

COUNCIL MEETING

AGENDA

Strathfield Municipal Council

Tuesday 2 March 2021

6:30pm

Council Chambers

65 Homebush Road, Strathfield

Recording of Council Meetings

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15.1 Mayoral Minute 2/20 - Senior Staff Matter

In accordance with Section 10A (2) (a) of the Local Government Act 1993 this matter will be considered in Closed Session as it relates to personnel matters concerning particular individuals (other than Councillors)

15.2 Senior Staff Matter - Councillor Karen Pensabene

In accordance with Section 10A (2) (a) of the Local Government Act 1993 this matter will be considered in Closed Session as it relates to personnel matters concerning particular individuals (other than Councillors)

HENRY T WONG

CHIEF EXECUTIVE OFFICER

MINUTES

Council Meeting

2 February 2021

Minutes of the Council Meeting of Strathfield Municipal Council held on 2 February 2021, 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
Stephen Clements, Deputy CEO, GM Planning, Environment & Urban Services
Anthony Hewton, GM, People Place and Civic Services
Melinda Aitkenhead, Director - Corporate and Financial Services
Francis Mangru, Executive Manager, Financial Services/Chief Financial Officer
David McQuade, Governance Manager

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

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

3. **APOLOGIES**

Councillor Kokkolis and Councillor Blackmore – late arrival.

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

Councillor Duggan declared a non-pecuniary/non-significant conflict of interest for *Item 12.2 Grass Volleyball Court at Fraser Street, Homebush and Skate Park Improvements Update at Cooke Park*. The reason being Councillor Duggan is a resident of nearby Fraser Street.

Councillor Duggan declared a non-pecuniary/non-significant conflict of interest for *Item 12.3 Strathfield/Burwood Lions Club Trailer and BBQ*. The reason being Councillor Duggan is a member of the Strathfield/Burwood Lions Club.

Councillor Pensabene declared a non-pecuniary/non-significant conflict of interest for *Item 12.3 Strathfield/Burwood Lions Club Trailer and BBQ*. The reason being Councillor Pensabene is a member of the Strathfield/Burwood Lions Club.

Councillor Hall declared a non-pecuniary/non-significant conflict of interest for *Item 12.8 Homebush Road Safety*. The reason being Councillor Hall is a resident of Homebush Road.

5. CONFIRMATION OF MINUTES

1/21

RESOLVED: (Duggan / Vaccari)

That the minutes of the Ordinary Council Meeting meeting held on 1 December 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 Doueihy, Duggan, Hall, Pensabene and Vaccari

Against the Motion: Nil

Councillor Kokkolis arrived at the meeting, the time being 6:33pm.

6. ACKNOWLEDGEMENTS

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.

11. REPORTS FROM COMMITTEES

11.1 Report from Traffic Committee Meeting on 15 December 2020

2/21

RESOLVED: (Pensabene / Duggan)

That the Minutes of the Traffic Committee Meeting held on 15 December 2020 be noted and the recommendations be adopted.

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

Against the Motion: Nil

12. MOTIONS PURSUANT TO NOTICE

12.1 Notice of Rescission: 12.4 Save Hudson Park West – Councillor Maryanne Duggan, Councillor Karen Pensabene and Councillor Matthew Blackmore

The Chair ruled the Notice of Rescission Out of Order and accordingly ruled the Notice of Rescission **lost**.

12.2 Grass Volleyball Court at Fraser Street, Homebush and Skate Park Improvements Update at Cooke Park – Councillor Karen Pensabene

MOVED:

1. That Council provide a report to the March 2021 Ordinary Council Meeting on the possibility of placing a grass volleyball court (net and boundary lines) adjacent to the temporary Council Depot at Fraser Street, Homebush.
2. That Council provide an update on improvements to the Skate Park at Cooke Park.

3/21

RESOLVED: (Pensabene / Blackmore)

1. That Council provide a report to the March 2021 Ordinary Council Meeting on the possibility of placing a grass volleyball court (net and boundary lines) adjacent to the temporary Council Depot at Fraser Street, Homebush.
2. That Council provide an update on improvements to the Skate Park at Cooke Park.

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

Against the Motion: Nil

12.3 Strathfield/Burwood Lions Club Trailer and BBQ – Councillor Karen Pensabene

MOVED:

That Council provide a report to the March Ordinary Council Meeting, to provide a storage area for the Strathfield/Burwood Lions Club Trailer and BBQ.

FORESHADOWED MOTION: (Vaccari)

That Council notes the strong relationship with the various community groups serving the Local Government Area and reinforces and restates the assistance arrangements it gives these groups both formal and informal.

MOTION: (Pensabene / Blackmore)

That Council provide a report to the March Ordinary Council Meeting, to provide a storage area for the Strathfield/Burwood Lions Club Trailer and BBQ.

4/21

RESOLVED: (Pensabene / Blackmore)

That Council provide a report to the March Ordinary Council Meeting, to provide a storage area for the Strathfield/Burwood Lions Club Trailer and BBQ.

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

Against the Motion: Councillors Doueihi, Kokkolis and Vaccari

12.4 Ongoing Air Quality Monitoring - Homebush Ventilation Facility – Councillor Maryanne Duggan

MOVED:

That Strathfield Council write to the NSW Department of Planning, Infrastructure and Environment to request:

- a) The indefinite continuation of the Westconnex Powell's Creek Air Quality Monitor
- b) The installation of a Sydney Air Quality Monitoring Station at Homebush

5/21

RESOLVED: (Duggan / Pensabene)

That Strathfield Council write to the NSW Department of Planning, Infrastructure and Environment to request:

- a) The indefinite continuation of the Westconnex Powell's Creek Air Quality Monitor
- b) The installation of a Sydney Air Quality Monitoring Station at Homebush

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

Against the Motion: Nil

12.5 Community Access to Council Meetings – Councillor Maryanne Duggan

MOVED:

1. That Council allow members of the public to address the Council Ordinary Meeting in a (COVID) safe way from the March 2021 meeting by providing access via audio visual or similar.
2. I further move that Council consider a (COVID) safe way to allow members of the public to attend Council meetings from March 2021 (including the possibility of a move to a larger venue).

MOTION: (Duggan / Hall)

1. That Council allow members of the public to address the Council Ordinary Meeting in a (COVID) safe way from the March 2021 meeting by providing access via audio visual or similar.
2. I further move that Council consider a (COVID) safe way to allow members of the public to attend Council meetings as soon as the NSW Health deems fit.

6/21

RESOLVED: (Duggan / Hall)

1. That Council allow members of the public to address the Council Ordinary Meeting in a (COVID) safe way from the March 2021 meeting by providing access via audio visual or similar.
2. I further move that Council consider a (COVID) safe way to allow members of the public to attend Council meetings as soon as the NSW Health deems fit.

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

Against the Motion: Nil

12.6 Improved Transparency: Council Tender Process – Councillor Maryanne Duggan

MOVED:

That as soon as practicable Council provide an ongoing monthly report (with the Ordinary Council Meeting papers) of tenders advertised and awarded.

The first report should include details of previous tenders awarded or advertised in the 20/21 Financial Year.

7/21

RESOLVED: (Duggan / Pensabene)

That as soon as practicable Council provide an ongoing monthly report (with the Ordinary Council Meeting papers) of tenders advertised and awarded.

The first report should include details of previous tenders awarded or advertised in the 20/21 Financial Year.

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

Against the Motion: Councillors Doueihi

12.7 Park Cameras – Councillor Nella Hall

MOVED:

1. That Council prepare a report for the April 2021 Ordinary Council Meeting in relation to the feasibility of installing CCTV cameras in parks within the LGA where required because of vandalism and nuisance disturbances.
2. That the report also assess the budgetary complications including the cost of the vandalism, the cost of installation and the frequency of the vandalism.

MOTION: (Hall / Vaccari)

1. That Council prepare a report to an April Workshop in relation to the feasibility of installing CCTV cameras in parks within the LGA where required because of vandalism and nuisance disturbances.
2. That the report also assess the budgetary complications including the cost of the vandalism, the cost of installation and the frequency of the vandalism.
3. That Council provide a report to an April Workshop on the assessment of the current effectiveness of the public safety program.

8/21

RESOLVED: (Hall / Vaccari)

1. That Council prepare a report to an April Workshop in relation to the feasibility of installing CCTV cameras in parks within the LGA where required because of vandalism and nuisance disturbances.
2. That the report also assess the budgetary complications including the cost of the vandalism, the cost of installation and the frequency of the vandalism.
3. That Council provide a report to an April Workshop on the assessment of the current effectiveness of the public safety program.

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

Against the Motion: Nil

12.8 Homebush Road Safety – Councillor Nella Hall

MOVED:

That due to the number of major accidents on Homebush Road between Birnam Grove to Strathfield Park, that Council carry out a traffic investigation and assess what safety features can be implemented.

MOTION: (Hall / Vaccari)

That due to the number of major accidents on Homebush Road between Birnam Grove to Strathfield Park, that this matter be referred to the February 2021 Traffic Committee for investigation and to assess what safety features can be implemented.

9/21

RESOLVED: (Hall / Vaccari)

That due to the number of major accidents on Homebush Road between Birnam Grove to Strathfield Park, that this matter be referred to the February 2021 Traffic Committee for investigation and to assess what safety features can be implemented.

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

Against the Motion: Nil

13. GENERAL BUSINESS

CS1 Current Status of Council Resolutions

Councillor Hall left the meeting during discussion of this item , the time being 7:45pm.

10/21

RESOLVED: (Vaccari / Hall)

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

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

Against the Motion: Nil

Councillor Hall returned to the meeting, the time being 7:47pm.

CS2 Quarterly Budget Review as at 31 December 2020

11/21

RESOLVED: (Vaccari / Blackmore)

That the Budget Review Statement as at 31 December 2020 be received and adopted.

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

Against the Motion: Nil

CS3 Investment Report - November and December 2020

12/21

RESOLVED: (Vaccari / Hall)

That the record of cash investments as at 30 November 2020 and 31 December 2020 be received and noted.

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

Against the Motion: Nil

DEU1 Planning Proposal 2020/001 - 204 Hume Highway, Chullora (Lot 1 DP 547215)

13/21

RESOLVED: (Vaccari / Hall)

1. That Council note the recommendations of the Strathfield Local Planning Panel dated 3 December 2020 in relation to this matter as detailed below, noting that the Panel's recommendation is consistent with the assessing Officer's recommendation to support the proposal.
2. That Council endorse the Planning Proposal included at Attachment 3 which seeks to amend the SLEP 2012 by amending Schedule 1 – Additional Permitted Uses to include the following clause:
 4. Use of certain land at 204 Hume Highway, Chullora
 - (1) This clause applies to land at 204 Hume Highway, Chullora as identified as "Item 4" on the *Additional Permitted Uses Map*.
 - (2) Development for the purposes of **highway service centre** is permitted with development consent.
3. That the Planning Proposal be forwarded to the Department of Planning, Industry & Environment with a request for a gateway determination.
4. That Council advise the Department of Planning, Industry and Environment of Council's decision and if approved by the Department of Planning, Industry and Environment that Council's LEP be amended in accordance with the Gateway Determination.

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

Councillor Pensabene indicated she had a Matter of Urgency. The Mayor declared the item not a Matter of Urgency.

Councillor Blackmore indicated he had a Matter of Urgency. The Mayor declared the item not a Matter of Urgency.

15. CLOSED SESSION

Nil.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7:53pm.

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

Chairman_____ General Manager_____

**8.1 MAYORAL MINUTE 1/21 THE PROPOSED STRATHFIELD LEISURE CENTRE
ON HUDSON DISTRICT PARK**

AUTHOR: Antoine Doueihi, Mayor

I MOVE:

That any action to progress the proposed Strathfield Leisure Centre does not commence until mid September 2021.

RECOMMENDATION

That any action to progress the proposed Strathfield Leisure Centre does not commence until mid September 2021.

ATTACHMENTS

There are no attachments for this report.

10.1 QUESTION WITH NOTICE SUBMITTED BY COUNCILLOR PENSABENE
SUBJECT: SECTION 7.11 CONTRIBUTIONS

In 2020, Minister Stokes provided a Ministerial Direction that shifted the payment of Section 7.11 contributions at the time of issuance of a Building Certificate, to at the time of issuance of an Occupational Certificate.

How has that impacted upon our projected incoming Section 7.11 revenue?

What Section 7.11 projects, if any, will be impacted by this change?

ATTACHMENTS

There are no attachments for this report.

10.2 QUESTION WITH NOTICE SUBMITTED BY COUNCILLOR DUGGAN
SUBJECT: COUNCIL DEPOT PROJECT

Council is considering moving the Council Depot 500 metres to the north of its current location. Please advise Councillors the estimated detailed budget for this proposal.

ATTACHMENTS

There are no attachments for this report.

11.1 REPORT FROM TRAFFIC COMMITTEE MEETING ON 16 FEBRUARY 2021

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 16 February 2021 be noted and the recommendations be adopted.

ATTACHMENTS

1. Traffic Committee Meeting Minutes - 16 February 2021

ATTACHMENT 1



MINUTES

Traffic Committee Meeting

16 February 2021



TRAFFIC COMMITTEE MEETING - 16 FEBRUARY 2021

MINUTES

Minutes of the Traffic Committee Meeting of Strathfield Municipal Council held on 16 February 2021, in the Main Building Meeting Room, 65 Homebush Road, Strathfield and via Microsoft Teams.

COMMENCING: 11:00am

PRESENT: Antoine Doueih
Nella Hall
Reyad Toufaily
Mayor
Councillor (via Teams from 11:20am)
TfNSW (via Teams)

ALSO IN ATTENDANCE:

Gordon Malesevic
(from 11:15am)
Qian Liu
Fernando Rios
Usha Arvind
Executive Manager Urban Services
Manager Traffic
Traffic Engineering Officer
Road Safety Officer (via Teams)

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

Maryanne Duggan
Adrian Prichard
Janine Norris
acting for Jacqui Thorburn as Rep for
Jodi McKay MP
(separate email with comments)
Transit System Network Planner
(email confirmed raising no issue)
Auburn PAC
(email confirmed raising no issue)

3. DECLARATIONS OF INTEREST**4. CONFIRMATION OF MINUTES**

Antoine Doueih
Seconded
Mayor
Reyad Toufaily TfNSW

RECOMMENDATION

That the minutes of the Traffic Committee Meeting meeting held on 15 December 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 Underwood Street and Powell Street, Homebush - Detailed Design for a Roundabout**

Pursuant to Traffic Committee Meeting dated 17 November 2020 and Ordinary Council Meeting dated 1 December 2020, Council Officers proceeded with a detailed design for a roundabout at the intersection of Underwood Road and Powell Street, Homebush to improve the intersection safety.



Figure 1 – Aerial image of the intersection of Underwood Road and Powell Street

The design was prepared to conform to the current Austroads Guides, Australian Standards and TfNSW (RMS) technical directions as shown in Attachment 1. The design features include:

- A 7m diameter mountable roundabout.
- Pedestrian Refuge Islands on the Underwood Road legs to conform to TDT 2011/01a.
- No provision of pedestrian islands on the Powell Street legs due to geometry constraints.
- The existing bus through movements on Underwood Road confirmed by 12.5 bus swept paths.
- Other critical service vehicle movements confirmed by 8.8m vehicle swept paths (Council Waste Truck equivalence).

Due to the road geometry constraints and the introduction of physical refuge islands on Underwood Road, the vehicles permitted to turn from Powell Street onto Underwood Road would be restricted to 8.8m service vehicles. Powell Street is a local street which attracts minimum large vehicle movements. Occasional large vehicle movements as part of Construction Traffic Management would need to be diverted to continue along Powell Street and access the road network from the Parramatta Road end.

A public consultation campaign was carried out between 25 January and closes on 15 February 2021. Council has received one submission in favour of the proposal. Further feedback received from the community will be tabled at the meeting.

