

COUNCIL MEETING

AGENDA

Strathfield Municipal Council

Tuesday 2 November 2021

2:30pm

Council Chambers

65 Homebush Road, Strathfield

and

by Audio Visual Link

Recording of Council Meetings

Persons in the gallery are advised that under the Local Government Act, 1993 a person may NOT tape record the proceeding of a meeting of a council or committee without the authority of the council or committee. "Tape record" includes a video camera and an electronic device capable of recording speech.

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An audio recording of this meeting will be taken for minute taking purposes as authorised by the Local Government Act.

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HENRY T WONG
CHIEF EXECUTIVE OFFICER

MINUTES

Council Meeting

11 October 2021

Minutes of the Council Meeting of Strathfield Municipal Council held on 11 October 2021, in the Council Chambers, 65 Homebush Road, Strathfield and by audio visual link.

COMMENCING: 2:30pm

PRESENT: Mayor Stephanie Kokkolis
Councillor Matthew Blackmore
Councillor Antoine Doueihi (*arrived at 2.56pm*)
Councillor Maryanne Duggan
Councillor Nella Hall (*arrived at 2.36pm*)
Councillor Karen Pensabene
Councillor Gulian Vaccari

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

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

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

3. **APOLOGIES**

Councillor Doueihi (lateness).

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

Councillor Vaccari declared non-pecuniary/non-significant conflict of interest for Item *PPC1 Community Grants 2021/22*. Councillor Vaccari is a member of the Rotary Club.

Councillor Pensabene declared non-pecuniary/non-significant conflict of interest for Item *PPC1 Community Grants 2021/22*. Councillor Pensabene is a member of the Burwood Strathfield Lions Club.

Councillor Duggan declared non-pecuniary/non-significant conflict of interest for Item *PPC1 Community Grants 2021/22*. Councillor Duggan is a member of the Burwood Strathfield Lions Club.

Councillor Duggan declared a significant pecuniary conflict of interest for Item *12.6 Jodi McKay MP - 3 December 2019 Meeting with Lendlease Developments – Councillor Matthew Blackmore*. Councillor Duggan is an employee of NSW Parliament and works in the Office of Jodi McKay MP.

Councillor Duggan declared non-pecuniary/non-significant conflict of interest for Item *12.15 Blue Plaques Program – Councillor Matthew Blackmore*. Councillor Duggan is an employee of NSW Parliament and works in the Office of Jodi McKay MP.

5. CONFIRMATION OF MINUTES

123/21

RESOLVED: (Vaccari / Duggan)

That the minutes of the Ordinary Council Meeting meeting held on 14 September 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, Duggan, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

Councillor Hall arrived at the meeting, the time being 2:36pm.

6. ACKNOWLEDGEMENTS

6.1 Helping Hand Program – Councillor Karen Pensabene

That Council be acknowledged for the fantastic work in establishing and running the ‘Helping Hand’ Program. This program has been greatly received by our residents and has benefited many. It has been a wonderful team effort, congratulations to all involved.

7. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil.

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

15.1 Mayoral Minute 9/21 – Senior Staff Matter – dealt with during 15. Closed Session.

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

Nil.

10. QUESTIONS WITH NOTICE

Nil.

11. REPORTS FROM COMMITTEES

11.1 Report from Traffic Committee Meeting on 21 September 2021

124/21

RESOLVED: (Vaccari / Hall)

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

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

Against the Motion: Nil

12. MOTIONS PURSUANT TO NOTICE

12.1 Park Road, Homebush – Councillor Karen Pensabene

MOVED:

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.

125/21

RESOLVED: (Pensabene / Duggan)

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.

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

Against the Motion: Nil

12.2 Shade Cloths at Strathfield Park Soccer Field Spectator Seats – Councillor Nella Hall

MOVED:

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

RESOLVED: (Hall / Pensabene)

That Council prepare a report for costings and it be presented to the next Councillor Workshop for the possibility of Council installing shade cloths over the Strathfield Park soccer field spectator seats.

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

Against the Motion: Nil

12.3 Wallis Reserve – Councillor Nella Hall

MOVED:

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

126/21

RESOLVED: (Hall / Blackmore)

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

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

Against the Motion: Nil

12.4 'Dogs on Leashes' Policy of Council – Councillor Nella Hall

MOVED:

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.

127/21

RESOLVED: (Hall / Duggan)

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.

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

Against the Motion: Nil

12.5 Endorsement of the Cooks River Litter Strategy 2021 – Councillor Maryanne Duggan

MOVED:

That Council endorse the Cooks River Litter Strategy 2021.

This 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.

128/21

RESOLVED: (Duggan / Pensabene)

That Council endorse the Cooks River Litter Strategy 2021.

This 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.

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

Against the Motion: Nil

Councillor Doueihy arrived at the meeting, the time being 2:56pm.

12.6 Jodi McKay MP - 3 December 2019 Meeting with Lendlease Developments – Councillor Matthew Blackmore

Councillor Duggan declared a significant pecuniary conflict of interest and left the meeting, time being 3.00pm.

MOVED:

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.

129/21

RESOLVED: (Blackmore / Hall)

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.

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

Against the Motion: Councillor Pensabene

Councillor Duggan returned to the meeting, the time being 3.04pm.

12.7 Netball Courts – Councillor Matthew Blackmore

MOVED:

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.

MOTION: (Blackmore / Pensabene)

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

130/21

RESOLVED: (Blackmore / Pensabene)

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

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

Against the Motion: Nil

12.8 Strathfield Council Carbon Footprint – Councillor Matthew Blackmore

MOVED:

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.

131/21

RESOLVED: (Blackmore / Pensabene)

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.

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

Against the Motion: Councillor Hall

12.9 Compost Revolution – Compost Revolution – Councillor Matthew Blackmore

MOVED:

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.

132/21

RESOLVED: (Blackmore / Hall)

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.

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

Against the Motion: Nil

12.10 Strathfield Council Options for a Circular Economy – Councillor Matthew Blackmore

MOVED:

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..

133/21

RESOLVED: (Blackmore / Pensabene)

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.

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

Against the Motion: Nil

12.11 Map "Cycling in Strathfield - A Where To Guide" – Councillor Matthew Blackmore

MOVED:

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.

134/21

RESOLVED: (Blackmore / Pensabene)

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.

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

Against the Motion: Nil

12.12 Street Verge Gardening Policy – Councillor Matthew Blackmore

MOVED:

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.

MOTION: (Blackmore / Hall)

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.

For the Motion: Councillors Blackmore, Doueihy and Hall

Against the Motion: Councillors Duggan, Kokkolis, Pensabene and Vaccari

The Mayor declared the Motion **Lost**.

12.13 Australia Post Services in Strathfield LGA – Councillor Matthew Blackmore

MOVED:

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

135/21

RESOLVED: (Blackmore / Hall)

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) Request that all Australia Post outlets are open on Mondays and that the operating hours of the Strathfield Post Shop are from 9am till 5pm

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

Against the Motion: Nil

12.14 Breathing Green Life into Industrial Areas – Councillor Matthew Blackmore

MOVED:

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.

136/21

RESOLVED: (Blackmore / Duggan)

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.

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

Against the Motion: Nil

12.15 Blue Plaques Program – Councillor Matthew Blackmore

MOVED:

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.

MOTION: (Blackmore / Pensabene)

1. A report is presented 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 Recognition Program.

137/21

RESOLVED: (Blackmore / Pensabene)

1. A report is presented 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 Recognition Program.

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

Against the Motion: Nil

12.16 Audit of Redundant Driveways and Kerbs with no Verges – Councillor Matthew Blackmore

MOVED:

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.

MOTION: (Blackmore / Doueihy)

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.
3. That Council consult with property owners if there is any change suggested.

138/21

RESOLVED: (Blackmore / Doueihy)

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.
3. That Council consult with property owners if there is any change suggested.

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

Against the Motion: Nil

12.17 Claiming Green Space from Redundant Sections of Road – Councillor Matthew Blackmore

MOVED:

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.

139/21

RESOLVED: (Blackmore / Hall)

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.

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

Against the Motion: Nil

12.18 Powell's Creek Bike and Walking Track – Councillor Matthew Blackmore

MOVED:

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.

MOTION: (Blackmore / Duggan)

1. 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.
2. That relevant stakeholders be consulted including NSW Police, Bicycle NSW, Transport for NSW and City of Canada Bay Council prior to any decision.

3. That a committee be created between the City of Canada Bay Council, Strathfield Council and stakeholders to design route that is safe and acceptable to all.

140/21

RESOLVED: (Blackmore / Duggan)

1. 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.
2. That relevant stakeholders be consulted including NSW Police, Bicycle NSW, Transport for NSW and City of Canada Bay Council prior to any decision.
3. That a committee be created between the City of Canada Bay Council, Strathfield Council and stakeholders to design route that is safe and acceptable to all.

