

COUNCIL MEETING

AGENDA

Strathfield Municipal Council

Monday 11 October 2021

2:30pm
by Audio Visual Link

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HENRY T WONG
CHIEF EXECUTIVE OFFICER

MINUTES

Council Meeting
14 September 2021

Minutes of the Council Meeting of Strathfield Municipal Council held on 14 September 2021, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 2pm

PRESENT: Mayor Antoine Doueihi
Councillor Matthew Blackmore
Councillor Maryanne Duggan
Councillor Nella Hall (Audio visual link))
Councillor Stephanie Kokkolis
Councillor Karen Pensabene
Councillor Gulian Vaccari

STAFF: Henry Wong, Chief Executive Officer
Anthony Hewton, GM, People, Place and Civic Services
Stephen Clements, Deputy CEO, GM Planning, Environment and Urban Services
Melinda Aitkenhead, Director, Corporate and Financial Services
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**

Councillor Duggan declared a non-pecuniary/non-significant conflict of interest for *Item 12.1 The Diabetes International Lions Club Forum 4 November 2021 – Councillor Karen Pensabene*. Councillor Duggan is a member of the Burwood/Strathfield Lions.

Councillor Pensabene declared a non-pecuniary/non-significant conflict of interest for *Item 12.1 The Diabetes International Lions Club Forum 4 November 2021 – Councillor Karen Pensabene*. Councillor Pensabene is a member of the Burwood/Strathfield Lions.

5. **CONFIRMATION OF MINUTES**

105/21

RESOLVED: (Vaccari / Kokkolis)

That the minutes of the Ordinary Council Meeting meeting held on 1 June 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.

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

Against the Motion: Nil

Suspension of Standing Orders

106/21

RESOLVED: (Vaccari / Duggan)

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

CS3 Mayoral and Deputy Mayoral Election

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

Against the Motion: Nil

Councillor Hall arrived at the meeting, the time being 2:05pm.

CS3 Mayoral and Deputy Mayoral Election

107/21

RESOLVED: (Vaccari / Duggan)

1. That Council conduct the election of the Mayor and Deputy Mayor by open voting.
2. That Council elect the Mayor for the 2021 term from 14 September 2021 until 4 December 2021.
3. That Council elect the Deputy Mayor for the 2021 term from 14 September 2021 until 4 December 2021.
4. That the Returning Officer conduct the election in accordance with the *Local Government Act 1993* and the *Local Government (General) Regulation 2005*.

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

Against the Motion: Nil

Councillors Blackmore, Doueihi, Duggan, Kokkolis, Pensabene and Vaccari were present in person. Councillor Hall was present by audio visual link.

Election of Mayor

The Returning Officer, being the Chief Executive Officer advised that nominations for the position of Mayor had been received for Councillor Blackmore, Councillor Kokkolis and Councillor Pensabene.

An election was carried out by way of open voting method with the following votes being recorded:

Councillor Blackmore

Councillor Blackmore

Councillor Doueih

Councillor Hall

Councillor Kokkolis

Councillor Kokkolis

Councillor Vaccari

Councillor Pensabene

Councillor Duggan

Councillor Pensabene

Councillors Kokkolis and Pensabene both received two votes each, therefore, in accordance with Clause 12 of Schedule 7 of the *Local Government (General) Regulation 2005* the Returning Officer placed the names of Councillor Kokkolis and Councillor Pensabene in the barrel. Councillor Pensabene name was drawn first and was therefore excluded from the second round of the ballot.

Councillor Pensabene was drawn from the barrel and excluded from the next round.

2nd Ballot

Councillor Blackmore

Councillor Blackmore

Councillor Doueih

Councilor Hall

Councillor Kokkolis

Councillor Duggan

Councillor Kokkolis

Councillor Pensabene

Councillor Vaccari

The Returning Officer declared **Councillor Kokkolis elected as Mayor** for the 2021 term with the majority of votes.

Election of Deputy Mayor

Councillor Kokkolis withdrew her nomination for the position of Deputy Mayor.

The Returning Officer, being the Chief Executive Officer advised that nominations for the position of Deputy Mayor had been received for Councillor Hall, Councillor Vaccari, Councillor Blackmore and Councillor Pensabene.

An election was carried out by way of open voting method with the following votes being recorded:

Councillor Hall

Councillor Blackmore

Councillor Doueihy

Councillor Hall

Councillor Vaccari

Councillor Kokkolis

Councillor Vaccari

Blackmore

Nil

Pensabene

Councillor Duggan

Councillor Pensabene

Councillors Vaccari and Pensabene both received two votes each, therefore, in accordance with Clause 12 of Schedule 7 of the *Local Government (General) Regulation 2005* the Returning Officer placed the names of Councillor Vaccari and Councillor Pensabene in the barrel. Councillor Pensabene name was drawn first and was therefore excluded from the second round of the ballot.

2nd Ballot

Councillor Hall

Councillor Blackmore

Councillor Doueihy

Councillor Duggan

Councillor Hall

Councillor Pensabene

Councillor Vaccari

The Returning Officer declared **Councillor Hall elected as Deputy Mayor** for the 2021 term with the majority of votes.

Councillor Kokkolis assumed the Chair.

Resumption of Standing Orders

108/21

RESOLVED: (Vaccari / Duggan)

That Standing Orders be resumed.

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

Against the Motion: Nil

6. ACKNOWLEDGEMENTS

6.1 Work by Council During Covid-19 Pandemic – Councillor Karen Pensabene

That Council be acknowledged for their work during the Covid-19 pandemic and that the community contact any Councillors or Council for help and support if needed.

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

10.1 Environmental Planning and Assessment Amendment (Infrastructure Contributions Bill) 2021

Mr Stephen Clements, Deputy CEO, GM Planning, Environment & Urban Services advised the meeting that Council had made a submission to LG NSW and that Minutes of the Working Party meetings hosted by LG NSW would be circulated to Councillors. He further advised that a report would be submitted to the October Ordinary Council Meeting on this matter.

11. REPORTS FROM COMMITTEES

11.1 Report from Traffic Committee meeting on 15 June 2021

109/21

RESOLVED: (Pensabene / Vaccari)

That the minutes of the Traffic Committee meeting held on 15 June 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 Traffic Committee meeting on 20 July 2021

110/21

RESOLVED: (Pensabene / Vaccari)

That the minutes of the Traffic Committee meeting held on 20 July 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 Traffic Committee Meeting on 17 August 2021

111/21

RESOLVED: (Pensabene / Hall)

That the minutes of the Traffic Committee Meeting held on 17 August 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 The Diabetes International Lions Club Forum 4 November 2021 – Councillor Karen Pensabene

MOVED:

That fees be waived for The Diabetes International Lions Club Forum on 4 November 2021 to be held at Strathfield Council Town Hall.

Councillor Duggan declared a non-pecuniary/non-significant conflict of interest and remained in the meeting. Councillor Duggan is a member of Strathfield/Burwood Lions.

Councillor Pensabene declared a non-pecuniary/non-significant conflict of interest and remained in the meeting. Councillor Pensabene is a member of Strathfield/Burwood Lions.

112/21

RESOLVED: (Pensabene / Duggan)

That fees be waived for The Diabetes International Lions Club Forum on 4 November 2021 to be held at Strathfield Council Town Hall.

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

Against the Motion: Nil

12.2 Local Government NSW Annual Conference 2021 – Motion – Councillor Karen Pensabene

MOVED:

That Councils in NSW have an important role in land use planning and development approval.

That Councils assess local development and are able to grant approval, with or without conditions, or refuse an application for development.

Local planning controls regulate densities, height, external design and siting, building materials, open space provisions, and the level of developer contribution required to cover physical and/or community infrastructure costs arising from the proposed development.

In 2020 NSW Minister for Energy and Environment, The Hon. Matt Kean likened allowing property developers to be elected as local councillors to “putting Dracula in charge of the bloodbank” due to the planning decisions taken by councils.

In June 2021 the NSW Legislative Council voted to ban property developers from running for local councils; and

Property developers have an innate bias in planning decisions and allowing them to serve as local councillors erodes the ability of councils to make independent decisions on planning matters.

Oppose those working as, or close associates of, property developers, running to be elected to Strathfield Council (property developer and close associate are as defined in the *Electoral Funding Act 2018*); and

For Council to:

1. Submit this motion in support of the adoption of a policy which prohibits property developers from holding office as local councillors in NSW to the LGNSW conference for consideration.
2. Write to the NSW Premier, NSW Opposition Leader, NSW Local Government Minister, NSW Shadow Local Government Minister, NSW Minister for Planning, Shadow Minister for Planning and Independent NSW Members, seeking their commitment to support the *Local Government Amendment (Prohibition of Election of Property Developers) Bill 2021* which is currently before the parliament which seeks to prohibit property developers from holding office as local councillors in NSW.

113/21

RESOLVED: (Pensabene / Duggan)

That Councils in NSW have an important role in land use planning and development approval.

That Councils assess local development and are able to grant approval, with or without conditions, or refuse an application for development.

Local planning controls regulate densities, height, external design and siting, building materials, open space provisions, and the level of developer contribution required to cover physical and/or community infrastructure costs arising from the proposed development;

In 2020 NSW Minister for Energy and Environment, The Hon. Matt Kean likened allowing property developers to be elected as local councillors to “putting Dracula in charge of the bloodbank” due to the planning decisions taken by councils;

In June 2021 the NSW Legislative Council voted to ban property developers from running for local councils; and

Property developers have an innate bias in planning decisions and allowing them to serve as local councillors erodes the ability of councils to make independent decisions on planning matters;

Oppose those working as, or close associates of, property developers, running to be elected to Strathfield Council (property developer and close associate are as defined in the *Electoral Funding Act 2018*); and

For Council to:

1. Submit this motion in support of the adoption of a policy which prohibits property developers from holding office as local councillors in NSW to the LGNSW conference for consideration;
2. Write to the NSW Premier, NSW Opposition Leader, NSW Local Government Minister, NSW Shadow Local Government Minister, NSW Minister for Planning, Shadow Minister for Planning and Independent NSW Members, seeking their commitment to support the *Local Government Amendment (Prohibition of Election of Property Developers) Bill 2021* which is currently before the parliament which seeks to prohibit property developers from holding office as local councillors in NSW.

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

Against the Motion: Nil

Councillor Doueihy left the meeting during discussion of this item, the time being 2:44pm.

12.3 Environmental Planning and Assessment Amendment (Infrastructure Contributions Bill) 2021 – Councillor Karen Pensabene

MOVED:

That Council report to the October Council Meeting and update us on:

1. Council makes a submission to the Parliamentary Enquiry
2. Minutes from the LGNSW forums held in August and September be provided
3. An assessment be made on how much Council will lose if this amendment is passed
4. That the community be informed via online and written communication of the significant impact this would cause for our Council.

114/21

RESOLVED: (Pensabene / Duggan)

That Council report to the October Council Meeting and update us on:

1. Council makes a submission to the Parliamentary Enquiry
2. Minutes from the LGNSW forums held in August and September be provided
3. An assessment be made on how much Council will lose if this amendment is passed
4. That the community be informed via online and written communication of the significant impact this would cause for our Council.

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

Against the Motion: Nil

12.4 Outdoor Exercise Equipment at Strathfield Park – Councillor Nella Hall

MOVED:

That Council staff investigate and provide a report back to Council for options and costings to install outdoor exercise equipment at Strathfield Park similar to that installed at Airey Park and other parks across Strathfield. The report to include the location and footprint of outdoor exercise equipment and whether a car park will be developed.