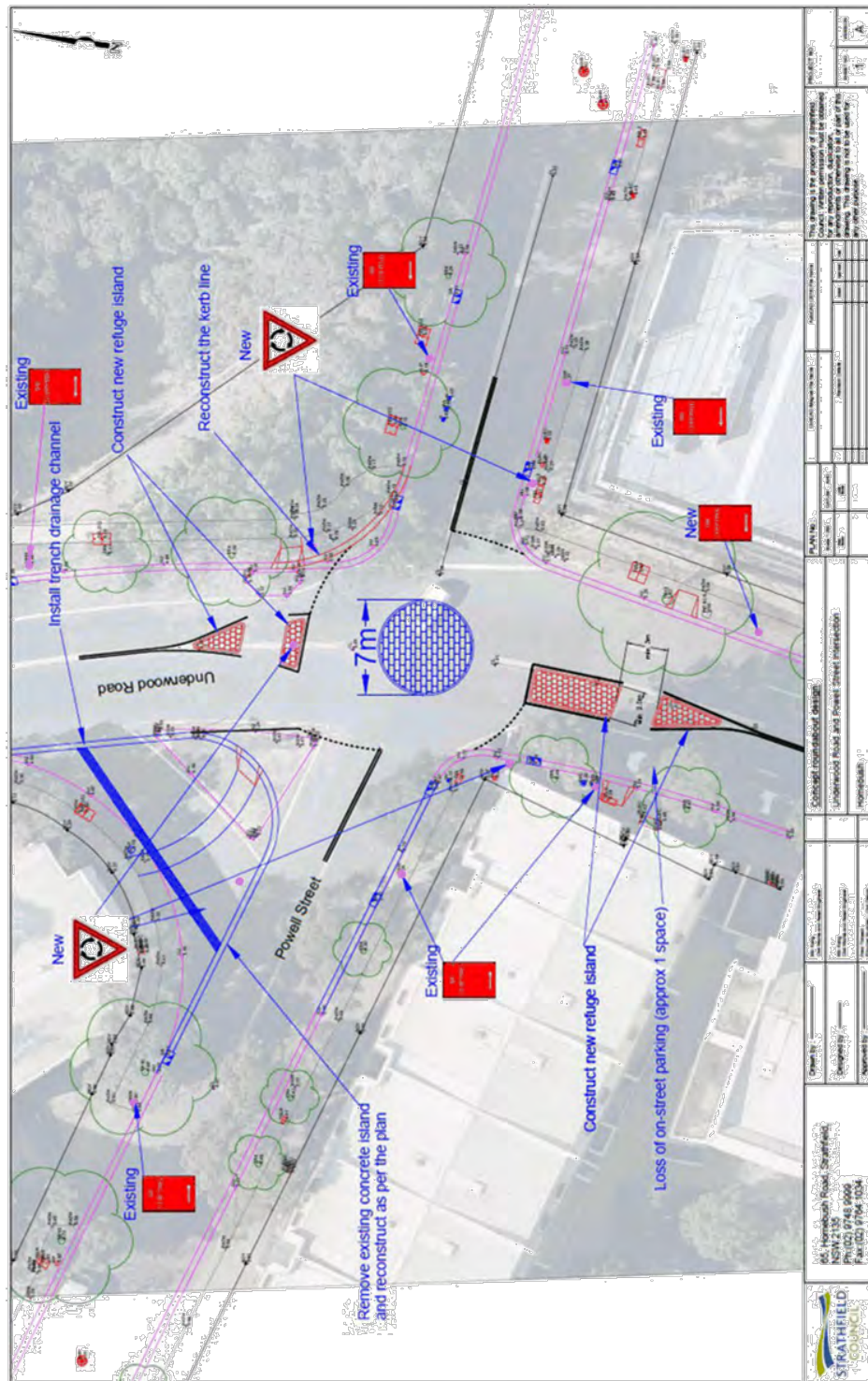
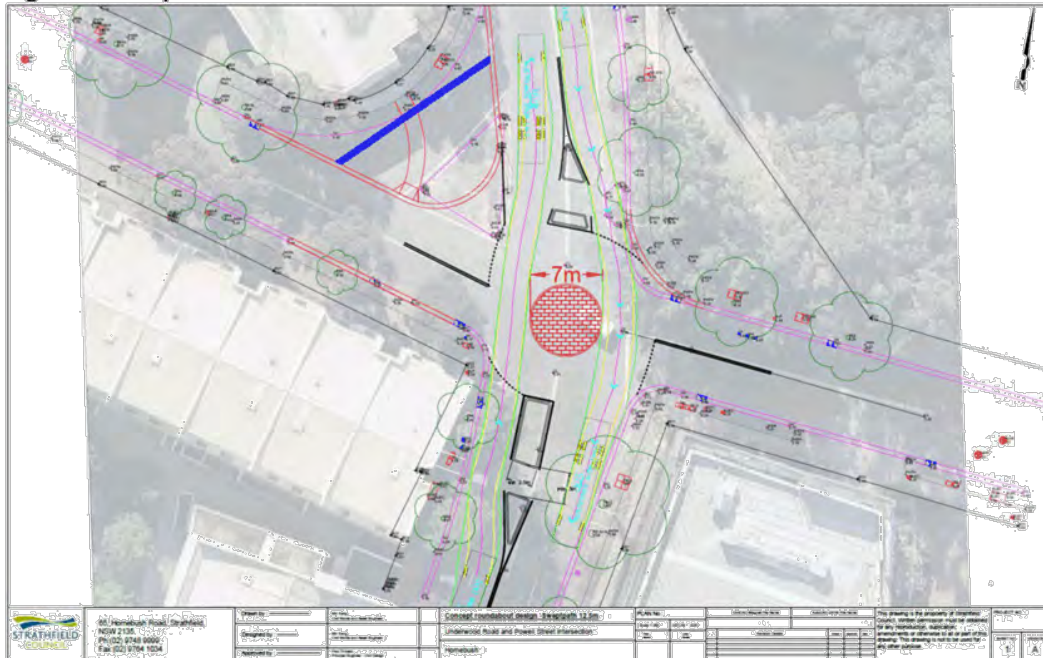
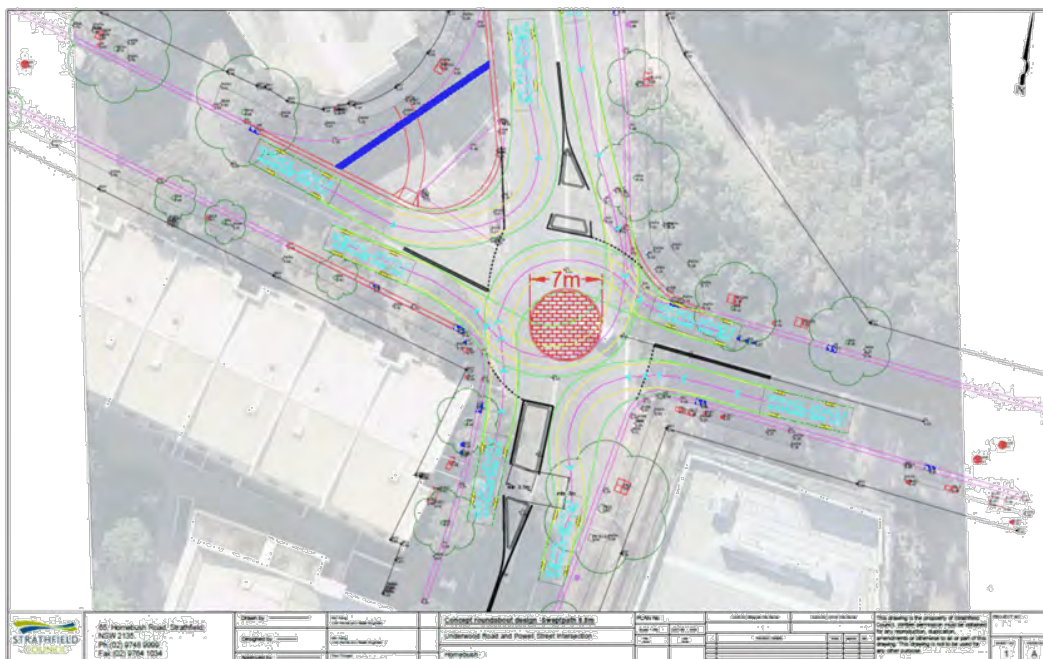


Figure 2 – Proposed Roundabout at the intersection of Underwood Road and Powell Street**Figure 3 – 12.5m Swept Paths (bus equivalence)****Figure 4 – 8.8m Swept Paths (service vehicle equivalence)**



TRAFFIC COMMITTEE MEETING - 16 FEBRUARY 2021

MINUTES

RECOMMENDATION

That

- Council investigate necessary vehicle restrictions and submit a TMP for TfNSW approval as required.
- This matter be referred back to the next Traffic Committee.

(Voting on this item was unanimous)

Note from TfNSW: Inadequate information available to allow assessment of the proposed facility. Vehicles longer than 8.8 are legally permissible to access side roads, however turning path assessment for such movements has not be submitted for review. This assessment is required as per RMS/TfNSW supplements to Australian Standards. Council as a road authority will need to ensure that the design complies with current standards and vehicles are able to safely and legally undertake permissible movements.

6.2 Underwood Road, Homebush - Detailed Design for a Raised Pedestrian Crossing

Pursuant to Traffic Committee Meeting dated 17 November 2020 and Ordinary Council Meeting dated 1 December 2020, Council Officers proceeded with a detailed design for a raised pedestrian crossing in Underwood Road between Bellona Avenue and Coleman Avenue, Homebush to improve pedestrian safety.

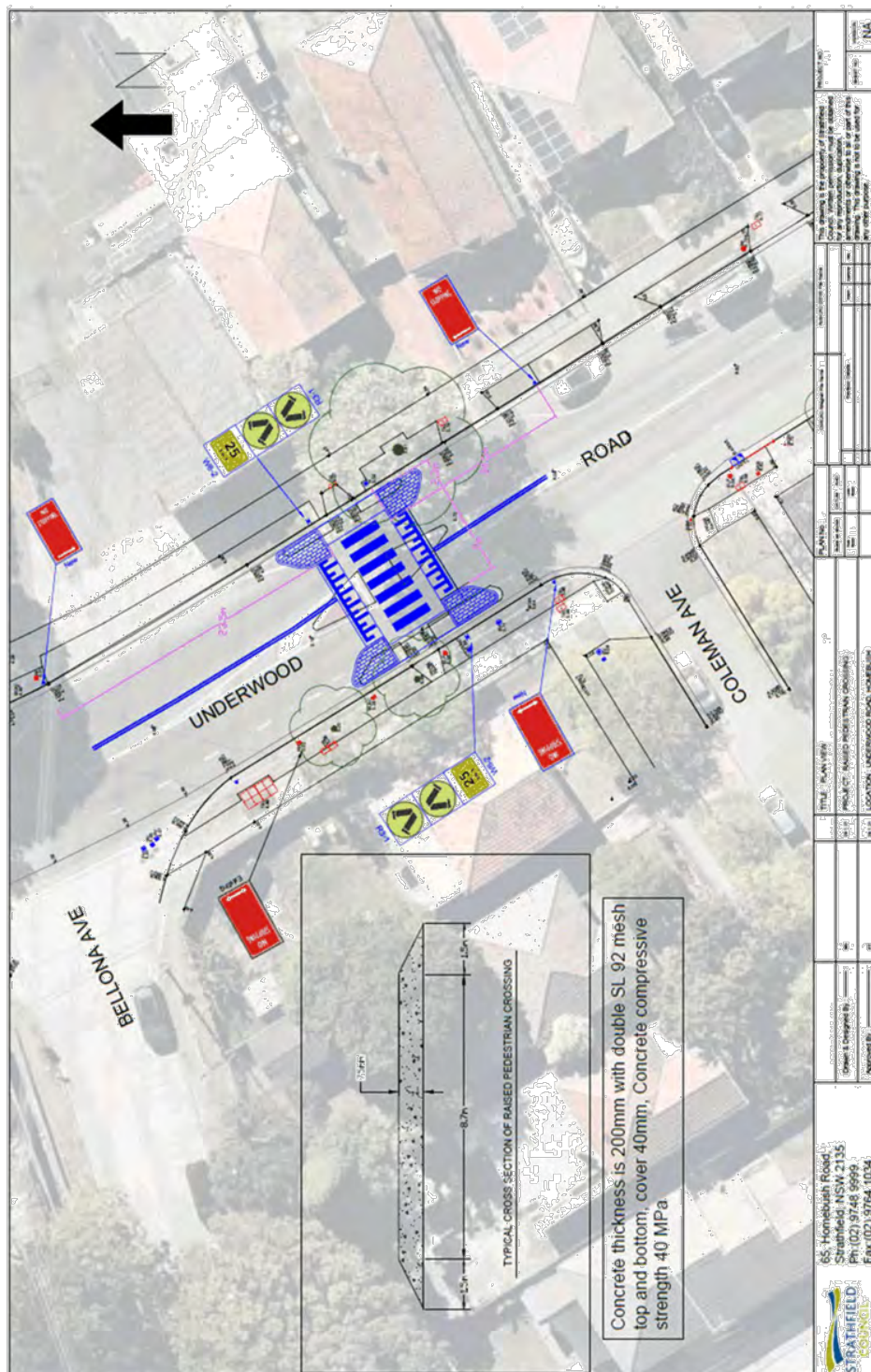


Figure 1 – Aerial image of the road section under assessment

The design was prepared to conform to the current Austroads Guides, Australian Standards and TfNSW (RMS) technical directions as shown in Attachment 1. The design features include:

- A 5.0m wide crossing.
- A 75mm high raised platform to cater for bus and heavy vehicle access requirement.
- A 3.5m wide travel lane in each direction approaching the raised pedestrian crossing.
- Motorists are required to give way to pedestrians.
- Kerb extensions on both sides to improve road user visibility.

A public consultation campaign was carried out on 8 February and closes on 15 February 2021 to seek feedback from the affected residents and business owners. The consultation outcome will be tabled at the meeting.

**Figure 2 – Underwood Road Raised Pedestrian Crossing Detailed Design**



TRAFFIC COMMITTEE MEETING - 16 FEBRUARY 2021

MINUTES

RECOMMENDATION

That Council implement a raised pedestrian crossing and the associated work in Underwood Road between Bellona Avenue and Coleman Avenue, Homebush as per Figure 2.

(Voting on this item was unanimous)

6.3 Weeroona Road, Strathfield - Request for No Parking

Council has been approached by Australia Post requesting a "No Parking" zone to be installed at the Gate 5 driveway of the Sydney West Letter Facility (SWLF) located at 2-36 Weeroona Road, Strathfield.

The Gate 5 driveway serves the staff car parking and thus has large volumes of passenger vehicles entering and exiting the site. The SWLF site operates 24 hours a day, 6 days a week and during peak periods there can be up to 200 people on site at any one time depending on the shift patterns. When there are trucks parked in close proximity to the Gate 5 driveway, it is difficult to see vehicles travelling in a northbound direction from the golf course. Many Australia Post staff have raised safety concerns regarding the lack of visibility when large vehicles are parked close to the driveway.

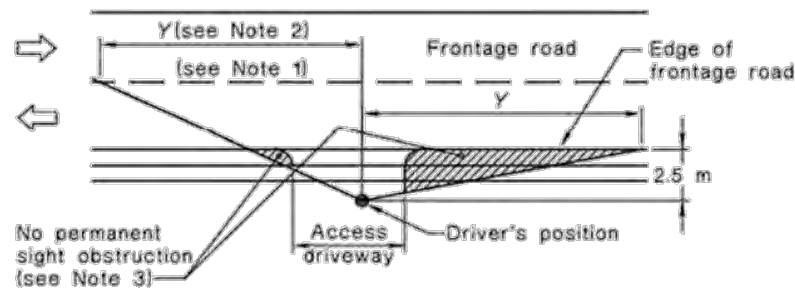


Figure 1 – Road section under assessment

For a frontage road with posted speed limit of 50km/h, the minimum safe stop distance (SSD) at an access driveway other than domestic driveway shall be 45m, as per AS/NZS 2890.1:2004. The SSD is assessed at The Gate 5 driveway where it has been identified that a 15m No Parking zone is required to ensure the minimum SSD of 45m.

AS/NZS 2890.1:2004

32



Frontage road speed (Note 4) km/h	Distance (Y) along frontage road m		
	Access driveways other than domestic (Note 5)		Domestic property access (Note 6)
	Desirable 5 s gap	Minimum SSD	
40	55	35	30
50	69	45	40
60	83	65	55
70	97	85	70
80	111	105	95
90	125	130	Use values from 2 nd and 3 rd columns
100	139	160	
110	153	190	

Table 1 – SSD at access driveways (Source: AS/NZS 2890.1:2004)

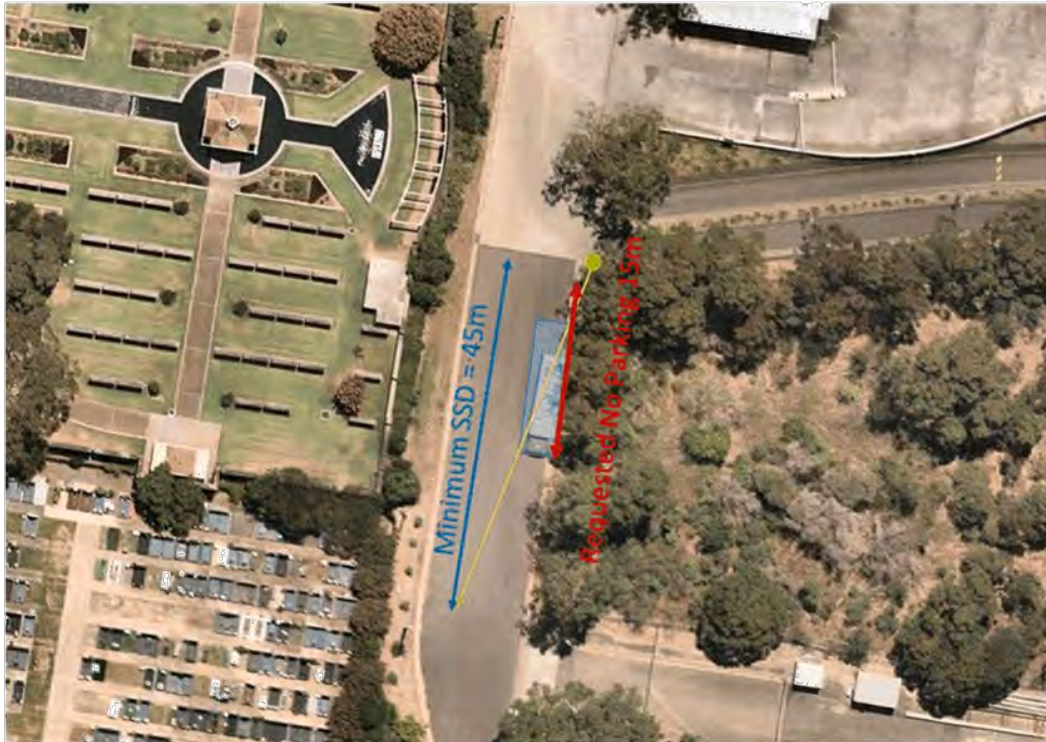


Figure 2 – SSD diagram at Gate 5 driveway

RECOMMENDATION

That Council install 15m of “No Parking” on the eastern side of Weeroona Road, immediately south of the Gate 5 driveway.

