

STRATHFIELD COUNCIL

COUNCIL MEETING

MINUTES

Strathfield Municipal Council

Tuesday 5 July 2022

6:30pm

Council Chambers

65 Homebush Road, Strathfield



Minutes of the Council Meeting of Strathfield Municipal Council held on 5 July 2022, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 6:30pm

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

STAFF: Mary Rawlings, Director, Office of CEO
Melinda Aitkenhead, Director – Corporate and Financial Services
Francis Mangru, Executive Manager, Financial Services/Chief Financial Officer
Kandace Lindeberg, Executive Manager Landuse Planning
Peter Bowmer, Executive Manager, Civic Services
Chris Nascimento, Executive Manager, Administration
David McQuade, Senior Governance Officer

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

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

3. **APOLOGIES**

Acting General Manager, Mr Brian Barrett.

4. **OPEN FORUM**

5. **PECUNIARY INTEREST /CONFLICT OF INTEREST**

Nil.

6. CONFIRMATION OF MINUTES

126/22

RESOLVED: (Pensabene / Hall)

That the minutes of the Ordinary Council Meeting meeting held on 7 June 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.

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

Against the Motion: Nil

Suspension of Standing Orders

127/22

RESOLVED: (Pensabene / Hall)

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

DEU2 Planning Proposal - 11-16 Loftus Crescent, 2 Subway Lane, 5 & 9-11 Knight Street & 88-92A Parramatta Road, Homebush

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

Against the Motion: Nil

DEU2 Planning Proposal - 11-16 Loftus Crescent, 2 Subway Lane, 5 & 9-11 Knight Street & 88-92A Parramatta Road, Homebush

RECOMMENDATION

- (a) That Council note the recommendation of the Strathfield Local Planning Panel dated 2 June 2022 in relation to this matter as detailed below, noting that the Panel's recommendation is consistent with the Council Officer's recommendation to support the proposal.
- (b) That Council endorse the Planning Proposal included at Attachments 2 - 5 which seeks to amend the SLEP 2012 by amending Strathfield Local Environmental Plan (SLEP) 2012 as follows:
 - Increase the maximum building height from part 16 metres and part 29 metres to 80 metres;
 - Increase the maximum floor space ratio (FSR) control from part 2:1, part 2.7:1 and part 3.15:1

to 5:1; and

- Amend the key site provisions to remove existing height and floor space provisions, and provide for an additional 2:1 floor space provision (7:1 total) where better planning outcomes are achieved.

- (c) That the Planning Proposal be forwarded to the Department of Planning and Environment with a request for a Gateway Determination.
- (d) That when requesting a gateway determination for the planning proposal, Council seek delegation of the plan-making steps under section 3.36 of the *Environmental Planning and Assessment Act 1979*.

Mr Daniel, Pacific Community Housing and Pacific Planning addressed the meeting.

MOTION: (Pensabene / Reddy)

That this matter be discussed at a Councillor Workshop and be submitted to a future Council Meeting.

128/22

RESOLVED: (Pensabene / Reddy)

That this matter be discussed at a Councillor Workshop and be submitted to a future Council Meeting.

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

Against the Motion: Nil

Resumption of Meeting

129/22

RESOLVED: (Pensabene / Hall)

That Standing Orders be resumed.

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

Against the Motion: Nil

7. ACKNOWLEDGEMENTS

7.1 Naidoc Week - Get Up, Stand Up and Show Up - Councillor Karen Pensabene

Celebrated from 3 July 2022 until 10 July 2022, the theme for 2022 is 'Get Up, Stand Up and Show Up' which celebrates and recognises the history, culture and achievements of Aboriginal and Torres Strait Islander peoples. The Ironbark Gallery does this by partnering with one of this state's most recognised and respected Aboriginal Art organisations, Boomalli Aboriginal Artists Co-operative.

7.2 Passing of Mr Gewandt – Councillor Nella Hall

Mr Boris Gewandt is the husband of Mrs Elizabeth Gewandt. Mrs Gewandt served as Councillor for Strathfield Council between 1991 and 2008 and as Mayor between 1998 and 1999.

