

MINUTES

Council Meeting
1 May 2018





Minutes of the Council Meeting of Strathfield Municipal Council held on 1 May 2018, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 6.30PM

PRESENT: Councillor Gulian Vaccari (Chairperson)

Councillor Matthew Blackmore Councillor Antoine Doueihi Councillor Maryanne Duggan

Councillor Nella Hall

Councillor Stephanie Kokkolis Councillor Karen Pensabene

STAFF: Henry Wong, General Manager

Stephen Clements, Director Infrastructure, Development & Environment

Anthony Hewton, Director Corporate & Human Services

James Ng, Manager Administration

Melinda Aitkenhead, Manager Governance & Internal Affairs

Jenny Nascimento, Chief Financial Officer

Kathie John, Governance Officer

1. OPENING: The Prayer was read.

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

3. APOLOGIES

Nil

4. OPEN FORUM

Mr Charlie Khalifeh addressed the meeting requesting that the leash free dog area not be placed in Airey Park.

Ms Lucinda Jean Hart addressed the meeting requesting lighting at the corner of Dickson Street & Albert Road.

Ms Teresa Le Strange addressed the meeting regarding Item 13.1 Traffic Committee Meeting Minutes of 17 April 2018 report 9.8 Intersection of Arthur Street / Francis Street Streets commenting on the information in this item, as well as the importance of preserving trees in new developments and general comments in respect of development and compliance.

5. PECUNIARY INTEREST /CONFLICT OF INTEREST

Councillor Duggan declared a conflict of interest in Item ID6 Identifying Leash Free Areas and advised that her property adjoins Airey Park and she intends to vacate the meeting room and not take part in discussion or voting on the matter.

7. ACKNOWLEDGEMENTS

Nil



8. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil

9. PLANNING AND DEVELOPMENT MATTERS

Nil

Suspension of Standing Orders

83/18

RESOLVED: (Doueihi / Pensabene)

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

CS4 Investment Report as at 31 March 2018

CS5 Quarterly Budget and Review as at 31 March 2018

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

Vaccari

Against the Motion: Nil

CS4 Investment Report as at 31 March 2018

84/18

RESOLVED: (Blackmore / Kokkolis)

That the record of cash investments as at 31 March 2018 be noted.

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

Vaccari

Against the Motion: Nil

CS5 Quarterly Budget Review as at 31 March 2018

85/18

RESOLVED: (Kokkolis / Pensabene)

That the Budget Review Statement as at 31 March 2018 be received and adopted.

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

Vaccari

Against the Motion: Nil

Resumption of Standing Orders

86/18

RESOLVED: (Doueihi/Kokkoli)





That Standing Orders be resumed.

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

Vaccari

Against the Motion: Nil

6. CONFIRMATION OF MINUTES

87/18

RESOLVED: (Doueihi / Pensabene)

That the minutes of the Ordinary Council Meeting meeting held on 10 April 2018, 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 Chairperson 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

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

10.1 Mayoral Minute 10/18 - Annual School Leavers Breakfast

I MOVE THAT:

- 1. A report be provided to the June Ordinary Council meeting on the feasibility, logistics and costs of council hosting an annual school leaders breakfast in the last term of the school year.
- The target audience be outgoing and incoming school leaders (that is current year and forthcoming year) from all primary school, middle school and high schools within the LGA, including school captains, vice captains and prefects.
- 3. All outgoing and incoming school captains be presented with an appropriate plaque.
- 4. This initiative be run under the auspices of the Strathfield Youth Engagement Committee.
- 5. The report identify a source of funds for this initiative should Council wish to proceed.

88/18

RESOLVED: (Vaccari)

- 1. A report be provided to the June Ordinary Council meeting on the feasibility, logistics and costs of council hosting an annual school leaders breakfast in the last term of the school year.
- 2. The target audience be outgoing and incoming school leaders (that is current year and forthcoming year) from all primary school, middle school and high schools within the LGA, including school captains, vice captains and prefects.
- 3. All outgoing and incoming school captains be presented with an appropriate plaque.
- 4. This initiative be run under the auspices of the Strathfield Youth Engagement Committee.





