

STRATHFIELD COUNCIL

# COUNCIL MEETING

## AGENDA

Strathfield Municipal Council

**Monday 7 March 2022**  
**6pm**

Council Chambers  
65 Homebush Road, Strathfield

And

By Audio Visual Link

### OPEN FORUM

Open Forum is held during each Council Meeting to enable any person to address Council without notice on any matter NOT included in the Agenda of the meeting. Speakers must give their name and address and are permitted five minutes to address council. Members of the public are not permitted to make personal comments concerning Councillors, staff or other members of the public or engage in disorderly or offensive conduct at a meeting. Unacceptable conduct may result in rescinding speaking rights or expulsion from the meeting. All comments made in Open Forum are recorded.



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Nil

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Nil

**HENRY T WONG, CHIEF EXECUTIVE OFFICER**

STRATHFIELD COUNCIL

# COUNCIL MEETING

## MINUTES

**Tuesday 1 February 2022**

Minutes of the Council Meeting of Strathfield Municipal Council held on 1 February 2022, in the Council Chambers, 65 Homebush Road, Strathfield.

**COMMENCING:** 2pm

**PRESENT:** Councillor Matthew Blackmore  
Councillor Karen Pensabene  
Councillor Benjamin Cai  
Councillor Raj Datta  
Councillor Nella Hall  
Councillor Sharangan Maheswaran  
Councillor Sandy Reddy

**STAFF:** Henry Wong, Chief Executive Officer  
Anthony Hewton, Director Corporate and Human Services  
Melinda Aitkenhead, Director - Corporate and Financial Services  
Francis Mangru, Executive Manager, Financial Services/Chief Financial Officer  
Kandace Lindeberg, Executive Manager Landuse Planning  
David McQuade, Governance Manager

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

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

**18. APOLOGIES**

Councillor Maheswaran (lateness).

**19. PECUNIARY INTEREST /CONFLICT OF INTEREST**

Councillor Cai declared a non-significant, non-pecuniary interest for *Item 12.5 Traffic Light Installation at Flemington Road and Parramatta Road Intersection – Councillor Karen Pensabene*. Councillor Cai is a resident of Flemington Road.

Councillor Maheswaran arrived at the meeting, the time being 2:04pm.

Councillor Maheswaran declared a non-significant, non-pecuniary interest for *Item 12.10 Upgrade at the Junction of Underwood Road and Centenary Drive – Councillor Karen Pensabene*. Councillor Maheswaran has a professional client who resides nearby this junction.

## **20. CONFIRMATION OF MINUTES**

### **5.1 Notation of Previous Council Meeting Minutes**

4/22

**RESOLVED:** (Pensabene / Blackmore)

That the minutes of previous Council Meeting Minutes, 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*

### **5.2 Confirmation of Extraordinary Council Meeting 12 January 2022 Minutes**

5/22

**RESOLVED:** (Pensabene / Hall)

That the minutes of the Ordinary Council Meeting meeting held on 12 January 2022, 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*

## **21. ACKNOWLEDGEMENTS**

### **6.1 Happy Lunar New Year – Councillor Matthew Blackmore**

Happy New Year. I also want to give special thanks to Dr David Tang and the Flemington Chamber of Commerce for organising this years event.

Lunar New Year serves as a great example of the value of cultural diversity and friendship in our community.

On behalf of Strathfield Council, I would like to wish everyone happiness, good health and good fortune for the Year of the Tiger.

Thank you.

### **6.2 Aboriginal Flag - Council Chamber – Councillor Karen Pensabene**

I acknowledge that the Aboriginal Flag is now in Council Chambers and wish to acknowledge the placement of this flag and I wish to thank Mayor Blackmore for this great initiative. This flag was created as a symbol of unity and national identity for the Aboriginal people during the land rights movement in the 1970s. It has

become an enduring symbol of Aboriginal strength, representing Aboriginal people in their ongoing spiritual connection to the land. In view of the flag's wide acceptance and importance in Australian society, the Commonwealth took steps in 1994 to give the flag its legal recognition. We are very pleased today that we can now recognise and observe the importance of this flag in our Chamber.

### **6.3 Indian Republic Day 26 January 2022 – Councillor Raj Datta**

I'd like to acknowledge the celebration of Indian Republic Day on 26 January 2022. It is appreciated that Council acknowledge this celebration. Australia and India will continue to work well together in many forums.

### **6.4 Hindu Federation of Australia – Councillor Nella Hall**

I'd like to acknowledge the Hindu Federation of Australia for their great work in all those back to school packs handed out to the community and also in the library. There will be a lot parents who will be very, very grateful so thank you.

### **6.5 Indian Harvest Festival – Councillor Sandy Reddy**

I would like to acknowledge the Indian Harvest Festival also known as Sankranti. The Friends of India Australia organisation have taken the initiative to organise a big Harvest Festival in Strathfield Park on 27 February 2022. An invitation has been extended to the Mayor and Councillors.

## **22. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT**

Nil

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

### **8.1 Mayoral Minute 1/22 - Operational Committees**

6/22

**RESOLVED:** (Blackmore)

1. That Council establish the following three new Operational Committees:

Multicultural and Diversity Advisory Committee

Aims:

- To provide a forum for raising issues affecting Strathfield's multicultural community generating appropriate responses from all sectors of the community to address such issues.
- To promote cross cultural understanding and harmony within the Strathfield LGA.
- To celebrate Strathfield's rich cultural diversity.
- To provide input and ideas to assist Council run programs, services and facilities in as culturally sensitive way as possible (including harmony day celebrations).

Wellbeing Advisory Committee

Aims:

- To promote wellness in the Strathfield LGA with a focus on women's issues, mental health, social isolation, key community health matters requiring interagency cooperation and key issues affecting the local community's wellbeing / quality of life.
- Provide input into key Council events related to the above themes such as International Women's Day, Share the Dignity Program, Are you OK Day / awareness on mental health issues and the neighbour 2 neighbour program.

Local Economic Development and Partnership Advisory Committee

Aims:

- To allow dialogue between key business and traders groups in the Strathfield LGA and Council to see what initiatives can be put in place to assist and promote Local Economic Development in the Strathfield LGA.
- To explore possible partnership opportunities and to allow input from local business to Council on how its programs, services and facilities can assist them and the broader community at the same time.
- Provide input into how to market the Strathfield LGA as a destination to do business or visit and utilize local businesses.

2. That the Chief Executive Officer to provide a briefing report with a recommended Terms of Reference (including membership make up) for each Committee to the March 2022 Councillors Workshop.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

## 8.2 Mayoral Minute 2/22 - Comprehensive Tree Maintenance Program

7/22

**RESOLVED:** (Blackmore)

That Council:

Subject to statutory consultation requirements, provision be made in the Community Strategic Plan and the 2022/2023 Operational Plan for a comprehensive LGA wide tree maintenance program to include:

- Under pruning of street trees over footpaths, nature strips, driveways and roads;
- Clearance pruning of street trees focused around street and regulatory signs, street lights, streets with high volume large vehicle traffic;
- Street tree removal and then replacement of dead, dying or dangerous street trees;
- Pruning in key parks in the interests of safety and amenity including removal and replacement of dead or dying trees;
- Urgent and reactive work required in the course of the year following resident service requests and/or major storm events and the like.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

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

Nil

**25. QUESTIONS WITH NOTICE**

**10.1 Strathfield Local Planning Panel Members**

As it has been over 5 years since the SLPP members have been appointed, will the Mayor be reviewing a changeover of the members? How many appointed members and how many community members are on the Committee?

Mr Stephen Clements, Director Infrastructure, Development and Environment provided the following response:

Statutory rules govern Local Planning Panel operations and in 2021 the then Department of Planning, Infrastructure and Environment (DPIE) undertook a member refreshment program and in July 2021 Council's committee membership, including experts and community members were refreshed accordingly.

Further, in respect to the membership composition this is determined and mandated by DPIE's (now Department Planning and Environment) Local Planning Panel Charter and outlined in the Local Planning Panels Direction – Operational Procedures which Council must follow.

There are 12 expert members, including the Chair, and 6 community members. All are appointed by the Minister for Planning following a government mandated due diligence process.

## **26. REPORTS FROM COMMITTEES**

### **11.1 Report from Traffic Committee meeting on 16 November 2021**

**8/22**

**RESOLVED:** (Pensabene / Hall)

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

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

### **11.2 Report from Traffic Committee meeting on 21 December 2021**

#### **RECOMMENDATION**

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

**MOTION:** (Hall / Pensabene)

That the minutes of the Traffic Committee meeting held on 21 December 2021 be noted and the recommendations be adopted subject to the following amendment:

Item 6.1 Rochester Street and Burlington Road, Homebush – Timed Parking, Kiss & Ride and Disabled Park Space

That the East Side of Rochester Street – modify 48 meters (7 car spaces) of the Kiss & Ride to No Parking 8:00am – 9:00am & 2:30pm – 3:30pm – SCHOOL DAYS, and 1P – 9:30am – 2:30pm/8:00am – 6:00pm SAT & SUN to 8:00am – 9:00am/2:30pm – 4:00pm – SCHOOL DAYS 1P – 9:00am – 2:30pm/8:00am – 6:00pm SAT & SUN.

**9/22**

**RESOLVED:** (Hall / Pensabene)

That the minutes of the Traffic Committee meeting held on 21 December 2021 be noted and the recommendations be adopted subject to the following amendment:

Item 6.1 Rochester Street and Burlington Road, Homebush – Timed Parking, Kiss & Ride and Disabled Park Space

That the East Side of Rochester Street – modify 48 meters (7 car spaces) of the Kiss & Ride to No Parking 8:00am – 9:00am & 2:30pm – 3:30pm – SCHOOL DAYS, and 1P – 9:30am – 2:30pm/8:00am – 6:00pm SAT & SUN to 8:00am – 9:00am/2:30pm – 4:00pm – SCHOOL DAYS 1P – 9:00am – 2:30pm/8:00am – 6:00pm SAT & SUN.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

## **27. MOTIONS PURSUANT TO NOTICE**

### **12.1 Open Space in Courallie Avenue Precinct – Councillor Raj Datta**

**MOVED:**

That a report be presented before the Council at the April 2022 Council Meeting in relation to developing additional park/open space in the Courallie Avenue precinct:

1. The report to state progress achieved so far since 2017 September towards remediation of any contaminated land, progress on creating additional park space and amenities in the Courallie Avenue precinct of Homebush West.
2. The report to include options and plan including a timeline for delivery of the additional public space and amenities for the community as a priority deliverable.

**MOTION:** (Datta / Pensabene)

That a report be presented before the Council at the April 2022 Council Meeting in relation to developing additional park/open space in the Courallie Avenue precinct:

1. The report to state progress achieved so far since 2017 September towards remediation of any contaminated land, progress on creating additional park space and amenities in the Courallie Avenue precinct of Homebush West.
2. The report to include options and plan including a timeline for delivery of the additional public space and amenities for the community as a priority deliverable.
3. That Council update new Councillors on what work has been done since previous Council.

**10/22**

**RESOLVED:** (Datta / Pensabene)

That a report be presented before the Council at the April 2022 Council Meeting in relation to developing additional park/open space in the Courallie Avenue precinct:

1. The report to state progress achieved so far since 2017 September towards remediation of any contaminated land, progress on creating additional park space and amenities in the Courallie Avenue precinct of Homebush West.
2. The report to include options and plan including a timeline for delivery of the additional public space and amenities for the community as a priority deliverable.
3. That Council update new Councillors on what work has been done since previous Council.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

## **12.2 Safe Pedestrian Access at Marlborough Road/Homebush Bay Drive to Flemington Markets – Councillor Raj Datta**

11/22

**RESOLVED:** (Datta / Hall)

1. That Council prepares a report including possible options and funding needs for building a safe pedestrian access through the Marlborough Road/Homebush Bay Drive for the residents of the Courallie Avenue precinct for their safe access to the Flemington Market.
2. That the report be presented before the Council for review and consideration at the April 2022 Council Meeting with a view to progressing it through appropriate identified key stakeholders and agencies.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

## **Procedural Motion**

**MOTION:** (Hall)

That Items 12.3 Flyover/Overpass at Arthur Street and Centenary Drive, Homebush West – Councillor Raj Datta and 12.12 Resolution of Centenary Drive Traffic Choke-Point – Arthur Street and Centenary Drive – Councillor Sharangan Maheswaran be considered together.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

**12.3 Flyover/Overpass at Arthur Street and Centenary Drive, Homebush West – Councillor Raj Datta**

MOVED:

1. That Council prepares a report including possible options and funding needed for building a flyover/overpass across the intersection of Arthur Street and Homebush Bay Drive in Homebush West.
2. That the report be presented before the Council for review and consideration in the April 2022 Council Meeting for further progress through identified agencies and key stakeholders.

**MOTION:** (Datta / Maheswaran)

1. That Council prepares a report including possible options and funding needed for building a tunnel/flyover/overpass across the intersection of Arthur Street and Homebush Bay Drive in Homebush West.
2. That the report be presented before the Council for review and consideration in the April 2022 Council Meeting for further progress through identified agencies and key stakeholders.
3. That Council write to relevant State Government agencies to request an update on plans to upgrade the junction at Arthur Street and Centenary Drive.

**12/22**

**RESOLVED:** (Datta / Maheswaran)

1. That Council prepares a report including possible options and funding needed for building a tunnel/flyover/overpass across the intersection of Arthur Street and Homebush Bay Drive in Homebush West.
2. That the report be presented before the Council for review and consideration in the April 2022 Council Meeting for further progress through identified agencies and key stakeholders.
3. That Council write to relevant State Government agencies to request an update on plans to upgrade the junction at Arthur Street and Centenary Drive.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

**12.4 Flag/Banner Holders in Strathfield LGA Shopping Centres and Outside Community Buildings – Councillor Karen Pensabene**

**13/22**

**RESOLVED:** (Pensabene / Reddy)

That Council report to the March 2022 Ordinary Council Meeting the cost and implementation of flag/banner holders in Strathfield LGA shopping centres and poles outside prominent Community buildings e.g. library.

The report to include budget implications and time delivery of the project.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

#### **12.5 Traffic Light Installation at Flemington Road and Parramatta Road Intersection – Councillor Karen Pensabene**

*Councillor Cai declared a non-pecuniary/non-significant conflict of interest in this item and left the meeting, the time being 2:55pm.*

**MOVED:**

That Council write to Transport NSW, the NSW Minister for Planning and the construction company currently building the industrial site at the corner of Welfare Street and Parramatta Road, Homebush West, requesting the approved traffic lights be installed as soon as possible on the corner of Flemington Road and Parramatta Road.

**MOTION:** (Pensabene / Hall)

That Council write to Transport NSW to follow up, the NSW Minister for Planning and the construction company currently building the industrial site at the corner of Welfare Street and Parramatta Road, Homebush West, requesting the approved traffic lights be installed as soon as possible on the corner of Flemington Road and Parramatta Road with an update and approximate date for completion.

**14/22**

**RESOLVED:** (Pensabene / Hall)

That Council write to Transport NSW to follow up, the NSW Minister for Planning and the construction company currently building the industrial site at the corner of Welfare Street and Parramatta Road, Homebush West, requesting the approved traffic lights be installed as soon as possible on the corner of Flemington Road and Parramatta Road with an update and approximate date for completion.