(Voting on this item was unanimous)

6.4 Elliott Street, Belfield - Request for Speed Hump

Council has received a request to install a speed hump in Elliott Street, Belfield, to reduce alleged vehicle speeding and improve safety.

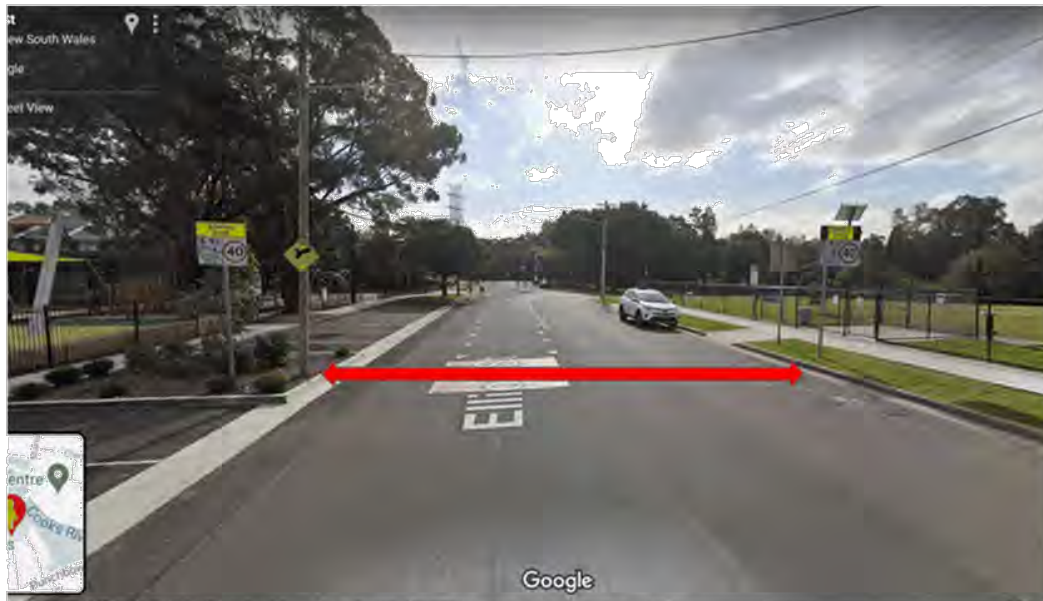


Figure 1 Streetview of the road section under investigation

Traffic counts were undertaken in Elliott Street, between 29 January and 4 February 2021, 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 (2015 to 2019)
	Northbound	Southbound	
Elliott Street 30m south of Maria Street	43.9 km/h	42.1 km/h	Nil
	43.5 km/h (8:00-9:00)	44.6 km/h (8:00-9:00)	
	43.5 km/h (15:00-16:00)	43.0 km/h (15:00-16:00)	

40 km/h school zone speed limit applies to the road section under assessment. The traffic counts indicate that the recorded speeds exceeded the school zone speed limit during school zone hours in both directions. Whilst no crash was recorded, the installation of a speed hump is considered beneficial in terms of improving road safety in general.

With the low traffic volume and low heavy vehicle movements, it is appropriate to consider installing rubber speed cushions at the indicated locations in Elliot Street and Maria Street as per Figure 1. The proposed speed cushions would reduce the approaching speed in both directions at the school zone as well as prior to a walking path in Elliott Reserve.



Figure 1 Proposed speed cushion locations (in blue)

RECOMMENDATION

That

- Council develop a detailed design of the speed cushions and the associated speed hump signs to conform to AS1742.2 at the indicated locations in Elliott Street and Maria Street, as per Figure 1.
- Council liaise with TfNSW for any adjustment for school zone pavement markings as required.
- This matter be referred back to the next Traffic Committee, for the consideration of a trial installation of the speed cushions for six months.

(Voting on this item was unanimous)



6.5 Homebush Village Upgrade - Detailed Design

Pursuant to Council Resolution 267/20 of Ordinary Council Meeting dated 1 December 2020 and Traffic Committee Meeting dated 15 December 2020, Council Officers proceeded with a detailed design for roundabouts in Rochester Street at the respective intersections with Burlington Road and The Crescent, to improve the intersection safety.

1. One-way scheme in Burlington Road with new roundabouts

The design features are:

- A 9m diameter mountable roundabout at the intersection of Burlington Road and Rochester Street as per Figure 1.1
- A 7m diameter mountable roundabout at the intersection of The Crescent and Rochester Street as per Figure 1.2
- Retain the existing raised pedestrian crossings at the intersection of Burlington Road and Rochester Street as per Figure 1.1
- Raise the existing pedestrian crossing at the intersection of The Crescent and Rochester Street as per Figure 1.2
- 12.5m bus swept paths and service vehicle (8.8m) swept paths tested to ensure the manoeuvrability (as show in Figures 1.3-1.6).

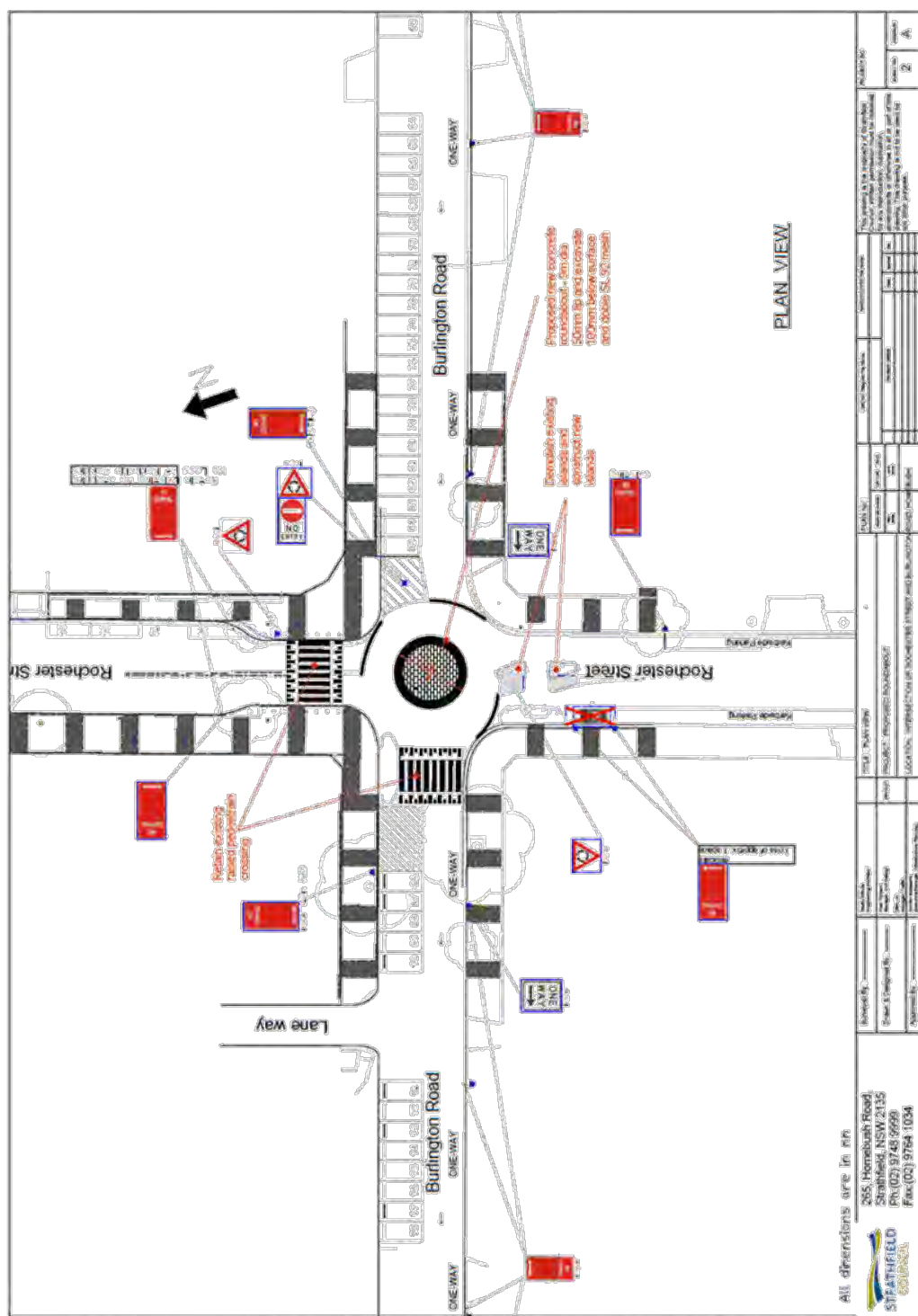


Figure 1.1 - New roundabout at the Burlington Road/Rochester Street intersection

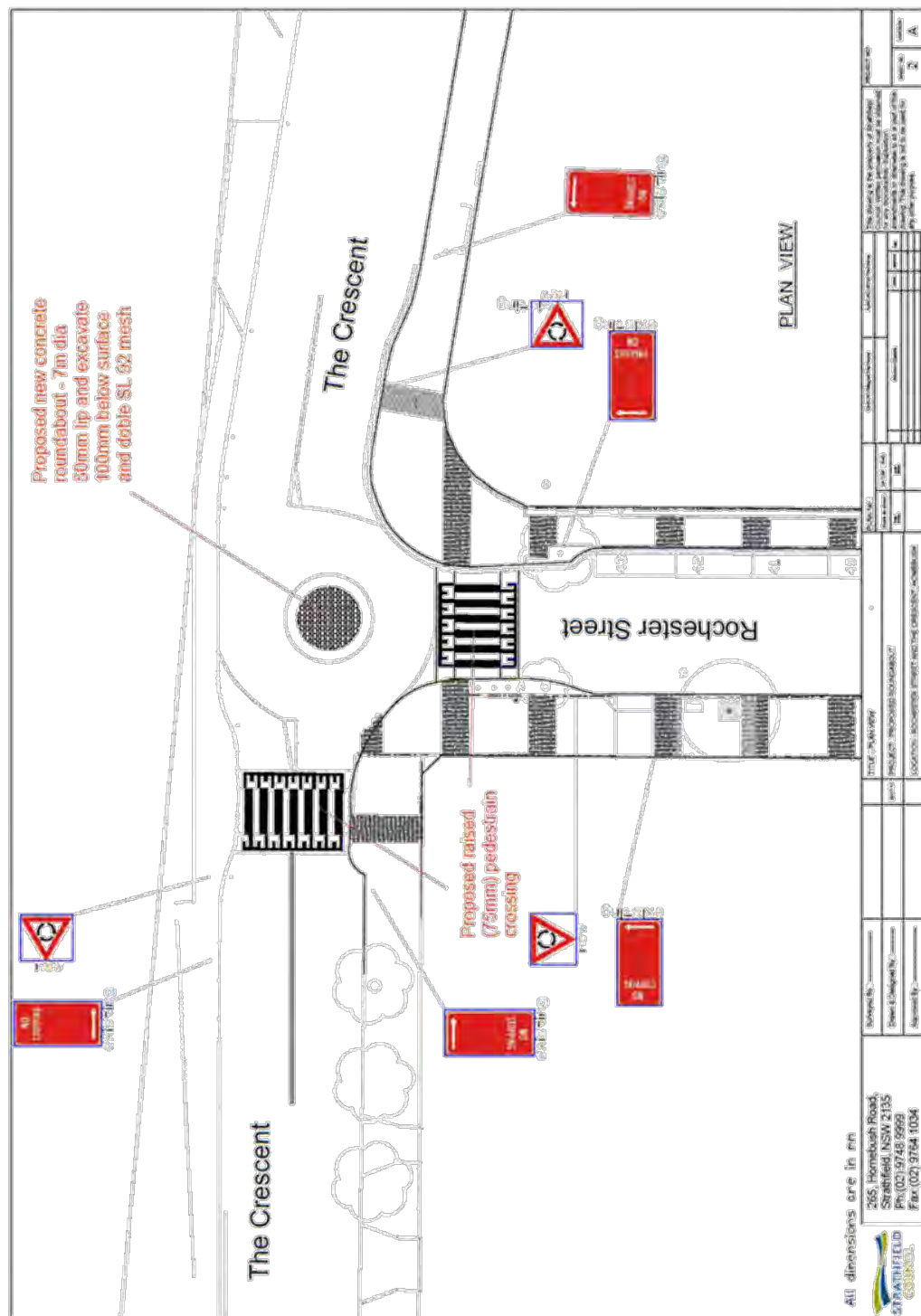


Figure 1.2 - New roundabout at the Rochester Street/The Crescent intersection

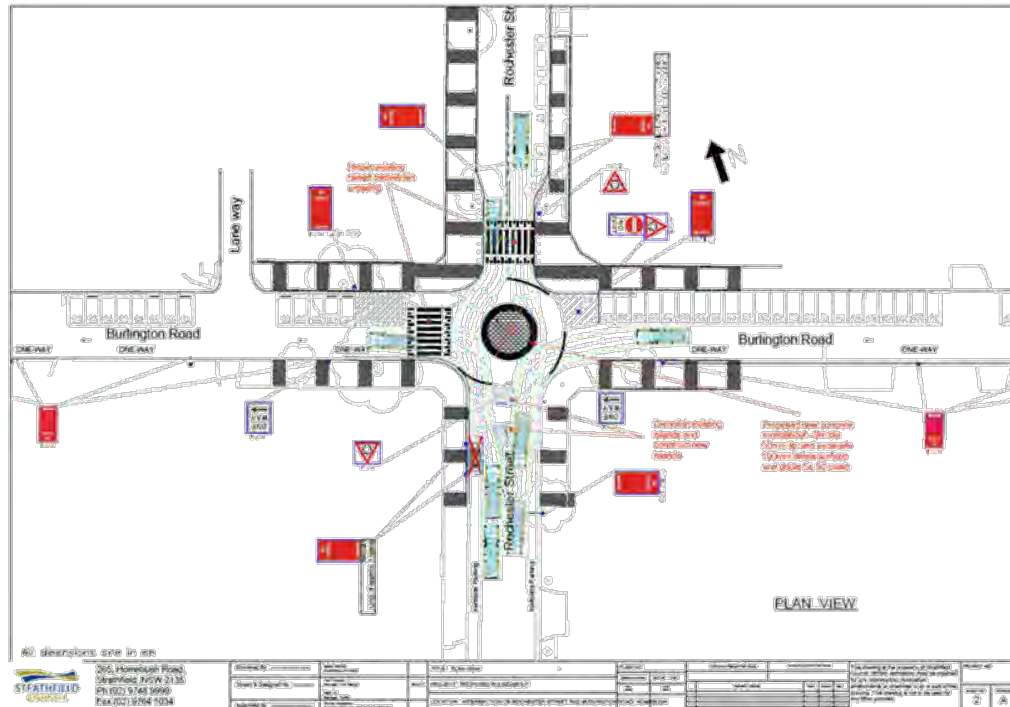


Figure 1.3 – 8.8m swept paths at the Burlington Road/Rochester Street intersection