115/21

RESOLVED: (Hall / Blackmore)

That Council staff investigate and provide a report back to Council for options and costings to install outdoor exercise equipment at Strathfield Park similar to that installed at Airey Park and other parks across Strathfield. The report to include the location and footprint of outdoor exercise equipment and whether a car park will be developed.

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

Against the Motion: Nil

12.5 Cooks River installation of lighting in the vicinity of Anselm Street, Strathfield South – Councillor Nella Hall

MOVED:

That Council staff investigate and provide a report back to Council for options and costings to install lighting along Cooks River Park in the vicinity of Anselm Street, Strathfield South. The report reference Council's Biodiversity Strategy and advice be requested from the Cooks River Alliance.

116/21

RESOLVED: (Hall / Blackmore)

That Council staff investigate and provide a report back to Council for options and costings to install lighting along Cooks River Park in the vicinity of Anselm Street, Strathfield South. The report reference Council's Biodiversity Strategy and advice be requested from the Cooks River Alliance.

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

Against the Motion: Nil

12.6 Cooks River Corridor - South Strathfield: Water Sensitive Urban Design – Councillor Maryanne Duggan

MOVED:

That a Water Sensitive Urban Design strategy be prepared for any commercial or industrial development which may result in a net loss of green space or mature trees along the Cooks River Corridor.

117/21

RESOLVED: (Duggan / Pensabene)

That a Water Sensitive Urban Design strategy be prepared for any commercial or industrial development which may result in a net loss of green space or mature trees along the Cooks River Corridor.

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

Against the Motion: Nil

12.7 Water Street, South Strathfield: Contaminated Land Management Act 1987 – Councillor Maryanne Duggan

MOVED:

That the owners of the property identified as 7-23 Water Street South Strathfield:

1. Engage an accredited site auditor under the NSW site auditor scheme as administered by the EPA under the Contaminated Land Management Act 1987.
2. That the site auditor reports filed with the EPA be made available to the public.

118/21

RESOLVED: (Duggan / Pensabene)

That the owners of the property identified as 7-23 Water Street South Strathfield:

1. Engage an accredited site auditor under the NSW site auditor scheme as administered by the EPA under the Contaminated Land Management Act 1987.

2. That the site auditor reports filed with the EPA be made available to the public.

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

Against the Motion: Nil

13. GENERAL BUSINESS

CEO1 Delivery Program Report January to June 2021

119/21

RESOLVED: (Duggan / Pensabene)

That this report be adopted.

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

Against the Motion: Nil

CEO2 Council Tenders Advertised and Awarded

120/21

RESOLVED: (Vaccari / Blackmore)

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

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

Against the Motion: Nil

CS1 Investment Report - July 2021

121/21

RESOLVED: (Duggan / Pensabene)

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

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

Against the Motion: Nil

CS2 Current Status of Council Resolutions

122/21

RESOLVED: (Vaccari / Blackmore)

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

For the Motion: Councillors Blackmore, 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 Hall indicated she had 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 3:27pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 5 October 2021.

Chairman_____

General Manager_____

11.1 REPORT FROM TRAFFIC COMMITTEE MEETING ON 21 SEPTEMBER 2021

AUTHOR: Gordon Malesevic, Executive Manager, Urban Services

RECOMMENDATION

That the minutes of the Traffic Committee meeting held on 21 September 2021 be noted and the recommendations be adopted.

ATTACHMENTS

1. Traffic Committee Minutes 21 September 2021

ATTACHMENT 1



MINUTES

Traffic Committee Meeting

21 September 2021



TRAFFIC COMMITTEE MEETING - 21 SEPTEMBER 2021

MINUTES

Minutes of the Traffic Committee Meeting of Strathfield Municipal Council held on 21 September 2021, via TEAMS, 65 Homebush Road, Strathfield.

COMMENCING: 11am

PRESENT:	Gulian Vaccari	Chairperson
	Nella Hall	Deputy Mayor
	Maryanne Duggan	Councillor & Rep for Jodi McKay MP
	Brana Ravichelvan	TfNSW

ALSO IN ATTENDANCE:

Gordon Malesevic	Executive Manager, Urban Services
Fernando Rios	Traffic Engineering Officer
Usha Arvind	Road Safety Officer

1. WELCOME AND INTRODUCTION

2. APOLOGIES

Stephanie Kokkolis	Mayor
Matthew Blackmore	Councillor
Stephen Nevill	Auburn PAC

3. DECLARATIONS OF INTEREST

NIL

4. CONFIRMATION OF MINUTES

Antoine Doueihy	Mayor
Seconded	Kristian Calcagno TfNSW

RECOMMENDATION

That the minutes of the Traffic Committee Meeting meeting held on 17 August 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

5. DEFERRED/OUTSTANDING ITEMS

Nil

6. REPORTS

6.1 7-11 Bridge Road Homebush - Request for Convex Mirror and "No Parking" signage

Council has been approached by the Strata Managing Agent from 7-11 Bridge Road, with regards to the difficulty residents experience upon exiting their property via their driveway and the lack of visibility due to parked vehicles.

The request is to install "No Parking" signs on the southern side of the driveway and supply convex mirrors to improve visibility for the immediate areas adjacent to the property's driveway as shown below:



Figure – Street View and Plan of the Area Under Assessment



TRAFFIC COMMITTEE MEETING - 21 SEPTEMBER 2021

MINUTES

On site investigations and review of Council records revealed that the driveway was not obstructed nor sight distances compromised. The on-street parking along the property's frontage adjacent to the driveway was occupied by large vehicles at times and the street is part of a residential parking scheme "AREA 20" (2P 8am to 6pm, Monday to Saturday).

The removal of on-street parking is not justified given there is no crash history and no evidence of driveway access being affected by parked vehicles on-street parking. A recommendation is to introduce "Driveway Line Marking". Such treatment will highlight any illegal parking and deter vehicles from obstructing a driveway. Strata Manager can apply to Council to have these driveway line markings pursuant to fees and charges.

The request is to install convex mirrors to aid drivers exiting the carpark. There are no reported crashes involving pedestrians at this location for the 5 year period of 2015 to 2019. Convex mirrors are not regarded as a primary traffic control device according to Transport for New South Wales (TfNSW) due to the distorted image it may cause and the misjudged approaching speed.

RECOMMENDATION

That:

The applicant is advised that the option of installing driveway line marking is available and the cost is to be borne by the applicant pursuant to Council's fees and charges.

That the Strata at 7-11 Bridge Road, Homebush install a convex mirror and the supplement "Distorted Image" sign (G9-266) within their property reserve as per TfNSW standards and the cost is to be borne by the Strata.

(Voting on this item was unanimous)

6.2 Loftus Lane, Homebush - Temporary Full Road Closure II

Decode Sydney Pty Ltd lodged an application for a temporary full road closure in Loftus Lane, Homebush and Council has given such approval.

As part of the construction works at 136-144 Parramatta Road, Decode Sydney plan to use temporary full road closure along Loftus Lane to execute concrete pumps during the 17 days as per the schedule shown below. The works are scheduled between 7am to 5pm - Monday to Friday and 8am to 1pm Saturdays.

Scheduled concrete pour	Date
Crane base pour	16/09/2021
Basement 3 Slab Poured	20/09/2021
Basement 3 column Poured	TBA
Basement 2 Slab Poured	TBA
B3-B2/Ramp Pour Suspended	
B3 Ramp	29/09/2021
Basement 2 Column Poured	4/10/2021
Basement 1 Slab Poured	7/10/2021
B2-B1/Ramp : Pour Suspended	
B2 Ramp	15/10/2021
Basement 1 Column Poured	14/10/2021
GF/P1 : Pour Suspended Slab	18/10/2021
	19/10/2021
GF/OSD : Pour Suspended Slab	28/10/2021
GF/P2 : Pour Suspended Slab	29/10/2021
GF verticals pour 1	13/10/2021
GF verticals pour 2	25/10/2021
L1: Pour Suspended Slab	10/11/2021
L2: Pour Suspended Slab	22/11/2021



Figure 1 – Schedule and TCP drawn by Benny Chen (Certificate Number 2273010105)



Loftus Lane is to have resident access only during the full road closure. The site will provide appropriate signage in accordance with TCP drawn by Benny Chen (Certificate Number 2273010105) to guide a traffic detour around the site. A TMP containing the traffic management measures are outlined below:

TMP – Loftus Lane Temporary Full Road Closure

A. Description or Detailed Plan of Proposed Measures

A temporary full road closure of Loftus Lane is planned to enable concrete pumping for slabs at 136-144 Parramatta Road.

B. Identification and Assessment of Impact of Proposed Measures

Loftus Lane is a laneway which provides access to off-street parking at the adjoining properties and carries minimal through traffic.

C. Measures to Ameliorate the Impact of Re-assigned Traffic

Advanced warning signage is to be placed in accordance with TCP drawn by Benny Chen (Certificate Number 2273010105) to guide a traffic detour around the site and retain resident access.

D. Assessment of Public Transport Services Affected

No public transport will be affected.

E. Details of Provision made for Emergency Vehicles, Heavy Vehicles, Cyclists and Pedestrians

Emergency vehicles will have no access through the site whilst the works are being performed, all emergency services will be notified prior to the commencement of works.

Heavy vehicles will also not have any access through the work site. Signage will be placed to notify drivers of Resident Access Only.

All pedestrians are to follow directions from qualified traffic controllers.

All Cyclists are to follow the same detour as vehicles.

F. Assessment of Effect on Existing and Future Developments with Transport Implications in the Vicinity of the Proposed Measures

The activities are limited at the site frontage and have no impact on existing or future developments in the vicinity.

G. Assessment of Effect of Proposed Measures on Traffic Movements in Adjoining Council Areas

N/A



TRAFFIC COMMITTEE MEETING - 21 SEPTEMBER 2021

MINUTES

H. Public Consultation Process

Yes, a minimum seven (7) days notification must be provided to adjoining property owners prior to the implementation of any temporary traffic control measure. A copy of the notification letter was provided.

RECOMMENDATION

That:

- Council's Executive Manager, Urban Services is given the delegation to approve changes to the closure date if required.
- The applicant notify residents, NSW Police, local fire brigades and ambulance services at least 7 days prior to the road closure.