For the Motion: Councillors Blackmore, Pensabene, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

*Councillor Cai returned to the meeting, the time being 3:01pm.*

## 12.6 Community Newspaper – Councillor Karen Pensabene

15/22

**RESOLVED:** (Pensabene / Blackmore)

That Council report to the March 2022 Ordinary Council Meeting options regarding:

- Providing an independent monthly newspaper
- To be delivered in mailboxes to all residents in the Strathfield LGA
- The report should include budget implications and tender process
- The community newspaper be part of the current CSP review and 2022/2023 Operational Plan

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

## 12.7 Strathfield Council Depot – Councillor Karen Pensabene

**MOVED:**

1. That Council no longer endorses the moving of the Strathfield Council Depot at 1 Weeroona Road to Hudson Park West at Arthur Street..
2. All work associated with the planned move of the Council depot immediately cease.
3. This piece of land be restored as an urban park, including walkways and tree planting to restore the local flora and fauna.
4. That the tunnel under Hudson Park be restored and reopened for access to the community.

**MOTION:** (Pensabene / Reddy)

1. That Council no longer consider the moving of the Strathfield Council Depot at 1 Weeroona Road to Hudson Park West at Arthur Street.
2. All work associated with the planned move of the Council depot immediately cease.
3. This piece of land be restored as an urban park, including walkways and tree planting to restore the local flora and fauna.

4. That the tunnel under Hudson Park be lit for access to the community.
5. That Council write to Crown Land to withdraw application for reclassification.

16/22

**RESOLVED:** (Pensabene / Reddy)

1. That Council no longer consider the moving of the Strathfield Council Depot at 1 Weeroona Road to Hudson Park West at Arthur Street.
2. All work associated with the planned move of the Council depot immediately cease.
3. This piece of land be restored as an urban park, including walkways and tree planting to restore the local flora and fauna.
4. That the tunnel under Hudson Park be lit for access to the community.
5. That Council write to Crown Land to withdraw application for reclassification.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

## 12.8 Planning Controls for Homebush West – Councillor Benjamin Cai

*Councillor Maheswaran declared a non-pecuniary/non-significant conflict of interest in this item and left the meeting, the time being 3:17pm.*

17/22

**RESOLVED:** (Cai / Hall)

That a report to the March Planning Workshop be prepared on the possibility of strengthening planning controls for land on Marlborough Road and Courallie Avenue, Homebush West, to ensure that developments in this local area are consistent with the rest of Strathfield, as expected by the community.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall and Reddy

Against the Motion: Nil

*Councillor Maheswaran returned to the meeting, the time being 3:21pm.*

**12.9 Parking and Safety Improvement to Courallie Avenue, Homebush West – Councillor Benjamin Cai**

**18/22**

**RESOLVED:** (Cai / Hall)

That an options report, with cost estimates, be provided to the April 2022 Council Meeting on the possibility of realigning/widening the full length of Courallie Avenue, Homebush West.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

**12.10 Upgrade at the Junction of Underwood Road and Centenary Drive – Councillor Karen Pensabene**

*Councillor Maheswaran declared a non-pecuniary/non-significant conflict of interest in this item and left the meeting, the time being 3:25pm.*

**MOVED:**

That Council write to relevant MPs (including Federal MP Fiona Martin), State Government and Federal Government agencies to request an update on plans to upgrade the junction at Underwood Road and Centenary Drive.

**MOTION:** (Pensabene / Datta)

That Council write to relevant MPs (including Federal MP Fiona Martin), State Government, Federal Government agencies, Olympic Park Authority, Canada Bay Council, Parramatta Council and Cumberland Council to request an update on plans to upgrade the junction at Underwood Road and Centenary Drive.

**19/22**

**RESOLVED:** (Pensabene / Datta)

That Council write to relevant MPs (including Federal MP Fiona Martin), State Government, Federal Government agencies, Olympic Park Authority, Canada Bay Council, Parramatta Council and Cumberland Council to request an update on plans to upgrade the junction at Underwood Road and Centenary Drive.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall and Reddy

Against the Motion: Nil

*Councillor Maheswaran returned to the meeting, the time being 3:28pm.*

**12.11 Naturalisation of the Cooks River – Councillor Sharangan Maheswaran**

**20/22**

**RESOLVED:** (Maheswaran / Pensabene)

That Council write to relevant Ministers, Members of Parliament, State Government agencies and the Premier of New South Wales calling on the NSW Government to fully fund the naturalisation of the Cooks River through the Strathfield Local Government Area and the environmental remediation of the Cooks River basin where required.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

**12.12 Resolution of Centenary Drive Traffic Choke-Point - Arthur Street and Centenary Drive – Councillor Sharangan Maheswaran**

Item 12.12 was considered during the discussion of Item 12.3.

**12.13 Homebush West Traffic Study – Councillor Sharnagan Maheswaran**

**21/22**

**RESOLVED:** (Maheswaran / Pensabene)

That a report, including costs, be provided to the March 2022 Council Meeting commissioning of a traffic/engineering study to upgrade Courallie Avenue in Homebush West with the objective of:

1. Allowing two way traffic along Courallie Avenue,
2. Providing additional street parking on Courallie Avenue and surrounding streets, and
3. Improving pedestrian walkways on Courallie Avenue, Marlborough Road, Mandemar Avenue, and Telopea Avenue to provide additional greenery and improve pedestrian safety – particularly, lighting around the Centenary Drive crossings.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

**12.14 Local Environmental Plan 2021 – Councillor Sharangan Maheswaran**

**22/22**

**RESOLVED:** (Maheswaran / Hall)

1. Council write to the NSW Department of Planning, Industry and Environment to request an update on the gateway review of the Draft Strathfield Local Environmental Plan 2021.
2. That a report be prepared including costing on:
  - a) The preparation and sending residents a plain English summary of changes to the Local Environmental Plan specific to the suburb within the Council area
  - b) As part of the exhibition of the Draft Strathfield Local Environmental Plan 2021, Council prepare a series of community forums:
    - i. Guided and advised by relevant urban planning and architects expertise,
    - ii. Where residents are able to voice their views on the future character of their communities
3. Council's currently adopted Community Participation Plan October 2020 be provided as part of the report.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

#### 12.15 Council Property and Utilisation – Councillor Sharangan Maheswaran

23/22

**RESOLVED:** (Maheswaran / Reddy)

That a report be presented to the first available Councillor's Workshop setting out:

1. All property owned by Strathfield Council,
2. Identifying which properties are available for public access;
  - a) The terms on which public access is available and if data is available, and
  - b) Any data relating to the utilisation of the property.
3. The terms of any lease arrangement or agreement over the property between Strathfield Council and any third party.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

#### 12.16 Safety Outdoor Dining – Councillor Nella Hall

MOVED:

1. That Council investigate and report on the cost and benefits of installing bollards on each corner of Rochester Street and Burlington Road which contains outdoor dining tables.
2. That Council provide the report at the March 2022 Ordinary Council Meeting.

**MOTION:** (Hall / Pensabene)

1. That Council investigate and report on the cost and benefits of additional pedestrian safety measures on each corner of Rochester Street and Burlington Road with the intent of improving the safety of diners at the outdoor dining table area.
2. That Council provide the report to a future Councillor Workshop.

**24/22**

**RESOLVED:** (Hall / Pensabene)

1. That Council investigate and report on the cost and benefits of additional pedestrian safety measures on each corner of Rochester Street and Burlington Road with the intent of improving the safety of diners at the outdoor dining table area.
2. That Council provide the report to a future Councillor Workshop.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

#### **12.17 Public Toilet Signage – Councillor Nella Hall**

**MOTION:** (Hall / Cai)

That Council provide a report on the costs of including signage in each shopping precinct which directs the public to the nearest public toilet facility. Examples would be a sign directing the public to the public toilets at the Strathfield Library and Innovation Hub and at Homebush West to the public toilets at Flemington Station.

For the Motion: Councillors Cai and Hall

Against the Motion: Councillors Blackmore, Pensabene, Datta, Maheswaran and Reddy

The Mayor declared the Motion **Lost**.

#### **12.18 Night Time Safety Lighting at Pedestrian Crossings – Councillor Nella Hall**

**MOVED:**

1. That Council assesses each pedestrian crossing in the LGA for safety with regard to sufficient night time lighting above each pedestrian crossing.
2. That Council prepare a report with the findings and associated costs for the March 2022 Ordinary Council Meeting, and that the costs be included in the 2022-2023 Operational Plan.
3. That Council also include the intended pedestrian crossing on Homebush Road near Strathfield Park as part of the assessment and costing.

**MOTION:** (Hall / Pensabene)

1. That Council assesses each pedestrian crossing in the LGA for safety with regard to sufficient night time lighting above each pedestrian crossing.
2. That Council prepare a report with the findings and associated costs for the March 2022 Ordinary Council Meeting, and that the costs be included in the 2022-2023 Operational Plan.
3. That Council also include any approved new pedestrian crossings as part of the assessment and costing.

25/22

**RESOLVED:** (Hall / Pensabene)

1. That Council assesses each pedestrian crossing in the LGA for safety with regard to sufficient night time lighting above each pedestrian crossing.
2. That Council prepare a report with the findings and associated costs for the March 2022 Ordinary Council Meeting, and that the costs be included in the 2022-2023 Operational Plan.
3. That Council also include any approved new pedestrian crossings as part of the assessment and costing.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

**12.19 Mayor Elected by the Residents – Councillor Nella Hall**

**MOTION:** (Hall / Cai)

That Council include a constitutional referendum at the 2024 Local Council Elections to consider the democratic election of the Mayor by the electors and residents of the Strathfield LGA.

For the Motion: Councillors Cai and Hall

Against the Motion: Councillors Blackmore, Pensabene, Datta, Maheswaran and Reddy

The Mayor declared the Motion **Lost**.

## 28. GENERAL BUSINESS

### CS1 Electoral Funding Obligations of Newly Elected Councillors and Mayors

26/22

**RESOLVED:** (Pensabene / Reddy)

That Council receive and note this report.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

### CS2 Current Status of Council Resolutions

#### RECOMMENDATION

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

**MOTION:** (Pensabene / Hall)

1. That the report on the current status of Council resolutions be noted.
2. That resolution 80/21 of the Ordinary Council Meeting 4 May 2021 – Item Local Environment Plan 2021 Community Consultation be reinstated in the Outstanding Council Resolutions Actions report.

27/22

**RESOLVED:** (Pensabene / Hall)

1. That the report on the current status of Council resolutions be noted.
2. That resolution 80/21 of the Ordinary Council Meeting 4 May 2021 – Item Local Environment Plan 2021 Community Consultation be reinstated in the Outstanding Council Resolutions Actions report.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

**CS3 Investment Report - December 2021**

**28/22**

**RESOLVED:** (Pensabene / Hall)

That the record of cash investments month ending 31 December 2021 be received and noted.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

**CS4 Voting Delegates for Special Local Government NSW Conference**

**RECOMMENDATION**

That Council nominate representatives to attend and vote at the Local Government NSW Special Conference to be held in person at the Hyatt Regency Sydney from Monday 28 February 2022 to Wednesday 2 March 2022.

**MOTION:** (Pensabene / Datta)

1. That Councillor Blackmore, Councillor Pensabene and Councillor Reddy be nominated representatives to attend and vote at the Local Government NSW Special Conference
2. That Councillors interested in attending the event contact the CEO.

**29/22**

**RESOLVED:** (Pensabene / Datta)

1. That Councillor Blackmore, Councillor Pensabene and Councillor Reddy be nominated representatives to attend and vote at the Local Government NSW Special Conference
2. That Councillors interested in attending the event contact the CEO.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

**CS5 2022 National General Assembly of Local Government**

**RECOMMENDATION**

1. That Council determine any Notices of Motion for submission to the 2022 National General Assembly of Local Government by Friday 25 March 2022.

2. That Council determine its representation at the 2022 National General Assembly of Local Government.
3. That Council determine the voting delegate for the 2022 National General Assembly.

**MOTION:** (Pensabene / Cai)

1. That Councillor Blackmore be nominated the voting delegate for the 2022 National General Assembly.
2. That Councillors interested in attending the event contact the CEO.

**30/22**

**RESOLVED:** (Pensabene / Cai)

1. That Councillor Blackmore be nominated the voting delegate for the 2022 National General Assembly.
2. That Councillors interested in attending the event contact the CEO.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

#### **PPC1 Breathing Life into Industrial Areas**

**31/22**

**RESOLVED:** (Hall / Pensabene)

That the report be received and noted.

For the Motion: Councillors Blackmore, Pensabene, Cai, Datta, Hall, Maheswaran and Reddy

Against the Motion: Nil

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

Nil

#### **30. CLOSED SESSION**

Nil

**16. TABLED ITEMS**

- 16.1 Mayoral Diary and Expenses
- 16.2 Mayoral Invitations and Replies

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4:28pm.**

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 1 March 2022.

Chairman\_\_\_\_\_

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

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**8.1 MAYORAL MINUTE 3/22 - LIONS CLUB CELEBRATING 75 YEARS**

**AUTHOR:** Matthew Blackmore, Mayor

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I MOVE:

That Council:

1. Liaise with the Strathfield-Burwood Lions Club to find a suitable location within the Strathfield LGA for Council to provide a Lions Club Commemorative Garden. That the garden be installed prior to the 75-year Anniversary in September 2022.
2. Provide a report to an upcoming Councillor Workshop with prominent location options and any budgetary implications.

Rationale

Lions Australia is proud to celebrate its 75th Anniversary in September 2022. Since the first club was formed in Lismore in 1947, Lions Australia has grown to be Australia's largest service club organisation with a strong history in community service and commitment to improving the lives of others. The Lions Club are aiming to get at least 75 Locations across Australia to showcase the local commitment to the environment and improving the community in which we live.

**RECOMMENDATION**

That Council:

1. Liaise with the Strathfield-Burwood Lions Club to find a suitable location within the Strathfield LGA for Council to provide a Lions Club Commemorative Garden. That the garden be installed prior to the 75-year Anniversary in September 2022.
2. Provide a report to an upcoming Councillor Workshop with prominent location options and any budgetary implications.

**ATTACHMENTS**

There are no attachments for this report.

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**11.1                REPORT FROM TRAFFIC COMMITTEE MEETING HELD ON 15 FEBRUARY 2022**

**AUTHOR:**        John Inglese, Traffic, Manager

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

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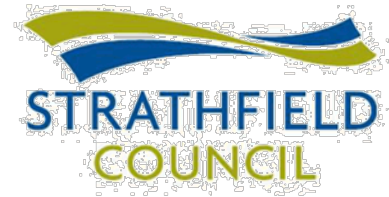
**RECOMMENDATION**

That the minutes of the Traffic Committee meeting held on 15 February 2022 be noted and the recommendations be adopted.

**ATTACHMENTS**

1.        Traffic Committee Meeting - 15 February 2022

# ATTACHMENT 1



# MINUTES

**Traffic Committee Meeting**

**15 February 2022**



**TRAFFIC COMMITTEE MEETING - 15 FEBRUARY 2022**

**MINUTES**

Minutes of the Traffic Committee Meeting of Strathfield Municipal Council held on 15 February 2022, Held Via TEAMS MEETING, 65 Homebush Road, Strathfield.

