

# MINUTES

**Council Meeting**

**6 April 2021**

Minutes of the Council Meeting of Strathfield Municipal Council held on 6 April 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.  
Cathy Jones, Executive Manager, Corporate Strategy and Performance  
David McQuade, Governance Manager

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

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

Councillor Vaccari arrived at the meeting, the time being 6:31pm.

3. **APOLOGIES**

Nil.

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

Councillor Duggan declared a pecuniary/non-significant conflict of interest for *Item 12.7 Local Heritage Assistance Fund – Councillor Maryanne Duggan*. The reason being Councillor Duggan knows the owner of 67 Broughton Road that is a heritage home.

Councillor Vaccari declared a non-pecuniary/significant conflict of interest for *Item 8.1 Mayoral Minute 3/21 Recent Rain Event – Flood Management and Mapping*. The reason being Councillor Vaccari has a significant relationship with a person who has a property that may have been affected by floods. Councillor Vaccari will vacate the meeting during discussion and voting of this item.

Councillor Hall verbally declared that she did not have a pecuniary interest nor a conflict of interest for in respect to her request to remove Outdoor Dining Fees – Amendment fees *Item CEO1*

*Strathfield Council Community Strategic Plan* as she does not own an eating venue or café within the area.

## 5. CONFIRMATION OF MINUTES

### RECOMMENDATION

That the minutes of the Ordinary Council Meeting meeting held on 2 March 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.

### MOTION: (Duggan / Kokkolis)

That the minutes of the Ordinary Council Meeting meeting held on 2 March 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 subject to the following amendment:

#### 4. Pecuniary Interest/Conflict of Interest

Councillor Blackmore declared a non-pecuniary/non-significant conflict of interest for *Item 12.2 Town Centre Masterplan Design Working Group – Councillor Matthew Blackmore*. A member or members of Strathfield Independents. Maybe a Director of a company which may own land in Strathfield Town Centre.

Councillor Blackmore did not declare a conflict of interest in *Item 12.1 Bottle and Can Stickers – Councillor Matthew Blackmore* and *Item 12.6 Land Zoned for Recreational and Company Use – Councillor Matthew Blackmore*.

44/21

### RESOLVED: (Duggan / Kokkolis)

That the minutes of the Ordinary Council Meeting meeting held on 2 March 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 subject to the following amendment:

#### 4. Pecuniary Interest/Conflict of Interest

Councillor Blackmore declared a non-pecuniary/non-significant conflict of interest for *Item 12.2 Town Centre Masterplan Design Working Group – 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 did not declare a conflict of interest in *Item 12.1 Bottle and Can Stickers – Councillor Matthew Blackmore* and *Item 12.6 Land Zoned for Recreational and Company Use – Councillor Matthew Blackmore*.

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

## **6. ACKNOWLEDGEMENTS**

### **6.1 SES – Councillor Karen Pensabene**

On behalf of Strathfield Council, the SES Local Unit Commander Ms Joanne Gianotto and all the very dedicated volunteers that work at our Strathfield SES be thanked.

In the recent flooding events in our Local Government Area our SES have helped many residents.

Council really appreciates their endless work and we thank all the volunteers from the bottom of our hearts for everything they do for our community. Thank you.

### **6.2 Jack Munday Memorial Service – Councillor Maryanne Duggan**

Mr Jack Munday AO passed away 10 May 2020 and Councillor Duggan had the honour of attending the State Memorial held on 10 March 2021 that had been delayed due to the Covid-19 pandemic.

Mr Munday AO was an Australian union and environmental activists who came to prominence during the 1970s to protect the built and natural environment of Sydney from excessive and inappropriate development.

He was a champion of the public good and public interest.

Council acknowledge that Mr Munday has done so much to save our city in saving so many landmarks that we love in Sydney today.

### **6.3 Strathfield Strikers Female Football Festival – Councillor Maryanne Duggan**

The Female Football Gala Day held at Strathfield Park on 28 March 2021 was a huge success. Over 26 teams and 300 women competed and many commented on the sparkling new amenities block.

Strathfield Park football facilities are now world class and we would love for warm-up games to be held there as we head to the Womens World Cup in 2023.

