

# MINUTES

**Council Meeting**  
**1 December 2020**

Minutes of the Council Meeting of Strathfield Municipal Council held on 1 December 2020, in the Council Chambers, 65 Homebush Road, Strathfield.

**COMMENCING:** 6:30pm

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

**STAFF:** Henry Wong, Chief Executive Officer  
Anthony Hewton, Director Corporate and Human Services  
Stephen Clements, Director Infrastructure, Development and Environment  
Melinda Aitkenhead, Director Corporate and Financial Services  
Gary Mottau, Contracted Chartered Accountant  
Francis Mangru, Executive Manager, Financial Services/Chief Financial Officer  
Cathy Jones, Executive Manager, Corporate Strategy and Performance  
David McQuade, Governance Manager

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

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

Councillor Vaccari arrived at the meeting, the time being 6:32pm.

**3. APOLOGIES**

Nil.

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

Nil.

**5. CONFIRMATION OF MINUTES**

**240/20**

**RESOLVED:** (Duggan / Pensabene)

That the minutes of the Ordinary Council Meeting meeting held on 3 November 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.

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

Councillor Kokkolis arrived at the meeting, the time being 6:34pm.

## **6. ACKNOWLEDGEMENTS**

### **6.1 Winners of the 2020 AR Bluett Awards: Queanbeyan-Palerang and Bellingen Councils – Councillor Karen Pensabene**

**241/20**

**RESOLVED:** (Pensabene)

That Council acknowledge Queanbeyan-Palerang and Bellingen Councils who received the AR Bluett Award at the recent LG Conference in Sydney last week.

That on behalf of Council, the Mayor send a letter to both Mayors of Queanbeyan-Palerang and Bellingen Councils to offer our sincere congratulations.

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

### **6.2 Rotary Pride of Workmanship Awards - Councillor Karen Pensabene**

**242/20**

**RESOLVED:** (Pensabene)

That on behalf of Councillors I wish to acknowledge the two Council staff members who received awards at the recent Rotary Pride of Workmanship Awards. Mr Rowan Castro and Mr Sam Shaw were recognised for their wonderful work ethic and pride in everything they strive to do at Council.

That on behalf of the Mayor and Councillors, a card be sent to congratulate and thank them.

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

**6.3 Turbans 4 Australia – Councillor Karen Pensabene**

**243/20**

**RESOLVED:** (Pensabene)

That Council thank and acknowledge Turbans 4 Australia organisation for their continued support during the bushfires in 2019 and Covid-19 relief.

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

Against the Motion: Nil

**6.4 International Day of People with Disability - Councillor Maryanne Duggan**

**244/20**

**RESOLVED:** (Duggan)

That Council acknowledge International Day of People with Disability by launching a celebratory video that has been prepared with local disability support groups and students.

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

Against the Motion: Nil

**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.

**Suspension of Standing Orders**

**245/20**

**RESOLVED:** (Hall / Pensabene)

That Standing Orders be suspended to allow consideration of the following matter:

CS4 2019/20 Financial Statements

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

Against the Motion: Nil

**CS4 2019/20 Financial Statements**

Ms Reiky Jiang of Audit Office NSW addressed the meeting.

Councillor Pensabene left the meeting, the time being 6:44pm.

Councillor Pensabene returned to the meeting, the time being 6:48pm.

**RECOMMENDATION**

That the 2019/20 Financial Statements and Auditor's Report be received and noted.

**MOTION:** (Duggan / Doueihi)

1. That the 2019/20 Financial Statements and Auditor's Report be received and noted.
2. That Ms Reiky Jiang of Audit Office NSW and the Audit Office NSW Team be congratulated and thanked for making themselves available for the briefing session regarding the 2019/20 Financial Statements held prior to today's Council Meeting.

**246/20**

**RESOLVED:** (Duggan / Doueihi)

1. That the 2019/20 Financial Statements and Auditor's Report be received and noted.
2. That Ms Reiky Jiang of Audit Office NSW and the Audit Office NSW Team be congratulated and thanked for making themselves available for the briefing session regarding the 2019/20 Financial Statements held prior to today's Council Meeting.

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

Against the Motion: Nil

**Resumption of Standing Orders**

**247/20**

**RESOLVED:** (Vaccari / Duggan)

That Standing Orders be resumed.