**COMMENCING:** 11:00am

<b>PRESENT:</b>	Clr. Matthew Blackmore	Mayor & Chairperson
	Mr. Kristian Calcagno	TfNSW
	Mr. Adrian Prichard	Transit Systems

**ALSO IN ATTENDANCE:**

Mr. Gordon Malesevic	Executive Manager-Urban Services, Strathfield Council
Mr. John Inglese	Manager –Traffic, Strathfield Council

**1. WELCOME AND INTRODUCTION**

Clr. Matthew Blackmore

**2. APOLOGIES**

Jodi McKay's Office  
Sgt. Justin Knudsen – Auburn Traffic Police

**3. DECLARATIONS OF INTEREST**

Non

**4. CONFIRMATION OF MINUTES**

M = Kristian Calcagno TfNSW

S = Kristian Calcagno TfNSW

**RECOMMENDATION**

That the minutes of the Traffic Committee Meeting meeting held on 21 December 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

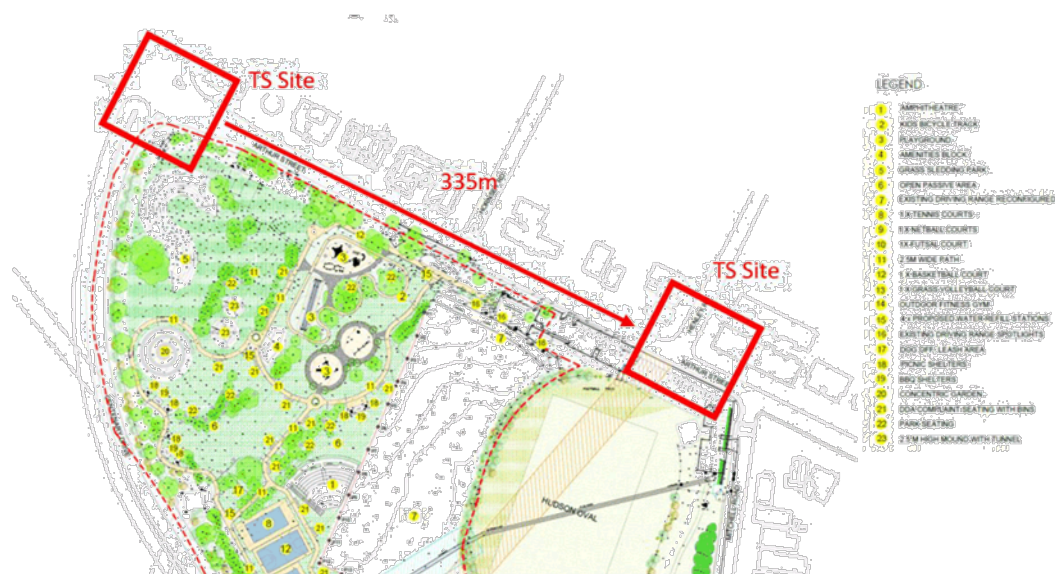
### 6.1 Arthur Street, Homebush - Proposed Pedestrian Refuge Island (East of Hornsey Road)

Council has received representations in relation to pedestrian safety concerns near the intersection of Arthur Street, and Hornsey Road Homebush.

#### Background

With the ongoing improvements/embellishment works being undertaken in Hudson Park approved under the (Infrastructure SEPP), Council is looking to improve pedestrian access from the residential area on the north side of Arthur Street, i.e. across Arthur Street into Hudson Park.

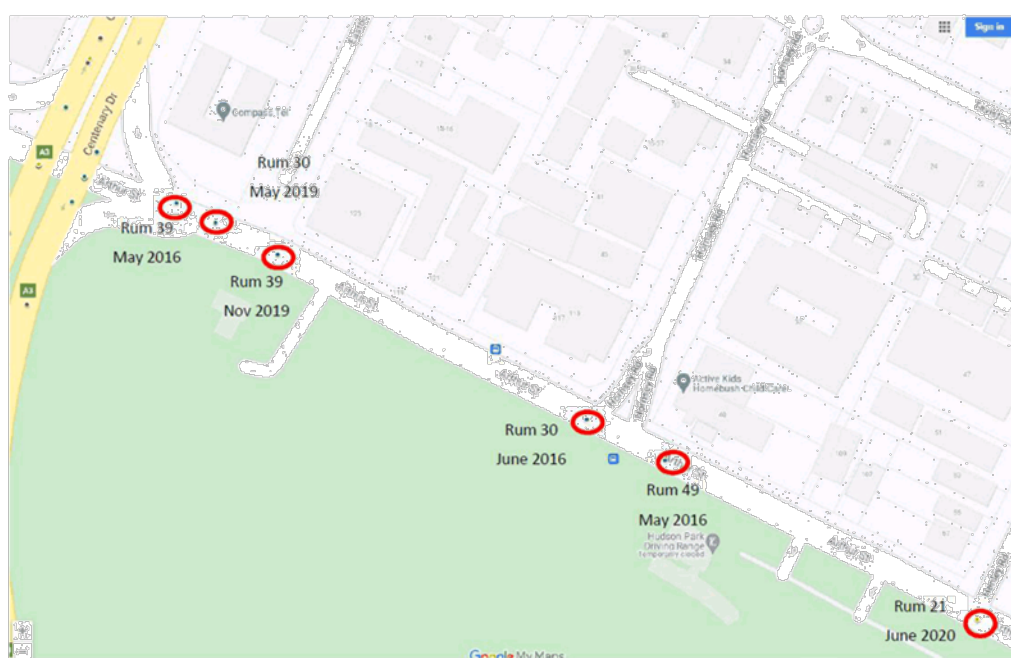
Arthur Street is a Regional Road with a 12.8m wide carriageway with an AADT of approximately 10,077 vehicles/day. At the moment there is a signalised intersection on Arthur Street at Henley Road. There is no other formalised pedestrian crossing point between Henley Road and Centenary Drive some 335m away. The lane configuration along this section of Arthur Street is two lanes (west bound) and one lane (east bound) with one wide parking lane in front of the Child Care Centre on the corner of Hornsey Road.



**Figure 1: Proposed Park Improvements/Facilities for Hudson Park and Location of existing Traffic Signal Traffic on Arthur Street between Centenary Drive and Henley Road**

### Accident History

There have been 6 motor vehicle accidents (MVA's) on Arthur Street between Centenary Drive and Henley Road in the past 5 years (between 2016 and 2020), 5 minor or non-casualty crashes and one moderate crash. The crash types were 2 x Rear End (RUM 30), 1 x Right Through (RUM 21) 2 x (RUM 39) and 1 x (RUM 49).



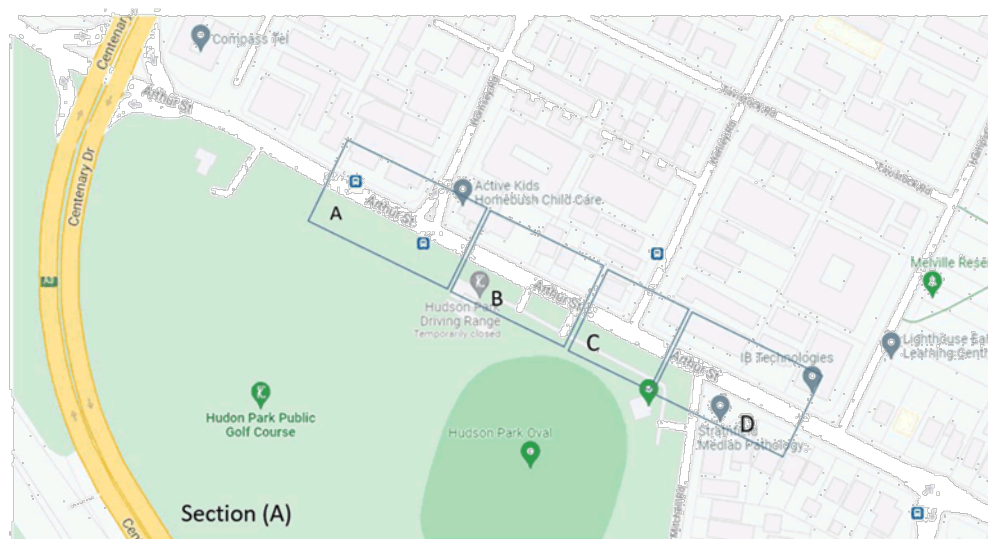
Accident History – 6 Accidents Between May 2016 June 2020 (5 Minor and 1 Moderate)

**Figure 2: Crash Data Map**

### Pedestrian Counts

A pedestrian Count was undertaken on 7 January at three (3) separate hours of the day with the following results.

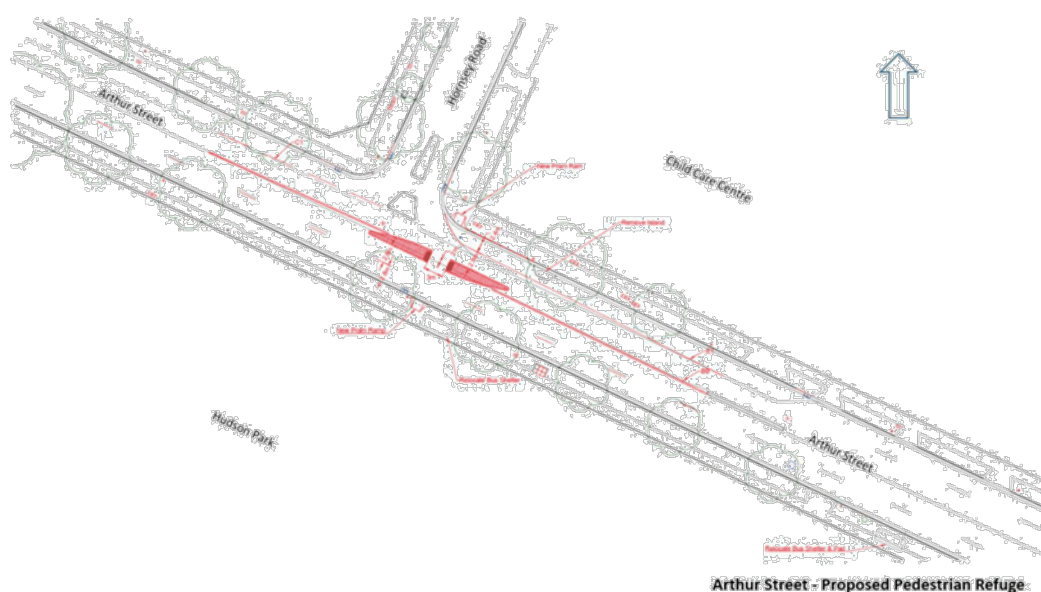
Time	Section			
	A	B	C	D
8:15am-9:15am	6	3	12	14
1:20pm-2:20pm	5	4	10	15
3:15pm-4:15pm	4	4	10	15



### Proposal

Council is proposing to install a standard size pedestrian refuge island while maintaining the existing lane configuration as previously mentioned. The traffic lane widths will need to be reduced slightly to 2.80m and the parking lane will be reduced to 2.40m to accommodate a 2.0m wide pedestrian refuge.

To facilitate the proposed pedestrian refuge, the existing Advertising Bus Shelter located on the south side of Arthur Street opposite Hornsey Road will need to be relocated approximately 70.0m to the east of its existing location as shown on the following design sketch plan.



**Figure 3: Proposed Refuge Island at the Intersection of Arthur Street and Hornsey Road**





## **6.2 PROPOSED POWELL'S CREEK BIKE AND WALKING TRACK - ROUTE OPTIONS**

### **Background**

In May and June of 2019, Traffic Committee members were provided with the Strathfield Cycleway Concept Plan Report prepared by PTC P/L. Committee members were requested to review the document and provided any comments/feedback on the report and the recommended Route Options 1 and 2, so that a decision could be considered at a future Traffic Committee Meeting.

In addition at the Council meeting of the 11 October 2021 the following was resolved;

**140/21**

### **RESOLVED:**

1. That Council request the Traffic Committee that the discussion of 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.

Following the above resolution; The PTC Cycleway Concept Plan Report (dated November 2018) will once again be circulated to all Traffic Committee Members so they can re-aquaint themselves with the report and can provide comments/feedback for discussion at 15 Feb 2022 SLTC Meeting.

A PDF copy of the Strathfield Cycleway Concept Plan Report prepared by PTC P/L is attached with this Agenda for Strathfield Traffic Committee Members to review.

Both Route options 1 and 2 are shown on the plan below

#### 4. Proposed Cycleway Route Options

To link Allen Street and Strathfield Station, two cycleway options are presented in this report. These routes have been determined following a site visit of the locality and assessment of the existing cycling infrastructure and opportunities for expansion. These routes are presented in Figure 4. Full diagrams are provided in Attachment 10.



Figure 4: Cycleway Route Options

The report has recommended Route Option 1 as the preferred route from Allen Street to the southern side of Strathfield Station, some of the reasons are listed as follows:

The route;

- Aligns with the Powell's Creek Masterplan,
- Traverses through the activated retail Precincts around Strathfield Station,
- Has minimal crossing points of major roads,
- Has greater off-road provision,
- Utilises a number of existing pedestrian links
- Is generally flat with minimal changes in grade

Even though Option 2 is a shorter link from Allen Street to the northern side of Strathfield Station there are a number of issues that impact this option as follows;

The route;

- Relies on the adjoining LGA of Canada Bay Council for part of the route. e.g. George Street
- Has greater crossings on major roads
- Has substantial on-road sections
- Must deal with high volumes of traffic e.g. Leicester Avenue

A full breakdown of the Pro's and Con's for both route options are provided on Pages 7, 8 & 9 of the report.

The preferred route option is shown below;

#### 6. Preferred Route

Based on the pros and cons analysis, option 1 emerges as the preferred option as it is solely located within the Strathfield LGA, presents greater amenity with a lower on-street proportion and also links Homebush Station, amongst other identified positives.

This section provides an overview of the route, replicated in Figure 5. See Attachment 1 for the full maps and Attachment 2 for the full set of accompanying photos.

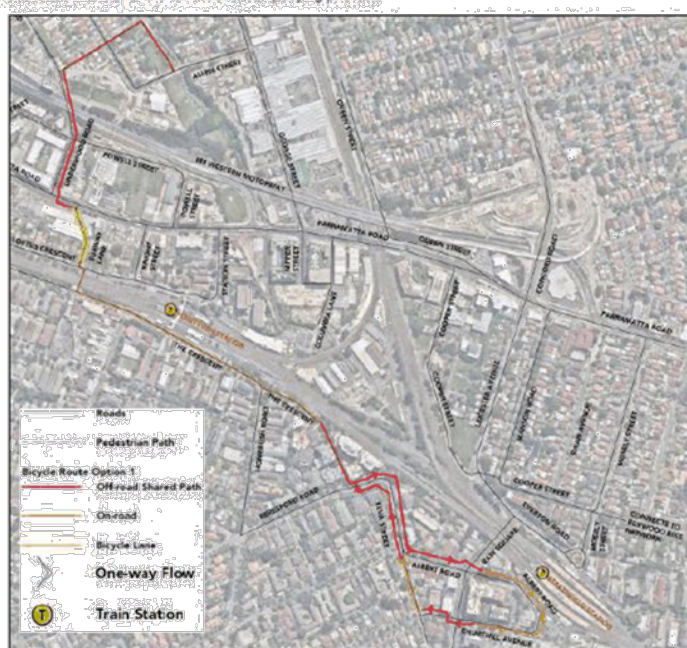


Figure 5: Preferred Cycleway Route Option

It is important to note; there is also an opportunity for Council to apply for TfNSW 2022/23 Walking and Cycling Program funding in 2022/23 once the preferred route is chosen.

On a separate note, Council received funding in December 2021 from TfNSW for two pedestrian safety projects detailed below;

Program	Project No.	Project Description	2021-22 Funding Offered
Safe Speeds in High Pedestrian activity and Local Areas	P.0075689	Strathfield Town Centre Study for the installation of a 40Km/h High Pedestrian Activity Are	\$37,500
Safe Speeds in High Pedestrian activity and Local Areas	P.0075690	Homebush West Town Centre Study for the installation of a 40Km/h High Pedestrian Activity Are	\$31,250



**Conclusion**

That Council proceed with a detailed design and cost estimate for the proposed preferred Bike and Walking Track route from Allen Street to Strathfield Station, subject including possible on road Cycleway options within future 40Km/h High Pedestrian Activity Study Areas listed above.  
A PDF copy of the Strathfield Cycleway Concept Plan Report prepared by PTC P/L is attached with this Agenda for Strathfield Traffic Committee Members to review.

