

COUNCIL MEETING

AGENDA

Strathfield Municipal Council

Tuesday 3 November 2020

6:30pm

Council Chambers

65 Homebush Road, Strathfield

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TABLE OF CONTENTS

Item	Page No.
1. Prayer	
2. Recognition of Traditional Custodians	
3. Apologies	
4. Declarations of Pecuniary or Conflict of Interest (Nature of interest to be disclosed)	
5. Confirmation of Minutes	
Ordinary Council Meeting 6 October 2020	5
Extraordinary Council Meeting 16 October 2020	21
6. Acknowledgements	
Naidoc Week, Councillor Karen Pensabene	
7. Deferred/outstanding matters awaiting report	
Nil	
8. Mayoral Minute(s) in accordance with Council's Code of Meeting Practice	
Nil	
9. Councillors' Questions to the Mayor (submitted in writing in accordance with Council's Code of Meeting Practice)	
Nil	
10. Questions With Notice	
Nil	
11. Reports from Committees	
11.1 Report from Traffic Committee meeting on 20 October 2020	24
11.2 Report from Planning Policy Urban Design Working Party Committee meeting on 26 October 2020	59
12. Motions Pursuant to Notice	
12.1 Tree Vandalism Signs - Councillor Gulian Vaccari	79
12.2 Protection of Street Trees - Councillor Gulian Vaccari	80
12.3 Strathfield Connector Bus - Councillor Gulian Vaccari	81
12.4 Loading Zones Homebush West Shopping Village - Councillor Karen Pensabene	82

12.5	Park Benches - Councillor Karen Pensabene	83
12.6	Pocket Park - Councillor Karen Pensabene	84
12.7	Local Environment Plan - Councillor Karen Pensabene	85
12.8	Traffic Calming on Council Premises at Strathfield One Stop Childcare Service - Councillor Maryanne Duggan	86
12.9	Electric Vehicle Infrastructure - Councillor Maryanne Duggan	87
12.10	Delivery of District Open Space at Hudson Park - Councillor Maryanne Duggan	88
12.11	Homebush Village - Councillor Maryanne Duggan	89
12.12	Davey Place Memorial Upgrade - Councillor Maryanne Duggan	90
12.13	Belfield Name Change - Councillor Matthew Blackmore	92
12.14	Improving Parking for Commercial Properties - Councillor Matthew Blackmore	93
12.15	Tree Policy Improvements - Councillor Matthew Blackmore	94
12.16	FIFA Womens World Cup - Councillor Matthew Blackmore	95
12.17	LEP Possible Compulsory Acquisitions - Councillor Matthew Blackmore	96
12.18	New Depot Consultation - Councillor Matthew Blackmore	97

13. General Business

Office of the CEO Reports

CEO1	Strathfield Shooting Memorial	98
------	-------------------------------------	----

Corporate Services Reports

CS1	Current Status of Council Resolutions	102
CS2	Investment Report - September 2020	123
CS3	Draft 2019/20 Financial Statements for Referral to Audit	138

Development Environment and Urban Services Reports

Nil

People, Place and Civic Services Reports

PPC1	Solar Lighting at Elliott Reserve Dog Park	144
------	--	-----

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

15. Closed Session

Nil

HENRY T WONG
CHIEF EXECUTIVE OFFICER

MINUTES

Council Meeting

6 October 2020

Minutes of the Council Meeting of Strathfield Municipal Council held on 6 October 2020, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 6:30pm

PRESENT: Mayor Antoine Doueihi
Councillor Matthew Blackmore
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 and Urban Services
David McQuade, Governance Manager

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

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

3. **APOLOGIES**

Nil.

4. **PECUNIARY INTEREST /CONFLICT OF INTEREST**

Nil.

5. **CONFIRMATION OF MINUTES**

RECOMMENDATION

That the minutes of the Ordinary Council Meeting meeting held on 1 September 2020, 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.

MOTION: (Vaccari / Hall)

That the minutes of the Ordinary Council Meeting meeting held on 1 September 2020, 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 subject to the following amendment:

Item 15.1 Confidential Senior Staff Matter – Resolution 192/20 be corrected to read:

That Council engage Local Government NSW to assist the Mayor with the CEO's Performance Review Process.

193/20

RESOLVED: (Vaccari / Hall)

That the minutes of the Ordinary Council Meeting meeting held on 1 September 2020, 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 subject to the following amendment:

Item 15.1 Confidential Senior Staff Matter – Resolution 192/20 be corrected to read:

That Council engage Local Government NSW to assist the Mayor with the CEO's Performance Review Process.

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

Against the Motion: Nil

6. ACKNOWLEDGEMENTS

6.1 Strathfield West Seniors – Councillor Maryanne Duggan

That Council acknowledge and thank retired Strathfield West Seniors members Ms Marlene Doran, former long-time President, Mr Bob Poole, former Treasurer and Ms Pushba Pulan, former Vice President. A letter of acknowledgement be sent from the Mayor on behalf of Council with fruit to Mr Poole and with flowers to Ms Doran and Ms Pulan thanking them for their contribution.

6.2 Mr Andrew Soulos - Councillor Matthew Blackmore

That Council congratulate Mr Andrew Soulos on being elected as the new President of the Strathfield Chamber of Commerce and that the Mayor send a letter of congratulations on behalf of Council to Mr Soulos on his appointment.

6.3 Mr Andrew Aravanis and Councillor Gulian Vaccari - Councillor Stephanie Kokkolis

That Council congratulate Rotary Club of Strathfield members Mr Andrew Aravanis and Councillor Gulian Vaccari for receiving the Paul Harris Award for going the extra mile to help the community.

7. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil.

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

Nil.

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

Nil.

10. QUESTIONS WITH NOTICE

Nil.

11. REPORTS FROM COMMITTEES

11.1 Report from Traffic Committee meeting on 15 September 2020

194/20

RESOLVED: (Vaccari / Kokkolis)

That the minutes of the Traffic Committee meeting held on 15 September 2020 be noted and the recommendations be adopted.

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

Against the Motion: Nil

11.2 Report from Planning Policy Urban Design Working Party Committee meeting on 21 September 2020

195/20

RESOLVED: (Vaccari / Kokkolis)

That the minutes of the Planning Policy Urban Design Working Party Committee meeting held on 21 September 2020 be noted.

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

Against the Motion: Nil

12. MOTIONS PURSUANT TO NOTICE

12.1 Strathfield West Seniors – Councillor Karen Pensabene

196/20

RESOLVED: (Pensabene / Duggan)

That Council:

1. Provide 2 worms farms, worms and mulch to the Community Garden at Bates Street Centre.
2. Provide new edible plants.
3. Council staff to provide some advice and help with restoring the Community Garden as soon as possible.

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

Against the Motion: Nil

12.2 Christmas Lights – Councillor Karen Pensabene

197/20

RESOLVED: (Pensabene / Duggan)

That Council provide a report and financial implications to supply Christmas lights and ribbons to all streets in our Local Government Area for the November Council Meeting.

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

Against the Motion: Nil

12.3 Womens and Childrens Community Services – Councillor Karen Pensabene

198/20

RESOLVED: (Pensabene / Duggan)

That Council report to the December Ordinary Council meeting of the feasibility and financial implications of trialling a Strathfield Women's and Children Resource Centre for 12 months at the Community Centre.

The centre could be hosted by Council and funded via Federal, State and Private grant funding.

Ideas for the Centre should include and not limited to:

1. Resource Centre run by Groups specialising in Women's and Children Health

Trial period of 12 months

2 days per week 9-12am

A committee should be formed to oversee the operation of the Resource Centre to ensure the provider is meeting the expectations and service delivery anticipated from the project.

The committee should include Councillors, Council Director/Officer, Auburn Police and Community members with an interest and experience in overseeing the activities of the Resource Centre.

2. Recommended Community Services such as:

Crisis and Support

Health Promotion

Therapeutic Groups

Legal Services

DV support services

English Classes

Mothers Groups

Social Groups / Indian, Bangladesh, Sri Lankan, Chinese and Korean communities.

3. Council to advise on any resource implications.

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

Against the Motion: Nil

12.4 Save Hudson Park West – Councillor Maryanne Duggan

MOTION: (Duggan / Pensabene)

1. That Council keep Hudson Park West as open green space until community consultation has been undertaken.
2. Community consultation to include an online community survey, e-news notification, and a letter box drop to the 2140 postcode area seeking community feedback on the preferred option for Hudson Park West. Survey results and feedback to be reported back to the December 2020 Council Meeting.

Hudson Park West is part of the old Hudson Park public golf course. It is bordered by Centenary Drive, Arthur Street, and the goods railway line. It is approximately 7 acres of community owned Crown Land. Informal community consultation conducted to date by councillors, indicates that there is strong community support for this land to be connected to Hudson Park East and retained as open green space for future generations.

For the Motion: Councillors Duggan, Hall and Pensabene

Against the Motion: Councillors Blackmore, Doueihi, Kokkolis and Vaccari

The Mayor declared the Motion **Lost**.

12.5 Local Environment Plan 2021: Community Engagement – Councillor Maryanne Duggan

199/20

RESOLVED: (Duggan / Pensabene)

That Council expand the current community engagement plan to incorporate the following:

For residents and commercial property owners:

- A dedicated (staffed) shop front in Strathfield Library with extended opening hours during October/November
- A Customer Service be established at the Strathfield Customer Service area to answer resident and stakeholder queries
- A direct phone line for residents or commercial property owners who have specific questions
- Evening and daytime online information meetings in November
- An information letter to all residents and rate payers
- Regular email to all e-news recipients.

For Councillors:

- An extension of the current time limit for Councillors to provide feedback to allow sufficient time to appropriately consult with residents and commercial property owners, and
- Two half day workshops for Councillors to go through any proposed changes to any zoning or reclassification.

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

Against the Motion: Nil

12.6 Library Opening Hours – Councillor Maryanne Duggan

Councillor Duggan withdrew her Notice of Motion as the matter on Library Opening Hours has now been addressed.

12.7 Community Consultation: Homebush Village Refurbishment – Councillor Maryanne Duggan

200/20

RESOLVED: (Duggan / Hall)

1. That Council notify all people who have put in a submission or completed a survey, all commercial property owners and lease/rental shopkeepers in the Village of the following:

- a. The results of the survey and public consultation.
 - b. The community preferred option for Rochester Street and Burlington Road.
 - c. The proposed project components e.g. timed parking, street refurbishment, footpath renewal, and all associated public works.
 - d. A timeline for commencement and conclusion of each phase of the project.
2. That Council provide a report on the refurbishment plans to the November Ordinary Council meeting, including:
- a. The results of the survey.
 - b. A summary of all other written feedback provided to Council (e.g. are residents/shopkeepers in favour of the plans or against)?
 - c. Key issues and objections from residents and shop keepers.
 - d. A more detailed project plan including key project works and a project timeline so that the community area aware of public works disruption periods.
 - e. A project finance and budget briefing.

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

Against the Motion: Nil

12.8 Marlene Doran OAM – Councillor Karen Pensabene

201/20

RESOLVED: (Pensabene / Hall)

That Council find an appropriate Reserve, Park or Community Centre to be named in honour of Marlene Doran OAM.

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

Against the Motion: Nil

12.9 Noise Barriers along rail track adjoining units in Beresford – Councillor Nella Hall

202/20

RESOLVED: (Hall / Pensabene)

That Council write to the Minister for Transport requesting that the Minister investigate the noise pollution from trains along the rail track and explore the possibility of noise mitigation that adjoin the residents of Beresford Road, Elva Street and Pilgrim Avenue up to the railway underpass.

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

Against the Motion: Nil

12.10 Promotion of Destination Strathfield LGA – Councillor Nella Hall

203/20

RESOLVED: (Hall / Duggan)

That Council:

1. Investigate and develop a program that promotes the Strathfield LGA shopping precincts to the wider metropolitan areas utilising media and other marketing programs.
2. Report back to the November 2020 Ordinary Council meeting with a possible program which includes the associated costs of implementing the program.

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

Against the Motion: Nil

13. GENERAL BUSINESS

CS1 Investment Report - August 2020

RECOMMENDATION

That the record of cash investments as at 31 August 2020 be received and noted.

MOTION: (Duggan / Pensabene)

1. That the record of cash investments as at 31 August 2020 be received and noted.
2. That for the next Council Meeting, Council provide a 3 year comparison of our financial investments report.

204/20

RESOLVED: (Duggan / Pensabene)

1. That the record of cash investments as at 31 August 2020 be received and noted.
2. That for the next Council Meeting, Council provide a 3 year comparison of our financial investments report.

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

Against the Motion: Nil

CS2 Current Status of Council Resolutions

205/20

RESOLVED: (Pensabene / Duggan)

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

Councillor Matthew Blackmore left the meeting, the time being 08:01pm.

Councillor Matthew Blackmore returned to the meeting, the time being 08:02pm.

DEU1 Report on Submissions - Review of Strathfield Community Participation Plan and General Development Control Housekeeping Amendments

Councillor Nella Hall left the meeting, the time being 08:27pm.

RECOMMENDATION:

That Council note that there were no submissions received during the exhibition period and that the amendments to the Strathfield Community Participation Plan, General Introduction of SCDCP 2005 and all site specific DCP's become effective once a Public Notice is placed on Council's website.

MOTION: (Hall / Pensabene)

1. That Council note that there were no submissions received during the exhibition period and that the amendments to the Strathfield Community Participation Plan, General Introduction of SCDCP 2005 and all site specific DCP's become effective once a Public Notice is placed on Council's website.
2. That Council explore other avenues to engage with the community.

206/20

RESOLVED: (Hall / Pensabene)

1. That Council note that there were no submissions received during the exhibition period and that the amendments to the Strathfield Community Participation Plan, General Introduction of SCDCP 2005 and all site specific DCP's become effective once a Public Notice is placed on Council's website.
2. That Council explore other avenues to engage with the community.

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

Against the Motion: Nil

Note: Councillor Nella Hall was not present during voting on this item. Councillor Nella Hall returned to the meeting, the time being 8:29pm.

DEU2 Safety at Corner of Kessell Avenue and Hampstead Road, Homebush West

207/20

RESOLVED: (Duggan / Pensabene)

That Council adopt the Audit Report presented.

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

Against the Motion: Nil

DEU3 Graffiti and Beautification - Homebush West Shopping Precinct

RECOMMENDATION

That Council;

1. Receive and note the report.
2. Continue with the rapid removal program and work with shop owners to replace existing roller shutter shopfronts and to remove posters, etc. from shopfronts.
3. In consultation with the local Chamber of Commerce, investigate suitable locations to provide a local legal Graffiti Wall in the LGA.

MOTION: (Hall / Kokkolis)

That Council;

1. Receive and note the report.
2. Continue with the rapid removal program and work with shop owners to replace existing roller shutter shopfronts and to remove posters, etc. from shopfronts.
3. In consultation with the local Chamber of Commerce, investigate suitable mural locations in the LGA.

208/20

RESOLVED: (Hall / Kokkolis)

That Council;

1. Receive and note the report.
2. Continue with the rapid removal program and work with shop owners to replace existing roller shutter shopfronts and to remove posters, etc. from shopfronts.
3. In consultation with the local Chamber of Commerce, investigate suitable mural locations in the

LGA.

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

Against the Motion: Nil

DEU4 7-33 Water Street, South Strathfield Precinct (Generally Bounded by Water Street, Dunlop Street and Dean Street)

RECOMMENDATION

That Council:

- Receive and note the Report.
- Continue to support the residents call for the rezoning of the Water Street Industrial Precinct to R4 in the review of the Local Environmental Plan (LEP).
- In satisfaction of The Ministerial Direction, The Eastern District Plan, and The Strathfield Local Strategic Planning Statement (LSPS), transfer the employment land from the Water Street industrial precinct to 1 Weeroona Road, Strathfield (Council Depot), and rezone the precinct from IN1 to R4 as part of the current LEP Review
- As a matter of contra, balance the loss of employment land in the Water Street Industrial Precinct, by supporting the relocation of the Council existing depot at 1 Weeroona Road, Strathfield, to an equivalent site area on Hudson Park West at Arthur Street.

MOTION: (Duggan / Pensabene)

1. That Council receive and note the Report.
2. That Council continue to support the residents call for the rezoning of the Water Street Industrial Precinct to residential as part of the review of the Local Environmental Plan (LEP).
3. That the matter be deferred for further community consultation.

FORESHADOWED MOTION: (Kokkolis / Blackmore)

That Council:

- Receive and note the Report.
- Continue to support the residents call for the rezoning of the Water Street Industrial Precinct to R4 in the review of the Local Environmental Plan (LEP).
- In satisfaction of The Ministerial Direction, The Eastern District Plan, and The Strathfield Local

Strategic Planning Statement (LSPS), transfer the employment land from the Water Street industrial precinct to 1 Weeroona Road, Strathfield (Council Depot), and rezone the precinct from IN1 to R4 as part of the current LEP Review

- As a matter of contra, balance the loss of employment land in the Water Street Industrial Precinct, by supporting the relocation of the Council existing depot at 1 Weeroona Road, Strathfield, to an equivalent site area on Hudson Park West at Arthur Street.

MOTION: (Duggan / Pensabene)

1. That Council receive and note the Report.
2. That Council continue to support the residents call for the rezoning of the Water Street Industrial Precinct to residential as part of the review of the Local Environmental Plan (LEP).
3. That the matter be deferred for further community consultation.

For the Motion: Councillors Duggan, Hall and Pensabene

Against the Motion: Councillors Blackmore, Doueihi, Kokkolis and Vaccari

The Motion was put and **Lost**.

Note: The Foreshadowed Motion became the **Motion**.

Councillor Hall left the meeting, the time being 9:49pm.

Councillor Pensabene left the meeting, the time being at 9.49pm.

MOTION (Kokkolis / Blackmore)

That Council:

- Receive and note the Report.
- Continue to support the residents call for the rezoning of the Water Street Industrial Precinct to residential or mixed use in the review of the Local Environmental Plan (LEP).
- In satisfaction of The Ministerial Direction, The Eastern District Plan, and The Strathfield Local Strategic Planning Statement (LSPS), transfer the employment land from the Water Street industrial precinct to 1 Weeroona Road, Strathfield (Council Depot), and rezone the precinct from IN1 to residential or mixed use as part of the current LEP Review.
- As a matter of contra, balance the loss of employment land in the Water Street Industrial Precinct, by supporting the relocation of the Council existing depot at 1 Weeroona Road, Strathfield, to an equivalent site area on Hudson Park West at Arthur Street.

- In addition to the private open space, the master plan for the entire Water Street precinct is to include 30% open space.
- That all future developments in the precinct, are to achieve a minimum set back of 9 metres and all levels above 3 storeys are to be set back a further 4 metres for solar access and articulation.
- Any balance of funds from any depot redevelopment at Hudson Park West and the lease of the current depot site be used to purchase open space within the LGA.

209/20

RESOLVED: (Kokkolis / Blackmore)

That Council:

- Receive and note the Report.
- Continue to support the residents call for the rezoning of the Water Street Industrial Precinct to residential or mixed use in the review of the Local Environmental Plan (LEP).
- In satisfaction of The Ministerial Direction, The Eastern District Plan, and The Strathfield Local Strategic Planning Statement (LSPS), transfer the employment land from the Water Street industrial precinct to 1 Weeroona Road, Strathfield (Council Depot), and rezone the precinct from IN1 to residential or mixed use as part of the current LEP Review.
- As a matter of contra, balance the loss of employment land in the Water Street Industrial Precinct, by supporting the relocation of the Council existing depot at 1 Weeroona Road, Strathfield, to an equivalent site area on Hudson Park West at Arthur Street.
- In addition to the private open space, the master plan for the entire Water Street precinct is to include 30% open space.
- That all future developments in the precinct, are to achieve a minimum set back of 9 metres and all levels above 3 storeys are to be set back a further 4 metres for solar access and articulation.
- Any balance of funds from any depot redevelopment at Hudson Park West and the lease of the current depot site be used to purchase open space within the LGA.