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

Against the Motion: Nil

12.19 Speeding Cars in Strathfield Streets – Councillor Matthew Blackmore

MOVED:

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).

MOTION: (Blackmore / Pensabene)

1. That Council refer to the Traffic Committee for investigation the behaviour of "Hoons" who are speeding and doing "burn outs" in 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).
2. That the matter be included on the next Local Community Safety Precinct Committee on the 26 October 2021.

141/21

RESOLVED: (Blackmore / Pensabene)

1. That Council refer to the Traffic Committee for investigation the behaviour of "Hoons" who are speeding and doing "burn outs" in 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).

2. That the matter be included on the next Local Community Safety Precinct Committee on the 26 October 2021.

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

Against the Motion: Nil

12.20 Strathfield Council - Electric Vehicles – Councillor Matthew Blackmore

MOVED:

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.

142/21

RESOLVED: (Blackmore / Duggan)

A report 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.

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

Against the Motion: Nil

13. GENERAL BUSINESS

CEO1 Council Tenders Advertised and Awarded

143/21

RESOLVED: (Kokkolis / Pensabene)

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

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

Against the Motion: Nil

CS1 Investment Report - August 2021

144/21

RESOLVED: (Duggan / Pensabene)

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

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

Against the Motion: Nil

CS2 Current Status of Council Resolutions

145/21

RESOLVED: (Pensabene / Hall)

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

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

Against the Motion: Nil

PPC1 Community Grants 2021/22

RECOMMENDATION

That Council receive and note the report.

MOTION: (Vaccari / Blackmore)

1. That the Grants program be adopted as recommended by Council Officers with amendment that the Strathfield Cricket Club be awarded the full amount that had been originally applied for.
2. That the Strathfield West Senior Citizens Club be granted the original community grant amount applied for tai chi and sit down yoga and this be assessed by the Council staff panel and the General Manager be delegated the authority to make a determination on their allocation.

RESOLVED: (Vaccari / Blackmore)

1. That the Grants program be adopted as recommended by Council Officers with the amendment that the Strathfield Cricket Club be awarded the full amount that had been originally applied for.
2. That the Strathfield West Senior Citizens Club be granted the original community grant amount applied for tai chi and sit down yoga and this be assessed by the Council staff panel and the General Manager be delegated the authority to make a determination on their allocation.

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

Against the Motion: Nil

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

Nil.

15. CLOSED SESSION

146/21

RESOLVED: (Kokkolis / Vaccari)

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

15.1 Mayoral Minute 9/21 – Senior Staff Matter

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

The meeting commenced Closed Session at 4:18pm.

The meeting commenced Open Session at 4:41pm.

OPEN COUNCIL RESUMED

15.1 Mayoral Minute 9/21 - Senior Staff Matter

148/21

RESOLVED: (Kokkolis)

As resolved in Closed Session.

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

Against the Motion: Nil

16. TABLED ITEMS

- 16.1 Disclosure of Pecuniary Interests and Other Matters Returns in Accordance with Council's Code of Conduct
- 16.2 Mayoral Diary and Expenses
- 16.3 Mayoral Invitations and Replies

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4:44pm.

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

Chairman_____ General Manager_____

7.1 REPORT FROM TRAFFIC COMMITTEE MEETING ON 19 OCTOBER 2021

AUTHOR: Gordon Malesevic, Executive Manager, Urban Services

**APPROVER: Stephen Clements, Deputy CEO and General Manager Planning,
Environment and Urban Services**

RECOMMENDATION

That the minutes of the Traffic Committee meeting held on 19 October 2021 be noted and the recommendations be adopted.

ATTACHMENTS

1. Traffic Committee Meeting - 19 October 2021

ATTACHMENT 1



MINUTES

Traffic Committee Meeting

19 October 2021



TRAFFIC COMMITTEE MEETING - 19 OCTOBER 2021

MINUTES

Minutes of the Traffic Committee Meeting of Strathfield Municipal Council held on 19 October 2021, via TEAMS, 65 Homebush Road, Strathfield.

COMMENCING: 11am

PRESENT:

Gulian Vaccari	Chairperson
Jacqui Thorburn	Rep for Jodi McKay MP
Kristian Calcagno	TfNSW
Adrian Prichard	Transit Systems

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
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3. DECLARATIONS OF INTEREST

NIL

4. CONFIRMATION OF MINUTES

Gulian Vaccari	Chairperson
Seconded	Kristian Calcagno TfNSW (on behalf of
Branan Ravichelvan – TfNSW)	

RECOMMENDATION

That the minutes of the Traffic Committee meeting held on 21 September 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 9 Coronation Parade, Strathfield South - Request for Disable Parking

Council has been approached by a resident who requested a dedicated on-street disabled parking space to be installed on No.9 Coronation Parade, Strathfield South.

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

- The applicant has a valid MPS card and a registered vehicle at the subject address.
- The applicant does not have access to any off-street parking.
- The requested location is within an area with high parking demand, where finding on-street parking near the property can be challenging at times.

To provide access required by the applicant, it is recommended that a disabled parking space of approximately 5.4 metres be installed on the frontage of the property.



RECOMMENDATION

To install a disabled parking space measuring 5.4 metres (approximately) on No.9 Coronation Parade, Strathfield South.

(Voting on this item was unanimous)



6.2 Loftus Crescent , Homebush - Temporary Full Road Closure

Gesani Pty Ltd lodged an application for a temporary full road closure in Loftus Crescent, Homebush. Scheduled for Wednesday 3 November, 2021.

As part of the construction works at 47-48 Loftus Crescent, Gesani plan to dismantle the existing crane on the site. The tower crane will be dismantled in sections and loaded onto semi-trailers parked along Loftus Crescent. Due to the size of the semi-trailers and restricted lane width in Loftus Crescent, 3m wide emergency access cannot be maintained and the activities hence require a temporary full road closure of Loftus Lane. The work is scheduled between 7am and 5pm on Wednesday 3 November, 2021. The activities include 2 hours of assembly, 7 hours of lifting and 2 hours of dismantle.



Figure 1 – Traffic Control Plan

Loftus Crescent is to have resident access only during the full road closure. The site will provide appropriate signage in accordance with TCP dated 27/09/2021 drawn by Benny Chen (No. 2273010105) to guide a traffic detour around the site. A TMP containing the traffic management measures are outlined below:

**TMP – Loftus Crescent Temporary Full Road Closure****A. Description or Detailed Plan of Proposed Measures**

A temporary full road closure of Loftus Crescent is planned to enable a tower crane dismantling at 47-48 Loftus Crescent.

B. Identification and Assessment of Impact of Proposed Measures

Loftus Crescent is a road 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 dated 27/09/2021 drawn by Benny Chen (No. 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 Provisions 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

H. Public Consultation Process

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

- Council approved the temporary full road closure in Loftus Crescent which is to take place between 7am and 5pm on Wednesday 3 November, 2021.
- 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)

7. SPECIAL EVENTS

Nil

8. ROAD SAFETY

8.1 Road Safety Report

Safety Issue	Project Name	Project Description & Update	Project timeline
Occupant Restraints	Strathfield Occupant Restraint Program	<ul style="list-style-type: none"> • Ongoing education on age-appropriate seats & Australian standards • <i>Child Restraint fitting day (suspended due to lockdown)</i> 	<ul style="list-style-type: none"> • Ongoing throughout the financial year • Once a month (second Tuesday) – To resume bi monthly from November subject to public health restrictions
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"> ➢ <i>Road is a shared space: Be extra vigilant at all times</i> ➢ <i>Always wear a helmet: It's the law</i> ➢ <i>Cyclists have same rights & responsibilities</i> ➢ <i>Let us share the road safely</i> • Respond to enquiries • Support Centre for Road Safety & Transport for NSW with collateral & campaign rollout 	<ul style="list-style-type: none"> • Ongoing throughout the financial year • Campaign-specific weekly reminders during lockdown
Speed	Slowdown in Strathfield	<ul style="list-style-type: none"> • Multi-platform awareness campaigns <ul style="list-style-type: none"> ➢ <i>Anywhere Anytime – Police enforcement</i> ➢ <i>Mobile speed cameras</i> ➢ <i>Speed is biggest killer on NSW roads</i> ➢ <i>Slowing down just a little, can make big difference</i> 	<ul style="list-style-type: none"> • 4 X weekly reminders in lieu of October long weekend double demerits campaign