**RECOMMENDATION**

1. That Council proceed with a detailed design and cost estimates for the preferred Bike and Walking Track route from Allen Street to Strathfield Station, Option 1 including possible on road Cycleway Options within the future 40Km/h High Pedestrian Activity Study Areas at Homebush West Town Centre and Strathfield Town Centre.
2. That in developing the above design, Traffic Committee Members and Key stakeholder comments/feedback be taken into consideration.
3. Further that staff provide a report to the May 2022 Traffic Committee detailing the preferred route and cost estimate to undertake the works.
4. That Council use the Cycleway by Design Tool Kit provided by TfNSW in the detailed Cycleway design process.
5. That Council apply for Grant opportunities for both the detailed design and construction phases of this project.

*(Voting on this item was unanimous)*



### **6.3 Speeding Cars in Strathfield Streets**

#### **Background**

At the Strathfield Council meeting held on 11 October 2021 the following was resolved:

#### **141/21 RESOLVED:**

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.

Following on from the above resolution, Council Officers have requested Auburn Police Area Command (PAC) to provide any information/reports of repeated incidents of "hoon" motorist behaviour, i.e. burn outs, speeding vehicles etc. occurring in streets in the Strathfield LGA. This will be the starting point for Council's investigations and for developing suitable countermeasures. Council staff have some anecdotal evidence of single incidents of "Hoon" motorist behaviour in the following streets;

- Broughton Street between Arthur Street and Rochester Street.
- Homebush Road north of Redmyre Street.
- Elliot Street, South Strathfield.
- Chisholm Street, South Strathfield.
- Wentworth Road, Greenacre Industrial Area.
- Cosgrove Road, Industrial Area.

As and when such incidents of "hoon" motorist behaviour occur and are reported to the Police, Council will work with the Auburn PAC to determine the most appropriate countermeasures/plan/solution for these individual locations.

At the meeting discussion took place regarding the feedback Council had received from the police in relation to "hoon" speeding behaviour. The highway patrol were not aware of any complaints regarding the streets listed in the report, however the following street were mentioned;

- Barker St eastern end between Wallis St and Chalmers Street.
- Madeline Street was also mentioned by Council

Council was advised that the highway patrol will carry out speed limit enforcement on Baker in the near future.

#### **RECOMMENDATION**

That Council Officers continue to work with the Auburn PAC to determine the most appropriate countermeasures/plans/solutions to reported continued/repeated motorist "Hoon" behaviour in streets within the Strathfield LGA.

*(Voting on this item was unanimous)*

#### 6.4 Reclaiming Greenspace from Redundant Sections of Roadway

##### Background



At the Council meeting of the 11 October 2021 Council resolved the following;

##### 139/21 RESOLVED:

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.

Following on from the above resolution, Council Officers have carried out preliminary desktop review of three locations in the Strathfield LGA where it may be possible to reclaim greenspace from sections of redundant road carriageway.

Please see three possible examples below;

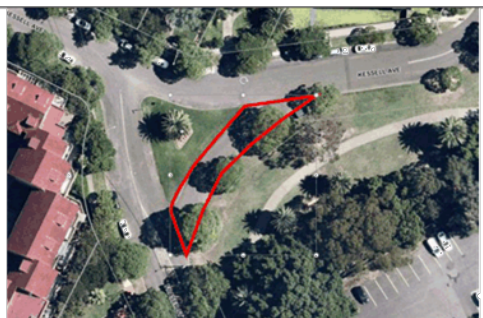
Possible Location	Aerial Plan
No.1. St Annes Square – Possible provision a Green Space between the Primary School Grounds and the Council Reserve.	
No. 2. The Cul-de-sac section of The Crescent at Richmond Rd. Possible extension of the Council Reserve.	



**TRAFFIC COMMITTEE MEETING - 15 FEBRUARY 2022**

**MINUTES**

No. 3. Kessel Ave and Fraser St intersection possible extension of Traffic island to the Council Reserve.



The above three examples are only suggestions at this stage, no consultation has been undertaken. Also there may be some other locations that Traffic Committee Members may want to suggest that could be considered.

At the meeting discussion took place regarding the above examples and the following was suggested;

That a plan for proposal 1 - (St Annes Square) be further developed for community consultation purposes.

That a plan for proposal 3 - (Kessel Ave) be prepared for construction and estimation for possible inclusion in the 2021/2022 capital works program and for Community notification.

That a plan for proposal No. 2 (The Crescent at Richmond Rd) be deferred at this stage.

**RECOMMENDATION**

1. That Council prepare a design plan for proposal No. 1 (St Annes Square) be further developed for community consultation purposes.
2. That Council prepare a design plan for proposal No. 3 (Kessel Ave) be prepared for construction and estimation for possible inclusion in the 2021/2022 capital works program and Community notification.
3. That proposal No. 2 (The Crescent at Richmond Rd) be deferred at this stage.
4. Further that Committee members forward any comments/suggestions to Council in relation to the three locations mentioned and/or possible alternative or additional locations for similar treatments to be investigated.

*(Voting on this item was unanimous)*

**7. SPECIAL EVENTS**

Nil



**TRAFFIC COMMITTEE MEETING - 15 FEBRUARY 2022**

**MINUTES**

**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"> <li>Ongoing education on age-appropriate seats &amp; Australian standards</li> <li><i>Child Restraint fitting day</i></li> </ul>	<ul style="list-style-type: none"> <li>Ongoing throughout the financial year</li> <li><b>14 &amp; 21 December 2021</b> <b>11 &amp; 25 January 2022</b> <b>1 February 2022</b> <ul style="list-style-type: none"> <li>Mandatory registrations</li> <li>COVID Safe plan</li> <li>Chalmers Road parking bays</li> <li>Available to parents &amp; carers who live, work or study in LGA</li> </ul> </li> </ul>
Cycling safety (commuter, recreational & food delivery riders)	Road Safety is Everyone's Responsibility	<ul style="list-style-type: none"> <li>Plan and design targeted educational campaigns</li> <li>Share messaging with local stakeholders, educational institutions, healthcare organisations and small businesses <ul style="list-style-type: none"> <li><i>Road is a shared space: Be extra vigilant at all times</i></li> <li><i>Always wear a helmet: It's the law</i></li> <li><i>Cyclists have same rights &amp; responsibilities</i></li> <li><i>Let us share the road safely</i></li> </ul> </li> <li>Respond to enquiries</li> <li>Support Centre for Road Safety &amp; Transport for NSW with collateral &amp; campaign rollout</li> </ul>	<ul style="list-style-type: none"> <li>Ongoing throughout the financial year</li> </ul>
Speed	Slowdown in Strathfield	<ul style="list-style-type: none"> <li>Multi-platform awareness campaigns <ul style="list-style-type: none"> <li>Anywhere Anytime – Police enforcement</li> <li>Mobile speed cameras</li> <li>Speed is biggest killer on NSW roads - Slowing down just a little, can make big difference</li> <li>Casual Speeding? Every K counts</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>4 X weekly reminders</li> </ul>
Safety Around Schools	Support our local schools	<ul style="list-style-type: none"> <li>Community education &amp; engagement <ul style="list-style-type: none"> <li>Schools resume soon</li> <li>School Zones currently in operation</li> <li>Always hold hands &amp; Use pedestrian crossing</li> <li>Parents play an important role in keeping children safe</li> <li>Bus lights flashing (Slow down to 40)</li> </ul> </li> <li>Ongoing engagement</li> </ul>	<ul style="list-style-type: none"> <li>4 X Targeted messaging at start of each school term, supplemented by specific weekly campaigns during term to protect our most vulnerable road users</li> </ul>

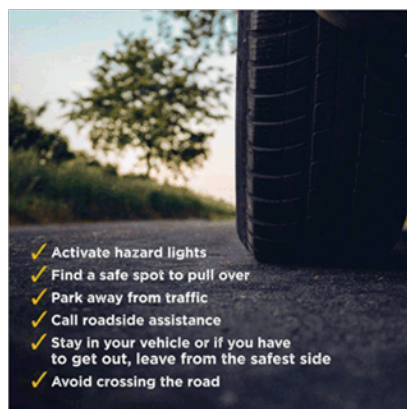


TRAFFIC COMMITTEE MEETING - 15 FEBRUARY 2022

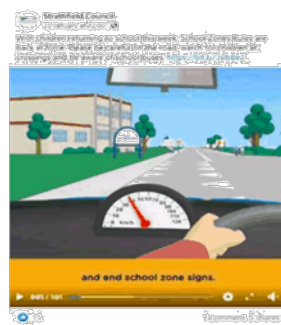
MINUTES

		<ul style="list-style-type: none"> <li>➤ School zone rules – pedestrian crossing, double parking, kiss &amp; ride, illegal U turns</li> <li>➤ Share traffic fliers &amp; Centre for Road Safety campaigns</li> <li>➤ Liaise with Road Safety Education Officer, council rangers &amp; Auburn LAC</li> </ul>	<ul style="list-style-type: none"> <li>• Ongoing throughout the financial year</li> </ul>
Younger Drivers	Slow Down	<ul style="list-style-type: none"> <li>• Speed camera enforcement <ul style="list-style-type: none"> <li>➤ <i>Anywhere, Anytime</i></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Ongoing targeted stakeholder group education</li> </ul>
	Driver distraction	<ul style="list-style-type: none"> <li>• Mobile phones <ul style="list-style-type: none"> <li>➤ <i>Mobile Phones &amp; Driving: Know the Rules</i></li> </ul> </li> </ul>	
Drink Driving	What's Your Plan B	<ul style="list-style-type: none"> <li>• Community engagement through Flemington Liquor Accord</li> </ul>	<ul style="list-style-type: none"> <li>• Attend monthly meetings (currently online)</li> </ul>
		<ul style="list-style-type: none"> <li>• Targeted campaigns <ul style="list-style-type: none"> <li>➤ <i>Four Angel's Law</i></li> <li>➤ <i>Blood Alcohol Concentration</i></li> <li>➤ <i>Zero tolerance for L &amp; P platers</i></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Weekly messaging to stakeholders through FLAC network</li> </ul>
Other activities	Holiday Safety	<ul style="list-style-type: none"> <li>• Vehicle Health Check</li> </ul>	<ul style="list-style-type: none"> <li>• Safety messaging to coincide with increase in holiday travel</li> </ul>
		<ul style="list-style-type: none"> <li>• This Summer, Enjoy Our Roads Responsibly</li> </ul>	<ul style="list-style-type: none"> <li>• The road is a shared space, let us make it safe for everyone</li> </ul>
		<ul style="list-style-type: none"> <li>• Double Demerits</li> </ul>	<ul style="list-style-type: none"> <li>• Anywhere, Anytime – education &amp; enforcement campaign in the lead up to long weekend</li> </ul>
	Good Sports Program	<ul style="list-style-type: none"> <li>• What's Your Get Home Safe Game Plan?</li> </ul>	<ul style="list-style-type: none"> <li>• New partnerships with local organisations to reduce incidence of risky drinking</li> </ul>

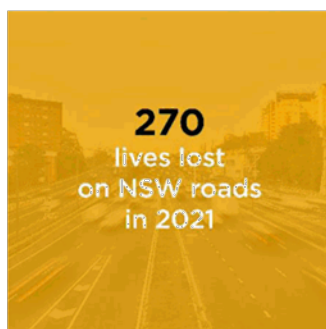
**Double Demerits**  
**24 Dec - 3 Jan**



*Road safety awareness campaign: Holiday Safety*



*Road safety awareness campaign: School Zone Rules*



*Road safety awareness campaign: Towards Zero Road Toll*

**RECOMMENDATION**

That the report be received and noted.

*(Voting on this item was unanimous)*

**Meeting Closed: 12:00noon**

**Next Meeting: 15 March 2022**

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**12.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DATTA**  
**SUBJECT: SUPPORT FOR REFERENDUM TO AMEND AUSTRALIAN CONSTITUTION**

---

**I MOVE:**

That Strathfield Council writes to the State Government of NSW by 30 April 2022, requesting it to write to the Federal Government confirming it is: *“Supportive of the proposal of the referendum to amend the Australian constitution to give the Australian Federal Government the power to fund Local Governments and to enshrine people’s rights to democratically elect their Council”*, as it promised to the Local Government and Shires Association before the 2011 State election and also request that it undertakes a state wide civil campaign to inform the public on the proposed Constitutional changes to recognise Local Government and its benefits.

Rationale

The government of NSW led forced merger of many Councils in NSW over the past decade, promising economies of scale. Time has proved that those were false economies. Strathfield was one of the few Councils which fought bravely against this ploy of the then Liberal State government of NSW and won. As a result, Strathfield is still standing as an independent Council. Some of the merged Councils that were eliminated to form super Councils have been thinking of demerger now.

It is now established that independent Council such as Strathfield provides better service to local residents.

As the Federal election is approaching it is time for the referendum proposal to be initiated. This referendum will not only ensure long term viability of local independent Councils but also will ensure their economic sustainability and protect them from any future short-sighted similar misguided initiatives by any future state governments.

The success of this initiative will stop any future similar initiative by any short-sighted government and ensure citizen’s rights to democratically elect their Council.

**RECOMMENDATION**

That Strathfield Council writes to the State Government of NSW by 30 April 2022, requesting it to write to the Federal Government confirming it is: *“Supportive of the proposal of the referendum to amend the Australian constitution to give the Australian Federal Government the power to fund Local Governments and to enshrine people’s rights to democratically elect their Council”*, as it promised to the Local Government and Shires Association before the 2011 State election and also request that it undertakes a state wide civil campaign to inform the public on the proposed Constitutional changes to recognise Local Government and its benefits.

**ATTACHMENTS**

There are no attachments for this report.

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**12.2 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DATTA**

**SUBJECT: PRIVATE CERTIFICATION**

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I MOVE:

1. That Strathfield Council writes to the State Government by 30 May 2022, asking it to review its policy on private certification of residential developments as it has been causing great distress and financial sufferings to many residents across NSW
2. That the Council Officers prepare a brief for Councillors updating Councillors of Council's view on this issue and any limitations on Council's abilities to inspect and enforce DA conditions of consent which are not being met and present it to the Council at its May 2022 meeting.

Rationale

From many examples starting from Mascot to the Olympic Park it has been evident that the practice of 'private certification' is not serving the best interests of the local citizens and ordinary mums and dads, across NSW.

On many occasions the properties certified by private certifiers are non-compliant with Council planning rules and regulations.

Dodgy developers and shonky builders across New South Wales have been given the green light by the previous Premier to cut corners and leave consumers footing the bill across NSW.

The problem with private certifiers is that they are dependent on builders and developers for their livelihood. If they are too strict and insist on every part of the work being done exactly as it should be, then the work will go to certifiers who are willing to overlook certain matters.

There seems to be an obvious conflict of interest in the mechanism of private certifiers who are private businesses and paid by the builders/owners certifying developments. It is time for this certification work to be returned to an appropriate government body.

This way the risk of the certifiers being captured by the very people they are supposed to be monitoring is minimised.

**RECOMMENDATION**

1. That Strathfield Council writes to the State Government by 30 May 2022, asking it to review its policy on private certification of residential developments as it has been causing great distress and financial sufferings to many residents across NSW.