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

Against the Motion: Nil

**Suspension of Standing Orders**

**248/20**

**RESOLVED:** (Pensabene / Duggan)

That Standing Orders be suspended to allow consideration of the following matter:

CEO1 Plans of Management (Various).

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

Against the Motion: Nil

**CEO1 Plans of Management (various)**

Ms Cathy Jones, Executive Manager, Corporate Strategy and Performance addressed the meeting.

**249/20**

**RESOLVED:** (Pensabene / Hall)

1. That Council receive and note the recommendations of the Independent Chair of the Public Hearing into Categorisations of Community Lands.
2. That Council adopt the following draft plans of management:
  - a) Bark Huts Reserve Plan of Management
  - b) Begnell Field Plan of Management
  - c) Cooke Park Plan of Management
  - d) Cook River Natural Area (Bushland) Plan of Management
  - e) Elliott Reserve Plan of Management
  - f) Freshwater Park Plan of Management
  - g) Greenacre Frog Ponds Plan of Management
  - h) Ismay Reserve Plan of Management
  - i) Redmyre Road - Croquet Lawns - Plan of Management
  - j) Southend Tennis Centre Plan of Management

3. That Council repeal the previous plans of management and adopt the following amended draft plans:
  - a) Airey Park Plan of Management
  - b) Community Facilities Plan of Management
  - c) Local Parks Plan of Management (formerly Neighbourhood Parks Plan of Management)
4. That the areas of community land affected by major infrastructure are identified and where required, details are included in the relevant plan of management.

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

Against the Motion: Nil

### **Resumption of Standing Orders**

**250/20**

**RESOLVED:** (Vaccari / Duggan)

That Standing Orders be resumed.

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

Against the Motion: Nil

## **11. REPORTS FROM COMMITTEES**

### **11.1 Report from Traffic Committee Meeting on 17 November 2020**

**251/20**

**RESOLVED:** (Hall / Pensabene)

That the Minutes of the Traffic Committee Meeting held on 17 November 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 24 November 2020**

**252/20**

**RESOLVED:** (Vaccari / Pensabene)

That the minutes of the Planning Policy Urban Design Working Party Committee meeting held on 24 November 2020 be noted and the recommendations be adopted.

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

Against the Motion: Nil

**12. MOTIONS PURSUANT TO NOTICE**

**12.1 Rescission Motion - DEU2 - Reclassification of Community Land to Operational Land - No.1 Loftus Crescent, Homebush – Councillor Stephanie Kokkolis**

**MOVED:**

That the Council's decision of 1 October 2019 being Item No DEU2 in respect of No. 1 Loftus Crescent, Homebush be and is hereby **rescinded**.

**253/20**

**RESOLVED:** (Kokkolis / Vaccari)

That the Council's decision of 1 October 2019 being Item No DEU2 in respect of No. 1 Loftus Crescent, Homebush be and is hereby **rescinded**.

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

Against the Motion: Councillors Duggan, Hall and Pensabene

With the decision of Council of 1 October 2019 being rescinded the Alternate Motion below was moved.

**MOTION:** (Kokkolis / Vaccari)

That the Report prepared by the Independent Chair, Mr Paul Vergotis (Solicitor) dated 13 August 2019 recommending the reclassification of 1 Loftus Crescent, Homebush from Community Land to Operational Land be submitted to the Department of Planning, Industry & Environment for gazettal of the amendment to the Strathfield Local Environment Plan 2012.

**PROCEDURAL MOTION:** (Vaccari)

That the Motion be put.

**254/20**



**RESOLVED:** (Vaccari)

That the Motion be put.

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

Against the Motion: Councillors Duggan, Hall and Pensabene

**255/20**

**RESOLVED:** (Kokkolis / Vaccari)

That the Report prepared by the Independent Chair, Mr Paul Vergotis (Solicitor) dated 13 August 2019 recommending the reclassification of 1 Loftus Crescent, Homebush from Community Land to Operational Land be submitted to the Department of Planning, Industry & Environment for gazettal of the amendment to the Strathfield Local Environment Plan 2012.

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

Against the Motion: Councillors Duggan, Hall and Pensabene

**12.2 Hudson Park West – Councillor Karen Pensabene**

MOVED:

That Council conduct an independent environmental impact assessment of this parkland.