TRAFFIC COMMITTEE MEETING - 19 OCTOBER 2021

MINUTES

<p>Safety Around Schools</p>	<p>Support our local schools</p>	<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 	<ul style="list-style-type: none"> • 4 X Targeted messaging at start of each school term, supplemented by specific weekly campaigns during term • Ongoing throughout the financial year
<p>Younger Drivers</p>	<p>Slow Down</p> <p>Driver distraction</p>	<ul style="list-style-type: none"> • Speed camera enforcement <ul style="list-style-type: none"> ➢ <i>Anywhere, Anytime</i> • Mobile phones <ul style="list-style-type: none"> ➢ <i>Keep Your Hands Off It</i> 	<ul style="list-style-type: none"> • Ongoing targeted stakeholder group education
<p>Drink Driving</p>	<p>What's Your Plan B</p>	<ul style="list-style-type: none"> • Community engagement through Flemington Liquor Accord • Targeted campaigns <ul style="list-style-type: none"> ➢ <i>Four Angel's Law</i> ➢ <i>Blood Alcohol Concentration</i> ➢ <i>Zero tolerance for L & P platers</i> 	<ul style="list-style-type: none"> • Attend monthly meetings (currently online) • Weekly messaging to stakeholders through FLAC network
<p>Other activities</p>	<p>Are You A Safe Driver?</p> <p>Is Your Car Road Ready?</p>	<ul style="list-style-type: none"> • Community education on safe strategies <ul style="list-style-type: none"> ➢ Seat Belts ➢ Safe Following Distance ➢ Right of Way ➢ Blind spots • Vehicle Health Check 	<ul style="list-style-type: none"> • Lockdown specific weekly messaging to improve driver awareness of road rules • Weekly messaging to coincide with gradual easing of restrictions (11 & 25 October 2021)



Road rules awareness campaign: School Zones



Road safety awareness campaign: *Is Your Car Road Ready?*



Road safety awareness campaign: *Are you a safe driver?*



Road safety awareness campaign: *Vulnerable road users*





TRAFFIC COMMITTEE MEETING - 19 OCTOBER 2021

MINUTES

RECOMMENDATION

Report be noted

(Voting on this item was unanimous)

Meeting Closed: 11.13 am

Next Meeting: 16 November 2021 – Will be postponed due to Council elections

CEO1 END OF TERM REPORT

AUTHOR: Cathy Jones, Executive Manager, Corporate Strategy and Performance

APPROVER: Henry T Wong, Chief Executive Officer

RECOMMENDATION

That the End of Term Report for the Council Term 2017-2021 be received and noted.

PURPOSE OF REPORT

To present the End of Term Report which reports on progress in implementing the Community Strategic Plan over the Council term from 2017-2021.

REPORT

Under the *Local Government Act 1993* and the *Local Government (General) Regulation 2005*, Council is required to prepare an End of Term Report. This report covers the term of Council from 2017 to 2021 the achievements and progress against the Strathfield Community Strategic Plan 'Strathfield 2030' (CSP).

The Community Strategic Plan 'Strathfield 2030' was adopted in 2018 following extensive community engagement and is organised around key strategic directions and five principle themes, including Connectivity, Community Wellbeing, Civic Pride and Place Management, Liveable Neighbourhoods, and Responsible Leadership. The Community Strategic Plan includes a range of performance measures aligning to Quadruple Bottom Line (QBL) indicators, which highlight particular aspects of wellbeing (social, economic, environmental and civic leadership) which provide a comprehensive picture of quality of life in the Strathfield area.

Council further adopted the Local Strategic Planning Statement 'Strathfield 2040' (LSPS) in 2020 under the *Environmental Planning and Assessment Act 1979* (EP&A Act). The LSPS is informed by and aligns with the CSP and is divided into themes of Infrastructure and Collaboration, Liveability, Productivity and Sustainability. 'Strathfield 2040' reflects the Eastern City District Plan that identifies a series of actions to provide homes, jobs and related infrastructure to support future growth. It is also informed and linked to State Government priorities in the District and Regional Plans and strategies and is consistent with other State Government land use planning policies, such as the State Environmental Planning Policies (SEPPs), which cover specific social, economic and environmental matters that may impact planning in local areas.

Both plans identify the Strathfield community's priorities for the future and the key strategies to achieve the community's long term preferred vision. The End of Term report includes reporting on priority area achievements, progress on implementation of the LSPS and progress against key performance measures in the CSP.

Following the Council election, Council is required to review and update its Community Strategic Plan. This will involve engagement with the community to review the goals and strategies of the plan and identify which aspects are still relevant and which require updating. The End of Term report will help inform this review.

End of Term Report (Cont'd)

In adopting the Community Strategic Plan Strathfield 2030 in 2018, Council committed to a long-term strategic vision that involved significant change and increasing investment in local community infrastructure and programs to respond to the challenges of a changing and diverse population and environment. This called for Council to focus on delivering projects and programs such as those which addressed social and recreation needs, provided new infrastructure for growing communities, improved transport connectivity, delivered safe and well maintained neighbourhoods and engaging town centres and activated public spaces.

The End of Term Report highlights the many examples of projects and initiatives undertaken in the 2017-2021 Council Term that demonstrate Strathfield Council's commitment to progress, innovation, strategic planning, continuous improvement and engagement with our community to understand and deliver on their aspirations. While the impact of the COVID-19 pandemic, which commenced in early 2020, disrupted and altered some of Council's planned services and program deliveries, Council continued to deliver projects, capital works and services, albeit with some modifications, despite restrictions.

There are many highlights in the End of Term report, particularly the many projects and programs to address demands for improvements of local infrastructure to meet population growth. Council delivered significant new or renewed community infrastructure including buildings, parks, and sportsfields and town centre upgrades. These programs included:

- Transformation of underutilised assets into activated places for community engagement and recreation such as Hudson District Park from a low patronised golf course, Crane Street Park from a disused road, and refurbishment of previously inaccessible land at Ismay Reserve, near Powells Creek, into a major area of connected open space and recreation facilities.
- Increasing sustainable capacity of Council facilities to meet growing demands including four synthetic sportsfields that expand the usable hours and reduce downtime caused by wet weather impacts, additional new sportsfields at Bressington Park and construction of a new community centre in Homebush West.
- Increased recreation and leisure opportunities for local communities, especially families, such as upgrades of all playgrounds in the LGA, new parks public toilets and amenities in locations including Bressington Park, Cooke Park, Bark Huts, Strathfield Park and Hudson Park.
- Upgraded town centres and improving traffic flow and parking projects were implemented at Homebush West shopping centre, Homebush shopping area and the small Enfield/Broadway shopping area. Plans were prepared for upgrades to Strathfield South Town Centre in the 2021-2022 financial year.

Innovative programs such as introducing 24/7 library locker services has enabled improved access to library materials but also enabled continuation of services during certain periods of COVID lockdowns. Important health initiatives were also implemented including establishing smoke free town centres and improving standards of food safety compliance.

End of Term Report (Cont'd)

Another major initiative was the Strathfield Connector Bus which provides reliable local bus services across the LGA to major transport hubs and key locations seven days per week. Council replaced and upgraded its bus shelters and delivered over \$18 million of new or renewed roads, footpath, traffic and drainage infrastructure across all areas of the LGA.

As the pandemic demonstrated, emergency and business continuity planning is critical, as well as the need for support to and assistance to affected communities. Council partnered with other councils and local organisations to provide community assistance and support, especially in response to disasters, emergencies and crises. In direct response to COVID-19, programs were established to assist local businesses and vulnerable and isolated members of the local community through Neighbour2Neighbour programs and Be Local, Buy Local incentives.

Throughout the Council term, the Mayor and Councillors played an important role in leading the Council and ensuring the concerns of the Strathfield community were addressed in both strategic and action plans, while the implementation of plans, policies and day-to-day operations and services were undertaken by Council's administration under the management of Council's CEO.

FINANCIAL IMPLICATIONS

There are no financial implications.

ATTACHMENTS

1. End of Term Report 2021 - *Circulated in Confidential Attachments document*

CS1 INVESTMENT REPORT - SEPTEMBER 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 30 September 2021 be received and noted.

PURPOSE OF REPORT

To submit Council's record of cash investments as at 30 September 2021 pursuant to Clause 212 of the *Local Government (General) Regulation 2021*.

REPORT

Investment Portfolio as at 30 September 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	30/09/2021	1/04/2022	183	0.40%	2,000,000
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
						22,000,000

Investment Report - September 2021 (Cont'd)

Investment Portfolio as at 30 September 2021:

Call Accounts	Rating	Term	Interest Rate	Amount
CBA General Fund	A1+	At Call	0.00%	312,542
CBA Business Online Saver	A1+	At Call	0.10%	19,075,758
AMP	A2	At Call	0.50%	1,128,867
Macquarie Bank	A1	At Call	0.45%	10,038,581
				\$30,555,748

Total Investments **0.48%** **\$52,555,748**

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

Investments Represented by	as at 30 September 2021(\$)
Externally Restricted Reserves	
Domestic Waste Management	2,830,741
Unexpended Grants	4,898,000
Section 94	10,419,895
Stormwater Management	869,799
Total Externally Restricted Reserves	19,018,435
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	33,536,964
Unrestricted	19,018,784
Total Investments	52,555,748

[^] The amounts as at 30 September 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 - September 2021 (Cont'd)

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

Council has earned interest revenue totalling \$43,879.44 as at 30 September 2021, being 17.14% 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 2021* and Council's Investment Policy.