2. That the Council Officers prepare a brief for Councillors updating Councillors of Council's view on this issue and any limitations on Council's abilities to inspect and enforce DA conditions of consent which are not being met and present it to the Council at its May 2022 meeting.

**ATTACHMENTS**

There are no attachments for this report.

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**12.3                    NOTICE OF MOTION SUBMITTED BY COUNCILLOR DATTA**  
**SUBJECT:            PARKING ISSUES AT COURALLIE AVENUE**

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**I MOVE:**

That Council prepares a comprehensive plan for addressing the reasonable parking issues at the Courallie Avenue precinct and present it to the Council at its June 2022 meeting.

**Rationale**

There are very limited parking spots at Courallie Avenue precinct and it has a 4 hour limit. As the buildings were built without much consideration given to amenities including parking spots, residents are facing acute difficulties.

Currently it is very hard for residents to find a parking spot for their cars. On occasions residents need to drive up and down many times before to find a parking spot. In desperation some are parking in 'No parking' zones, particularly at night. As a result, on many occasions, they are slapped with penalties by Council rangers. It is important for the Council to look into the matter and implement a reasonable solution.

**RECOMMENDATION**

That Council prepares a comprehensive plan for addressing the reasonable parking issues at the Courallie Avenue precinct and present it to the Council at its June 2022 meeting.

**ATTACHMENTS**

There are no attachments for this report.

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**12.4 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DATTA**  
**SUBJECT: ILLUMINATION OF PATHWAY THAT CONNECTS AIREY PARK AND MELVILLE RESERVE**

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**I MOVE:**

That Council organise appropriate illumination of the pathway that connects Airey Park to Melville Reserve and provide a report to inform the Council by May 2022 when this task to address the residents' safety concerns might be completed.

Rationale

The population of the area has greatly increased over the recent years. Many residents are using the local parks and open space for physical exercise and related activities.

Currently the pathway that connects Airey Park to Melville Reserve has no light at all. Given that winter is approaching, it will start to get dark much earlier soon. Many have raised safety concerns over this matter, and it needs to be addressed as soon as possible.

**RECOMMENDATION**

That Council organise appropriate illumination of the pathway that connects Airey Park to Melville Reserve and provide a report to inform the Council by May 2022 when this task to address the residents' safety concerns might be completed.

**ATTACHMENTS**

There are no attachments for this report.

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**12.5 NOTICE OF MOTION SUBMITTED BY COUNCILLOR REDDY**  
**SUBJECT: FOSTERING OF THE ARTS TO TACKLE GRAFFITI**

---

**I MOVE:**

1. That a report, including costs be provided to the April 2022 Council Meeting on tackling unwanted graffiti by fostering legitimate creative expression and art on buildings in the Strathfield Council.
2. The report should include but not limited to, details of wall2wall Mural Competition and the “*Perfect Match*” initiative by the Inner West Council and similar programs in other Council areas in Sydney and other capital cities as well as any programs run by any community groups.

**RECOMMENDATION**

1. That a report, including costs be provided to the April 2022 Council Meeting on tackling unwanted graffiti by fostering legitimate creative expression and art on buildings in the Strathfield Council.
2. The report should include but not limited to, details of wall2wall Mural Competition and the “*Perfect Match*” initiative by the Inner West Council and similar programs in other Council areas in Sydney and other capital cities as well as any programs run by any community groups.

**ATTACHMENTS**

There are no attachments for this report.

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<b>CSI</b>	<b>CURRENT STATUS OF COUNCIL RESOLUTIONS</b>
<b>AUTHOR:</b>	David McQuade, Governance Manager
<b>APPROVER:</b>	Melinda Aitkenhead, Director Corporate & Financial Services

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**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 and Acquitted Council Resolutions

# ATTACHMENT 1

**Outstanding Council Resolution Actions**

Meeting Date	Subject	Comments
1 February 2022	2022 National General Assembly of Local Government	Registrations completed and accommodation booked
1 February 2022	Audit of Council Property and Utilisation	To be presented to next Councillor Workshop
1 February 2022	Strathfield Council Depot	Update to be given in future Council Meeting
1 February 2022	Community Newspaper	Ongoing
1 February 2022	Traffic Light Installation at Flemington Road and Parramatta Road Intersection	Letter sent and awaiting response
1 February 2022	Flag/Banner Holders in Strathfield LGA Shopping Centres and Outside Community Buildings	Poles to be refurbished
1 February 2022	Open Space in Courallie Avenue Precinct	Letter sent and awaiting response
1 February 2022	Mayoral Minute 2/22 - Comprehensive Tree Maintenance Program	Budget bid being prepared
1 February 2022	Mayoral Minute 1/22 - Operational Committees	EOI to be advertised
14 September 2021	Environmental Planning and Assessment Amendment (Infrastructure Contributions Bill) 2021	Information being prepared
1 June 2021	Hidden Treasures of Strathfield	Working on second draft
1 June 2021	Mayoral Minute 7/21 - Proposed Renaming of Belfield section in Strathfield Local Government Area to Strathfield South	Awaiting advice from GNB
4 May 2021	Local Environment Plan 2021 Community Consultation	Ongoing
4 May 2021	Mayoral Minute 4/21 Strathfield ANZAC Day Ceremony	First meeting to be held in May 2022
3 November 2021	FIFA Women's World Cup	Ongoing
6 October 2020	Marlene Doran	Ongoing
3 July 2018	Pomeroy Street – Former Bowling Club Site	No response from Education Department

**Acquitted Council Resolutions**

Meeting Date	Subject	Comments
1 February 2022	Voting Delegates for Special Local Government NSW Conference	Councillors nominated and registered
1 February 2022	Night Time Safety Lighting at Pedestrian Crossings	Included in Agenda for March 2022 Council Meeting
1 February 2022	Safety Outdoor Dining	Included in Agenda for March 2022 Council Meeting
1 February 2022	Local Environmental Plan 2021	Letters sent
1 February 2022	Homebush West Traffic Study	Included in Agenda for March 2022 Council Meeting
1 February 2022	Naturalisation of the Cooks River	Letters sent
1 February 2022	Upgrade at the Junction of Underwood Road and Centenary Drive	Letters sent
1 February 2022	Parking and Safety Improvement to Courallie Avenue, Homebush West	Report being prepared
1 February 2022	Planning Controls for Homebush West	Presented to Councillor Workshop 21 February 2022
1 February 2022	Flyover/Overpass at Arthur Street and Centenary Drive, Homebush West	Report being prepared
1 February 2022	Safe Pedestrian Access at Marlborough Road/Homebush Bay Drive to Flemington Markets	Report being prepared

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<b>CS2</b>	<b>QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER 2021</b>
<b>AUTHOR:</b>	<b>Deo Narayan, Manager Finance, Operations</b>
<b>APPROVER:</b>	<b>Francis Mangru, Executive Manager, Financial Services/Chief Financial Officer</b>

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### **RECOMMENDATION**

The Budget Review Statement for quarter ending 31 December 2021 be received and adopted.

### **PURPOSE OF REPORT**

To submit the Budget Review Statement for quarter ending 31 December 2021.

### **REPORT**

A detailed review of the actual income and expenditure to 31 December 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 from capital contributions, external and internal reserves.

The Quarterly Budget Review Statement for the quarter ending 31 December 2021 is set out in Attachment 1.

#### Reporting guideline

Clause 203 of the *Local Government (General) Regulation 2021* 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 31 December 2021 indicates that the financial position of Council is satisfactory having regard to the original estimates of income and expenditure.

#### **FINANCIAL IMPLICATIONS**

The financial implications have been identified within the report.

#### **ATTACHMENTS**

1. Quarterly Budget Review Statement

# ATTACHMENT 1

**Strathfield Municipal Council**


**Quarterly Budget Review Statement**  
for the period 01/10/21 to 31/12/21

**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 31 December 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:**



**Francis Mangru**  
Responsible Accounting Officer

**Date:**

18 January 2022

## Strathfield Municipal Council

## Quarterly Budget Review Statement

for the period 01/10/21 to 31/12/21

## Income &amp; Expenses Budget Review Statement

Budget review for the quarter ended 31 December, 2021

## Income &amp; Expenses

(\$000's)	Original	Approved Changes			Revised	Variations	Projected	Actual
	Budget 2021/22	Carry forwards	Other than by QBRs	Sep QBRs	Budget	for this Dec Qtr	Year End Result	YTD
<b>Income</b>								
Rates & Annual Charges <sup>(1)</sup>	(33,097)				(33,097)		(33,097)	(16,404)
User Fees & Charges	(4,879)				(4,879)		(4,879)	(2,272)
Interest & Investment Revenue	(389)				(389)		(389)	(58)
Other Revenue	(3,032)				(3,032)		(3,032)	(1,052)
Grants & Contribution - Operating	(2,389)			(250)	(2,639)		(2,639)	(776)
Grants & Contributions - Capital	(23,197)				(23,197)		(23,197)	(11,867)
<b>Total Income from Continuing Operations</b>	<b>(66,983)</b>	<b>-</b>	<b>-</b>	<b>(250)</b>	<b>(67,233)</b>	<b>-</b>	<b>(67,233)</b>	<b>(32,429)</b>
<b>Expenses</b>								
Employee Costs (excluding capitalisation)	20,578				20,578		20,578	10,112
Materials & Contracts	8,904				8,904		8,904	4,851
Depreciation, Amortisation & Impairment	7,742				7,742		7,742	4,785
Other Expenses	8,790			250	9,040		9,040	5,536
Loss on Disposal	340				340		340	-
<b>Total Expenses from Continuing Operations</b>	<b>46,354</b>	<b>-</b>	<b>-</b>	<b>250</b>	<b>46,604</b>	<b>-</b>	<b>46,604</b>	<b>25,284</b>
<b>Net Operating Result from Continuing Operations</b>	<b>(20,629)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(20,629)</b>	<b>-</b>	<b>(20,629)</b>	<b>(7,145)</b>
Deduct Non-Cash Depreciation	(7,742)				(7,742)		(7,742)	(4,785)
<b>Net Operating Result from All Operations</b>	<b>(28,370)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(28,370)</b>	<b>-</b>	<b>(28,370)</b>	<b>(11,930)</b>
<b>Net Operating Result before Capital Items</b>	<b>2,568</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,568</b>	<b>-</b>	<b>2,568</b>	<b>4,723</b>

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 01/10/21 to 31/12/21

## Capital Budget Review Statement

Budget review for the quarter ended 31 December, 2021

## Capital Budget - Consolidated Programs

(\$000's)	Original Budget 2021/22	Approved Changes			Revised Budget 2021/22	Variations for this Dec Qtr	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRS	Sep QBRS				
<b>Capital Expenditure</b>								
<b>New Assets</b>								
- Plant & Equipment	-				-		-	176
- Land & Buildings	10				10	800	810	681
- Land Improvements	-				-		-	468
- Park Assets	-				-		-	-
- Roads, Bridges, Footpaths	-				-	807	807	-
- Stormwater	-				-		-	-
- Other	120				120		120	68
<b>Renewal Assets (Replacement)</b>								
- Plant & Equipment	1,100				1,100	400	1,500	626
- Land & Buildings	525				525		525	51
- Land Improvements	-				-		-	-
- Park Assets	4,810			1,400	6,210	450	6,660	1,351
- Roads, Bridges, Footpaths	8,332				8,332		8,332	1,502
- Stormwater	400				400		400	-
- Other	125			320	445		445	33
<b>Total Capital Expenditure</b>	<b>15,422</b>	<b>-</b>	<b>-</b>	<b>1,720</b>	<b>17,142</b>	<b>2,457</b>	<b>19,599</b>	<b>4,956</b>
<b>Funding Source</b>								
Rates & Other Untied Funding	(984)			(155)	(1,139)		(1,139)	(550)
Capital Grants & Contributions	(13,617)			(1,400)	(15,017)	(2,057)	(17,074)	(4,138)
Reserves:								
- External Restrictions/Reserves	(186)				(186)		(186)	-
- Internal Restrictions/Reserves	-			(165)	(165)	(400)	(565)	(157)
Other Contribution	-				-		-	-
Receipts from Sale of Assets								
- Plant & Equipment	(635)				(635)		(635)	(111)
- Land & Buildings	-				-		-	-
<b>Total Capital Funding</b>	<b>(15,422)</b>	<b>-</b>	<b>-</b>	<b>(1,720)</b>	<b>(17,142)</b>	<b>(2,457)</b>	<b>(19,599)</b>	<b>(4,956)</b>
<b>Net Capital Funding - Surplus/(Deficit)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

## Strathfield Municipal Council

## Quarterly Budget Review Statement

for the period 01/10/21 to 31/12/21

## Capital Budget Review Statement

## Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Note	Program	Funding Source	Funding Amount	Expenditure	Details
1	Corporate & Financial Services	Internal Restrictions/Reserves	400,000	400,000	Implementation of new records Management System (Content Manager 10). Funded from Future Major Project Reserve.
2	Building Facilities	External Reserve Grants	323,169	323,169	Amenities Building - Hudson Park. Grant funded by Local Roads and Community Infrastructure Program.
3	Building Facilities	External Reserve Developer Contribution	176,831	176,831	Amenities Building - Hudson Park. Part of the project funded from S7.11 Developer Contribution.
4	Building Facilities	External Reserve Grants	200,000	200,000	Community Building - Strathfield Park. Grant funded by Local Roads and Community Infrastructure Program.
5	Building Facilities	External Reserve Developer Contribution	100,000	100,000	Community Building - Strathfield Park. Balance of \$100,000 funded from S7.11 Developer Contribution.
6	Building Facilities	External Reserve Grants	807,275	807,275	Hudson Park - Fragrant Garden Capital Work. Grant funded by Local Roads and Community Infrastructure Program.
7	Parks & Reserves	External Reserve Grants	150,000	150,000	Hudson Park West Urban Forest Capital Work. Funded by NSW Department of Planning grant.
8	Parks & Reserves	External Reserve Developer Contribution	50,000	50,000	Hudson Park West Urban Forest Capital Work. Remainder funded by S7.11 Developer Contribution.
9	Bushland & Trees	External Reserve Grants	250,000	250,000	Strathfield Street Forest. Grant Fund project.
NET TOTAL			2,457,275	2,457,275	

## Strathfield Municipal Council

Quarterly Budget Review Statement  
for the period 01/10/21 to 31/12/21

## Cash &amp; Investments Budget Review Statement

Budget review for the quarter ended 31 December, 2021

## Cash &amp; Investments - Consolidated Programs

(\$000's)	Reserve	Budget	Approved Changes			Revised Budget	Variations for this Dec Qtr	Projected Year End Result	Reserve YTD Balance
	Opening Balance (Unaudited)		Opening Bal Adjustment	Other than by QBRS	Sep QBRS				
		Movement							
<b>Externally Restricted <sup>(1)</sup></b>		<b>2021/22</b>							
Domestic Waste Management	2,831	377				3,208		3,208	2,831
Unexpended Grants	4,898	-				4,898	(1,730)	3,168	4,898
Section 94	10,972	64			(1,400)	9,636	(327)	9,309	12,023
Stormwater Management	731	-				731		731	925
<b>Total Externally Restricted</b>	<b>19,432</b>	<b>441</b>	<b>-</b>	<b>-</b>	<b>(1,400)</b>	<b>18,473</b>	<b>(2,057)</b>	<b>16,416</b>	<b>20,676</b>
(1) Funds that must be spent for a specific purpose									
<b>Internally Restricted <sup>(2)</sup></b>									
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)	0		0	165
Carryforwards	38	-				38		38	38
Future Major Expenditure	927	-				927	(400)	527	927
Parkscape Improvements	29	-				29		29	29
Risk Management	195	-				195		195	195
Election	260	(210)				50		50	260
Others	700	(700)				-		-	-
<b>Total Internally Restricted</b>	<b>15,219</b>	<b>(985)</b>	<b>-</b>	<b>-</b>	<b>(165)</b>	<b>14,069</b>	<b>(400)</b>	<b>13,669</b>	<b>14,519</b>
(2) Funds that Council has earmarked for a specific purpose									
<b>Unrestricted (i.e. available after the a</b>	<b>5,696</b>			<b>-</b>	<b>(155)</b>	<b>5,541</b>		<b>5,541</b>	<b>16,143</b>
<b>Total Cash &amp; Investments</b>	<b>40,346</b>	<b>(544)</b>	<b>-</b>	<b>-</b>	<b>(1,720)</b>	<b>38,082</b>	<b>(2,457)</b>	<b>35,625</b>	<b>51,338</b>

## Strathfield Municipal Council

Quarterly Budget Review Statement  
for the period 01/10/21 to 31/12/21

## Key Performance Indicators Budget Review Statement - Council specific KPI's

Budget review for the quarter ended 31 December, 2021

	Current Projection	Actuals	
	21/22	20/21	19/20

The Council monitors the following Key Performance Indicators:

**1. Unrestricted Current Ratio**

Current Assets less all External Restrictions

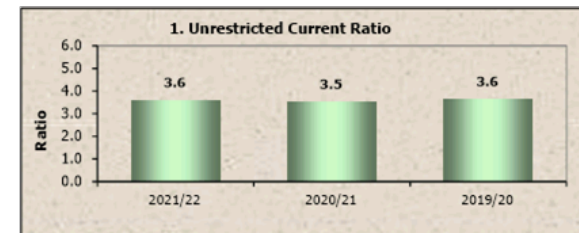
3.60

3.53

3.64

Current Liabilities less Specific Purpose Liabilities

To assess the adequacy of unrestricted working capital and Council's ability to meet short term obligations as they fall due.