Mr Gewandt was born in Germany and lived until his late 90s. Mr and Mrs Gewandt shared one daughter Rebecca. Mr Gewandt was very well known in the Strathfield community. He was an absolutely amazing cabinet maker and that was very popular in the Strathfield Local Government Area. He will be sorely missed by his children, grandchildren, his wife Elizabeth and the Strathfield community.

That flowers be sent to Mrs Gewandt on behalf of Council.

7.3 Yoga in the Community - Councillor Raj Datta

Yoga was a practice that was invented in India thousands of years ago for wellbeing and community benefits and it is good to see yoga promoted throughout Australia and building momentum.

I was proud to acknowledge that the Consul General of India organised a session in the Town Hall recently and am proud that the local community are now participating in yoga sessions. I encourage the local community to participate to promote health and wellbeing.

8. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil.

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

Nil.

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

Nil.

11. QUESTIONS WITH NOTICE

Nil.

12. REPORTS FROM COMMITTEES

12.1 Report from Audit, Risk and Improvement Committee Meeting on 14 June 2022

130/22

RESOLVED: (Datta / Hall)

That the minutes of the Audit, Risk and Improvement Committee Meeting held on 14 June 2022 be noted and the recommendations be adopted.

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

Against the Motion: Nil

12.2 Report from Traffic Committee Meeting on 21 June 2022

131/22

RESOLVED: (Pensabene / Reddy)

That the minutes of the Traffic Committee meeting held on 21 June 2022 be noted and the recommendations be adopted.

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

Against the Motion: Nil

13. MOTIONS PURSUANT TO NOTICE

13.1 Strathfield Plaza Exit Route – Councillor Raj Datta

MOVED:

That:

1. Strathfield Council write to Strathfield Plaza requesting them to review and consider altering the current exit route from the Plaza as the curved exit ramp is challenging for many car owners, particularly elderly shoppers, who are damaging their cars while negotiating the curved section, exiting the Plaza. Any changes that could be made to the current situations would make drivers feel more comfortable about negotiating the curve safely.
2. A copy of the letter be tabled at the August Councillor Workshop.

132/22

RESOLVED: (Datta / Pensabene)

That:

1. Strathfield Council write to Strathfield Plaza requesting them to review and consider altering the current exit route from the Plaza as the curved exit ramp is challenging for many car owners, particularly elderly shoppers, who are damaging their cars while negotiating the curved section, exiting the Plaza. Any changes that could be made to the current situations would make drivers feel more comfortable about negotiating the curve safely.
2. A copy of the letter be tabled at the August Councillor Workshop.

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

Against the Motion: Nil

13.2 Melville Reserve Lighting – Councillor Raj Datta

MOVED:

That a report be provided to the September Councillor Workshop on the feasibility of Council providing sufficient lighting near the play equipment in Melville Reserve and also around the nearby pedestrian crossing.

MOTION: (Datta / Hall)

That a report be provided to the September Councillor Workshop on the feasibility of Council providing low level solar bollards near the play equipment in Melville Reserve and that Council review the nearby

pedestrian crossing as per the previous audit Resolution 91/22.

For the Motion: Councillors Cai, Datta and Hall

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

13.3 Thai Pongal (Harvest Festival) 2023 – Councillor Sharangan Maheswaran

MOVED:

That a report be prepared on the feasibility for Strathfield Council to budget for and sponsor a public celebration of the Thai Pongal (தைப்பொங்கல்) celebration in 2023 within Strathfield Council including consulting community groups (both in and outside of Strathfield) for the purpose of organising celebrations and seeking the active engagement of community groups to sponsor activities as part of the celebration as well as actively consulting with interested Councillors in the design of this event.

MOTION: (Hall / Datta)

That a report be prepared on the feasibility for Strathfield Council to budget for and sponsor a public celebration of the Thai Pongal (தைப்பொங்கல்) celebration in 2023 within Strathfield Council including consulting community groups (both in and outside of Strathfield) for the purpose of organising celebrations and seeking the active engagement of community groups to sponsor activities as part of the celebration as well as actively consulting with interested Councillors in the design of this event.

