

MINUTES

Council Meeting
3 November 2020

Minutes of the Council Meeting of Strathfield Municipal Council held on 3 November 2020, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 6:34pm

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
Stephen Clements, Deputy CEO, GM Planning, Environment and Urban Services
Anthony Hewton, GM, People Place and Civic Services
Melinda Aitkenhead, Director – Corporate and Financial Services
Gary Mottau, Contract Chartered Accountant
David McQuade, Governance Manager

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

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

3. **APOLOGIES**

Councillor Blackmore – late arrival.

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

Nil.

5. **CONFIRMATION OF MINUTES**

RECOMMENDATION

That the minutes of the Ordinary Council Meeting meeting held on 6 October 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: (Hall / Pensabene)

That the minutes of the Ordinary Council Meeting meeting held on 6 October 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 6.1 Strathfield West Seniors – Councillor Maryanne Duggan – spelling correction Ms Pushpa Pullendiran.

212/20

RESOLVED: (Hall / Pensabene)

That the minutes of the Ordinary Council Meeting meeting held on 6 October 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 6.1 Strathfield West Seniors – Councillor Maryanne Duggan – spelling correction Ms Pushpa Pullendiran.

Voting on this item was unanimous

213/20

RESOLVED: (Vaccari / Kokkolis)

That the minutes of the Extraordinary Council Meeting meeting held on 16 October 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

6. ACKNOWLEDGEMENTS

6.1 NAIDOC Week – Councillor Karen Pensabene

That Council acknowledge NAIDOC Week. The theme for 2020 is ‘*Always Was, Always Will Be.*’

That Council support and promote NAIDOC Week from 8 to 15 November 2020 using appropriate social media.

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

214/20

RESOLVED: (Vaccari / Hall)

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

Note: The Traffic Committee was thanked for the action taken on item 6.2 Hampstead Road at Kessell Avenue, Homebush West – Intersection Improvements especially the solar lights which have been installed.

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

Against the Motion: Nil

11.2 Report from Planning Policy Urban Design Working Party Committee meeting on 26 October 2020

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.

MOTION: (Vaccari / Pensabene)

1. 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.
2. That the LEP 2021 Councillor Engagement Workshop 4 Half Day be scheduled as soon as possible.

215/20

RESOLVED: (Vaccari / Pensabene)

1. 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.
2. That the LEP 2021 Councillor Engagement Workshop 4 Half Day be scheduled as soon as possible.

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

Against the Motion: Nil

12. MOTIONS PURSUANT TO NOTICE

12.1A Tree Vandalism Signs – Councillor Gulian Vaccari

216/20

RESOLVED: (Vaccari / Kokkolis)

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.
4. Officers bring a report to an upcoming Councillor Workshop on the cost of undergrounding power in the Strathfield LGA.

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

Against the Motion: Nil

12.1B Protection of Street Trees – Councillor Gulian Vaccari

217/20

RESOLVED: (Vaccari / Kokkolis)

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 2 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.

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

Against the Motion: Nil

12.2 Strathfield Connector Bus – Councillor Gulian Vaccari

218/20

RESOLVED: (Vaccari / Pensabene)

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 period from 1 January 2020 to 30 September 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

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

Against the Motion: Pensabene

12.3 Loading Zones Homebush West Shopping Village – Councillor Karen Pensabene

219/20

RESOLVED: (Pensabene / Duggan)

That:

1. A report be provided 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.
2. Council implement 2 hours free metred parking and do not fine anyone for parking less than 2 hours in the Council car park behind the shopping centre.
3. Council introduce a 3 month moratorium on fining users of the Homebush West Village Car Park.

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

Against the Motion: Nil

12.4 Park Benches – Councillor Karen Pensabene

220/20

RESOLVED: (Pensabene / Hall)

That:

1. Council install park benches for our senior citizens on the corner of Redmyre Road and Margaret Street, Strathfield and also on the linear park located on the eastern side of Fraser Street, Homebush near the canal.
2. An audit of our LGA be conducted to examine where additional benches could be placed to assist our senior citizens.

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

Against the Motion: Nil

12.5 Pocket Park – Councillor Karen Pensabene

221/20

RESOLVED: (Pensabene / Duggan)

That Council:

1. Urgently complete the work required to fully open the pocket park at Tavistock and Eastbourne Road.
2. Receive a report on why there is a sign prohibiting ball games.

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

Against the Motion: Nil

12.6 Local Environment Plan – Councillor Karen Pensabene

Councillor Blackmore arrived at the meeting, the time being 7:30pm.

222/20

RESOLVED: (Pensabene / Duggan)

That in keeping with our LSPS that Council note that Council appreciates and values the following:

- 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

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

Against the Motion: Councillors Doueihy, Kokkolis and Vaccari

12.7 Traffic Calming on Council Premises at Strathfield One Stop Childcare Service – Councillor Maryanne Duggan

Councillor Hall left the meeting, the time being 7:48pm.

Councillor Hall returned to the meeting, the time being 7:49pm.

223/20

RESOLVED: (Duggan / Hall)

That Council

1. 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.
2. Report back to a future workshop on potential costs involved.

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

Against the Motion: Nil

12.8 Electric Vehicle Infrastructure – Councillor Maryanne Duggan

224/20

RESOLVED: (Duggan / Vaccari)

That Council:

1. Be provided with 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).
2. Be provided with 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.
3. That the report give an indication of the cost of various charging capacities of any kiosks.

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

Against the Motion: Nil

12.9 Delivery of District Open Space at Hudson Park – Councillor Maryanne Duggan

225/20

RESOLVED: (Duggan / Hall)

That Council:

1. Note the process which will be followed by Council for any proposed move of the Depot will include a Plan of Management, Public Consultation and Ministerial approval.
2. Be provided with a full project brief and detailed budget information for the proposed move of the Council Depot to Hudson Park West. 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.
3. Include in the brief the planned origin of funding for the move (e.g. will the Council have to borrow funds or use general revenue, or some other source)?