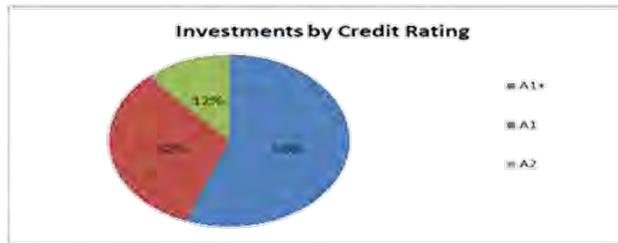
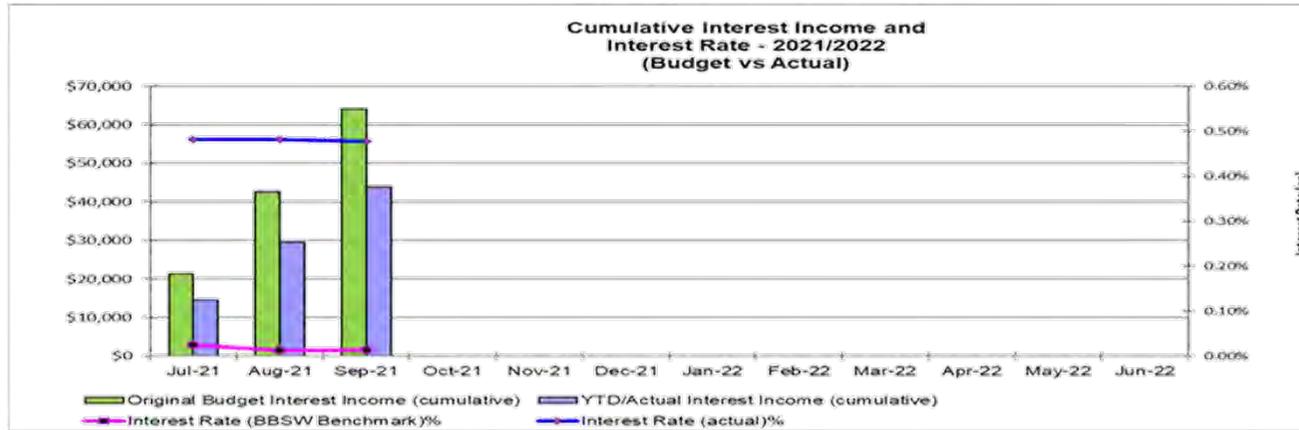
FINANCIAL IMPLICATIONS

There are no financial implications.

ATTACHMENTS

1. Investment Performance - September 2021

ATTACHMENT 1



CS2 QUARTERLY BUDGET REVIEW AS AT SEPTEMBER 2021

AUTHOR: Sarah Jeong, Finance Manager

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

RECOMMENDATION

The Budget Review Statement as at 30 September 2021 be received and adopted.

PURPOSE OF REPORT

To submit the Budget Review Statement as at 30 September 2021.

REPORT

A detailed review of the actual income and expenditure to 30 September 2021 has been undertaken and compared with the Original Budget. Proposed budget variations are set out in the Statement.

From a financial accrual accounting reporting perspective, there is no change to the Net Operating Result before Capital Items from the Original Budget. The capital budget statement has a fully funded variation from capital contributions and internal technology reserves.

The quarterly budget review statement for the quarter ended 30 September 2021 is set out in Attachment 1.

Reporting guideline

Clause 203 of the *Local Government (General) Regulation 2005* requires that the Responsible Accounting Officer submit to the Council a Quarterly Budget Review Statement within two months of the close of each quarter.

The Quarterly Budget Review Statement (the 'Statement') components are:

- Responsible Accounting Officer's Statement
- Income and Expenses Budget Review Statement
- Capital Budget Review Statement
- Cash and Investments Budget Review Statement
- Key Performance Indicators Budget Review Statement
- Contracts Budget Review Statement
- Consultancy and Legal Expenses Budget Review Statement

The Chief Financial Officer, as Council's Responsible Accounting Officer, believes that the Budget Review Statement as at 30 September 2021 indicates that the financial position of Council is satisfactory having regard to the original estimates of income and expenditure.

Quarterly Budget Review as at September 2021 (Cont'd)

FINANCIAL IMPLICATIONS

The financial implications have been identified within the report.

ATTACHMENTS

1. Quarterly Budget Review Statement - September 2021

ATTACHMENT 1

Strathfield Municipal Council**Quarterly Budget Review Statement**

for the period 01/07/21 to 30/09/21

Report by Responsible Accounting Officer

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005:

It is my opinion that the Quarterly Budget Review Statement for Strathfield Municipal Council for the quarter ended 30 Sep 2021 indicates that Council's projected financial position at 30 June 2022 will be satisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

Signed:**Date:**

29 October 2021

Francis Mangru
Responsible Accounting Officer

Strathfield Municipal Council **Quarterly Budget Review Statement**
for the period 01/07/21 to 30/09/21

Income & Expenses Budget Review Statement

Budget review for the quarter ended 30 September, 2021							
Income & Expenses							
(\$000's)	Original Budget 2021/22	Approved Changes		Revised Budget	Variations for this Sep Qtr	Projected Year End Result	Actual YTD
		Carry forwards	Other than by QBRS				
Income							
Rates & Annual Charges ⁽¹⁾	(33,097)			(33,097)		(33,097)	(8,152)
User Fees & Charges	(4,879)			(4,879)		(4,879)	(1,116)
Interest & Investment Revenue	(389)			(389)		(389)	(59)
Other Revenue	(3,032)			(3,032)		(3,032)	(512)
Grants & Contribution - Operating	(2,389)			(2,389)	(250)	(2,639)	(353)
Grants & Contributions - Capital	(23,197)			(23,197)		(23,197)	(7,877)
Total Income from Continuing Operations	(66,983)	-	-	(66,983)	(250)	(67,233)	(18,070)
Expenses							
Employee Costs (excluding capitalisation)	20,578			20,578		20,578	4,262
Materials & Contracts	8,904			8,904		8,904	1,994
Depreciation, Amortisation & Impairment	7,742			7,742		7,742	2,419
Other Expenses	8,790			8,790	250	9,040	3,627
Loss on Disposal	340			340		340	-
Total Expenses from Continuing Operations	46,354	-	-	46,354	250	46,604	12,302
Net Operating Result from Continuing Operations	(20,629)	-	-	(20,629)	-	(20,629)	(5,768)
Deduct Non-Cash Depreciation	(7,742)			(7,742)		(7,742)	-
Net Operating Result from All Operations	(28,370)	-	-	(28,370)	-	(28,370)	(5,768)
Net Operating Result before Capital Items	2,568	-	-	2,568	-	2,568	2,109

1. Rates & Annual Charges apportioned to the first quarter. This income is realised at the beginning of the financial year when Rates is levied.

Strathfield Municipal Council **Quarterly Budget Review Statement**
for the period 01/07/21 to 30/09/21

Income & Expenses Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Note	Program	Income	Expenditure	Details
1	4.3.6 Community Development & Admin	250,000	250,000	Helping Hand Program
NET TOTAL				
		250,000	250,000	

Strathfield Municipal Council		Quarterly Budget Review Statement					
		for the period 01/07/21 to 30/09/21					
Capital Budget Review Statement							
Budget review for the quarter ended 30 September, 2021							
Capital Budget - Consolidated Programs							
(\$000's)	Original Budget 2021/22	Approved Changes		Revised Budget 2021/22	Variations for this Sep Qtr	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRS				
Capital Expenditure							
New Assets							
- Plant & Equipment	-			-		-	-
- Land & Buildings	10			10		10	231
- Land Improvements	-			-		-	-
- Park Assets	-			-		-	191
- Roads, Bridges, Footpaths	-			-		-	592
- Stormwater	-			-		-	1
- Other	120			120		120	37
Renewal Assets (Replacement)							
- Plant & Equipment	1,100			1,100		1,100	118
- Land & Buildings	525			525		525	-
- Land Improvements	-			-		-	-
- Park Assets	4,810			4,810	1,400	6,210	-
- Roads, Bridges, Footpaths	8,332			8,332		8,332	627
- Stormwater	400			400		400	-
- Other	125			125	150	275	3
Total Capital Expenditure	15,422	-	-	15,422	1,550	16,972	1,801
Funding Source							
Rates & Other Untied Funding	(984)			(984)		(984)	(844)
Capital Grants & Contributions	(13,617)			(13,617)	(1,400)	(15,017)	(893)
Reserves:							
- External Restrictions/Reserves	(186)			(186)		(186)	-
- Internal Restrictions/Reserves	-			-	(150)	(150)	-
Other Contribution	-			-		-	-
Receipts from Sale of Assets							
- Plant & Equipment	(635)			(635)		(635)	(63)
- Land & Buildings	-			-		-	-
Total Capital Funding	(15,422)	-	-	(15,422)	(1,550)	(16,972)	(1,801)
Net Capital Funding - Surplus/(Deficit)	-	-	-	-	-	-	-

