

MINUTES

Council Meeting
6 November 2018

Minutes of the Council Meeting of Strathfield Municipal Council held on 6 November 2018, 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, General Manager People, Place and Civic Services
Stephen Clements, Deputy CEO and General Manager Planning,
Environment and Urban Services
Jenny Nascimento, Chief Financial Officer
James Ng, Manager Administration
Kathie John, Acting Governance Coordinator
David McQuade, Secretariat Administration 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**

240/18

RESOLVED: (Doueihi / Duggan)

That the minutes of the Ordinary Council Meeting meeting held on 2 October 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 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

Suspension of Standing Orders

241/18

RESOLVED: (Doueihi / Kokkolis)

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

CS3 2017/18 Financial Statements

CS4 Investments Report as at 30 September 2018

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

Against the Motion: Nil

CS3 2017/18 Financial Statements

Ms Renee Meimaroglou of the Audit Office of NSW addressed the meeting to summarise the findings of the audit and summarise Council's financial performance.

242/18

RESOLVED: (Pensabene / Hall)

That the 2017/18 Financial Statements and Auditor's Report be noted.

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

Against the Motion: Nil

CS4 Investments Report as at 30 September 2018

243/18

RESOLVED: (Kokkolis / Doueihi)

That the record of cash investments as at 30 September 2018 noted.

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

Against the Motion: Nil

Resumption of Standing Orders

244/18

RESOLVED: (Kokkolis / Pensabene)

That Standing Orders be resumed.

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

Against the Motion: Nil

7. ACKNOWLEDGEMENTS

7.1 90TH BIRTHDAY - DR WALTER BERESFORD UTBER

RECOMMENDATION:

That Council congratulate Dr Walter Beresford Utber on his 90th birthday.

245/18

RESOLVED: (Hall / Pensabene)

That Council congratulate Dr Walter Beresford Utber on his 90th birthday and send flowers or a basket of fruit to his home.

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

Against the Motion: Nil

7.2 Passing of Dr Darrel Weinman

246/18

RESOLVED: (Hall / Pensabene)

That Council acknowledge the passing of Dr Darrel Weinman.

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

Against the Motion: Nil

7.3 Richard Gill

247/18

RESOLVED: (Hall / Pensabene)

That Council acknowledge the passing of Richard Gill.

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

Against the Motion: Nil

8. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil.

9. PLANNING AND DEVELOPMENT MATTERS

Nil.

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

10.1 Mayoral Minute No. 32/18 Rates Third Instalment 2018/19

I MOVE:

1. That with the next Rates instalment (due February 2019) Council enclose a letter from the leadership team, appraising residents of some of the achievements during the current term of Council. Issues to be covered:
 - a) The opening up of 55 new parking spots in the Strathfield CBD, with an appropriate location map.
 - b) Renovation of 24 playgrounds, two synthetic fields at Strathfield Park and Mason Park, upgrade of outdoor fitness equipment at Drew Street, Greenacre, restoration of Wallis Reserve, and renovations to Bressington Park where the successful Christmas Carols were held recently.
 - c) Council's popular introduction of Australia's first cigarette smoke free CBD, as a way of educating residents, ratepayers and public transport users about the personal health and broader societal importance of this initiative.
 - d) Council's introduction of free permits for residents in current Resident Parking Schemes, and ongoing investigations into further Resident Parking Schemes for residents affected by commuter and other non-local curb side parking.
 - e) Introduction of the successful Return and Earn scheme at Strathfield CBD with the machine in the Council car park being one of the busiest in NSW, accepting 140,000 items per week on average.