It was an amazing effort to get this festival off the ground. Key organisers Alexandra and Angelica Georgopoulos have said they will be back bigger and better than ever next year.

In recognition of this spectacular event a letter of congratulations be sent to the key organisers for

the conduct of this event and doing Strathfield so proud.

**7. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT**

Nil.

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

**8.1 Mayoral Minute 3/21 Recent Rain Event - Flood Management and Mapping**

*Councillor Vaccari declared a non-pecuniary/significant conflict of interest in this item and left the meeting, the time being 6:37pm.*

MOVED:

That Council:

1. Thank staff for their continual upgrading and good management of drainage and stormwater assets in the Strathfield LGA.
2. Review its flood mapping data used in planning development controls in the light of Strathfield not experiencing any major flooding during the recent rain event over the period of 12th – 15th March 2021.

**MOTION:** (Doueihi)

That Council:

1. Thank staff for their continual upgrading and good management of drainage and stormwater assets in the Strathfield LGA.
2. At the next available Workshop discuss reviewing its flood mapping data used in planning development controls in light of the recent rain event over the period of 12th – 15th March 2021.

**45/21**

**RESOLVED:** (Doueihi)

That Council:

1. Thank staff for their continual upgrading and good management of drainage and stormwater assets in the Strathfield LGA.
2. At the next available Workshop discuss reviewing its flood mapping data used in planning development controls in light of the recent rain event over the period of 12th – 15th March 2021.

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

Against the Motion: Councillors Duggan and Pensabene

Councillor Vaccari returned to the meeting, the time being 6:52pm.

**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 Audit, Risk and Improvement meetings on 2 November 2020 and 22 December 2020**

**46/21**

**RESOLVED:** (Duggan / Kokkolis)

That the minutes of the Audit, Risk and Improvement Committee meetings held on 2 November 2020 and 22 December 2020 be noted and the recommendations be adopted.

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

Against the Motion: Nil

**11.2 Report from Traffic Committee meeting on 23 March 2021**

**47/21**

**RESOLVED:** (Vaccari / Hall)

That the minutes of the Traffic Committee meeting held on 23 March 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 Planning Policy and Urban Design Working Party Committee meeting on 8 March 2021**

**48/21**

**RESOLVED:** (Hall / Kokkolis)

That the minutes of the Planning and Urban Design Working Party Committee meeting held on 8 March 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 Basketball Court - Cooke Park, Strathfield – Councillor Karen Pensabene**

**MOVED:**

That Council report to the May Council Meeting on the installation of a Basketball Court in Cooke Park Strathfield.

The report should contain the following:

- Design;
- Budget implications; and
- The possibility of inclusion of the works being added to the 2021/2022 CSP and operational budget.

**FORESHADOWED MOTION: (Blackmore)**

1. That Council report to the May Council Meeting on the installation of a Basketball Court in Cooke Park Strathfield.

The report should contain the following:

- Design;
- Budget implications; and
- The possibility of inclusion of the works being added to the 2021/2022 CSP and operational budget.

2. That Council conduct community consultation regarding the insulation of basketball court in Cooke Park, Strathfield, and that after the consultation is complete, a report go to the June 2021 Ordinary Council Meeting.

**49/21**

**RESOLVED:** (Pensabene / Hall)

That Council report to the May Council Meeting on the installation of a Basketball Court in Cooke

Park Strathfield.

- Design;
- Budget implications; and
- The possibility of inclusion of the works being added to the 2021/2022 CSP and operational budget.

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

Against the Motion: Councillor Blackmore

## **12.2 Citizenship Ceremonies – Councillor Karen Pensabene**

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

### **Suspension of Standing Orders**

**50/21**

**RESOLVED:** (Vaccari / Duggan)

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

CEO1 Strathfield Council Community Strategic Plan 2021-2022

CEO2 Delivery Program July to December 2020

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**

That Council:

1. Adopt the 2021-22 Operational Plan and Resourcing Strategy (as exhibited and amended pages attached in 2), in the Strathfield Council Community Strategic Plan 'Strathfield 2030'
2. Make the rates and charges as follows for 2021-2022:
  - a. An Ordinary Rate (Residential) of 0.063545 cents in the dollar be made for the year 2021-2022 on the land value of all rateable land in the Local Government area categorised as Residential in accordance with S.516 of the Local Government Act 1993, with a Base Rate in accordance with section 548 of the Local Government Act, 1993 of \$419.00