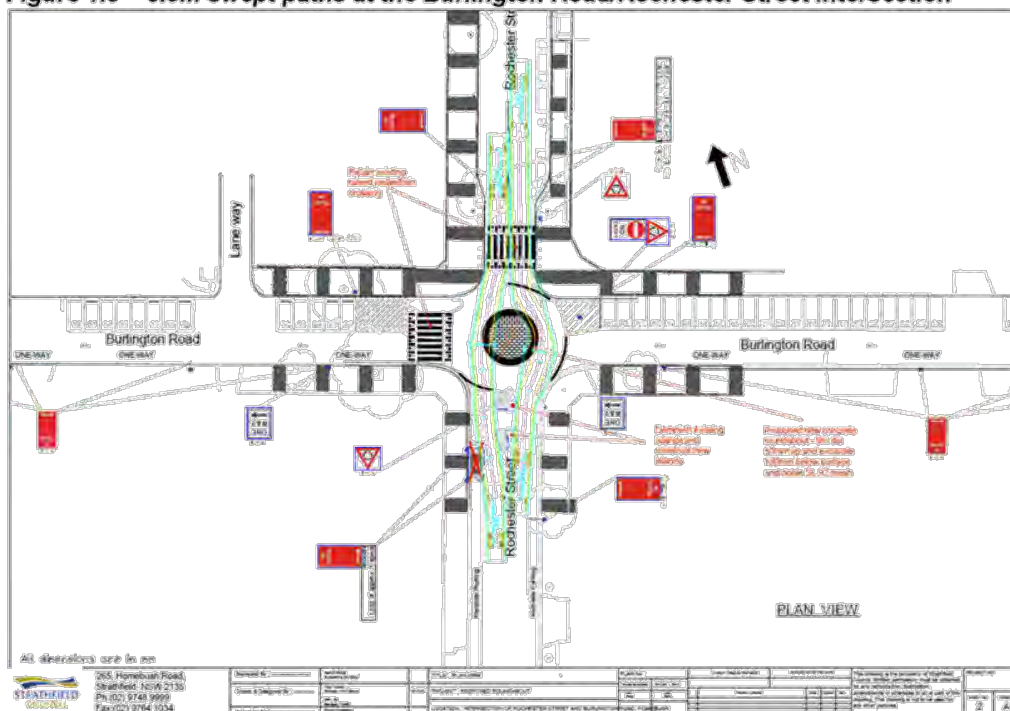


Figure 1.4 – 12.5m swept paths at the Burlington Road/Rochester Street intersection

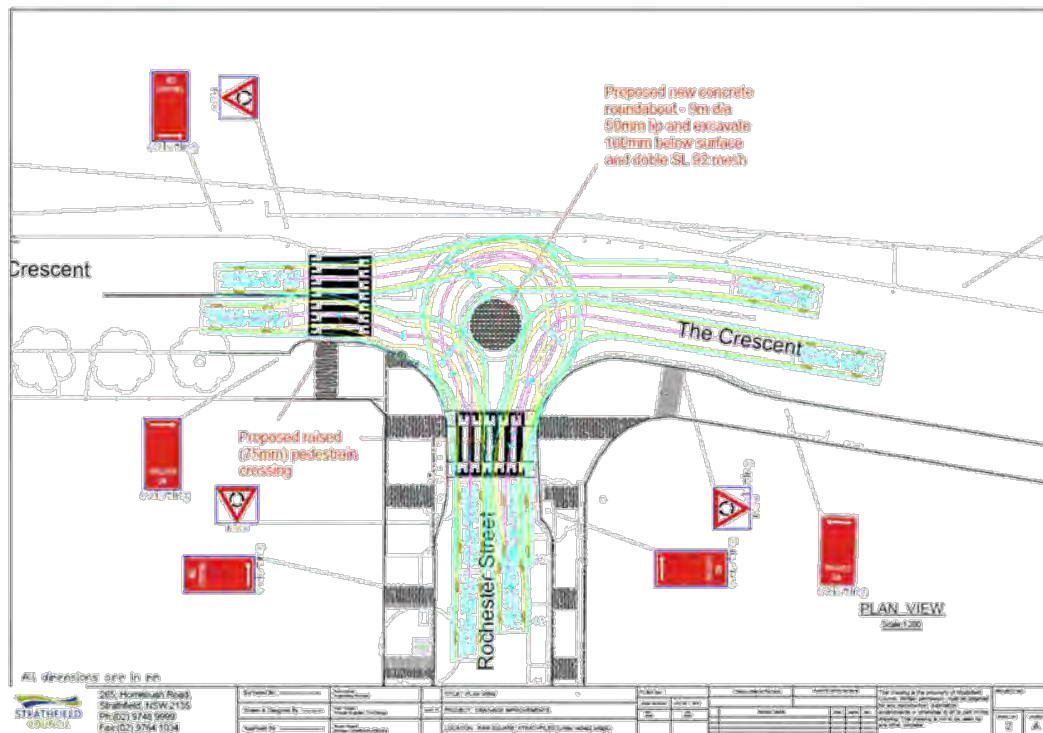


Figure 1.5 – 8.8m swept paths at the The Crescent/Rochester Street intersection

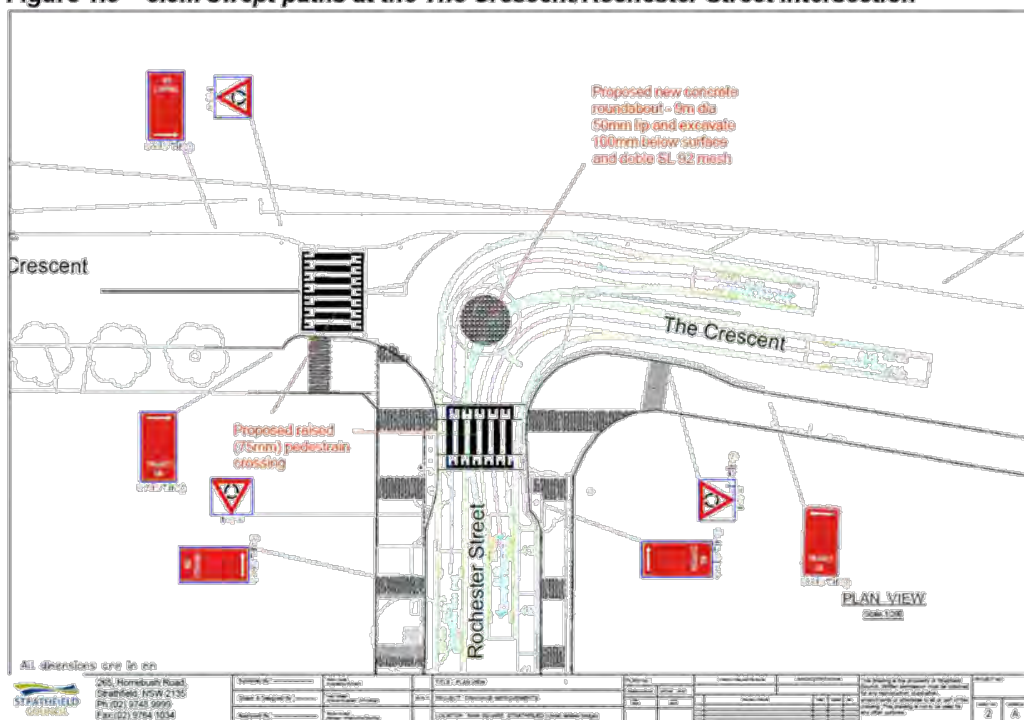


Figure 1.6 – 12.5m swept paths at the The Crescent/Rochester Street intersection

2. Modification to existing roundabouts in Burlington Road

The one-way scheme in Burlington Road requires modification to the existing roundabouts in Burlington Road at the respective intersections with Homebush Road and Meredith Street. Figures 2.1 and 2.2 show the required modifications to close off the eastbound travel lane. The modifications would not affect the remaining permitted movements at both intersections.



Figure 2.1 - Modification to the roundabout at Burlington Road/Homebush Road intersection

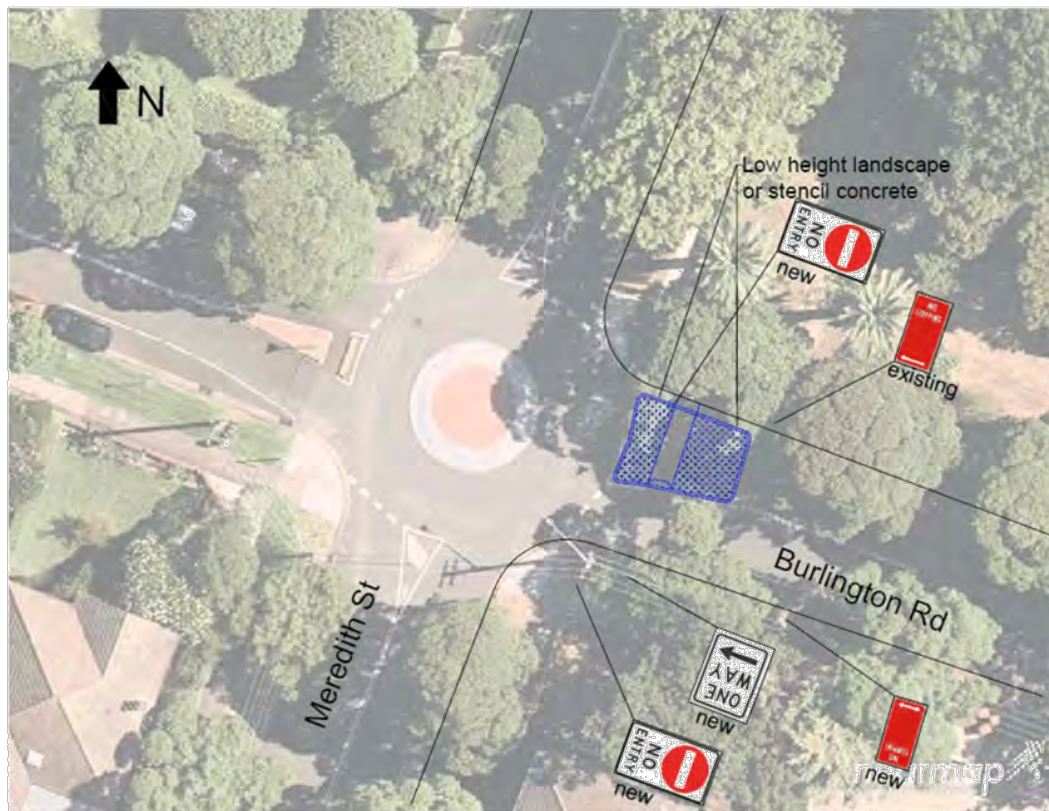


Figure 2.2 - Modification to the roundabout at Burlington Road/Meredith Street intersection

3. On-street Parking Rationalisation

The on-street parking in Burlington Road and Rochester Street was reviewed and rationalised as part of the Homebush Village Upgrade. The existing and proposed on-street parking arrangements are presented in Figure 3.1 and 3.2. The changes include:

- Introduce 90-degree angle parking (rear to kerb) on the northern side of Burlington Road between Homebush Road and Meredith Street.
- Introduce "No Stopping" on the southern side of Burlington Road between Homebush Road and Meredith Street.
- Relocate the Kiss-N-Ride zone from the northern side of Burlington Road to the eastern side of Rochester Street outside Homebush Public School.
- Retain a similar level of parking provision per each restriction category to balance various parking demand.
- There is a minor loss of one space on the western side of Rochester Street, south of Burlington Road however the overall quantum of on-street parking will increase by 21 spaces with the introduction of 90 degree angle parking.

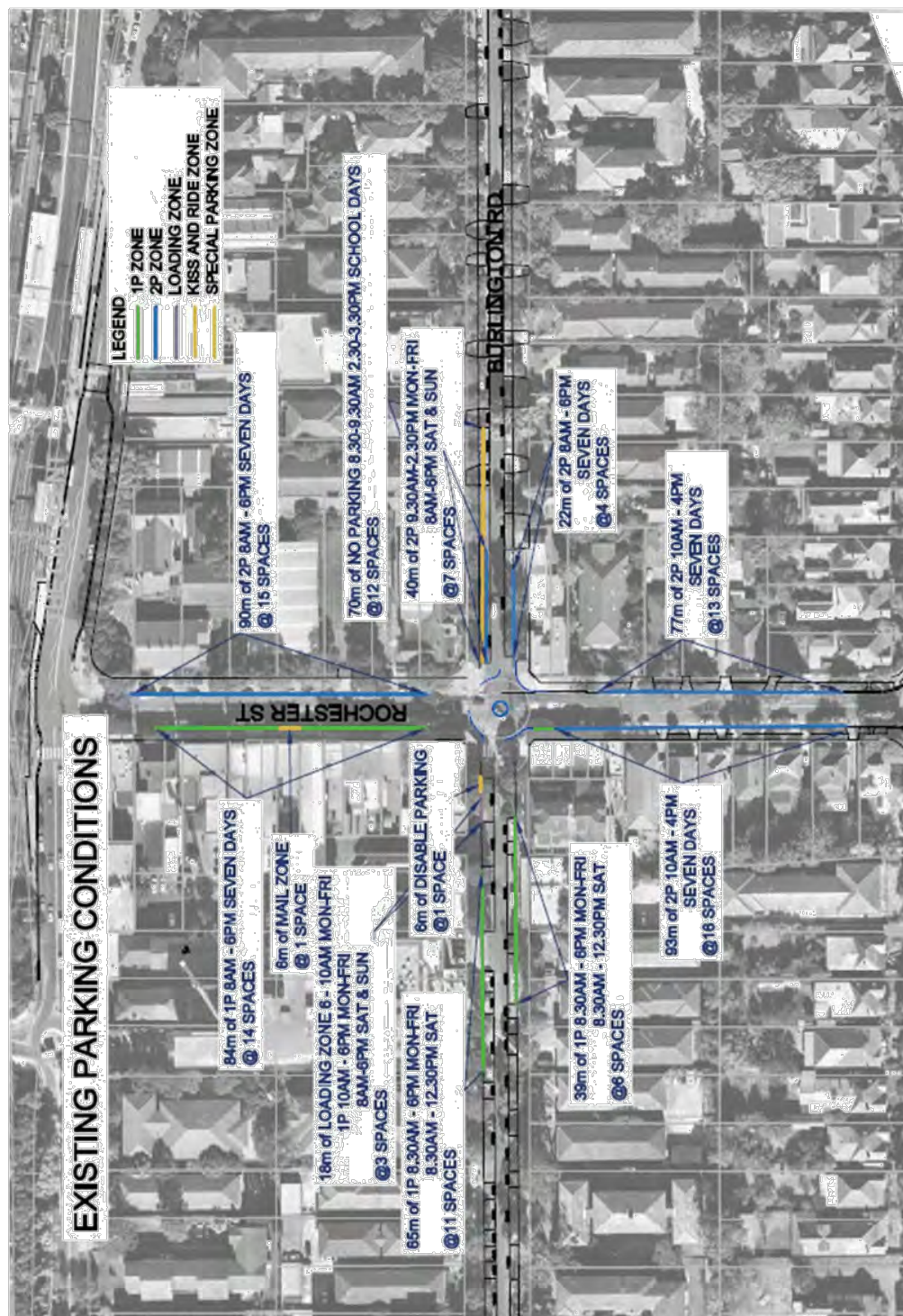


Figure 3.1 – Existing on-street parking

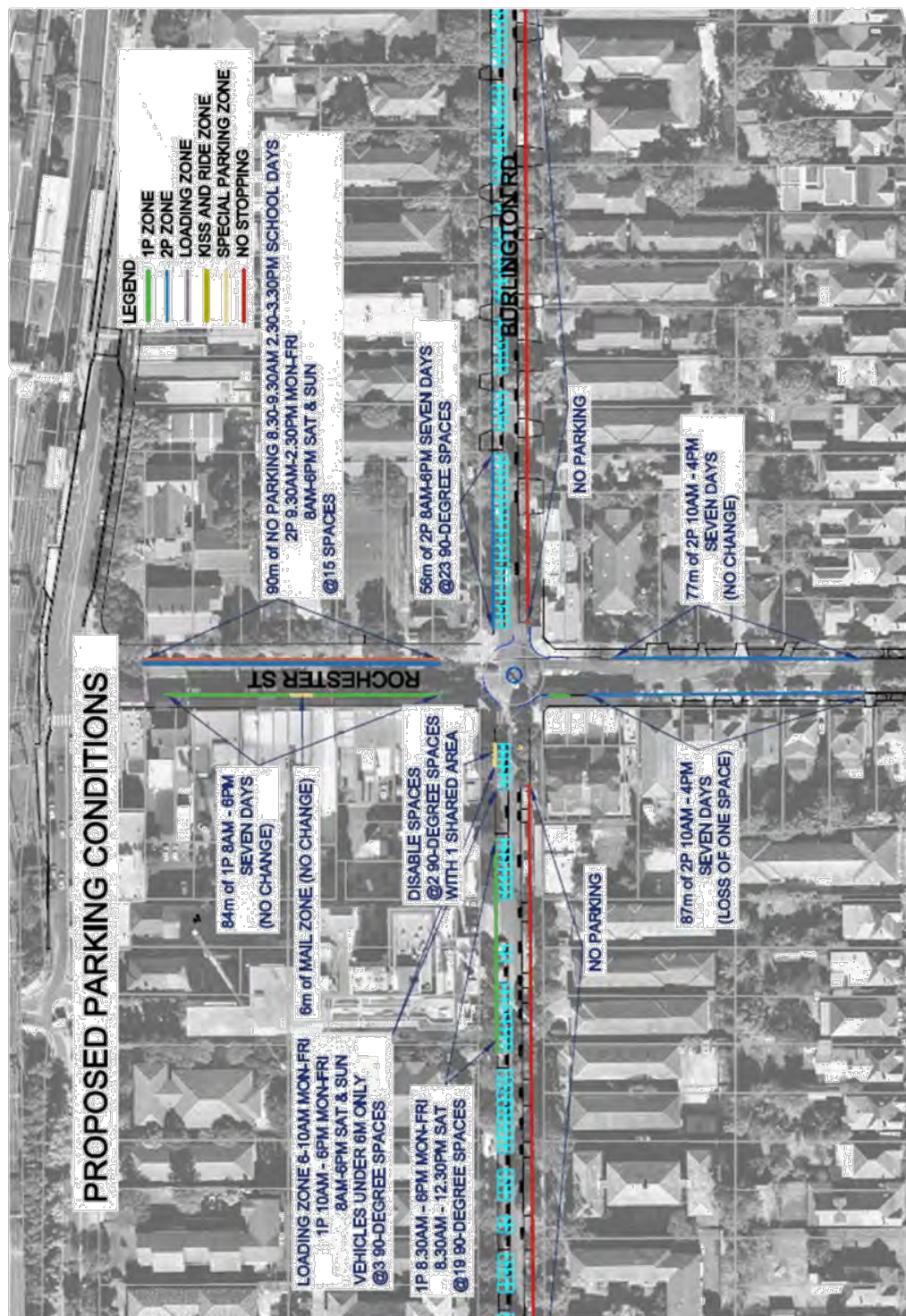


Figure 3.2 – Proposed on-street parking



4. Consultation

Council created a dedicated webpage (<https://www.strathfield.nsw.gov.au/project/homebush-village-upgrade/>) to advertise this proposal since 9 September 2020 and provide regular updates of the project progress to the community. Project brochures were distributed to the entire community to increase the level of exposures to the project in January 2021. Council submitted a Traffic Management Plan (TMP) which is currently being reviewed by TfNSW.