248/18

RESOLVED: (Vaccari)

1. That with the next Rates instalment (due February 2019) Council enclose a letter from the leadership team, appraising residents of some of the achievements during the current term of Council. Issues to be covered:
 - a) The opening up of 55 new parking spots in the Strathfield CBD, with an appropriate location map.
 - b) Renovation of 24 playgrounds, two synthetic fields at Strathfield Park and Mason Park, upgrade of outdoor fitness equipment at Drew Street, Greenacre, restoration of Wallis Reserve, and renovations to Bressington Park where the successful Christmas Carols were held recently.
 - c) Council's popular introduction of Australia's first cigarette smoke free CBD, as a way of educating residents, ratepayers and public transport users about the personal health and broader societal importance of this initiative.
 - d) Council's introduction of free permits for residents in current Resident Parking Schemes, and ongoing investigations into further Resident Parking Schemes for residents affected by commuter and other non-local curb side parking.
 - e) Introduction of the successful Return and Earn scheme at Strathfield CBD with the machine in the Council car park being one of the busiest in NSW, accepting 140,000 items per week on average.
 - f) A statement of Council's favourable financial position.
 - g) Any other significant Council achievements between now and February 2019.

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

Vaccari

Against the Motion: Nil

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

Nil.

12. QUESTIONS WITH NOTICE

Nil.

13. REPORTS FROM COMMITTEES

13.1 Traffic Committee Meeting Minutes - 16 October 2018

249/18

RESOLVED: (Pensabene / Hall)

That the minutes of the Traffic Committee Meeting held on 16 October 2018 be noted and the recommendations be adopted subject to the amendment of the recommendation for item 9.5 Burlington Road and Rochester Street – Park Review:

That an audit be undertaken of parking restrictions in the vicinity of Rochester St and Burlington Rd, Homebush and once complete the findings be reported back to the Traffic Committee.

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

Against the Motion: Nil

14. MOTIONS PURSUANT TO NOTICE

14.1 Notice of Rescission - Bates Street Centre

250/18

RESOLVED: (Vaccari / Kokkolis)

WE MOVE:

That Council's decision of 2 October 2018 in respect of Notice of Motion 14.2 – Bates Street Centre, be and is hereby rescinded.

"219/18

RESOLVED: (Pensabene/Duggan)

To assist the ongoing financial sustainability of two well attended local seniors groups, that a new category of fees and charges be introduced following the relevant exhibition period and other due process. This being for the use of the Bates Street Community Centre as follows:

Bates Street Community Centre use by Strathfield West Senior Citizens

- 1. Fees and charges be levied at \$550.00 per year until the Community Strategic Plan is next*

reviewed, inclusive of all utilities and cleaning costs and providing for the following room and community centre usage:

- a. Wangal Room on Mondays from 9.00am to 1.00pm*
- b. Airey Room on Mondays from 10.00am to 3.00pm*
- c. Reasonable access to the kitchen, storage, office area and centre facilities be provided at these times.*

Bates Street Community Centre use by Tamil Seniors Citizens Association Inc.

1. Fees and charges be levied at \$550.00 per year until the Community Strategic Plan is next reviewed, inclusive of all utilities and cleaning costs and providing for the following room and community centre usage:
 - a. The use of the Redmire Room every Thursday from 10.00am to 2.00pm.
 - b. The use of the Airey Room every Thursday from 9.30am – 3.00pm
 - c. Reasonable access to the kitchen, storage and centre facilities be provided at these times.

The fees that have been levied to these groups since the introduction of the Community Strategic Plan be reviewed with a view of entering in to a long term payment plan with both senior citizens groups affected.”

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

Against the Motion: Councillors Duggan and Pensabene

The Mayor declared the Motion carried.

ALTERNATE MOTION: (Vaccari / Kokkolis)

1. That Council undertake a review of Council's Hire of Community Facilities Policy, Community Facility Frequent Hire Policy and Pricing Principles in respect to reduced hire rates and recovery of Operating cost.
2. That the review take into account:
 - i. The categories/discount regime used to ensure consistency of charges
 - ii. The capacity for the Groups to pay including instances of Hardship
3. That the review is firstly by way of a workshop in the 2nd week of November and secondly a Report of the outcomes of the workshop at the December Ordinary Meeting.
4. The workshop to also discuss the waiving of outstanding invoices to the Strathfield West Senior Citizens Group and the Tamil Senior Citizens Association Incorporated.