5. The report identify a source of funds for this initiative should Council wish to proceed.

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

Vaccari

Against the Motion: Nil

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

Nil

8. QUESTIONS WITH NOTICE

Nil

9. REPORTS FROM COMMITTEES

13.1 Traffic Committee Meeting Minutes of 17 April 2018

89/18

RESOLVED: (Kokkolis / Duggan)

That the minutes of the Traffic Committee Meeting held on 17 April 2018 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

10. MOTIONS PURSUANT TO NOTICE

14.1 Notice of Rescission: CS1. Community User Facilities Hire Agreement signed by Councillors Pensabene, Duggan and Hall

WE MOVE:

That the Council's decision of 10 April 2018 in respect of General Business Item CS1 – Community User Facilities Hire Agreement be and is hereby rescinded.

"61/18 RESOLVED: (Pensabene/Hall)

- 1. That Council approve the introduction of a Community User Facilities Hire Agreement.
- 2. That there be a community workshop with all existing and potential users so that a draft form can be presented and discussed."

90/18

RESOLVED: (Pensabene / Duggan)

That the Council's decision of 10 April 2018 in respect of General Business Item CS1 – Community User Facilities Hire Agreement be and is hereby rescinded.



"61/18

RESOLVED: (Pensabene/Hall)

- That Council approve the introduction of a Community User Facilities Hire Agreement.
- 2. That there be a community workshop with all existing and potential users so that a draft form can be presented and discussed."

For the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

Against the Motion: Councillors Blackmore, Kokkolis and Vaccari

The Mayor declared the Rescission Motion Carried.

91/18

RESOLVED: (Pensabene / Duggan)

THAT COUNCIL:

- i. Collate feedback from current users of Council Community facilities as part of the exhibition of fees and charges in the CSP.
- ii. Following consideration of this feedback this matter be given consideration at the next Councillors Briefing workshop.

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

Against the Motion: Councillors Kokkolis and Vaccari

The Mayor declared the Motion Carried.

14.2 Solar Panels for Council Buildings - Councillor Blackmore

I MOVE THAT:

- 1. A report be prepared for the September Council Meeting in relation to the feasibility of installing Solar Panels on all Strathfield Council Buildings.
- 2. The report include, but not limited to, feasibility, budgetary implications, potential budgetary savings and improvements to our Greenstar and Nabars ratings.
- Council consult with NSW Office of Environment and Heritage (OEH) and Local Government Procurement (LGP) regarding potential Solar Power Purchase Agreements, and possible grant funding.

MOTION: (Blackmore / Kokkolis)

- A report be prepared for the September Council Meeting in relation to the feasibility of installing Solar Panels on all Strathfield Council Buildings.
- 2. The report include, but not limited to, feasibility, budgetary implications, potential budgetary savings and improvements to our Greenstar and Nabars ratings.
- 3. Council consult with NSW Office of Environment and Heritage (OEH) and Local Government





Procurement (LGP) regarding potential Solar Power Purchase Agreements, and possible grant funding.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

The Mayor declared the Motion Lost.

AMENDMENT: (Hall / Pensabene)

That Council review its energy use hierarchy of all its facilities at a future Councillor Workshop.

For the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

Against the Motion: Councillors Blackmore, Kokkolis and Vaccari

The Mayor declared the Amendment Carried.

92/18

RESOLVED: (Hall / Pensabene)

That Council review its energy use hierarchy of all its facilities at a future Councillor Workshop.

For the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

Against the Motion: Councillors Blackmore, Kokkolis and Vaccari

The Mayor declared the Motion Carried.

14.3 Commuter Parking at Train Stations – Councillor Blackmore

I MOVE THAT:

- 1. A report be prepared for the October 2018 Ordinary Council Meeting in relation to the feasibility on increasing commuter car parking at train stations within the Strathfield LGA.
- 2. The report to include but not limited to:
 - (i) Suitable locations for multilevel carpark/s, potential impacts to residents and business, future benefits to residents and business, financial implications.
 - (ii) Potential State Government or Transport NSW funding.
 - (iii) The possibility of partnering with the Transport Park & Ride Carpark program.