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

Against the Motion: Councillor Duggan

Note: Councillor Nella Hall and Councillor Karen Pensabene were not present during voting on this item. Councillor Nella Hall and Councillor Karen Pensabene returned to the meeting, the time being 9:51pm.

DEU5 Cooke Park Skate Park

210/20

RESOLVED: (Duggan / Blackmore)

That Council receive and note progress to date.

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

Against the Motion: Nil

PPC1 Community Grants 2020/21

211/20

RESOLVED: (Vaccari / Kokkolis)

1. That Council receive and note the report.
2. That Council award Community Grants funding for 2021/21 as outlined in the confidential attachment.

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

Against the Motion: Nil

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

Nil.

15. TABLED ITEMS

15.1 Disclosure of Pecuniary Interests and Other Matters

15.2 Mayoral Diary and Expenses

15.3 Mayoral Invitations and Replies

16. CLOSED SESSION

Nil.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9:55pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 3 November 2020.

Chairman_____

CEO_____

MINUTES

Extraordinary Council Meeting

16 October 2020

Minutes of the Extraordinary Council Meeting of Strathfield Municipal Council held on 16 October 2020, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 6.30pm

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

STAFF: Anthony Hewton, General Manager People and Civic Services
Melinda Aitkenhead, Director Corporate & Financial Services
Yanqing Qi, Executive Manager and Chief Technology Officer
Lei Miao, Systems Administrator

1. OPEN

2. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST (NATURE OF INTEREST TO BE DISCLOSED)

Nil

3. APOLOGIES

Henry Wong, Chief Executive Officer

Stephen Clements, Deputy CEO, GM Planning, Environment & Urban Services

4. MOTIONS PURSUANT TO NOTICE

4.1 7-33 Water Street, South Strathfield Precinct (Generally Bounded by Water Street, Dunlop Street and Dean Street)

MOVED:

That the decision of the Ordinary Council Meeting held on 6 October 2020 in respect of report DEU4 7-33 Water Street, South Strathfield Precinct (Generally Bounded by Water Street, Dunlop Street and Dean Street) (Minute No.209/20), be and is hereby **rescinded**.

For the Motion: Councillors Duggan, Hall and Pensabene

Against the Motion: Councillors Blackmore, Doueihi, Kokkolis and Vaccari

The Mayor declared the **Motion LOST**.

5. CLOSE

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.31pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 3 November 2020.

Chairman_____

CEO_____

11.1 REPORT FROM TRAFFIC COMMITTEE MEETING ON 20 OCTOBER 2020

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

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

RECOMMENDATION

That the minutes of the Traffic Committee meeting held on 20 October 2020 be noted and the recommendations be adopted.

ATTACHMENTS

1. Traffic Committee Meeting - 20 October 2020

ATTACHMENT 1



MINUTES

Traffic Committee Meeting

20 October 2020



TRAFFIC COMMITTEE MEETING - 20 OCTOBER 2020

MINUTES

Minutes of the Traffic Committee Meeting of Strathfield Municipal Council held on 20 October 2020, in the Main Building Meeting Room, 65 Homebush Road, Strathfield.

COMMENCING: 11:00am

PRESENT:	Antoine Doueihi Karen Pensabene Jacqui Thorburn Boyd Johns	Mayor Deputy Mayor Rep for Jodi McKay (Webex) TfNSW
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ALSO IN ATTENDANCE:

Gordon Malesevic Qian Liu Fernando Rios	Executive Manager Urban Services Manager Traffic Traffic Engineering Officer
Vincent Tu	Item 6.4 from 11.05am-11.10am as a guest speaker (Webex)
Adam Iverach	Item 6.14 from 11.10am-11.15am as a guest speaker (Webex)
Frederick Zalloua	Item 6.5 from 11.15am-11.22am as a guest speaker (Webex)

1. WELCOME AND INTRODUCTION**2. APOLOGIES**

Nicole Bartolo Adrian Prichard Stephen Clements	Police Traffic Officer Transit Systems Deputy CEO/GM Planning, Environment & Urban Services
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3. DECLARATIONS OF INTEREST**4. CONFIRMATION OF MINUTES**

Antoine Doueihi Seconded	Mayor Karen Pensabene Deputy Mayor
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RECOMMENDATION

That the minutes of the Traffic Committee Meeting meeting held on 15 September 2020, 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 Henley Road at Tavistock Road, Homebush West - Proposed Roundabout

Council has received community requests to review the safety at the intersection of Henley Road and Tavistock Road. This matter was discussed previously by the Traffic Committee when it was recommended that various treatment options be explored and consultation be undertaken with the residents.

Council Officers have undertaken an investigation and prepared a preliminary design of a mountable roundabout at this intersection. The proposal does not require kerb realignment or any loss of on-street parking.

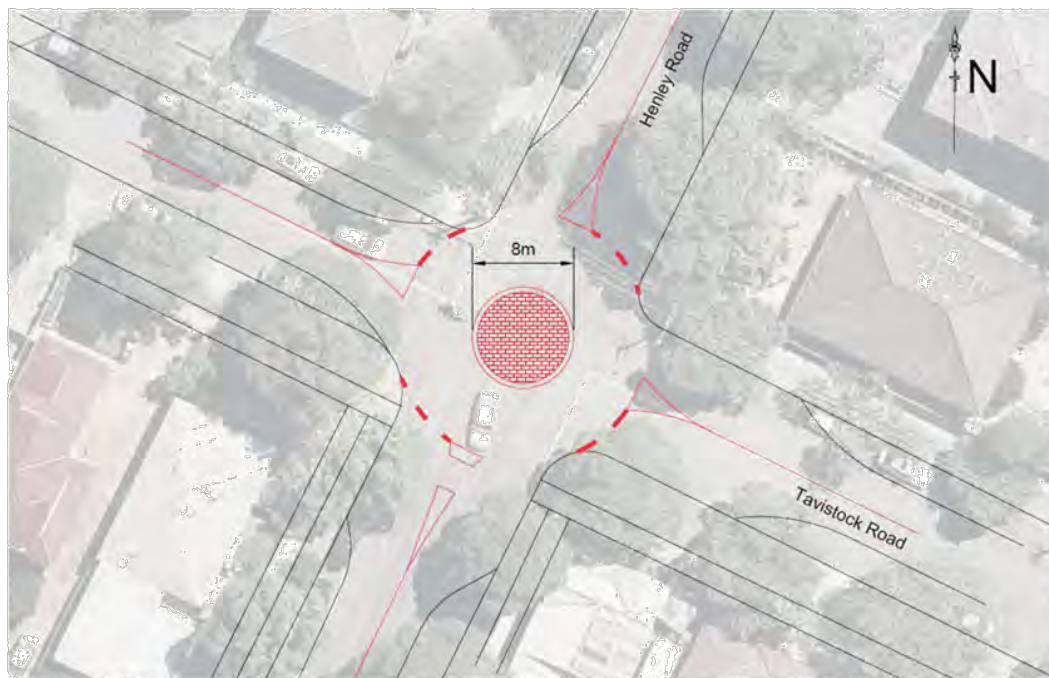


Figure – Preliminary design of a mountable roundabout at the intersection of Henley Road and Tavistock Road intersection

Letters outlining the proposal were posted to 84 properties in close vicinity. The consultation was conducted between 21 August and 11 September 2020. Below are the tabulated responses.

	Number	Percentage	Comments
Support	9	11%	<ul style="list-style-type: none"> Seen a real bad accident 20 years ago and numerous near misses. Wishes to have a tree planted in the centre of roundabout. Other danger spot is on the corner of Hampstead Road and Exeter Road. Not aware of accident but supports the scheme on safety grounds.
Opposed	Nil		
Total	9	11%	



TRAFFIC COMMITTEE MEETING - 20 OCTOBER 2020

MINUTES

RECOMMENDATION

Council approve the concept design of a roundabout at the intersection of Henley Road and Tavistock Road. The detailed design containing swept paths, signage and linemarking details is to be referred back to the Traffic Committee.

(Voting on this item was unanimous)

6.2 Hampstead Road at Kessell Avenue, Homebush West - Intersection Improvement

Ordinary Council meeting dated 1 September 2020 resolved the following:

"That Council:

1. *Urgently review the quality of the street lighting at the corner of Kessell Avenue, Hampstead Road and also the corner of Fraser Street, and provide a report back to the October Council meeting.*
2. *That the Strathfield Council Traffic Committee consider other potential options to improve safety at this intersection including additional signage, a roundabout and/or zebra crossing."*

On-site inspections revealed that drivers have restricted sight lines when exiting Kessell Avenue onto Hampstead Road. There is no recorded crash at this intersection during the five year period 2014 and 2018. Statutory 'No Stopping restrictions are already implemented at the corners.

To further improve sight lines and intersection safety, two preliminary options were developed as follows.

Option 1 – Proposed Roundabout



Option 1 proposes a roundabout at the subject intersection. A roundabout would not only reduce movement conflicts but also slow down the traffic. Pedestrian safety can be also improved by incorporating kerb extensions in Kessell Avenue. A minor loss of on-street parking may be anticipated.

Option 2 – Proposed Blister Islands



Option 2 provides kerb blister islands in the existing No Stopping zones which would bring vehicles further forward into the intersection to allow improved sight lines. This option would not result in any loss of on-street parking.



TRAFFIC COMMITTEE MEETING - 20 OCTOBER 2020

MINUTES

RECOMMENDATION

- Council consult with residents in relation to the proposed two intersection upgrade options and the outcome be reported back to the next available Traffic Committee meeting.
- The Traffic Committee note the short to medium term solar lights installed by Council pending Ausgrid permanent lights installation.

*(Recommendation carried.
TfNSW did not vote)*



6.3 Rochester Street, Homebush - Resident Parking Scheme

Council has been notified of the difficulty for some residents and their visitors finding on-street parking in Rochester Street, Homebush. Council is proposing to expand the current Resident Parking Scheme (RPS1) along Rochester Street between Burlington Road and Abbotsford Road.

Letters outlining the proposal were posted to 28 households and businesses in the area likely to be affected by the proposal. The letters were sent out on 31 August 2020 and had a closing date of 21 September 2020.



Properties Consulted (28)		Comments
Support	10	<ul style="list-style-type: none"> Issue for visitors Issue for the elderly
Opposed	0	
Total	10	<ul style="list-style-type: none"> 36% response

RECOMMENDATION

Council defer this matter until the Homebush Master Plan is finalised. Residents are to be notified that parking will be reviewed after the completion of the Homebush Master Plan.

*(Recommendation carried.
TfNSW did not vote)*



TRAFFIC COMMITTEE MEETING - 20 OCTOBER 2020

MINUTES

6.4 St Patrick's College - Parking Arrangement

Council has been approached by a resident raising concerns over the traffic and parking impacts associated with the State Significant Development (SSD) at St Patrick's College. The resident requested consideration be given to introducing 2P resident parking scheme in Shortland Avenue to deter staff and student parking.

The SSD seeks approval for increase in staff and student numbers as follows:

Factor	Staff (1)	Students	
		Year 8-10	Year 11 & 12
Existing - 2019	140	1,416	215
		Total	1,441
Future - 2028	157.5 (rounded to 158)	1,342	428
		Total	1,770

Notes:
(1) Full-time Equivalent Staff

The SSD includes removing 6 at-grade on-site car spaces and constructing a basement car park containing 59 spaces which will increase the overall on-site parking provision at the College from the existing 102 to 155 spaces. This parking provision satisfies the future parking demand of the staff and eligible students.

Due to the increase in student number and the associated pick up/drop off demand, the SSD also proposes to extend the Kiss & Ride Zone by 3 spaces into the southern kerbside lane in Shortland Avenue, east of Fraser Street. The need for 3 additional spaces was identified based on the forecasted pick up/drop off activities taking into consideration necessary mitigations such as staggering of school times. The proposed parking change is limited.

It is noted that St Patrick's College will implement staggered afternoon release times from 12 October 2020. Relevant information provided on the school webpage is extracted below. The effectiveness of the mitigation has not become clear when preparing this report.



Staggered Afternoon Release Times commencing Monday 12 October

Junior School (Year 5-6) pick up times	3.10pm – 3.30pm
Secondary School (Year 7-12) pick up times	3.30pm – 3.50pm

*If families have children in both Junior and Secondary School, the Junior School student is to join his brother/s for pick up from 3.30pm.

Students waiting for pick up after 3.30pm are to wait in the Junior School playground; nowhere else.

Pick up is only allowed on Fraser Street from the Breen Oval driveway to the Tennis Courts and along Edgar Street up to the entrance of the underground carpark.

The introduction of new resident parking schemes requires extensive community consultation and parking planning in a holistic way. A scheme in an isolated street would simply transfer the existing problems to the nearby streets. The SSD also proposes a Green Travel Plan (GTP) in an effort to promote a sustainable transport mode. It is recommended that the parking restrictions be reviewed post the implementation of the GTP and Kiss & Ride Zone extension, to allow an evidence-based assessment.

RECOMMENDATION

- Council monitor the parking condition around St Patrick's College and review the parking restrictions post the extension of the Kiss & Ride Zone and the implementation of the Green Travel Plan.
- Further on-site inspections are to be conducted by representatives from Council and schools.

*(Recommendation carried.
TfNSW did not vote)*



TRAFFIC COMMITTEE MEETING - 20 OCTOBER 2020

MINUTES

6.5 Underwood Road, Homebush - Pedestrian Crossing Facility Review

Council has been approached by a resident raising concerns over the safety for pedestrians to cross Underwood Road, in the vicinity of Mason Park, Homebush. It has been requested that the existing pedestrian refuge be upgraded to a zebra crossing or a traffic signal.

The safety of the pedestrian refuge was reviewed by the Traffic Committee in June and August 2018. Traffic Counts were undertaken in May 2018 which indicated that the TfNSW numerical warrants were not met for a zebra crossing. The count results are extracted below. The numerical warrant requirements ensure a realistic demand for a pedestrian facility. Facilities that are used infrequently may, in the case of zebra crossings, come to be ignored. The Traffic Committee at its meeting dated 21 August 2018 recommended the pedestrian refuge in Underwood Road, north of Coleman Avenue be upgraded to conform to RMS technical directions.

The option of pedestrian-actuated traffic signal (mid-block) was also explored. The location does not satisfy the minimum distance required from a side street or driveway.

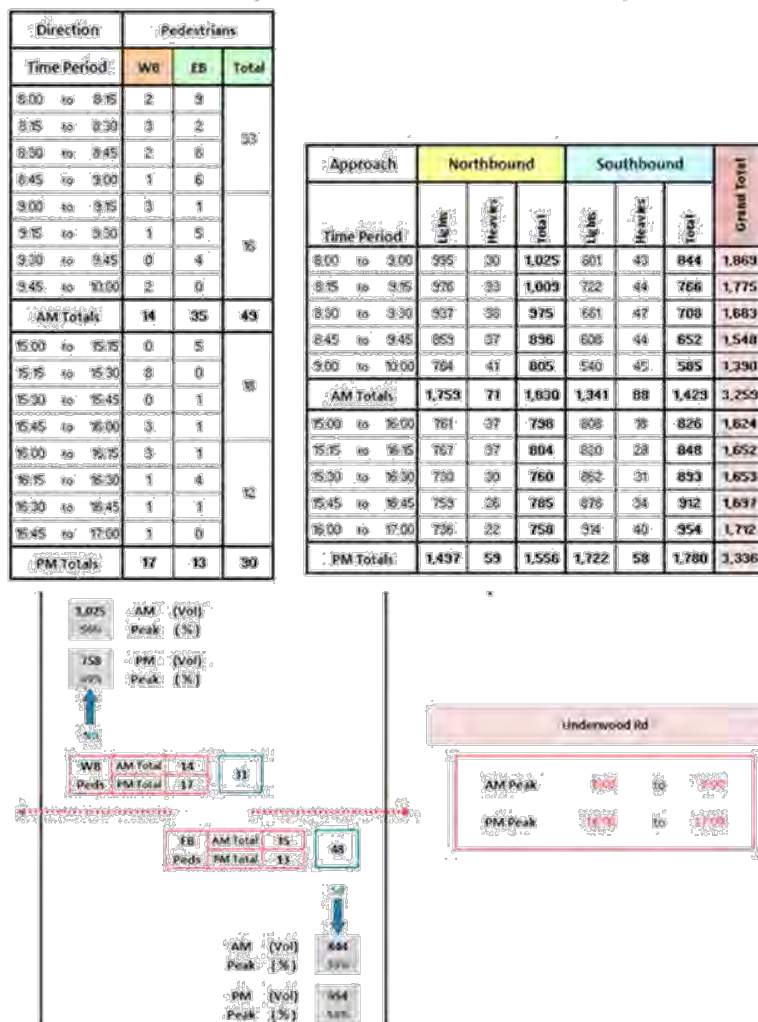


Figure – Traffic counts at the subject location



TRAFFIC COMMITTEE MEETING - 20 OCTOBER 2020

MINUTES

RECOMMENDATION

- Council take no further action with regards to upgrading the pedestrian refuge to a zebra crossing or a traffic signal.
- Council Officers undertake an audit of the existing pedestrian refuge, modify the device and reinstate signage and linemarkings as required. The proponent is to be notified of the outcome.

*(Recommendation carried.
TfNSW did not vote)*



TRAFFIC COMMITTEE MEETING - 20 OCTOBER 2020

MINUTES

6.6 Gould Street, Strathfield South - Speeding Investigation Result

Pursuant to Traffic Committee Meeting dated 21 July 2020 and Ordinary Council Meeting dated 4 August 2020, traffic counts were undertaken in Gould Street, Strathfield South from 10 August to 16 August 2020, to investigate the alleged speeding issue.

The traffic counts results and crash history are tabulated below:

Location	85 percentile speed (km/h)		Reported Five Year Crash History (2014 to 2018)
	Southbound	Northbound	
Gould Street (near No. 17)	47.6 km/h	48.2 km/h	Nil

As the 85 percentile speed recorded is below 50km/h, the area is deemed to be safe and not warranting further action.

RECOMMENDATION

Council take no further action and advise respondents accordingly.

*(Recommendation carried.
TfNSW did not vote)*

6.7 Juno Parade, Strathfield South - Access Issue

Pursuant to Traffic Committee Meeting dated 21 April 2020 and Ordinary Council Meeting dated 5 May 2020, the Local Traffic Committee recommended that Council consult with residents in relation to a proposal to open Wentworth Street to enable an alternative access which would resolve the safety concerns.

Letters outlining the proposal were posted to 222 households and businesses in the area likely to be affected by the proposal. The letters were sent out on 21 August 2020 and had a closing date of 11 September 2020.





TRAFFIC COMMITTEE MEETING - 20 OCTOBER 2020

MINUTES

Properties Consulted (222)		Comments
Support	1	<ul style="list-style-type: none"> • Good to have two entrances
	1	<ul style="list-style-type: none"> • No answer given
Opposed	54	<ul style="list-style-type: none"> • Will create more traffic • Unsafe & Noisy • Trucks will also use new exit • Property value will decrease parking • Traffic lights are needed instead of.. • Accident will occur • Property value will decrease • 55 residents that live along Wentworth responded
Total	56	<ul style="list-style-type: none"> • 24% (Object to proposal)

RECOMMENDATION

Council take no further action and advise respondents and community via Council website of outcome.