251/18

RESOLVED: (Vaccari / Kokkolis)

1. That Council undertake a review of Council's Hire of Community Facilities Policy, Community Facility Frequent Hire Policy and Pricing Principles in respect to reduced hire rates and recovery of Operating cost.
2. That the review take into account:
 - i. The categories/discount regime used to ensure consistency of charges
 - ii. The capacity for the Groups to pay including instances of Hardship

3. That the review is firstly by way of a workshop in the 2nd week of November and secondly a Report of the outcomes of the workshop at the December Ordinary Meeting.
4. The workshop to also discuss the waiving of outstanding invoices to the Strathfield West Senior Citizens Group and the Tamil Senior Citizens Association Incorporated.

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

Against the Motion: Councillors Duggan and Pensabene

14.2 Reducing Shopping Trolley Pollution – Cr Blackmore

I MOVE:

That a report be provided to the February 2019 Council Meeting in relation to the illegal dumping of shopping trolleys across the Strathfield LGA.

The report to include but not limited to the cost to Council over the 2017-2018 financial period related to the collection of abandoned trolleys, the possible enforcement action and preventative measures that can be introduced to businesses using shopping trolleys.

252/18

RESOLVED: (Blackmore / Kokkolis)

That a report be provided to the February 2019 Council Meeting in relation to the illegal dumping of shopping trolleys across the Strathfield LGA.

The report to include but not limited to the cost to Council over the 2017-2018 financial period related to the collection of abandoned trolleys, the possible enforcement action and preventative measures that can be introduced to businesses using shopping trolleys.

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

Against the Motion: Nil

14.3 Meals on Wheels - Review and Adjustment of 2018/2019 Fees

I MOVE:

1. That Council requests Meals on Wheels to provide information for a briefing paper for the following which contains:
 - Information sought from and provided by the Meals on Wheels unit operating from the Strathfield Local Government Area:
 - Overview of its operations;
 - Hours and days of operation;
 - Meals on Wheels' space requirements
 - The process on how meals are made;
 - Number of meals made per week and month;
 - Its distribution area including a breakdown of number of clients and meals provided in each Local Government Area serviced by the Strathfield Meals on Wheels;
 - How many residents of the Strathfield LGA and other LGAs use the service and the frequency in which they use it (and a breakdown of nos by LGA);
 - Details of any other welfare activities provided to residents of the Strathfield LGA

- (and other LGAs) and if so, the frequency and number;
- Details of its current finances including grants, other revenue, savings, overheads and expenses;
- Staffing numbers (broken down into paid and unpaid);
- 2017/18 financial statements
- Response from any Councils whose residents receive their service concerning their interest in entering a cost. Or accommodation sharing model for Meals on Wheels
- An indication on the costs to Council of hosting Meals on Wheels (Council can provide this)

2. The licence between Meals on Wheels and Council be reviewed

3. The NSW and Commonwealth Governments be advised of the outcome of these deliberations

4. A report on the outcomes be provided to a Councillor Workshop.

253/18

RESOLVED: (Duggan / Pensabene)

1. That Council requests Meals on Wheels to provide information for a briefing paper for the following which contains:

- Information sought from and provided by the Meals on Wheels unit operating from the Strathfield Local Government Area:
 - Overview of its operations;
 - Hours and days of operation;
 - Meals on Wheels' space requirements
 - The process on how meals are made;
 - Number of meals made per week and month;
 - Its distribution area including a breakdown of number of clients and meals provided in each Local Government Area serviced by the Strathfield Meals on Wheels;
 - How many residents of the Strathfield LGA and other LGAs use the service and the frequency in which they use it (and a breakdown of nos by LGA);
 - Details of any other welfare activities provided to residents of the Strathfield LGA (and other LGAs) and if so, the frequency and number;
 - Details of its current finances including grants, other revenue, savings, overheads and expenses;
 - Staffing numbers (broken down into paid and unpaid);
 - 2017/18 financial statements
- Response from any Councils whose residents receive their service concerning their interest in entering a cost. Or accommodation sharing model for Meals on Wheels
- An indication on the costs to Council of hosting Meals on Wheels (Council can provide this)

