

MINUTES

Council Meeting

2 March 2021

Minutes of the Council Meeting of Strathfield Municipal Council held on 2 March 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 & Civic Services
Melinda Aitkenhead, Director - Corporate and Financial Services.
Francis Mangru, Executive Manager, Financial Services/Chief Financial Officer
Cathy Jones, Executive Manager, Corporate Strategy and Performance
David McQuade, Governance Manager

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

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

3. **APOLOGIES**

Nil.

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

The Councillors listed below declared under cl 4.37 of the Strathfield Code of Conduct, a special disclosure of pecuniary interest in the matter of *Item 11.2 Report from Planning Policy and Urban Design Working Party Committee meeting on 8 February 2021*.

Mayor Antoine Doueihi
Councillor Matthew Blackmore
Councillor Maryanne Duggan
Councillor Nella Hall
Councillor Karen Pensabene
Councillor Gulian Vaccari

Councillor Duggan also declared a non-pecuniary/non-significant conflict of interest for *Item 11.2 Report from Planning Policy and Urban Design Working Party Committee meeting on 8 February*

2021. The Councillor knows the owners of 67 Broughton Road which was discussed under *Item 5 Heritage Study Update*.

Councillor Blackmore declared a non-pecuniary/non-significant conflict of interest for *Item 12.1 Bottle and Can Stickers – Councillor Matthew Blackmore*. A member or members of Strathfield Independents. May be a Director of a company which may own land in Strathfield Town Centre.

Councillor Blackmore declared a non-pecuniary/non-significant conflict of interest for *Item 12.6 Land Zoned for Recreational and Community Use – Councillor Matthew Blackmore*. A member or members of Strathfield Independents. May be a Director of a company which may own land in Strathfield Town Centre.

Councillor Blackmore declared a non-pecuniary/non-significant conflict of interest for *Item 12.8 Strathfield Town Centre Masterplan – Governance and Probity Framework Department – Councillor Matthew Blackmore*. A member or members of Strathfield Independents. May be a Director of a company which may own land in Strathfield Town Centre.

Councillor Duggan declared a non-pecuniary/non-significant conflict of interest for *Item PPC2 Storage area for Strathfield/Burwood Lions Club Trailer and BBQ*. The Councillor is a member of the Strathfield/Burwood Lions Club.

Councillor Duggan declared a non-pecuniary/non-significant conflict of interest for *Item PPC3 Grass Volleyball Court – Fraser Street and Skate Park – Cooke Park Update*. The Councillor is a resident of Fraser Street.

Councillor Pensabene declared a non-pecuniary/non-significant conflict of interest for *Item PPC2 Storage area for Strathfield/Burwood Lions Club Trailer and BBQ*. The Councillor is a member of the Strathfield/Burwood Lions Club.

5. CONFIRMATION OF MINUTES

14/21

RESOLVED: (Pensabene / Vaccari)

That the minutes of the Ordinary Council Meeting meeting held on 2 February 2021, a copy of which has been furnished to each Councillor, be taken as read and confirmed as a true and correct record of that meeting and that the Chairman and General Manager be authorised to sign such minutes.

Voting on this item was unanimous

6. ACKNOWLEDGEMENTS

6.1 Mr Harry Paik - Strathfield Resident - Councillor Karen Pensabene

Mr Paik has been a resident of Strathfield for twenty years. Mr Paik was President of the Korean Sports Council in Australia from 2011 to 2013, President the Australian Korean Association of

Sydney and NSW from 2015 to 2017 and since 2017 President of the the Federation of the Korean Society of Oceania.

Mr Paik was recently awarded the Order of National Merit by the Republic of Korean Government for his contribution to Koreans in Australia.

Council congratulates and thanks Mr Paik for his services to all Korean's living in Australia and especially in the Strathfield community.

Councillor Gulian Vaccari left the meeting, the time being 6:33pm.

Councillor Gulian Vaccari returned to the meeting, the time being 6:34pm.

6.2 Harmony Day 21 March 2021 - Councillor Karen Pensabene

Harmony Day began on 21 March 1999 coinciding with the United Nations International Day for the Elimination of Racial Discrimination. Strathfield LGA is known to be one of the most multicultural areas in Sydney. We work hard in Strathfield to be an inclusive and engaging Council with all our communities and believe we really do make a difference. We can do better.

Discrimination is multi layered and is not just culture, it is based on gender, the youth, the age, the disabled and a person's sexuality.