I further move that an independent traffic study be conducted prior to any plan to move the Council Depot to Crown Land.

Councillor Hall left the meeting, the time being 7:38pm.

Councillor Hall returned to the meeting, the time being 7:40pm.

**MOTION:** (Pensabene / Vaccari)

That Council conduct an independent environmental impact assessment of this parkland.

I further move that an independent traffic study be conducted prior to any plan to move the Council Depot to Crown Land.

For the Motion: Councillors Duggan, Hall and Pensabene

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

The Motion was declared **lost**.

### 12.3 Davey Place Memorial – Councillor Karen Pensabene

MOVED:

That Council confirm that there is no intention to close the road between the two Davey Place memorials.

That the local community is aware that Council has commenced a community consultation process to refurbish the memorial and they would like further reassurance that their strong opposition to this road being closed is again noted by Council.

**MOTION** (Pensabene / Duggan)

That Council confirm that there is no intention to close the road between the two Davey Place memorials.

That the local community is aware that Council has commenced a community consultation process to refurbish the memorial and they would like further reassurance that their strong opposition to this road being closed is again noted by Council.

**FORESHADOWED MOTION:** ( Vaccari)

That Council notes it will work with the local community and the Cumberland RSL sub branch to prepare a Master Plan for the Davey Place Memorial.

**MOTION:** (Pensabene / Duggan)

That Council confirm that there is no intention to close the road between the two Davey Place memorials.

That the local community is aware that Council has commenced a community consultation process to refurbish the memorial and they would like further reassurance that their strong opposition to this road being closed is again noted by Council.

For the Motion: Councillors Duggan, Hall and Pensabene

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

The Motion was declared **lost**.

The Foreshadowed Motion became the **Motion**.

**MOTION:** (Vaccari / Kokkolis)

That Council notes it will work with the local community and the Cumberland RSL sub branch to prepare a Master Plan for the Davey Place Memorial.

**256/20**

**RESOLVED:** (Vaccari / Kokkolis)

That Council notes it will work with the local community and the Cumberland RSL sub branch to prepare a Master Plan for the Davey Place Memorial.

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

Against the Motion: Councillors Duggan and Pensabene

#### **12.4 Parramatta Road Urban Amenity Improvement Project (PRIAP) – Councillor Maryanne Duggan**

MOVED:

1. That Council write to Rob Stokes, MP for Planning and Public Spaces and Jodi McKay, MP for Strathfield requesting a meeting to discuss the (PRIAP). The letter should also outline our concern regarding the sale of NSW Government owned land at 74-76 Marlborough Road which was auctioned on 25 November 2020.

The auction went ahead despite representations to the NSW Transport Minister and Minister Stokes from local MP Jodi McKay indicating that the auction would be in breach of Ministerial Direction 9.1 Section 6.2 which states that government owned land in this corridor should be preserved as Public Open Space.

2. I further move that a report be presented to the February Council meeting on Council's vision for the PRIAP. Features should include:
  - Improved transport links
  - Quality unit development which allows for a set back from the road and sustainable design
  - Protection of heritage items such as the Homebush Theatre
  - A focus on urban amenity
  - A 'mix use' corridor which includes employment zones, industrial zones, open green space, and community facilities
  - The provision of affordable and social housing
  - Mixed height housing
  - Any increase in population to be supported by improvements to public services and infrastructure
3. Finally I further move that Strathfield Council convene a meeting with Minister Stokes, Jodi McKay MP, interested local community members, councillors, and NSW Planning & Public Spaces staff in February to discuss the plan for this corridor and address community concerns.

A report on the meeting and an update of the plans for the Parramatta Road corridor should be presented to the March 2021 Council meeting.

Councillor Hall left the meeting, the time being 8:39pm.

**MOTION:** (Duggan / Vaccari)

1. That Council write to Rob Stokes, MP for Planning and Public Spaces and Jodi McKay, MP for Strathfield requesting a meeting to discuss the (PRIAP). The letter should also outline our concern regarding the sale of NSW Government owned land at 74-76 Marlborough Road which was auctioned on 25 November 2020.

The auction went ahead despite representations to the NSW Transport Minister and Minister Stokes from local MP Jodi McKay indicating that the auction would be in breach of Ministerial Direction 9.1 Section 6.2 which states that government owned land in this corridor should be preserved as Public Open Space.