(Voting on this item was unanimous)



TRAFFIC COMMITTEE MEETING - 21 SEPTEMBER 2021

MINUTES

6.3 Road Safety Report

Safety Issue	Project Name	Project Description & Update
Occupant Restraints	Strathfield Occupant Restraint Program	<ul style="list-style-type: none"> Ongoing education on age-appropriate seats & Australian standards Child Restraint fitting day (suspended due to lockdown)
Cycling safety (commuter, recreational & food delivery riders)	Road Safety is Everyone's Responsibility	<ul style="list-style-type: none"> Plan and design targeted educational campaigns Share messaging with local stakeholders, educational institutions, healthcare organisations and small businesses <ul style="list-style-type: none"> Road is a shared space: Be extra vigilant at all times Always wear a helmet: It's the law Cyclists have same rights & responsibilities Let us share the road safely Respond to enquiries Support Centre for Road Safety & Transport for NSW with collateral & campaign rollout Multi-platform awareness campaigns <ul style="list-style-type: none"> Anywhere Anytime – Mobile speed cameras Speed is biggest killer on NSW roads Slowing down just a little, can make big difference
Speed	Slowdown in Strathfield	
Safety Around Schools	Support our local schools	<ul style="list-style-type: none"> Community education & engagement <ul style="list-style-type: none"> School Zones currently in operation Always hold hands & Use pedestrian crossing Parents play an important role in keeping children safe Bus lights flashing (Slow down to 40) Ongoing engagement <ul style="list-style-type: none"> 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, council rangers & Auburn LAC
Younger Drivers	Slow Down	<ul style="list-style-type: none"> Speed camera enforcement <ul style="list-style-type: none"> Anywhere, Any time
	Driver distraction	<ul style="list-style-type: none"> Mobile phones <ul style="list-style-type: none"> Keep Your Hands Off It
Drink Driving	What's Your Plan B	<ul style="list-style-type: none"> Community engagement through Flemington Liquor Accord Targeted campaigns <ul style="list-style-type: none"> Blood Alcohol Concentration Zero tolerance for L & P platers
Other activities	Are you a safe driver?	<ul style="list-style-type: none"> Community education on safe strategies <ul style="list-style-type: none"> Safe Following Distance Right of Way Blind spots
	Four Angels Law	<ul style="list-style-type: none"> Combined drug + drink driving offence (NEW) Increased penalties Alcohol interlock



TRAFFIC COMMITTEE MEETING - 21 SEPTEMBER 2021

MINUTES

Local Government Road Safety Program

- *Licence suspension*
- 2021-22 Strathfield Road Safety Action Plan
- LGRSP Program Funding Agreement
- Submissions for Funded Projects for 2021-22
- *Strathfield Pedestrian Safety – Look Out Before You Step Out*
- *Strathfield Occupant Restraint Program*
- *Younger Drivers – Speed, Alcohol, Fatigue & Distraction*
- *Graduated Licensing Scheme*
- Submissions for Non-funded Projects
- *What's Your Plan B*
- *Seniors Pedestrian Safety*
- *Safety Around Schools*
- *Ride to Live - Motorbike Safety*
- *Strathfield recreational, commuter & food delivery riders safety*
- *Fatigue Awareness*
- *Culturally & Linguistically Diverse Events*



Road safety awareness campaign: Are you a safe driver?



Road safety awareness campaign: Cycle & Motorcycles



TRAFFIC COMMITTEE MEETING - 21 SEPTEMBER 2021

MINUTES



RECOMMENDATION

That the report be noted

(Voting on this item was unanimous)

7. SPECIAL EVENTS**7.1 2021 Cooks River Fun Run TMP - Update**

Pursuant to Traffic Committee Meeting dated 20 April 2021 and Ordinary Council Meeting dated 4 May 2021.

The Cooks River Fun Run is proposed to take place on Sunday 14 November 2021 for its 11th year from 8am – 12pm. This great active family event showcases the Bay to Bay cycleway from Freshwater Park to Ford Park, and features a number of categories including a 5km and 10km run, a 5km walk, and a 2km kids run, ensuring there is something for all levels of ability.

The event is to be held mostly off road along the Bay to Bay cycleway and only requires a temporary closure of Hedges Avenue between Augusta Street and Cave Road, Strathfield to allow safe passage of pedestrians during the event. The event is an annual event with minimal changes from the previous years. Hedges Avenue, between Augusta Street and Cave Road is to be closed in accordance of the TMP under traffic management supervision for Pedestrian Access only to ensure that the event participants cross the road safely. This event is a Class 3 special event as per TfNSW Guide to Traffic and Transport Management for Special Events. Council is the event organiser.



Figure 1 – 2021 Cooks River Fun Run Course



Figure 2 – 2021 Cooks River Fun Run TCP

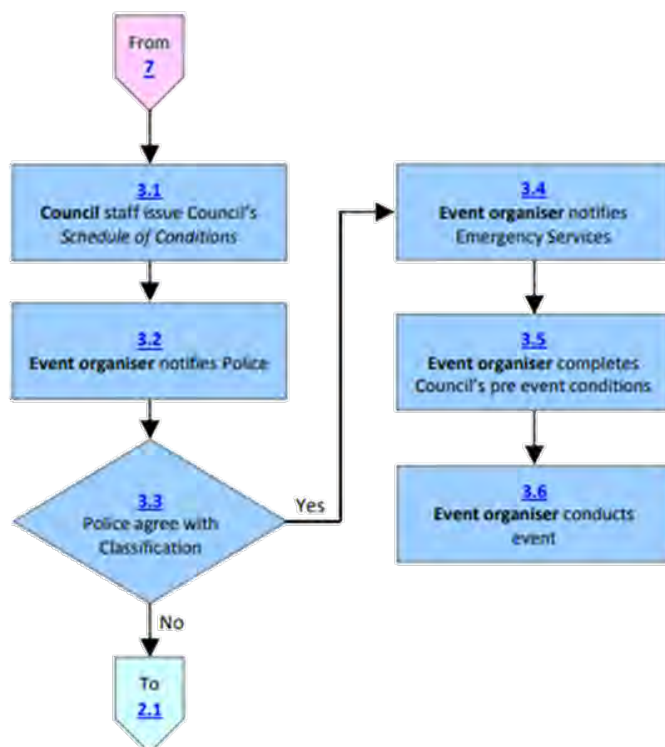


Figure 3 – Class 3 special event process in TfNSW Guideline



TRAFFIC COMMITTEE MEETING - 21 SEPTEMBER 2021

MINUTES

Attachment 1

2021 COOKS RIVER FUN RUN TMP

6/04/2021

This TMP is prepared to address the requirements for Class 3 special event in accordance with *TfNSW Guide to Traffic and Transport Management for Special Events*.

Event summary	
Event Name	2021 Cooks River Fun Run
Event Location	Bay to Bay Cycleway between Freshwater Park and Ford Park
Event Date	Sunday 14 November 2021
Event Start Time	8am
Event Finish Time	12pm
Event Set up Start Time	5am
Event Packdown Finish Time	2pm
Event is off-street, on-street moving, or on-street non-moving	off-street
Whether event is held regularly throughout the year	annual event

Contact names	
Event Organiser	Strathfield Council
Event Manager	Ayla Karabulut Senior Curator of Events Strathfield Council
Police	Nicole Bartolo Constable Auburn Police Station
Council	Ayla Karabulut Senior Curator of Events Strathfield Council
TMC	NA
TfNSW	Reyad Toufaily Traffic Engineering Officer TfNSW

Brief description of the event

The Cooks River Fun Run will take place on Sunday 14 November 2021 for its 11th year from 8am – 12pm. This great active family event showcases the Bay to Bay cycleway from Freshwater Park to Ford Park, and features a number of categories including a 5km and 10km run, a 5km walk, and a 2km kids run, ensuring there is something for all levels of ability.

Public Liability Insurance

Strathfield Council current Public Liability insurance.



Police

The Event Manager is to obtain Police concurrence from Auburn Police Station.

Fire Brigades and Ambulance

The Event Manager is to notify local fire brigades and ambulance services. At least 4 metres width clear passageway is to be maintained at all times for emergency access.

The Route or Location

The event is to be held mostly off road along the Bay to Bay cycleway and only requires a temporary closure of Hedges Avenue between Augusta Street and Cave Road, Strathfield, to allow safe passage of pedestrians during the event.

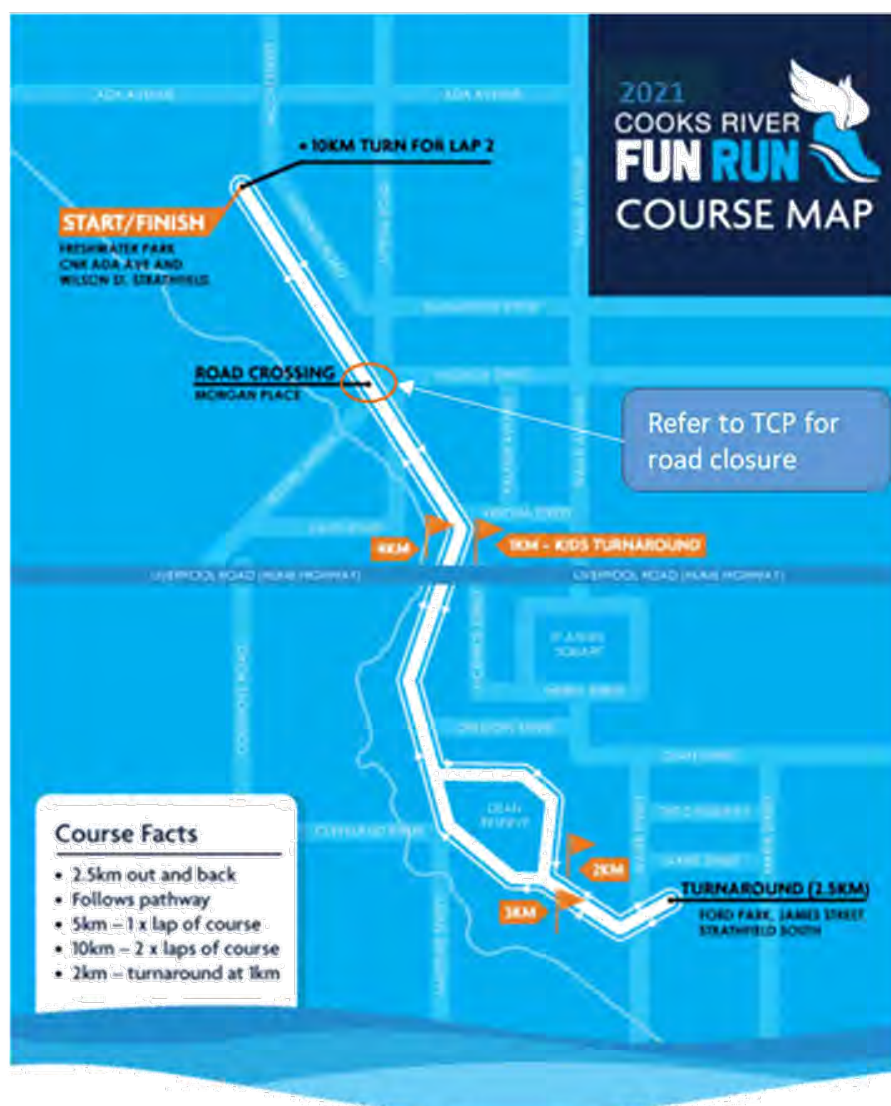
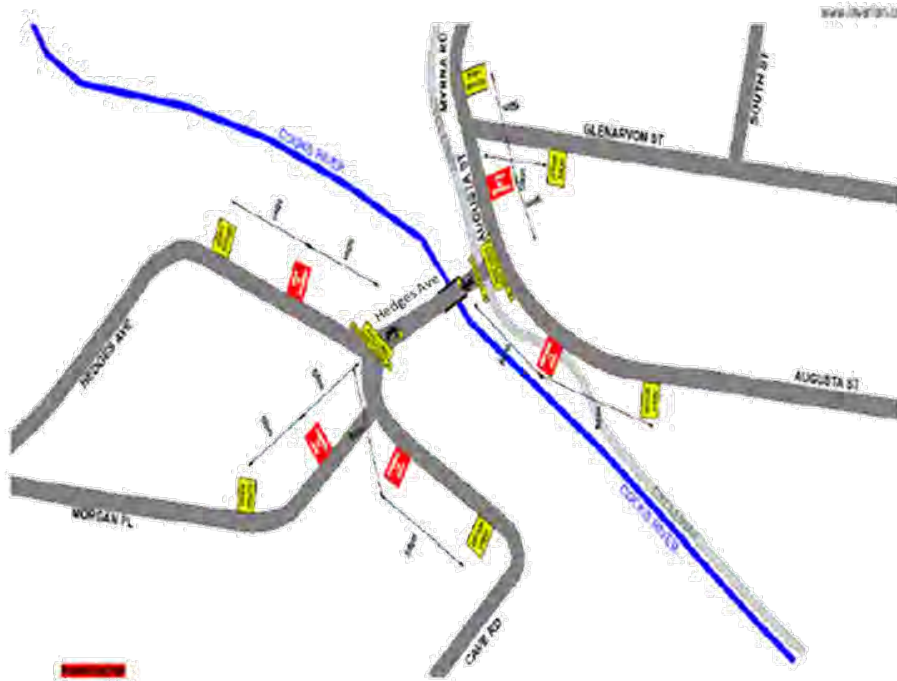


Figure – 2021 Cooks River Fun Run Course

**NOTE:**

- Pedestrian shall not be directed onto roadway unless traffic controllers are used to control at Hedges Avenue / Cooks River bridge
- TCP SC 003 Approved by Velmurugu Jeyadevan (Prepare Work Zone Traffic Management Plan Card no. 0031984053)

Figure – 2021 Cooks River Fun Run TCP**Parking**

Free street parking is available in Ada Street and Wilson Street and streets surrounding Freshwater Park. The nearest train station is Strathfield. Strathfield Council will operate a free return shuttle bus service from Strathfield Station to Freshwater Park from 6.45am on the day.