FORESHADOWED MOTION: (Hall / Datta)

1. That Strathfield Council supports the Thai Pongal (தைப்பொங்கல்) celebration and encourages the community organisations to apply for a grant through Council for celebrating these very popular celebrations.
2. Grants applications are now open and close 31 July 2022.

The Motion was put.

MOTION: (Maheswaran / Hall)

That a report be prepared on the feasibility for Strathfield Council to budget for and sponsor a public celebration of the Thai Pongal (தைப்பொங்கல்) celebration in 2023 within Strathfield Council including consulting community groups (both in and outside of Strathfield) for the purpose of organising celebrations and seeking the active engagement of community groups to sponsor activities as part of the celebration as

well as actively consulting with interested Councillors in the design of this event.

For the Motion: Councillors Pensabene, Maheswaran and Reddy

Against the Motion: Councillors Blackmore, Cai, Datta and Hall

The Mayor declared the Motion **Lost**. The Foreshadowed Motion was put.

FORESHADOWED MOTION: (Hall / Datta)

1. That Strathfield Council supports the Thai Pongal (தைப்பொங்கல்) celebration and encourages the community organisations to apply for a grant through Council for celebrating these very popular celebrations.
2. Grant applications are now open and close 31 July 2022.

133/22

RESOLVED: (Hall / Datta)

1. That Strathfield Council supports the Thai Pongal (தைப்பொங்கல்) celebration and encourages the community organisations to apply for a grant through Council for celebrating these very popular celebrations.
2. Grant applications are now open and close 31 July 2022.

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

Against the Motion: Councillors Pensabene and Maheswaran

13.4 Korean New Year (Seollal) 2023 – Councillor Sharangan Maheswaran

MOVED:

That a report be prepared on the feasibility for Strathfield Council to budget for and sponsor a public celebration of the Korean New Year in 2023 within the Strathfield Council including consulting community groups (both in and outside of Strathfield) for the purpose of organising celebrations and seeking the active engagement of community groups to sponsor activities as part of the celebration as well as actively consulting with interested Councillors in the design of this event.

MOTION: (Maheswaran / Pensabene)

That a report be prepared on the feasibility for Strathfield Council to budget for and sponsor a public celebration of the Korean New Year in 2023 within the Strathfield Council including consulting community groups (both in and outside of Strathfield) for the purpose of organising celebrations and seeking the active engagement of community groups to sponsor activities as part of the celebration as well as actively consulting with interested Councillors in the design of this event.

FORESHADOWED MOTION: (Hall /Blackmore)

1. That Strathfield Council supports the Korean New Year in 2023 celebration and encourages the community organisations to apply for a grant through Council for celebrating these very popular celebrations.
2. Grant applications are now open and close 31 July 2022.

The Motion was put.

MOTION: (Maheswaran / Pensabene)

That a report be prepared on the feasibility for Strathfield Council to budget for and sponsor a public celebration of the Korean New Year in 2023 within the Strathfield Council including consulting community groups (both in and outside of Strathfield) for the purpose of organising celebrations and seeking the active engagement of community groups to sponsor activities as part of the celebration as well as actively consulting with interested Councillors in the design of this event.

For the Motion: Councillors Pensabene, Maheswaran and Reddy

Against the Motion: Councillors Blackmore, Cai, Datta and Hall

The Mayor declared the Motion **Lost**. The Foreshadowed Motion was put.

FORESHADOWED MOTION: (Hall /Blackmore)

1. That Strathfield Council supports the Korean New Year in 2023 celebration and encourages the community organisations to apply for a grant through Council for celebrating these very popular celebrations.
2. Grant applications are now open and close 31 July 2022.

134/22

RESOLVED: (Hall / Blackmore)

1. That Strathfield Council supports the Korean New Year in 2023 celebration and encourages the community organisations to apply for a grant through Council for celebrating these very popular celebrations.
2. Grant applications are now open and close 31 July 2022.

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

Against the Motion: Councillors Pensabene and Maheswaran

13.5 Homebush Shops Bathroom – Councillor Sharangan Maheswaran

MOVED:

That Strathfield Council contact both the Department of Education and Department of Transport (or any other relevant NSW Government agency or department) for the purpose of negotiating access to or purchase of land sufficient to build a public bathroom within the Homebush Shops area.