- b. An Ordinary Rate (Business) of 0.233291 cents in the dollar be made for the year 2021-2022 on the land value of all rateable land categorised as Business in accordance with S.518 of the Local Government Act 1993, within the centre of population defined with the Strathfield Municipal areas, with a Base Rate in accordance with Section 548 of the Local Government Act, 1993 of \$470.00
4. In accordance with the provisions of S.566(3) of the Local Government Act 1993 adopt the maximum interest rate as advised by the Minister for Local Government for outstanding rates, domestic waste management services and annual charges, being 7.5% per annum in respect of accrual on a single basis.
5. In accordance with S.496 of the Local Government Act 1993 that an annual charge of \$770 per annum be made for the year 2021-2022 for each domestic waste management service rendered to all properties categorised residential or non-rateable residential for each once weekly 120 litre MGB (or equivalent) service, a 240 litre recycling bin and a 240 litre green waste bin (fortnightly);
6. In accordance with S.502 of the Local Government Act 1993, that an annual charge of \$770 per annum be made for the year 2021-2022, for each additional 120 litre domestic waste management service rendered to owner occupied single occupied occupancy residential dwellings (excluding green waste and recycling service).
7. In accordance with the Local Government (General) Regulation 2005 and the Local Government Act 1993, the following annual Stormwater Management Service Charge be made and levied on all developed rateable land categorised for rating purposes as follows:

Land categorised as Residential	\$25.00	For a single residential dwelling
Residential strata lots	\$12.50	For each strata unit
Residential flats, community title, tenants-in-common residential units	\$12.50	For each flat/unit
Land categorised as Business	\$25.00	Plus an additional \$25.00 for each 350 square metres or part of 350 square metres by which the area of the parcel of land exceeds 350 square metres up to a maximum charge of \$200.00
Business Strata Lots, Business Company Title	\$5.00	Minimum \$5.00 or the relevant portion of the maximum annual charge that would apply to the strata scheme if it were a parcel of land subject to the land categorised as business charge \$200.00

**51/21**

**RESOLVED:** (Vaccari / Hall)

That Councillor Duggan be granted a 5 minute time extension.

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

Against the Motion: Nil

Councillor Blackmore left the meeting, the time being 8:07pm.

**MOTION:** (Vaccari / Duggan)

That Council:

1. Adopt the 2021-22 Operational Plan and Resourcing Strategy (as exhibited and amended pages attached in 2), in the Strathfield Council Community Strategic Plan 'Strathfield 2030'
2. Make the rates and charges as follows for 2021-2022:
  - a. An Ordinary Rate (Residential) of 0.063545 cents in the dollar be made for the year 2021-2022 on the land value of all rateable land in the Local Government area categorised as Residential in accordance with S.516 of the Local Government Act 1993, with a Base Rate in accordance with section 548 of the Local Government Act, 1993 of \$419.00
  - b. An Ordinary Rate (Business) of 0.233291 cents in the dollar be made for the year 2021-2022 on the land value of all rateable land categorised as Business in accordance with S.518 of the Local Government Act 1993, within the centre of population defined with the Strathfield Municipal areas, with a Base Rate in accordance with Section 548 of the Local Government Act, 1993 of \$470.00
4. In accordance with the provisions of S.566(3) of the Local Government Act 1993 adopt the maximum interest rate as advised by the Minister for Local Government for outstanding rates, domestic waste management services and annual charges, being 7.5% per annum in respect of accrual on a single basis.
5. In accordance with S.496 of the Local Government Act 1993 that an annual charge of \$770 per annum be made for the year 2021-2022 for each domestic waste management service rendered to all properties categorised residential or non-rateable residential for each once weekly 120 litre MGB (or equivalent) service, a 240 litre recycling bin and a 240 litre green waste bin (fortnightly);
6. In accordance with S.502 of the Local Government Act 1993, that an annual charge of \$770 per annum be made for the year 2021-2022, for each additional 120 litre domestic waste management service rendered to owner occupied single occupied occupancy residential dwellings (excluding green waste and recycling service).