2. The licence between Meals on Wheels and Council be reviewed

3. The NSW and Commonwealth Governments be advised of the outcome of these deliberations

4. A report on the outcomes be provided to a Councillor Workshop.

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

Against the Motion: Nil

15. GENERAL BUSINESS

GM1 Period Summary Report - Code of Conduct

254/18

RESOLVED: (Blackmore / Hall)

1. That Council Receive and note this report.
2. That Council send a copy of the complaint statistics, reported below, to the Office of Local Government as per to the requirements of the Model Code Procedures.

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

Against the Motion: Nil

CS1 Current Status of Council Resolutions

255/18

RESOLVED: (Duggan / Kokkolis)

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

CS2 Patron to Strathfield Symphony Orchestra

256/18

RESOLVED: (Vaccari / Kokkolis)

That Council endorse the Mayor accepting the role of Patron to Strathfield Symphony Orchestra.

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

Against the Motion: Nil

ID1 Lighting for Netball/Basketball Utilising Strathfield Park Facilities

RECOMMENDATION:

1. That Council upgrade multipurpose courts at Bark Huts and Strathfield Park with no lighting and with noise reduction fencing and backboards.
2. Council build two new multipurpose courts with lighting at Mason Park.
3. Council allocates \$970,986.00 in funding from the appropriate Section 94 Budget.

257/18

RESOLVED: (Hall / Kokkolis)

That the Council upgrade of the multipurpose courts at Bark Huts and Strathfield Park be deferred to the 27 November 2018 Workshop.

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

Against the Motion: Nil

ID2 Increasing Access to Greenspace for Junior Sports

RECOMMENDATION:

1. That Council does not proceed with the construction of a Junior Synthetic Field at the Dutton Centre.
2. That Council consider a Junior Synthetic Field at Freshwater Park as an alternative and undertake consultation with residents and user groups.

258/18

RESOLVED: (Blackmore / Kokkolis)

1. That Council does not proceed with the construction of a Junior Synthetic Field at the Dutton Centre.
2. That the Council leadership team write to residents within a 500 metre radius appraising them of Council's decision.
3. That this decision also be disseminated in e-News and social media platforms.

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

Against the Motion: Nil

ID3 Planning Proposal - No 2-6 Pilgrim Avenue, 9 Albert Road and 11-13 Albert Road, Strathfield to Amend the Height of Buildings and FSR in Strathfield LEP 2012 - Post Exhibition Report

RECOMMENDATION:

1. That Council endorse the recommendation of the Strathfield Local Planning Panel dated 4 October 2018 with respect to the Planning Proposal to amend Strathfield LEP 2012 in relation to 2-6 Pilgrim Avenue, 9 Albert Road and 11-13 Albert Road, Strathfield to:
 - i. Amend the Height of Buildings Map (HOB) to increase the height of buildings for Nos.2-6 Pilgrim Avenue, 9 Albert Road and 11-13 Albert Road, Strathfield to 54m
 - ii. Amend the Floor Space Ratio Map (FSR) to increase the maximum floor space ratio for Nos.2-6 Pilgrim Avenue, 9 Albert Road and 11-13 Albert Road, Strathfield to 5:1

Subject to the following information being provided to, and approved by Council:

- a) That a site specific Development Control Plan for Nos 2-6 Pilgrim Avenue, 9 Albert Road and Nos 11-13 Albert Road, Strathfield be prepared to reflect detailed urban design considerations for any future development of the site including the provision of public access, built form, boundary setbacks, deep soil areas, tree retention, vehicular access, the potential for a pedestrian access link to the railway station, the residential character of Pilgrim Avenue and any other relevant issues. The DCP is to be prepared at the proponent's cost and is to be exhibited prior to the finalisation of the Planning Proposal.
 - b) That an independent traffic study be undertaken having regard to the Council's Parramatta Road Traffic Strategy being prepared by Bitzios and also taking into account the cumulative impact of existing approved developments and potential developments in the Strathfield CBD and inclusive of this site.
2. That once Council is satisfied that a and b in Point 1 has been addressed, Council request the Parliamentary Counsel's Office for an Opinion to finalise the Local Environmental Plan under Section 3.36 of the *Environmental Planning and Assessment Act 1979*.
 3. That Council write to the Department of Planning & Environment seeking that a provision be incorporated into Strathfield LEP 2012 requesting that a minimum of 5% of the total number of units be provided as affordable housing, consistent with the Eastern City District Plan.
 4. That Council notes the submissions received during the public exhibition of the Planning Proposal for Nos.2-6 Pilgrim Avenue, 9 Albert Road and 11-13 Albert Road, Strathfield.
 5. That as part of any future redevelopment of the subject sites, a minimum of 30 parking spaces be provided for use as public/commuter parking. The details of the provision of the public/commuter parking are to be negotiated with Council as part of any future Development Application for the redevelopment of Site 1 and/or Site 2.
 6. That all persons who made a submission to the Planning Proposal be advised of Council's decision.
 7. That the Department of Planning & Environment be notified in writing of Council's resolution.

Mr Craig Ben addressed the meeting on behalf of the applicant Ethos Urban for Convertia Pty Ltd.

MOTION: (Vaccari / Blackmore)

1. That Council endorse the recommendation of the Strathfield Local Planning Panel dated 4 October 2018 with respect to the Planning Proposal to amend Strathfield LEP 2012 in relation to 2-6 Pilgrim Avenue, 9 Albert Road and 11-13 Albert Road, Strathfield to:
 - i. Amend the Height of Buildings Map (HOB) to increase the height of buildings for Nos.2-6 Pilgrim Avenue, 9 Albert Road and 11-13 Albert Road, Strathfield to 54m
 - ii. Amend the Floor Space Ratio Map (FSR) to increase the maximum floor space ratio for Nos.2-6 Pilgrim Avenue, 9 Albert Road and 11-13 Albert Road, Strathfield to 5:1

Subject to the following information being provided to, and approved by Council:

- a) That a site specific Development Control Plan for Nos 2-6 Pilgrim Avenue, 9 Albert Road and Nos 11-13 Albert Road, Strathfield be prepared to reflect detailed urban design considerations for any future development of the site including the provision of public access, built form, boundary setbacks, deep soil areas, tree retention, vehicular access, the potential for a pedestrian access link to the railway station, the residential character of Pilgrim Avenue and any other relevant issues. The DCP is to be prepared at the proponent's cost and is to be exhibited prior to the finalisation of the Planning Proposal and is to include provisions relating to the following:

- i. A total of 60 spaces are to be provided as part of any redevelopment of Site 1 and Site 2 (30 spaces for Site 1 and 30 spaces for Site 2). The parking spaces are to be provided as public parking and wording is to be provided as to how these spaces will be provided to Council as part of any future Development Application; and
 - ii. Provision of access to the car parking areas for both Site 1 and Site 2, if vehicular access is limited to Pilgrim Avenue; and
 - iii. Detailed urban design considerations of any future development of the site including provision of public pedestrian access, built form, boundary setbacks, deep soil areas, tree retention and the provision of tree canopy, vehicular access, the residential character of Pilgrim Avenue and any other relevant issues.
 - b) That an independent traffic study be undertaken having regard to the Council's Parramatta Road Traffic Strategy being prepared by Bitzios and also taking into account the cumulative impact of existing approved developments and potential developments in the Strathfield CBD and inclusive of this site.
2. That a further report on the Planning Proposal be submitted to Council following the public exhibition of the draft DCP.
 3. That Council write to the Department of Planning & Environment seeking an extension to the Gateway Determination, which requires that the proposed LEP amendment be finalised by 6 November 2018 and advising of Council's resolution.
 4. That once Council is satisfied that a and b in Point 1 has been addressed, Council request the Parliamentary Counsel's Office for an Opinion to finalise the Local Environmental Plan under Section 3.36 of the *Environmental Planning and Assessment Act 1979*.
 5. That Council write to the Department of Planning & Environment seeking that a provision be incorporated into Strathfield LEP 2012 requesting that a minimum of 5% of the total number of units be provided as affordable housing in Council ownership and consistent with the Eastern City District Plan.
 6. That Council notes the submissions received during the public exhibition of the Planning Proposal for Nos.2-6 Pilgrim Avenue, 9 Albert Road and 11-13 Albert Road, Strathfield.
 7. That the Department of Planning & Environment be notified in writing of Council's resolution.

259/18

RESOLVED: (Vaccari / Blackmore)

1. That Council endorse the recommendation of the Strathfield Local Planning Panel dated 4 October 2018 with respect to the Planning Proposal to amend Strathfield LEP 2012 in relation to 2-6 Pilgrim Avenue, 9 Albert Road and 11-13 Albert Road, Strathfield to:
 - i. Amend the Height of Buildings Map (HOB) to increase the height of buildings for Nos.2-6 Pilgrim Avenue, 9 Albert Road and 11-13 Albert Road, Strathfield to 54m
 - ii. Amend the Floor Space Ratio Map (FSR) to increase the maximum floor space ratio for Nos.2-6 Pilgrim Avenue, 9 Albert Road and 11-13 Albert Road, Strathfield to 5:1

Subject to the following information being provided to, and approved by Council:

- a) That a site specific Development Control Plan for Nos 2-6 Pilgrim Avenue, 9 Albert Road and Nos 11-13 Albert Road, Strathfield be prepared to reflect detailed urban design considerations for any future development of the site including the provision of public access, built form, boundary setbacks, deep soil areas, tree retention, vehicular access, the potential for a pedestrian access link to the railway station, the residential character of Pilgrim Avenue and any other relevant issues. The DCP is to be prepared at the

proponent's cost and is to be exhibited prior to the finalisation of the Planning Proposal and is to include provisions relating to the following:

- i. A total of 60 spaces are to be provided as part of any redevelopment of Site 1 and Site 2 (30 spaces for Site 1 and 30 spaces for Site 2). The parking spaces are to be provided as public parking and wording is to be provided as to how these spaces will be provided to Council as part of any future Development Application; and
 - ii. Provision of access to the car parking areas for both Site 1 and Site 2, if vehicular access is limited to Pilgrim Avenue; and
 - iii. Detailed urban design considerations of any future development of the site including provision of public pedestrian access, built form, boundary setbacks, deep soil areas, tree retention and the provision of tree canopy, vehicular access, the residential character of Pilgrim Avenue and any other relevant issues.
- b) That an independent traffic study be undertaken having regard to the Council's Parramatta Road Traffic Strategy being prepared by Bitzios and also taking into account the cumulative impact of existing approved developments and potential developments in the Strathfield CBD and inclusive of this site.

2. That a further report on the Planning Proposal be submitted to Council following the public exhibition of the draft DCP.
3. That Council write to the Department of Planning & Environment seeking an extension to the Gateway Determination, which requires that the proposed LEP amendment be finalised by 6 November 2018 and advising of Council's resolution.
4. That once Council is satisfied that a and b in Point 1 has been addressed, Council request the Parliamentary Counsel's Office for an Opinion to finalise the Local Environmental Plan under Section 3.36 of the *Environmental Planning and Assessment Act 1979*.
5. That Council write to the Department of Planning & Environment seeking that a provision be incorporated into Strathfield LEP 2012 requesting that a minimum of 5% of the total number of units be provided as affordable housing in Council ownership and consistent with the Eastern City District Plan.
6. That Council notes the submissions received during the public exhibition of the Planning Proposal for Nos.2-6 Pilgrim Avenue, 9 Albert Road and 11-13 Albert Road, Strathfield.
7. That the Department of Planning & Environment be notified in writing of Council's resolution.