2. I further move that a report be presented to the February Council meeting on Council's vision for the PRIAP. Features should include:
  - Improved transport links
  - Quality unit development which allows for a set back from the road and sustainable design
  - Protection of heritage items such as the Homebush Theatre
  - A focus on urban amenity
  - A 'mix use' corridor which includes employment zones, industrial zones, open green space, and community facilities
  - The provision of affordable and social housing
  - Mixed height housing
  - Any increase in population to be supported by improvements to public services and infrastructure.
3. Finally I further move that Strathfield Council convene a meeting with Minister Stokes, Jodi McKay MP, interested local community members, councillors, and NSW Planning & Public Spaces staff in February to discuss the plan for this corridor and address community concerns.

A report on the meeting and an update of the plans for the Parramatta Road corridor should be presented to the March 2021 council meeting.

For the Motion: Councillors Duggan and Pensabene

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

The Motion was declared **lost**.

Councillor Hall was **not** in the Chamber during the voting on this matter.

Councillor Hall returned to the meeting, the time being 8:40pm.

## **12.5 2019/2020 Revaluation of Council Assets – Councillor Maryanne Duggan**

Councillor Duggan **withdrew** the Notice of Motion as the matter had been addressed during the briefing with the Audit Office NSW on the 2019/20 Financial Statements.

## **12.6 Boarding House Developments – Councillor Maryanne Duggan**

MOVED:

That Council provide a report to the February Council meeting on current development applications for Boarding Houses in low density (R2 zoned) areas in the Strathfield Local Government Area.

I further move that the report include recommended actions that Council can take to protect low density residential areas from boarding houses and other inappropriate commercial developments in residential areas.

### **MOTION (Duggan / Hall)**

That Council provide a report to the February Council meeting on current development applications for Boarding Houses in low density (R2 zoned) areas in the Strathfield Local Government Area.

I further move that the report include recommended actions that Council can take to protect low density residential areas from boarding houses and other inappropriate commercial developments in residential areas.

### **FORESHADOWED MOTION (Vaccari)**

That Council notes that it has met with and written to NSW Planning Ministers requesting that boarding houses be excluded from R2 zones in the upcoming comprehensive LEP review.

### **MOTION (Duggan / Hall)**

That Council provide a report to the February Council meeting on current development applications for Boarding Houses in low density (R2 zoned) areas in the Strathfield Local Government Area.

I further move that the report include recommended actions that Council can take to protect low density residential areas from boarding houses and other inappropriate commercial developments in residential areas.

For the Motion: Councillors Duggan, Hall and Pensabene

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

The Motion was declared **lost**.

The Foreshadowed Motion became the **Motion**.

**MOTION** (Vaccari / Duggan)

That Council notes that it has met with and written to NSW Planning Ministers requesting that boarding houses be excluded from R2 zones in the upcoming comprehensive LEP review.

**257/20**

**RESOLVED:** (Vaccari / Duggan)

That Council notes that it has met with and written to NSW Planning Ministers requesting that boarding houses be excluded from R2 zones in the upcoming comprehensive LEP review.

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

Against the Motion: Councillor Pensabene

**12.7 Low Rise Housing Diversity Code (LRHDC) Impact – Councillor Maryanne Duggan**

MOVED:

That Council provide an update on how we can retain existing protections from the LRHDC in the Local Environment Plan 2021.

I further move that Council provide recommendations on how we can protect low density (R2) residential areas from townhouses, units and terrace developments (allowed under the LRHDC) in the LEP 2021.

**MOTION** (Duggan / Pensabene)

That Council provide an update on how we can retain existing protections from the LRHDC in the Local Environment Plan 2021.

I further move that Council provide recommendations on how we can protect low density (R2) residential areas from townhouses, units and terrace developments (allowed under the LRHDC) in the LEP 2021.

That Council notes that it has met with and written to the NSW Planning Minister requesting that Council's current protection prohibiting implementation of the LRHDC be extended to the upcoming comprehensive LEP review.

**FORESHADOWED MOTION** (Vaccari)

That Council notes that it has met with and written to the NSW Planning Minister requesting that Council's current protection prohibiting implementation of the LRHDC be extended to the upcoming comprehensive LEP review.

**MOTION** ( Duggan / Pensabene)

That Council provide an update on how we can retain existing protections from the LRHDC in the Local Environment Plan 2021.