MOTION: (Maheswaran / Pensabene)

That Strathfield Council contact both the Department of Education and Department of Transport (or any other relevant NSW Government agency or department) for the purpose of negotiating access to or purchase of land sufficient to build a public bathroom within the Homebush Shops area.

Councillor Maheswaran withdrew the Motion.

13.6 Homebush West Shops – Councillor Sharangan Maheswaran

MOVED:

That Council audit and provide an updated report by the next Council Meeting of the state of graffiti in the Homebush West shops including consulting with local stores on what Council can do to support them in reducing or eliminating graffiti in the area.

MOTION: (Maheswaran / Hall)

1. That Council audit and provide an updated report by the next Council Meeting of the state of graffiti in the Homebush West shops including consulting with local stores on what Council can do to support them in reducing or eliminating graffiti in the area.
2. That the partnering group be encouraged to apply for a grant by 31 July 2022.

135/22

RESOLVED: (Maheswaran / Hall)

1. That Council audit and provide an updated report by the next Council Meeting of the state of graffiti in the Homebush West shops including consulting with local stores on what Council can do to support them in reducing or eliminating graffiti in the area.
2. That the partnering group be encouraged to apply for a grant by 31 July 2022.

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

Against the Motion: Nil

13.7 Christmas Party Package with Street Christmas Lights – Councillor Nella Hall

MOVED:

1. That as part of the Christmas party package that Council provide Christmas lights which are returned to Council.
2. That Council provide a report at a Workshop in August with a budget amount to be provided in the September 2022 quarter.
3. The Christmas party package with lights be provided on a first come basis.

MOTION: (Hall / Cai)

1. That as part of the Christmas party package that Council provide Christmas lights which are returned to Council.
2. That Council provide a report at a Workshop in August with a budget amount to be provided in the September 2022 quarter.
3. The Christmas party package with lights be provided on a first come basis.

Councillor Hall withdrew the Motion.

13.8 Business Parking – Councillor Nella Hall

MOVED:

1. That Council consult with business owners in relation to options available to them with regard to the lack of parking for employees.
2. That Council provide Councillors with a summary of the consultation at a workshop in September 2022.

Councillor Hall withdrew the Motion.

13.9 Homebush North Precinct Plan – Councillor Sharangan Maheswaran

MOVED:

That Council prepare a report in relation the *Strathfield Local Environment Plan 2012* review, on an area specific masterplan for the land within Strathfield Council area bordered by the main west rail line to the south, the western motorway to the north, the Sydney Markets to the west, and T9 northern line to the east, for the purpose of:

1. Integrating area-wide traffic studies into future planning for the area,
2. Identifying new community infrastructure which may be subject to planning agreements,
3. To provide for a planning framework which provides sufficient incentives to activate and enhance significant heritage items within the precinct boundaries,
4. To identify opportunities for new public open space, community facilities, commuter car parking, public car parking developed through public-private partnerships or planning agreements,
5. Provide a framework for consistent built forms at the street level with reference to the heritage of the area and heritage buildings within the precinct area,
6. Provide for the expansion of the walkable street scape as part of future development (i.e., the dedication of land to expand roads and pedestrian boulevards),
7. To encourage development which provides for lot-consolidation (such to prevent undevelopable or “missing tooth” style development), encourages built forms which provide sufficient set-backs and public open space, encourages development with active street frontage, and
8. Investigates the potential for re-instating an above-grade crossing between Knight Street and Rochester Street with the support of the NSW Government, through consultation with relevant experts, stakeholders and the community.

Councillor Hall left the meeting, the time being 7:47pm.

Councillor Reddy left the meeting, the time being 7:49pm.

Councillor Hall returned to the meeting, the time being 7:51pm.

Councillor Reddy returned to the meeting, the time being 7:52pm.