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Business Strata Lots, Business Company Title	\$5.00	Minimum \$5.00 or the relevant portion of the maximum annual charge that would apply to the strata scheme if it were a parcel of land subject to the land categorised as business charge \$200.00

8. Remove the word '**Amendments and**' under Corporate & Governance, 2.0 Business Use of Council's Footpath/Street – Footpath Display and Street Dining the fee for *Approvals – Amendments and Transfers* from the 2021-2022 Annual Fees and Charges.

**PROCEDURAL MOTION:** (Vaccari)

That the Motion be put.

**52/21**

**RESOLVED:** (Vaccari)

That the Motion be put.

For the Motion: Councillors Doueihi, Kokkolis and Vaccari

Against the Motion: Councillors Duggan and Pensabene

**53/21**

**RESOLVED:** (Vaccari / Duggan)

That Council:

1. Adopt the 2021-22 Operational Plan and Resourcing Strategy (as exhibited and amended pages attached in 2), in the Strathfield Council Community Strategic Plan 'Strathfield 2030'
2. Make the rates and charges as follows for 2021-2022:

- a. An Ordinary Rate (Residential) of 0.063545 cents in the dollar be made for the year 2021-2022 on the land value of all rateable land in the Local Government area categorised as Residential in accordance with S.516 of the Local Government Act 1993, with a Base Rate in accordance with section 548 of the Local Government Act, 1993 of \$419.00
  - b. An Ordinary Rate (Business) of 0.233291 cents in the dollar be made for the year 2021-2022 on the land value of all rateable land categorised as Business in accordance with S.518 of the Local Government Act 1993, within the centre of population defined with the Strathfield Municipal areas, with a Base Rate in accordance with Section 548 of the Local Government Act, 1993 of \$470.00
4. In accordance with the provisions of S.566(3) of the Local Government Act 1993 adopt the maximum interest rate as advised by the Minister for Local Government for outstanding rates, domestic waste management services and annual charges, being 7.5% per annum in respect of accrual on a single basis.
  5. In accordance with S.496 of the Local Government Act 1993 that an annual charge of \$770 per annum be made for the year 2021-2022 for each domestic waste management service rendered to all properties categorised residential or non-rateable residential for each once weekly 120 litre MGB (or equivalent) service, a 240 litre recycling bin and a 240 litre green waste bin (fortnightly);
  6. In accordance with S.502 of the Local Government Act 1993, that an annual charge of \$770 per annum be made for the year 2021-2022, for each additional 120 litre domestic waste management service rendered to owner occupied single occupied occupancy residential dwellings (excluding green waste and recycling service).
  7. In accordance with the Local Government (General) Regulation 2005 and the Local Government Act 1993, the following annual Stormwater Management Service Charge be made and levied on all developed rateable land categorised for rating purposes as follows:

Land categorised as Residential	\$25.00	For a single residential dwelling
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Land categorised as Business	\$25.00	Plus an additional \$25.00 for each 350 square metres or part of 350 square metres by which the area of the parcel of land exceeds 350 square metres up to a maximum charge of \$200.00
Business Strata Lots, Business Company Title	\$5.00	Minimum \$5.00 or the relevant portion of the maximum annual charge that would apply to the strata scheme if it were a parcel of land subject to the land categorised as business charge \$200.00

8. Remove the word '**Amendments and**' under Corporate & Governance, 2.0 Business Use of Council's Footpath/Street – Footpath Display and Street Dining the fee for *Approvals* – **Amendments and Transfers** from the 2021-2022 Annual Fees and Charges.

For the Motion: Councillors Doueihy, Kokkolis and Vaccari

Against the Motion: Councillors Duggan, Hall and Pensabene

The Motion when Put, with voting being equal, the Mayor exercised his casting vote in Favour of the Motion and declared it **Carried**.

## **CEO2 Delivery Program July to December 2020**

**54/21**

**RESOLVED:** (Vaccari / Kokkolis)

That this Delivery Program July to December 2020 progress report be adopted.

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

Against the Motion: Nil

## **Resumption of Standing Orders**

**55/21**

**RESOLVED:** (Vaccari / Pensabene)

That Standing Orders be resumed.