I further move that Council provide recommendations on how we can protect low density (R2) residential areas from townhouses, units and terrace developments (allowed under the LRHDC) in the LEP 2021.

That Council notes that it has met with and written to the NSW Planning Minister requesting that Council's current protection prohibiting implementation of the LRHDC be extended to the upcoming comprehensive LEP review.

For the Motion: Councillors Duggan, Hall and Pensabene

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

The Motion was declared **lost**.

The Foreshadowed Motion became the **Motion**.

**MOTION** (Vaccari / Kokkolis)

That Council notes that it has met with and written to the NSW Planning Minister requesting that Council's current protection prohibiting implementation of the LRHDC be extended to the upcoming comprehensive LEP review.

**258/20**

**RESOLVED:** (Vaccari / Kokkolis)

That Council notes that it has met with and written to the NSW Planning Minister requesting that Council's current protection prohibiting implementation of the LRHDC be extended to the upcoming comprehensive LEP review.

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

Against the Motion: Councillor Pensabene

**12.8 Nature Strips Homebush – Councillor Matthew Blackmore**

**MOVED:**

That a report be prepared for the next ordinary Council Meeting in relation to nature strip improvements and beautification on Meredith Street between The Crescent and Abbotsford Road, Homebush.

**259/20**

**RESOLVED:** (Blackmore / Vaccari)

That a report be prepared for the next ordinary Council Meeting in relation to nature strip improvements and beautification on Meredith Street between The Crescent and Abbotsford Road, Homebush.

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

Against the Motion: Nil

### **12.9 Westconnex Tree Planting – Councillor Matthew Blackmore**

**MOVED:**

That Council write to the appropriate organisation and report back to Councillors to ensure that all promised tree planting that was supposed to be provided by Westconnex has been provided to Strathfield Council.

**260/20**

**RESOLVED:** (Blackmore / Hall)

That Council write to the appropriate organisation and report back to Councillors to ensure that all promised tree planting that was supposed to be provided by Westconnex has been provided to Strathfield Council.

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

Against the Motion: Nil

### **12.10 Section 7.11 and 7.12 Funds – Councillor Karen Pensabene**

Councillor Pensabene withdrew the Notice of Motion.

## **13. GENERAL BUSINESS**

### **CS1 Quarterly Budget Review as at 30 September 2020**

**261/20**

**RESOLVED:** (Vaccari / Kokkolis)

That the Budget Review Statement as at 30 September 2020 be received and adopted.



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

Against the Motion: Nil

## **CS2 Current Status of Council Resolutions**

**262/20**

**RESOLVED:** (Pensabene / Hall)

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

## **CS3 Investment Report - October 2020**

**263/20**

**RESOLVED:** (Pensabene / Duggan)

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

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

Against the Motion: Nil

## **CS5 Proposed Renaming Parts of the Suburb of Belfield to Strathfield South**

**264/20**

**RESOLVED:** (Vaccari / Pensabene)

That Council receive and note the report.

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

Against the Motion: Nil

## **DEU1 Recycle Smart**

**265/20**

**RESOLVED:** (Pensabene / Hall)

That Council not support the Recycle Smart Digital Platform.

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

Against the Motion: Nil

## **DEU2 Strathfield Connector Bus**

### **RECOMMENDATION**

That:

1. Council endorse the continuation of the service.
2. Council endorse the options recommended.

### **MOTION:** (Hall / Duggan)

That:

1. Council endorse the continuation of the service.
2. That Council notes the Report.

**266/20**

### **RESOLVED:** (Hall / Duggan)

That:

1. Council endorse the continuation of the service.
2. That Council notes the Report.

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

Against the Motion: Nil

## **DEU3 Homebush Village Upgrade**

Councillor Hall left the meeting, the time being 10:10pm.

### **RECOMMENDATION**

That Council:

1. Proceed with the One-Way in Rochester Street, 45° Angle Parking Shop Side, Parallel Parking School Side, One Way from The Crescent.
2. Proceed with the One-Way Option in Burlington Road from Homebush Road to Meredith Street with 90° Parking in Burlington Road.
3. Residents and shopkeepers who participated in the survey be thanked and informed of the outcome and project timeline.