Access for local residents, businesses, hospitals, schools, etc

Local residents are expected to detour via alternative local roads during the event.

Advertise Traffic Management Arrangements

Council has a dedicated webpage for this event (<https://strathfieldevents.nsw.gov.au/major-events/cooks-river-fun-run/>) which contains all information. Local residents are to be notified of the event by letterbox drop.



TRAFFIC COMMITTEE MEETING - 21 SEPTEMBER 2021

MINUTES

8. ROAD SAFETY

Nil

Meeting Closed: 11.09am

Next Meeting: 19 October 2021

12.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR PENSABENE
SUBJECT: PARK ROAD, HOMEBUSH

I MOVE:

1. That Council investigate the currently unkempt state of the verge along Park Road, Homebush, adjacent to and owned by the Westconnex/M4 operator.
2. I further move that Council urgently request the operator the motorway to regularly weed, tidy the area and to provide suitable landscaping and additional tree planting to improve the aesthetics along Park Road.

RECOMMENDATION

1. That Council investigate the currently unkempt state of the verge along Park Road, Homebush, adjacent to and owned by the Westconnex/M4 operator.
2. I further move that Council urgently request the operator the motorway to regularly weed, tidy the area and to provide suitable landscaping and additional tree planting to improve the aesthetics along Park Road.

ATTACHMENTS

There are no attachments for this report.

12.2 NOTICE OF MOTION SUBMITTED BY COUNCILLOR HALL
SUBJECT: SHADE CLOTHS AT STRATHFIELD PARK SOCCER FIELD SPECTATOR SEATS

I MOVE:

That Council prepare a report and costings for the possibility of Council installing shade cloths over the Strathfield Park soccer field spectator seats.

RECOMMENDATION

That Council prepare a report and costings for the possibility of Council installing shade cloths over the Strathfield Park soccer field spectator seats.

ATTACHMENTS

There are no attachments for this report.

12.3 NOTICE OF MOTION SUBMITTED BY COUNCILLOR HALL
SUBJECT: WALLIS RESERVE

I MOVE:

That Council consider installing mobile cameras at Wallis Avenue from time to time due to disturbances and damage to the gardens.

RECOMMENDATION

That Council consider installing mobile cameras at Wallis Avenue from time to time due to disturbances and damage to the gardens.

ATTACHMENTS

There are no attachments for this report.

12.4 NOTICE OF MOTION SUBMITTED BY COUNCILLOR HALL
SUBJECT: 'DOGS ON LEASHES' POLICY OF COUNCIL

I MOVE:

That Council conduct a campaign through E-News along with signs in designated problem streets to notify residents of the 'Dogs on Leashes' policy of Council.

RECOMMENDATION

That Council conduct a campaign through E-News along with signs in designated problem streets to notify residents of the 'Dogs on Leashes' policy of Council.

ATTACHMENTS

There are no attachments for this report.

12.5 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DUGGAN
SUBJECT: ENDORSEMENT OF THE COOKS RIVER LITTER STRATEGY 2021

I MOVE:

That council endorses the Cooks River Litter Strategy 2021.

The strategy has been developed for the River Canoe Club of NSW in collaboration with the Cooks River Alliance. It uses the Environmental Protection Agency's framework to develop a strategic and collaborative whole of catchment approach to litter prevention.

The strategy introduces integrated data measurement, collection, and reporting, and establishes litter reduction targets.

Endorsement of the Strategy is an important first step in securing the next round of EPA Litter Protection Grants available in October 2021.

Rationale

Strathfield Council works actively to improve the health of the Cooks River through a variety of environmental initiatives, including its membership of the Cooks River Alliance. Over the past year the CRA has been working with the River Canoe Club of NSW, CRA partners, government agencies and community groups to develop the Cooks River Litter Strategy.

The Strategy utilises the NSW EPA litter framework to develop actions aimed at identifying and changing littering behaviour. It will establish a new baseline measure of litter in 2021, and will utilise the EPA's Litter Data Framework to monitor litter in the Cooks River catchment and estuary.

Endorsement of the Strategy places CRA members in a good position to apply for the next round of EPA litter prevention grants. These grants have previously funded projects for local litter prevention initiatives. The most effective actions consider the specific local drivers of littering behaviour and the actions most likely to lead to sustained improvements in the local context.

Future litter prevention projects should build on past successes and the strategies proven to work locally.

RECOMMENDATION

That council endorses the Cooks River Litter Strategy 2021.

The strategy has been developed for the River Canoe Club of NSW in collaboration with the Cooks River Alliance. It uses the Environmental Protection Agency's framework to develop a strategic and collaborative whole of catchment approach to litter prevention.

The strategy introduces integrated data measurement, collection, and reporting, and establishes litter reduction targets.

Endorsement of the Strategy is an important first step in securing the next round of EPA Litter

Endorsement of the Cooks River Litter Strategy 2021 (Cont'd)

Protection Grants available in October 2021.

ATTACHMENTS

There are no attachments for this report.

12.6 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: JODI MCKAY MP - 3 DECEMBER 2019 MEETING WITH LENDLEASE DEVELOPMENTS

I MOVE:

That:

1. Strathfield Council writes to Ms Jodi McKay MP, State Member for Strathfield in relation to a meeting with Lendlease in relation to the Strathfield CBD held on 3 December 2019. The letter to request details of all attendees and the outcome of the meeting.
2. At the next October Council Workshop, details shall be provided of any meetings (if any) held between Council Planning Staff and Jodi McKay MP in relation to the Lendlease Planning Proposal in Strathfield CBD prior to December 2020.

Rationale

Lendlease developments have lodged a planning proposal to build a 55 Storey High-Density Building in our town-centre, featuring approximately 528 Apartments with only 246 Carspaces. This project could possibly mean the loss of Council's Community Carpark (Our community land could be in the worth in the vicinity of 100s of million of dollars and this project is 40 Storeys taller than anything currently built or approved in our town centre).

RECOMMENDATION

1. Strathfield Council writes to Ms Jodi McKay MP, State Member for Strathfield in relation to a meeting with Lendlease in relation to the Strathfield CBD held on 3 December 2019. The letter to request details of all attendees and the outcome of the meeting.
2. At the next October Council Workshop, details shall be provided of any meetings (if any) held between Council Planning Staff and Jodi McKay MP in relation to the Lendlease Planning Proposal in Strathfield CBD prior to December 2020.

ATTACHMENTS

There are no attachments for this report.

12.7 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: NETBALL COURTS

I MOVE:

That a report to be provided at the February 2022 Council Meeting providing the cost of installing two netball courts and potential locations for the installation of two netball Courts. The two netball Courts can be in different locations.

RECOMMENDATION

That a report to be provided at the February 2022 Council Meeting providing the cost of installing two netball courts and potential locations for the installation of two netball courts. The two netball courts can be in different locations.

ATTACHMENTS

There are no attachments for this report.

12.8 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: STRATHFIELD COUNCIL CARBON FOOTPRINT

I MOVE:

That a report to be provided at the March 2022 Council Meeting providing the cost of obtaining an authoritative study on the carbon footprint produced by Strathfield Council.

RECOMMENDATION

That a report to be provided at the March 2022 Council Meeting providing the cost of obtaining an authoritative study on the carbon footprint produced by Strathfield Council.

ATTACHMENTS

There are no attachments for this report.

12.9 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: COMPOST REVOLUTION

I MOVE:

That:

1. At the next October Council Workshop, Councillors be provided with information in relation to the Compost Revolution (compostrevolution.com.au).
2. In the next Strathfield Council Newsletter, the Compost Revolution website is to be promoted and inform residents of the products that can be purchased and the discounts being offered to Strathfield LGA residents.

RECOMMENDATION

1. At the next October Council Workshop, Councillors be provided with information in relation to the Compost Revolution (compostrevolution.com.au).
2. In the next Strathfield Council Newsletter, the Compost Revolution website is to be promoted and inform residents of the products that can be purchased and the discounts being offered to Strathfield LGA residents.

ATTACHMENTS

There are no attachments for this report.

12.10 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: STRATHFIELD COUNCIL OPTIONS FOR A CIRCULAR ECONOMY

I MOVE:

That a report is provided at the March 2022 Council Meeting on the benefits of a circular economy in the Strathfield LGA and how a circular economy can be achieved in the Strathfield LGA..

RECOMMENDATION

That a report is provided at the March 2022 Council Meeting on the benefits of a circular economy in the Strathfield LGA and how a circular economy can be achieved in the Strathfield LGA..

ATTACHMENTS

There are no attachments for this report.

12.11 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: MAP "CYCLING IN STRATHFIELD - A WHERE TO GUIDE"

I MOVE:

That:

1. Strathfield Council to amend their Map titled "Cycling in Strathfield - A Where to Guide" by inserting the location of Ismay Reserve.
2. That Strathfield Council in the next available email Newsletter includes the amended map showing the location of Ismay Reserve.
3. That Strathfield Council shall include in the email Newsletter the health benefits of recreational bicycle riding.

RECOMMENDATION

1. Strathfield Council to amend their Map titled "Cycling in Strathfield - A Where to Guide" by inserting the location of Ismay Reserve.
2. That Strathfield Council in the next available email Newsletter includes the amended map showing the location of Ismay Reserve.
3. That Strathfield Council shall include in the email Newsletter the health benefits of recreational bicycle riding.

ATTACHMENTS

There are no attachments for this report.

12.12 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: STREET VERGE GARDENING POLICY

I MOVE:

That a report to be presented at the February 2022 Council Meeting on the residents establishing Street Verge Gardens. The report to include, but not limited to, the types of plants allowed e.g., Native etc, the height of the garden beds, Strathfield Council providing soil if required.

RECOMMENDATION

That a report to be presented at the February 2022 Council Meeting on the residents establishing Street Verge Gardens. The report to include, but not limited to, the types of plants allowed e.g., Native etc, the height of the garden beds, Strathfield Council providing soil if required.

ATTACHMENTS

There are no attachments for this report.