*(Recommendation carried.
TfNSW did not vote)*

6.8 Llandilo Avenue, Strathfield - Request for Resident Parking Scheme

Council has received a request to introduce resident parking restrictions to two spaces at 22 Llandilo Avenue, Strathfield to deter Trinity Grammar staff parking.

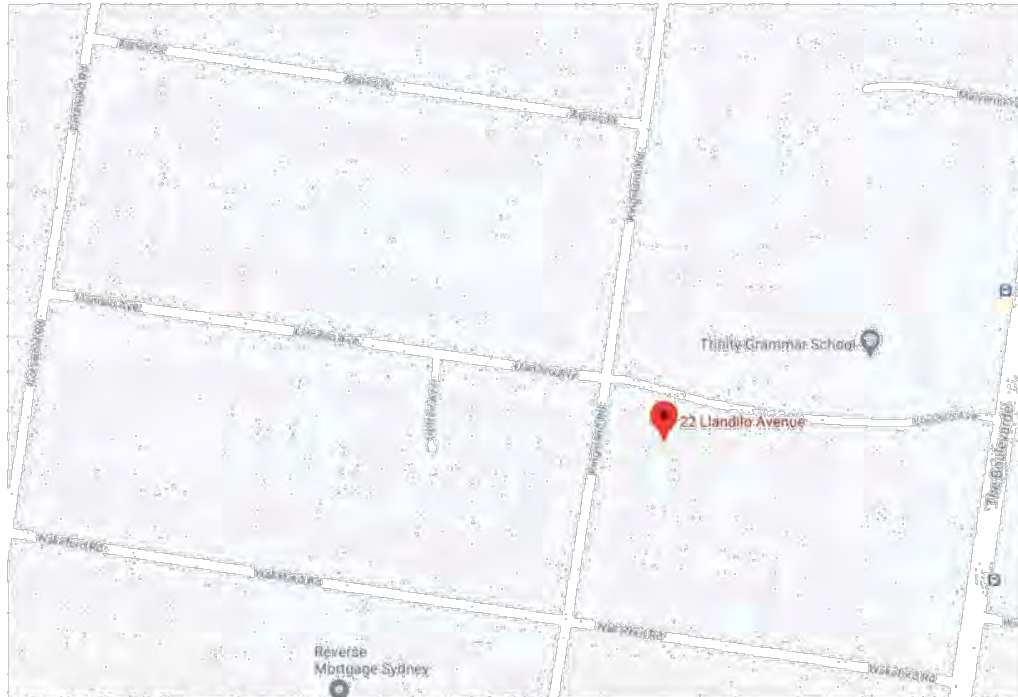


Figure – Location under assessment

TfNSW set out several criteria in their Permit Parking Guidelines when introducing new schemes which requires:

- High demand for parking in the area.
- Inadequate off-street parking and no potential to modify premises or create off-street parking.
- Little or no unrestricted on-street parking close by.

A resident parking scheme aims to better cater resident parking demand when there is competing parking demand from the commuters and visitors in a high demand area. Such schemes should not be created to set aside exclusive parking for a certain group. The road frontage at 22 Llandilo Avenue, due its close proximity to Trinity Grammar attracts regular long-term staff parking demand. Notwithstanding this, Llandilo Avenue in general and the nearby streets however consists of mainly single dwelling houses with ample off-street parking. The on-street parking in the area is generally unrestricted and often available. It is not evident that the TfNSW criteria are met for a new resident parking scheme. A parking scheme in an isolated location would simply transfer the existing problems to the nearby unrestricted road section.

RECOMMENDATION

No action to be taken.

*(Recommendation carried.
TfNSW did not vote)*

6.9 Burlington Road, Homebush - Pedestrian Safety

Council has received a request to review the pedestrian safety along the northern footpath in Burlington Road, at 29-35 Burlington Road, Homebush.

There is an existing off-road open parking area consisting of four 90 degree angle spaces perpendicular to the footpath in Burlington Road. This parking area serves the customers of David's Fresh. Concerns were raised about the hindered sight lines for drivers to see pedestrians when leaving the spaces as a result of the adjacent fire hydrant pump room at 29-35 Burlington Road.

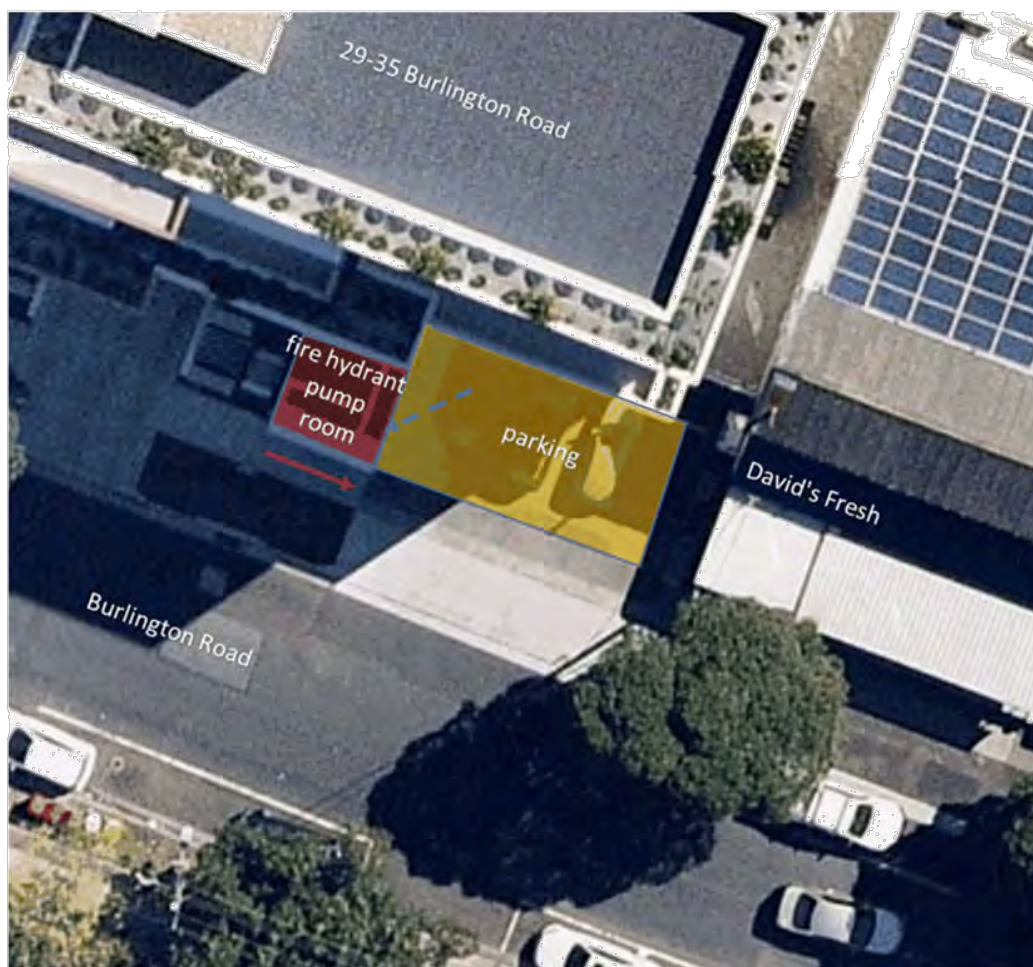


Figure – Aerial image of the location under assessment

The sight line issue cannot be fully rectified due to the existing wall structure adjacent to the parking area. Some improvement may be achievable by changing parking to rear to wall only and installing a convex mirror and the supplement "Distorted Image" sign (G9-266).

Convex mirrors are not a standard traffic control device and its application in public roads is limited given the risks associated with the distorted image, speed and distance. As no other viable option is available to improve safety, it is considered appropriate to introduce a convex mirror in this low-speed environment to overcome sight line issues.



Figure – Street View of the Area Under Assessment

RECOMMENDATION

- Council contact the business owner at David's Fresh to request changing the parking to rear to wall only.
- Council install a convex mirror and the supplement "Distorted Image" sign (G9-266) in the road reserve as per RMS standards.

(Voting on this item was unanimous)

6.10 The Crescent, Homebush - Review of Disability Parking near the Station

Council has received a request to review the current disable parking spots and provide a disable Taxi pick up/drop off zone in The Crescent, Homebush outside the Homebush Train Station.

Council Officers investigated the location to assess an appropriate location for a disability taxi parking space providing a designated spot for pick up and set down for the people with disabilities. The Crescent, Homebush has two disable parking spots along the northern kerb built to Australian Standards 2890.5:1993 On Street Car Parking as part of the Transport Access Program.

The location has wheelchair ramps along both parking spots, Mail Zone and Bus Zone. There is no provision for a designated Taxi pick up/drop off zone, although a Disable Taxi may pick up and set down from current disable parking spots when the spots are free to use.



Current Australian Standards do not provide clear guidelines on Disable Taxi pick up zones nor signage option.

RECOMMENDATION

To introduce parking changes upon seeking clarification on guidelines from TfNSW.

(Voting on this item was unanimous)

6.11 Cosgrove Road, Strathfield South - Review of Traffic Movements

Concerns have been received regarding heavy vehicle movements along Cosgrove Road, Strathfield South, in particular, the turning movements at the TNT-Fedex Station driveway and the intersections with Cleveland Street, Hope Street and Pilcher Street.

Cosgrove Road, Cleveland Street, Madeline Street, and Hope Street are approved routes for the National Class 2 Heavy Vehicle (25/26m B-double). The access has been granted to all compliant vehicles by the National Heavy Vehicle Regulator (NHVR) to meet the freight transport demand.

The travel condition on Cosgrove Road requires restricted access vehicles to enter from Liverpool Road and exit to Punchbowl Road. This means that the turning movements of these vehicles at the TNT-Fedex Station driveway (eastern side of Cosgrove Road) and the side streets of Cleveland Street and Hope Street shall be restricted to left-in and left-out only. Concerns about the turning vehicle side swiping the western kerbside vehicles in Cosgrove Road, opposite to the TNT-Fedex Station driveway appear to be attributed to the illegal egressing right-turn traffic from the driveway. This matter shall be passed onto the appropriate authority for enforcement.

Mountable roundabouts and islands are provided at both Cleveland Street and Hope Street intersections which enables large vehicle access. The existing configurations have been operating satisfactorily where no movement restriction was imposed by the NHVR.

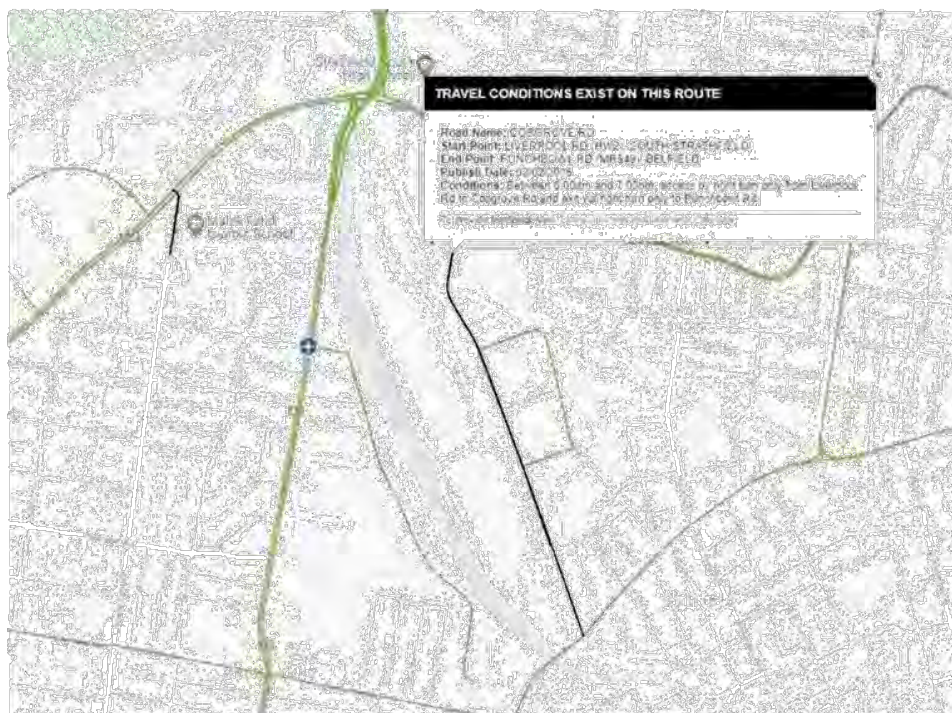


Figure – Restricted access vehicle network

RECOMMENDATION

Council contact NHVR and NSW Police to request the enforcement of illegal vehicle movements in Cosgrove Road.

*(Recommendation carried.
TfNSW did not vote)*

6.12 Pomeroy Street, Homebush - Interim Pedestrian Crossing near Powell's Creek

Pursuant to Traffic Committee Meeting dated 19 May 2020 and Ordinary Council Meeting dated 2 June 2020, Council Officers have undertaken further safety investigations on a request for a crossing facility to connect the existing Powell's Creek Cycleways on Pomeroy Street near the Bridge.

Whilst the design for the PRUIAP Bridge Road Domain Improvement is being developed, Council received further requests to provide a crossing facility on Pomeroy Street. Council Officers have undertaken warrant assessment during a typical weekday and the result is tabled below.

Date / Time	14/10/2020 - 8.00am to 9.21am
Pedestrians	67 (20 children)
Cars	2440 (East Bound (1238) – West Bound (1202))
Cyclist	46

The TfNSW numerical warrant is satisfied. Council Officers will prepare the design of an interim mid-block pedestrian crossing (zebra crossing) across the full width of Pomeroy Street, immediately southwest of the bridge. The design is to consist of 3m wide path line markings with the appropriate signposting for pedestrian and cyclists as per Technical Direction TDT 2002/12C and AS1742.9 (figure 3.6).

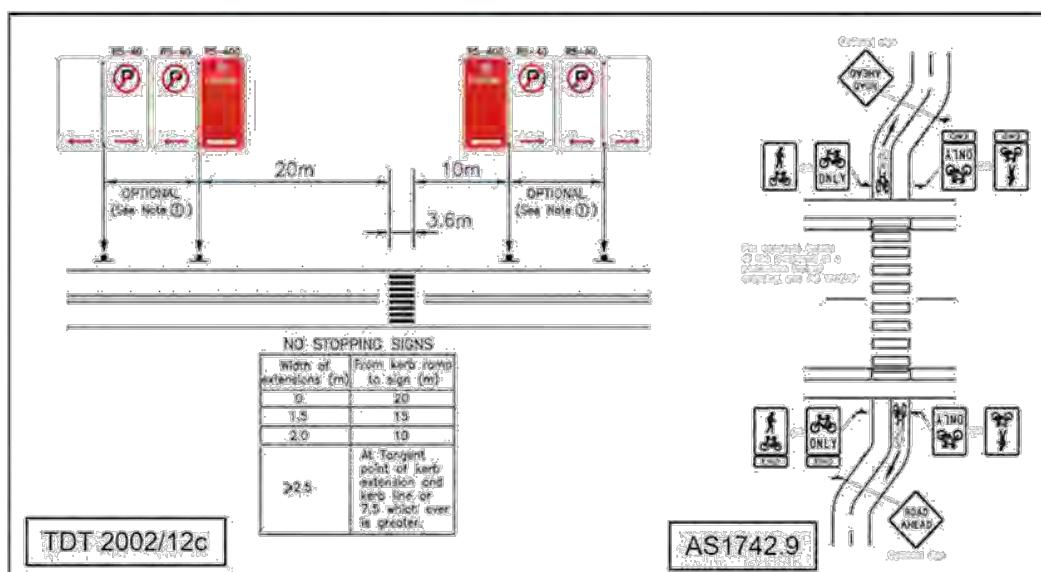


Figure 1 - Interim Pedestrian Crossing Treatment

The PRUIAP Bridge Road Domain Improvement is still progressing. It is anticipated that a complete design package containing the ultimate crossing facility at Pomeroy Street will be referred to the Traffic Committee in due course (refer to figure 2). The proposed interim treatment would allow easy upgrade to the ultimate design

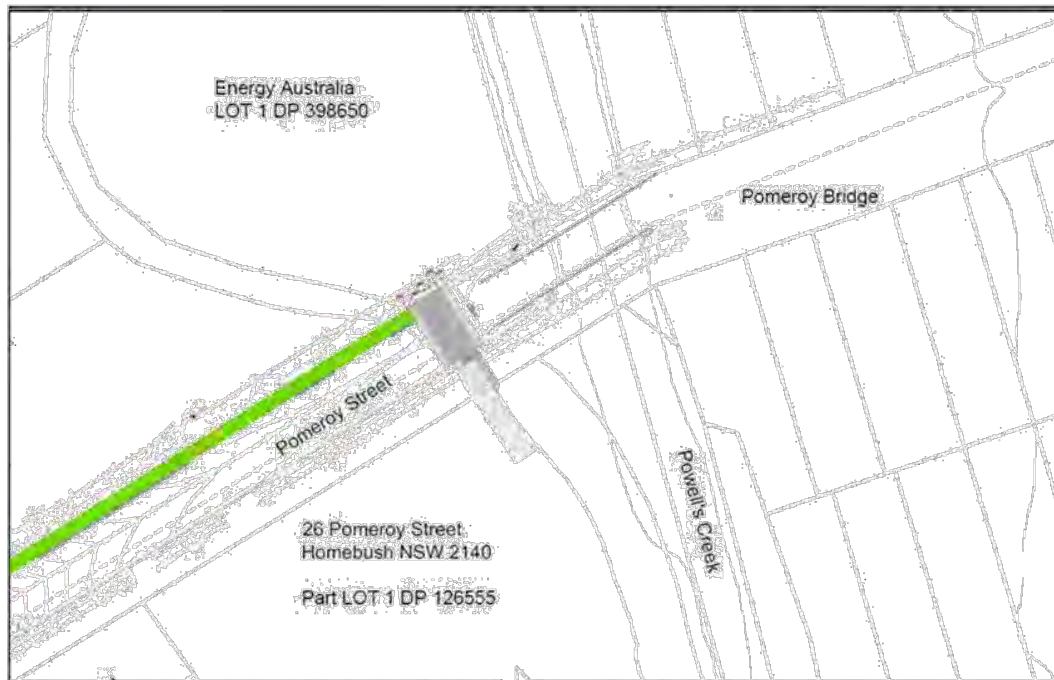


Figure 2 - Preliminary design for the Bridge Road Domain Improvement

RECOMMENDATION

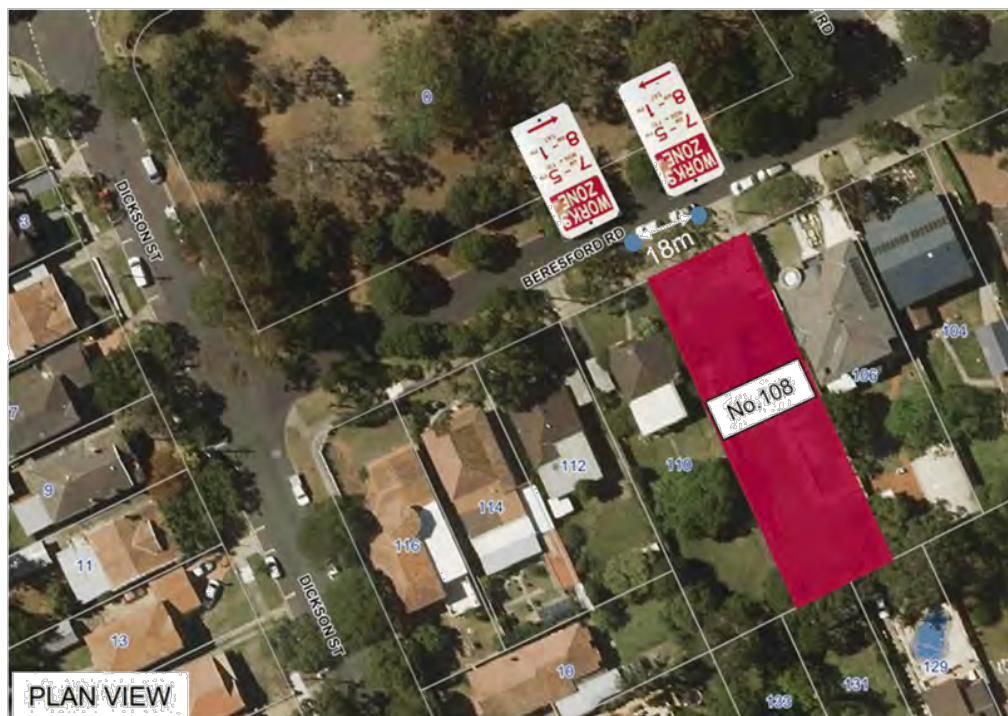
Subject to TfNSW review of the traffic counts, Council undertake a detailed design for an interim pedestrian crossing in consultation with Canada Bay Council, and refer this matter back to the next available Traffic Committee Meeting.