**MOTION (Hall / Pensabene)**

That Council:

1. Proceed with the One-Way in Rochester Street, 45° Angle Parking Shop Side, Parallel Parking School Side, One Way from The Crescent.
2. Proceed with the One-Way Option in Burlington Road from Homebush Road to Meredith Street with 90° Parking in Burlington Road.
3. Residents and shopkeepers who participated in the survey be thanked and informed of the outcome and project timeline.

**FORESHADOWED MOTION (Duggan)**

1. That Council not proceed with the One-Way in Rochester Street due to strong community feedback that the community would like to retain Two-Way traffic in this location.
2. That Council make improvements to the Rochester Street area as per previous Council Motion in regards to improvements.
3. That Council note that there was a strong preference to retain Burlington Road as Two-Way.
4. Residents and shopkeepers who participated in the survey be thanked and informed of the outcome and project timeline.

**FURTHER FORESHADOWED MOTION (Vaccari)**

That Council:

1. Proceed with the One-Way Option in Burlington Road from Homebush Road to Meredith Street with 90° Parking in Burlington Road.
2. Council renew public infrastructure in the Homebush Village to the level carried out at Homebush West Shopping Centre commencing before 30 March 2021.
3. Residents and shopkeepers who participated in the survey be thanked and informed of the outcome and project timeline.

**MOTION (Hall / Pensabene)**

That Council:

1. Proceed with the One-Way in Rochester Street, 45° Angle Parking Shop Side, Parallel Parking School Side, One Way from The Crescent.

2. Proceed with the One-Way Option in Burlington Road from Homebush Road to Meredith Street with 90° Parking in Burlington Road.
3. Residents and shopkeepers who participated in the survey be thanked and informed of the outcome and project timeline.

For the Motion: Nil

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

The Motion was put and declared **lost**.

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

**MOTION** (Duggan / Pensabene)

1. That Council not proceed with the One-Way in Rochester Street due to strong community feedback that the community would like to keep Two-Way.
2. That Council make improvements to the Rochester Street area as per previous Council Motion in relation to improvements.
3. That Council note that there was a strong preference to retain Burlington Road as Two-Way.
4. Residents and shopkeepers who participated in the survey be thanked and informed of the outcome and project timeline.

For the Motion: Councillors Duggan, Hall and Pensabene

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

The Motion was declared **lost**.

The Further Foreshadowed Motion became the **Motion**.

**MOTION** (Vaccari / Kokkolis)

That Council:

1. Proceed with the One-Way Option in Burlington Road from Homebush Road to Meredith Street with 90° Parking in Burlington Road.
2. Council renew public infrastructure in the Homebush Village to the level carried out at Homebush West Shopping Centre commencing before 30 March 2021.
3. Residents and shopkeepers who participated in the survey be thanked and informed of the outcome and project timeline.
4. That a roundabout be installed at the Rochester Street and Burlington Road junction.

**267/20**

**RESOLVED:** (Vaccari / Kokkolis)

That Council:

1. Proceed with the One-Way Option in Burlington Road from Homebush Road to Meredith Street with 90° Parking in Burlington Road.
2. Council renew public infrastructure in the Homebush Village to the level carried out at Homebush West Shopping Centre commencing before 30 March 2021.
3. Residents and shopkeepers who participated in the survey be thanked and informed of the outcome and project timeline.
4. That a roundabout be installed at the Rochester Street and Burlington Road junction.

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

Against the Motion: Councillors Duggan, Hall and Pensabene

Councillor Hall returned to the meeting, the time being 10:11pm

#### **DEU4 Electric Vehicle (EV) Charging Stations**

**MOTION** (Vaccari / Blackmore)

That:

1. Council install three (3) Electric Vehicle (EV) charging stations as outlined in the Report.
2. Council provide free charging for the initial 12 month period and that this be funded at the Quarterly Budget Review.

**FORESHADOWED MOTION** (Duggan)

That:

1. Council install two (2) Electric Vehicle (EV) charging stations as outlined in the Report at Strathfield Town Centre and Bressington Park.
2. Council charge \$0.40/kWh at each charging station.

**MOTION** (Vaccari / Blackmore)

That:

1. Council install three (3) Electric Vehicle (EV) charging stations as outlined in the Report.
2. Council provide free charging for the initial 12 month period and that this be funded at the Quarterly Budget Review.