MOTION: (Blackmore / Kokkolis)

- 1. A report be prepared for the October 2018 Ordinary Council Meeting in relation to the feasibility on increasing commuter car parking at train stations within the Strathfield LGA.
- The report to include but not limited to:
 - (i) Suitable locations for multilevel carpark/s, potential impacts to residents and business,



future benefits to residents and business, financial implications.

- (ii) Potential State Government or Transport NSW funding.
- (iii) The possibility of partnering with the Transport Park & Ride Carpark program.
- (iv) Liaison with City of Canada Bay and Burwood Councils and Sydney Trains/State Rail.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

The Mayor declared the Motion Lost.

14.4 Implementing and Incentivising Good Urban Design Outcomes in Relation to Shopfront Signage and Shopfront Design – Councillor Doueihi

I MOVE:

That a report be provided to the August 2018 Ordinary Council Meeting in relation to the feasibility of Strathfield Council:

- 1. Assisting local shop owners and businesses by providing a subsidy towards the redesign costs of their shopfronts to improve their quality of design consistent with Council's planning controls and published design guidelines.
- 2. Banning and the removal of shutters and 'rolladoor' fixtures on shopfronts in the Strathfield LGA as they do not contribute to good urban design outcomes in the local area.
- 3. That the subsidy which could be provided following an application and approval process would cover fifty (50) percent of total costs per shopfront (to a maximum of \$1000).
- 4. A suitable allocation of funds that could be referred to Council's annual budget for this purpose.

93/18

RESOLVED: (Doueihi / Pensabene)

That a report be provided to the August 2018 Ordinary Council Meeting in relation to the feasibility of Strathfield Council:

- Assisting local shop owners and businesses by providing a subsidy towards the redesign costs of their shopfronts to improve their quality of design consistent with Council's planning controls and published design guidelines.
- 2. Progressively achieve the removal of shutters and 'rolladoor' fixtures on shopfronts in the Strathfield LGA as they do not contribute to good urban design outcomes in the local area.
- 3. That the subsidy which could be provided following an application and approval process would cover fifty (50) percent of total costs per shopfront (to a maximum of \$1000).
- 4. A suitable allocation of funds that could be referred to Council's annual budget for this purpose.
- 5. That Council cooperate with Burwood Council's initiative.

Cr Matthew Blackmore left the meeting, the time being 7:41 PM.





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

Against the Motion: Nil

Cr Matthew Blackmore returned to the meeting, the time being 7:42 PM.

14.5 Reducing Industrial Noise For Residents Adjacent To Industrial Areas – Councillor Blackmore

I MOVE THAT:

- 1. Council prepare a report to the August Ordinary Council meeting in relation to the introduction of compulsory low decibel broad band smart alarms commonly known as "quackers" on all vehicles and plant machinery operating within the industrial areas of Strathfield LGA.
- 2. The report include, but not limited to, how this can be introduced, possible compliance and benefits to residents adjacent to Industrial areas due to noise reduction because of the removal of the high pitch reverse beeper.

MOTION: (Blackmore / Pensabene)

- That Council prepare a report to the August Ordinary Council meeting in relation to the introduction of compulsory low decibel broad band smart alarms commonly known as "quackers" on all vehicles and plant machinery operating within the industrial areas of Strathfield LGA.
- 2. That the report include, but not limited to, how this can be introduced, possible compliance and benefits to residents adjacent to Industrial areas due to noise reduction because of the removal of the high pitch reverse beeper.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

The Mayor declared the Motion Lost.

14.6 Feasibility of Council Installing Adult Exercise Training Stations in and on Recreational Areas in Strathfield – Councillor Pensabene

I MOVE THAT:

- 1. A report be prepared investigating the feasibility of Council installing adult exercise training stations in and on recreational areas in Strathfield.
- 2. The report canvas suitable possible locations and budget implications.
- 3. Possible areas of interest to be investigated to include, but not be limited to, Ford Park and Freshwater Park.