(Voting on this item was unanimous)

**6.13 108 Beresford Road, Strathfield - Works Zone**

Council has received an application for a Works Zone at No.108 Beresford Road, Strathfield. This is a Childcare Centre (up to 58 children with 12 car spaces) which requested a Works Zone along its frontage for 18 metres in length for a period of 104 weeks, starting from Monday 26 October 2020 to Wednesday 26 October 2022.

DA 2019 / 00065727 was approved 10th September 2020. Works will have a school zone times restrictions and company name is Beresford Road Children Pty Ltd.

**RECOMMENDATION**

Works Zone to be approved for 12 months. This matter is to be referred back to the Traffic Committee should an extension be required.

(Voting on this item was unanimous)

6.14 Margaret Street, Strathfield - Meriden School Construction Management Plan

Buildcorp (Contractor) has been engaged by Meriden School to undertake construction of the approved alterations and additional developments at Meriden School. The project involves the demolition of the existing music building located towards the south-western corner of the Senior School Campus, and construction of a new 4-storey building incorporating a new music academy, drama facilities, music teaching rooms and staff facilities. In addition there will be excavation to a depth of 6m below existing ground level to accommodate practice rooms, a recording studio, instrument storage rooms, staff room and drama performance area.

A Construction Traffic Management Plan (CTMP) has been prepared and submitted by the contractor which details the impacts assessment and mitigation measures. The CTMP is attached to this report.

To accommodate construction vehicles, the CTMP seeks approval from the Committee and Council to close the northern footpath in Margaret Street along the site frontage, close the existing pedestrian crossing, and provide two temporary pedestrian crossings nearby. These temporary traffic changes are required from the excavation stage onwards for an estimated duration of up to 11 months. The changes in essence would completely segregate the pedestrians from the construction activities and therefore minimise the safety risks.



Figure 1 – Temporary traffic changes in Margaret Street

With the two temporary pedestrian crossings, kerbside parking in Margaret Street is proposed to be re-arranged to comply with statutory requirement. There would be a loss of 2 spaces due to the adjustment of the kerbside parking.



Figure 2 – Existing On-street parking arrangement

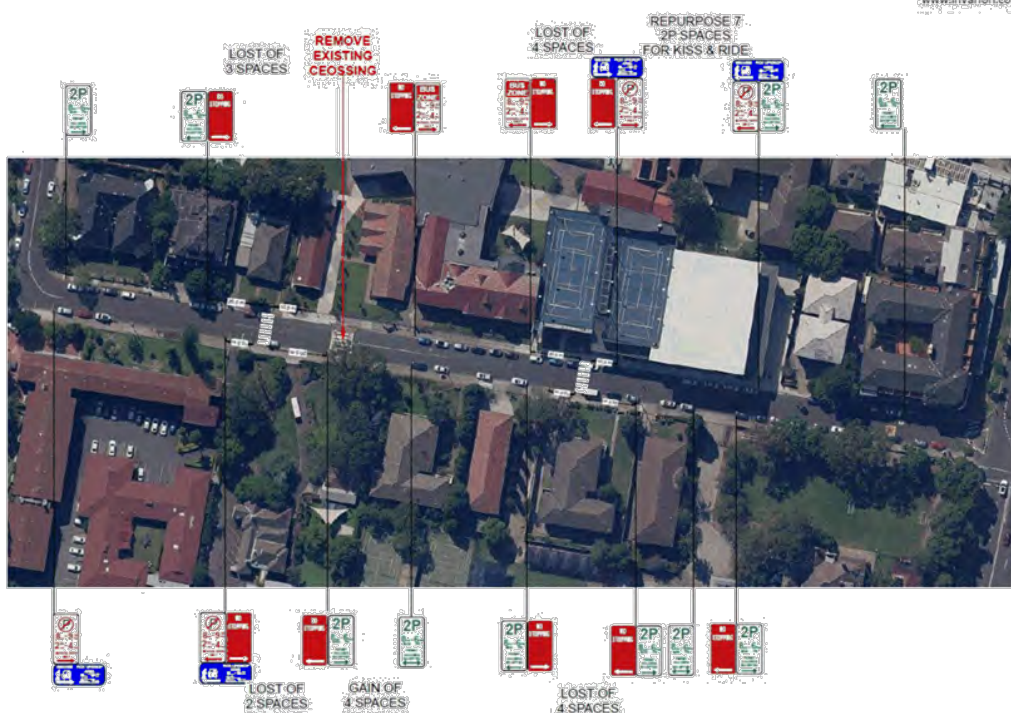


Figure 3 – Proposed On-street parking arrangement

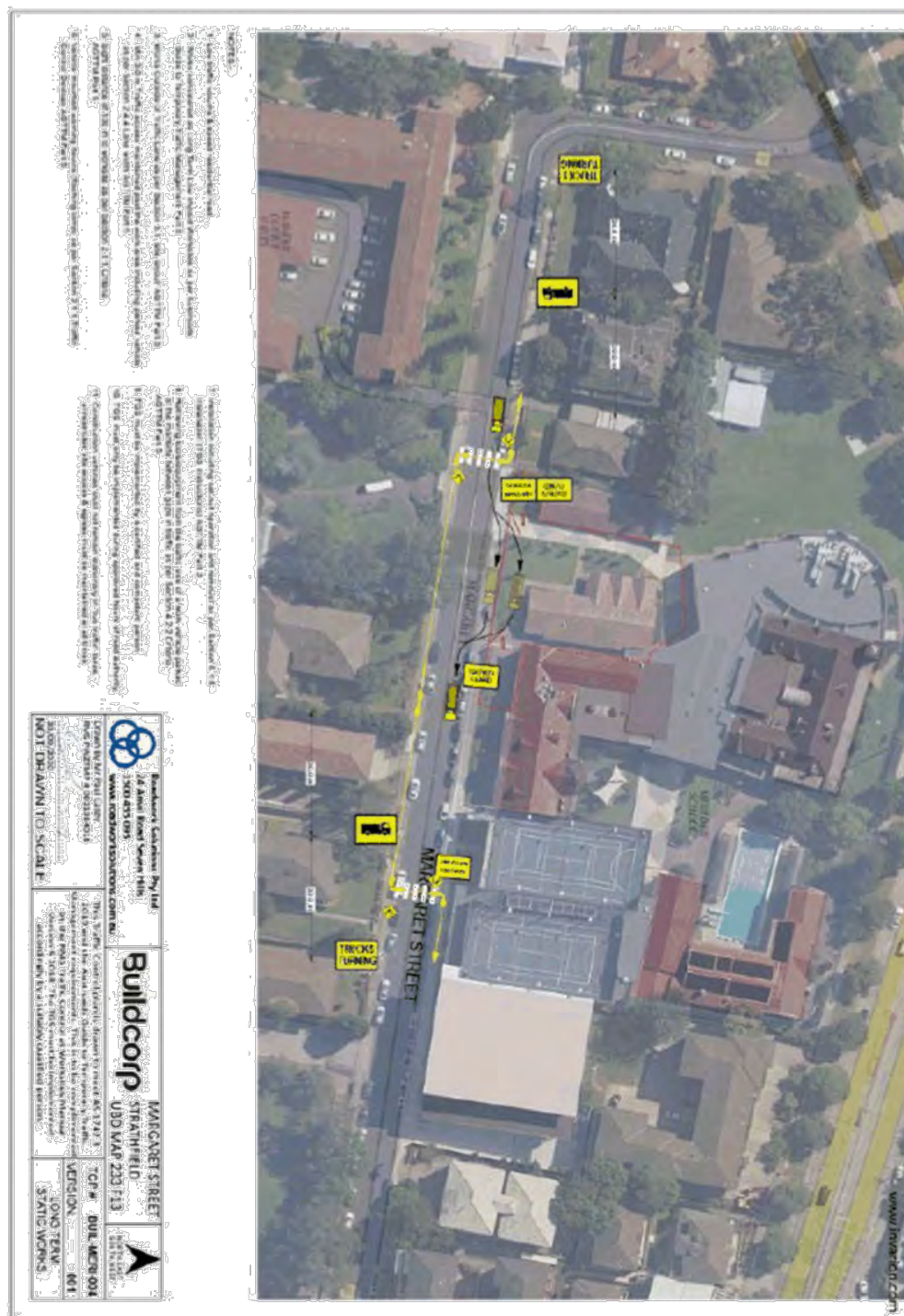


Figure 4 – TCP during the excavation stage



TRAFFIC COMMITTEE MEETING - 20 OCTOBER 2020

MINUTES

The contractor has undertaken a letterbox drop to notify the affected residents of the proposed construction works and the associated traffic changes. All submissions received will be tabled at the Traffic Committee meeting for discussion.

RECOMMENDATION

- Approval be granted to the temporary traffic changes as proposed by the CTMP, subject to a 12-month review.
- Subject to TfNSW approval on the signage and linemarking plans, the applicant is to implement the temporary traffic changes and reinstate traffic devices, to the satisfaction of Council. The cost is to be borne by the applicant.
- The applicant is to obtain necessary permits including standing plant and hoarding permits prior to commencing works.

(Voting on this item was unanimous)



6.15 DFO, Homebush - Traffic Management Plan

Pursuant to Traffic Committee Meeting dated 18 February 2020 and Ordinary Council Meeting dated 3 March 2020, Council Officers have liaised with DFO to draft a Traffic Management Plan (TMP) prior to the Christmas shopping period. The need of a TMP was initiated to address the on-going parking pressure in local streets in close proximity of DFO.

With the social distancing requirement and the increased online shopping activities since the COVID-19 outbreak, Council has not been approached by local residents raising parking issues in the nearby local streets as much as before. DFO is in the process of reviewing its TMP which has been implemented over the years as required under the development approval. The attached TMP outlines management strategies at key access locations to ensure efficient traffic flow and proposes two overflow parking locations by utilising Sydney Olympic Park P4 car park and WestConnex M4 east site for staff and bus parking. It is understood that due to the distance from the overflow carpark, some staff may have chosen to park in the nearby residential streets. This year, staff parking may be allowed on-site to limit the impact on the neighbouring streets.

DFO has a development approval to allow extended trade hours from mid-November through New Year. The extended hour aims to ease peak pressure by dispersing demand over a longer period. The proposed trade hours for this year are listed in the table below. The Black Friday trade in November would allow both DFO and Council to trial the TMP and undertake adjustment as necessary.

Table – Proposed Trade Hours

Date	Trade Hours	Total Hours
Friday, November 27, 2020	9am- 7pm	10
Saturday, November 28, 2020	9am- 7pm	10
Sunday, November 29, 2020	9am- 7pm	10
Friday, 18 December 2020	10am-8pm	10
Saturday, 19 December 2020	10am-8pm	10
Sunday, 20 December 2020	10am-8pm	10
Monday, 21 December 2020	10am-8pm	10
Tuesday, 22 December 2020	10am-8pm	10
Wednesday, 23 December 2020	10am-8pm	10
Thursday, 24 December 2020	10am-5pm	7
Friday, 25 December 2020	CLOSED	0
Saturday, 26 December 2020	8am-10pm	14
Sunday, 27 December 2020	8am-10pm	14
Monday, 28 December 2020	10am-8pm	10
Tuesday, 29 December 2020	10am-6pm	8
Wednesday, 30 December 2020	10am-6pm	8
Thursday, 31 December 2020	10am-8pm	10
Friday, 1 January 2021	10am -6pm	8

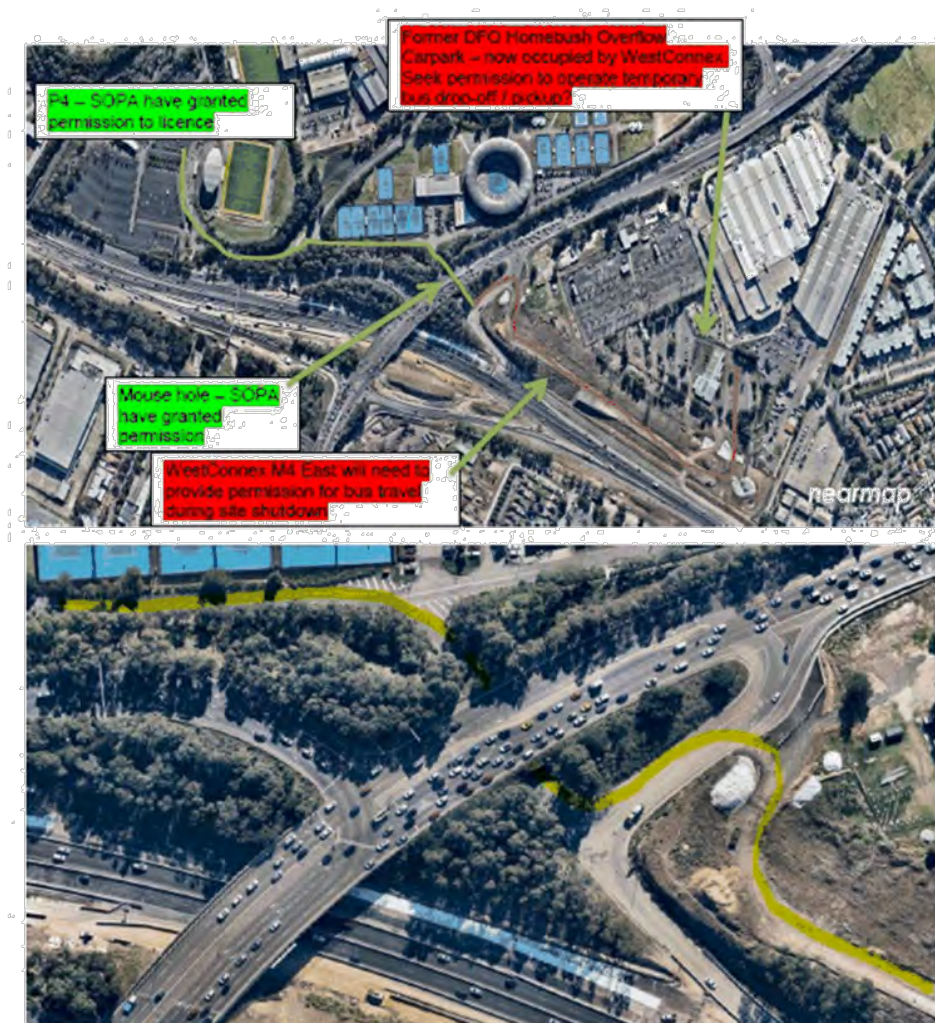


Figure – Overflow Parking Locations

RECOMMENDATION

Council note the TMP prepared by DFO, monitor the traffic conditions and continue liaising with DFO for any mitigation measures as required.

(Voting on this item was unanimous)



TRAFFIC COMMITTEE MEETING - 20 OCTOBER 2020

MINUTES

7. SPECIAL EVENTS

Nil

8. ROAD SAFETY

8.1 Road Safety Report

Safety Issue	Project Name and Description	Project Update
Occupant Restraint	Choose Right, Buckle Right	<ul style="list-style-type: none"> Ongoing education on age-appropriate seats & Australian standards LGRSP - Child Restraint fitting day (Tues 29 September) <ul style="list-style-type: none"> Fully funded by TfNSW Location – Chalmers Rd parking bays Target audience – parents/carers of children 0-9 years Age appropriate seats - rear-facing capsules (0-12 months), forward-facing restraints (12 months – 4 years) & booster seats (4-7years) Promoted through schools, childcare centres, playgroups & word of mouth Promoted through Council's communication channels Pre-registration mandatory in accordance with public health guidelines 3 no-shows 18 out of 22 seats (checked) failed inspection Reason for fail - excessive movement/loose tether/seat not buckled 1 incorrect seat for age of child Of the participants, 31% were from Homebush West, 25% each from Homebush & Strathfield & 19% from South Strathfield To meet demand, event to be delivered most months
Speed	Speed – No 1 killer in NSW roads	<ul style="list-style-type: none"> Multi-platform awareness campaigns <ul style="list-style-type: none"> Slowing down a little can make a big difference Speed & Pedestrian survival rates Speed & stopping distances Speed & driver reaction time Speed & survival rates in head-on collision Speed & survival rates in side-on collision
Safety Around Schools	School Zones	<ul style="list-style-type: none"> Ongoing education & engagement about school zone rules – speed, double parking, kiss & ride, illegal U turns Share Centre for Road Safety campaigns Support schools with parking/traffic issues <ul style="list-style-type: none"> Kiss & Ride Zone at Australian International Academy Additional SCS request for Churchill Ave (St Martha's) Improved signage at Chalmers Road School
Young Drivers	Slow Down Driver distraction	<ul style="list-style-type: none"> Speed – No 1 killer in NSW roads Road User distraction – Fatigue & mobile phone
Drink Driving	What's Your Plan B	<ul style="list-style-type: none"> Community engagement through Flemington Liquor Accord Targeted campaigns (Blood Alcohol Concentration, Zero tolerance for L & P platers)



TRAFFIC COMMITTEE MEETING - 20 OCTOBER 2020

MINUTES

Other
Activities

Bicycle Safety

- Metre Matters (Commuter, Food delivery & Recreational)
– increased bike traffic due to COVID-19
- Watch out for our vulnerable road users
- Driveway safety
- Road rules awareness (October long weekend)

Look Out, Kids About

Double demerits



Child Safety Restraints Fitting

Head to Strathfield Park on Tuesday
29 September and have an expert make
sure your child's seat is installed safely.