For the Motion: Councillors Doueihi, Kokkolis and Vaccari

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

The Motion was put and **lost**.

The Foreshadowed Motion became the **Motion**.

**MOTION** (Duggan / Pensabene)

That:

1. Council install two (2) Electric Vehicle (EV) charging stations as outlined in the Report at Strathfield Town Centre and Bressington Park.
2. Council charge \$0.40/kWh at each charging station.

For the Motion: Councillors Duggan, Hall and Pensabene

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

The Motion was put and **lost**.

The Further Foreshadowed Motion became the **Motion**.

**MOTION** (Vaccari / Duggan)

That:

1. Council install three (3) Electric Vehicle (EV) charging stations as outlined in the Report.
2. Council charge \$0.40/kWh at each charging station.

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**RESOLVED:** (Vaccari / Duggan)

That:

1. Council install three (3) Electric Vehicle (EV) charging stations as outlined in the Report.
2. Council charge \$0.40/kWh at each charging station.

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

Against the Motion: Nil

**PROCEDURAL MOTION**

**269/20**

**RESOLVED:** (Vaccari)

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

- DEU5 Tree Removal Policy
- PPC1 Women and Children's Community Services

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

Against the Motion: Nil

**DEU5 Tree Removal Policy**

**270/20**

**RESOLVED:** (Hall / Duggan)

That Council maintain its current Policy for Tree Removal and current exemptions.

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

Against the Motion: Nil

**PPC1 Women and Children's Community Services**

**RECOMMENDATION**

That:

1. Council to offer a suitable room in the High Street Community Centre two mornings a week to an accredited not for profit community entity to provide appropriate services that meet the diverse needs of women and children of Strathfield.
2. Accordingly, Council call for Expressions of Interest (EOI) from Not For Profit Community entities.

**MOTION:** (Pensabene / Duggan)

That:

1. Council to offer a suitable room in the High Street Community Centre two mornings a week to an accredited not for profit community entity to provide appropriate services that meet the diverse needs of women and children of Strathfield.

2. Accordingly, Council call for Expressions of Interest (EOI) from Not For Profit Community entities.
3. That a Committee be formed to oversee the operations of the resource centre to ensure the provider is meeting the expectations of the service delivery anticipated for the project.

**FORESHADOWED MOTION** (Vaccari)

That:

1. Council to offer a suitable room in the High Street Community Centre two mornings a week to an accredited not for profit community entity to provide appropriate services that meet the diverse needs of women and children of Strathfield.
2. Accordingly, Council call for Expressions of Interest (EOI) from Not For Profit Community entities.

**MOTION** (Pensabene / Duggan)

That:

1. Council to offer a suitable room in the High Street Community Centre two mornings a week to an accredited not for profit community entity to provide appropriate services that meet the diverse needs of women and children of Strathfield.
2. Accordingly, Council call for Expressions of Interest (EOI) from Not For Profit Community entities.
3. That a Committee be formed to oversee the operations of the resource centre to ensure the provider is meeting the expectations of the service delivery anticipated for the project.

For the Motion: Councillors Duggan, Hall and Pensabene

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

The Motion was declared **lost**.

The Foreshadowed Motion became the **Motion**.

**MOTION** (Vaccari/Duggan)

That:

1. Council to offer a suitable room in the High Street Community Centre two mornings a week to an accredited not for profit community entity to provide appropriate services that meet the diverse needs of women and children of Strathfield.
2. Accordingly, Council call for Expressions of Interest (EOI) from Not For Profit Community entities.

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**RESOLVED:** (Vaccari / Duggan)



That:

1. Council to offer a suitable room in the High Street Community Centre two mornings a week to an accredited not for profit community entity to provide appropriate services that meet the diverse needs of women and children of Strathfield.
2. Accordingly, Council call for Expressions of Interest (EOI) from Not For Profit.

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 Mayoral Diary and Expenses

15.2 Mayoral Invitations and Replies

12.3 Correspondence from Krishna Naidu regarding item 12.3 Davey Place Memorial

DEU3 correspondence from Catherine Reynolds and David Starr regarding item DEU3 Homebush Village Upgrade

**15. CLOSED SESSION**

Nil.

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 10:32pm.**

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 2 February 2021.

Chairman\_\_\_\_\_

CEO\_\_\_\_\_