Please be aware of family, friends and neighbours on this Harmony Day and let us consider everyone and treat them equally and show them the true meaning of Harmony Day.

6.3 Homebush Newsagency - Farewell to Daniel and Peter - Councillor Maryanne Duggan

That Council write to Daniel, Jayne, Peter and Maggy and their two families to thank them for their contribution to the Homebush community over the past 13 years and also wish them well for the future.

6.4 Note of Thanks to the Davey Place Memorial Advisory Committee - Councillor Maryanne Duggan

That a note of thanks, in writing be sent to the Davey Place Memorial Advisory Committee who were tasked with considering what changes, if any, to the Davey Place Memorial in Homebush.

Participants were Mayor Doueihi, Councillors Duggan, Hall and Pensabene, Executive Officer Ms Kate Howarth, President, Cumberland RSL Sub-Branch Mr Allan Chapple, local war veterans Mr Ron Inglis and Mr Fred McDonald and residents Ms Maree McDonald, Ms Olga Pitt and Ms Suzanne Crematy. Further, that the Chief Executive Officer thank Ms Yvonne Yun, Executive Manager, Corporate and External Affairs for her great support and patience extended to the committee members.

Suspension of Standing Orders

15/21

RESOLVED: (Doueihi / Hall)

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

CEO1 Strathfield Council Community Strategic Plan 2021-22

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

Against the Motion: Nil

CEO1 Strathfield Council Community Strategic Plan 2021-2022

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.

MOTION: (Blackmore / Pensabene)

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.
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 - ii. Increase rates income by 2% in 2021-2022 in accordance with the permissible rate increase set by IPART.

FORESHADOWED MOTION: (Vaccari)

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.
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- ii. Increase rates income by 2% in 2021-2022 in accordance with the permissible rate increase set by IPART.
6. That all references to any proposed Leisure Centre including any reference to Council borrowing money to fund a Leisure Centre be removed from the final version of the Operational Plan 2021-2022.
7. That Council reaffirms its long standing practice of maintaining a financial position of zero borrowings and of living within its means and maintaining a balanced or surplus budget.

MOTION: (Blackmore / Pensabene)

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.
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 - ii. Increase rates income by 2% in 2021-2022 in accordance with the permissible rate increase set by IPART.

For the Motion: Councillors Blackmore, Duggan and Pensabene

Against the Motion: Councillors Doueihy, Hall, Kokkolis and Vaccari

The Motion was put and **LOST**.

The Foreshadowed Motion became the **Motion**.

MOTION: (Vaccari / Kokkolis)

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'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.
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6. That all references to any proposed Leisure Centre including any reference to Council borrowing money to fund a Leisure Centre be removed from the final version of the Operational Plan 2021-2022.
7. That Council reaffirms its long standing practice of maintaining a financial position of zero borrowings and of living within its means and maintaining a balanced or surplus budget.

16/21

RESOLVED: (Vaccari / Kokkolis)

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.
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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.

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 - ii. Increase rates income by 2% in 2021-2022 in accordance with the permissible rate increase set by IPART.
6. That all references to any proposed Leisure Centre including any reference to Council borrowing money to fund a Leisure Centre be removed from the final version of the Operational Plan 2021-2022.
7. That Council reaffirms its long standing practice of maintaining a financial position of zero borrowings and of living within its means and maintaining a balanced or surplus budget.

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

Against the Motion: Councillors Blackmore, Duggan and Pensabene

Resumption of Standing Orders

17/21

RESOLVED: (Duggan / Hall)

That Standing Orders be resumed.

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

Against the Motion: Nil

7. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil.

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

8.1 Mayoral Minute 1/21 The Proposed Strathfield Leisure Centre on Hudson District Park

The Mayor **withdrew** the Mayoral Minute as the matter had been dealt with during discussion of Item CEO1 Strathfield Council Community Strategic Plan 2021-2022.

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

Nil.

10. QUESTIONS WITH NOTICE

10.1 Section 7.11 Contributions – Councillor Karen Pensabene

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 Occupation 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?

Mr Clements, Deputy CEO, GM Planning, Environment & Urban Services advised that Section 7.11 Contributions are now not collected until the time of occupation certificate, Council could therefore wait up to 7 years to collect the fees.

10.2 Council Depot Project - Councillor Maryanne Duggan

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.

Mr Clements, Deputy CEO, GM Planning, Environment & Urban Services addressed the meeting advised the costings will be provided to a future Councillor Workshop.