RECOMMENDATION

That

- Council implement a one-way westbound only scheme along Burlington Road between Homebush Road and Meredith Street, subject to the TMP being endorsed by TfNSW.
- Council construct a roundabout at the Rochester Street intersections with The Crescent and Burlington Road, respectively as per Figures 1.1 and 1.2, subject to 12.5m vehicle turning swept paths assessment being endorsed by TfNSW.
- Council modify the roundabouts at the Burlington Road intersections with Homebush Road and Meredith Street, respectively as per Figures 2.1 and 2.2.
- Council implement the parking changes as per Figure 3.2.

(Voting on this item was unanimous)

Note from TfNSW: Inadequate information available to allow assessment of the proposed facility. The RMS/ TfNSW supplements require turning path assessment for 12.5m vehicles for Local Road design. Turning paths assessment for 12.5m vehicles turning right at Rochester and Burlington have not been provided for review. It should also be noted that the various regulatory elements required to be completed prior to consideration of Traffic Management Plan(TMP) have not been addressed and accordingly the TMP has been returned to Council for action before it can be reviewed by TfNSW. Updated TMP will need to be submitted to TfNSW before the proposed restriction can be endorsed.

Note from Local Member Rep: Additional point to include "subject to the TMP being endorsed by TfNSW".

6.6 26 Cross Street, Strathfield - Request for Disabled Parking

Council has been approached by a resident who requested a dedicated on-street disabled parking spaces to be installed on the road at the intersection of Cross Street and Gees Avenue, Strathfield.

The assessment of the request confirmed that the following criteria are satisfied:

- The applicants have valid MPS cards (expires 19 June 2022) and registered vehicles at the subject address.
- Although the property has off-street parking, the applicants cannot utilise the off-street parking because of the low height clearance for their special disabled vehicle.
- The requested locations are within an area with high parking demand, where finding on-street parking near the property can be challenging at times.
- Residents are requesting two disabled spots at this intersection to accommodate Monday to Saturday disabled pickups – one dedicated for parking their vehicle and the other for regular special bus pick-ups.
- Residents have made modification to property (ramps) to accommodate current street layout.



Figure 1 – Proposed Signposting

To provide disabled parking space along Gees Avenue and introduce “No Parking” at Cross Street to allow pick up and drop off to the public. It is recommended that a disabled parking space be installed at the intersection of Cross Street and Gees Avenue

RECOMMENDATION

Approve the signposting at the intersection of Cross Street and Gees Avenue, as per Figure 1.

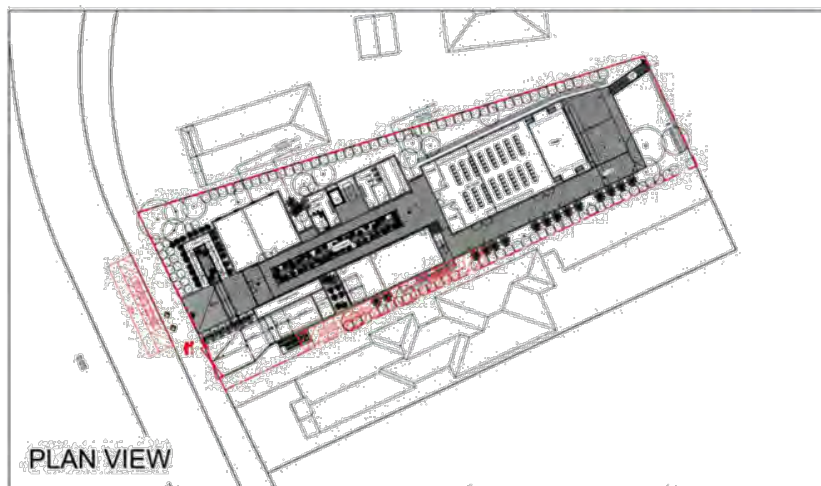
(Voting on this item was unanimous)

**6.7 32-34 Bates Street, Homebush - Request for Works Zone**

Council has received an application for a Works Zone at 32-34 Bates Street, Homebush.

This is an approved DA2019/220 for a Buddhist Community Facility requiring 15 metres of road frontage for 52 weeks.

The applicant is BKA Architecture Construction.

**RECOMMENDATION**

That a 15m Works Zone (7am-5pm Mon-Fri, 8am-1pm Sat) outside 23-34 Bates Street, Homebush be approved for the period of 52 weeks, commencing from March 2021.

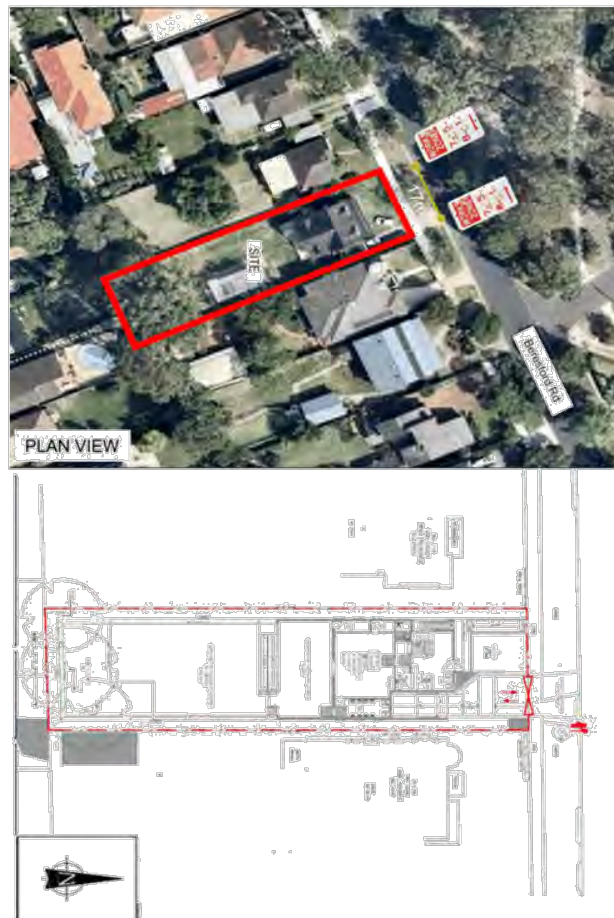
(Voting on this item was unanimous)

**6.8 108 Beresford Road, Strathfield - Request for Works Zone**

Council has received an application for a Works Zone at 108 Beresford Road, Strathfield.

This is an approved DA2018/134 for a Child Care Centre accommodating up to 85 children requiring 17 metres of road frontage for 104 weeks.

The applicant is Bechara Chan & Associates Pty Ltd.

**RECOMMENDATION**

That

- A 17m Works Zone (7am-5pm Mon-Fri, 8am-1pm Sat) outside 108 Beresford Road, Strathfield be approved for the period of 52 weeks, commencing from March 2021.
- The applicant seek for approval for further extension.

(Voting on this item was unanimous)

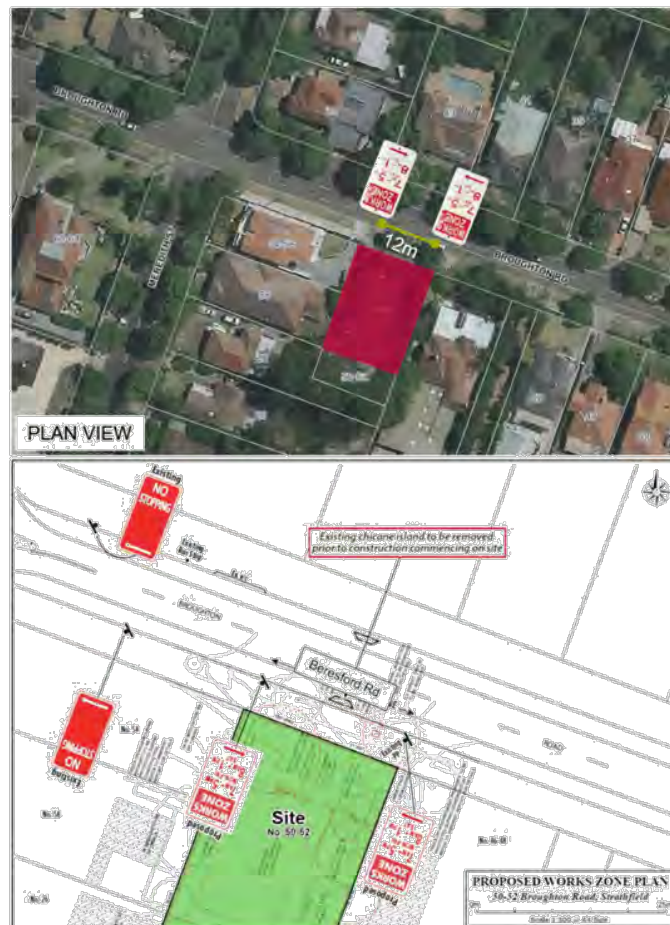


6.9 50-52 Broughton Street, Strathfield - Request for Works Zone

Council has received an application for a Works Zone at 50-52 Broughton Road, Strathfield.

This is an approved DA2019/168 for a Childcare Centre accommodating up to 47 children requiring 12 metres of road frontage for 27 weeks.

The applicant is Verity Construction Pty Ltd.



RECOMMENDATION

That a 12 Works Zone (7am-5pm Mon-Fri, 8am-1pm Sat) outside 50-52 Broughton Road, Strathfield be approved for the period of 27 weeks, commencing from March 2021.

(Voting on this item was unanimous)

6.10 Kessell Avenue and Hampstead Street Intersection - Consultation Outcome for Intersection Upgrades

Pursuant to Traffic Committee Meeting dated 20 October 2020 and Ordinary Council Meeting dated 3 November 2020, Council Officers proceeded with a community consultation for two proposed intersection upgrade options at the intersection of Kessell Avenue and Hampstead Road, Homebush West.

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 - 16 FEBRUARY 2021

MINUTES

Letters outlining the proposal were posted to 169 households in the area likely to be affected by the proposal. The letters were sent out on 18 November 2020 and closed on 9 December 2020. The consultation received no feedback from the community. It is recommended that Council proceed with a detailed design of a roundabout at this location which offers a safer control and has traffic calming benefits.

Meanwhile Council has received complaints from residents on speeding in Hampstead Road. Council Officers will organise traffic counts to be undertaken before this matter can be referred to Auburn Police for consideration of speeding enforcement.

RECOMMENDATION

That

- Council proceed with a detailed design of a roundabout at the intersection Kessell Avenue and Hampstead Road, Homebush West and the matter be referred back to the next available Traffic Committee.
- Council Officers undertake traffic counts in Hampstead Road and refer this matter to Auburn Police for consideration of speeding enforcement.

(Voting on this item was unanimous)

6.11 Homebush Road, Strathfield - Road Safety Investigation

Ordinary Council meeting dated 2 February 2021 resolved the following:

"That due to the number of major accidents on Homebush Road between Birnam Grove to Strathfield Park, that this matter be referred to the February 2021 Traffic Committee for investigation and to assess what safety features can be implemented."



Figure 1 – Aerial image of road section under assessment

Homebush Road is a local road that provides a key north-south connection in the Strathfield LGA. The posted speed limit is 50 km/h. The road section under assessment does not have marked lanes but generally consists of one travel lane and one kerbside parking lane in each direction. A review of the crash data for the 5 year period of 2015 to 2019 revealed that five (5) reported crashes occurred in the road section under assessment, including one serious injury. No crash pattern or blackspot can be identified.

**Figure 2 – Crash Map of road section under assessment**

In addition, local residents reported that one crash occurred in November 2020 when a vehicle travelling in the southbound direction collided with two parked vehicles outside 158 Homebush Road (south of Birnam Grove). It was reported by residents that similar incidents occurred at this location a couple of year ago. Council Officers undertook a pavement condition assessment which did not identify any skid resistance issue. This is a straight road section where no apparent attributor was found for off-road crashes. It is recommended that consideration be given to improving the delineation along this section of Homebush Road to provide better visual guidance to road users. Further investigations are required to assess the operational speed and assess the need for traffic calming devices.



Figure 3 – Streetview of road section under assessment

RECOMMENDATION

That

- Council prepare a linemarking plan to improve the delineation along Homebush Road between Birnam Grove and Augusta Street which is to be referred back to the Traffic Committee for consideration.
- Council undertake traffic counts to assess the necessity for traffic calming devices and refer the investigation outcome back to the Traffic Committee.

(Voting on this item was unanimous)



TRAFFIC COMMITTEE MEETING - 16 FEBRUARY 2021

MINUTES

7. SPECIAL EVENTS

Nil

8. ROAD SAFETY

8.1 Road Safety Report

Safety Issue	Project Name and Description	Project Update
Occupant Restraint	Strathfield Occupant Restraint Program	<ul style="list-style-type: none"> Ongoing education on age-appropriate seats & Australian standards LGRSP - Child Restraint fitting day (Tues 2 February 2021) <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 (4-7 years) Promoted through Council's communication channels Pre-registration mandatory in accordance with public health guidelines 2 cancellations & 2 no-shows 22 seats checked, with 8 new installations Reason for fail – excessive movement/loose tether/seat not buckled Program uptake by suburbs: <ul style="list-style-type: none"> 41% from Homebush West 26% from Homebush 28% Strathfield 5% from South Strathfield
Distraction	Driving distractions & Crash Risk	<ul style="list-style-type: none"> Multi-platform awareness campaigns <ul style="list-style-type: none"> Are You Driving Blind Arrive Alive - Low risk driving techniques Crash Avoidance Space
Safety Around Schools	School Zones	<ul style="list-style-type: none"> Ongoing education & engagement about safe return to school year School zone rules – pedestrian crossing, double parking, kiss & ride, illegal U turns Share traffic fliers & Centre for Road Safety campaigns Liaise with Road Safety Education Officer Support schools with parking/traffic issues <ul style="list-style-type: none"> Homebush public school (Monitor traffic flow in Kiss & Ride zone) Traffic congestion & behaviour complaint from Meriden parent
Young Drivers	Slow Down Driver distraction	<ul style="list-style-type: none"> 41% fatal crashes are speed related Road User distraction – Mobile Phone & enforcement
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 - 16 FEBRUARY 2021

MINUTES

Other
Activities

Xmas double demerits

- Schedule boosted campaigns during holiday period (24 December – 3 January)

Arrive Alive this summer
New Year resolution

- Safety strategies for holiday season
- Encourage all road users to show courtesy consideration

Australia Day double
demerits

- Schedule boosted posts & road rule reminders

Australian Road Safety
Foundation

- Submission for 10th Australian Road Safety Awards in Local Government Initiatives category (Make Every Journey a Safe One)

Towards Zero

- 297 lives lost in 2020

Double demerit periods: Road Rules awareness campaigns

Speed: Road safety awareness campaigns

Arrive alive this festive season**Please ensure that:**

- You are well rested
- Your vehicle is road ready
- Your passengers are safely buckled
- You observe speed limits & road rules
- You are not distracted by mobile phones
- You have a plan in case you choose to drink
- You always look out for vulnerable road users

Don't forget: Double demerits commence tonight

**Arrive Alive: Road safety awareness campaigns****This New Year, let us resolve:**

- To be safe and courteous on our roads
- To share the road with respect and mutual consideration
- To treat other road users how we would like to be treated

Road Safety is Everyone's Responsibility**Share the road: Road safety awareness campaigns**

If you see a learner or provisional driver or cyclist on the road, remember to be patient as they need time to become safer and more confident.

Don't forget that's how we all started out too.