94/18

RESOLVED: (Pensabene / Blackmore)





- 1. A report be prepared investigating the feasibility of Council installing adult exercise training stations in and on recreational areas in Strathfield.
- 2. The report canvas suitable possible locations and budget implications.
- Possible areas of interest to be investigated to include, but not be limited to, Ford Park and Freshwater Park.

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

Vaccari

Against the Motion: Nil

14.7 Preserving Remaining Heritage Fabric of Strathfield Council's Residential Areas – Councillor Duggan

I MOVE THAT:

- 1. A report be prepared for a future Councillors Planning Policy and Urban Design Working Group Committee identifying the current conservation and heritage listed areas in the Strathfield local government area.
- 2. The report highlight any further options relating to development controls or strategies that Council could pursue which could identify and ensure preservation of areas of the Strathfield LGA which could be nominated for State and National Heritage Listing.
- 3. The report also include other options to safeguard and protect the urban and heritage fabric of our current R2 areas.

95/18

RESOLVED: (Duggan / Blackmore)

THAT:

- 1. A report be prepared for a future Councillors Planning Policy and Urban Design Working Group Committee identifying the current conservation and heritage listed areas in the Strathfield local government area.
- The report highlight any further options relating to development controls or strategies that Council could pursue which could identify and ensure preservation of areas of the Strathfield LGA which could be nominated for State and National Heritage Listing.
- The report also include other options to safeguard and protect the urban and heritage fabric of the Strathfield local government area.

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

Vaccari

Against the Motion: Nil



14.8 Strathfield Community Newsletter – Councillor Nella Hall

I MOVE:THAT:

- 1. Council investigate and report by the August 2018 Ordinary Council Meeting on the cost of internally producing a Strathfield LGA Resident Newsletter 6 times per year to be distributed within the Strathfield LGA by a process of resident subscription.
- 2. The Newsletter should be no more than 8 pages of A4 size and should include, but not limited to, the following topics:

Council news, Developments, Council motions, Street sweeping timetables, Current Council works eg, Footpath repairs etc, Council events, Community events, Positive achievement stories by Council, Community group news, Small business news and Schools news.

96/18

RESOLVED: (Hall / Pensabene)

THAT:

- 1. Council investigate and report to a Council workshop in September 2018 on the cost of internally producing a Strathfield LGA Resident Newsletter 6 times per year to be distributed within the Strathfield LGA by a process of resident subscription.
- 2. The Newsletter should be no more than 8 pages of A4 size and should include, but not limited to, the following topics:

Council news, Developments, Council motions, Street sweeping timetables, Current Council works eg, Footpath repairs etc, Council events, Community events, Positive achievement stories by Council, Community group news, Small business news and Schools news.

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

Vaccari

Against the Motion: Nil

11. GENERAL BUSINESS

GM1 Delivery Program and Operational Plan Six Monthly Progress Report July to December 2017

RECOMMENDATION:

That the Delivery Program six-monthly progress report for July to December 2017 be noted.

97/18

RESOLVED: (Blackmore / Kokkolis)

- 1. That the Delivery Program six-monthly progress report for July to December 2017 be noted.
- 2. That the status of item 22 and 36 of the six month delivery program be changed to 'not





proceeding'.

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

Vaccari

Against the Motion: Nil

CS1 Friends of Strathfield Library

98/18

RESOLVED: (Blackmore / Pensabene)

- 1. That Council endorse the investigation of the community's interest in re-establishing the Friends of Strathfield Library (FOSL) group by holding an information session in May 2018.
- 2. That Council support the initial set up and re-establishment of the Friends of Strathfield Library group providing enough interest is generated from the information session.

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

Vaccari

Against the Motion: Nil

CS2 High Street Library and Community Centre Facility

99/18

RESOLVED: (Kokkolis / Pensabene)

- 1. That Council receive and note the report.
- That a business case be prepared in relation to Council's High Street facility in relation to the model of operation proposed in this report and be referred back to a Councillors Briefing Workshop.