[Read More](#)



Don't forget to head over to Strathfield Park tomorrow for your child seat
safety check! Registered participants only: <https://bit.ly/311COMB>

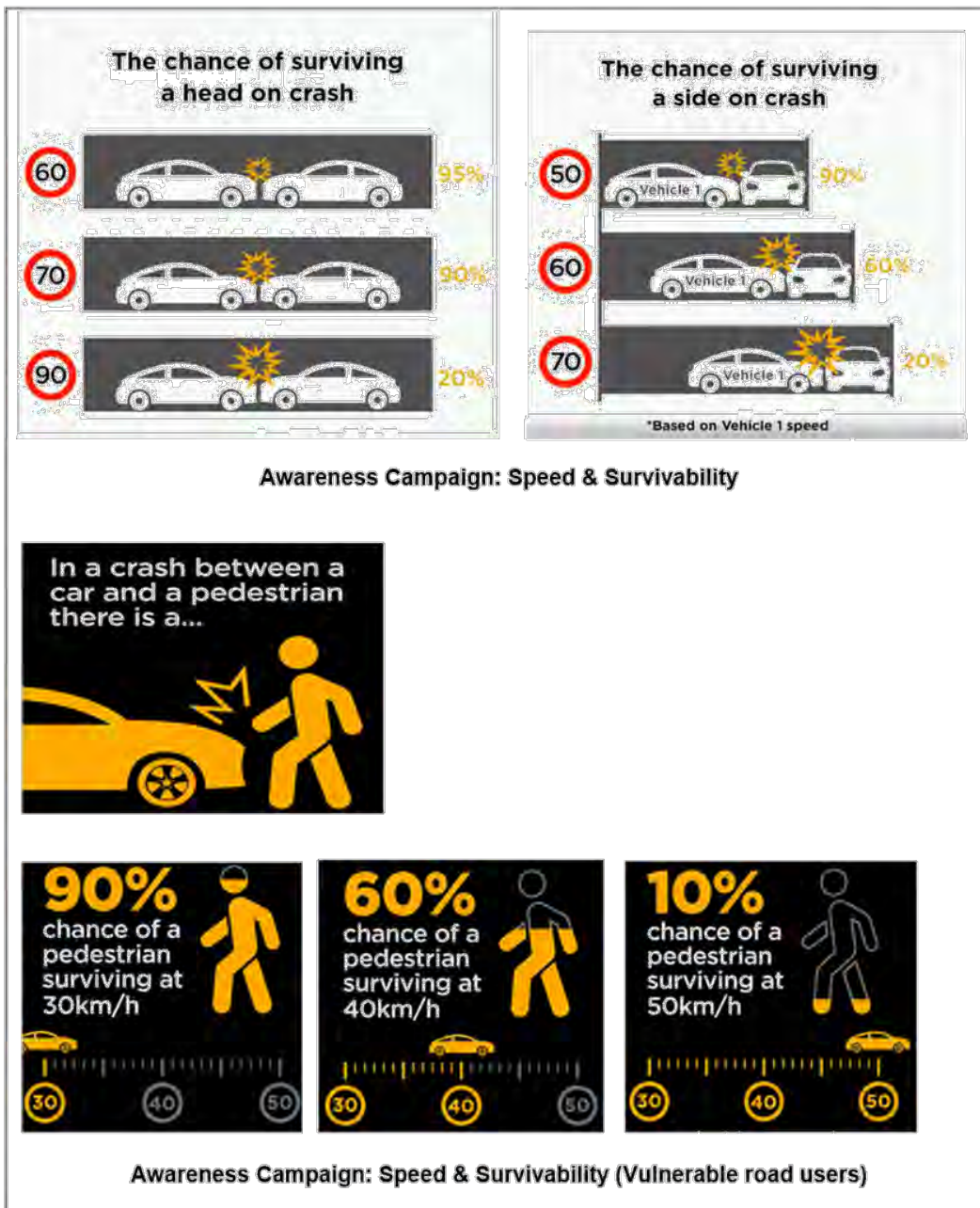


Events: Child Restraint fitting day



Get a reminder that school zones are in operation until Thursday 3 April.
Please continue to slow down to 40 in school zones and when approaching buses with flashing red and blue lights.
[NSW Government Website](#)

Notifications: Double demerits & Back to School





Awareness Campaign: Speed & Reaction Time

Driveway Safety

Awareness campaign : School Holiday Safety

RECOMMENDATION

That the Report be noted.

(Voting on this item was unanimous)



TRAFFIC COMMITTEE MEETING - 20 OCTOBER 2020

MINUTES

Meeting Closed: 11:55am

Next Meeting: 17 November 2020

**11.2 REPORT FROM PLANNING POLICY URBAN DESIGN WORKING PARTY
COMMITTEE MEETING ON 26 OCTOBER 2020**

AUTHOR: Lauren Paul, Office Manager, Infrastructure and Development

APPROVER: Anthony Hewton, General Manager People, Place and Civic Services

RECOMMENDATION

That the Minutes of the Planning Policy Urban Design Working Party Committee Meeting held on 26 October 2020 be noted and the recommendations be adopted.

ATTACHMENTS

1. CEO's Briefing to Councillors Present - CONFIDENTIAL - *Circulated in Attachments document*
2. Planning Policy Urban Design Working Party Committee Meeting 26 October 2020 - Minutes
3. LEP 2021 Councillor Engagement
4. Gateway Signage Proposal Presentation
5. Councillor LEP 2021 Workshop - CONFIDENTIAL - *Circulated in Attachments document*

ATTACHMENT 2



MINUTES

Strathfield Council
Planning Policy and Urban
Design Working Party
26th October 2020



Planning Policy and Urban Design Working Party 26th October 2020

MINUTES

Minutes of the Planning Policy and Urban Design Working Party of Strathfield Council held on 26th October 2020, in the Council Offices, 65 Homebush Road, Strathfield.

COMMENCING: 2.05pm

1. Attendance

Cr Antoine Doueiri - Mayor
Cr Karen Pensabene – Deputy Mayor
Cr Maryanne Duggan
Cr Nella Hall
Cr Gulian Vaccari

Henry T Wong – CEO
Stephen Clements – Deputy CEO, GM Planning, Environment and Urban Services
Anthony Hewton – GM People Place and Civic Services
Mary Rawlings – Director Office of the CEO
Melinda Aitkenhead – Director, Corporate and Financial Services
Zoe Ambrose – Principal Office Manager

2. Apologies

Cr Stephanie Kokkolis, Cr Mathew Blackmore

3. Declarations of Pecuniary or Conflict of Interest (nature of interest to be disclosed)

None.

4. CEO's Briefing

Henry Wong – Chief Executive Officer provided a confidential briefing to Councillors on current operational matters (circulated separately)

New LEP 2021 – Update

Stephen Clements – Deputy CEO, GM Planning, Environment and Urban Services presented on the above-mentioned topic. Please refer to attached presentation. The following comments were noted:

Communications and Engagement Strategy

- Aims and objectives have not changed
- Community input into development is critical including the local area character statements.
- A dedicated webpage and phone line has been established that local residents and community members can access to engage with the process (for detail refer presentation attached)



- Timings of Community Engagement are as follows:

LEP

- Web Page, e-news, Media and social media (23 October 2020 until LEP is gazetted in 2021)
- Library Shopfront (Nov 2020)
- Customer Service display, LEP Infoline: 9748 9601
- (from 26 October 2020 until LEP is gazetted in 2021)
- Public exhibition and engagement post Gateway Determination (anticipated March/April 2021)
- Including day/night time Virtual Information sessions & individual appointments with planners

Local Character Statements

- Active engagement 23 October until 20 November 2020 (4 weeks)
- Public exhibition and engagement (anticipated March/April 2021)
- Clause and maps incorporated in LEP 2021

LEP Round One (1) Strategies to be Considered

- Biodiversity (please refer attached presentation for detail)

Ecological Pty Ltd was commissioned by Council to review the biodiversity areas within the Strathfield LGA.

The Strathfield Biodiversity Conservation Strategy & Action Plan 2020 recognises that there are outstanding biodiversity areas, reserves and parks that are highly valued by the community.

The residential/suburban areas within the LGA are generally regarded as "leafy and green" and these contribute to a positive aesthetic and image, which are also highly valued.

The Strathfield 2040: Local Strategic Planning Statement – March 2020 reflects the importance of biodiversity and contains a number of associated planning actions.

- Employment Lands (please refer attached presentation for detail)

HillPDA was commissioned by Council to review the employment land within the Strathfield LGA.



Planning Policy and Urban Design Working Party 26th October 2020

MINUTES

For the purposes of the strategy, *Employment Lands* related to land zoned IN1-General Industrial, IN2-Light Industrial, B6-Enterprise Corridor and B7-Business Park within the LGA.

The Sydney Markets, which is zoned SP1 was considered as a discrete item within the strategy but was excluded from the floor space audit and demand modelling.

The Water Street industrial precinct was excluded from the floor space audit and demand modelling given the existing Gateway Determination for rezoning to residential use.

The purpose of the strategy was to identify key economic and employment issues and trends affecting the LGA in the context of the Eastern City District Plan and to provide a strategy for supporting sustainable growth in the LGA that will meet the employment targets for the Eastern City District.

LEP 2021 Councillor Engagement Program

Ten (10) separate Councillor Workshops are planned prior to the LEP going to Council as outlined in the attachment.

5. Proposal to Update Strathfield Council Gateway Signage

Anthony Hewton – General Manager of People, Place and Civic Services outlined a proposal to renew the six key gateway signs for people travelling into the Strathfield LGA. The presentation is attached and the following points were noted:

- There are six (6) signs currently located at Centenary Drive (at Arthur Street), Strathfield Square, Parramatta Road (at Centenary Drive), Hume Highway (at Centenary Drive) and Coronation Parade (Georges River road).
- The new signs proposed are more contemporary in design and made out of aluminum, stainless steel and enamel. The existing Council logo and colours will be utilized without change. The same locations are proposed. The signs will also feature the wording approved by the Aboriginal Heritage Office acknowledging the traditional custodians of the land at Strathfield. Appropriate landscaping and lighting is proposed to accompany the signage.
- A suggestion was put forward at the meeting of another sign being erected to better delineate the border between Burwood and Strathfield. This was taken on board by staff.
- Updates will be provided to Councillors via the Councillor Bulletin.

6. Date of next Meeting of this Committee

23rd November 2020

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4:55 pm

ATTACHMENT 3

LEP 2021 Councillor Engagement (as at 26/10/20)

	Content	Date
Workshop 1	<ul style="list-style-type: none"> • LEP Program Overview • LEP Communications & Engagement Strategy 	August 2020
Workshop 2	<ul style="list-style-type: none"> • LSPS outcomes for LEP • Stage 1 Engagement details - Character 	September 2020
Workshop 3	<ul style="list-style-type: none"> • Overview of revised Communications & Engagement program and response to Councillor resolutions • Local Character Consultation details - Strathfield Spirit • Councillor Page - overview • Recommendations resulting from R1strategies (Biodiversity & Employment Lands) 	26 October 2020
Workshop 4 HALF DAY	<ul style="list-style-type: none"> • Local Character Statements – overview, preliminary boundaries • Recommendations resulting from R1strategies (Housing & Heritage) • Summary of Councillor feedback (via packs and online Councillor Page) 	November 2020
Workshop 5	<ul style="list-style-type: none"> • Round 2 Strategies preliminary results • Infrastructure overview – audit results, map(s), gaps • Current opportunities & challenges for Strathfield (recent policy initiatives) 	November 2020
Workshop 6 HALF DAY	<ul style="list-style-type: none"> • Round 2 strategies – Councillor feedback on recommendations presented in Workshop 5 • Special sites • Review of Council owned land 	November 2020
Workshop 7	<ul style="list-style-type: none"> • Draft Local Character Statements – consultation results 	Early December 2020 or late January 2021

LEP 2021 Councillor Engagement (as at 26/10/20)

Council	<ul style="list-style-type: none"> • Endorsement of strategies • Draft Planning Proposal • Public exhibition and community engagement details • Resolution for Gateway and to exhibit post Gateway in accordance with determination 	2 February 2021
Gateway review and determination by State Government		
Public exhibition		Anticipated March - April 2021 Dependant on Gateway timing requirements
Workshop 8	<ul style="list-style-type: none"> • Outcomes of public exhibition/submissions & proposed amendments to LEP • Intention to reclassify, if applicable • Revised and updated s7.11 plan • Revised and updated s7.12 plan 	Late April 2021 (if reclassifying) Mid May 2021 (no reclassification)
Council	<ul style="list-style-type: none"> • Outcomes of public exhibition/submissions & proposed amendments to LEP • Intention to reclassify, if applicable • Revised and updated s7.11 plan • Revised and updated s7.12 plan 	May 2021
Workshop 9	<ul style="list-style-type: none"> • Land reclassification Only if reclassification of Council owned land is taking place, requiring public hearing 	Late May 2021
Workshop 10	<ul style="list-style-type: none"> • Outcomes of public hearing (if reclassification has taken place) • Reclassification submissions received & recommended amendments • Proposed LSPS changes 	May - June 2021
Council	<ul style="list-style-type: none"> • Outcomes of public hearing (if reclassification has taken place) • Reclassification submissions received & recommended amendments • Make LEP • Amended LSPS 	June 2021

ATTACHMENT 4



Gateway Signage Proposal

1

CURRENT SIGNAGE



Centenary Dr (at Arthur St)

2



CURRENT SIGNAGE



Strathfield Square

CURRENT SIGNAGE



Parramatta Rd (at Centenary Dr)

CURRENT SIGNAGE



Hume Hwy (at Centenary Dr)

CURRENT SIGNAGE



Coronation Pde (Georges River Rd)

6



CURRENT SIGNAGE



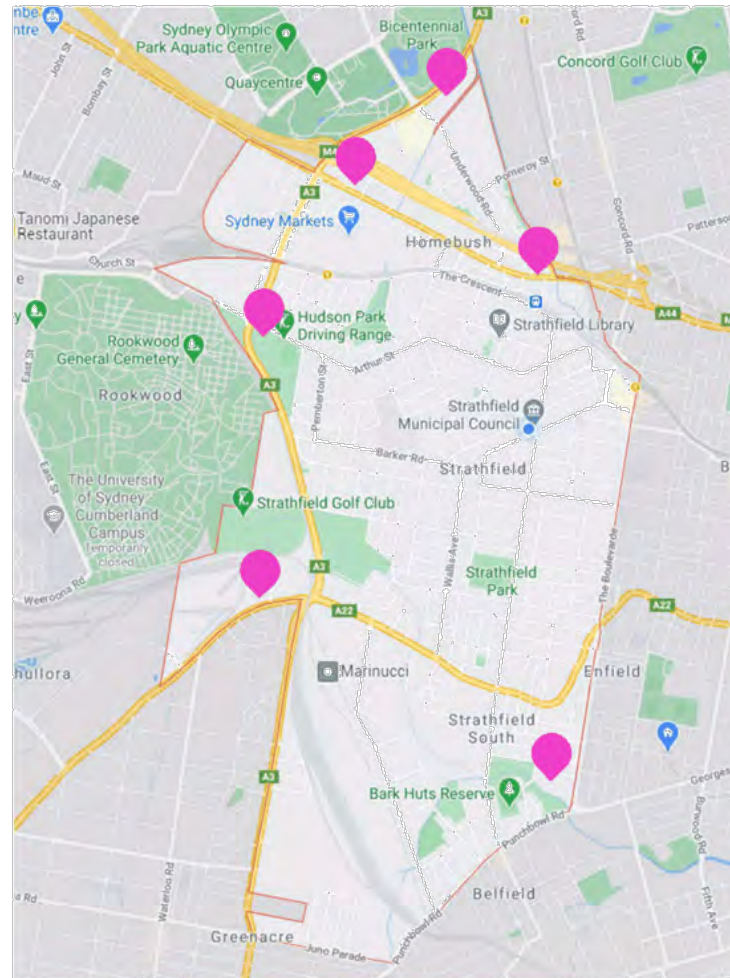
Underwood Rd (Homebush Bay Dr)

7



GATEWAY SIGNAGE

Same locations,
except relocate
Strathfield Square
to Parramatta Rd,
heading west.



GATEWAY SIGNAGE



9



GATEWAY SIGNAGE



10



12.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR VACCARI
SUBJECT: TREE VANDALISM SIGNS

I MOVE:

That:

1. With immediate effect, Council reinstate its previous policy of highlighting to the public when a street tree has been vandalised or poisoned.
2. This to be done by way of an appropriate sign, no smaller than 600mm x 900mm, either attached to the (dead) tree or adjacent to the tree
3. The wording on the sign to include an indication that council would appreciate public assistance with information to identify perpetrators.

RECOMMENDATION

That:

1. With immediate effect, Council reinstate its previous policy of highlighting to the public when a street tree has been vandalised or poisoned.
2. This to be done by way of an appropriate sign, no smaller than 600mm x 900mm, either attached to the (dead) tree or adjacent to the tree
3. The wording on the sign to include an indication that council would appreciate public assistance with information to identify perpetrators.

ATTACHMENTS

There are no attachments for this report.

12.2 NOTICE OF MOTION SUBMITTED BY COUNCILLOR VACCARI
SUBJECT: PROTECTION OF STREET TREES

I MOVE:

1. That Council amend Part O "Tree Management" of the Strathfield DCP to provide additional protection around street trees during construction. The Strathfield DCP is to be amended as follows:

"That a sound protection barrier anchored firmly into the ground 1.8m in height x 4 metres clear of the base of the tree at any one point and that the fence is to extend up to the back of the kerb and to the edge of the footpath.

The area within the tree protection zone is not to be used for storage of any construction materials and a sign is to be erected stating the above."

2. In addition to the increased protection measures, where evidence has been established that the street tree has been vandalised or removed that the persons/company responsible be prosecuted by Council.

RECOMMENDATION

1. That Council amend Part O "Tree Management" of the Strathfield DCP to provide additional protection around street trees during construction. The Strathfield DCP is to be amended as follows:

"That a sound protection barrier anchored firmly into the ground 1.8m in height x 4 metres clear of the base of the tree at any one point and that the fence is to extend up to the back of the kerb and to the edge of the footpath.

The area within the tree protection zone is not to be used for storage of any construction materials and a sign is to be erected stating the above."

2. In addition to the increased protection measures, where evidence has been established that the street tree has been vandalised or removed that the persons/company responsible be prosecuted by Council.

ATTACHMENTS

There are no attachments for this report.

12.3 NOTICE OF MOTION SUBMITTED BY COUNCILLOR VACCARI
SUBJECT: STRATHFIELD CONNECTOR BUS

I MOVE:

That:

1. A report be provided to a November 2020 Councillor Workshop on the running of the Strathfield Connector Bus.
2. The report include full financial details (income, expenditure, depreciation etc.) for the current financial year commencing 1st July 2020.
3. The report provide a spreadsheet/matrix showing:
 - a) Passenger numbers on boarding at each identified bus stop
 - b) Day of the week and time of on boarding

RECOMMENDATION

That:

1. A report be provided to a November 2020 Councillor Workshop on the running of the Strathfield Connector Bus.
2. The report include full financial details (income, expenditure, depreciation etc.) for the current financial year commencing 1st July 2020.
3. The report provide a spreadsheet/matrix showing:
 - a) Passenger numbers on boarding at each identified bus stop
 - b) Day of the week and time of on boarding

ATTACHMENTS

There are no attachments for this report.

12.4 NOTICE OF MOTION SUBMITTED BY COUNCILLOR PENSABENE
SUBJECT: LOADING ZONES HOMEBUSH WEST SHOPPING VILLAGE

I MOVE:

That Council report to the December Council Meeting on urgent action which can be taken to improve access for service and delivery vehicles in Homebush West Village. Including the option of implementing further dedicated loading zone arrangements.

I further move that Council implement 2 hours free parking and do not fine anyone for parking less than 2 hours.

RECOMMENDATION

That Council report to the December Council Meeting on urgent action which can be taken to improve access for service and delivery vehicles in Homebush West Village. Including the option of implementing further dedicated loading zone arrangements.

I further move that Council implement 2 hours free parking and do not fine anyone for parking less than 2 hours.

ATTACHMENTS

There are no attachments for this report.

12.5 NOTICE OF MOTION SUBMITTED BY COUNCILLOR PENSABENE
SUBJECT: PARK BENCHES

I MOVE:

That Council install park benches for our senior citizens on the corner of Redmyre Street and Margaret Street, Strathfield and also on the linear park located on the eastern side of Fraser Street, Homebush near the canal.

I further move that Council audit our LGA to examine where additional benches could be placed to assist our senior citizens.