**2. Rates and Annual Charges Outstanding Ratio**

Rates, Annual &amp; Extra Charges Outstanding

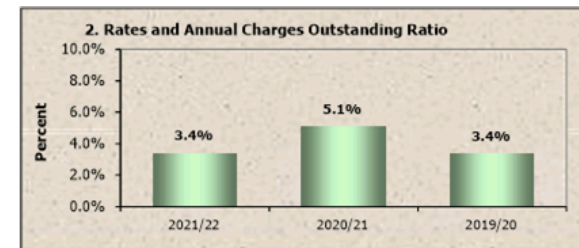
3.40%

5.08%

3.36%

Rates, Annual &amp; Extra Charges Collectible

Assesses the impact of uncollected rates and annual charges and the adequacy of recovery efforts.

**3. Building and Infrastructure Renewals Ratio**

Asset Renewals (Building and Infrastructure)

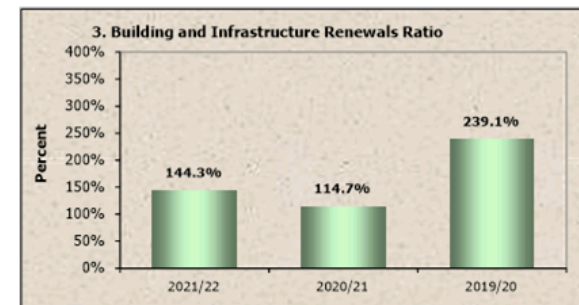
144.33%

114.65%

239.08%

Depreciation, Amortisation &amp; Impairment

To assess the rate at which these assets are being renewed relative to the rate at which they are depreciating.



## Strathfield Municipal Council

Quarterly Budget Review Statement  
for the period 01/10/21 to 31/12/21

## Key Performance Indicators Budget Review Statement - Council specific KPI's

Budget review for the quarter ended 31 December, 2021

	Current Projection	Actuals	
	21/22	20/21	19/20

**4. Operating Performance ratio**

Total Continuing Operating Revenue (excluding capital grants &amp; contributions less operating expense)

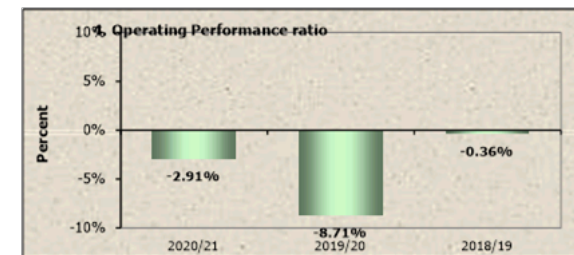
Total Continuing Operating Revenue (excluding capital grants &amp; contributions)

-2.91%

-8.71%

-0.36%

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 &amp; contributions)

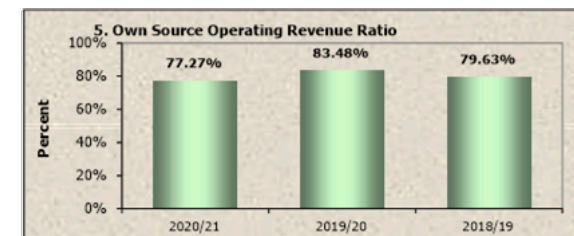
Total continuing operating revenue

77.27%

83.48%

79.63%

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 01/10/21 to 31/12/21

**Contracts Budget Review Statement**

Budget review for the quarter ended 31 December, 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
Bartier Perry Pty Limited	Legal Fees Class 1	75,449	One-off	Y	
Brenic Constructions Pty Ltd	Hudson Park Amenities Concrete Works & Excavation.	54,248	One-off	Y	
Entertainment Marketing Group PL	Project and event management for the Strathfield Council.	104,000	One-off	Y	
GLG Greenlife Group Pty Ltd	Nature strip maintenance and repair.	111,157	One-off	Y	
Holding Redlich	Legal Fees for Aussie Skips trespass case.	63,456	One-off		
L4 Environmental	Hudson Park Driving Range - Supply of 2150 tonnes DGB20	50,525	One-off	Y	
Moduplay Commercial Systems	Playground equipment - Hudson District Park.	95,700	One-off	Y	
Parramatta Hyundai	Vehicle Purchase	52,491	One-off	Y	
Regal Innovations Pty Ltd	Fragrant Garden Hudson Park works	514,505	One-off	Y	
Suttons Motors Homebush Pty Ltd	Vehicle Purchase	102,842	One-off	Y	
Terry Shields Pty Ltd	Vehicle Purchase	61,000	One-off	Y	
United Resource Management	Covid safe cleaning of parks, building and vehicles.	294,459	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 01/10/21 to 31/12/21

**Consultancy & Legal Expenses Budget Review Statement****Consultancy & Legal Expenses Overview**

(\$000's)

	Actual	Budget	Budgeted
Consultancies	186	394	Y
Legal Fees	549	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 INVESTEMENT REPORT JANUARY 2022**

**AUTHOR:** Deo Narayan, Manager Finance, Operations

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

**RECOMMENDATION**

That the record of cash investments as at 31 January 2022 be received and noted.

**PURPOSE OF REPORT**

To submit Council's record of cash investments as at 31 January 2022 pursuant to Clause 212 of the *Local Government (General) Regulation 2021*.

Investment Portfolio as at 31 January 2022:

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
Auswide	A2	30/11/2021	1/09/2022	275	0.65%	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
Commonwealth Bank of Australia	A1+	1/11/2021	1/11/2022	365	0.70%	2,000,000
ME Bank	A2	30/09/2021	1/04/2022	183	0.40%	2,000,000
ME Bank	A2	7/12/2021	7/12/2022	365	0.70%	1,000,000
ICBC	A1	9/12/2021	13/12/2023	734	1.43%	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	23/07/2021	24/07/2023	731	0.65%	1,000,000

Westpac Banking	A1	27/10/2021	27/10/2022	365	0.51%	2,000,000
Westpac Banking	A1	27/10/2021	26/10/2023	729	0.96%	4,000,000
Westpac Banking	A1	27/10/2021	30/10/2024	1099	1.35%	5,000,000
Westpac Banking	A1	27/10/2021	29/10/2025	1463	1.59%	2,000,000
Westpac Banking	A1	27/10/2021	28/10/2026	1827	1.82%	2,000,000
						<b>41,000,000</b>

Investment Portfolio as at 31 January 2022:

Call Accounts	Rating	Term	Interest Rate	Amount
CBA General Fund	A1+	At Call	0.00%	812,752
CBA Business Online Saver	A1+	At Call	0.10%	1,595,759
AMP	A2	At Call	0.50%	31
Macquarie Bank	A1	At Call	0.40%	7,050,687
				<b>9,459,229</b>

**Total Investments**

**0.76%**

**\$50,459,229**

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

Investments Represented by	as at 31 January 2022(\$)
<b>Externally Restricted Reserves</b>	
Domestic Waste Management	2,830,741
Unexpended Grants	4,897,747
Section 94	12,129,498
Stormwater Management	860,189
<b>Total Externally Restricted Reserves</b>	<b>20,718,175</b>
<b>Internally Restricted Reserves</b>	
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
<b>Total Internally Restricted Reserves</b>	<b>14,518,529</b>
<b>Total Restricted Reserves</b>	<b>35,236,704</b>
Unrestricted	15,222,525
<b>Total Investments</b>	<b>50,459,229</b>

\* Unrestricted funds, whilst not subject to a restriction for a specific purpose, are fully committed via Council's adopted Operational Plan.

The Reserve Bank of Australia's official cash rate remained at 0.10% for the month of January 2022. Council's investment portfolio has returned a weighted average yield of 0.76% as at end of January 2022, which is 0.70% above the 90 days Bloomberg benchmark of 0.06%.

Council has earned interest revenue totalling \$154,214 as at 31 January 2022, being 60.24% 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.

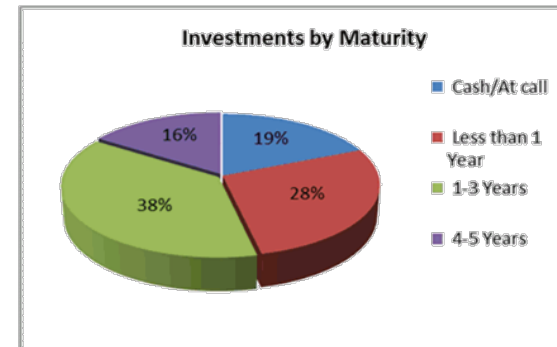
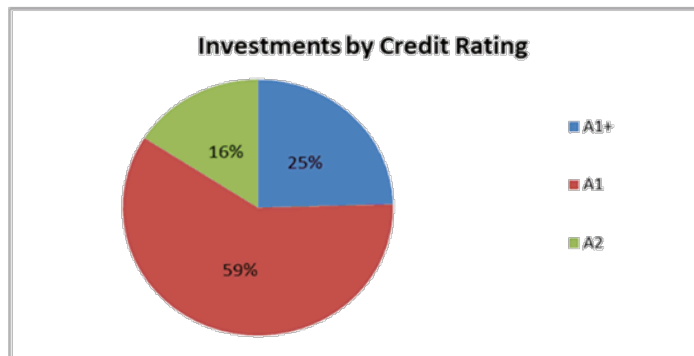
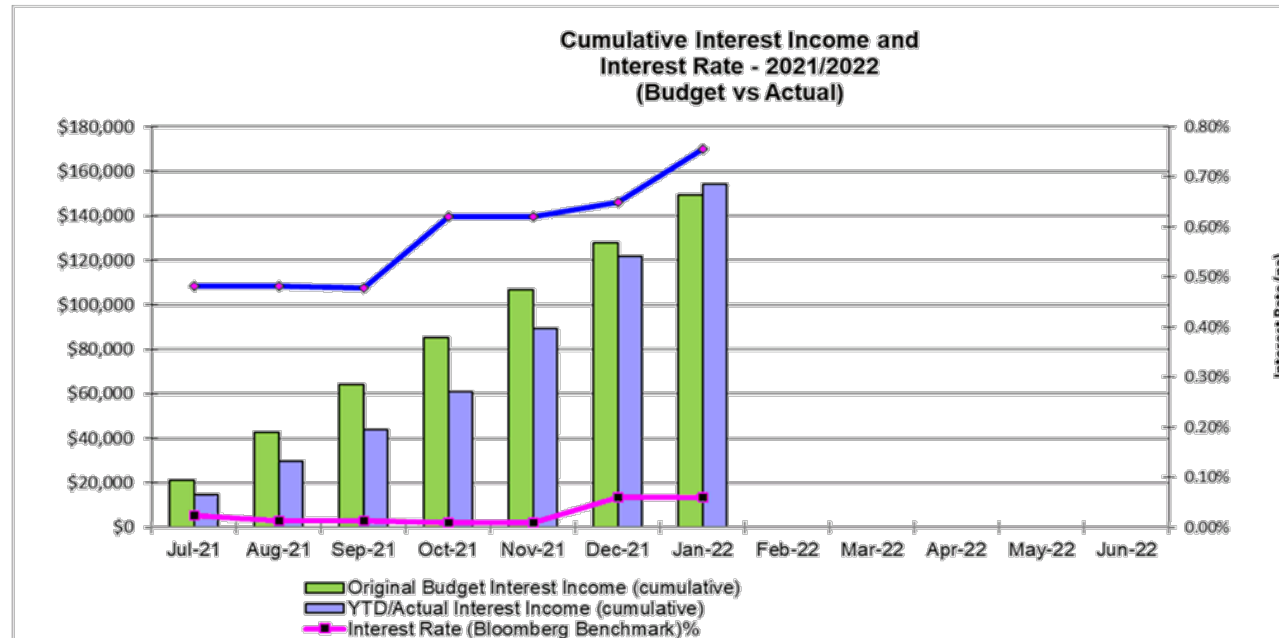
#### **FINANCIAL IMPLICATIONS**

There are no financial implications.

#### **ATTACHMENTS**

1. Investment Performance - January 2022

# ATTACHMENT 1



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<b>DEU1</b>	<b>A CIRCULAR ECONOMY</b>
<b>AUTHOR:</b>	<b>Stephen Clements, Deputy CEO and General Manager Planning, Environment and Urban Services</b>
<b>APPROVER:</b>	<b>Henry Wong, Chief Executive Officer</b>

---

### **RECOMMENDATION**

That Council:

1. Receive and note the report;
2. Continue its extensive waste education program, and
3. works towards zero waste by 2036

### **PURPOSE OF REPORT**

At the Ordinary Council Meeting of 11 October 2021, Council resolved;

*"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."*

### **REPORT**

The circular economy is a model of production and consumption that extends product life cycles to its fullest. It necessarily involves actions to repurpose any residual fractions left over from the consumption/production cycle and also a conscious plan that works towards zero waste.

Achieving a Circular Economy in the broader Strathfield LGA requires community awareness. Through community education Council can encourage the community and industries to work towards zero waste by avoidance, pre-cycling, recycling, reuse and repurpose and to conduct their own sustainable procurement in their personal lives,

Sustainable procurement is an important action in a circular economy that:

- Reduces pressure on the environment by using less natural resources
- Stimulates innovation
- Encourages the purchasing and using of products with recycled content
- Demonstrates social and environmental leadership
- Encourages industries to operate in a clean,
- Creates new jobs in the recycling industry that supports local communities
- Reduces waste to landfill
- Lowers waste costs given less waste to landfill
- Reduces greenhouse gas emissions which will lower air and water pollution

green economy

Strathfield Council has, and councils generally have, in place sustainable procurement practices for some years. These practices have supported the development of a circular economy by:

- Minimising Unnecessary Purchasing
- Minimising Waste
- Saving Water and Energy
- Minimising Pollution
- Eliminating Toxic Products
- Reducing Greenhouse Gas Emissions
- Achieving Biodiversity and Habitat protection
- Having the best value for money

Finally a “circular economy” is a vital element in the net zero emissions strategy.

