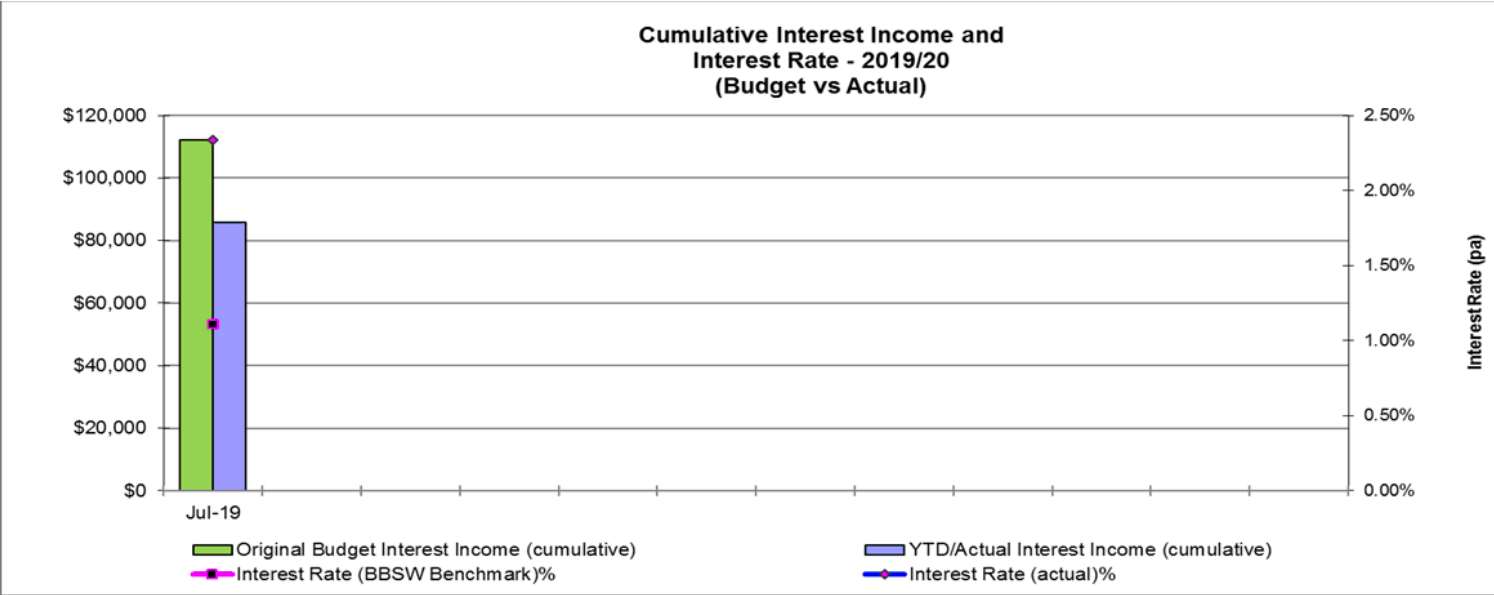
There are no financial implications.

**ATTACHMENTS**

1. Investment Performance - July 2019

# ATTACHMENT 1





**CS2                    CURRENT STATUS OF COUNCIL RESOLUTIONS**

**AUTHOR:**        Vicky Hatzis, Corporate Support Officer - Secretariat

**APPROVER:**    Melinda Aitkenhead, Director Corporate & Financial Services

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**RECOMMENDATION**

That the report on the current status of Council Resolutions be received and noted.

**PURPOSE OF REPORT**

To update the Council on the status of previous Council resolutions.

**REPORT**

Attached is a summary of the outstanding Council resolutions.

**FINANCIAL IMPLICATIONS**

There are no financial implications.

**ATTACHMENTS**

1.        Outstanding Council Resolutions

# ATTACHMENT 1



## Outstanding Council Resolution Actions

Printed: Thursday, 29 August 2019 11:19:24 AM

Meeting Date	Subject	Section
6/08/2019 102/19	<b>Notice of Rescission - Closure of Rochester Street</b>	Motions Pursuant to Notice
<b>RESOLVED:</b> (Hall / Kokkolis)		
1. That the residents/community, RSL Cumberland sub branch and Strathfield Homebush Historical Society be consulted with regard to the possibility of the War Memorial being moved to the other side.		
2. That Council prepare a report for the October 2019 Council Meeting that includes the cost of moving the memorial, the logistics and protocols (if any) and the result of the community consultation.		
For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Letters sent to stakeholders.		