11. REPORTS FROM COMMITTEES

11.1 Report from Traffic Committee Meeting on 16 February 2021

18/21

RESOLVED: (Vaccari / Hall)

That the minutes of the Traffic Committee meeting held on 16 February 2021 be noted and the recommendations be adopted.

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

Against the Motion: Nil

11.2 Report from Planning Policy and Urban Design Working Party Committee meeting on 8 February 2021

19/21

RESOLVED: (Kokkolis / Hall)

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

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

Against the Motion: Nil

11.3 Report from Davey Square Memorial Advisory Committee meeting on 22 February 2021

20/21

RESOLVED: (Hall / Duggan)

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

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

Against the Motion: Nil

12. MOTIONS PURSUANT TO NOTICE

12.1 Bottle and Can Stickers – Councillor Matthew Blackmore

MOVED:

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.

21/21

RESOLVED: (Blackmore / Hall)

1. That Strathfield Council make available an appropriate sticker at our customer service for residents to put on their yellow recycle 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.

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

Against the Motion: Nil

12.2 Town Centre Masterplan Design Working Group – Councillor Matthew Blackmore

MOVED:

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.

MOTION: (Blackmore / Hall)

1. That Council establish a Council 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 in Strathfield Town Centre to produce an updated Town Centre Masterplan Design.
3. That Council discuss possible composition of the working group at a next available Workshop.

22/21

RESOLVED: (Blackmore / Hall)

1. That Council establish a Council 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 in Strathfield Town Centre to produce an updated Town Centre Masterplan Design.
3. That Council discuss possible composition of the working group at a next available Workshop.

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

Against the Motion: Nil

Councillor Karen Pensabene left the meeting, the time being 7:51pm.

Councillor Karen Pensabene returned to the meeting, the time being 7:53pm.

12.3 Graffiti – Councillor Nella Hall

I MOVED:

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 presented to a Workshop in April 2021.

23/21

RESOLVED: (Hall / Blackmore)

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 presented to a Workshop in April 2021.

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

Against the Motion: Nil

12.4 Review of Parking Signs in Cosgrove Road – Councillor Nella Hall

MOVED:

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.

MOTION: (Hall / Blackmore)

1. 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.
2. That Council refer to this to the Traffic Committee and conduct a review and offer suggestions.

24/21

RESOLVED: (Hall / Blackmore)

1. 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.

2. That Council refer to this to the Traffic Committee and conduct a review and offer suggestions.

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

Against the Motion: Nil

12.5 Basketball Court – Councillor Nella Hall

MOVED:

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

25/21

RESOLVED: (Hall / Duggan)

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

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

Against the Motion: Nil

12.6 Land Zoned for Recreational and Community Use – Councillor Matthew Blackmore

MOVED:

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.

26/21

RESOLVED: (Blackmore / Kokkolis)

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.

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

12.7 Cooks River Naturalisation Commitment – Councillor Matthew Blackmore

MOVED:

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.

MOTION: (Blackmore / Pensabene)

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.
4. Council convene a meeting with Sydney Water and the Cooks River Alliance to discuss what type of bank naturalisation is feasible, geographical challenges, possible funding sources and potential delivery dates.

27/21

RESOLVED: (Blackmore / Pensabene)

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.
4. Council convene a meeting with Sydney Water and the Cooks River Alliance to discuss what type of bank naturalisation is feasible, geographical challenges, possible funding sources and potential delivery dates.

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

12.8 Strathfield Town Centre Masterplan - Governance and Probity Framework Department – Councillor Matthew Blackmore

Councillor Nella Hall left the meeting during discussion of this item, the time being 8:13pm.

MOVED:

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

28/21

RESOLVED: (Blackmore / Kokkolis)

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

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

Councillor Nella Hall returned to the meeting, the time being 8:14pm.

12.9 Reinstatement of Plaques - Goodwill Fountain – Councillor Matthew Blackmore

MOVED:

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

MOTION: (Blackmore / Pensabene)

1. A report be provided to an upcoming Workshop on the possible reinstatement of all the plaques to the Good Will Fountain in Strathfield Square.
2. That the report include depictions/photos of plaques.

29/21

RESOLVED: (Blackmore / Pensabene)

1. A report be provided to an upcoming Workshop on the possible reinstatement of all the plaques to the Good Will Fountain in Strathfield Square.
2. That the report include depictions/photos of plaques.

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

12.10 Tree Clearing in Ford Park: Cooks River Advocacy – Councillor Maryanne Duggan

MOVED:

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.

30/21

RESOLVED: (Duggan / Pensabene)

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.