RECOMMENDATION

That Council install park benches for our senior citizens on the corner of Redmyre Street and Margaret Street, Strathfield and also on the linear park located on the eastern side of Fraser Street, Homebush near the canal.

I further move that Council audit our LGA to examine where additional benches could be placed to assist our senior citizens.

ATTACHMENTS

There are no attachments for this report.

12.6 NOTICE OF MOTION SUBMITTED BY COUNCILLOR PENSABENE
SUBJECT: POCKET PARK

I MOVE:

That council urgently complete the work required to fully open the pocket park at Tavistock and Eastbourne Road.

I further move that the sign prohibiting ball games be removed.

RECOMMENDATION

That council urgently complete the work required to fully open the pocket park at Tavistock and Eastbourne Road.

I further move that the sign prohibiting ball games be removed.

ATTACHMENTS

There are no attachments for this report.

12.7 NOTICE OF MOTION SUBMITTED BY COUNCILLOR PENSABENE
SUBJECT: LOCAL ENVIRONMENT PLAN

I MOVE:

That Council's Local Environment Plan (LEP) 2021 essentially maintains existing zoning from LEP 2012.

There should not be an expectation from developers and investors that Strathfield's LEP 2021 will be an opportunity to place thousands of additional units, townhouses, boarding houses and other inappropriate development in our Local Government Area.

Council should be clear to the community that our LEP 2021 will have an emphasis on the retention of:

- Existing areas with low density residential housing
- Retention of conservation zones and heritage streets
- Retention of Homebush Village and Homebush West shopping precincts as low density village areas
- Tree lined streetscapes
- Existing parkland and look for the opportunity to expand greenspaces

RECOMMENDATION

That Council's Local Environment Plan (LEP) 2021 essentially maintains existing zoning from LEP 2012.

There should not be an expectation from developers and investors that Strathfield's LEP 2021 will be an opportunity to place thousands of additional units, townhouses, boarding houses and other inappropriate development in our Local Government Area.

Council should be clear to the community that our LEP 2021 will have an emphasis on the retention of:

- Existing areas with low density residential housing
- Retention of conservation zones and heritage streets
- Retention of Homebush Village and Homebush West shopping precincts as low density village areas
- Tree lined streetscapes
- Existing parkland and look for the opportunity to expand greenspaces

ATTACHMENTS

There are no attachments for this report.

12.8 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DUGGAN
**SUBJECT: TRAFFIC CALMING ON COUNCIL PREMISES AT STRATHFIELD ONE STOP
CHILDCARE SERVICE**

I MOVE:

That Council urgently implement measures to reduce speeding in the narrow section of road between the Strathfield Occasional Childcare Centre building and the canal. This space is used by pedestrians and car traffic seeking access to the Airey Park sporting facilities and/or the Childcare Centre.

Rationale

As this is a narrow-shared path there have been several recent near misses and there is a high risk that a pedestrian will be hit by a car unless some urgent action is taken.

RECOMMENDATION

That Council urgently implement measures to reduce speeding in the narrow section of road between the Strathfield Occasional Childcare Centre building and the canal. This space is used by pedestrians and car traffic seeking access to the Airey Park sporting facilities and/or the Childcare Centre.

ATTACHMENTS

There are no attachments for this report.

12.9 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DUGGAN
SUBJECT: ELECTRIC VEHICLE INFRASTRUCTURE

I MOVE:

That Council provide an update for the December 2020 Council Meeting on the proposed locations and installation of electric vehicle infrastructure in the Strathfield Local Government Area (refer to previous Council motion).

I further move that Council provide a report back to the December Council Meeting on the possibility of Council joining the Ausgrid 'Streetside Kiosk' project. Ausgrid is working with interested councils to utilise existing Ausgrid (green boxes) power kiosks for electric vehicle charging stations. This may provide a future low-cost option for Council to expand its EV infrastructure in the area.

RECOMMENDATION

That Council provide an update for the December 2020 Council Meeting on the proposed locations and installation of electric vehicle infrastructure in the Strathfield Local Government Area (refer to previous Council motion).

I further move that Council provide a report back to the December Council Meeting on the possibility of Council joining the Ausgrid 'Streetside Kiosk' project. Ausgrid is working with interested councils to utilise existing Ausgrid (green boxes) power kiosks for electric vehicle charging stations. This may provide a future low-cost option for Council to expand its EV infrastructure in the area.

ATTACHMENTS

There are no attachments for this report.

12.10 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DUGGAN
SUBJECT: DELIVERY OF DISTRICT OPEN SPACE AT HUDSON PARK

I MOVE:

That Council provide a copy of the Ministerial approval (as required under Section 3.22 of the *Crown Land Management Act 2016*) for the placement of a Strathfield Council Works Depot and a car park on Hudson Park.

I further move that Council provide a full project brief and detailed budget information for the proposed move of the Council Depot to Hudson Park. The report should be presented to the December Council Meeting and include the precise location and property footprint for the Council Depot and car park.

RECOMMENDATION

That Council provide a copy of the Ministerial approval (as required under Section 3.22 of the *Crown Land Management Act 2016*) for the placement of a Strathfield Council Works Depot and a car park on Hudson Park.

I further move that Council provide a full project brief and detailed budget information for the proposed move of the Council Depot to Hudson Park. The report should be presented to the December Council Meeting and include the precise location and property footprint for the Council Depot and car park.

ATTACHMENTS

There are no attachments for this report.

12.11 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DUGGAN
SUBJECT: HOMEBUSH VILLAGE

I MOVE:

I move that Council steam clean the pavements in the Homebush Shopping village.

I further move that Council consider solar fairy lighting for the street trees in the village to help promote the night-time economy in this precinct.

RECOMMENDATION

I move that Council steam clean the pavements in the Homebush Shopping village.

I further move that Council consider solar fairy lighting for the street trees in the village to help promote the night-time economy in this precinct.

ATTACHMENTS

There are no attachments for this report.

12.12 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DUGGAN
SUBJECT: DAVEY PLACE MEMORIAL UPGRADE

I MOVE:

I move that the Council establish a Working Group consisting of interested Councillors, Homebush community representatives, and representatives from Cumberland RSL to consider options for the refurbishment of the western side of the Davey Place Memorial.

I further move that the Secretariat for the Committee be provided by Council and the Committee to report back to April 2021 Council Meeting.

Items to be considered by the committee include the refurbishment and upgrade of the western side of the Davey Place Memorial in Homebush.

The RSL has previously confirmed that they do not want the World War 1 memorial to be moved from its existing (island) site; and they are also respectful of the community's strong feedback that the road between the two sites should not be closed.

The Committee should therefore focus on improvements to the Western site. In particular the RSL has indicated the following is required:

- The existing curved memorial be refurbished or replaced
- Provision for an area to lay wreaths during commemorative events
- A raised area for speeches during commemorative events
- Post-Vietnam theatres of war to also be acknowledged at the site
- Sympathetic landscaping
- New Yardarm Flagpole with appropriate lighting

Finally, I move that the Council report back to the April 2021 Ordinary Council Meeting on any potential grant funding for a proposed refurbishment.

RECOMMENDATION

I move that the Council establish a Working Group consisting of interested Councillors, Homebush community representatives, and representatives from Cumberland RSL to consider options for the refurbishment of the western side of the Davey Place Memorial.

I further move that the Secretariat for the Committee be provided by Council and the Committee to report back to April 2021 Council Meeting.

Items to be considered by the committee include the refurbishment and upgrade of the western side of the Davey Place Memorial in Homebush.

The RSL has previously confirmed that they do not want the World War 1 memorial to be moved from its existing (island) site; and they are also respectful of the community's strong feedback that the road between the two sites should not be closed.

Davey Place Memorial Upgrade (Cont'd)

The Committee should therefore focus on improvements to the Western site. In particular the RSL has indicated the following is required:

- The existing curved memorial be refurbished or replaced
- Provision for an area to lay wreaths during commemorative events
- A raised area for speeches during commemorative events
- Post-Vietnam theatres of war to also be acknowledged at the site
- Sympathetic landscaping
- New Yardarm Flagpole with appropriate lighting

Finally, I move that the Council report back to the April 2021 Ordinary Council Meeting on any potential grant funding for a proposed refurbishment.

ATTACHMENTS

There are no attachments for this report.

12.13 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: BELFIELD NAME CHANGE

I MOVE:

That a report be prepared to the next Ordinary Council Meeting in relation to an update for the proposed suburb name change for all parts of Belfield within Strathfield LGA to be changed to Strathfield South.

RECOMMENDATION

That a report be prepared to the next Ordinary Council Meeting in relation to an update for the proposed suburb name change for all parts of Belfield within Strathfield LGA to be changed to Strathfield South.

ATTACHMENTS

There are no attachments for this report.

12.14 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: IMPROVING PARKING FOR COMMERCIAL PROPERTIES

I MOVE:

That Council put a recommendation to the next Traffic Committee Meeting for a proposed change of parking on Powell Street, Homebush, in the immediate vicinity of the commercial premises, to include a 3P parking limit during the 10am-6pm 7 days a week.

RECOMMENDATION

That Council put a recommendation to the next Traffic Committee Meeting for a proposed change of parking on Powell Street, Homebush, in the immediate vicinity of the commercial premises, to include a 3P parking limit during the 10am-6pm 7 days a week.

ATTACHMENTS

There are no attachments for this report.

12.15 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: TREE POLICY IMPROVEMENTS

I MOVE:

That Council prepare a report for the next Ordinary Council Meeting in relation to possible improvements to Councils Tree Removal Policy. The report to include what possible changes can be made to improve the process of removing trees that are within 2metres of a structure.

RECOMMENDATION

That Council prepare a report for the next Ordinary Council Meeting in relation to possible improvements to Councils Tree Removal Policy. The report to include what possible changes can be made to improve the process of removing trees that are within 2metres of a structure.

ATTACHMENTS

There are no attachments for this report.

12.16 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: FIFA WOMENS WORLD CUP

I MOVE:

That Council establish a round table meeting with any interested parties from local sports clubs, local schools and community members to prepare for the 2023 FIFA World and Councils plans in relation to this event.

RECOMMENDATION

That Council establish a round table meeting with any interested parties from local sports clubs, local schools and community members to prepare for the 2023 FIFA World and Councils plans in relation to this event.

ATTACHMENTS

There are no attachments for this report.

12.17 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: LEP POSSIBLE COMPULSORY ACQUISITIONS

I MOVE:

That Council be informed at the next Planning Policy Urban Design Working Party Committee Workshop on the possibility of council compulsorily acquiring properties in relation to the future needs of our community including greenspace and community facilities.

RECOMMENDATION

That Council be informed at the next Planning Policy Urban Design Working Party Committee Workshop on the possibility of council compulsorily acquiring properties in relation to the future needs of our community including greenspace and community facilities.

ATTACHMENTS

There are no attachments for this report.

12.18 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: NEW DEPOT CONSULTATION

I MOVE:

That Council inform residents via the Council e-news of the plan for our new Council Depot to service the entire Strathfield Local Government Area. That signs be erected as soon as possible on the new Depot site to inform residents of what improved services we will be providing to the community.

RECOMMENDATION

That Council inform residents via the Council e-news of the plan for our new Council Depot to service the entire Strathfield Local Government Area. That signs be erected as soon as possible on the new Depot site to inform residents of what improved services we will be providing to the community.

ATTACHMENTS

There are no attachments for this report.

CEO1 STRATHFIELD SHOOTING MEMORIAL

AUTHOR: Yvonne Yun, Executive Manager, Corporate and External Affairs

APPROVER: Mary Rawlings, Director Office of the CEO

RECOMMENDATION

That Council:

1. Receive and note the report and the consultation undertaken
2. That the memorial tree and accompanying plaque remain in situ and the plaque and stone be fully renovated

PURPOSE OF REPORT

To outline the actions of Council to consult with victims' families and survivors of the Strathfield Massacre and to review and report on Council's resolution number 174/20 of 1 September 2020.

REPORT

At its Ordinary Meeting of 1 September 2020, Council Resolved:

"174/20

RESOLVED: (Pensabene / Hall)

That Council:

1. *Review and report to the November 2020 Ordinary Council Meeting to refurbish and move to a more appropriate position, the Strathfield Massacre Memorial located in Strathfield Town Centre.*

As this memorial was laid with family members, it would only be appropriate to consult with them prior to any changes being made.

2. *On 17 August 2021, recognises the 30th anniversary of the Strathfield shooting. This should be commemorated with a memorial service inviting Cumberland RSL President Greg Read, other shooting victims and their friends and relatives, Local, State and Federal representatives."*

Consultation

In response to Council's resolution, attempts have been made to contact members of the victims' families and survivors in order to consult with them on their preferences for this memorial going forward.

The massacre occurred on 17th August, 1991 and the majority of those involved were not residents of Strathfield at that time. The current memorial is located close to the entry to Strathfield Plaza from the Town Square and Council is currently undertaking restoration works to improve its appearance on its current site.

Strathfield Shooting Memorial (Cont'd)

Letters and requests for feedback have been sent to all victims' families and survivors where addresses were available; from these only two responses were received, one of these being the return to sender of the letter. The response from the survivor selected the option of a sculpture being placed in in Strathfield Square.

Council has also invited community opinion through social media and eNews, which has drawn no additional representations from the community.

One further submission was received from a member of the RSL suggesting that a memorial be placed either at Council's Main Library or at the Town Hall.

Considerations for Council

The current memorial has a Golden Robinia tree planted in memorial to the victims of the Massacre accompanied by a small plaque (see attachment). The tree as acknowledged in the wording of the plaque is the memorial.

The tree is unlikely to be successfully transplanted so if the memorial was moved a new tree would need to be planted.

The current memorial is in the vicinity of the events that took place.

Giving consideration to the consultation and abovementioned comments, it is considered that the two options Council can take are:

- a) That the Memorial for the Strathfield Massacre be re-located to an appropriate space within the Town Hall precinct to ensure dignified and respectful management of the memorial within the Strathfield Community or;
- b) That the memorial tree and accompanying plaque remain in situ and the plaque and stone be fully renovated

This report recommends the later.

FINANCIAL IMPLICATIONS

Proposed Expenditure: \$3000.

ATTACHMENTS

1. Massacre Memorial

ATTACHMENT 1



CS1 CURRENT STATUS OF COUNCIL RESOLUTIONS

AUTHOR: **David McQuade, Governance Manager**

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

RECOMMENDATION

That the report on the current status of Council resolutions be 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. Current Status of Council Resolutions

ATTACHMENT 1



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
6/10/2020 210/20	Cooke Park Skate Park	Development Environment and Urban Services Reports
RESOLVED: (Duggan / Blackmore)		
That Council receive and note progress to date.		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Quotes being obtained for consultation process		




Outstanding Council Resolution Actions

Meeting Date	Subject	Section
6/10/2020	Graffiti and Beautification - Homebush West Shopping Precinct	Development Environment and Urban Services Reports
208/20	<p>RESOLVED: (Hall / Kokkolis)</p> <p>That Council;</p> <ol style="list-style-type: none"> 1. Receive and note the report. 2. Continue with the rapid removal program and work with shop owners to replace existing roller shutter shopfronts and to remove posters, etc. from shopfronts. 3. In consultation with the local Chamber of Commerce, investigate suitable mural locations in the LGA. <p>For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>Consultation ongoing.</p>	

**Outstanding Council Resolution Actions**

Meeting Date	Subject	Section
6/10/2020 101/20	Marlene Doran	Motions Pursuant to Notice
RESOLVED: (Pensabene / Hall)		
That Council find an appropriate Reserve, Park or Community Centre to be named in honour of Marlene Doran OAM.		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
To go to next Councillor Workshop.		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
6/10/2020 200/20	Community Consultation: Homebush Village Refurbishment	Motions Pursuant to Notice
RESOLVED: (Duggan / Hall)		
<ol style="list-style-type: none"> 1. That Council notify all people who have put in a submission or completed a survey, all commercial property owners and lease/rental shopkeepers in the Village of the following: <ol style="list-style-type: none"> a. The results of the survey and public consultation. b. The community preferred option for Rochester Street and Burlington Road. c. The proposed project components e.g. timed parking, street refurbishment, footpath renewal, and all associated public works. d. A timeline for commencement and conclusion of each phase of the project. 2. That Council provide a report on the refurbishment plans to the November Ordinary Council meeting, including: <ol style="list-style-type: none"> a. The results of the survey. b. A summary of all other written feedback provided to Council (e.g. are residents/shopkeepers in favour of the plans or against)? c. Key issues and objections from residents and shop keepers. d. A more detailed project plan including key project works and a project timeline so that the community area aware of public works disruption periods. e. A project finance and budget briefing. 		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Consultation complete. Analysing options.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
6/10/2020	Women's and Children's Community Services	Motions Pursuant to Notice
198/20	<p>RESOLVED: (Pensabene / Duggan)</p> <p>That Council report to the December Ordinary Council meeting of the feasibility and financial implications of trialling a Strathfield Women's and Children Resource Centre for 12 months at the Community Centre.</p> <p>The centre could be hosted by Council and funded via Federal, State and Private grant funding.</p> <p>Ideas for the Centre should include and not limited to:</p> <ol style="list-style-type: none"> 1. Resource Centre run by Groups specialising in Women's and Children Health <p>Trial period of 12 months 2 days per week 9-12am</p> <p>A committee should be formed to oversee the operation of the Resource Centre to ensure the provider is meeting the expectations and service delivery anticipated from the project.</p> <p>The committee should include Councillors, Council Director/Officer, Auburn Police and Community members with an interest and experience in overseeing the activities of the Resource Centre.</p> <ol style="list-style-type: none"> 2. Recommended Community Services such as: <p>Crisis and Support Health Promotion Therapeutic Groups</p>	

**Outstanding Council Resolution Actions**

Legal Services
DV support services
English Classes
Mothers Groups
Social Groups / Indian, Bangladesh, Sri Lankan, Chinese and Korean communities.

3. Council to advise on any resource implications.

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

Against the Motion: Nil

To go to December Council Meeting



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
1/09/2020	Recycle Smart	Development Environment and Urban Services Reports
187/20		
RESOLVED: (Duggan / Hall)		
That Council consider the options offered by "Recycle Smart" at the next available Workshop.		
That the report also include if Council needs to engage in a contract for a minimum term.		
For the Motion:	Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
To go to future Councillor Workshop.		