Strathfield Municipal Council **Quarterly Budget Review Statement**
for the period 01/07/21 to 30/09/21

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Note	Program	Funding Source	Expenditure	Details
1	1.1 Corporate & Financial Services	Internal Restrictions/Reserves	100,000	IT New Application and Storage Servers Capital Upgrade
2	1.1 Corporate & Financial Services	Internal Restrictions/Reserves	50,000	Network Switches Capital Upgrade
3	1.3 Office of CEO & Governance	7.11 Contribution	1,400,000	Hudson District Park - Stage 2 Capital Works
NET TOTAL			1,550,000	

Strathfield Municipal Council **Quarterly Budget Review Statement**
for the period 01/07/21 to 30/09/21

Cash & Investments Budget Review Statement

Budget review for the quarter ended 30 September, 2021
Cash & Investments - Consolidated Programs

(\$000's)	Reserve Opening Balance (Unaudited)	Budget Movement	Approved Changes		Revised Budget	Variations for this Sep Qtr	Projected Year End Result	Reserve YTD Balance
			Opening Bal Adjustment	Other than by QBRS				
Externally Restricted ⁽¹⁾		2021/22						
Domestic Waste Management	2,831	377			3,208		3,208	2,831
Unexpended Grants	4,898	-			4,898	-	4,898	4,898
Section 94	10,972	64			11,036	(1,400)	9,636	10,420
Stormwater Management	731	-			731		731	870
Total Externally Restricted	19,432	441	-	-	19,873	(1,400)	18,473	19,018
(1) Funds that must be spent for a specific purpose								
Internally Restricted ⁽²⁾								
Plant Replacement	1,130	(75)			1,055		1,055	1,130
ELE	1,285	-			1,285		1,285	1,285
Deposits	10,220	-			10,220		10,220	10,220
Adshel	270	-			270		270	270
Technology	165	-			165	(150)	15	165
Carryforwards	38	-			38		38	38
Future Major Expenditure	927	-			927		927	930
Parkscap Improvements	29	-			29		29	29
Risk Management	195	-			195		195	195
Election	260	(210)			50		50	260
Others	700	(700)			-		-	-
Total Internally Restricted	15,219	(985)	-	-	14,234	(150)	14,084	14,522
(2) Funds that Council has earmarked for a specific purpose								
Unrestricted (i.e. available after the a	5,696				5,720	-	5,720	18,319
Total Cash & Investments	40,346	(544)	-	-	39,827	(1,550)	38,277	51,859

Strathfield Municipal Council		Quarterly Budget Review Statement for the period 01/07/21 to 30/09/21	
Key Performance Indicators Budget Review Statement - Council specific KPI's Budget review for the quarter ended 30 September, 2021			
	Current Projection	Actuals	
	21/22	20/21 (Unaudited)	19/20
The Council monitors the following Key Performance Indicators:			
1. Unrestricted Current Ratio Current Assets less all External Restrictions _____ Current Liabilities less Specific Purpose Liabilities _____ To assess the adequacy of unrestricted working capital and Council's ability to meet short term obligations			
	3.60	3.53	3.64
2. Rates and Annual Charges Outstanding Ratio Rates, Annual & Extra Charges Outstanding _____ Rates, Annual & Extra Charges Collectible _____ Assesses the impact of uncollected rates and annual charges and the adequacy of recovery efforts.			
	3.40%	5.08%	3.36%
3. Building and Infrastructure Renewals Ratio Asset Renewals (Building and Infrastructure) _____ Depreciation, Amortisation & Impairment _____ To assess the rate at which these assets are being renewed relative to the rate at which they are depreciating.			
	144.33%	114.65%	239.08%

Strathfield Municipal Council		Quarterly Budget Review Statement for the period 01/07/21 to 30/09/21		
Key Performance Indicators Budget Review Statement - Council specific KPI's				
Budget review for the quarter ended 30 September, 2021				
	Current Projection	Actuals		
	21/22	20/21 (Unaudited)	19/20	
4. Operating Performance ratio				
Total Continuing Operating Revenue (excluding capital grants & contributions less operating expense)	-2.91%	-8.71%	-0.36%	
Total Continuing Operating Revenue (excluding capital grants & contributions)				
This ratio measures Council's achievement of containing operating expenditure within operating revenue.				
5. Own Source Operating Revenue Ratio				
Total continuing operating revenue (excluding all grants & contributions)	77.27%	83.48%	79.63%	
Total continuing operating revenue				
This ratio measures fiscal flexibility. It is the degree of reliance on external funding sources such as grants and contributions.				

Strathfield Municipal Council **Quarterly Budget Review Statement**
for the period 01/07/21 to 30/09/21

Contracts Budget Review Statement

Budget review for the quarter ended 30 September, 2021

Part A - Contracts Listing - Contracts listed are those entered into during the quarter being reported and exclude contractors on Council's Preferred Supplier list, State & Local Govt Contracts.

Contractor	Contract detail & purpose	Contract Value	Duration of Contract	Budgeted (Y/N)	Notes
Alliance Geotechnical Pty Ltd	Undertake geotechnical investigation etc	56,221	One-off	N	
Exeloo Pty Ltd	Supply Exeloo Saturn Platinum toilet etc	130,790	One-off	Y	

Notes:

1. Minimum reporting level is 1% of estimated income from continuing operations of Council or \$50,000 - whatever is the lesser.
2. Contracts listed are those entered into during the quarter being reported and exclude contractors on Council's Preferred Supplier list, State & Local Govt Contracts.
3. Contracts for employment are not required to be included.

Strathfield Municipal Council	Quarterly Budget Review Statement for the period 01/07/21 to 30/09/21
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Consultancy & Legal Expenses Budget Review Statement

Consultancy & Legal Expenses Overview			
(\$000's)	Actual	Budget	Budgeted
Consultancies	88	394	Y
Legal Fees	236	704	Y

Definition of a consultant:

A consultant is a person or organisation engaged under contract on a temporary basis to provide recommendations or high level specialist or professional advice to assist decision making by management. Generally it is the advisory nature of the work that differentiates a consultant from other contractors.

Comments

Expenditure included in the above YTD figure but not budgeted includes:

CS3 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
11/10/2021 142/21	Strathfield Council - Electric Vehicles	Motions Pursuant to Notice
<p>RESOLVED: (Blackmore / Duggan)</p> <p>A report 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.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>		
<p>Report to go to March 2022 Council Meeting.</p>		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
11/10/2021 141/21	Speeding Cars in Strathfield Streets	Motions Pursuant to Notice
<p>RESOLVED: (Blackmore / Pensabene)</p> <p>1. That Council refer to the Traffic Committee for investigation the behaviour of "Hoons" who are speeding and doing "burn outs" in 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).</p> <p>2. That the matter be included on the next Local Community Safety Precinct Committee on the 26 October 2021.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p> <p>Report to go to November 2021 Traffic Committee Meeting.</p>		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
11/10/2021 140/21	Powell's Creek Bike and Walking Track	Motions Pursuant to Notice
<p>RESOLVED: (Blackmore / Duggan)</p> <ol style="list-style-type: none"> 1. 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. 2. That relevant stakeholders be consulted including NSW Police, Bicycle NSW, Transport for NSW and City of Canada Bay Council prior to any decision. 3. That a committee be created between the City of Canada Baty Council, Strathfield Council and stakeholders to design route that is safe and acceptable to all. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p> <p>Report to go to February 2022 Traffic Committee Meeting.</p>		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
11/10/2021	Claiming Green Space from Redundant Sections of Road	Motions Pursuant to Notice
139/21	<p>RESOLVED: (Blackmore / Hall)</p> <ol style="list-style-type: none"> 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. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p>	
Report to go to December 2021 Traffic Committee Meeting.		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
11/10/2021	Audit of Redundant Driveways and Kerbs with no Verges	Motions Pursuant to Notice
138/21	<p>RESOLVED: (Blackmore / Doueihy)</p> <ol style="list-style-type: none"> 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. 3. That Council consult with property owners if there is any change suggested. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
Report to go to April 2022 Council Meeting.		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
11/10/2021 137/21	Blue Plaques Program	Motions Pursuant to Notice
RESOLVED: (Blackmore / Pensabene)		
<ol style="list-style-type: none"> 1. A report is presented 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 Recognition Program. 		
For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Draft nomination has been prepared and to go to future Councillor Workshop.		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
11/10/2021 136/21	Breathing Green Life into Industrial Areas	Motions Pursuant to Notice
<p>RESOLVED: (Blackmore / Duggan)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p>		
<p>Report to go to February 2022 Council Meeting.</p>		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
11/10/2021	Map "Cycling in Strathfield - A Where To Guide"	Motions Pursuant to Notice
134/21	<p>RESOLVED: (Blackmore / Pensabene)</p> <ol style="list-style-type: none"> 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. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p>	
Map to be updated and will be communicated through e-news.		