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

12.11 NSW Government Housing Targets for Strathfield – Councillor Maryanne Duggan

MOVED:

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.

31/21

RESOLVED: (Duggan / Pensabene)

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.

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

Against the Motion: Nil

12.12 Restricting Commercialisation of Strathfield's Park and Crown Lands – Councillor Maryanne Duggan

MOVED:

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.

The Chair ruled the Notice of Motion out of order and lost as it is inconsistent with the *Crown Land Management Act 2016*.

12.13 Hudson Park Golf Driving Range – Councillor Karen Pensabene

Councillor Pensabene **withdrew** the Motion.

12.14 Post Refurbishment Review Homebush West – Councillor Karen Pensabene

MOVED:

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.

32/21

RESOLVED: (Pensabene / Duggan)

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.

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

Against the Motion: Nil

12.15 Traffic Study Strathfield Town Centre – Councillor Matthew Blackmore

MOVED:

That Council prepare a report on the cost of preparing a traffic study for the Strathfield Town Centre to the next Ordinary Council Meeting.

MOTION: (Blackmore / Kokkolis)

1. That Council prepare a report on the cost of preparing a traffic study for the Strathfield Town Centre to the next Ordinary Council Meeting.
2. That Council also provide any other traffic studies that have been provided for this area.

33/21

RESOLVED: (Blackmore / Kokkolis)

1. That Council prepare a report on the cost of preparing a traffic study for the Strathfield Town Centre to the next Ordinary Council Meeting.
2. That Council also provide any other traffic studies that have been provided for this area.

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

Against the Motion: Nil

13. GENERAL BUSINESS

CEO2 Council Tenders Advertised and Awarded

34/21

RESOLVED: (Vaccari / Hall)

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

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

Against the Motion: Nil

CS1 Investment Report - January 2021

35/21

RESOLVED: (Vaccari / Kokkolis)

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

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

Against the Motion: Nil

CS2 Current Status of Council Resolutions

36/21

RESOLVED: (Vaccari / Pensabene)

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

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

Against the Motion: Nil

PPC1 WestConnex Tree Planting

37/21

RESOLVED: (Pensabene / Kokkolis)

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

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

Against the Motion: Nil

PPC2 Storage area for Strathfield/Burwood Lions Club Trailer and BBQ

38/21

RESOLVED: (Pensabene / Kokkolis)

That:

1. Council seek further details from the Strathfield/Burwood Lions on the equipment.

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

Against the Motion: Nil

PPC3 Grass Volleyball Court - Fraser Street and Skate Park - Cooke Park Update

39/21

RESOLVED: (Pensabene / Duggan)

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.

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

Against the Motion: Nil

PPC4 Nature Strip Improvements and Beautification on Meredith Street

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.

MOTION: (Pensabene / Duggan)

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.
3. That Council liaise with nearby residents prior to the removal of any street trees.

40/21

RESOLVED: (Pensabene / Duggan)

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.
3. That Council liaise with nearby residents prior to the removal of any street trees.

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

Against the Motion: Nil

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

Nil.

15. CLOSED SESSION

41/21

RESOLVED:

That in accordance with section 10A (2) (a) of the *Local Government Act 1993*, the following matters be considered in Closed Session for the reason stated:

15.1 Mayoral Minute 2/20 – Senior Staff Matter

15.2 Senior Staff Matter – Councillor Karen Pensabene

This matter is being considered in Closed Session as it relates to personnel matters concerning a particular individual (other than councillors) and on balance, the public interest in preserving confidentiality of personnel information outweighs the public interest in openness and transparency in council decision making by discussing the matter in open meeting.

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

Against the Motion: Nil

The meeting commenced Closed Session at 8:53pm.

The meeting resumed in Open Session at 9:08pm.

OPEN COUNCIL RESUMED

15.1 Mayoral Minute 2/20 - Senior Staff Matter - Mayoral Report

Mayoral Minute (Douihi).

As resolved in Closed Session.

42/21

RESOLVED: (Douihi)

As resolved in Closed Session.

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

Against the Motion: Nil

15.2 Senior Staff Matter – Councillor Karen Pensabene

Motion: (Pensabene / Duggan)

As resolved in Closed Session

43/21

RESOLVED: (Pensabene / Duggan)

As resolved in Closed Session.

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

Against the Motion: Nil

16. TABLED ITEMS

16.1 Mayoral Diary and Expenses

16.2 Mayoral Invitations and Replies

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9:10pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 6 April 2021.

Chairman_____

General Manager_____