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

Against the Motion: Nil

Councillor Blackmore returned to the meeting, the time being 8:13pm.

## **12.3 Wentworth Street, Greenacre – Councillor Karen Pensabene**

MOVED:

That Council report to the May Ordinary Council Meeting the restoration of Wentworth Street, Greenacre. The report to include budget implications for:

- Industrial concrete sealing of road
- Installation of kerbs
- Any parking implications
- Timing for construction

**56/21**

**RESOLVED:** (Pensabene / Duggan)

That Council report to the May Ordinary Council Meeting the restoration of Wentworth Street, Greenacre. Report to include budget implications for:

- Industrial concrete sealing of road
- Installation of kerbs
- Any parking implications
- Timing for construction

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

Against the Motion: Nil

#### **12.4 Refurbishment of Donaldson Oval Cricket Pavilion – Councillor Maryanne Duggan**

**MOVED:**

That Council prepare a report to the May Council Meeting on the possibility of allocating budget for a refurbishment of the Donaldson Oval Cricket pavilion (including painting and replacing floor coverings in the kitchen and club meeting area). I further move that should Council endorse this additional 2021/2022 budget item, that the work be completed prior to 1 September 2021.

**MOTION:** (Duggan / Blackmore)

1. That Council prepare a report to the May Council Meeting on the possibility of allocating budget for a refurbishment of the Donaldson Oval Cricket pavilion (including painting and replacing floor coverings in the kitchen and club meeting area). I further move that should Council endorse this additional 2021/2022 budget item, that the work be completed prior to 1 September 2021.
2. That Council in preparing the report consult with the Strathfield Cricket Club to see where their plans expressed a few years ago are up to.

**57/21**

**RESOLVED:** (Duggan / Blackmore)

1. That Council prepare a report to the May Council Meeting on the possibility of allocating budget for a refurbishment of the Donaldson Oval Cricket pavilion (including painting and replacing floor coverings in the kitchen and club meeting area). I further move that should Council endorse this additional 2021/2022 budget item, that the work be completed prior to 1 September 2021.
2. That Council in preparing the report consult with the Strathfield Cricket Club to see where their plans expressed a few years ago are up to.

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

Against the Motion: Nil

### **12.5 Inveresk Park – Councillor Maryanne Duggan**

MOVED:

That Council provide a report on the possibility of providing additional playground equipment for older children at Inveresk Park in the 2021/2022 budget period.

**58/21**

**RESOLVED:** (Duggan / Pensabene)

That Council provide a report on the possibility of providing additional playground equipment for older children at Inveresk Park in the 2021/2022 budget period.

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

Against the Motion: Nil.

### **12.6 Bressington Park Enhancements – Councillor Maryanne Duggan**

MOVED:

That Strathfield Council provide a report to the May Council Meeting which provides the budget implications of placing additional tree planting in the vicinity of the cricket nets, garbage bins, some seating, and a ½ basketball court with a handball wall in this area.

**59/21**

**RESOLVED:** (Duggan / Pensabene)

That Strathfield Council provide a report to the May Council Meeting which provides the budget implications of placing additional tree planting in the vicinity of the cricket nets, garbage bins, some seating, and a ½ basketball court with a handball wall in this area.

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

Against the Motion: Nil

Councillor Nella Hall left the meeting, the time being 08:26pm.

### 12.7 Local Heritage Assistance Fund – Councillor Maryanne Duggan

MOVED:

That a report be prepared for the May Council Meeting on the budget and other implications associated with the establishment of a Local Heritage Assistance Fund. The fund would provide an annual grant of up to \$15,000 for owners of heritage listed items (and properties identified as Contributory Items in Heritage Conservation Areas). The fund is aimed at offsetting some of the costs associated with the conservation work, repairs and maintenance required for a heritage home.

Given the small amount of funds available, I further move that Local State or Federal agencies, educational establishments or ecclesiastical groups are ineligible to apply for the Local Heritage Assistance Fund.

Councillor Duggan **withdrew** her Motion.