12.13 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: AUSTRALIA POST SERVICES IN STRATHFIELD LGA

I MOVE:

That Strathfield Council write to Dr Fiona Martin MP, Federal Member for Reid to lobby The Hon. Paul Fletcher MP, Minister for Communications and Senator The Hon. Simon Birmingham, Minister for Finance to:

- a) Return the Strathfield Post Shop to the centre of Strathfield CBD in the Strathfield LGA
- b) Ensure that all Australia Post outlets are open on Mondays and that the operating hours of the Strathfield Post Shop are from 9am till 5pm

RECOMMENDATION

That Strathfield Council write to Dr Fiona Martin MP, Federal Member for Reid to lobby The Hon. Paul Fletcher MP, Minister for Communications and Senator The Hon. Simon Birmingham, Minister for Finance to:

- a) Return the Strathfield Post Shop to the centre of Strathfield CBD in the Strathfield LGA
- b) Ensure that all Australia Post outlets are open on Mondays and that the operating hours of the Strathfield Post Shop are from 9am till 5pm

ATTACHMENTS

There are no attachments for this report.

12.14 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: BREATHING GREEN LIFE INTO INDUSTRIAL AREAS

I MOVE:

That a progress report is presented at the February 2022 Council Meeting of the project Breathing Green Life Into Industrial Areas in Bellfrog Street, Greenacre. The report includes, but not limited to, which species of trees are proving to perform well in an industrial environment and the methods which are used to determine their findings.

RECOMMENDATION

That a progress report is presented at the February 2022 Council Meeting of the project Breathing Green Life Into Industrial Areas in Bellfrog Street, Greenacre. The report includes, but not limited to, which species of trees are proving to perform well in an industrial environment and the methods which are used to determine their findings.

ATTACHMENTS

There are no attachments for this report.

12.15 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: BLUE PLAQUES PROGRAM

I MOVE:

That:

1. A report is present at the next Councillor Workshop with a list of potential locations for nomination to the Blue Plaques NSW Program being organised by Heritage NSW.
2. The Workshop to decide how many locations to be forwarded to Jodi McKay MP, Member for Strathfield, to be forwarded to Heritage NSW for inclusion in the Grant Process.

RECOMMENDATION

1. A report is present at the next Councillor Workshop with a list of potential locations for nomination to the Blue Plaques NSW Program being organised by Heritage NSW.
2. The Workshop to decide how many locations to be forwarded to Jodi McKay MP, Member for Strathfield, to be forwarded to Heritage NSW for inclusion in the Grant Process.

ATTACHMENTS

There are no attachments for this report.

12.16 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: AUDIT OF REDUNDANT DRIVEWAYS AND KERBS WITH NO VERGES

I MOVE:

That:

1. An audit is undertaken of the redundant driveways and footpaths where there is no grass verges.
2. The result of the audit is to be presented at the April 2022 Council Meeting and to include, but not limited to, the cost of replacing the redundant driveways with kerbs and gutters, the cost of removing the section of cement footpaths, and installing grass verges.

RECOMMENDATION

1. An audit is undertaken of the redundant driveways and footpaths where there is no grass verges.
2. The result of the audit is to be presented at the April 2022 Council Meeting and to include, but not limited to, the cost of replacing the redundant driveways with kerbs and gutters, the cost of removing the section of cement footpaths, and installing grass verges.

ATTACHMENTS

There are no attachments for this report.

12.17 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: CLAIMING GREEN SPACE FROM REDUNDANT SECTIONS OF ROAD

I MOVE:

That:

1. The Council conducts an audit of locations where sections of Council roads can be reclaimed to make additional green space for inclusion in a nearby park.
2. The results of the audit are to be forwarded to an upcoming Traffic Committee for the feasibility of reclaiming the small sections of the road.

RECOMMENDATION

1. The Council conducts an audit of locations where sections of Council roads can be reclaimed to make additional green space for inclusion in a nearby park.
2. The results of the audit are to be forwarded to an upcoming Traffic Committee for the feasibility of reclaiming the small sections of the road.

ATTACHMENTS

There are no attachments for this report.

12.18 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: POWELL'S CREEK BIKE AND WALKING TRACK

I MOVE:

That Council request the Traffic Committee that the discussion the "Powell's Creek Bike and Walking Track" be placed on the Agenda at the February 2022 Traffic Committee Meeting for a final decision of the location of the Bike and Walking Track based on the options presented in the PTC report that was provided to the Traffic Committee Members at the 18 June 2019 Traffic Committee Meeting.

RECOMMENDATION

That Council request the Traffic Committee that the discussion the "Powell's Creek Bike and Walking Track" be placed on the Agenda at the February 2022 Traffic Committee Meeting for a final decision of the location of the Bike and Walking Track based on the options presented in the PTC report that was provided to the Traffic Committee Members at the 18 June 2019 Traffic Committee Meeting.

ATTACHMENTS

There are no attachments for this report.

12.19 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: SPEEDING CARS IN STRATHFIELD STREETS

I MOVE:

That Council refer to the Traffic Committee for investigation the behaviour of "Hoons" who are speeding and doing "burn outs" streets in Strathfield and the surrounding streets in Strathfield. The Traffic Committee be requested to implement the best possible plan to stop the "Hoons" including but not limited to CCTV or undercover police vehicles (stationary and mobile).

RECOMMENDATION

That Council refer to the Traffic Committee for investigation the behaviour of "Hoons" who are speeding and doing "burn outs" streets in Strathfield and the surrounding streets in Strathfield. The Traffic Committee be requested to implement the best possible plan to stop the "Hoons" including but not limited to CCTV or undercover police vehicles (stationary and mobile).

ATTACHMENTS

There are no attachments for this report.

12.20 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: STRATHFIELD COUNCIL - ELECTRIC VEHICLES

I MOVE:

That:

A report to be provided at the March 2022 Council Meeting detailing the total number of vehicles owned by Strathfield Council. The report includes but is not limited to, the number of electric vehicles, the cost of electric vehicles, and the plan for when the Council fleet of vehicles will be totally electric.

RECOMMENDATION

A report to be provided at the March 2022 Council Meeting detailing the total number of vehicles owned by Strathfield Council. The Report includes but is not limited to, the number of electric vehicles, the cost of electric vehicles, and the plan for when the Council fleet of vehicles will be totally electric.

ATTACHMENTS

There are no attachments for this report.

CE01 COUNCIL TENDERS ADVERTISED AND AWARDED

AUTHOR: Geoff Baker, Executive Manager Corporate Compliance and General Counsel

APPROVER: Henry T Wong, Chief Executive Officer

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 September 2021.

REPORT

Tenders awarded in September 2021

Date Awarded	Tender Description	Successful Tenderer
02/09/21	Trade Services Panel	Multiple Parties

Tenders advertised in September 2021

Date Advertised	Date Closing/Closed	Tender Description	Status
27/08/21	20/09/21	Design and Construct Widening of existing State Rail Bridge at Bridge Road, Homebush	<i>Closed</i>
06/09/21	28/09/21	Supply And Install Fencing At Intersection Of Liverpool Road And Homebush Road, Strathfield South	<i>Under Evaluation</i>
07/09/21	29/09/21	Associated civil works for the roundabout works at The Crescent and Rochester Street, Homebush	<i>Under Evaluation</i>
14/09/21	06/10/21	Associated Civil Works and Line Marking Along Burlington Road, Homebush	<i>Open Tender</i>
20/09/21	13/10/21	Design and Construct Hard Courts at Hudson Park North	<i>Open Tender</i>
29/09/21	20/10/21	Supply & Construct Cast Concrete Amenities Block Hudson Park	<i>Open Tender</i>

ATTACHMENTS

There are no attachments for this report.

CS1 INVESTMENT REPORT - AUGUST 2021

AUTHOR: Deo Narayan, Manager Finance, Operations

APPROVER: Francis Mangru, Executive Manager, Financial Services/Chief Financial Officer

RECOMMENDATION

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

PURPOSE OF REPORT

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

REPORT

Investment Portfolio as at 31 August 2021:

Term Deposits	Rating	Investment Date	Maturity Date	Term Days	Interest Rate	Amount
AMP	A2	10/05/2021	4/02/2022	270	0.55%	3,000,000
Commonwealth Bank of Australia	A1+	27/04/2021	25/10/2021	181	0.34%	2,000,000
Commonwealth Bank of Australia	A1+	24/05/2021	24/05/2022	365	0.38%	2,000,000
Commonwealth Bank of Australia	A1+	7/06/2021	4/03/2022	270	0.37%	2,000,000
Commonwealth Bank of Australia	A1+	7/06/2021	7/06/2022	365	0.40%	2,000,000
Commonwealth Bank of Australia	A1+	23/07/2021	22/07/2022	364	0.38%	2,000,000
ME Bank	A2	21/04/2021	20/09/2021	152	0.40%	4,000,000
National Australia Bank	A1	18/05/2021	15/05/2026	1823	1.30%	1,000,000
National Australia Bank	A1	18/05/2021	19/05/2025	1462	1.00%	1,000,000
National Australia Bank	A1	18/05/2021	20/05/2024	1098	0.75%	1,000,000
National Australia Bank	A1	18/05/2021	18/05/2023	730	0.60%	2,000,000
National Australia Bank	A1	7/06/2021	7/12/2021	183	0.31%	1,000,000
National Australia Bank	A1	23/07/2021	24/07/2023	731	0.65%	1,000,000
						24,000,000

Investment Report - August 2021 (Cont'd)

Investment Portfolio as at 31 August 2021:

Call Accounts	Rating	Term	Interest Rate	Amount
CBA General Fund	A1+	At Call	0.00%	1,814,400
CBA Business Online Saver	A1+	At Call	0.10%	9,375,758
AMP	A2	At Call	0.50%	1,128,388
Macquarie Bank	A1	At Call	0.45%	10,035,288
				\$22,353,834

Total Investments**0.48% \$46,353,834**Below is a table showing the restrictions placed on the cash and investments held:

Investments Represented by	as at 31 August 2021(\$)
Externally Restricted Reserves	
Domestic Waste Management	2,819,901
Unexpended Grants	101,001
Section 94	13,671,346
Stormwater Management	731,714
Total Externally Restricted Reserves	17,323,962
Internally Restricted Reserves	
Plant Replacement	1,129,614
ELE	1,285,159
Deposits	10,220,119
Adshel	270,000
Technology	165,084
Carry Forwards	37,621
Future Major Expenditure	926,570
Parkscape Improvements	29,000
Risk Management	195,362
Election	260,000
Total Internally Restricted Reserves	14,518,529
Total Restricted Reserves	31,842,491
Unrestricted	14,511,343
Total Investments	46,353,834

^ The amounts as at 31 August 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 - August 2021 (Cont'd)

The Reserve Bank of Australia's official cash rate remained at 0.1% for the month of August 2021. Council's investment portfolio has returned an average of 0.48% for August 2021, which is 0.47% above the 90 day Bloomberg benchmark of 0.01%.

Council has earned interest revenue totaling \$29,573.39 as at 31 August 2021, being 11.55% of the original full year projected budget.

Certification – Responsible Accounting Officer

The Chief Finance 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.