Road Safety is Everyone's Responsibility

This New Year, let's be safe and courteous on our roads; share the road and be considerate of others. Road Safety is Everyone's Responsibility.



Like

Comment

Share

Share the road: Road safety awareness campaigns

Roundabouts



Road Rules Refresher: Road safety awareness campaigns

RECOMMENDATION

That the report be noted

(Voting on this item was unanimous)

Meeting Closed: 11:25am

Next Meeting: 16 March 2021

**11.2 REPORT FROM PLANNING POLICY AND URBAN DESIGN WORKING PARTY
COMMITTEE MEETING ON 8 FEBRUARY 2021**

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

APPROVER: Henry T Wong, Chief Executive Officer

RECOMMENDATION

That the minutes of the Planning and Urban Design Working Committee meeting held on 8 February 2021 be noted and the recommendations be adopted.

ATTACHMENTS

1. Planning Policy and Urban Design Working Party Committee Minutes - 8 February 2021
2. DCP Privacy Controls - Councillor Briefing Presentation CONFIDENTIAL - *Circulated in Attachments document*
3. Strathfield Heritage Strategy - Councillor Briefing Presentation CONFIDENTIAL - *Circulated in Attachments document*
4. Strathfield Local Housing Strategy and Local Character Areas - Councillor Briefing Presentation CONFIDENTIAL - *Circulated in Attachments document*

ATTACHMENT 1



Strathfield Council
Planning Policy and Urban Design
Working Party Committee
8 February 2021



Planning Policy and Urban Design Working Party 8 February 2021

MINUTES

Minutes of the Planning Policy and Urban Design Working Party of Strathfield Council held on 8 February 2021, in the Council Offices, 65 Homebush Road, Strathfield.

COMMENCING: 4.00pm

1. Attendance

Cr Matt Blackmore
Cr Maryanne Duggan
Cr Nella Hall (Microsoft Teams)
Cr Karen Pensabene (Microsoft Teams)
Cr Gulian Vaccari (Microsoft Teams)
Stephen Clements – Deputy CEO, GM Planning, Environment and Urban Services
Mary Rawlings – Director Office of the CEO
Melinda Aitkenhead – Director Corporate and Financial Services (Microsoft Teams)
Zoe Ambrose – Principal Office Manager

2. Apologies

Cr Antoine Doueihi – Mayor
Cr Stephanie Kokkolis
Henry Wong – CEO
Anthony Hewton – GM People Place and Civic Services

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

Cr Duggan declared a non-pecuniary interest in the item Heritage Study Update, as she knows the owners of 67 Broughton Road.

4. Housing Strategy Update

Stephen Clements presented the housing strategy update.

- Recommending adopting with amendments
- Burwood strategy has been approved, 10,000 shortfall. Canada Bay has been approved with a 15,000 shortfall
- Strathfield – 170 additional per year, up to 2036 to meet shortfall
- Can accommodate changes, and believe Minister will accept changes
- Need to prevent inappropriate development
- Councillors discussed the need for more time to make a decision – Councillors advised that the housing strategy needs to be endorsed prior to the LEP
- Once draft LEP is endorsed by Council, it then goes to Minister, who then gives ministerial direction to place the LEP on exhibition for comments by the community. After consultation the LEP may be amended and provided to the Minister for approval.

**MINUTES**

- A general discussion took place regarding the Local Character Areas defined and as to why other areas were not included. It was decided that the Local Character Areas should be deferred at this stage for more investigation.

Recommendations:

- That Council endorse the Housing Strategy with the following amendments:
 - o The housing target be reduced from 3000 additional houses to 2500 additional dwellings by 2036. This reflects the current growth outside of the Parramatta Road strategic area
 - o That the existing identified Local Character Area Statements be deferred to allow for further consideration by Council
- That the Housing Strategy be forwarded to the Department of Planning, Industry and Environment for endorsement.

5. Heritage Study Update

Stephen Clements presented the Heritage Study Update.

- A lot of feedback has already been received
- 67 Broughton Road – recommended that heritage listing is retained
- Two more sites to be added on Burlington Road Conservation Area C3. Two additional homes to be included, numbers 61 and 67 Burlington Road, conservation map to be amended.
- Query regarding policy response to issue of people deliberately ruining heritage buildings.

Recommendations:

- That the Heritage Study prepared by NGH Pty Ltd be adopted subject to the following amendments:
 - o That the property known as 36 Water Street Belfield be deleted
 - o That Conservation Area C3 be extended to include numbers 61 and 57-59 Burlington Street Homebush
 - o That the Heritage item known as 67 Broughton Street be maintained on Council Heritage item listing
- A copy of the report and Council resolution be forwarded to the Department of Planning, Industry and Environment.

6. Privacy Controls Update

Stephen Clements presented the Privacy Controls Update.



Planning Policy and Urban Design Working Party 8 February 2021

MINUTES

- Changes to DCP privacy controls to be sent to Councillors by Stephen
- Will be presented at March OM for endorsement.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4:50 pm

**11.3 REPORT FROM DAVEY SQUARE MEMORIAL ADVISORY COMMITTEE
MEETING ON 22 FEBRUARY 2021**

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

APPROVER: Henry T Wong, Chief Executive Officer

RECOMMENDATION

That the minutes of the Davey Square Memorial Advisory Committee meeting held on 22 February 2021 be noted and the recommendations be adopted.

ATTACHMENTS

1. Davey Square Memorial Advisory Committee Meeting Minutes - 22 February 2021

ATTACHMENT 1



MINUTES

DAVEY SQUARE MEMORIAL

ADVISORY COMMITTEE

22 February 2021



Davey Square Memorial Advisory Committee Meeting
22 February 2021

MINUTES

Minutes of the Davey Square Memorial Advisory Committee meeting held on 22 February 2021, in the Council Offices, 65 Homebush Road, Strathfield.

COMMENCING: 6:10pm

- 1. ATTENDANCE:** Councillor Karen Pensabene
Councillor Maryanne Duggan
Mr Allan Chapple, President, Cumberland RSL Sub-Branch
Ms Suzanne Crematy
Ms Olga Pitt
Ms Maree McDonald
Mr Fred McDonald
Ms Yvonne Yun, Executive Manager, Corporate and External Affairs, Strathfield Council

- 2. APOLOGIES:** Councillor Gulian Vaccari
Ms Kate Howarth, Hon. Secretary, Cumberland RSL Sub-Branch

- 3. DECLARATIONS OF PECUNIARY INTEREST OR CONFLICT OF INTEREST**

Nil.

- 4 Review Results of Site Consultation**

Copy attached.

All members present endorsed the following recommendations:

- Retention of the Memorial wall with a program of regular high pressure cleaning. Council staff and RSL representatives to liaise in regard to the RSL providing a more robust plate for those currently on the wall.
- The installation of a tri-services flagpole mid-arc behind the memorial wall.
- Power to be installed to site.

Council staff have advised that this will be at the determination of Ausgrid and that as the park is located within two titles, it is highly unlikely that this would be approved.

As the reason for power to site was for a PA system for memorial activities, it was proposed that consideration be given to the purchase of a portable, battery operated PA for such occasions.



Davey Square Memorial Advisory Committee Meeting
22 February 2021

MINUTES

- The RSL will investigate the purchase of easels on which to place wreaths during services.
- That Council installs additional seating in proximity to the memorial and facing same. It is also recommended that Council minimises the size of concrete pad for these installations. It is also requested that the current seat located near the memorial is re-positioned facing the memorial.
- That Council increases maintenance in this park.
- That facilities for dog walkers are located at the southern entry of the park.
- Council and the Cumberland RSL Sub-Branch discuss the potential for a \$5,000 contribution from the sub-branch towards the costs of the enhancements recommended.

5. GENERAL BUSINESS

It was recommended that as the tasks assigned to the Advisory Committee are now complete, that the committee be dissolved and committee members be thanked for their participation, support and work achieved.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:25pm.

12.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: BOTTLE AND CAN STICKERS

I MOVE:

1. That Strathfield Council make available an appropriate sticker at our customer service for residents to put on their bins which indicates that they do not put cans and bottles in their bins. For example a circle with a line through it with a picture of a bottle and a can with words underneath which indicate there are no bottles or cans in this bin.
2. That residents be informed via e-news and in the next rates notice.

Rationale

Strathfield Independents have received many complaints in relation to people going onto private property and rummaging through bins. This has made many of our residents feel unsafe and we need to discourage this behaviour.

RECOMMENDATION

1. That Strathfield Council make available an appropriate sticker at our customer service for residents to put on their bins which indicates that they do not put cans and bottles in their bins. For example a circle with a line through it with a picture of a bottle and a can with words underneath which indicate there are no bottles or cans in this bin.
2. That residents be informed via e-news and in the next rates notice.

ATTACHMENTS

There are no attachments for this report.

12.2 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: TOWN CENTRE MASTERPLAN DESIGN WORKING GROUP

I MOVE:

1. That Council establish a working group to discuss an updated Town Centre Masterplan Design.
2. That Council liaise with the Strathfield Community, Burwood Council, Canada Bay Council, Transport NSW, RMS, Taxi Council NSW, and all key landholders over 1200sqm in Strathfield Town Centre to produce an updated Town Centre Masterplan Design.

RECOMMENDATION

1. That Council establish a working group to discuss an updated Town Centre Masterplan Design.
2. That Council liaise with the Strathfield Community, Burwood Council, Canada Bay Council, Transport NSW, RMS, Taxi Council NSW, and all key landholders over 1200sqm in Strathfield Town Centre to produce an updated Town Centre Masterplan Design.

ATTACHMENTS

There are no attachments for this report.

12.3 NOTICE OF MOTION SUBMITTED BY COUNCILLOR HALL
SUBJECT: GRAFFITI

I MOVE:

That:

1. Council conduct an audit of graffiti in the LGA and that the audit identify graffiti hot spots.
2. Council prepare a timeline of graffiti removal.
3. The Rangers while on duty report any visible graffiti to the appropriate manager for removal.
4. Points 1-3 be present to a Workshop in April 2021.

RECOMMENDATION

1. Council conduct an audit of graffiti in the LGA and that the audit identify graffiti hot spots.
2. Council prepare a timeline of graffiti removal.
3. The Rangers while on duty report any visible graffiti to the appropriate manager for removal.
4. Points 1-3 be present to a Workshop in April 2021.

ATTACHMENTS

There are no attachments for this report.

12.4 NOTICE OF MOTION SUBMITTED BY COUNCILLOR HALL
SUBJECT: REVIEW OF PARKING SIGNS IN COSGROVE ROAD

I MOVE:

That Council conduct a review of the parking signage in Cosgrove Road to create more parking for businesses now that more of the new developments are complete.

RECOMMENDATION

That Council conduct a review of the parking signage in Cosgrove Road to create more parking for businesses now that more of the new developments are complete.

ATTACHMENTS

There are no attachments for this report.

12.5 NOTICE OF MOTION SUBMITTED BY COUNCILLOR HALL
SUBJECT: BASKETBALL COURT

I MOVE:

That Council include a basketball court as part of the Hudson Park or Hudson Park West Master Plan.

RECOMMENDATION

That Council include a basketball court as part of the Hudson Park or Hudson Park West Master Plan.

ATTACHMENTS

There are no attachments for this report.

12.6 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: LAND ZONED FOR RECREATIONAL AND COMMUNITY USE

I MOVE:

1. That Council be updated in the next Council Workshop of all lands with a recreational or community use zoning which are not under current Council ownership.
2. That Council discuss and prepare a plan to increase the amount of community owned lands over the next LEP period (10 years).
3. That a report be prepared by June 2021.

RECOMMENDATION

1. That Council be updated in the next Council Workshop of all lands with a recreational or community use zoning which are not under current Council ownership.
2. That Council discuss and prepare a plan to increase the amount of community owned lands over the next LEP period (10 years).
3. That a report be prepared by June 2021.

ATTACHMENTS

There are no attachments for this report.

12.7 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: COOKS RIVER NATURALISATION COMMITMENT

I MOVE:

1. That Council liaise with the Cooks River Alliance and Sydney Water in relation to plans for naturalisation of the Cooks River within Strathfield LGA.
2. That a report be prepared to discuss potential funding sources e.g. Sydney Water, State or Federal Grants or Development Contributions.
3. That Council commit to delivering a full naturalisation of the Cooks River within Strathfield LGA by 2025.

RECOMMENDATION

1. That Council liaise with the Cooks River Alliance and Sydney Water in relation to plans for naturalisation of the Cooks River within Strathfield LGA.
2. That a report be prepared to discuss potential funding sources e.g. Sydney Water, State or Federal Grants or Development Contributions.
3. That Council commit to delivering a full naturalisation of the Cooks River within Strathfield LGA by 2025.

ATTACHMENTS

There are no attachments for this report.

12.8 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: STARTHFIELD TOWN CENTRE MASTERPLAN - GOVERNANCE AND
PROBITY FRAMEWORK DEPARTMENT

I MOVE:

That Councillors are provided at the next Workshop a copy and explanation of this document and it's significance for a cohesive Town Centre Masterplan.

RECOMMENDATION

That Councillors are provided at the next Workshop a copy and explanation of this document and it's significance for a cohesive Town Centre Masterplan.

ATTACHMENTS

There are no attachments for this report.

12.9 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: REINSTATEMENT OF PLAQUES - GOODWILL FOUNTAIN

I MOVE:

That all plaques are reinstated to the Goodwill Fountain in Strathfield Square.

Rationale

These plaques show the date the Fountain was opened and the support of the community and local businesses who funded the Goodwill Fountain.

RECOMMENDATION

That all plaques are reinstated to the Goodwill Fountain in Strathfield Square.

ATTACHMENTS

There are no attachments for this report.

12.10 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DUGGAN
SUBJECT: TREE CLEARING IN FORD PARK: COOKS RIVER ADVOCACY

I MOVE:

1. That Council write to the Chief Executive Officer of Ampol Australia and Viva Energy seeking a commitment that no further tree or vegetation clearing will be undertaken along the Cooks River foreshore pipeline easement without consultation with Council and local stakeholders.
2. I further move that Council request that Ampol Australia and Viva Energy negotiate a Vegetation Management Plan (VMP) with Strathfield Council to guide future vegetation management activities. The VMP should take into consideration the strong community interest in improving the water quality of the Cooks River and the importance of retaining the green space along the riparian zone. The VMP should also fulfil the requirement of the Biodiversity Conservation Act 2016, the Environment Planning & Assessment Act 1979, Vegetation SEPP 2017 and the Strathfield Local Environment Plan (LEP). This action will result in greater transparency regarding land clearing along the Cooks River, improve vegetation management issues, and also address the environmental protection expectations of our community.

Rationale

The Cooks River pipeline easement allows Ampol Australia and Viva Energy to run oil pipelines along the river foreshore, maintain infrastructure and manage vegetation.

An incident occurred recently in Ford Park where trees and other vegetation within the easement were cleared without any consultation with Strathfield Council or other stakeholders.

Council is a member of the Cooks River Alliance and as such, has a strong interest in improving the health of the Cooks River system. Additionally, Council's Local Strategic Planning Statement outlines support for the environmental management of sensitive riparian ecosystems along the river and maintenance of this essential green corridor.

RECOMMENDATION

1. That Council write to the Chief Executive Officer of Ampol Australia and Viva Energy seeking a commitment that no further tree or vegetation clearing will be undertaken along the Cooks River foreshore pipeline easement without consultation with Council and local stakeholders.
2. I further move that Council request that Ampol Australia and Viva Energy negotiate a Vegetation Management Plan (VMP) with Strathfield Council to guide future vegetation management activities. The VMP should take into consideration the strong community interest in improving the water quality of the Cooks River and the importance of retaining the green space along the riparian zone. The VMP should also fulfil the requirement of the Biodiversity Conservation Act 2016, the Environment Planning & Assessment Act 1979, Vegetation SEPP 2017 and the Strathfield Local Environment Plan (LEP). This action will result in greater transparency regarding land clearing along the Cooks River, improve vegetation management issues, and also address the environmental protection expectations of our community.

Tree Clearing in Ford Park: Cooks River Advocacy (Cont'd)**ATTACHMENTS**

There are no attachments for this report.

12.11 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DUGGAN
SUBJECT: NSW GOVERNMENT HOUSING TARGETS FOR STRATHFIELD

I MOVE:

That Strathfield Council provide a report to the April Council Meeting which provides an overview of the NSW State Government's Housing Target Strategy for Local Government Areas. I further move that the report provides specific detail of the housing target for the Strathfield Local Government Area, including target dwelling numbers, the timeframes for delivery of these targets and Council's broad plan for how Council proposes to deliver these targets.

Rationale

Local Government Areas have been given housing targets by the NSW Government. The public has a right to know about these targets which will increase our local population exponentially over the next 15 years.

Of particular concern is that whilst the State Government has been clear regarding housing targets, they are vague on the infrastructure improvements necessary to support this growth and retain the existing amenity of the Strathfield LGA (e.g. schools, hospitals, transport links, green spaces, public services etc.).