#### **FINANCIAL IMPLICATIONS**

There are no financial implications.

#### **ATTACHMENTS**

There are no attachments for this report

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DEU2	STRATHFIELD COUNCIL CARBON FOOTPRINT
AUTHOR:	Stephen Clements, Deputy CEO and General Manager Planning, Environment and Urban Services
APPROVER:	Henry Wong, Chief Executive Officer

---

## RECOMMENDATION

That;

1. Council note that it is an active member of Resilient Sydney and is working with other metro councils on a pathway toward a 46% emission reduction target by 2036.
2. No additional budget allocation is required at the moment to fund further studies.

## PURPOSE OF REPORT

At the Ordinary Council Meeting on 11 October 2021, Council resolved:

*"131/21*

*RESOLVED: (Blackmore / Pensabene)*

*That a report is to be provided at the March 2022 Council meeting detailing the cost of obtaining an authoritative study on the Carbon Footprint produced by Strathfield Council."*

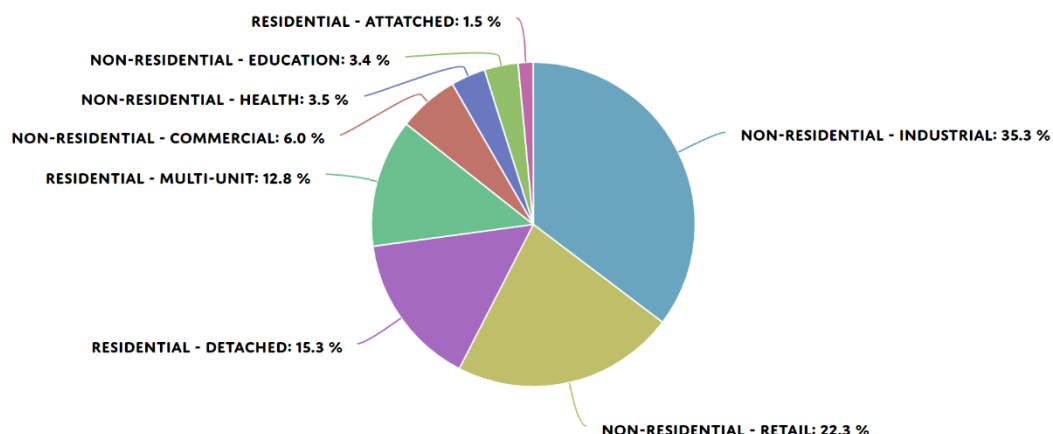
## REPORT

As a member of Resilient Sydney, Council is provided with analytics produced for our Council area by its appointed consultant.

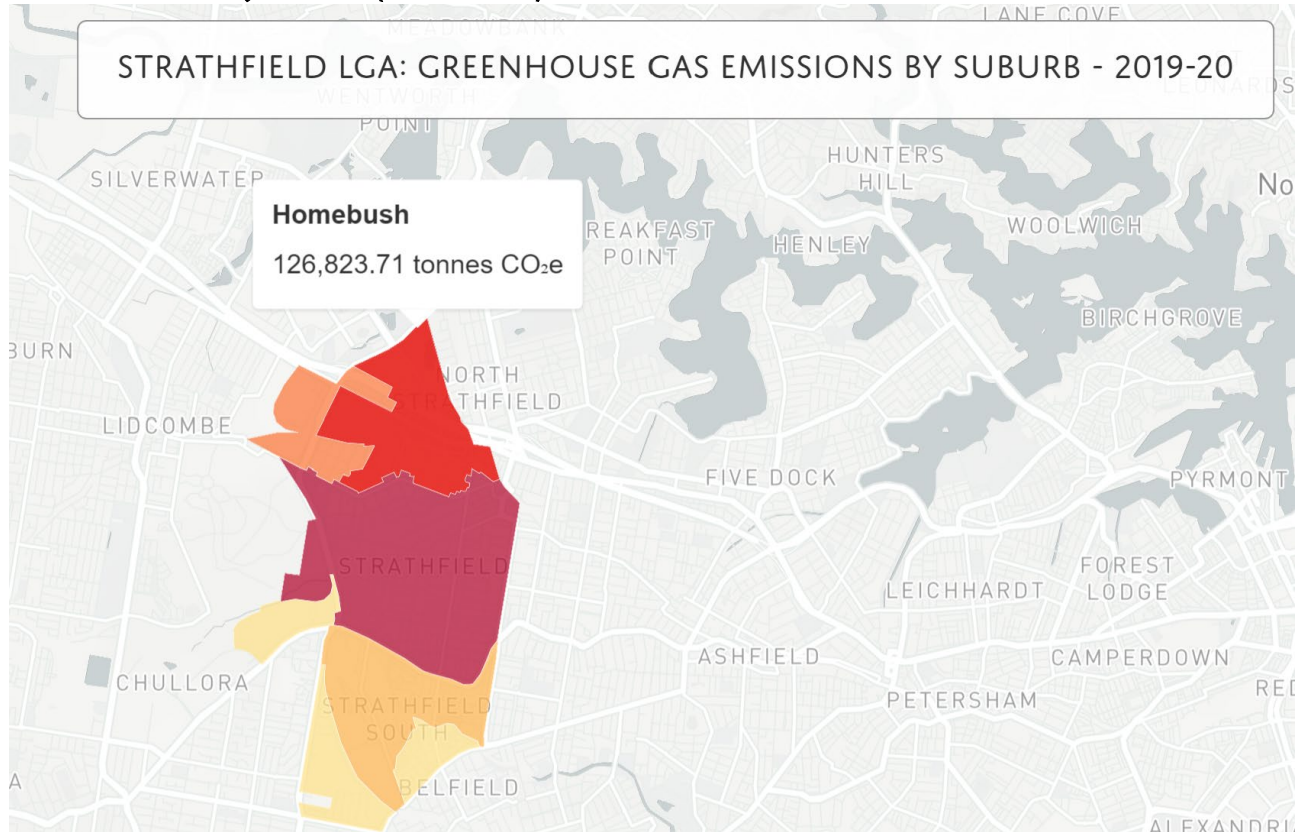
Following is a summary of the LGA profile:

### STRATHFIELD LGA: GREENHOUSE GAS EMISSIONS BY SECTOR - 2019-20

SCOPES (1 + 2 + 3)



### Annual Emissions by Suburbs (tonnes CO<sub>2</sub>e)



Homebush: 126,823.71 tonnes CO<sub>2</sub>e

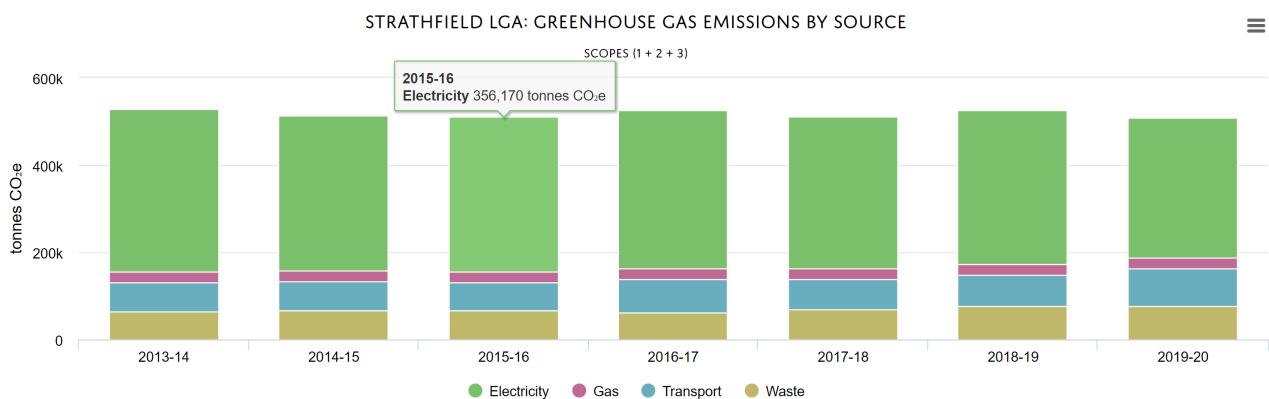
Strathfield: 135,442.7 tonnes CO<sub>2</sub>e

Strathfield Sth: 85,473.61 tonnes CO<sub>2</sub>e

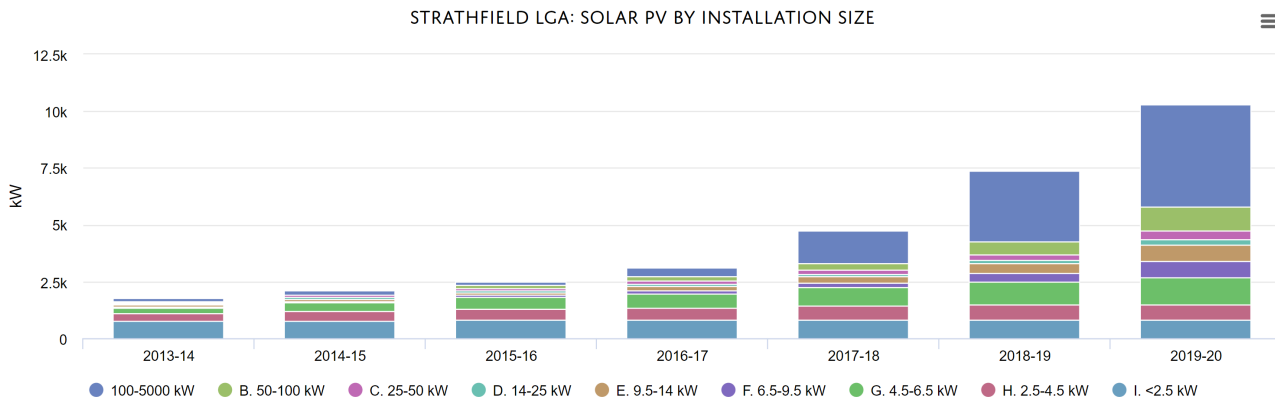
Greenacre: 63,589.91 tonnes CO<sub>2</sub>e