Outstanding Council Resolution Actions

Meeting Date	Subject	Section
1/09/2020 175/20	Safety at Corner of Kessell Avenue and Hampstead Road, Homebush West	Motions Pursuant to Notice
RESOLVED: (Duggan / Hall) That Council: <ol style="list-style-type: none"> 1. Urgently review the quality of the street lighting at the Corner of Kessell Avenue, Hampstead Road and also the corner of Fraser Street, and provide a report back to the October Council Meeting. 2. That the Strathfield Council Traffic Committee consider other potential options to improve safety at this intersection including additional signage, a roundabout and/or a zebra crossing. For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil Councill Duggan declared a non-pecuniary/non-significant interest during the discussion this matter.		
Options presented to October Traffic Committee		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
1/09/2020 174/20	Strathfield Shooting Memorial	Motions Pursuant to Notice
RESOLVED: (Pensabene / Hall)		
That Council:		
<ol style="list-style-type: none">1. review and report to the November 2020 Ordinary Council Meeting to refurbish and move to a more appropriate position, the Strathfield Massacre Memorial located in Strathfield Town Centre. <p>As this memorial was laid with family members, it would only be appropriate to consult with them prior to any changes being made.</p> <ol style="list-style-type: none">2. On 17 August 2021, recognises the 30th anniversary of the Strathfield shooting. This should be commemorated with a memorial service inviting Cumberland RSL President Greg Read, other shooting victims and their friends and relatives, Local, State and Federal representatives.		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
To go to November Council Meeting.		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
1/09/2020	Solar Lighting Installation at Elliot Reserve Dog Park	Motions Pursuant to Notice
173/20	RESOLVED: (Pensabene / Hall)	
That Council investigate and report on the possibility of installing solar lights in the off-leash area of the Elliot Reserve Dog Park, in Maria Street, Strathfield South.		
That the Report to include the following:		
<ul style="list-style-type: none">i. Resident consultation by letterii. The cost implicationsiii. Reference to the Strathfield Biodiversity Strategy and Action Plan 2019iv. The Vertebrate Fauna Study for Strathfield Council by Ambrose 2009v. The Standards Australia Obtrusive Effects of Outdoor Lighting Standards.		
For the Motion:	Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
Report to go to November Council Meeting		




Outstanding Council Resolution Actions

Meeting Date	Subject	Section
4/08/2020 154/20	Airey Park - Informal Walkway and Lighting	People Place and Civic Services Reports
RESOLVED: (Vaccari / Hall)		
As a result of this consultation, Council is recommending the proposed works as per the report of 7 lights being installed and the grass path be improved and retained.		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Works rescheduled for week commencing 2 November 2020 due to rain		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
4/08/2020 146/20	Privacy Controls in SCDP 2005	Motions Pursuant to Notice
RESOLVED: (Hall / Pensabene)		
1. That Strathfield Council investigate the strengthening of the current controls in Section 7 - Privacy in Council's Consolidated DCP and site specific DCPs		
2. That Council report to a Planning Workshop and that this review be part of the LEP process.		
For the Motion:	Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
To go to future Councillor Workshop.		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
4/08/2020 134/20	Mayoral Minute No 10/20 Facilities and Landscape Masterplan for Strathfield Park	Mayoral Minute
RESOLVED: (Doueihi) <ol style="list-style-type: none"> 1. That Council undertakes a Facilities and Landscape Masterplan for Strathfield Park to guide Council when undertaking future initiatives in the park in the interests of ensuring a balance of activities: <ul style="list-style-type: none"> • For the whole community and all demographics; • Between both active and passive uses; • Between competition sports and non-competitive recreational activities offered; • Providing options for licensed concession activities for the public e.g. café, gymnasium, outdoor seating and umbrellas; and • In consideration of ensuring the amenity of local residents adjacent to the park. 2. That a community consultation process be conducted to canvas the community's views in the development of the Masterplan including an online survey and written submissions and that each Councillor be interviewed regarding their views on producing a Masterplan that will work for all stakeholders and members of the community. 3. That a draft Masterplan be submitted to a Councillor Workshop prior to presentation to Council for exhibition. <p>For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>Masterplan discussions ongoing.</p>		




Outstanding Council Resolution Actions


Meeting Date	Subject	Section
2/06/2020 98/20	Crossing Ramps Improved Accessibility for Prams, Wheelchairs etc.	Motions Pursuant to Notice
RESOLVED: (Blackmore / Hall)		
<ol style="list-style-type: none"> 1. That Council conduct an audit of all pedestrian crossing ramps across the entire LGA to assess if they are safe for prams, wheelchairs etc. for crossing. 2. That a report be prepared with required works, budgetary impacts and possible RMS funding opportunities for the September 2020 Council Meeting or earlier. 3. That the audit count nominate those ramps that are flush and those that are slightly elevated. 4. That Council's Access Committee be consulted regarding the audit and provided with information as the audit progresses. 		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Pensabene and Vaccari		
Against the Motion: Nil		
To go to future Councillor Workshop.		




Outstanding Council Resolution Actions

Meeting Date	Subject	Section
5/05/2020	Left Turn Expansion Arthur Street, Strathfield onto Centenary Drive, Homebush West	Motions Pursuant to Notice
76/20		
RESOLVED: (Blackmore / Vaccari)		
<ol style="list-style-type: none">1. That the possibility of Council dedicating land to extend the Left hand turning bay from Arthur Street, Strathfield onto Centenary Drive, Homebush West be discussed at the July Traffic Committee.2. That a traffic study be conducted by the RMS also include the extension of the left hand turning bay to improve the road network along Liverpool Road and Underwood Road along Centenary Drive and Homebush Bay Drive.3. That funds are sought through either State or Federal grants for these works.		
For the Motion:	Councillors Blackmore, Doueih, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
TfNSW advised that Council will not fund study.		

 Outstanding Council Resolution Actions			
Meeting Date	Subject	Section	Report tasked to
3/03/2020 48/20	Council Mobile Office	Motions Pursuant to Notice	Nainoca, Fina
RESOLVED: (Duggan / Pensabene) <ol style="list-style-type: none"> 1. That Strathfield Council conduct a (weekend or evening) mobile office every quarter commencing in July 2020. The mobile office will provide residents with an opportunity to meet with Councillors and key Council staff to discuss issues important to them, ask questions, and obtain information on Council activities. Future dates and venues to be advertised on Council's media platform, with rates notices, and letterbox delivery in vicinity of the scheduled mobile office. 2. That attendance and support of the community to be reviewed after one year. <p>For the Motion: Councillors Doueihy, Duggan, Hall and Pensabene</p> <p>Against the Motion: Councillors Blackmore, Kokkolis and Vaccari</p> <p>The Mayor declared the Motion Carried.</p>			
Deferred due to COVID-19 pandemic.			

 Outstanding Council Resolution Actions			
Meeting Date	Subject	Section	Report tasked to
3/03/2020 47/20	Councillor Valedictory	Motions Pursuant to Notice	Ambrose, Zoe
RESOLVED: (Duggan / Pensabene)			
That interested Councillors be given 5 minutes at the meeting on 7 July 2020 to discuss highlights of their term, and what the role has meant for them.			
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari			
Against the Motion: Nil			
Deferred due to COVID-19 pandemic.			

 Outstanding Council Resolution Actions			
Meeting Date	Subject	Section	Report tasked to
4/02/2020 31/20	Strathfield Town Centre	Motions Pursuant to Notice	Duggan, Maryanne
RESOLVED: (Duggan / Pensabene)			
That Council host an evening meeting at the Strathfield Town Hall be held in March/April 2020 to provide the Strathfield community an opportunity to be updated and ask questions regarding planning and development proposals for the Strathfield LGA.			
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari			
Against the Motion: Nil			
<i>Note: this item was named 'Strathfield Town Centre' in the Agenda.</i>			
Deferred due to COVID-19 pandemic.			



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
3/07/2018 139/18	Pomeroy Street - Former Bowling Club Site	Motions Pursuant to Notice
RESOLVED: (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, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
No response from Education Department.		

CS2 INVESTMENT REPORT - SEPTEMBER 2020

AUTHOR: Adora Cubelo, Senior Finance Officer, Finance

APPROVER: Melinda Aitkenhead, Director Corporate & Financial Services

RECOMMENDATION

1. That the record of cash investments as at 30 September 2020 be received and noted.
2. That the investment return since July 2017 and comparison with the benchmark be noted.
3. That the review of the draft Investment Policy by the Audit, Risk and Improvement Committee be noted.
4. That the Draft Investment Policy be placed on exhibition for the next twenty eight days and adopted if no submission(s) received. If submission(s) are received, a further report will be provided to Council.

PURPOSE OF REPORT

To submit Council's record of cash investments as at 30 September 2020 pursuant to Clause 212 of the *Local Government (General) Regulation 2005* and respond to resolution of Council 204/20 at its last meeting:

"204/20

RESOLVED: (Duggan / Pensabene)

1. *That the record of cash investments as at 31 August 2020 be received and noted.*
2. *That for the next Council Meeting, Council provide a 3 year comparison of our financial investments report."*

Investment Portfolio as at 30 September 2020

Term Deposits	Rating	Investment Date	Maturity Date	Term (Days)	Interest Rate	Amount (\$)
AMP	A2	24/08/2020	22/02/2021	182	0.80%	1,000,000
Auswide	A2	24/08/2020	23/11/2020	91	0.70%	1,000,000
Auswide	A2	10/06/2020	7/12/2020	180	1.20%	2,000,000
Bank of Queensland	A2	10/06/2020	9/11/2020	152	1.00%	3,000,000
Bank of Queensland	A2	23/06/2020	23/11/2020	153	1.00%	2,000,000
Bank of Queensland	A2	24/08/2020	21/01/2021	150	0.70%	3,000,000
Commonwealth Bank of Australia	A1+	29/09/2020	29/03/2021	181	0.65%	2,000,000

Investment Report - September 2020 (Cont'd)

ME Bank	A2	24/08/2020	22/12/2020	120	0.65%	2,000,000
ME Bank	A2	24/08/2020	22/12/2020	120	0.65%	2,000,000
National Bank	A1+	1/06/2020	29/09/2020	120	0.91%	2,000,000
National Bank	A1+	30/06/2020	28/10/2020	120	0.85%	4,000,000
						\$24,000,000

Investment Portfolio as at 30 September 2020

Call Accounts	Rating	Term	Interest Rate	Amount
CBA General Fund	A1+	At Call	0.00%	2,620,785
CBA Business Online Saver	A1+	At Call	0.25%	2,455,759
AMP	A2	At Call	0.55%	2,112,209
TCorp IM Cash Fund	A1+	At Call	0.29%	2,003,853
Macquarie Bank	A1	At Call	0.80%	7,002,229
				\$16,194,835

Total Investments**0.93%****\$40,194,835**

In accordance with Council's Investment Policy the following charts demonstrate the cash and investments held as at the end of the month in relation to each credit rating category and maturity term. Further, an additional two charts are provided to clearly demonstrate the investment return and comparison performance with the benchmark since July 2017.

Below is a table showing the restrictions placed on the cash and investments held:

Investments Represented by	as at 30 September 2020 (\$)
Externally Restricted Reserves	
Domestic Waste Management	2,614,581
Unexpended Grants	1,000,210
Section 94	13,421,085
Stormwater Management	411,930
Total Externally Restricted Reserves	17,447,806
Internally Restricted Reserves	
Plant Replacement	1,129,614
ELE	1,285,159
Deposits	8,773,295
Adshel	270,000
Technology	190,684
Carry Forwards	37,621

Investment Report - September 2020 (Cont'd)

Future Major Expenditure	926,570
Parkscape Improvements	29,000
Risk Management	195,362
Election	228,510
Total Internally Restricted Reserves	13,065,815
Total Restricted Reserves	30,513,621
Unrestricted	9,681,214
Total Investments	\$40,194,835

^ The amounts as at 30 September 2020 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 remained at 0.25% for the month of September 2020. Council's investment portfolio is returned an average of 0.93% for September 2020 which is 0.84% above the 90 day BBSW benchmark of 0.09%.

Council has earned interest revenue totalling \$84,124 for the three months 30 September 2020, being 10.58% of the original projected budget.

Certification – Responsible Accounting Officer

The Chief Executive 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.

REFERRAL FROM OTHER DEPARTMENT

The current Investment Policy was reviewed by the Audit, Risk and Improvement Committee (ARIC) at a meeting held on 2 November 2020. ARIC endorsed the following recommendations for submission of a period of public exhibition:

1. Council considers diversifying its current portfolio from just at call and TDs to include FRNs
2. Delete the Council's current investment limits and replace with Tcorp's specific current investment limit table as credit and maturity guidelines
3. Adopt the Bloomberg AusBond Bank Bill Index as the performance benchmark

FINANCIAL IMPLICATIONS

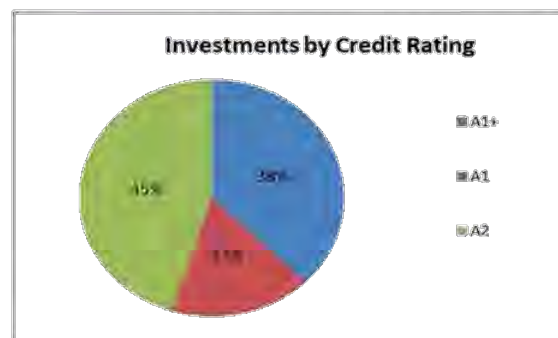
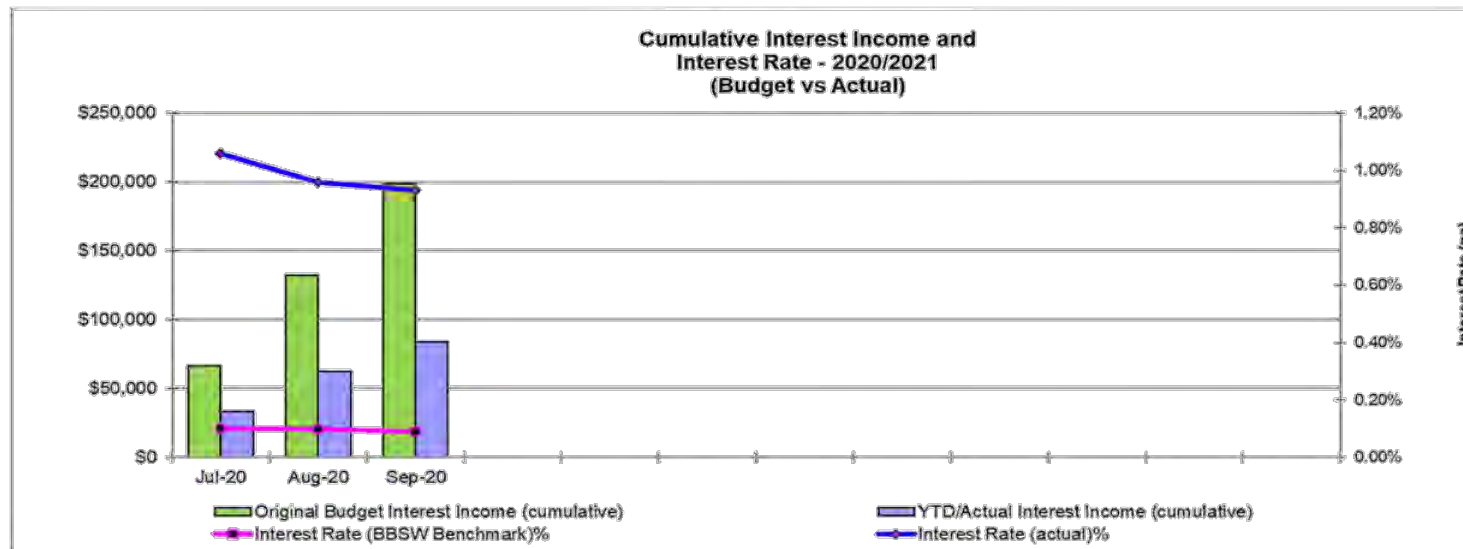
There are no financial implications.

ATTACHMENTS

1. Investment Performance - September 2020
2. Three Year Performance Comparison since July 2017
3. Draft Investment Policy September 2020 (marked up version)

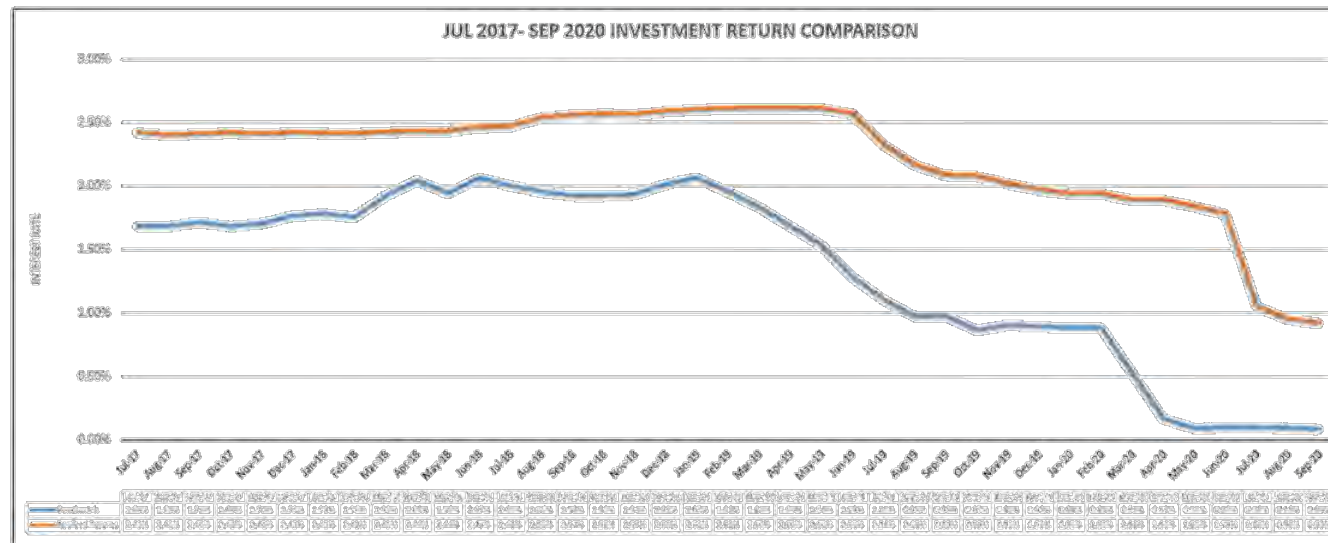
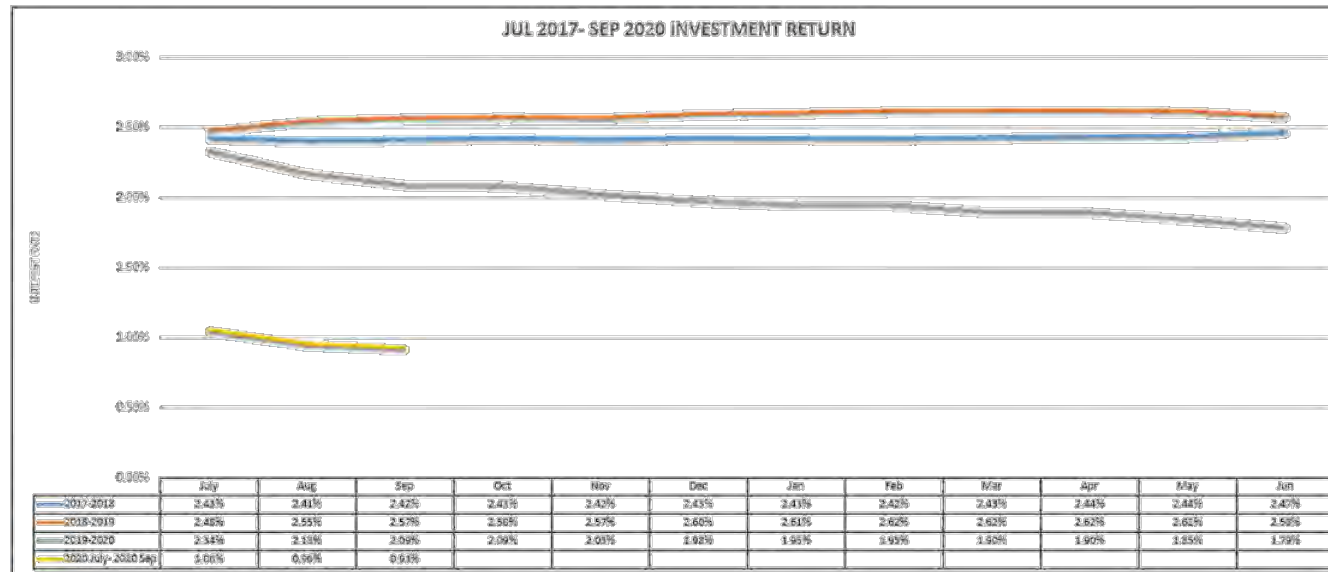
ATTACHMENT 1

INVESTMENTS - Sep 2020



Sep 2020 Investment Report - Attachment 1

ATTACHMENT 2



Three Year Trend


Sep 2020 Investment Report - Attachment 2

ATTACHMENT 3



Investment Policy

As at ~~1 July 2017~~ September 2020

	INVESTMENT POLICY		
RESPONSIBILITY	Chief Financial Officer		
DATE ADOPTED	20 June 1995	MINUTE	1/17
REVISED	1 July 2017 September 2020	REVIEW	2019 2022
ECM No			
ASSOCIATED POLICIES	•		
ASSOCIATED LEGISLATION	<ul style="list-style-type: none"> • <i>Local Government Act (NSW) 1993</i> • <i>Trustee Amendment (Discretionary Investments) Act 1997</i> • <i>Local Government (General) Regulation 2005</i> • <i>Local Government Act 1993 – Ministerial Investment Order dated 12 January 2011</i> • <i>Local Government Investment Policy Guidelines (Circular 10-11)</i> • <i>Local Government Code of Accounting Practice and Financial Reporting</i> 		

1 Introduction

1.1 Title and Commencement

This policy is titled *Strathfield Council Investment Policy*.