RECOMMENDATION

That Strathfield Council provide a report to the April Council Meeting which provides an overview of the NSW State Government's Housing Target Strategy for Local Government Areas. I further move that the report provides specific detail of the housing target for the Strathfield Local Government Area, including target dwelling numbers, the timeframes for delivery of these targets and Council's broad plan for how Council proposes to deliver these targets.

ATTACHMENTS

There are no attachments for this report.

12.12 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DUGGAN
SUBJECT: RESTRICTING COMMERCIALISATION OF STRATHFIELD'S PARK AND CROWN LANDS

I MOVE:

1. That Council restrict the commercialisation of local Crown Land and parklands. Crown Land and public parklands are owned by the community. Decisions to place commercial enterprises or infrastructure on community land should be not be undertaken without full and open consultation and disclosure to the broader Strathfield community.
2. I further move that any proposal or decision to place any new cafes/kiosks, repurpose existing facilities, or place any commercial enterprise or other infrastructure on Strathfield Parks or community owned Crown Land is presented (with a report) for consideration at an Ordinary Council Meeting.

RECOMMENDATION

1. That Council restrict the commercialisation of local Crown Land and parklands. Crown Land and public parklands are owned by the community. Decisions to place commercial enterprises or infrastructure on community land should be not be undertaken without full and open consultation and disclosure to the broader Strathfield community.
2. I further move that any proposal or decision to place any new cafes/kiosks, repurpose existing facilities, or place any commercial enterprise or other infrastructure on Strathfield Parks or community owned Crown Land is presented (with a report) for consideration at an Ordinary Council Meeting.

ATTACHMENTS

There are no attachments for this report.

12.13 NOTICE OF MOTION SUBMITTED BY COUNCILLOR PENSABENE
SUBJECT: HUDSON PARK GOLF DRIVING RANGE

I MOVE:

1. That Council retain Hudson Park Golf Driving Range in its current location and with its current property footprint.
2. I further move, that a report be prepared for the May Ordinary Council Meeting for the development and budget implications of refurbishing the current cafe.

RECOMMENDATION

1. That Council retain Hudson Park Golf Driving Range in its current location and with its current property footprint.
2. I further move, that a report be prepared for the May Ordinary Council Meeting for the development and budget implications of refurbishing the current cafe.

ATTACHMENTS

There are no attachments for this report.

12.14 NOTICE OF MOTION SUBMITTED BY COUNCILLOR PENSABENE
SUBJECT: POST REFURBISHMENT REVIEW HOMEBUSH WEST

I MOVE:

1. That Council consult with Homebush West shopkeepers and business owners, to document outstanding issues in relation to the village refurbishment.
2. I further move that Council address the outstanding issues where possible. Current outstanding items include (but are not limited to):
 - a) Provide additional wheelchair access ramp along Henley Road
 - b) Waste transfer arrangements in The Crescent
 - c) Access to the village by delivery trucks
 - d) Improving pedestrians safety using the rear car park
 - e) Advice on when the public toilet will be installed
 - f) Additional seating/rubbish bins on Henley Road
3. I further move that Council consider and report back to Councillors on the feasibility of allowing delivery truck and waste transfer in the rear carpark at the low use time of between 6 and 9am.

Rationale

Whilst the refurbishment of the village is a success story for Council, and shopkeepers are extremely happy with the work, there are a number of outstanding issues which need to be addressed by Council.

RECOMMENDATION

1. That Council consult with Homebush West shopkeepers and business owners, to document outstanding issues in relation to the village refurbishment.
2. I further move that Council address the outstanding issues where possible. Current outstanding items include (but are not limited to):
 - a) Provide additional wheelchair access ramp along Henley Road
 - b) Waste transfer arrangements in The Crescent
 - c) Access to the village by delivery trucks
 - d) Improving pedestrians safety using the rear car park
 - e) Advice on when the public toilet will be installed
 - f) Additional seating/rubbish bins on Henley Road
3. I further move that Council consider and report back to Councillors on the feasibility of allowing delivery truck and waste transfer in the rear carpark at the low use time of between 6 and 9am.

ATTACHMENTS

There are no attachments for this report.

CEO1 STRATHFIELD COUNCIL COMMUNITY STRATEGIC PLAN 2021-2022
AUTHOR: Cathy Jones, Executive Manager, Corporate Strategy and Performance
APPROVER: Henry T Wong, Chief Executive Officer

RECOMMENDATION

1. That pursuant to section 402 (1-7) of the Local Government Act 1993, Strathfield Council has reviewed and updated its Community Strategic Plan, and places its' Community Strategic Plan 'Strathfield 2030' on public exhibition for 28 days.
2. That pursuant to sections 403 (2) of the Local Government Act 1993, Strathfield Council has reviewed its Resourcing Strategy, as required as part of its Community Strategic Plan 'Strathfield 2030, and is placing it on public exhibition for 28 days.
3. That pursuant to sections 404 (1-5) of the Local Government Act 1993, Strathfield Council has reviewed its Delivery Program that details the principal activities to be undertaken by Council to implement the strategies set out by the Community Strategic Plan 'Strathfield 2030', and is placing this on public exhibition for 28 days.
4. That pursuant to sections 405(1-6), 532, 610B-610F, 706(2) of the Local Government Act 1993 and clause 201(1) of the Local Government Regulation 2005, Strathfield Council has prepared its one year Operational Plan 2021-2022, which details financial resourcing for the forward periods, and placing this on public exhibition for 28 days.
5. That Council give notice of its intention to place upon public exhibition for 28 days:
 - i. Make and levy an Ordinary Rate to comprise a base rate and ad valorem rating structure for both Residential and Business categories of rates on all rateable land for 2021-2022, as set out in the Report; and
 - ii. Increase rates income by 2% in 2021-2022 in accordance with the permissible rate increase set by IPART.

PURPOSE OF REPORT

It is the recommendation of this report to adopt and exhibit for the required statutory period, the Strathfield Community Strategic Plan 'Strathfield 2030', including the Community Strategic Plan (Part 1), Resourcing Strategy (Part 2), Delivery Program 2018-2022 (Part 3) and Operational Plan 2021-2022 including Revenue, Budget and Fees and Charges 2021-2022.

REPORT

Pursuant to s.402 (5) of the *Local Government Act 1993*, Council reviewed and adopted a new Community Strategic Plan 'Strathfield 2030' in 2018, following extensive community engagement. Council is obliged to consider the Integrated Planning and Reporting System (IPR) requirements set out in the Act, Regulation and Office of Local Government Guidelines in the review of the Community Strategic Plan and its subsidiary plans and strategies.

Strathfield Council Community Strategic Plan 2021-2022 (Cont'd)

The Strathfield Community Strategic Plan 'Strathfield 2030' is underpinned by extensive community engagement in accordance with Council's Community Engagement Strategy. Council consulted through community and stakeholder engagements to incorporate the community's aspirations for the next 10 years and its future vision for Strathfield in 'Strathfield 2030'.

The priorities identified by the community have been incorporated into the new community strategic plan 'Strathfield 2030':

1. Connectivity Theme – planning for infrastructure to meet the needs of growing population, transport networks that are integrated and connected, and transformed and connected information and service delivery
2. Community Wellbeing Theme – supporting socially cohesive, connected and safe communities with access to public spaces and community facilities, and opportunities to participate in programs and activities that enhance healthy active lifestyles
3. Civic Pride and Place Management theme – engaging town centres and public places, cultural and creative activities and events promoting a sense of civic pride
4. Liveable Neighbourhoods Theme – high quality, well planned, sustainable, clean and well maintained urban and natural environments that retain and reflect local character and support thriving and resilient natural environments and greenspaces
5. Responsible Leadership Theme – the above goals will be underpinned by leadership and accountable Council services directed by the priorities of an engaged and connected community

These five key strategic directions are supported by key goals that will guide the Strathfield area in the next 10 years. Under the five themes there are key goals and subsequent strategies for Council to facilitate in partnership with the community, government agencies and business.

CSP PLANS

The CSP captures the community's priorities and aspirations that were informed by the community engagement framework. Fundamental to the CSP are social justice principles.

The statutory context for this work is section 402 to 406 of the *Local Government Act 1993*.

The CSP document (Reference Document) is structured in three parts:

- Part 1 The Community Strategic Plan 'Strathfield 2030'
- Part 2 The Resourcing Strategy including Long Term Financial Plan, Workforce Management Plan and Asset Management Plans.
- Part 3 The Four Year Delivery Program 2018-2022 and One Year Operational Plan 2021-2022

Council has undertaken significant capital works to meet the goals of the Delivery Program during the current term of Council. This has included but not limited to upgrades to recreational and sporting facilities and amenities in Strathfield Park, Cooke Park, Bark Huts Reserve and Bressington Park, upgrade of the Homebush West Town Centre and transformation of the former golf course at Hudson Park into a District Park.

Strathfield Council Community Strategic Plan 2021-2022 (Cont'd)

In accordance with the Operational Plan 2021-2022 and the Long Term Financial Plan (Part 2A) include the following initiatives and programs:

- Upgrade of the Strathfield South and Homebush retail centres
- Upgrades or pedestrian bridges across Powells Creek and improved public domains on Parramatta Road and nearby streets
- Implementation of the next stage of Hudson Park upgrade including a new fragrant garden and multi-purpose courts. Redevelopment of the golf driving range is conditional on availability of grant funding.
- Finalisation of Strathfield's Local Environmental Plan and preparation of the Development Control Plan (DCP)
- Continuing the planning process for the Strathfield Leisure Centre, which includes community consultation, financial modelling and preparation of a final business case.
- New Strathfield Park amenities and kiosk building
- Provision and enhancement of the quality of Council's core service delivery areas in community, environmental, information, cultural and learning, waste, planning and development services
- Renewal and maintenance of parks, roads, footpath, drainage and kerb and gutter infrastructure
- Enforcement of parking and traffic controls across the Strathfield Council area

Consistent with the CSP, a Four Year Delivery Program for 2018-2022 and its One Year Operational Plan 2021-2022 is contained in Part 3 of the document.

The One Year Operational Plan has been prepared on the basis that Council adopts the maximum increase in rates of 2.0% permitted by IPART. This Plan is resourced in accordance with the Resourcing Strategy (Part 2) of the CSP, which has included revision of Council's Asset Management Plans and Long Term Financial Plans.

The draft One Year Operational Plan anticipates revenues (operating and capital) of \$90.6 million, total expenditure of \$90.8 million including capital expenditure of \$16.4 million.

The Operational Plan has been incorporated into the Delivery Program to reflect the full costs of providing the principal programs.

In summary, the One Year Operational Plan 2021-2022 anticipates:

- Permissible rate pegging increase of 2.0%;
- Comprehensive Domestic and Recycling Waste Management charge is \$770 pa;
- Stormwater Charges (per Revenue Policy);
- An average of salaries and award based growth of 2%;
- The weighted average All Groups Consumer Price Index (CPI) of 1.6%;
- Interest from investments at 0.81% and cash rate of 0.1%;
- Increased in energy and utility charges of between 2.5-3% over the next 4 years; and
- Increases in the cost of domestic waste disposal.

Strathfield Council Community Strategic Plan 2021-2022 (Cont'd)

Capital Expenditure

In summary, the capital expenditure planned for 2021-2022 is as follows:

2021-2022 CAPITAL WORKS BUDGET SUMMARY	
SERVICE	2021-2022 (\$)
Information & Technology	125,000
Building Facilities	535,000
Library	120,000
Parks & Reserves	60,000
Other Open Space & Recreational Facilities	5,750,000
Plant & Equipment	1,100,000
Roads LATM Infrastructure	460,000
Road Resheeting & Resealing	1,360,000
Roads Kerb & Gutter and Other Road Assets	365,000
Other Infrastructure	5,547,000
Footpath	600,000
Stormwater Drainage	400,000
GRAND TOTAL	16,422,000
Less: non infrastructure items	7,690,000
Net Infrastructure Expenditure	8,732,000

Domestic Waste Services

Domestic Waste Management (DWM) is rendered by Council to all residential properties including Residential Flat Buildings and non-rateable properties in the Municipality. The DWM charge does not include Waste Services rendered to business rated properties.

The Minister has notified that the Waste Levy for 2021-2022 will increase to \$150.00 per tonne, commencing 1 July 2021. A reasonable cost calculation based on the cost of delivering the waste services including increases to the disposal costs at the transfer stations.

The operation of the Domestic Waste Services is as follows:

1. One 120 litre MGB Garbage Bin collected weekly
2. Fortnightly recycling service collecting paper and cardboard, glass, aluminium, steel cans and PET plastic – one 240 litre bin
3. Fortnightly 'Green Waste' kerbside collection – one 240 litre bin
4. 'On-Call' General Clean-up service with three eligible clean-up bookings per household per year

Council's ongoing waste and compliance program form a part of its waste minimisation and avoidance strategy.

Strathfield Council Community Strategic Plan 2021-2022 (Cont'd)**Summary and Conclusion**

The Community Strategic Plan 'Strathfield 2030' reflects the articulated priorities of Strathfield residents. It aims to deliver the services and projects that meet their aspirations over the life of the Plan.

The resources required to implement the strategies established by the Strathfield Community Strategic Plan 'Strathfield 2030' are defined in Council's long term Resourcing Strategies and delivered by the new Delivery Program and annual operational plans.

Strathfield Council tracks its progress of 'Strathfield 2030'. While the strategies and their delivery may evolve over time, progress across the main strategic directions and goals are monitored and reported back to the community at regular intervals through Council's Annual Report, as well as an End of Term report for the current term of Council in 2021.

FINANCIAL IMPLICATIONS

The financial implications have been identified in this report and attachment.

ATTACHMENTS

There are no attachments for this report.

CEO2 COUNCIL TENDERS ADVERTISED AND AWARDED

AUTHOR: Geoff Baker, General Counsel

APPROVER: Mary Rawlings, Director Office of the CEO

RECOMMENDATION

That the monthly report of Council tenders advertised and awarded be received and noted.

PURPOSE OF REPORT

This report details Council tenders advertised and awarded in the 2020/2021 financial year to date.

REPORT

This report details Council tenders advertised and awarded in the 2020/2021 financial year to date.

At the Ordinary Council Meeting of 2 February, the following was resolved:

"7/21

RESOLVED: (Duggan / Pensabene)

That as soon as practicable Council provide an ongoing monthly report (with the Ordinary Council Meeting papers) of tenders advertised and awarded.

The first report should include details of previous tenders awarded or advertised in the 20/21 Financial Year."

Tenders awarded in the 2020/2021 Financial Year

Date Awarded	Tender Description
29 Jan 2021	Tender: Building and Amenities Cleaning Services
8 Dec 2020	EOI: Operate a Mobile Food Van at Strathfield Park
21 Oct 2020	Tender: Design and Construct Sportsfield Lighting at Bark Huts Reserve, Cooke Park & Strathfield Park

Tenders advertised in the 2020/2021 Financial Year

Date Advertised	Date Closing/Closed	Tender Description	Status
8 Jul 2020	29 Jul 2020	EOI: Operation of a Canteen at Bressington Park	Rejected
29 Sept 2020	22 Oct 2020	Tender: Design & Construct Rotunda at Strathfield Park	Rejected
19 Jan 2021	16 Feb 2021	EOI Kiosk Hudson Park	No interest
19 Jan 2021	16 Feb 2021	EOI Kiosk Strathfield Park	In evaluation
3 Dec 2020	12 Jan 2021	Tender: Disposal and Processing of Recyclables	In evaluation

Council Tenders Advertised and Awarded (Cont'd)

ATTACHMENTS

There are no attachments for this report.

CS1 INVESTMENT REPORT - JANUARY 2021

AUTHOR: Deo Narayan, Manager Finance, Operations

APPROVER: Melinda Aitkenhead, Director Corporate & Financial Services

RECOMMENDATION

That the record of cash investments as at 31 January 2021 be received and noted.

PURPOSE OF REPORT

To submit Council's record of cash investments as at 31 January 2021 pursuant to Clause 212 of the *Local Government (General) Regulation 2005*.