136/22

RESOLVED: (Maheswaran / Pensabene)

That Council prepare a report in relation to the LEP review which includes the budgetary implications in alignment with the *Strathfield Local Environment Plan 2012* process, on an area specific masterplan for the land within Strathfield Council area bordered by the main west rail line to the south, the western motorway to the north, the Sydney Markets to the west, and T9 northern line to the east, for the purpose of:

1. Integrating area-wide traffic studies into future planning for the area,
2. Identifying new community infrastructure which may be subject to planning agreements,
3. To provide for a planning framework which provides sufficient incentives to activate and enhance significant heritage items within the precinct boundaries,
4. To identify opportunities for new public open space, community facilities, commuter car parking, public car parking developed through public-private partnerships or planning agreements,
5. Provide a framework for consistent built forms at the street level with reference to the heritage of the area and heritage buildings within the precinct area,
6. Provide for the expansion of the walkable street scape as part of future development (i.e., the dedication of land to expand roads and pedestrian boulevards),
7. To encourage development which provides for lot-consolidation (such to prevent undevelopable or “missing tooth” style development), encourages built forms which provide sufficient set-backs and public open space, encourages development with active street frontage, and
8. Investigates the potential for re-instating an above-grade crossing between Knight Street and Rochester Street with the support of the NSW Government, through consultation with relevant experts, stakeholders and the community.

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

Items by Exception - Section 13 of Council's Code of Meeting Practice

MOTION: (Blackmore / Hall)

I move that in accordance with Section 13 of Council's Code of Meeting Practice:

1. Council alters the Order of Business in accordance with Clause 8.1, and
2. The items listed below be dealt with by exception and that they be adopted as recommended by a single Motion:
 - CS1 Investment Report - May 2022
 - CS3 Councillor Workshop 28 June 2022
 - PPC2 Airey Park Cricket Ground Drainage

137/22

RESOLVED: (Blackmore / Hall)

That in accordance with Section 13 of Council's Code of Meeting Practice:

1. Council alters the Order of Business in accordance with Clause 8.1, and
2. The items listed below be dealt with by exception and that they be adopted as recommended by a single Motion:
 - CS1 Investment Report - May 2022
 - CS3 Councillor Workshop 28 June 2022
 - PPC2 Airey Park Cricket Ground Drainage

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

CS1 Investment Report - May 2022

138/22

RESOLVED: (Blackmore / Hall)

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

RESOLVED BY EXCEPTION

CS3 Councillor Workshop 28 June 2022

139/22

RESOLVED: (Blackmore / Hall)

That the report be received and noted.

RESOLVED BY EXCEPTION

PPC2 Airey Park Cricket Ground Drainage

140/22

RESOLVED: (Blackmore / Hall)

1. That Council approve the drainage as per the Council Resolution 64/22.
2. That Council allocate \$200,000 funding from savings from grants that have offset other project costs or allocated funds in 2023/24 budget.
3. That Council consult with affected sporting clubs over the ground closure.

RESOLVED BY EXCEPTION

14. GENERAL BUSINESS

CEO1 Council Tenders Advertised and Awarded

141/22

RESOLVED: (Pensabene / Hall)

That the monthly report of Council tenders advertised and awarded in June 2022 be received and noted.

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

Against the Motion: Nil

CS2 Current Status of Council Resolutions

142/22

RESOLVED: (Pensabene / Datta)

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

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

Against the Motion: Nil

CS4 Updated and New Policies

RECOMMENDATION

1. That Council endorse the draft policies listed below for public exhibition for a minimum of 28 days:
 - a. Draft Councillor and Staff Interaction Policy;
 - b. Draft Social Media Policy;
 - c. Draft Reduction or Waiver of Council Fees and Charges Policy; and
 - d. Draft Records Management Policy.
2. The outcomes of the public exhibition of the draft policies be reported to Council.

MOTION: (Pensabene / Reddy)

That the draft policies be referred to a Councillor Workshop for further discussion.

143/22

RESOLVED: (Pensabene / Reddy)

That the draft policies be referred to a Councillor Workshop for further discussion.