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

Vaccari

Against the Motion: Nil

CS3 Current Status of Council Resolutions

100/18

RESOLVED: (Kokkolis / Pensabene)

That the report on the current status of Council resolutions be noted.

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

Vaccari

Against the Motion: Nil



ID1 Report on Submissions - Amendments to Strathfield Consolidated Development Control Plan 2005 (Revised General Introduction, Revised Part A - Dwelling Houses and Ancillary Structures - Amendment No 9

101/18

RESOLVED: (Kokkolis / Vaccari)

- 1. That the amendments to the General Introduction of SCDCP 2005 be adopted, as exhibited.
- 2. That the amendment to Part A Dwelling Houses and Ancillary Structures of SCDCP 2005 be adopted, as exhibited with the exception of the minor change to remove reference to Clause 5.9 of SLEP 2012, as outlined in the body of the report.
- 3. That the adopted amendments to the General Introduction, Part A Dwelling Houses and Ancillary Structures of SCDCP 2005 become effective from the date of public notice appearing in the local newspaper.

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

Vaccari

Against the Motion: Nil

ID2 Planning Proposal - No 7 – 33 Water Street, Strathfield (Lot 1, DP 603465; Lot 2, DP603465; Lot 3, DP 217450; Lot 22, DP 402062; Lot 23, DP 29213; and Lot 24, DP 2921).

102/18

RESOLVED: (Kokkolis / Blackmore)

- 1. That Council endorse the recommendation of the Strathfield Local Planning Panel dated 5 April 2018 with respect to the Planning Proposal for No 7-23 and 25-33 (Lot 1, DP 603465; Lot 2, DP603465; Lot 3, DP 217450; Lot 22, DP 402062; Lot 23, DP 29213; and Lot 24, DP 2921) Water Street, Strathfield South and the following be undertaken:
 - (a) Council advise the Department of Planning and Environment that it will continue the role of the planning proposal authority in accordance with Section 3.32 of the Environmental Planning & Assessment Act.
 - (b) That the Planning Proposal be submitted to the delegate of the Greater Sydney Commission for a Gateway Determination under Section 3.34 of the Environmental Planning and Assessment Act.
 - (c) That Council reiterate the recommendations of the Sydney Central Planning Panel and request that prior to community consultation, the Planning Proposal be updated to address the following:
 - Any rezoning to residential use be for the whole IN1 precinct of which the site only forms a part
 - That the existing expert reports attached to the Planning Proposal for sites A and B be augmented to include analysis of the larger precinct having regard to:
 - (i) Flooding
 - (ii) Contamination
 - (iii) Traffic and the Planning Proposal be amended accordingly



- That prior to public exhibition, the adjoining landowners within the precinct be informed in relation to the prospective rezoning of the whole precinct
- The augmented reports be available for exhibition.
- (d) That Council request that the following condition be included as part of any Gateway Determination and the proponent be given a specified timeframe in which to comply with all of the conditions:

Prior to community consultation, the Planning Proposal is to be updated and amended to:

- Reference and address all relevant priorities and actions in A Metropolis of Three Cities – the Greater Sydney Region Plan and provide justification as to any inconsistencies;
- ii. Reference and address all relevant priorities and actions outlined in the Eastern City District Plan;
- iii. Include a comprehensive Urban Design Analysis of the whole IN2 Precinct which provides building massing envelopes that appropriately transition to the existing R2 Low Density Residential zone. Consideration also needs to be given to the stepping of heights adjacent to the Cooks River Cycleway/Open Space link so as to minimise the impacts of overshadowing.
 - The report shall also address the identified need outlined by State and Local Planning Strategies to situate residential housing close to facilities and services including transport, schools, open space, retail and support services.
- iv. Include a comprehensive flood study which addresses the flood affectation for the whole precinct and provides an effective design that addresses all of the critical issues that relate to flooding. The Flood Study should also demonstrate compliance with the NSW Government's Flood Prone Land Policy and the principles of the Floodplain Development Manual 2005;
- v. Include a detailed Contamination Study in accordance with the draft Contaminated Land Planning Guidelines and the draft Section 117 Direction for the whole precinct that clearly demonstrates that the precinct can be remediated to be suitable for residential/open space purposes;
- vi. Include an updated electromagnetic radiation report, which addresses the impact of residential development for the whole Precinct, given the proximity to high voltage power lines and identifies appropriate mitigation measures;
- vii. Include a provision in the Planning Proposal for affordable housing to be incorporated in any development on the site equivalent not less than 10% in accordance with the Eastern City District Plan;
- viii. Address and justify the inconsistencies with the relevant Section 117 Directions.
- (e) That should a Gateway Determination be issued, the proponent continue to negotiate with Council to formalise a letter of offer to enter into a Voluntary Planning Agreement (VPA), in accordance with Council's current VPA Policy.
- (f) That should the proponent not comply with the recommended conditions of any Gateway Determination within the timeframe provided, that Council request that the





Greater Sydney Commission, in accordance with Section 3.35(4) determine that the matter not proceed.

(g) That the applicant be advised of Council's resolution

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

Vaccari

Against the Motion: Nil

ID3 Vertical Gardens

MOTION: (Kokkolis / Blackmore)

1. That Council note Vertical Gardens are not feasible in tunnel locations.

2. That Council engage with sectors of the community to produce Street Art in keeping with Strathfield Heritage.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

The Mayor declared the Motion Lost.

ID4 Landscape Gardening

103/18

RESOLVED: (Hall / Doueihi)

That Council note the report in regard to Landscape Gardening within the indicated precincts of the Strathfield LGA.

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

Vaccari

Against the Motion: Nil

ID5 Free Mulch For Residents

104/18

RESOLVED: (Vaccari / Hall)

That introduction of a Council Mulch Service be implemented for the Spring and Summer period to provide residents with a pick up and drop off service.

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

Against the Motion: Councillor Pensabene

The Mayor declared the Motion Carried.

Cr Maryanne Duggan having declared a Conflict of Interedt left the meeting, the time being 8.35PM.



ID6 Identifying Leash Free Areas

105/18

RESOLVED: (Kokkolis / Blackmore)

- That Council consult with the surrounding residents seeking feedback on the possible construction of a Leash Free Dog Area in either Boden Reserve, Wallis Reserve, Pilgrim Park or any alternate locations that do not impact sporting facilities.
- 2. That a further Report be prepared to a Councillors workshop to consider all submissions after the public consultation period.

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

The Motion when Put with voting being equal the Mayor exercised his casting vote in favour of the Motion and declared it Carried.

Cr Maryanne Duggan returned to the meeting, the time being 8:44PM.

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

13. CLOSED SESSION

Nil

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.45PM.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 5 June 2018.

| Chairman | General Manager |
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FROM THE MAYOR'S OFFICE



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MAYORAL MINUTE No 10/18

ANNUAL SCHOOL LEADERS BREAKFAST

RECOMMENDATION

I MOVE;

That Council;

- That a report be provided to the June Ordinary Council meeting on the feasibility, logistics and costs of council hosting an annual school leaders breakfast in the last term of the school year
- 2. That the target audience be outgoing and incoming school leaders (that is current year and forthcoming year) from all primary school, middle school and high schools within the LGA, including school captains, vice captains and prefects.
- 3. That all outgoing and incoming school captains be presented with an appropriate plaque
- 4. That this initiative be run under the auspices of the Strathfield Youth Engagement Committee
- 5. That the report identify a source of funds for this initiative should council wish to proceed

Rationale:

Strathfield LGA is fortunate to have within its boundaries many fine public and private schools educating our children from pre kinder to Year 12. This initiative would allow us, as a community to celebrate and acknowledge the leaders within each school, as well as provide a forum for networking and the exchange of ideas.

CR GULIAN VACCARI

Guyhano Vals

MAYOR 1 MAY 2018