	Outstanding Council Resolution Actions
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Meeting Date	Subject	Section
11/10/2021	Strathfield Council Options for a Circular Economy	Motions Pursuant to Notice
133/21	<p>RESOLVED: (Blackmore / Pensabene)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
<p>Report to go to March 2022 Council Meeting</p>		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
11/10/2021 132/21	Compost Revolution	Motions Pursuant to Notice
<p>RESOLVED: (Blackmore / Hall)</p> <ol style="list-style-type: none"> At the next October Council Workshop, Councillors be provided with information in relation to the Compost Revolution (compostrevolution.com.au). 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. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p> <p>Report being prepared to go to future Councillor Workshop</p>		

	<p>Outstanding Council Resolution Actions</p>
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Meeting Date	Subject	Section
<p>11/10/2021 131/21</p>	<p>Strathfield Council Carbon Footprint</p>	<p>Motions Pursuant to Notice</p>
<p>RESOLVED: (Blackmore / Pensabene)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Kokkolis, Pensabene and Vaccari Against the Motion: Councillor Hall</p>		
<p>Report to go to March 2022 Council Meeting</p>		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
11/10/2021 130/21	Netball Courts	Motions Pursuant to Notice
<p>RESOLVED: (Blackmore / Pensabene)</p> <p>That a report to be provided at the February 2022 Council Meeting providing the cost of installing two or more netball courts and potential locations for the installation of netball courts. The two or more netball courts can be in different locations.</p> <p>For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p>		
<p>Report to go to February 2022 Council Meeting.</p>		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
11/10/2021 127/21	'Dogs on Leashes' Policy of Council	Motions Pursuant to Notice
<p>RESOLVED: (Hall / Duggan)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>Campaign being organised through e-news.</p>		

 <p>STRATHFIELD COUNCIL</p>	<p>Outstanding Council Resolution Actions</p>
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Meeting Date	Subject	Section
11/10/2021 126/21	Wallis Reserve	Motions Pursuant to Notice
<p>RESOLVED: (Hall / Blackmore)</p> <p>That Council consider installing mobile cameras at Wallis Avenue from time to time due to disturbances and damage to the gardens.</p> <p>For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>Under consideration:</p>		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
11/10/2021 125/21	Park Road, Homebush	Motions Pursuant to Notice
<p>RESOLVED: (Pensabene / Duggan)</p> <ol style="list-style-type: none"> 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. <p>For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p> <p>Letter to be sent to Westconnex.</p>		

	Outstanding Council Resolution Actions
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Meeting Date	Subject	Section
11/10/2021	Shade Cloths at Strathfield Park Soccer Field Spectator Seats	Motions Pursuant to Notice
<p>RESOLVED: (Hall / Pensabene)</p> <p>That Council prepare a report for costings and it be presented to the next Councillor Workshop for the possibility of Council installing shade cloths over the Strathfield Park soccer field spectator seats.</p> <p>For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>To go to next Councillors Workshop.</p>		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
14/09/2021	Water Street, South Strathfield: Contaminated Land Management Act 1987	Motions Pursuant to Notice
118/21	<p>RESOLVED: (Duggan / Pensabene)</p> <p>That the owners of the property identified as 7-23 Water Street South Strathfield:</p> <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. <p>For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
<p>DA applicant to provide Contamination Report from an accredited EPA Licensed Consultant.</p>		

 <p>STRATHFIELD COUNCIL</p>	<p>Outstanding Council Resolution Actions</p>
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Meeting Date	Subject	Section
14/09/2021	Cooks River Corridor - South Strathfield: Water Sensitive Urban Design	Motions Pursuant to Notice
11/7/21	<p>RESOLVED: (Duggan / Pensabene)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
<p>Strategy to be included in new DCP.</p>		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
14/09/2021	Cooks River installation of lighting in the vicinity of Anselm Street, Strathfield South	Motions Pursuant to Notice
116/21	<p>RESOLVED: (Hall / Blackmore)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p>	
In progress.		

	Outstanding Council Resolution Actions
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Meeting Date	Subject	Section
14/09/2021	Outdoor Exercise Equipment at Strathfield Park	Motions Pursuant to Notice
115/21	<p>RESOLVED: (Hall / Blackmore)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
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	<p>RESOLVED: (Pensabene / Duggan)</p> <p>That Council report to the October Council Meeting and update us on:</p> <ol style="list-style-type: none"> 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. <p>For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</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
<p>RESOLVED: (Vaccari / Blackmore)</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Note the report. 2. Proceed to produce the promotional video internally. <p>For the Motion: Councillors Blackmore, Doueihy, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>		
Video being developed.		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
1/06/2021	Economic Growth Programs	Motions Pursuant to Notice
96/21	RESOLVED: (Hall / Vaccari) <ol style="list-style-type: none"> 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. <p>For the Motion: Councillors Blackmore, Doueihy, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
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
9/2/21	<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
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Meeting Date	Subject	Section
6/10/2020 101/20	Marlene Doran	Motions Pursuant to Notice
<p>RESOLVED: (Pensabene / Hall)</p> <p>That Council find an appropriate Reserve, Park or Community Centre to be named in honour of Marlene Doran OAM.</p> <p>For the Motion: Councillors Blackmore, Doueih, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>Waiting for easement to be approved.</p>		

	Outstanding Council Resolution Actions
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Meeting Date	Subject	Section
3/07/2018 139/18	Pomeroy Street - Former Bowling Club Site	Motions Pursuant to Notice
<p>RESOLVED: (Hall / Pensabene)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>On hold – no feedback from Education Department.</p>		

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	<p>RESOLVED: (Pensabene / Blackmore)</p> <ol style="list-style-type: none"> 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. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
Report submitted.		

	Acquitted Council Resolution Actions
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Meeting Date	Subject	Section
2/02/2021 4/21	Strathfield/Burwood Lions Club Trailer and BBQ	Motions Pursuant to Notice
<p>RESOLVED: (Pensabene / Blackmore)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Duggan, Hall and Pensabene</p> <p>Against the Motion: Councillors Doueihy, Kokkolis and Vaccari</p>		
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, Doueihy, 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
<p>RESOLVED: (Duggan / Hall)</p> <ol style="list-style-type: none"> 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. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p> <p>Complete:</p>		

	Acquitted Council Resolution Actions
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Meeting Date	Subject	Section
2/02/2021	Improved Transparency: Council Tender Process	Motions Pursuant to Notice
7/21	<p>RESOLVED: (Duggan / Pensabene)</p> <p>That as soon as practicable Council provide an ongoing monthly report (with the Ordinary Council Meeting papers) of tenders advertised and awarded.</p> <p>The first report should include details of previous tenders awarded or advertised in the 20/21 Financial Year.</p> <p>For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Councillors Doueihi</p>	
<p>Report included in Business Papers for March Ordinary Meeting.</p>		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
2/02/2021	Park Cameras	Motions Pursuant to Notice
8/21	<p>RESOLVED: (Hall / Vaccari)</p> <ol style="list-style-type: none"> 1. That Council prepare a report to an April Workshop in relation to the feasibility of installing CCTV cameras in parks within the LGA where required because of vandalism and nuisance disturbances. 2. That the report also assess the budgetary complications including the cost of the vandalism, the cost of installation and the frequency of the vandalism. 3. That Council provide a report to an April Workshop on the assessment of the current effectiveness of the public safety program. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
Report was presented to Councillors Workshop 26th April.		

	Acquitted Council Resolution Actions
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Meeting Date	Subject	Section
2/02/2021 9/21	Homebush Road Safety	Motions Pursuant to Notice
<p>RESOLVED: (Hall / Vaccari)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p>		
<p>Assessment completed and recommendations submitted to May 2021 Traffic Committee.</p>		

 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	<p>RESOLVED: (Vaccari / Hall)</p> <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, Doueih, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>Letter sent to Department of Planning.</p>	



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. 		