1.2 Commencement

Date of Council Resolution	Minute	Details
20 June 1995	CFS 44/95	Policy adopted by Council
4 August 2009	303/09	Policy revised
5 April 2011	56/11	Policy revised – Revised Ministerial Investment Order
5 May 2015	132/15	Policy revised
7 June 2016	167/16	Policy reviewed
1 July 2017		Policy reviewed
October 2020		Policy reviewed and presented to Council for endorsement for exhibition

1.3 Purpose of the Policy

The purpose of this Policy is to provide guidelines for the management of Council's investment.

1.4 Objectives of the Policy

The objectives are:

- to ensure the security of Council funds by adopting appropriate credit risk and diversification limits
- to ensure that Council's investments comply with legislative guidelines
- to maximise earnings subject to those limits, Council's liquidity requirements and its investment time horizon.

2 Council Investment Strategy

Council's strategies in relation to its investments are:

- to meet Council's cash flow expectations
- to maximise the returns of Council's investments within Investment Policy constraints and otherwise acceptable risk tolerances
- to set medium/long term strategic asset allocations for the investment portfolio
- to identify the most appropriate funds/investments for the investment portfolio
- to be able to measure the performance of individual investment relative to appropriate benchmarks
- to improve reporting on Council's investments and their performance.

3 Policy Statement

3.1 Authority for Investment

All investments are to be made in accordance with Council's Investment Policy, which references:

- Local Government Act 1993 – Section 625
- Ministerial Investment Order (January 2011) pursuant to Section 625 (2) Local Government Act
- The Trustee Amendment (Discretionary Investments) Act 1997 – Sections 14A(2), 14C(1) & (2)
- Local Government (General) Regulation 2005 – Clause 212
- Local Government Investment Policy Guidelines (Circular to Councils 10-11)
- Local Government Code of Accounting Practice and Financial Reporting

3.2 Delegation

Authority for implementation of the Investment Policy is delegated by Council to the General Manager in accordance with the Local Government Act 1993.

The General Manager may in turn delegate day to day management of Council's investment portfolio to the Responsible Accounting Officer or Senior Staff, subject to regular reviews.

The investment portfolio will be managed with the care, diligence and skill that a prudent person would exercise. As trustees of public money, officers are to manage Council's investment portfolio to safeguard the portfolio in accordance with this Investment Policy.

3.3 Authorised Investments

All investments must be denominated in Australian Dollars. Investments are limited to those allowed by the most current Ministers Investment Order that has been issued by the NSW Minister for Local Government. Authorised investments are limited to:

- any public funds or securities issued by or guaranteed by, the Commonwealth, any State of the Commonwealth, or a Territory.
- any debentures or securities issued by a council (within the meaning of the *Local Government Act 1993* (NSW))
- Interest bearing deposits with, or debentures or bonds issued by, an authorised deposit-taking institution (as defined in the *Banking Act 1959* (Cwth)), but excluding subordinated debt obligations
- Any bill of exchange which has a maturity date of not more than 200 days; and if purchased for value confers on the holder in due course against a bank which has been designated as an authorised deposit-taking institution by the Australian Prudential Regulation Authority
- Investments with NSW Treasury Corporation or investments in an Hour-Glass Investment Facility of NSW Treasury Corporation.

4 Investment Guidelines

4.1 Risk Management Guidelines

Investments are expected to achieve a market average rate of return in line with Council's risk tolerance.

- Preservation of Capital – the requirement for preventing losses in an investment portfolio's total value;
- Diversification – the requirement to place investments in a broad range of products so as not to be over exposed to a particular sector of the investment market;
- Market Risk - the risk that the fair value or future cash flows of an investment will fluctuate due to changes in market prices;
- Liquidity Risk - the risk an investor is unable to redeem the investment at a fair price within a timely period;
- Maturity Risk - the risk relating to the length of term to maturity of the investment. The larger the term, the greater the length of exposure and risk to market volatilities; and
- Leveraging Risk - the magnification of an investor's risk and return that occurs when the investor takes on financial leverage through an investment product.

4.2 Credit & Maturity Guidelines

(i) Overall Portfolio Credit Framework

The overall portfolio credit guidelines to be adopted will be based on the Standard & Poor's (S&P) ratings system criteria (or Moody's/Fitch equivalent if a S&P rating is not available). The maximum available limits in each rating category are as follows:

Column A Long Term Debt Rating	Column B Portfolio Limit	Column C Counterpart Limit	Column D Maximum Tenor
TCorp	100%	100%	Not applicable
AAA	100%	100%	Not applicable
AA+ to AA-	100%	100%	5 years
A+ to A	100%	100%	3 years
A-	40%	20%	3 years
BBB+	35%	10%	3 years
BBB		5%	12 months
BBB- and below	0%	0%	-

Overall Portfolio Credit Limits		
Long Term Credit Ratings	Short Term Credit Ratings	Direct Securities Maximum
AAA to AA-	A-1+	100%
A+ to A	A-1	100%
A- to BBB+	A-2	70%
BBB to BBB-	A-3	30%

* Investments with counterparties below BBB+ Category (Long Term) and below A-2 (Short Term) are to be restricted to licensed banks, building societies and credit unions.

(ii) Institutional Credit Framework

Exposure to individual financial institutions will be restricted by their S&P rating (or Moody's / Fitch equivalent if a S&P rating is not available), to that single entity, as detailed in the table below:

Individual Institution Limits		
Long Term Credit Ratings	Short Term Credit Ratings	Direct Securities Maximum
AAA to AA-	A-1+	50%
A+ to A	A-1	40%
A- to BBB+	A-2	30%
BBB to BBB-	A-3	15%

* Investments with counterparties below A Category (Long Term) and below A-2 (Short Term) are to be restricted to Authorised Deposit-Taking Institutions (ADIs), e.g. licensed banks, building societies and credit unions.

(iii) Term to Maturity Framework

The investment portfolio is to be invested with the following term to maturity constraints.

Overall Portfolio Term to Maturity Limits	
	Maximum
Portfolio % < 1 Year	100%
Portfolio % > 1 Year < 3 Years	70%
Portfolio % > 3 Years < 5 Years	50%
Portfolio % > 5 Years	25%
Individual Investment Maturity Limits	
Authorised Investment as per legislation	5 years

If any of Council's investments are downgraded such that they no longer fall within these investment policy guidelines, they will be divested as soon as is practicable subject to minimising any loss of capital that may result from compliance with this provision.

From time to time financial assets may be acquired at a discount or premium to their face value. Any such discount or premium is to be taken into account in line with relevant Australian Accounting Standards.

5 Performance Benchmarks

The performance of the investment portfolio will be reported to Council monthly, in accordance with the requirements of the Local Government Act 1993. The monthly report should contain a comparison of the performance of the portfolio, benchmarked to industry index.

Investment	Performance Benchmark
Cash	11 am Cash Rate
Direct Investments/Fixed Interest	90days Average US\$A-Bank Bill Index Bloomberg AusBond Bank Bill Index

6 Safe Custody Arrangements

Where necessary, investments may be held in safe custody on Council's behalf, as long as the following criteria are met:

- Council must retain beneficial ownership of all investments
- Adequate documentation is provided, verifying the existence of the investments.
- The Custodian conducts regular reconciliation of records with relevant registries and/or clearing systems.
- The Institution or Custodian recording and holding the assets will be:
 - i. Austraclear; or
 - ii. An institution with an investment grade Standards and Poor's or Moody's rating; or
 - iii. An institution with adequate insurance, including professional indemnity insurance and other Insurances considered prudent and appropriate to cover its liabilities under any agreement.

7 Reporting

- i. Documentary evidence must be held for each investment and details thereof maintained in an Investment Register. The documentary evidence must provide Council legal title to the investment.
- ii. A monthly report will be provided to Council, detailing the investment portfolio in terms of performance, percentage exposure of total portfolio, maturity date and changes in market value.
- iii. The report will also detail investment income earned versus budget year to date and confirm compliance of Council's investments within legislative and policy limits.
- iv. For audit purposes, certificates must be obtained from the banks/fund managers/custodian confirming the amounts of investment held on Council's behalf at 30 June each year.

8 General

- i. Except for the purpose of reducing its exposure to investment risks, Strathfield Council will not directly enter into any type of derivative transactions

- ii. Strathfield Council will not make investment decisions outside the bounds of the agreed Investment Strategy or be engaged in overly speculative investments.
- iii. Investment limits as determined in this policy are as at the date of new funds been invested.
- iv. Any investment held at the date of approval of this policy that falls outside the policy constraints may be held to maturity.
- v. This Policy is to be reviewed at least every two (2) years.

CS3 DRAFT 2019/20 FINANCIAL STATEMENTS FOR REFERRAL TO AUDIT

AUTHOR: Deo Narayan, Acting Finance Manager, Finance

APPROVER: Melinda Aitkenhead, Director Corporate & Financial Services

RECOMMENDATION

1. That Council note the following Statements in respect of Section 413(2)(c) of the Local Government Act 1993 as to its 2019/2020 Financial Statements:
 - a) Council's Draft Financial Statements for 2019/2020 have been drawn up in accordance with:
 - The Local Government Act 1993 (as amended) and the Regulations made there under;
 - The Australian Accounting Standards and Professional Pronouncements; and
 - The Local Government Code of Accounting Practice and Financial Reporting.
 - b) The Statements present fairly the Council's operating result and financial position for the year.
 - c) The Statements are in accordance with the Council's accounting and other records.
 - d) Council is not aware of any matter that would render this report false or misleading in any way.
2. That the Draft Financial Statements for 2019/2020 be referred to the Council's Auditors for audit.
3. That the Statements by Councillors and Management for the General Purpose Financial Statements and Special Purpose Financial Statements be signed by the Mayor, Deputy Mayor, Chief Executive Officer and the Responsible Accounting Officer.
4. That Council delegates to the General Manager the authority to give public notice for the presentation of the auditor's report and financial statements as per section 418 of the Local Government Act 1993.

PURPOSE OF REPORT

For Council and Management to make a statement as to the preparation and content of the General Purpose and Special Purpose Financial Statements and authorising referral of the Draft 2019/2020 Financial Statements to audit.

The unaudited Annual Financial Statements for the 2019/2020 financial year have been completed and are ready for audit.

SUMMARY

Draft 2019/20 Financial Statements for Referral to Audit (Cont'd)

This report is submitted to Council for its endorsement and referral of the Draft 2019/2020 Financial Statements to Council's external auditors, the Audit Office of NSW. This report details the process for Council to adopt the 2019/2020 Financial Statements, including advertising to the community, placing on public exhibition for public comment, receipt of the Auditor's reports and issue of the final set of Financial Statements. The auditors commenced their audit on an interim basis in March, reported to the Audit, Risk and Improvement Committee in July and conducted their final tests in October. It is proposed that Council will delegate to the Chief Executive Officer to set the date for a future public meeting, for the Council to review the final set of audited Financial Statements and resolve to issue them. At this meeting Council may, if it chooses, receive a presentation on the 2019/2020 Financial Statements from the NSW Audit Office. Council's overall result for 2019/2020 is a positive result with a Net Operating profit for the year of \$7.559 million, an improvement of \$212,000 to the comparative year's net surplus of \$7.347 million. If the audited financial statements disclose a material difference from the attached draft, the reason for and explanation of the differences will be incorporated into the final set of Financial Statements to be presented at the public meeting.

REPORT

Section 413(1) of the Act requires that "a council must prepare financial reports for the year, and must refer them for audit as soon as practicable". Section 416(1) of the Act requires a council's financial reports for a year to be prepared and audited within four months after the end of the year concerned.

The unaudited Financial Statements for the year ended 30 June 2020 will be completed and ready for audit by the end of the meeting and a copy will be tabled for Councillors information.

Statements by Councillors and Management on Council's unaudited Financial Statements in the prescribed format must be signed to refer the Financial Statements to audit.

Clause 215(1) of the Local Government (General) Regulation 2005 (Regulation) determines the format of the Statements by Councillors and Management. The Statements must:

- a) be made by resolution of Council
- b) be signed by:
 - (i) the Mayor
 - (ii) at least one other member of the Council
 - (iii) the Responsible Accounting Officer
 - (iv) the General Manager.

Clause 215(2) of the Regulation also requires that the Statements must include:

- a) whether or not Council's annual financial reports have been drawn up in accordance with:
 - the Local Government Act, 1993 and the Regulation made there under
 - the Australian Accounting Standards and Professional Pronouncements
 - the Local Government Code of Accounting Practice and Financial Reporting

Draft 2019/20 Financial Statements for Referral to Audit (Cont'd)

- b) whether or not those reports present fairly the Council's operating result and financial position for the year
- c) whether or not those reports are in accordance with the Council's accounting and other records
- d) whether or not Council is aware of any matter that would render this report false or misleading in any way.

Council's Financial Statements have been prepared in accordance with the requirements detailed in Clause 215(2) (a) to (c) of the Regulation, as outlined above. Council's Chief Executive Officer, as the Responsible Accounting Officer, considers that these Financial Statements fairly present Council's financial position.

The Financial Statements are prepared by Council staff and comply with Australian Accounting Standards and the Local Government Code of Accounting Practice and Financial Reporting. The Statements are required to be audited by an independent auditor, and lodged with the Office of Local Government on or before 30 November 2020.

The Financial Statements for the year ended 30 June 2020 were presented to and endorsed by Council's Audit, Risk and Improvement Committee on 2 November 2020 for presentation to the Council.

A copy of the audited Financial Statements for the year ended 30 June 2020 will be submitted for adoption at a Council Meeting to be nominated. Councillors may be provided with a briefing by Council's External Auditor's, the Audit Office of New South Wales concerning the 2019/2020 Financial Statements and Auditors Report prior to the meeting.

This report recommends that Council refer the unaudited Financial Statements for the financial year 2019/2020, for audit, by completing the attached Statements by Councillors and Management.

FINANCIAL IMPLICATIONS

There financial implications are detailed in the report.

ATTACHMENTS

1. Statements by Councillors for GPFS and SPFS
2. General Purpose Financial Statements - *Circulated in Attachments document*
3. Special Purpose Financial Statements - *Circulated in Attachments document*

ATTACHMENT 1

Strathfield Municipal Council**General Purpose Financial Statements**

for the year ended 30 June 2020

Statement by Councillors and Management made pursuant to Section 413(2)(c) of the Local Government Act 1993 (NSW) (as amended)

The attached General Purpose Financial Statements have been prepared in accordance with:

- the *Local Government Act 1993* (NSW) (as amended) and the regulations made thereunder,
- the Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board
- the *Local Government Code of Accounting Practice and Financial Reporting*.

To the best of our knowledge and belief, these statements:

- present fairly the Council's operating result and financial position for the year
- accord with Council's accounting and other records.

We are not aware of any matter that would render these statements false or misleading in any way.

Signed in accordance with a resolution of Council made on 03 November 2020.

Antoine Doueiri
Mayor
03 November 2020

Karen Pensabene
Councillor
03 November 2020

Henry Wong
Chief Executive/Responsible Accounting
Officer
03 November 2020

Strathfield Municipal Council**Special Purpose Financial Statements**

for the year ended 30 June 2020

Statement by Councillors and Management made pursuant to the Local Government Code of Accounting Practice and Financial Reporting**The attached Special Purpose Financial Statements have been prepared in accordance with:**

- the NSW Government Policy Statement '*Application of National Competition Policy to Local Government*',
- the Division of Local Government Guidelines '*Pricing and Costing for Council Businesses – A Guide to Competitive Neutrality*',
- the Local Government *Code of Accounting Practice and Financial Reporting*,
- the NSW Office of Water Best-Practice Management of Water and Sewerage Guidelines.

To the best of our knowledge and belief, these statements:

- present fairly the operating result and financial position for each of Council's declared business activities for the year, and
- accord with Council's accounting and other records,
- present overhead reallocation charges to the water and sewerage businesses as fair and reasonable.

We are not aware of any matter that would render these statements false or misleading in any way.**Signed in accordance with a resolution of Council made on 03 November 2020,**

Antoine Doueihi
Mayor
03 November 2020

Karen Pensabene
Councillor
03 November 2020

Henry Wong
Chief Executive/Responsible Accounting
Officer
03 November 2020

PPC1 SOLAR LIGHTING AT ELLIOTT RESERVE DOG PARK

AUTHOR: Peter Bowmer, Executive Manager, Civic Services

APPROVER: Anthony Hewton, General Manager People, Place and Civic Services

RECOMMENDATION

That Council:

Subject to public consultation, provide two fauna sensitive lights along the fence line of the Dog Park on Maria Street positioned so the light spill is inward to the Park and not affecting homes or fauna as shown on the attached Plan.

PURPOSE OF REPORT

At the Council Meeting of 1 September 2020, the following was resolved:

"173/20

RESOLVED: (Pensabene / Hall)

That Council investigate and report on the possibility of installing solar lights in the off-leash area of the Elliot Reserve Dog Park, in Maria Street, Strathfield South.

That the Report to include the following:

- i. Resident consultation by letter*
- ii. The cost implications*
- iii. Reference to the Strathfield Biodiversity Strategy and Action Plan 2019*
- iv. The Vertebrate Fauna Study for Strathfield Council by Ambrose 2009*
- v. The Standards Australia Obtrusive Effects of Outdoor Lighting Standards."*

REPORT

A night audit has been undertaken to check the existing lighting levels in the reserve. The street lighting is sufficient, however the existing Dog Park is very dark

This report recommends the installation of just two (2) Solar Lights along the dog park fence and footpath on Maria Street to increase Lux Levels.

Installation of Solar Lights

There is a narrow corridor of native vegetation along the Cooks River at the lower end of the Dog Park. To ensure that any fauna is not affected the following principals will be adhered to:

Council's Environmental Projects Officer provided Biodiversity Implications of Lighting at Elliott Reserve Dog Park. Key points noted included:

- Where lighting is required, the following principles should apply (listed in order of priority):

Solar Lighting at Elliott Reserve Dog Park (Cont'd)

- a. Timed on curfew (e.g. off from 9pm – 5am)
- b. Directed/focused downwards and shielded to avoid light spill into the nearby habitat (vegetation)
- c. Low intensity
- d. Filtered blue, violet and UV wavelengths (most harmful)
- e. Longer wavelength (i.e. warm/yellow light not blue or white)

FINANCIAL IMPLICATIONS

Proposed Expenditure: \$5,000

ATTACHMENTS

1. Solar Lighting Elliott Reserve Dog Park - Site Photo

ATTACHMENT 1