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

Against the Motion: Nil

CS5 Council Committees

RECOMMENDATION

That Council:

1. Appoint the representatives listed to the Wellbeing Advisory Committee until the end of Council Term in September 2024;
2. Appoint the representatives listed to the Multicultural and Diversity Advisory Committee until the end of Council Term in September 2024;
3. Amend the Terms of Reference for the number of Community Representatives from 3 to 7 representatives for the Multicultural and Diversity Advisory Committee until the end of Council Term in September 2024;
4. Conduct a second expression of interest process for the Local Economic Development Committee; and
5. Endorse and appoint the listed nominees to the respective committees listed for the Traffic Committee, the Audit, Risk and Improvement Committee, Cooks River Alliance, the Parramatta River Catchment Group, the Local Area Command Committee, the Intermodal Interchange Executive Committee, SSROC and the Councillor Workshop until the end of Council Term in September 2024.

MOTION: (Blackmore / Reddy)

That Council:

1. Appoint the representatives listed to the Wellbeing Advisory Committee until the end of Council Term in September 2024;
2. Appoint the representatives listed to the Multicultural and Diversity Advisory Committee until the end of Council Term in September 2024;
3. Amend the Terms of Reference for the number of Community Representatives from 3 to 7 representatives for the Multicultural and Diversity Advisory Committee until the end of Council Term in September 2024;
4. Conduct a second expression of interest process for the Local Economic Development Committee;
5. Endorse and appoint the listed nominees to the respective committees listed for the Traffic Committee, the Audit, Risk and Improvement Committee, Cooks River Alliance, the Parramatta River Catchment Group, the Local Area Command Committee, the Intermodal Interchange Executive Committee, SSROC and the Councillor Workshop until the end of Council Term in September 2024;
6. That the State Member for Strathfield and the Federal Member for Reid are invited to participate in the Wellbeing Advisory Committee, Multicultural and Diversity Advisory Committee and Local Economic Development Committee;
7. That Vasantha Puvan-Diranathan be nominated a non-voting representative for the Multicultural and Diversity Advisory Committee; and
8. That Nicholas Kiceec be nominated as a non-voting representative for the Wellbeing Advisory Committee.

144/22

RESOLVED: (Blackmore / Reddy)

That Council:

1. Appoint the representatives listed to the Wellbeing Advisory Committee until the end of Council Term in September 2024;
2. Appoint the representatives listed to the Multicultural and Diversity Advisory Committee until the end of Council Term in September 2024;
3. Amend the Terms of Reference for the number of Community Representatives from 3 to 7 representatives for the Multicultural and Diversity Advisory Committee until the end of Council Term in September 2024;
4. Conduct a second expression of interest process for the Local Economic Development Committee;
5. Endorse and appoint the listed nominees to the respective committees listed for the Traffic Committee, the Audit, Risk and Improvement Committee, Cooks River Alliance, the Parramatta River Catchment Group, the Local Area Command Committee, the Intermodal Interchange Executive Committee, SSROC and the Councillor Workshop until the end of Council Term in September 2024;
6. That the State Member for Strathfield and the Federal Member for Reid are invited to participate in the Wellbeing Advisory Committee, Multicultural and Diversity Advisory Committee and Local Economic Development Committee;
7. That Vasantha Puvaneni-Diranathan be nominated a non-voting representative for the Multicultural and Diversity Advisory Committee; and
8. That Nicholas Kiceec be nominated as a non-voting representative for the Wellbeing Advisory Committee.

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

Against the Motion: Nil

DEU1 200-206 Parramatta Road, Homebush - Planning Proposal

RECOMMENDATION

- (a) That Council supports the Planning Proposal proceeding to Gateway.
- (b) That when requesting a gateway determination for the planning proposal, the Council seek delegation of the plan-making steps under section 3.36 of the *Environmental Planning and Assessment Act 1979*.
- (c) That Council support the preparation of a Council-led Urban Design Strategy for the Homebush Precinct, which would allow for a holistic review of the recommended PRCUTS heights, FSRs and allow for application of the PRCUTS fine grain design recommendations in a way that considers local context to achieve the best outcomes across the precinct.

- (d) That Council require the proponent provide a letter of offer to the Council for the following:
 - i. A minimum of 5% of the units at the site and/or more broadly across the land areas rezoned under PRCUTS be dedicated to Council as affordable housing in perpetuity.
- (e) As a Gateway condition, Council's draft Value Sharing Policy be applied to the site and/or more broadly across the land areas rezoned under PRCUTS.