 <p>Acquitted Council Resolution Actions</p>
<p>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.</p> <p>For the Motion: Councillors Doueihi, Hall, Kokkolis and Vaccari Against the Motion: Councillors Blackmore, Duggan and Pensabene</p>
<p>Report presented to meeting of 6 April 2021 CSP endorsed.</p>

	Acquitted Council Resolution Actions
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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>		

 <p>Acquitted Council Resolution Actions</p>
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Meeting Date	Subject	Section
2/03/2021	Council Depot Project	Questions With Notice
<p>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.</p>		
<p>No action required.</p>		

	<p>Acquitted Council Resolution Actions</p>
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Meeting Date	Subject	Section
2/03/2021 21/21	Bottle and Can Stickers	Motions Pursuant to Notice
<p>RESOLVED: (Blackmore / Hall)</p> <ol style="list-style-type: none"> 1. That Strathfield Council make available an appropriate sticker at our customer service for residents to put on their yellow recycle bins which indicates that they do not put cans and bottles in their bins. For example a circle with a line through it with a picture of a bottle and a can with words underneath which indicate there are no bottles or cans in this bin. 2. That residents be informed via e-news and in the next rates notice. <p>For the Motion: Councillors Blackmore, Doueih, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p>		
<p>Stickers printed and ready for distribution.</p>		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
2/03/2021	Town Centre Masterplan Design Working Group	Motions Pursuant to Notice
22/21	<p>RESOLVED: (Blackmore / Hall)</p> <ol style="list-style-type: none"> 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. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p>	
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
<p>RESOLVED: (Hall / Blackmore)</p> <ol style="list-style-type: none"> 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. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p>		
<p>Report was presented to Councillors Workshop 26th April.</p>		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
2/03/2021 24/21	Review of Parking Signs in Cosgrove Road	Motions Pursuant to Notice
<p>RESOLVED: (Hall / Blackmore)</p> <ol style="list-style-type: none"> 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. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p> <p>Report tabled at Traffic Committee 23 March 2021 and Traffic Committee minutes to be presented to April Ordinary Meeting.</p>		

	Acquitted Council Resolution Actions
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Meeting Date	Subject	Section
2/03/2021 25/21	Basketball Court	Motions Pursuant to Notice
<p>RESOLVED: (Hall / Duggan)</p> <p>That Council include a basketball court as part of the Hudson Park or Hudson Park West Master Plan.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>		
<p>Landscape masterplan for Stage 2 Works to include 5 hard courts two being for basketball being developed.</p>		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
2/03/2021	Land Zoned for Recreational and Community Use	Motions Pursuant to Notice
26/21	<p>RESOLVED: (Blackmore / Kokkolis)</p> <ol style="list-style-type: none"> 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. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p> <p>Presented to workshop.</p>	

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
2/03/2021 27/21	Cooks River Naturalisation Commitment	Motions Pursuant to Notice
<p>RESOLVED: (Blackmore / Pensabene)</p> <ol style="list-style-type: none"> 1. That Council liaise with the Cooks River Alliance and Sydney Water in relation to plans for naturalisation of the Cooks River within Strathfield LGA. 2. That a report be prepared to discuss potential funding sources e.g. Sydney Water, State or Federal Grants or Development Contributions. 3. That Council commit to delivering a full naturalisation of the Cooks River within Strathfield LGA by 2025. 4. Council convene a meeting with Sydney Water and the Cooks River Alliance to discuss what type of bank naturalisation is feasible, geographical challenges, possible funding sources and potential delivery dates. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p> <p>Initial meeting undertaken and further report to Council after discussions with all key stakeholders.</p>		

 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	<p>RESOLVED: (Blackmore / Kokkolis)</p> <p>That Councillors are provided at the next Workshop a copy and explanation of this document and its significance for a cohesive Town Centre Masterplan.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
Presented to workshop 12/04/21.		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
2/03/2021	Reinstatement of Plaques - Goodwill Fountain	Motions Pursuant to Notice
29/21	RESOLVED: (Blackmore / Pensabene) <ol style="list-style-type: none"> 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, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil	
Report / presentation was given at Councillors briefing workshop 22/03/21		

 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	<p>RESOLVED: (Duggan / Pensabene)</p> <ol style="list-style-type: none"> 1. That Council write to the Chief Executive Officer of Ampol Australia and Viva Energy seeking a commitment that no further tree or vegetation clearing will be undertaken along the Cooks River foreshore pipeline easement without consultation with Council and local stakeholders. 2. I further move that Council request that Ampol Australia and Viva Energy negotiate a Vegetation Management Plan (VMP) with Strathfield Council to guide future vegetation management activities. The VMP should take into consideration the strong community interest in improving the water quality of the Cooks River and the importance of retaining the green space along the riparian zone. The VMP should also fulfil the requirement of the Biodiversity Conservation Act 2016, the Environment Planning & Assessment Act 1979, Vegetation SEPP 2017 and the Strathfield Local Environment Plan (LEP). This action will result in greater transparency regarding land clearing along the Cooks River, improve vegetation management issues, and also address the environmental protection expectations of our community. <p>For the Motion: Councillors Blackmore, Doueih, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>Letters have gone out 10/03/21</p>	

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
2/03/2021 31/21	NSW Government Housing Targets for Strathfield	Motions Pursuant to Notice
<p>RESOLVED: (Duggan / Pensabene)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p> <p>Report adopted OM 06/04/21</p>		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
2/03/2021 32/21	Post Refurbishment Review Homebush West	Motions Pursuant to Notice
<p>RESOLVED: (Pensabene / Duggan)</p> <ol style="list-style-type: none"> 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): <ol 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. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p> <p>Went to workshop on Monday 7 June 2021</p>		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
2/03/2021 34/21	Council Tenders Advertised and Awarded	Office of the CEO Reports
<p>RESOLVED: (Vaccari / Hall)</p> <p>That the monthly report of Council tenders advertised and awarded be received and noted.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>		
<p>Included in Agenda on a monthly basis</p>		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
2/03/2021	Storage area for Strathfield/Burwood Lions Club Trailer and BBQ	People, Place and Civic Services Reports
38/21	<p>RESOLVED: (Pensabene / Kokkolis)</p> <p>That:</p> <ol style="list-style-type: none"> Council seek further details from the Strathfield/Burwood Lions on the equipment. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
<p>A meeting has been held and a letter has been sent to Lions Club approving storage of their BBQ trailer at Council's depot.</p>		

 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	<p>RESOLVED: (Pensabene / Duggan)</p> <p>That:</p> <ol style="list-style-type: none"> 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. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
<p>The Volleyball nets have been ordered to be installed upon arrival.</p>		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
2/03/2021	Nature Strip Improvements and Beautification on Meredith Street	People, Place and Civic Services Reports
40/21	RESOLVED: (Pensabene / Duggan) <ol style="list-style-type: none"> 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
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Meeting Date	Subject	Section
2/03/2021	Homebush Newsagency - Farewell to Daniel and Peter - Councillor Maryanne Duggan	General Item
<p>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.</p>		
<p>Letter signed by the Mayor and sent.</p>		

	<p>Acquitted Council Resolution Actions</p>
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Meeting Date	Subject	Section
2/03/2021	<p>Note of Thanks to the Davey Place Memorial Advisory Committee - Councillor Maryanne Duggan</p>	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 Doueih, 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>		
<p>Letter signed by Mayor and sent to committee members.</p>		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
2/03/2021 33/21	Traffic Study Strathfield Town Centre	General Item
<p>RESOLVED: (Blackmore / Kokkolis)</p> <ol style="list-style-type: none"> 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. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p>		
Report to Ordinary Meeting on 06/04/21.		

 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	<p>RESOLVED: (Doueihi)</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Thank staff for their continual upgrading and good management of drainage and stormwater assets in the Strathfield LGA. 2. At the next available Workshop discuss reviewing its flood mapping data used in planning development controls in light of the recent rain event over the period of 12th – 15th March 2021. <p>For the Motion: Councillors Blackmore, Doueihi, Hall and Kokkolis</p> <p>Against the Motion: Councillors Duggan and Pensabene</p>	
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
<p>RESOLVED: (Pensabene / Hall)</p> <p>That Council report to the May Council Meeting on the installation of a Basketball Court in Cooke Park Strathfield.</p> <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. <p>For the Motion: Councillors Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Councillor Blackmore</p> <p>An open space presentation covered this item at May Councillors Briefing Workshop - item to be referred to future CSP process.</p>		

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

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
6/04/2021	Refurbishment of Donaldson Oval Cricket Pavilion	Motions Pursuant to Notice
57/21	<p>RESOLVED: (Duggan / Blackmore)</p> <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. <p>For the Motion: Councillors Blackmore, Doueih, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p> <p>Report went to May Council Meeting</p>	

	Acquitted Council Resolution Actions
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Meeting Date	Subject	Section
6/04/2021	Inveresk Park	Motions Pursuant to Notice
58/21	RESOLVED: (Duggan / Pensabene) That Council provide a report on the possibility of providing additional playground equipment for older children at Inveresk Park in the 2021/2022 budget period. For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil.	
An open space presentation covered this item at May Councillors Briefing Workshop - item to be referred to future CSP process.		