## Outstanding Council Resolution Actions

Printed: Thursday, 29 August 2019 11:19:24 AM

Meeting Date	Subject	Section
6/08/2019	Continuous Disclosure by Owners of Affordable Housing	Motions Pursuant to Notice
109/19		
<b>RESOLVED:</b> (Duggan, Vaccari / Hall)		
1. That a report to Council be prepared on the reporting of development consents that require developers to provide affordable housing as part of their conditions of consent.		
2. The report should investigate options for the creation of a mandatory regime of continuous disclosure by owners on the rental status of affordable housing within an approved development, and the requirement on owners to provide an independent audit report to Council annually to certify compliance with the required consent conditions. The report should also make recommendations on any applicable penalties for a breach of the affordable housing requirements in a development consent.		
3. That Council raise an appropriate motion at the upcoming NSW Local Government Conference in October 2019 at Warwick Farm.		
For the Motion:	Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
Motion will be put forward at the LG NSW Conference.		



## Outstanding Council Resolution Actions

Printed: Thursday, 29 August 2019 11:19:24 AM

Meeting Date	Subject	Section
6/08/2019 112/19	Use of Roundup Weed Killer	Motions Pursuant to Notice
<b>RESOLVED:</b> (Hall / Doueihy)		
<ol style="list-style-type: none"><li>1. That due to reports that lawyers in Australia are considering a class action lawsuit over Roundup regarding health concerns linked to the active ingredient glyphosate used in Roundup that Council. Review the use of Roundup by preparing a report for a Councillor Workshop in September 2019 on the following:<ol style="list-style-type: none"><li>a) The use of non-toxic alternative brands of weed control products and any other action Council can take to reduce risk to Council staff and residents</li><li>b) That council prepare a list of places where Roundup is being used to notify residents</li><li>c) Report on any cost implications.</li></ol></li><li>2. That the Workshop be appraised of how roundup breaks up in the environment.</li></ol>		
For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
To be presented at September 2019 Councillor Workshop.		





## Outstanding Council Resolution Actions

Printed: Thursday, 29 August 2019 11:19:24 AM

Meeting Date	Subject	Section
6/08/2019 111/19	Improved Street Lighting Investigation for Homebush West	Motions Pursuant to Notice
<b>RESOLVED:</b> (Blackmore / Kokkolis)		
1. That an audit of street lighting in all residential streets in Homebush West be conducted and a report be prepared for the December 2019 Council Meeting. The audit and report to include: <ul style="list-style-type: none"><li>• Possible improvements to safety</li><li>• Visibility issues</li><li>• Possible grants available</li><li>• Possibility of Council providing additional lighting if Ausgrid will not provide it</li></ul>		
2. That the eastern end of the investigation area be Bates Street (Crescent end).		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Audit has commenced.		



## Outstanding Council Resolution Actions

Printed: Thursday, 29 August 2019 11:19:24 AM

Meeting Date	Subject	Section
6/08/2019 113/19	Serviced Apartments	Motions Pursuant to Notice
<b>RESOLVED:</b> (Hall / Kokkolis)		
That council brief all councillors in a workshop in October 2019 of the planning laws and implications of serviced apartments.		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
To be presented at the October 2019 Councillor Workshop.		



## Outstanding Council Resolution Actions

Printed: Thursday, 29 August 2019 11:19:24 AM

Meeting Date	Subject	Section
6/08/2019 104/19	<b>Closure of the Integricare Homebush West Early Learning Centre (Kurralee)</b>	Motions Pursuant to Notice
<b>RESOLVED:</b> (Pensabene / Blackmore)		
1. That Councillors agree that Kurralee is providing an essential and irreplaceable service to our community. That Council provide an urgent report to the next available Councillor Workshop regarding the closure of the Integricare Homebush West Early Learning Centre. That Council considers urgently re-negotiating in good faith with Integricare to reach a fair and amicable agreement in relation to the undertaking of essential structural repairs and other issues to keep the centre open.		
2. That a further report be provided to the September 2019 Ordinary Council Meeting.		
Mrs Patty Yun, Dr Geraldine Bicol and Mr Raj Datta addressed the meeting.		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
In progress.		