As a Gateway condition, any DCP prepared by Council within the PRCUTS include the requirement for the minimum 5% affordable housing dedication and Value Sharing Policy requirements.

MOTION: (Pensabene / Datta)

That this matter be discussed at a Councillor Workshop and be submitted to a future Council Meeting.

145/22

RESOLVED: (Pensabene / Datta)

That this matter be discussed at a Councillor Workshop and be submitted to a future Council Meeting.

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

Against the Motion: Nil

PPCI Homebush West Shopping District

RECOMMENDATION

1. Council install the Exeloo in the preferred location as advised by Council.
2. That the location be advised to the Chamber of Commerce.

MOTION: (Pensabene / Reddy)

That Council install the Exeloo at Option 2 – Location at the Shopping Precinct (behind the shops).

146/22

RESOLVED: (Pensabene / Reddy)

That Council install the Exeloo at Option 2 – Location at the Shopping Precinct (behind the shops).

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

Against the Motion: Councillor Blackmore

PPC3 Managing Trees on Private Land

RECOMMENDATION

1. That Council note the report and recommend changes in Council process for tree removal.
2. That Council amend Part O of the DCP in accordance with the State Environmental Planning Policy (Vegetation in Non-Rural Areas) 2017 and section 3.14 (l) (e) of the *Environmental Planning and Assessment Act 1979* and the recommendations in this report.

MOTION: (Blackmore / Reddy)

1. That Council note the report and recommend changes in Council process for tree removal.
2. That Council amend Part O of the DCP in accordance with the State Environmental Planning Policy (Vegetation in Non-Rural Areas) 2017 and section 3.14 (l) (e) of the *Environmental Planning and Assessment Act 1979* and the recommendations in this report subject to the following amendments:
3. That Council update the Significant Tree Register.
4. That Council allow tree removal within 1 metre of a dwelling and 0.5 metre of a boundary fence.
5. Council adjust the exempt species list to remove height restriction from *Cinnamomum Camphora*, *Liquidamber Styraciflua*, *Melaleuca Quinquenervia* and *Casuarina Cunninghamiana* except in the circumstances of a significant tree.
6. Pruning to a percentage of maximum 20% live canopy in the form of canopy thinning to reduce the weight of the tree if the tree is overhanging property for other areas deemed appropriate in accordance with AS 4373-2007.
7. That an application form for a dead tree removal be created and the removal can be completed through a minor works permit to Council outlining the day of tree removal.
8. In relation to any weeds species, that removal be permitted without the need for any further reports.
9. Council allow pruning of overhanging branches from a neighbouring property subject to legal advice.

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RESOLVED: (Blackmore / Reddy)

1. That Council note the report and recommend changes in Council process for tree removal.
2. That Council amend Part O of the DCP in accordance with the State Environmental Planning Policy (Vegetation in Non-Rural Areas) 2017 and section 3.14 (l) (e) of the *Environmental Planning and Assessment Act 1979* and the recommendations in this report subject to the following amendments:
3. That Council update the Significant Tree Register.
4. That Council allow tree removal within 1 metre of a dwelling and 0.5 metre of a boundary fence.
5. Council adjust the exempt species list to remove height restriction from *Cinnamomum Camphora*, *Liquidamber Styraciflua*, *Melaleuca Quinquenervia* and *Casuarina Cunninghamiana* except in the circumstances of a significant tree.
6. Pruning to a percentage of maximum 20% live canopy in the form of canopy thinning to reduce the weight of the tree if the tree is overhanging property for other areas deemed appropriate in accordance with clause AS 4373-2007.
7. That an application form for a dead tree removal be created and the removal can be completed through a minor works permit to Council outlining the day of tree removal.
8. In relation to any weeds species, that removal be permitted without the need for any further reports.
9. Council allow pruning of overhanging branches from a neighbouring property subject to legal advice.

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

Against the Motion: Councillor Maheswaran

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

Nil.

16. CLOSED SESSION

Nil.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9:11pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 2 August 2022.

Chairman _____

General Manager _____