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

Against the Motion: Councillors Doueihi, Kokkolis and Vaccari

12.10 Shopping Precincts Beautification – Councillor Maryanne Duggan

226/20

RESOLVED: (Duggan / Hall)

That Council:

1. Steam clean the pavements in the Homebush Shopping village.
2. Council consider decorative lighting for the street trees in village centres to help promote the night-time economy in these precincts. That Council report back to the December Council Meeting on the cost and lighting options.

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

Against the Motion: Nil

12.11 Davey Place Memorial Upgrade – Councillor Maryanne Duggan

227/20

RESOLVED: (Duggan / Pensabene)

1. I move that the Council establish a Working Group consisting of interested Councillors, Council officers, Homebush community representatives, and representatives from Cumberland RSL to produce a masterplan of the Davey Place Memorial.
2. 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 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
3. Finally, I move that the Council report back to the April 2021 Ordinary Council Meeting on any potential grant funding for a proposed refurbishment.

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

Against the Motion: Nil

12.12 Belfield Name Change – Councillor Matthew Blackmore

228/20

RESOLVED: (Blackmore / Hall)

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.

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

Against the Motion: Nil

12.13 Improving Parking for Commercial Properties – Councillor Matthew Blackmore

229/20

RESOLVED: (Blackmore / Pensabene)

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 10am-6pm 7 days a week.

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

Against the Motion: Nil

12.14 Tree Policy Improvements – Councillor Matthew Blackmore

230/20

RESOLVED: (Blackmore / Kokkolis)

That:

1. 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.
2. The report include the specie of trees that are most likely to be problematic.

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

Against the Motion: Nil

12.15 FIFA Womens World Cup – Councillor Matthew Blackmore

231/20

RESOLVED: (Blackmore / Vaccari)

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

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

Against the Motion: Nil

12.16 LEP Possible Acquisitions – Councillor Matthew Blackmore

232/20

RESOLVED: (Blackmore / Kokkolis)

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

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

Against the Motion: Councillor Hall

12.17 New Depot Consultation – Councillor Blackmore

233/20

RESOLVED: (Blackmore / Duggan)

Upon project approval 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 upon project approval on the new Depot site to inform residents of what improved services we will be providing to the community.

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

Against the Motion: Councillors Duggan, Hall and Pensabene

13. GENERAL BUSINESS

CEO1 Strathfield Shooting Memorial

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

MOTION: (Pensabene / Duggan)

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
3. The memorial renovation be raised by 1 metre

234/20

RESOLVED: (Pensabene / Duggan)

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
3. The memorial renovation be raised by 1 metre

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

Against the Motion: Nil

CS1 Current Status of Council Resolutions

RECOMMENDATION (Hall/Pensabene)

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

MOTION: (Hall / Pensabene)

1. That the report on the current status of Council resolutions be noted.
2. That the completed resolutions be reinstated to the Council Resolutions report:
 - 182/18 Renaming parts of Belfield
 - 68/19 Mayoral Minute No 4/19 Electric Vehicle Charging Stations
 - 142/20 Flemington Road/Plaza Road/Parramatta Road Traffic Lights
 - 8/19 Mayoral Minute No 1/19 Announcement Regarding WestConnex Intentions

235/20

RESOLVED: (Hall / Pensabene)

1. That the report on the current status of Council resolutions be noted.
2. That the completed resolutions be reinstated to the Council Resolutions report:
 - 182/18 Renaming parts of Belfield
 - 68/19 Mayoral Minute No 4/19 Electric Vehicle Charging Stations
 - 142/20 Flemington Road/Plaza Road/Parramatta Road Traffic Lights
 - 8/19 Mayoral Minute No 1/19 Announcement Regarding WestConnex Intentions

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

Against the Motion: Nil

CS2 Investment Report - September 2020

236/20

RESOLVED: (Vaccari / Duggan)

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.

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

Against the Motion: Nil

CS3 Draft 2019/20 Financial Statements for Referral to Audit

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:
 1. 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*.

PROCEDURAL MOTION

237/20

RESOLVED: (Vaccari)

That the meeting be extended until 11pm to consider the following items:

- CS3 Draft 2019/20 Financial Statements for Referral to Audit
- PPC1 Solar Lighting at Elliott Reserve Dog Park

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

Against the Motion: Nil

MOTION: (Duggan / Pensabene)

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*.
5. That prior to the Draft Financial Statements for 2019/2020 being referred to the auditors for auditing, that Councillors submit questions in writing to the CEO and that questions be answered within 48 hours.

AMENDMENT (Blackmore / Kokkolis)

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 or a Councillor, 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*.

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

Against the Motion: Councillors Duggan and Pensabene

The Amendment was put and **Carried**.

The Amendment became the **Motion**.

MOTION: (Blackmore / Kokkolis)

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
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 - b) The Statements present fairly the Council's operating result and financial position for the year.
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 - 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 or a Councillor, 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*.

238/20

RESOLVED: (Blackmore / Kokkolis)

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 or a Councillor, 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*.

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

Against the Motion: Councillors Duggan and Pensabene

PPC1 Solar Lighting at Elliott Reserve Dog Park

239/20

RESOLVED: (Pensabene / Hall)

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.

For the Motion: Councillors Blackmore, Doueihy, 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 Mayoral Diary and Expenses

15.2 Mayoral Invitations and Replies

16. CLOSED SESSION

Nil.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 10:34pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 1 December 2020.

Chairman_____

CEO_____