Belfield: 8,376.25 tonnes CO<sub>2</sub>e

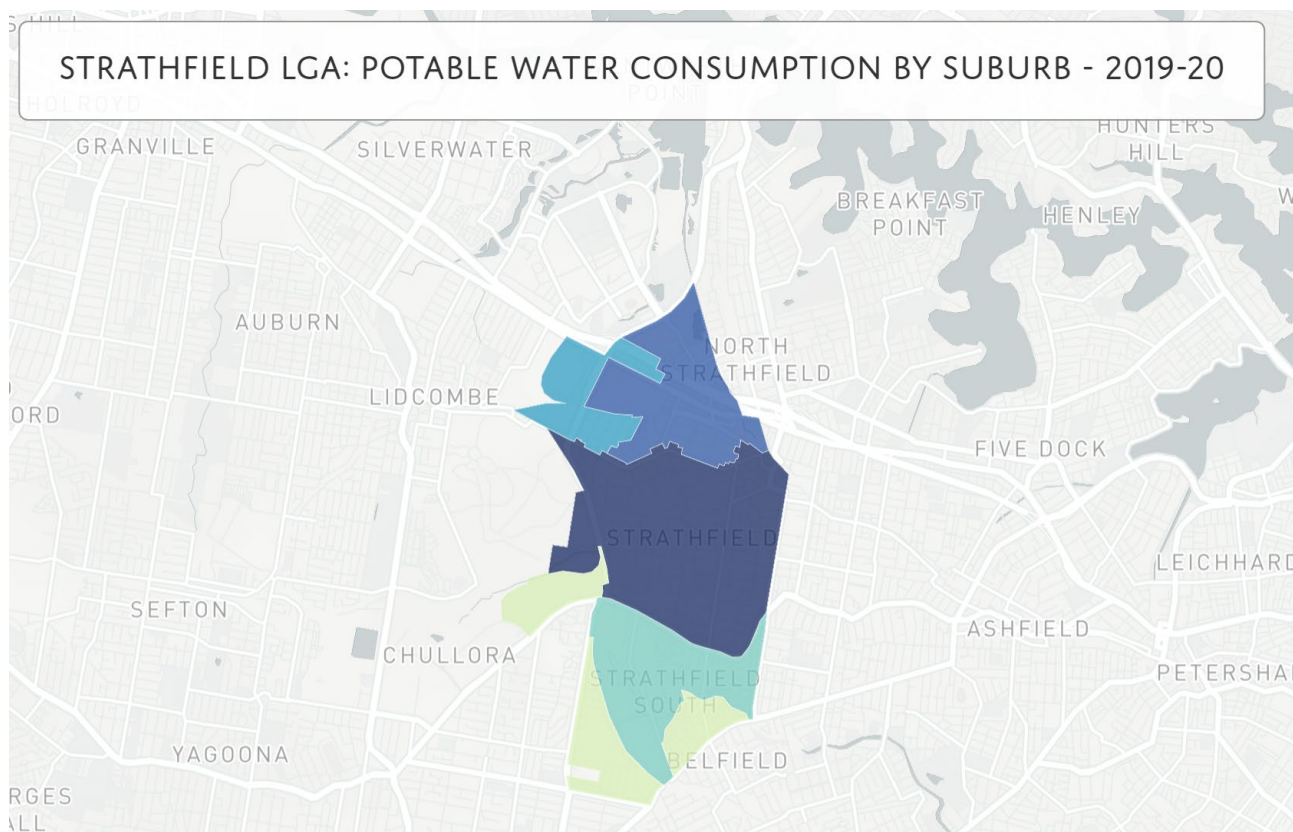
### Emission by Source



## Solar Up Take



## Water Consumption by suburb



Homebush: 1,258,955.25KL

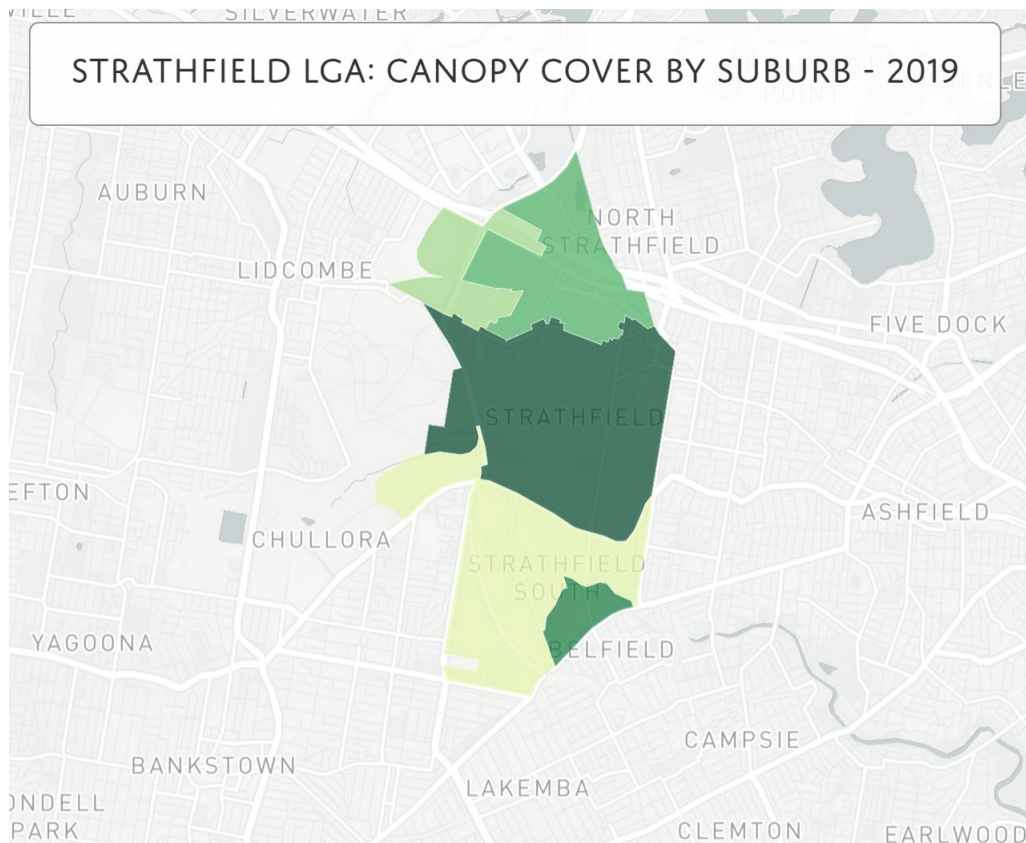
Strathfield: 2,028,068.95 KL

Strathfield Sth: 574,242.74KL

Greenacre: 354,785.39KL

Belfield: 114,497.96KL

## Canopy Cover by Suburb



Homebush: 16%

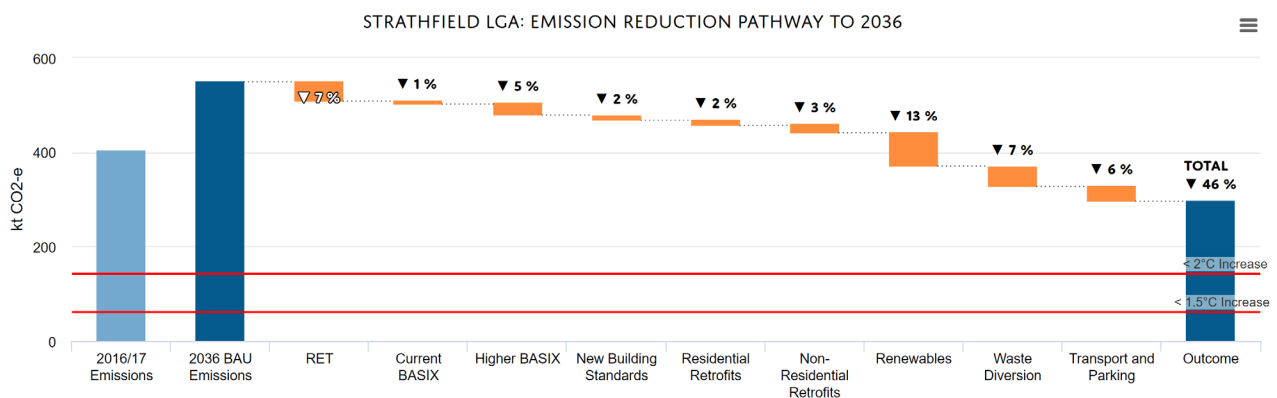
Strathfield: 23%

Strathfield Sth: 10%

Greenacre: 10%

Belfield: 19%

To achieve a reduction in emission by 2036 from Business as Usual, the following are areas of focus for the Council:



\*RET Renewal Energy Token

In summary, the member Councils of Resilient Sydney, and Strathfield, are committed to reaching the 46% targeted reduction by 2036 and have set a pathway for achieving that goal.

#### **ATTACHMENTS**

There are no attachments for this report

**DEU3 ELECTRIC VEHICLES**

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

**APPROVER:** Henry Wong, Chief Executive Officer

**RECOMMENDATION**

That Council;

1. Receive and note the report.

**PURPOSE OF REPORT**

At the Council Meeting of 11 October 2021, Council resolved:

*"142/21*

*RESOLVED: (Blackmore / Duggan)*

*A report is to be provided at the March 2022 Council meeting detailing the total number of vehicles owned by Strathfield Council. The report is to include, but is not limited to, the number of electric vehicles currently in Strathfield Council vehicle fleet, the cost of electric vehicles and the plan for when the Council fleet of vehicles will be totally electric."*

**REPORT**

Council's fleet currently consists of the following:

Vehicle Type	Diesel	Petrol	Hybrid EV	Total
Buses and Utilities	39	0	0	39
Light Vehicles	8	7	15	30
Waste Trucks	10	0	0	10
Work Trucks	14	0	0	14

The projected makeup of the fleet by year end 2022:

Vehicle Type	Diesel	Petrol	Hybrid EV	All Electric	Total
Buses and Utilities*	39	0	0	0	39
Light Vehicles	7	4	19	0	30
Waste Trucks**	9	0	0	1	10
Work Trucks*	14	0	0	0	14

*\*Hybrid and All Electric not available until 2023/24*

*\*\*Customised All Electric waste truck with limited range will be tested by Council in 2022*

### **Transition to All Electric Vehicles**

As the price of EVs becomes more affordable and its availability improves, the transitioning of Council's light vehicles fleet of 30 to all electric is achievable over the next 2 years.

The following is the current unit cost for a light vehicle, in petrol/diesel, Hybrid EV, and All Electric:

Energy Type	Unit Cost
Diesel/Petrol	30k
Hybrid EV	40K
All Electric EV	60k

To covert the light vehicle fleet to All Electric now would cost Council's budget between \$750K and \$1mil in capital outlays.

### **FINANCIAL IMPLICATIONS**

There are no financial implications.

### **ATTACHMENTS**

There are no attachments for this report

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DEU4	COOKS RIVER CORRIDOR - SOUTH STRATHFIELD: WATER SENSITIVE URBAN DESIGN
AUTHOR:	Stephen Clements, Deputy CEO and General Manager Planning, Environment and Urban Services
APPROVER:	Henry Wong, Chief Executive Officer

---

## RECOMMENDATION

That Council;

1. Receive and note the report.

## PURPOSE OF REPORT

At the Council meeting of 14 September 2021 the following was resolved;

*"117/21*

*RESOLVED: (Duggan / Pensabene)*

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

## REPORT

The Cooks River has a reach of 23km with its source at Bankstown and discharges into Botany Bay.

The Cooks River Catchment covers approximately 11,000 hectares and a population of more than 500,000 people and mixed land-uses.

In the Strathfield South Sub-catchment, 71% is impervious and along the banks of the Cooks River through this area exists pockets of greenspace with mature trees.

Water Sensitive Urban Design (WSUD) is a set of principles for developments to sustainably manage water and waterway from runoff.

*Strathfield Council's DCP Part N: WSUD*, requires WSUD to be implemented in large new developments and re-developments. The developments to which WSUD applies for commercial or industrial sites are as followed:

- All new commercial, retail, mixed use and industrial development greater than 1,500m<sup>2</sup> total site area.
- All alterations and additions to existing commercial, retail, mixed use and industrial development with a total site area greater than 2,000m<sup>2</sup>, which results in increase in building footprint or gross floor area of greater than 50%. WSUD is to be applied to the whole site.
- Any development which involves the construction or designation of 10 or more additional car parking spaces, whether the spaces be covered or uncovered.

All developments listed above are to meet the water conservation and stormwater quality targets given in the [Strathfield Council DCP \(Part N\): WSUD](#).

A review of the current Development Control Plan will be undertaken by the Council as part of the comprehensive LEP review process. At which time, WSUD aspects of Part N will be updated following community consultation.

#### **FINANCIAL IMPLICATIONS**

There are no financial implications.

#### **ATTACHMENTS**

There are no attachments for this report

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DEU5	HOMEBUSH WEST TRAFFIC STUDY
AUTHOR:	Gordon Malesevic, Executive Manager, Urban Services
APPROVER:	Stephen Clements, Deputy CEO and General Manager Planning, Environment and Urban Services

---

#### RECOMMENDATION

That Council receive and note the report.

#### PURPOSE OF REPORT

At the Ordinary Council Meeting of 1 February 2022, Council resolved:

*"21/22*

*RESOLVED: (Maheswaran / Pensabene)*

*That a report, including costs, be provided to the March 2022 Council Meeting commissioning of a traffic/engineering study to upgrade Courallie Avenue in Homebush West with the objective of:*

- 1. Allowing two way traffic along Courallie Avenue,*
- 2. Providing additional street parking on Courallie Avenue and surrounding streets, and*
- 3. Improving pedestrian walkways on Courallie Avenue, Marlborough Road, Mandemar Avenue, and Telopea Avenue to provide additional greenery and improve pedestrian safety – particularly, lighting around the Centenary Drive crossings."*

#### REPORT

To commission a suitably qualified traffic engineering firm to carry out a traffic study on the whole of Homebush West is estimated at \$100,000 to \$150,000.

#### FINANCIAL IMPLICATIONS

Funding has not been provided in the current budget for this purpose. Should Council approve the expenditure, the source of funding will need to be identified in the budget.

#### ATTACHMENTS

There are no attachments for this report.

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**DEU6                      SAFETY OUTDOOR DINING**

**AUTHOR:**              Gordon Malesevic, Executive Manager, Urban Services

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

---

**RECOMMENDATION**

That Council receive and note the report.

**PURPOSE OF REPORT**

At the Ordinary Council Meeting of 1 February 2022, Council resolved:

*"24/22*

*RESOLVED (Hall / Pensabene)*

- 1. That Council investigate and report on the cost and benefits of additional pedestrian safety measures on each corner of Rochester Street and Burlington Road with the intent of improving the safety of diners at the outdoor dining table area.*
- 2. That Council provide the report to a future Councillor Workshop."*

**REPORT**

At the intersection of Rochester Street and Burlington Road, Homebush Town Centre there are existing cast iron type black bollards at the corners of the northern side only. The Homebush Public School occupies one corner. The newly constructed and commissioned roundabout at Rochester Street and Burlington Road does drop the vehicle speeds down greatly and there have been no reported occurrences where the vehicle mounts the kerb and compromises the safety of the pedestrians on the footpaths adjoining. The risk to diners from vehicles is minimal.

If and when a restaurant and businesses makes an application for outdoor dining spaces, Council will consider the extension of the existing cast iron black bollards.

**FINANCIAL IMPLICATIONS**

Funding to be budgeted for in 2022-2023 financial year

**ATTACHMENTS**

There are no attachments for this report.

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DEU7	NIGHT TIME SAFETY LIGHTING AT PEDESTRIAN CROSSINGS
AUTHOR:	Gordon Malesevic, Executive Manager, Urban Services
APPROVER:	Stephen Clements, Deputy CEO and General Manager Planning, Environment and Urban Services

---

### RECOMMENDATION

That Council note the update on the provision for lighting to pedestrian crossings.

### PURPOSE OF REPORT

At the Ordinary Council Meeting of 1 February 2022, Council resolved:

*"25/22*

*RESOLVED: (Hall / Pensabene)*

- 1. That Council assesses each pedestrian crossing in the LGA for safety with regard to sufficient night time lighting above each pedestrian crossing.*
- 2. That Council prepare a report with the findings and associated costs for the March 2022 Ordinary Council Meeting, and that the costs be included in the 2022-2023 Operational Plan.*
- 3. That Council also include any approved new pedestrian crossings as part of the assessment and costing."*

### REPORT

Council's Urban Services Team have looked into this matter. The current formal zebra crossings are located as follows. One (1) in Carrington Street, two (2) in Margaret Street, two (2) in Homebush Road, four (4) in Churchill Avenue, three (3) on The Crescent two (2) on Rochester Street, One (1) on Burlington, One (1) Henley Road, one (1) on Hampstead Road, two (2) on Bridge Road, two (2) on Albert Road, one (1) on Heyde Ave, one (1) on Underwood Road, one (1) at Strathfield Square, one (1) on Loftus Crescent and one at (1) Pomeroy Street. Approximately 26 in total.

The costs to engage a suitably qualified Electrical engineering lighting firm is approximately. \$40,000 per crossing for an assessment to the current Australian Standards to be carried out with an overall cost estimated at \$1 million plus ongoing running costs.

Council has recently commissioned new crossings at Underwood Road, Pomeroy Street and these have been funded in 2021/2022 financial year and will be assessed and upgraded if required.

**FINANCIAL IMPLICATIONS**

Funding to be considered in 2022-2023 financial year.

**ATTACHMENTS**

There are no attachments for this report.

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DEU8	FLAG/BANNER HOLDERS IN STRATHFIELD LGA SHOPPING CENTRES AND OUTSIDE COMMUNITY BUILDINGS
AUTHOR:	Peter Bowmer, Executive Manager, Civic Services
APPROVER:	Anthony Hewton, General Manager People, Place and Civic Services

---

#### RECOMMENDATION

1. That Council install Flag/Banner holders at sites provided in report.
2. Funding for these banner poles to be considered in future budget for next financial year 2022/23.

#### PURPOSE OF REPORT

At the Ordinary Council Meeting of 1 February 2022, Council resolved:

*"13/22*

*RESOLVED: (Pensabene / Reddy)*

*That Council report to the March 2022 Ordinary Council Meeting the cost and implementation of Flag/Banner holders in Strathfield LGA shopping Centres and poles outside prominent Community buildings e.g. library."*

#### REPORT

At the Ordinary Council Meeting of 1 February 2022 a report was called for to ensure the best outcome for installing banners poles at various Council assets. The poles will vary in configuration and installation.

Some locations will require independent poles installed in the ground or adjacent pavements, while others will require installation of poles on the building. There will need to be 4-6 at each location to ensure visual impact and maximise branding. The buildings that would be suitable for banner poles are as follows:

That Strathfield Council writes to the State Government of NSW by 30 April 2022, requesting it to write to the Federal Government confirming it is: *"Supportive of the proposal of the referendum to amend the Australian constitution to give the Australian Federal Government the power to fund Local Governments and to enshrine people's rights to democratically elect their Council"*, as it promised to the Local Government and Shires Association before the 2011 State election and also request that it undertakes a state wide civil campaign to inform the public on the proposed Constitutional changes to recognise Local Government and its benefits.

Building	Pole Type and Location	Number	Each Pole Cost	Cost
<b>Buildings</b>				
Strathfield Council Main Library	Building Mounted	6	\$ 1,100.00	\$ 6,600.00
Homebush West Community Centre	Inground	6	\$ 2,050.00	\$ 12,300.00
Bates St Community Centre	Building Mounted	6	\$ 1,100.00	\$ 6,600.00
High St Library	Building Mounted	6	\$ 1,100.00	\$ 6,600.00
Cooke Park Community Room (part of sports amenities building)	Building Mounted	6	\$ 1,100.00	\$ 6,600.00
Hudson Park Community Room (in the kiosk amenities building)	Building Mounted	6	\$ 1,100.00	\$ 6,600.00

<b>Shopping Precincts / Parade's</b>				
Strathfield Square	Pole Mounted	6	\$ 1,100.00	\$ 6,600.00
Homebush West	Pole Mounted	6	\$ 1,100.00	\$ 6,600.00
Coronation Parade	Pole Mounted	6	\$ 1,100.00	\$ 6,600.00
Liverpool Road near c	Pole Mounted	6	\$ 1,100.00	\$ 6,600.00
			<b>Total Inc GST</b>	<b>\$ 71,790</b>

#### FINANCIAL IMPLICATIONS

Total cost of the installation of flag/banner holders is \$71,790. This is not currently budgeted.

#### ATTACHMENTS

There are no attachments for this report.