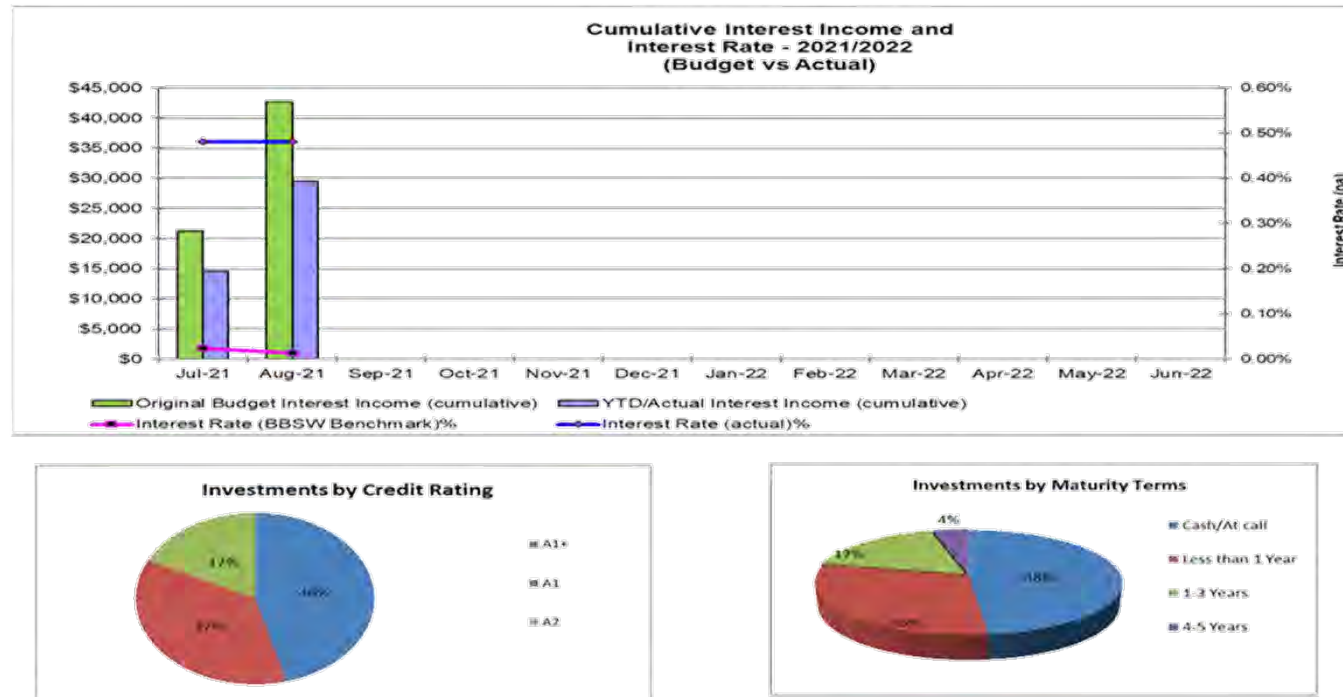
FINANCIAL IMPLICATIONS

There are no financial implications.

ATTACHMENTS

1. Investment Performance – August 2021

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 and acquitted Council resolutions.


FINANCIAL IMPLICATIONS


There are no financial implications.

ATTACHMENTS

1. Outstanding Council Resolution Actions
2. Acquitted Council Resolution Actions

ATTACHMENT 1

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
14/09/2021 118/21	Water Street, South Strathfield: Contaminated Land Management Act 1987	Motions Pursuant to Notice
RESOLVED: (Duggan / Pensabene)		
That the owners of the property identified as 7-23 Water Street South Strathfield:		
<ol style="list-style-type: none">1. Engage an accredited site auditor under the NSW site auditor scheme as administered by the EPA under the Contaminated Land Management Act 1987.2. That the site auditor reports filed with the EPA be made available to the public.		
For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
DA applicant to provide Contamination Report from an accredited EPA Licensed Consultant		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
14/09/2021 117/21	Cooks River Corridor - South Strathfield: Water Sensitive Urban Design	Motions Pursuant to Notice
RESOLVED: (Duggan / Pensabene)		
That a Water Sensitive Urban Design strategy be prepared for any commercial or industrial development which may result in a net loss of green space or mature trees along the Cooks River Corridor.		
For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Strategy to be included in new DCP		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
14/09/2021 116/21	Cooks River installation of lighting in the vicinity of Anselm Street, Strathfield South	Motions Pursuant to Notice
RESOLVED: (Hall / Blackmore)		
That Council staff investigate and provide a report back to Council for options and costings to install lighting along Cooks River Park in the vicinity of Anselm Street, Strathfield South. The report reference Council's Biodiversity Strategy and advice be requested from the Cooks River Alliance.		
For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
In progress.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
14/09/2021	Outdoor Exercise Equipment at Strathfield Park	Motions Pursuant to Notice
115/21		
RESOLVED: (Hall / Blackmore)		
That Council staff investigate and provide a report back to Council for options and costings to install outdoor exercise equipment at Strathfield Park similar to that installed at Airey Park and other parks across Strathfield. The report to include the location and footprint of outdoor exercise equipment and whether a car park will be developed.		
For the Motion:	Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
In progress		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
14/09/2021	Environmental Planning and Assessment Amendment (Infrastructure Contributions Bill) 2021	Motions Pursuant to Notice
114/21	RESOLVED: (Pensabene / Duggan)	
That Council report to the October Council Meeting and update us on:		
<div>1. Council makes a submission to the Parliamentary Enquiry</div> <div>2. Minutes from the LGNSW forums held in August and September be provided</div> <div>3. An assessment be made on how much Council will lose if this amendment is passed</div> <div>4. That the community be informed via online and written communication of the significant impact this would cause for our Council.</div>		
For the Motion:	Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
To go to November 2021 Council Meeting.		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
14/09/2021	Local Government NSW Annual Conference 2021 - Motion	Motions Pursuant to Notice
113/21	<p>RESOLVED: (Pensabene / Duggan)</p> <p>That Councils in NSW have an important role in land use planning and development approval.</p> <p>That Councils assess local development and are able to grant approval, with or without conditions, or refuse an application for development.</p> <p>Local planning controls regulate densities, height, external design and siting, building materials, open space provisions, and the level of developer contribution required to cover physical and/or community infrastructure costs arising from the proposed development;</p> <p>In 2020 NSW Minister for Energy and Environment, The Hon. Matt Kean likened allowing property developers to be elected as local councillors to "putting Dracula in charge of the bloodbank" due to the planning decisions taken by councils;</p> <p>In June 2021 the NSW Legislative Council voted to ban property developers from running for local councils; and</p> <p>Property developers have an innate bias in planning decisions and allowing them to serve as local councillors erodes the ability of councils to make independent decisions on planning matters;</p> <p>Oppose those working as, or close associates of, property developers, running to be elected to Strathfield Council (property developer and close associate are as defined in the <i>Electoral Funding Act 2018</i>); and</p> <p>For Council to:</p> <ol style="list-style-type: none"> 1. Submit this motion in support of the adoption of a policy which prohibits property developers from holding office as local councillors in NSW to the LGNSW conference for consideration; 2. Write to the NSW Premier, NSW Opposition Leader, NSW Local Government Minister, NSW Shadow Local Government Minister, NSW Minister for Planning, Shadow Minister for Planning and Independent NSW Members, seeking their commitment to support the <i>Local Government Amendment</i> 	

**Outstanding Council Resolution Actions**

(Prohibition of Election of Property Developers) Bill 2021 which is currently before the parliament which seeks to prohibit property developers from holding office as local councillors in NSW.

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

Against the Motion: Nil

Councillor Doueihi left the meeting during discussion of this item, the time being 2:44pm.

Motion prepared. Letter to be sent



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
14/09/2021 112/21	The Diabetes International Lions Club Forum 4 November 2021	Motions Pursuant to Notice
RESOLVED: (Pensabene / Duggan)		
That fees be waived for The Diabetes International Lions Club Forum on 4 November 2021 to be held at Strathfield Council Town Hall.		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Fees will be waived.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
14/09/2021	Environmental Planning and Assessment Amendment (Infrastructure Contributions Bill) 2021	Questions With Notice
<p>Mr Stephen Clements, Deputy CEO, GM Planning, Environment & Urban Services advised the meeting that Council had made a submission to LG NSW and that Minutes of the Working Party meetings hosted by LG NSW would be circulated to Councillors. He further advised that a report would be submitted to the October Ordinary Council Meeting on this matter.</p>		
In progress.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
1/06/2021 99/21	Hidden Treasures of Strathfield	Office of the CEO Reports
RESOLVED: (Vaccari / Blackmore)		
That Council:		
1. Note the report.		
2. Proceed to produce the promotional video internally.		
For the Motion:	Councillors Blackmore, Doueihi, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
Video being developed.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
1/06/2021 96/21	Economic Growth Programs	Motions Pursuant to Notice
RESOLVED: (Hall / Vaccari)		
1. That Council prepare a report for the October Ordinary Council Meeting with programs that implement economic growth for the South Strathfield, Homebush and Homebush West retail precincts.		
2. This may include information on upcoming Fairs, State and Federal Government incentives, training programs and consultation with shop owners.		
3. That Council include all shop owners in upcoming Fairs and Events for participation.		
For the Motion: Councillors Blackmore, Doueihi, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
To be implemented during new term of Council		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
1/06/2021	Mayoral Minute 7/21 - Proposed Renaming of Belfield section in Strathfield Local Government Area to Strathfield South	Mayoral Minute
92/21	<p>RESOLVED: (Doueihi)</p> <p>That Council write to the Geographical Names Board of NSW (GNB) to request advice on how to proceed with the proposed renaming of Belfield section in the Strathfield Local Government Area (LGA) to Strathfield South in light of correspondence dated 21 May 2021 from Mayor Khal Asfour of the City of Canterbury Bankstown Council advising that in principle, the City of Canterbury Bankstown Council does not oppose the proposed renaming request and considers the proposal as being entirely a matter for Strathfield Council.</p> <p>For the Motion: Councillors Blackmore, Doueihi, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>GNB proposal has been placed on public exhibition for community engagement ending on 25 September 2021. GNB to determine at November 2021 meeting.</p>	



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, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Council is still waiting for Handover which includes finalising some legal aspects to be completed by third party		



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		
On hold – no feedback from Education Department.		

ATTACHMENT 2




Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/02/2021	Grass Volleyball Court at Fraser Street, Homebush and Skate Park Improvements Update at Cooke Park	Motions Pursuant to Notice
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
	Report submitted:	



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/02/2021	Strathfield/Burwood Lions Club Trailer and BBQ	Motions Pursuant to Notice
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 Doueihy, Kokkolis and Vaccari	
Report submitted		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/02/2021	Ongoing Air Quality Monitoring - Homebush Ventilation Facility	Motions Pursuant to Notice
5/21	<p>RESOLVED: (Duggan / Pensabene)</p> <p>That Strathfield Council write to the NSW Department of Planning, Infrastructure and Environment to request:</p> <ul style="list-style-type: none"> 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 <p>For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
Letters sent		



Acquitted 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	
Complete		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/02/2021 7/21	Improved Transparency: Council Tender Process	Motions Pursuant to Notice
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		
Report included in Business Papers for March Ordinary Meeting.		




Acquitted Council Resolution Actions


Meeting Date	Subject	Section
2/02/2021 8/21	Park Cameras	Motions Pursuant to Notice
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		
Report was presented to Councillors Workshop 26th April.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/02/2021 9/21	Homebush Road Safety	Motions Pursuant to Notice
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		
Assessment completed and recommendations submitted to May 2021 Traffic Committee.		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
2/02/2021	Planning Proposal 2020/001 - 204 Hume Highway, Chullora (Lot 1 DP 547215)	Development Environment and Urban Services Reports
13/21	RESOLVED: (Vaccari / Hall) <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 4. Use of certain land at 204 Hume Highway, Chullora <ol style="list-style-type: none"> (1) This clause applies to land at 204 Hume Highway, Chullora as identified as "Item 4" on the <i>Additional Permitted Uses Map</i>. (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. <p>For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>Letter sent to Department of Planning.</p>	

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
2/03/2021	Strathfield Council Community Strategic Plan 2021-2022	Office of the CEO Reports
16/21	RESOLVED: (Vaccari / Kokkolis) <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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. 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. 	

**Acquitted Council Resolution Actions**

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

Report presented to meeting of 6 April 2021. CSP endorsed.