For the Motion: Councillors Blackmore, Doueih, Hall, Kokkolis and Vaccari

Against the Motion: Councillors Duggan and Pensabene

Councillor Hall left the meeting, the time being 8:23pm.

Councillor Hall returned to the meeting, the time being 8:26pm.

ID4 Replacement of Bus Shelters with Advertising Panels (Integrated Bus Shelters) Policy

RECOMMENDATION:

1. That the report be received and noted.
2. That the Replacement of Bus Shelters with Integrated Advertising Panels (Integrated Bus

Shelters) Policy as included in Attachment 1 be adopted.

3. That the Replacement of Bus Shelters with Integrated Advertising Panels (Integrated Bus Shelters) Policy be included in Council's Policy Register and utilised for the replacement of Integrated Bus Shelters.

260/18

RESOLVED: (Vaccari / Doueihi)

1. That the report be received and noted.
2. That the Replacement of Bus Shelters with Integrated Advertising Panels (Integrated Bus Shelters) Policy as included in Attachment 1 be adopted.
3. That the Replacement of Bus Shelters with Integrated Advertising Panels (Integrated Bus Shelters) Policy be included in Council's Policy Register and utilised for the replacement of Integrated Bus Shelters.
4. That there be no change to bus shelter design without Council (body politic) input.
5. That changeable electronic advertisement be allowed.
6. That the Policy specifically state that any contract with any provider will include a clause banning alcohol and gambling advertising.
7. That Council write to the provider requesting a safety audit be conducted on shelters located near intersections given the fact that the advertising has the possibility of obstructing view lines for drivers.
8. That the Policy include and incorporate shade provision and arm support for the frail.

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

Against the Motion: Nil

Cr Antoine Doueihi left the meeting, the time being 08:41 PM

Cr Antoine Doueihi returned to the meeting, the time being 08:43 PM

ID5 Amendment to Part L of Strathfield Consolidated DCP 2005 - Public Notification of Development Applications

RECOMMENDATION:

1. That an amendment be prepared to Part L – Public Notification of Development Applications of Strathfield Consolidated Development Control Plan as outlined in the body of the report and associated attachments be placed on public exhibition in accordance with the requirements of the Act and Regulations.
2. That a further report be presented to Council at the conclusion of the exhibition period.

261/18

RESOLVED: (Kokkolis / Blackmore)

1. That an amendment be prepared to Part L- Public Notification of DA of Strathfield Consolidated DCP as outlined in the body of the report and associated attachments presented to OC meeting 051118 , with the following changes:
 - i. That where the report mentions 100 metre radius for notification that this be changed to '100 metres or 7 properties either side of the subject properties and 14 properties across the road and 14 properties to the rear, whichever is the greater'
 - ii. That a new paragraph be introduced which addresses boarding house applications, and that the notification for these types of developments be set at 500m radius from the subject site.
2. That a further report be presented to Council at the conclusion of the exhibition period.

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

Against the Motion: Nil

ID6 Residential Strata Waste Services

RECOMMENDATION:

That Council receive and endorse this report.

MOTION: (Blackmore / Kokkolis)

That this matter be discussed at the February 2019 Councillor Workshop.

FORESHADOWED MOTION:

That Council receive and endorse this report.

262/18

RESOLVED: (Blackmore / Kokkolis)

That this matter be discussed at the February 2019 Councillor Workshop.

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

Against the Motion: Nil

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

17. CLOSED SESSION

Nil

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9:03pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 4 December 2018.

Chairman_____

General Manager_____