## Outstanding Council Resolution Actions

Printed: Thursday, 29 August 2019 11:19:24 AM

Meeting Date	Subject	Section
2/07/2019	20A and 20 Parramatta Road Proposed Park	Motions Pursuant to Notice
91/19		
<b>RESOLVED:</b> (Hall / Doueihi)		
<div>1. That Council prepare a report for the August 2019 Council Meeting that provides the following on the proposed park:<div>1. A map which includes the location and area of the proposed park</div><div>2. A background on the acquisition of the property</div><div>3. The layout and design of the proposed park</div><div>4. The timeline for its completion</div></div>		
<div>2. That Council recognise the exemplary work of the previous Council on this matter.</div>		
For the Motion:	Councillors Blackmore, Doueihi, Duggan, Hall, Pensabene and Vaccari	
Against the Motion:	Nil	
Meeting schedule for September 2019.		



## Outstanding Council Resolution Actions

Printed: Thursday, 29 August 2019 11:19:24 AM

Meeting Date	Subject	Section
2/07/2019	Investigate Improvement to Water Street and Punchbowl Road, Belfield Intersection	Motions Pursuant to Notice
87/19		
RESOLVED: (Blackmore / Pensabene)		
1. That Council investigate possible improvements to the intersection of Water Street and Punchbowl Road, Belfield.		
2. That a report be prepared to the Traffic Committee investigating the possible solutions to ease traffic flow and improve safety for right turns on both a northern and southern direction.		
3. That Council consult all stakeholders involved including RMS and Canterbury Bankstown Council.		
For the Motion:	Councillors Blackmore, Doueihi, Duggan, Hall, Pensabene and Vaccari	
Against the Motion:	Nil	
Report to go to September 2019 Traffic Committee Meeting.		



## Outstanding Council Resolution Actions

Printed: Thursday, 29 August 2019 11:19:24 AM

Meeting Date	Subject	Section
4/06/2019	<b>Bates Street Community Centre Refurbishment</b>	Motions Pursuant to Notice
71/19		
<b>RESOLVED:</b> (Pensabene / Hall)		
1. That Council report to the August 2019 Ordinary Council Meeting on costs required to refurbish the Bates Street Community Centre and including but not limited to: <ul style="list-style-type: none"><li>• A review of the heating for rooms</li><li>• Replacing/adding storage space. Current storage is insufficient for current needs</li><li>• Before commencing a report, Council officers to consult with stakeholders of the Bates Street Community Centre for any other requirements/suggestions</li></ul>		
2. That the projector and sound system in the Wangal Room be made available to all users.		
For the Motion:	Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
Point 1 Completed. Part 2 – TVs are going to be installed by IT.		



## Outstanding Council Resolution Actions

Printed: Thursday, 29 August 2019 11:19:24 AM

Meeting Date	Subject	Section
4/06/2019 73/19	Welcome to New Residents Pilot Program	Motions Pursuant to Notice
RESOLVED: (Pensabene / Duggan)		
That Strathfield Council pilot a 'Welcome to New Residents' information evening.		
For the Motion:	Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
In progress.		





## Outstanding Council Resolution Actions

Printed: Thursday, 29 August 2019 11:19:24 AM

Meeting Date	Subject	Section
3/07/2018 139/18	Pomeroy Street - Former Bowling Club Site	Motions Pursuant to Notice
<b>RESOLVED:</b> (Hall / Pensabene)  That Council prepare a report on the feasibility of the construction of Community facilities at the Pomeroy St – Former Bowling Club site. The community facility must provide space for a separate Men's shed, Women's Shed and green outdoor space.  For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil  Awaiting response from the Department of Education.		



## Outstanding Council Resolution Actions

Printed: Thursday, 29 August 2019 11:19:24 AM

Meeting Date	Subject	Section
3/07/2018	<b>Underwood Road/WestConnex Stack Emissions</b>	Infrastructure and Development Reports
148/18	<p><b>RESOLVED:</b> (Duggan / Vaccari)</p> <ol style="list-style-type: none"> <li>1. That Council notes and endorses the report.</li> <li>2. Council conduct an assessment of the RMS's obligations under the original approval document and report back to the August Council meeting. In particular, assessment of plans and intentions around the following would be welcome:               <ul style="list-style-type: none"> <li>• Compliance monitoring and tracking</li> <li>• Solar access and overshadowing</li> <li>• Socio-economic – particularly any impact on property prices in the vicinity of the stack</li> <li>• Advice on building buffer zones</li> <li>• Community and Social Management Plan</li> <li>• Community cohesion plan</li> <li>• Community Information, consultation and involvement</li> <li>• Ambient Air Quality Goal Protocol</li> <li>• Air Quality notification and Reporting</li> <li>• Operational Environmental Management Plan</li> <li>• Operational noise and vibration plan</li> </ul> </li> </ol>	