**Acquitted Council Resolution Actions**

Meeting Date	Subject	Section
2/03/2021	Section 7.11 Contributions	Questions With Notice
<p>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.</p> <p>How has that impacted upon our projected incoming Section 7.11 revenue?</p> <p>What Section 7.11 projects, if any, will be impacted by this change?</p> <p>No action required.</p>		

**Acquitted Council Resolution Actions**

Meeting Date	Subject	Section
2/03/2021	Council Depot Project	Questions With Notice
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.		
No action required.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021	Bottle and Can Stickers	Motions Pursuant to Notice
21/21		
RESOLVED: (Blackmore / Hall)		
<div>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.</div> <div>2. That residents be informed via e-news and in the next rates notice.</div>		
For the Motion:	Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
Stickers printed and ready for distribution.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021 22/21	Town Centre Masterplan Design Working Group	Motions Pursuant to Notice
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		
Meeting held and future meeting to be organised.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021 23/21	Graffiti	Motions Pursuant to Notice
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		
Report was presented to Councillors Workshop 26 April 2021.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021 24/21	Review of Parking Signs in Cosgrove Road	Motions Pursuant to Notice
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	
Report tabled at Traffic Committee 23 March 2021		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021 25/21	Basketball Court	Motions Pursuant to Notice
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		
Landscape Architect is producing Landscape Masterplan for Stage 2 Works to include 5 hard courts, 2 being for basketball.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021 26/21	Land Zoned for Recreational and Community Use	Motions Pursuant to Notice
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		
Presented to Workshop.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021 27/21	Cooks River Naturalisation Commitment	Motions Pursuant to Notice
RESOLVED: (Blackmore / Pensabene)		
<div>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.</div> <div>2. That a report be prepared to discuss potential funding sources e.g. Sydney Water, State or Federal Grants or Development Contributions.</div> <div>3. That Council commit to delivering a full naturalisation of the Cooks River within Strathfield LGA by 2025.</div> <div>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.</div>		
For the Motion:	Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
Initial Meeting has been held. Next steps to be advised. To be reinserted into outstanding resolutions listing.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021	Strathfield Town Centre Masterplan - Governance and Probity Framework Department	Motions Pursuant to Notice
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, Doueihy, Duggan, Kokkolis, Pensabene and Vaccari Against the Motion: Nil Presented to Workshop 12 April 2021.	



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021 29/21	Reinstatement of Plaques - Goodwill Fountain	Motions Pursuant to Notice
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		
Presentation delivered at workshop 22 March 2021.		




Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021	Tree Clearing in Ford Park: Cooks River Advocacy	Motions Pursuant to Notice
30/21		
RESOLVED: (Duggan / Pensabene)		
<p>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.</p> <p>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.</p>		
For the Motion:	Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
Letters sent:		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021 31/21	NSW Government Housing Targets for Strathfield	Motions Pursuant to Notice
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		
Report adopted at Council Meeting 6 April 2021		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
2/03/2021 32/21	Post Refurbishment Review Homebush West	Motions Pursuant to Notice
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): <ul style="list-style-type: none"> 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		
Went to Workshop on 7 June 2021.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021 34/21	Council Tenders Advertised and Awarded	Office of the CEO Reports
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		
Future monthly reports (including April Ordinary Meeting) will include a reference to successful tenderers' name as discussed in the Chamber for the Item.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021 38/21	Storage area for Strathfield/Burwood Lions Club Trailer and BBQ	People, Place and Civic Services Reports
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		
A meeting has been held and a letter has been sent to Lions Club approving storage of their BBQ trailer at Council's depot.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021	Grass Volleyball Court - Fraser Street and Skate Park - Cooke Park Update	People, Place and Civic Services Reports
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	
Consultation has been held and a report 'Cooke Park Skatepark' was provided to the Councillor Workshop of 24 May 2021. There is not in the current budget. Council continues to investigate potential external funding for this project.		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
2/03/2021 40/21	Nature Strip Improvements and Beautification on Meredith Street	People, Place and Civic Services Reports
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, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Turfing works progressed and Camphor Laurel trees have been put on 2022 Tree Replacement Program.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021	Homebush Newsagency - Farewell to Daniel and Peter - Councillor Maryanne Duggan	General Item
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.		
Letter sent		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021	Note of Thanks to the Davey Place Memorial Advisory Committee - Councillor Maryanne Duggan	General Item
<p>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.</p> <p>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.</p>		
Letters sent		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
2/03/2021 33/21	Traffic Study Strathfield Town Centre	General Item
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		
Report to Council Meeting 6 April 2021		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
6/04/2021	Mayoral Minute 3/21 Recent Rain Event - Flood Management and Mapping	Mayoral Minute
45/21		
RESOLVED: (Doueihi)		
That Council:		
<div>1. Thank staff for their continual upgrading and good management of drainage and stormwater assets in the Strathfield LGA.</div> <div>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.</div>		
For the Motion:	Councillors Blackmore, Doueihi, Hall and Kokkolis	
Against the Motion:	Councillors Duggan and Pensabene	
Presentation completed for Workshop.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
6/04/2021 49/21	Basketball Court - Cooke Park, Strathfield	Motions Pursuant to Notice
RESOLVED: (Pensabene / Hall)		
That Council report to the May Council Meeting on the installation of a Basketball Court in Cooke Park Strathfield.		
<ul style="list-style-type: none">• 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		
An open space presentation covered this Item at May 2021 Councillors Briefing Workshop – item to be referred to future CSP process.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
6/04/2021 56/21	Wentworth Street, Greenacre	Motions Pursuant to Notice
RESOLVED: (Pensabene / Duggan)		
That Council report to the May Ordinary Council Meeting the restoration of Wentworth Street, Greenacre. Report to include budget implications for:		
<ul style="list-style-type: none">• Industrial concrete sealing of road• Installation of kerbs• Any parking implications• Timing for construction		
For the Motion: Councillors Blackmore, Doueih, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
To be reported to the next Councillors Workshop. To be reinserted into outstanding resolutions listing		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
6/04/2021	Refurbishment of Donaldson Oval Cricket Pavilion	Motions Pursuant to Notice
57/21		
RESOLVED: (Duggan / Blackmore)		
<ol style="list-style-type: none">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	
A report 'Open Space Proposals' was provided to the Councillor Workshop on 24 May 2021. The Workshop was advised as this item is not in current budget would therefore need to be referred to the next CSP.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
6/04/2021 58/21	Inveresk Park	Motions Pursuant to Notice
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. An open space presentation covered this Item at May 2021 Councillors Briefing Workshop – item to be referred to future CSP process.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
6/04/2021 59/21	Bressington Park Enhancements	Motions Pursuant to Notice
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		
A report 'Open Space Proposals' was provided to the Councillor Workshop on 24 May 2021. The Workshop was advised as this item is not in current budget and therefore due to the significant financial commitment needs to be referred to the next CSP.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
6/04/2021 60/21	Establishment of a Women's Refuge	Motions Pursuant to Notice
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, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
A report 'Transitional Housing for Women' was provided to the Councillor Workshop of 24 May 2021		




Acquitted Council Resolution Actions

Meeting Date	Subject	Section
6/04/2021 61/21	Strathfield Park BBQ and Party Areas	Motions Pursuant to Notice
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		
BBQ & Rotunda at Strathfield Park available to book in Council's booking system.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
6/04/2021 64/21	2021 National General Assembly of Local Government	Corporate Services Reports
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		
Councillors Doueihi, Pensabene, Blackmore and Duggan attending the 2021 NGA. Mayor nominated as voting delegate.		


Acquitted Council Resolution Actions

Meeting Date	Subject	Section
6/04/2021 65/21	Current Status of Council Resolutions	Corporate Services Reports
RESOLVED: (Pensabene / Duggan)		
1. That the report on the current status of Council resolutions be noted.		
2. That the CEO note resolution 22/21 <i>Town Centre Masterplan Design Working Group</i> on 2 March 2021 and it be presented to an April 2021 Workshop.		
3. That the CEO note resolution 28/21 – <i>Strathfield Town Centre Masterplan – Governance and Probity Framework Department</i> 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	
Adopted additions added.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
6/04/2021	Strathfield Strikers Female Football Festival - Councillor Maryanne Duggan	General Item
<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Letter sent</p>		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
6/04/2021	Strathfield Council Community Strategic Plan 2021-2022	Office of the CEO Reports
53/21	<p>RESOLVED: (Vaccari / Duggan)</p> <p>That Council:</p> <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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); 	



Acquitted Council Resolution Actions

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

The CSP has been finalised, posted to website and OLG advised.

**Acquitted Council Resolution Actions**

Meeting Date	Subject	Section
4/05/2021	100th Birthday - Mr Paul Wong	Acknowledgements
That Council acknowledge Strathfield resident, Mr Paul Wong turning 100 years old on 27 October 2021 and a letter be sent to congratulate Mr Wong on reaching the milestone.		
Letter sent		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
4/05/2021 71/21	Report from Traffic Committee meeting on 20 April 2021	Reports from Committees
RESOLVED: (Pensabene / Duggan)		
That the minutes of the Traffic Committee meeting held on 20 April 2021 be noted and the recommendations be adopted.		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Adopted at Council Meeting 4 May 2021.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
4/05/2021	Department of Planning and Environment Working Party	Motions Pursuant to Notice
73/21		
RESOLVED: (Blackmore / Duggan)		
In reference to Resolution 121/16 dated 3 May 2016, Council be provided with an update report on its progress.		
For the Motion:	Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
Completed.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
4/05/2021	Meeting the Disability Standards in the TfNSW Disability Inclusion Action Plan 2018-2022	Motions Pursuant to Notice
74/21	<p>RESOLVED: (Blackmore / Hall)</p> <ol style="list-style-type: none"> 1. Strathfield Council works with Transport for NSW to conduct an audit of the Bus, Train and Taxi Interchanges in the Strathfield LGA. 2. The audit is to ensure that the Bus, Train and Taxi Interchanges comply with the standards required in the Transport for NSW Disability Inclusion Action Plan 2018 - 2022. 3. A Report, to be provided at the October 2021 Strathfield Council Meeting including but not limited to, the Actions required to address any problems associated with the Bus, Train & Taxi Interchanges to ensure the appropriate provisions in the Disability Inclusion Action Plan 2018 - 2022 are met and the cost associated of the Actions required. <p>For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>Presentation and report prepared for Workshop.</p>	