	Acquitted Council Resolution Actions
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Meeting Date	Subject	Section
6/04/2021 59/21	Bressington Park Enhancements	Motions Pursuant to Notice
<p>RESOLVED: (Duggan / Pensabene)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p> <p>An open space presentation covered this item at May Councillors Briefing Workshop - item to be referred to future CSP process.</p>		

	<p>Acquitted Council Resolution Actions</p>
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Meeting Date	Subject	Section
6/04/2021 60/21	Establishment of a Women's Refuge	Motions Pursuant to Notice
<p>RESOLVED: (Duggan / Vaccari)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>		
<p>A presentation covered this item at May Councillors Briefing Workshop - item to be referred to future CSP process.</p>		

	<p>Acquitted Council Resolution Actions</p>
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Meeting Date	Subject	Section
6/04/2021 6/1/21	Strathfield Park BBQ and Party Areas	Motions Pursuant to Notice
<p>RESOLVED: (Hall / Blackmore)</p> <p>That Council introduce a timetable booking system for the BBQ and party areas e.g. the rotunda at Strathfield Park.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>		
<p>BBQ & Rotunda at Strathfield Park available to book in Council's booking system.</p>		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
6/04/2021	2021 National General Assembly of Local Government	Corporate Services Reports
64/21	RESOLVED: (Doueihi / Duggan) <ol style="list-style-type: none"> 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. <p>For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
Councillors Doueihi, Pensabene, Blackmore and Duggan attending the 2021 NGA. Mayor nominated as voting delegate.		

Meeting Date	Subject	Section
6/04/2021	Current Status of Council Resolutions	Corporate Services Reports
65/21	RESOLVED: (Pensabene / Duggan)	
	1. That the report on the current status of Council resolutions be noted.	
	2. That the CEO note resolution 22/21 <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, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
	Against the Motion: Nil	
	Adopted additions added	

	Acquitted Council Resolution Actions
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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
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Meeting Date	Subject	Section
<p>6/04/2021</p> <p>53/21</p> <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); 	<p>Strathfield Council Community Strategic Plan 2021-2022</p>	<p>Office of the CEO Reports</p>



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.

 <p>Acquitted Council Resolution Actions</p>
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Meeting Date	Subject	Section
4/05/2021	100th Birthday - Mr Paul Wong	Acknowledgements
<p>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.</p>		
<p>No further action required</p>		

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

	Acquitted Council Resolution Actions
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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, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Update provided: Complete		

 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, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari 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, Doueihy, 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
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Meeting Date	Subject	Section
4/05/2021	Turbans 4 Australia	Motions Pursuant to Notice
76/21	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
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Meeting Date	Subject	Section
4/05/2021	Worm Farms	Motions Pursuant to Notice
77/21	<p>RESOLVED: (Pensabene / Vaccari)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
Completed.		

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

	Acquitted Council Resolution Actions
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Meeting Date	Subject	Section
4/05/2021 79/21	Homebush Theatre Maintenance	Motions Pursuant to Notice
<p>RESOLVED: (Duggan / Pensabene)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p> <p>Presented to workshop.</p>		



Acquitted Council Resolution Actions

Meeting Date	Subject	Section
4/05/2021	Local Environment Plan 2021 Community Consultation	Motions Pursuant to Notice
80/21	<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, Doueihy, 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	Tavistock Park	Motions Pursuant to Notice
81/21	<p>RESOLVED: (Hall / Vaccari)</p> <p>That Council prepare a Report for the June 2021 Ordinary Council Meeting of the Tavistock Park upgrade which includes:</p> <ol style="list-style-type: none"> 1. The Status of the upgrade 2. The Upgrade proposal of the park 3. The associated cost of the upgrade and the completion date for the upgrade 4. That Council advise how Tavistock Park will fit in to the overall Exeter Street park precinct <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
<p>An open space presentation covered in this item at May Councillors Briefing Workshop - item to be referred to future CSP process.</p>		

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

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
4/05/2021 86/21	Mayoral and Councillor Annual Fees	Corporate Services Reports
<p>RESOLVED: (Kokkolis / Vaccari)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p> <p>Completed:</p>		

Meeting Date	Subject	Section
4/05/2021	Strathfield ANZAC Day Memorial Service 2021 - Councillor Maryanne Duggan	General Item
<p>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.</p>		
<p>That Council write to the Hills Pipe Band to thank them for making the event incredibly special.</p>		
<p>Letters sent.</p>		



Acquitted Council Resolution Actions

	<p>Acquitted Council Resolution Actions</p>
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Meeting Date	Subject	Section
1/06/2021	National Reconciliation Week	Acknowledgements
<p>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.</p>		
<p>Letter sent.</p>		

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

 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 Against the Motion: Councillor Pensabene</p> <p>Letters to Mr Layzell, Ms Berejiklian and Mr Minns sent</p>	

	Acquitted Council Resolution Actions
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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	<p>RESOLVED: (Doueihi)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Doueihi, Hall, Kokkolis and Vaccari Against the Motion: Councillor Pensabene</p>	
Letter sent		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
1/06/2021	Smoke Free Strathfield	Motions Pursuant to Notice
95/21	<p>RESOLVED: (Blackmore / Hall)</p> <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. <p>For the Motion: Councillors Blackmore, Doueihy, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
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	<p>RESOLVED: (Blackmore / Hall)</p> <p>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.</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p> <p>Works Approved:</p>	

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
14/09/2021 107/21	Mayoral and Deputy Mayoral Election	Corporate Services Reports
<p>RESOLVED: (Vaccari / Duggan)</p> <ol style="list-style-type: none"> 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>. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p>		
Completed.		

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



Acquitted 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> 	

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

Letters sent and motion lodged

 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	<p>RESOLVED: (Pensabene / Duggan)</p> <p>That Council report to the October Council Meeting and update us on:</p> <ol style="list-style-type: none"> 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. <p>For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
Close - Refer Resolution 114/21		

	Acquitted Council Resolution Actions
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Meeting Date	Subject	Section
11/10/2021	Report from Traffic Committee Meeting on 21 September 2021	Reports from Committees
124/21	<p>RESOLVED: (Vaccari / Hall)</p> <p>That the minutes of the Traffic Committee meeting held on 21 September 2021 be noted and the recommendations be adopted.</p> <p>For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
Completed:		

 <p>Acquitted Council Resolution Actions</p>
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Meeting Date	Subject	Section
11/10/2021 127/21	'Dogs on Leashes' Policy of Council	Motions Pursuant to Notice
<p>RESOLVED: (Hall / Duggan)</p> <p>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.</p> <p>For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>Completed.</p>		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
11/10/2021	Endorsement of the Cooks River Litter Strategy 2021	Motions Pursuant to Notice
128/21	<p>RESOLVED: (Duggan / Pensabene)</p> <p>That Council endorse the Cooks River Litter Strategy 2021.</p> <p>This 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.</p> <p>The Strategy introduces integrated data measurement, collection, and reporting, and establishes litter reduction targets.</p> <p>Endorsement of the Strategy is an important first step in securing the next round of EPA Litter Protection Grants available in October 2021.</p> <p>For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>	
Noted		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
11/10/2021	Jodi McKay MP - 3 December 2019 Meeting with Lendlease Developments	Motions Pursuant to Notice
12/9/21	<p>RESOLVED: (Blackmore / Hall)</p> <ol style="list-style-type: none"> 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. <p>For the Motion: Councillors Blackmore, Doueihy, Hall, Kokkolis and Vaccari Against the Motion: Councillor Pensabene</p>	
Letter prepared and sent.		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
11/10/2021 132/21	Compost Revolution	Motions Pursuant to Notice
<p>RESOLVED: (Blackmore / Hall)</p> <ol style="list-style-type: none"> At the next October Council Workshop, Councillors be provided with information in relation to the Compost Revolution (compostrevolution.com.au). 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. <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil</p> <p>Report Presentation Completed:</p>		

 Acquitted Council Resolution Actions		
Meeting Date	Subject	Section
11/10/2021 135/21	Australia Post Services in Strathfield LGA	Motions Pursuant to Notice
<p>RESOLVED: (Blackmore / Hall)</p> <p>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:</p> <ul style="list-style-type: none"> a) Return the Strathfield Post Shop to the centre of Strathfield CBD in the Strathfield LGA b) Request that all Australia Post outlets are open on Mondays and that the operating hours of the Strathfield Post Shop are from 9am till 5pm <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>Letter prepared and sent.</p>		