## Outstanding Council Resolution Actions

Printed: Thursday, 29 August 2019 11:19:24 AM

- Operational noise and vibration compliance report
  - Emergency Response Plan
  - Independent Environmental Audit
  - The placement of an emission receptor to the west of the facility
  - The placement of above-ground level receptors
  - Impact of building height changes under the Parramatta Road Corridor Urban Transformation Strategy
  - Impact of potential rezoning in neighbouring streets.
3. Council invite the appropriate RMS staff to a governing body workshop in August to discuss any potential community impacts and also RMS obligations in relation to the facility, and
4. Council convene a forum in September for local residents and appropriate staff from Westconnex to discuss any concerns in relation to the facility
5. That Council consider an appropriate DCP along the lines of those considered by Lane Cove and Willoughby Councils at the time of the Lane Cove Tunnel

For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

Meeting is being arranged with the Department of Planning, Industry and Environment.



## Outstanding Council Resolution Actions

Printed: Thursday, 29 August 2019 11:19:24 AM

Meeting Date	Subject	Section
3/10/2017	Draft Plan of Management for Community Lands	Motions Pursuant to Notice
155/17		
RESOLVED: (Hall / Blackmore)		
That:		
<div><div>1.</div><div>In accordance with the Local Government Act, 1993, Council provide any Report(s) prepared with regards to the Draft Community Lands Plan of Management, including providing a detailed summary/analysis of the submissions received from the period ending 22 June 2017.</div></div> <div><div>2.</div><div>In the event that such Report(s) are still pending, then these Report(s) as detailed above be prepared and presented to Council within 2 months.</div></div> <div><div>3.</div><div>A workshop be held prior to the December ordinary Council meeting to appraise Councillors on Councils Plans of Management for community land.</div></div> <div><div>4.</div><div>A presentation be made to Councillors, prior to the November Council Meeting, that includes but is not limited to detailing how the process complied with Section 36 (Preparation of draft plans of management for community land) and section 40A (Public hearing in relation to proposed plans of management) of the Local Government Act 1993.</div></div> <div><div>5.</div><div>That Council prepare a new Plan of Management, for each of the individual 17 parcels of Community Land listed in the recently exhibited "Draft Plan of Management for Community Lands". The Plan of Management has to be prepared in accordance with Section 36, Section 40A and Section 44 of the Local Government Act 1993.</div></div>		
Will be presented at a Councillor Workshop in late 2019.		

**CS3 MAYOR AND DEPUTY MAYORAL ELECTION**

**AUTHOR:** Cathryn Bush, Executive Manager Administration

**APPROVER:** Melinda Aitkenhead, Director Corporate & Financial Services

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**RECOMMENDATION**

1. That Council conduct the election of the Mayor and Deputy Mayor by open voting.
2. That Council elect the Mayor for the 2019-2020 term.
3. That Council elect the Deputy Mayor for the 2019-2020 term.
4. That the Returning Officer conduct the election in accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005.

**PURPOSE OF REPORT**

To detail the procedures for the conduct of the election of the Mayor for the 2019-2020 term and Deputy Mayor for the 2019-2020 term.

**REPORT**

Section 282(2) of the *Local Government Act 1993* (the Act) provides that the Council shall elect one of its members to be Mayor.

Role of Mayor

Section 226 of the Act provides:

*“The role of the mayor is as follows:*

- (a) to be the leader of the council and a leader in the local community,*
- (b) to advance community cohesion and promote civic awareness,*
- (c) to be the principal member and spokesperson of the governing body, including representing the views of the council as to its local priorities,*
- (d) to exercise, in cases of necessity, the policy-making functions of the governing body of the council between meetings of the council,*
- (e) to preside at meetings of the council,*
- (f) to ensure that meetings of the council are conducted efficiently, effectively and in accordance with this Act,*
- (g) to ensure the timely development and adoption of the strategic plans, programs and policies of the council,*
- (h) to promote the effective and consistent implementation of the strategic plans, programs and policies of the council,*
- (i) to promote partnerships between the council and key stakeholders,*
- (j) to advise, consult with and provide strategic direction to the general manager in relation to the implementation of the strategic plans and policies of the council,*
- (k) in conjunction with the general manager, to ensure adequate opportunities and mechanisms for engagement between the council and the local community,*
- (l) to carry out the civic and ceremonial functions of the mayoral office,*
- (m) to represent the council on regional organisations and at inter-governmental forums at regional, State and Commonwealth level,*
- (n) in consultation with the councillors, to lead performance appraisals of the general manager,*