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
4/05/2021 75/21	Winter Appeal	Motions Pursuant to Notice
<p>RESOLVED: (Pensabene / Duggan)</p> <p>That Strathfield Council conduct a Winter Food Appeal from 1 June 2021 and this become an annual event.</p> <p>Donated items could be dropped at Council Customer Service, Strathfield Library and Bendigo Community Bank. Local schools should also be approached to be a part of the campaign and nominated as potential drop off points.</p> <p>Items will distributed to organisations working with disadvantaged and homeless people in and near our Local Government Area, including St Merkourious Charity and St Pauls Parish Pantry.</p> <p>Donations being sought:</p> <p>Food: Cereals, long life milk, pasta noodles, rice, cous cous, tin food, dry food, pasta sauce, cooking oil, coffee, tea, milo, sugar, salt.</p> <p>Health: Mini toiletries, shampoo, conditioner, tooth brushes, tooth paste, soaps, hand sanitizers, moisturizer, sanitary items.</p> <p>Cleaning: Laundry powder, dishwashing liquid, chux, sponges, scourers.</p> <p>For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>Initiative to run from 1 June to 15 June:</p>		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
4/05/2021 76/21	Turbans 4 Australia	Motions Pursuant to Notice
RESOLVED: (Blackmore / Vaccari)		
That the Mayor write to President of Turbans 4 Australia to inform the President of Council's Policy on grants and if they wish to discuss with a Council officer to assist in submitting for a grant application through Council which opens on 1 June 2021.		
For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Completed		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
4/05/2021 77/21	Worm Farms	Motions Pursuant to Notice
RESOLVED: (Pensabene / Vaccari)		
That Council provide pre -schools, long day care centres, schools and after school services, on request, a free worm farm. A notice to these establishments to be sent, to give the school executive and school community the option of the offer.		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Completed		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
4/05/2021 78/21	Little Treasures of Strathfield	Motions Pursuant to Notice
RESOLVED: (Pensabene / Duggan)		
That Council report to the June Ordinary Council Meeting, on the creation of a promotional video of all of Strathfield's Hidden Treasures.		
Report should include:		
<ul style="list-style-type: none">• Budget in creating each video• How the video could be distributed to the Community		
For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Report submitted to Council.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
4/05/2021 79/21	Homebush Theatre Maintenance	Motions Pursuant to Notice
RESOLVED: (Duggan / Pensabene)		
That Council provide a report to the next available Workshop which outlines Council's statutory legal authority and power to ensure that the Homebush Theatre is being properly maintained.		
For the Motion:	Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
Presented to Workshop:		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
4/05/2021 80/21	Local Environment Plan 2021 Community Consultation	Motions Pursuant to Notice
<p>RESOLVED: (Duggan / Pensabene)</p> <p>Council is currently preparing a draft Strathfield Local Environmental Plan (LEP).</p> <p>It is essential that the community viewpoint is a key consideration in the development of this strategic planning document. Broad community consultation and engagement will ensure that the completed LEP has been developed collaboratively and reflects the wider community vision for Strathfield local planning.</p> <p>I therefore move that Council prepare a draft LEP Community Participation Plan for endorsement at the first available Ordinary Council Meeting after the given exhibition period by the Department of Planning, Industry and Environment.</p> <p>The Plan should provide the following:</p> <ul style="list-style-type: none"> a) An overview of the LEP project and the purpose of the participation plan b) Identification of the community groups targeted for engagement, including: <ul style="list-style-type: none"> o Residents o Local Chamber/s of Commerce o Enfield Ports o Flemington Markets o Local Business owners o State Emergency Service o Auburn Police Local Area Command o Sporting groups o Community groups o Multi-cultural groups 		

**Acquitted Council Resolution Actions**

- o Local educational institutions
- o Government authorities including Transport for NSW
- o Local members of Parliament
- o Strathfield Traffic Committee
- o Neighbouring Councils
- o Cooks River Alliance
- o NSW Government agencies

- c) The range of consultative activities which will be used including but not limited to:
Stakeholder interviews, on-line surveys, public hearings, information stations, letter box delivery, workshops, deliberative panels, town hall meetings etc.
- d) The timing for the community participation process
- e) Details of the public exhibition of the draft Local Environmental Plan
- f) Preparation of an LEP executive summary for the community which includes a listing of any proposed zoning changes together with the rationale/reason behind the change.
- g) A report back to a future ordinary Council meeting on the results of the community consultation and participation plan

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

Against the Motion: Nil

Included in draft LEP



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
4/05/2021 81/21	Tavistock Park	Motions Pursuant to Notice
RESOLVED: (Hall / Vaccari)		
That Council prepare a Report for the June 2021 Ordinary Council Meeting of the Tavistock Park upgrade which includes:		
<ol style="list-style-type: none">1. The Status of the upgrade2. The Upgrade proposal of the park3. The associated cost of the upgrade and the completion date for the upgrade4. That Council advise how Tavistock Park will fit in to the overall Exeter Street park precinct		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
An open space presentation covered in this item at May 2021 Councillors Briefing Workshop - item to be referred to future CSP process.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
4/05/2021 82/21	Future Borrowings	Motions Pursuant to Notice
RESOLVED: (Hall / Blackmore)		
That Council continue the practice of avoiding borrowing in future plans.		
For the Motion: Councillors Blackmore, Doueihi, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Noted by Executive:		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
4/05/2021 86/21	Mayoral and Councillor Annual Fees	Corporate Services Reports
RESOLVED: (Kokkolis / Vaccari)		
That Council approve an increase of 2.0% in the annual fees payable to the Mayor and Councillors for 2021/2022 under Sections 248 and 249 of the <i>Local Government Act 1993</i> as per the determination of the Local Government Remuneration Tribunal dated 23 April 2021.		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Preparation of documentation has commenced to enable increase of 2.0% in the annual fees payable to Mayor and Councillors effective from the 1 July 2021.		

**Acquitted Council Resolution Actions**

Meeting Date	Subject	Section
4/05/2021	Strathfield ANZAC Day Memorial Service 2021 - Councillor Maryanne Duggan	General Item
That Strathfield Council and the Cumberland Sub Branch RSL be congratulated on the planning and coordination which led to the high successful commemoration of ANZAC Day at the Davey Place.		
That Council write to the Hills Pipe Band to thank them for making the event incredibly special.		
Letters sent.		

**Acquitted Council Resolution Actions**

Meeting Date	Subject	Section
1/06/2021	National Reconciliation Week	Acknowledgements
That Council acknowledge National Reconciliation Week and write to the Federal Member, Dr Fiona Martin, MP with a copy of the Statement from the Heart, and affirm Council's commitment to this report and the collective action to understand and promote the 'Statement from the Heart' and seek her support in the recognition and support for an indigenous voice in our Federal Parliament.		
Letter sent		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
1/06/2021 90/21	Mayoral Minute 5/21 - Meeting Schedule	Mayoral Minute
RESOLVED: (Doueihi / Blackmore)		
That the 1 June 2021 Ordinary Meeting be the final Ordinary Council meeting of this Council term.		
For the Motion: Councillors Blackmore, Doueihi, Hall, Kokkolis and Vaccari		
Against the Motion: Councillor Pensabene		
Resolution passed. No further meetings scheduled.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
1/06/2021	Mayoral Minute 6/21 - 2021 Upper Hunter By-Election Congratulations	Mayoral Minute
91/21	<p>RESOLVED: (Doueihi / Vaccari)</p> <ol style="list-style-type: none"> Note that Mr David Layzell was elected the next Member of Parliament for the district of Upper hunter in the Legislative Assembly in the By-election held on Saturday 22 May 2021. Write to Mr Layzell and The Premier, The Hon. Gladys Berejiklian MP to congratulate Mr Layzell and the Coalition Government on the election result, and Acknowledge the commitment and achievement of all candidates during the by-election. That a letter of congratulations be sent to the new Opposition Leader when eventually appointed. <p>For the Motion: Councillors Blackmore, Doueihi, Hall, Kokkolis and Vaccari</p> <p>Against the Motion: Councillor Pensabene</p> <p>Letters to Mr Layzell, Ms Berejiklian and Mr Minns sent.</p>	




Acquitted Council Resolution Actions

Meeting Date	Subject	Section
1/06/2021	Mayoral Minute 8/21 - Councillors Standing in NSW Local Government Elections Should Live In The Areas They Represent	Mayoral Minute
93/21	RESOLVED: (Doueihi) That Council write to the NSW Minister for Local Government, The Hon. Shelley Hancock MP and request that the NSW State Government review the eligibility criteria for Councillors to ensure that all candidates eligible to stand for election must live in the local area they wish to stand-in. For the Motion: Councillors Blackmore, Doueihi, Hall, Kokkolis and Vaccari Against the Motion: Councillor Pensabene	
Letter sent		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
1/06/2021 95/21	Smoke Free Strathfield	Motions Pursuant to Notice
RESOLVED: (Blackmore / Hall)		
<ol style="list-style-type: none">1. That the CEO, Deputy CEO and Council staff be congratulated on the noticeable success of the Strathfield CBD Smoke Free initiative and the recently added Homebush West Town Centre.2. That upon completion of the village upgrade at Homebush, this local centre becomes our third smoke free area.3. That the additional shopping precincts in our Local Government Area become smoke free by the end of 2021.4. That a report be prepared for the November 2021 Ordinary Council Meeting in regards to the possibility of making all of Strathfield's parks and greenspace smoke free, the report to include any regulatory issues and budgetary implications.		
For the Motion: Councillors Blackmore, Doueihi, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Report signed by CEO		


Acquitted Council Resolution Actions

Meeting Date	Subject	Section
1/06/2021	Landscaping and Lighting Works to Compliment Homebush Shopping Precinct Upgrade Works	Motions Pursuant to Notice
98/21	RESOLVED: (Blackmore / Hall) 1. That Council investigate including landscaping elements to compliment the new streetscape works along Rochester Street and Burlington Road similar to what occurred during the Homebush West Shopping Centre Works. This could include plantings around street trees near the intersections of Burlington Road and Rochester Street as well as the Crescent and Rochester Street intersection. 2. Also, that the lighting of several key street trees with fairy lights (or similar) be investigated as part of the other lighting works being undertaken with the upgrade.	
For the Motion:	Councillors Blackmore, Doueihi, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
Works approved		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
14/09/2021 107/21	Mayoral and Deputy Mayoral Election	Corporate Services Reports
RESOLVED: (Vaccari / Duggan)		
1. That Council conduct the election of the Mayor and Deputy Mayor by open voting.		
2. That Council elect the Mayor for the 2021 term from 14 September 2021 until 4 December 2021.		
3. That Council elect the Deputy Mayor for the 2021 term from 14 September 2021 until 4 December 2021.		
4. That the Returning Officer conduct the election in accordance with the <i>Local Government Act 1993</i> and the <i>Local Government (General) Regulation 2005</i> .		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Completed.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
14/09/2021	Environmental Planning and Assessment Amendment (Infrastructure Contributions Bill) 2021	Motions Pursuant to Notice
114/21	RESOLVED: (Pensabene / Duggan)	
That Council report to the October Council Meeting and update us on:		
<div>1. Council makes a submission to the Parliamentary Enquiry</div> <div>2. Minutes from the LGNSW forums held in August and September be provided</div> <div>3. An assessment be made on how much Council will lose if this amendment is passed</div> <div>4. That the community be informed via online and written communication of the significant impact this would cause for our Council.</div>		
For the Motion:	Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
Close - Refer Resolution 114/21.		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
14/09/2021	CEO1 Delivery Program Report January to June 2021	Corporate Services Reports
119/21		
RESOLVED: (Duggan / Pensabene)		
That this report be adopted.		
For the Motion:	Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
Kerb and guttering and footpath on Shortland Avenue between Bates Street and Francis Street – Awaiting scheduling.		

PPC1 COMMUNITY GRANTS 2021/22**AUTHOR: Kathryn Fayle, Executive Manager Human Services****APPROVER: Anthony Hewton, General Manager People, Place and Civic Services**

RECOMMENDATION

That Council receive and note the report.

PURPOSE OF REPORT

To present to Council the list of successful applicants for Strathfield Council Community Grants 2021/22 as determined by the assessment panel for adoption by Council.

REPORT

Council approval is sought to award \$47,200 in grant funding to the nominated successful applicants of the Community Development and Cultural Grants Program 2021/22. The Community Grants matrix is provided in the confidential attachment.

FINANCIAL IMPLICATIONS**Proposed Expenditure: \$47,200**

Funding has been provided in the current budget for this purpose as set out below:

Budget Item	Approved Budget	Expenditure to date
Community Events Program		\$0
Community Grants Program		\$0
Total Funds Available	\$47,200	

ATTACHMENTS

1. Community Grants 2021/2022 - *Circulated in Attachments document*