Investment Portfolio as at 31 January 2021

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
AMP	A2	10/11/2020	10/05/2021	181	0.70%	3,000,000
AMP	A2	23/11/2020	24/05/2021	182	0.70%	1,000,000
Auswide	A2	7/12/2020	9/03/2021	92	0.50%	2,000,000
Bank of Queensland	A2	21/01/2021	21/06/2021	151	0.40%	2,000,000
Commonwealth Bank of Australia	A1+	29/09/2020	29/03/2021	181	0.65%	2,000,000
Commonwealth Bank of Australia	A1+	12/10/2020	9/02/2021	120	0.56%	2,000,000
Commonwealth Bank of Australia	A1+	28/10/2020	27/04/2021	181	0.53%	2,000,000
Commonwealth Bank of Australia	A1+	23/11/2020	24/05/2021	182	0.49%	2,000,000
Macquarie Bank	A1	21/01/2021	20/07/2021	180	0.60%	1,000,000
ME Bank	A2	22/12/2020	21/04/2021	120	0.45%	2,000,000
ME Bank	A2	22/12/2020	21/04/2021	120	0.45%	2,000,000
						22,000,000.00

Investment Report - January 2021 (Cont'd)

Investment Portfolio as at 31 January 2021

Call Accounts	Rating	Term	Interest Rate	Amount
CBA General Fund	A1+	At Call	0.00%	336,150
CBA Business Online Saver	A1+	At Call	0.10%	3,505,758
AMP	A2	At Call	0.50%	4,117,976
TCorp IM Cash Fund	A1+	At Call	0.33%	2,006,688
Macquarie Bank	A1	At Call	0.45%	7,017,119
				\$ 16,983,691

Total Investments**0.81%****\$ 38,983,691**

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

Investments Represented by	as at 31 January 2021(\$)
Externally Restricted Reserves	
Domestic Waste Management	2,819,901
Unexpended Grants	101,001
Section 94	15,067,222
Stormwater Management	659,174
Total Externally Restricted Reserves	18,647,298
Internally Restricted Reserves	
Plant Replacement	1,129,614
ELE	1,285,159
Deposits	9,004,247
Adshel	270,000
Technology	169,012
Carry Forwards	37,621
Future Major Expenditure	926,570
Parkscape Improvements	29,000
Risk Management	195,362
Election	260,000
Total Internally Restricted Reserves	13,306,585
Total Restricted Reserves	31,953,883
Unrestricted	7,029,808
Total Investments	\$38,983,691

^ The amounts as at 31 January 2021 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.

Investment Report - January 2021 (Cont'd)

The Reserve Bank of Australia's official cash rate remained at 0.1% for the month of January 2021. Council's investment portfolio has returned an average of 0.81% for January 2021 which is 0.80% above the 90 day Bloomberg benchmark of 0.01%.

Council has earned interest revenue totalling \$165,196.68 for 31 January 2021, being 20.78% of the original projected budget.

Certification – Responsible Accounting Officer

The Chief Financial 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.

FINANCIAL IMPLICATIONS

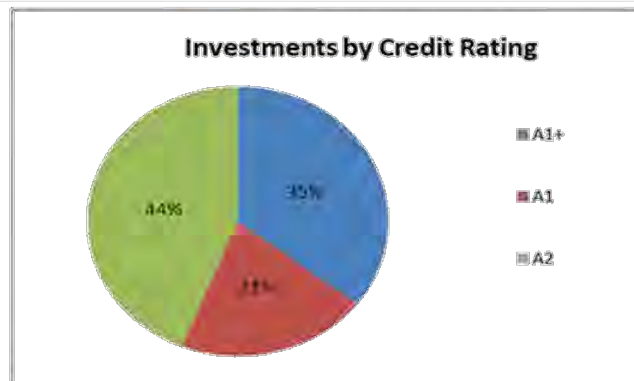
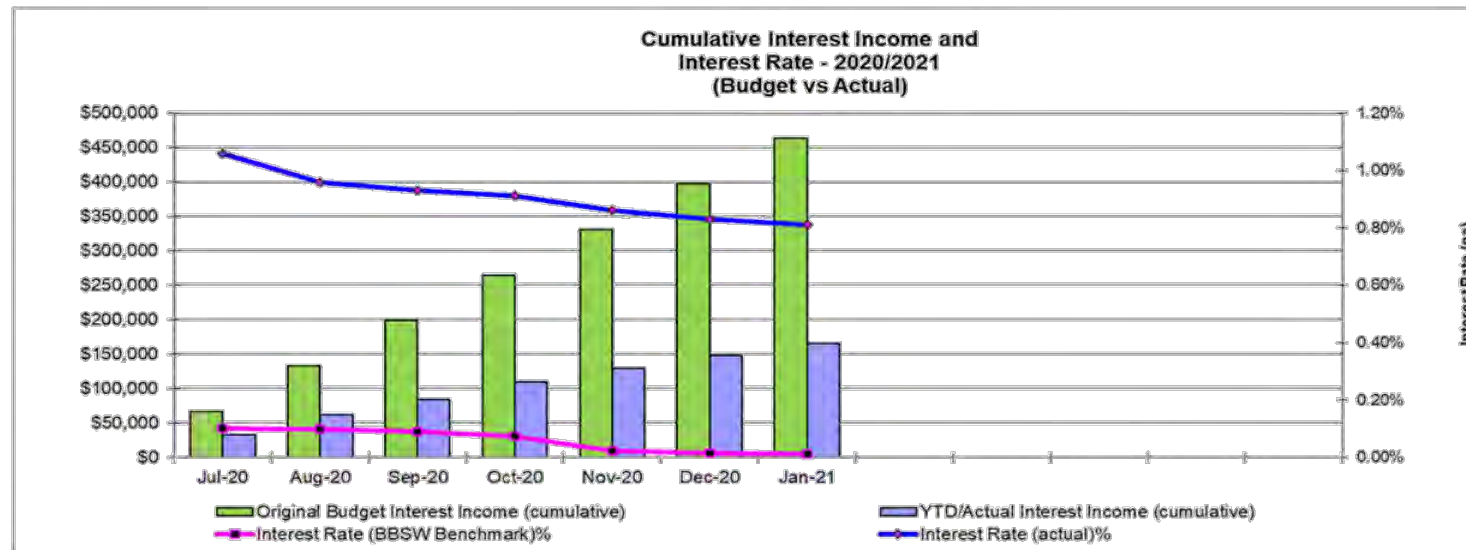
There are no financial implications.

ATTACHMENTS

1. Investment Performance - January 2021

ATTACHMENT 1

INVESTMENTS - Jan 2021



Investment Report - Attachment 1

CS2 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
2/02/2021 8/21	Park Cameras	Motions Pursuant to Notice
RESOLVED: (Hall / Vaccari)		
<ol style="list-style-type: none">1. That Council prepare a report to an April Workshop in relation to the feasibility of installing CCTV cameras in parks within the LGA where required because of vandalism and nuisance disturbances.2. That the report also assess the budgetary complications including the cost of the vandalism, the cost of installation and the frequency of the vandalism.3. That Council provide a report to an April Workshop on the assessment of the current effectiveness of the public safety program.		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Report to go to April Ordinary Meeting.		


Outstanding Council Resolution Actions

Meeting Date	Subject	Section
2/02/2021 6/21	Community Access to Council Meetings	Motions Pursuant to Notice
RESOLVED: (Duggan / Hall)		
1. That Council allow members of the public to address the Council Ordinary Meeting in a (COVID) safe way from the March 2021 meeting by providing access via audio visual or similar.		
2. I further move that Council consider a (COVID) safe way to allow members of the public to attend Council meetings as soon as the NSW Health deems fit.		
For the Motion:	Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
In discussion:		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
3/11/2020 233/20	New Depot Consultation	Motions Pursuant to Notice
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		
Plans of Management are being prepared.		




Outstanding Council Resolution Actions

Meeting Date	Subject	Section
3/11/2020 232/20	LEP Possible Compulsory Acquisitions	Motions Pursuant to Notice
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 To go to future Workshop.		



Outstanding Council Resolution Actions


Meeting Date	Subject	Section
3/11/2020 231/20	FIFA Womens World Cup	Motions Pursuant to Notice
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		
Contacting Football NSW.		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
3/11/2020 225/20	Delivery of District Open Space at Hudson Park	Motions Pursuant to Notice
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 Plan of Management being prepared.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
3/11/2020 220/20	Park Benches	Motions Pursuant to Notice
RESOLVED: (Pensabene / Hall)		
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 Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
In progress		

 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	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 Consultation being undertaken.	

**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		
Will be progressed once Ismay Reserve handed back to Council.		




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.		
Traffic Committee recommended a roundabout be installed – Traffic Committee Minutes to go to March Ordinary meeting. Complete.		



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

 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. <p>For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>		
Report to Workshop prepared. Under repair		


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, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
Response to TF NSW that Council will not fund study.		



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		
This matter was raised at NSW Education Monthly Meeting at the end of January – awaiting response.		

PPC1 WESTCONNEX TREE PLANTING

AUTHOR: Peter Bowmer, Executive Manager, Civic Services

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

RECOMMENDATION

That Council note the Report and acknowledge that the planting is complete as per the undertaking of WestConnex.

PURPOSE OF REPORT

To provide an update of the WestConnex offset planting of trees.

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

"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."

REPORT

During the construction and upgrading of the Bressington Park Precinct, Council worked with WestConnex to allocate an area and plant 3,500 trees.

The area at the far end of Bressington Park where the embankments are retaining a previous landfill were identified as a suitable location. Refer Attachment 1: Aerial Map of Area.

The trees have established well despite the drought conditions of recent years. Refer Attachment 2: Landscape Plan and Attachment 3: Photos of the WestConnex trees on site.

These works were completed in 2018.

FINANCIAL IMPLICATIONS

Nil.

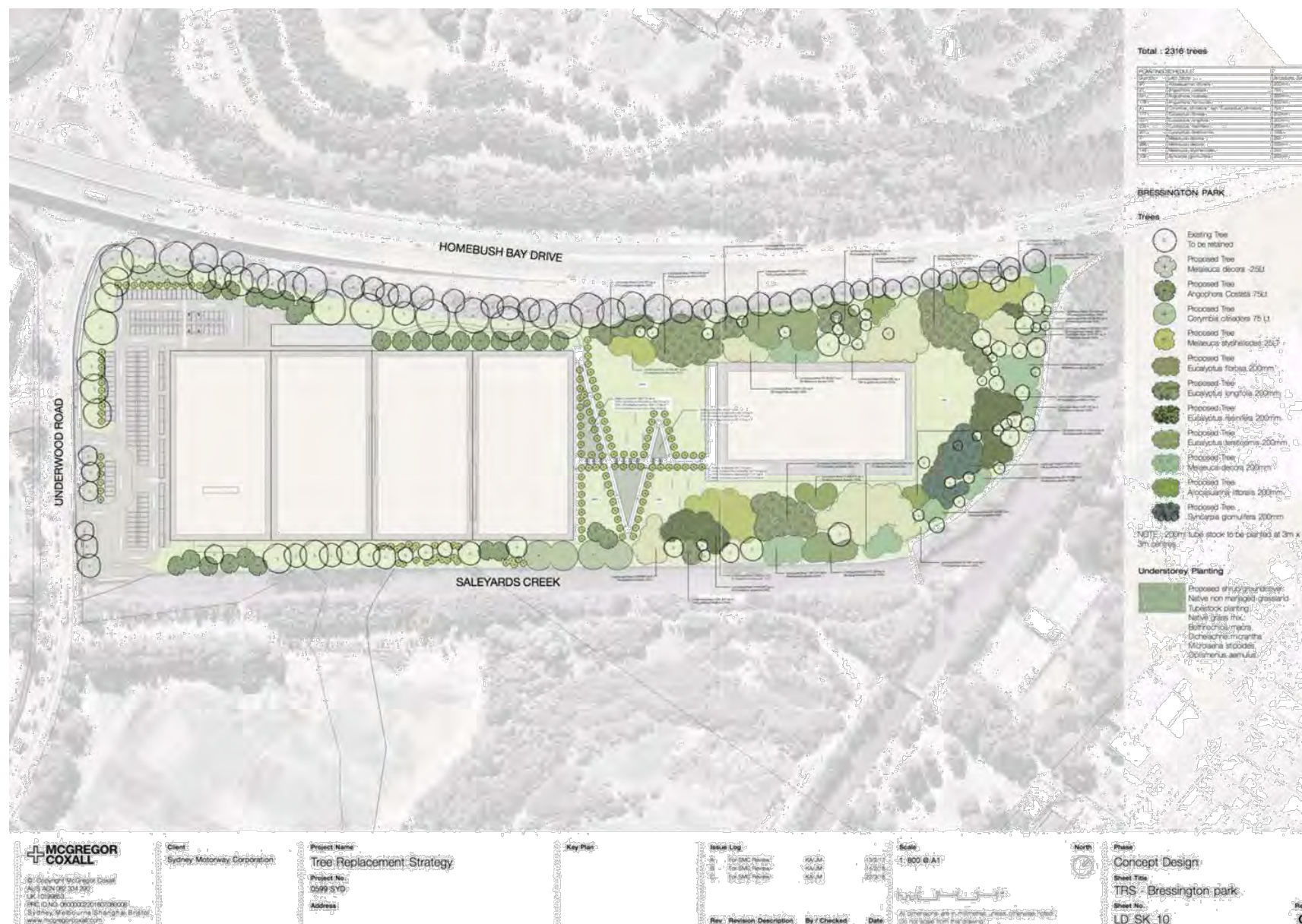
ATTACHMENTS

1. Aerial Map of Area
2. Landscape Plan
3. Photos of WestConnex Trees On Site

ATTACHMENT 1



ATTACHMENT 2







ATTACHMENT 3







**PPC2 STORAGE AREA FOR STRATHFIELD/BURWOOD LIONS CLUB TRAILER
AND BBQ**

AUTHOR: Peter Bowmer, Executive Manager, Civic Services

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

RECOMMENDATION

That:

1. Council seek further detail from the Strathfield/Burwood Lions on the request.

PURPOSE OF REPORT

To provide information to Council on the storage of community group assets on Council facilities.

At the Council meeting of 2 February 2021, the following was resolved:

"4/21

RESOLVED: (Pensabene / Blackmore)

That Council provide a report to the March Ordinary Council Meeting, to provide a storage area for the Strathfield/Burwood Lions Club Trailer and BBQ."

REPORT

The only location would be Council's Work Depot. While there are a number of legal and physical challenges associated with any third party requests to co-locate their assets on Council premises, after consulting with the CEO, the only location we are able to consider offering is on an open area at the Council Works Depot. However, the Depot operates on most weekdays between 6:30am and 4:30pm only. And because the Depot is a logistics worksite, any access arrangements must comply with Worksafe NSW and WHS requirements and at the discretion of the CEO.

FINANCIAL IMPLICATIONS

Council has an uninsurable interest in any third part assets left on its premises/assets.

ATTACHMENTS

There are no attachments for this report.

**PPC3 GRASS VOLLEYBALL COURT - FRASER STREET AND SKATE PARK -
COOKE PARK UPDATE**

AUTHOR: Peter Bowmer, Executive Manager, Civic Services

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

RECOMMENDATION

That:

1. Subject and consistent with the Plan of Management for Airey Park, Council consider installing a volley ball net and poles in the 2021-2022 financial year.
2. Council note the Cooke Park Skateboard Consultation is on 11 March 2021.

PURPOSE OF REPORT

At the Council Meeting of 2 February 2021, the following was resolved:

"1/21

RESOLVED: (Pensabene / Blackmore)

1. *That Council provide a report to the March 2021 Ordinary Council Meeting on the possibility of placing a grass volleyball court (net and boundary lines) adjacent to the temporary Council Depot at Fraser Street, Homebush.*
2. *That Council provide an update on improvements to the Skate Park at Cooke Park."*

REPORT

Grass Volleyball Court – Fraser Street

The area adjacent to the childcare centre in Airey Park where the former Bowling Greens were may be suitable for a grass volleyball court and the proposal will need to be progressed in accordance with the Plan of Management for Airey Park.

The area is sufficient in size to cater for a 21m x 12m court including safety run out zones.

Skate Park – Cooke Park

Following a Council resolution last year a consultation process was recommended by Council. This has commenced in relation to Cooke Parke Skate Park.

A Cooke Park Skate Park Workshop will be held on 11 March 2021 from 5.00pm to 7.00pm at Cooke Park Skate Park and is being promoted at the skate park itself, through e-News, Council's website and at local schools. Concrete Skate Parks have been engaged to undertake a consultation at this event/workshop.

Grass Volleyball Court - Fraser Street and Skate Park - Cooke Park Update (Cont'd)**FINANCIAL IMPLICATIONS**

For inclusion in the 2021-2022 Operational Program.

ATTACHMENTS

There are no attachments for this report.

PPC4 NATURE STRIP IMPROVEMENTS AND BEAUTIFICATION ON MEREDITH STREET

AUTHOR: Peter Bowmer, Executive Manager, Civic Services

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

RECOMMENDATION

That:

1. Council undertake minor turfing works in locations where turf would be viable.
2. Council place the Camphor Laurel trees on our replacement program within the next 2-3 years.

PURPOSE OF REPORT

To provide information to Council on the best way to implement improvements and beautification on Meredith Street in the areas of concern.

At the Council meeting of 1 December 2020, the following was resolved:

"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."

REPORT

Council officers have conducted an inspection of Meredith Street between The Crescent and Abbotsford Road.

The condition of the nature strip and street tree planting was rated at good. The residents in this section of the street maintain their own verges on a regular basis and the grass cover is considered to be reasonable, taking into consideration the shading from the street trees.

There are some small areas that could be improved with seeding or laying turf, however establishment is difficult due to foot traffic and shade (Refer to Attachment 1).

The street trees are Brush Box with five Camphor Laurels Trees in sections. The Camphor Laurels are nearing the end of their life and the streetscape would benefit from removal and replacement to enable the grass verge to grow.

FINANCIAL IMPLICATIONS

\$1,000.

Nature Strip Improvements and Beautification on Meredith Street (Cont'd)

ATTACHMENTS

1. Photos of Area

ATTACHMENT 1

Areas Rated As Good



Areas Rated To Be Improved With Seeding/Turf