**Mayor and Deputy Mayoral Election (Cont'd)**

(o) *to exercise any other functions of the council that the council determines"*

**Procedure for the Mayoral Election - Local Government (General) Regulation 2005 - Schedule 7**

- a. The General Manager (or a person appointed by the general manager) is the Returning Officer.
- b. A councillor may be nominated without notice. The nomination is to be made in writing by two or more councillors, one of whom may be the nominee. Nomination forms can be obtained from the Returning Officer. The nomination is not valid unless the nominee has indicated consent to the nomination in writing.
- c. The nomination is to be delivered or sent to the Returning Officer.
- d. The Returning Officer is to announce the names of the nominees at the council meeting at which the election is to be held.
- e. If only one councillor is nominated, that councillor is elected.
- f. If more than one councillor is nominated, council must resolve whether the election is to proceed by:
  - (i) preferential ballot, or
  - (ii) ordinary ballot, or
  - (iii) open voting.
- g. Preferential ballot and ordinary ballot will be secret ballots, open voting means voting by show of hands or similar means.
- h. If the election is to be held by ordinary or preferential ballot it shall be conducted by the preparation, marking and counting of the ballot papers in the presence of the Council. Clause 5 of Schedule 7 of the Regulation provides:

*"If the election proceeds by ordinary ballot, the returning officer is to decide the manner in which votes are to be marked on the ballot papers."*

(Usual practice is to place a one (1) in the square opposite the name of your favoured candidate).

- i. Clause 6 of Schedule 7 deals with an election involving two (2) candidates and provides:
  - (1) *If there are only 2 candidates, the candidate with the higher number of votes is elected.*
  - (2) *If there are only 2 candidates and they are tied, the one elected is to be chosen by lot.*

**NOTE:** To choose a candidate by lot, the names of the candidates who have equal numbers are written on similar slips of paper by the returning officer, the slips are folded by the returning officer so as to prevent the names being seen, the slips are mixed and one is drawn at random by the Returning Officer and the **candidate whose name is on the drawn slip is chosen** (Clause 12).

- j. Clause 7 of Schedule 7 deals with an election involving three (3) or more candidates and provides:

Count – three (3) or more candidates

**Mayor and Deputy Mayoral Election (Cont'd)**

- (1) *If there are 3 or more candidates, the one with the lowest number of votes is to be excluded.*
- (2) *If 3 or more candidates then remain, a further vote is to be taken of those candidates and the one with the lowest number of votes from that further vote is to be excluded.*
- (3) *If, after that, 3 or more candidates still remain, the procedure set out in subclause (2) is to be repeated until only 2 candidates remain.*
- (4) *A further vote is to be taken of the 2 remaining candidates.*
- (5) *Clause 6 of Schedule 7 then applies to the determination of the election as if the 2 remaining candidates had been the only candidates.*
- (6) *If at any stage during a count under subclause (1) or (2), 2 or more candidates are tied on the lowest number of votes, the one excluded is to be chosen by lot.*

**Election of Deputy Mayor**

Section 231 of the Act provides:

- (a) *The councillors may elect a person from among their number to be the Deputy Mayor.*
- (b) *The person may be elected for the mayoral term or a shorter term.*
- (c) *The Deputy Mayor may exercise any function of the Mayor at the request of the Mayor or if the Mayor is prevented by illness, absence or otherwise from exercising the function or if there is a casual vacancy in the office of Mayor.*
- (d) *The councillors may elect a person from among their number to act as Deputy Mayor if the Deputy Mayor is prevented by illness, absence or otherwise from exercising a function under this section or if no Deputy Mayor has been elected.*

The procedure to be followed for electing a Deputy Mayor is the same as that used for electing the Mayor and a nomination form for the position of Deputy Mayor can be obtained from the Returning Officer.

**FINANCIAL IMPLICATIONS**

There are no financial implications.

**ATTACHMENTS**

There are no attachments for this report.