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

### 12.8 Establishment of a Women's Refuge – Councillor Maryanne Duggan

MOVED:

That Strathfield Council seek Federal Government funding to establish a women's refuge in the Strathfield Local Government Area. I further move that Council prepare a business case to submit with the request on why this area urgently requires a women's refuge. I further move that the draft business case and grant request be provided to Councillors for input and feedback in early May 2021.

**60/21**

**RESOLVED:** (Duggan / Vaccari)

That Strathfield Council seek Federal Government funding to establish a women's refuge in the Strathfield Local Government Area. I further move that Council prepare a business case to submit with the request on why this area urgently requires a women's refuge. I further move that the draft business case and grant request be provided to Councillors for input and feedback in early May 2021.

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

Against the Motion: Nil

### 12.9 Strathfield Park BBQ and Party Areas – Councillor Nella Hall

MOVED:

That Council consider the possibility of introducing a timetable booking system for the BBQ and



party areas e.g. the rotunda at Strathfield Park.

**MOTION:** (Hall / Blackmore)

That Council introduce a timetable booking system for the BBQ and party areas e.g. the rotunda at Strathfield Park.

**61/21**

**RESOLVED:** (Hall / Blackmore)

That Council introduce a timetable booking system for the BBQ and party areas e.g. the rotunda at Strathfield Park.

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

Against the Motion: Nil

### **13. GENERAL BUSINESS**

#### **CEO3 Council Tenders Advertised and Awarded**

**62/21**

**RESOLVED:** (Vaccari / Kokkolis)

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 - February 2021**

**63/21**

**RESOLVED:** (Pensabene / Kokkolis)

That the record of cash investments as at 28 February 2021 be received and noted.

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

Against the Motion: Nil

## CS2 2021 National General Assembly of Local Government

### RECOMMENDATION

1. That Council determine its representation to the 2021 National General Assembly of Local Government.
2. That Council determine the voting delegate for the 2021 National General Assembly.

### MOTION: (Doueihi / Duggan)

1. That Councillors advise the CEO who will be attending the 2021 National General Assembly of Local Government by Friday 9 April 2021 5pm.
2. The Mayor will be the voting delegate for the 2021 National General Assembly.

64/21

### RESOLVED: (Doueihi / Duggan)

1. That Councillors advise the CEO by email who will be attending the 2021 National General Assembly of Local Government by Friday 9 April 2021 5pm.
2. The Mayor will be the voting delegate for the 2021 National General Assembly.

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

Against the Motion: Nil

## CS3 Current Status of Council Resolutions

### RECOMMENDATION

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

### MOTION: (Pensabene / Duggan)

1. That the report on the current status of Council resolutions be noted.
2. That the CEO note resolution 22/21 *Town Centre Masterplan Design Working Group* on 2 March 2021 and it be presented to an April 2021 Workshop.
3. That the CEO note resolution 28/21 – *Strathfield Town Centre Masterplan – Governance and Probity Framework* Department on 2 March 2021 and it be presented to an April 2021 Workshop.

65/21

### RESOLVED: (Pensabene / Duggan)

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

2. That the CEO note resolution 22/21 *Town Centre Masterplan Design Working Group* on 2 March 2021 and it be presented to an April 2021 Workshop.
3. That the CEO note resolution 28/21 – *Strathfield Town Centre Masterplan – Governance and Probity Framework Department* on 2 March 2021 and it be presented to an April 2021 Workshop.

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

Against the Motion: Nil

### **DEU1 Traffic Study - Strathfield Town Centre**

**66/21**

**RESOLVED:** (Vaccari / Blackmore)

That Council do not proceed in preparing a detailed Traffic Study for Strathfield Town Centre for approximately \$100,000.

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

Against the Motion: Nil

### **DEU2 Strathfield Value Sharing Contributions Policy**

**67/21**

**RESOLVED:** (Pensabene / Duggan)

That the Value Sharing Contribution Policy be noted and adopted.

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

Against the Motion: Nil

### **DEU3 NSW State Government's Housing Strategy Targets**

**68/21**

**RESOLVED:** (Pensabene / Duggan)

That the report on NSW State Government's Housing Target Strategy for Local Government Areas be received and noted.

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**

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 9:32pm.**

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 4 May 2021.

Chairman\_\_\_\_\_

General Manager\_\_\_\_\_