

STRATHFIELD COUNCIL

# COUNCIL MEETING

# MINUTES

Tuesday 4 October 2022

6:30pm

Council Chambers

65 Homebush Road, Strathfield



Minutes of the Council Meeting of Strathfield Municipal Council held on 4 October 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:** Michael Mamo, General Manager  
Tony Reed, Director, Engineering and Operations  
Francis Mangru, Manager, Financial Service and Chief Financial Officer  
Chris Nascimento, Manager, Corporate Services  
David McQuade, Senior Governance Officer

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

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

3. **APOLOGIES**

Nil.

4. **OPEN FORUM**

Mr David Stacker, Representative of the Ismay Avenue Resident Group addressed the meeting to discuss Item PE2 Strathfield's 6-10 Year Housing Target. Mr Stacker tabled a submission on behalf of the Ismay Resident Group and discussed the Strathfield Local Environmental Plan 2023 and rezoning of Ismay Avenue.

**5. PUBLIC ADDRESS**

Nil.

**6. PECUNIARY INTEREST /CONFLICT OF INTEREST**

Councillor Cai declared a non-significant, non-pecuniary interest for Item *PE2 Strathfield's 6-10 Year Housing Target*. Councillor Cai is a resident in the subject area.

Councillor Maheswaran declared a non-significant, non-pecuniary interest for Item *PE2 Strathfield's 6-10 Year Housing Target*. Councillor Maheswaran had provided legal advice to a resident in the subject area.

Councillor Hall declared a non-significant, non-pecuniary interest for Item *CC57 Community Grants 2022/2023*. Councillor Hall is a member of Rotary Club of Strathfield.

Mr Michael Mamo, General Manager declared a non-significant, non-pecuniary interest for item *GMUI Recruitment of Senior Staff*. Mr Mamo had worked with one of the applicants for a period of three months in 2018.

**7. CONFIRMATION OF MINUTES**

221/22

**RESOLVED:** (Hall / Reddy)

That the minutes of the Ordinary Council Meeting meeting held on 6 September 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*

**8. ACKNOWLEDGEMENTS**

**8.1 Infrastructure Contributions – Councillor Matthew Blackmore and Councillor Karen Pensabene**

In a big win for the sector, the NSW Government confirmed last week that it would not be pursuing its controversial reforms to infrastructure contributions.

LGNSW – with the support of several NSW Councils – had been advocating against these reforms unless the NSW Government was able to clearly demonstrate that no Council would be worse off. Having failed to do this, the government did the right thing and abandoned the legislative changes required to enact the

reforms.

At a time when Councils are under unprecedented financial pressures that have been well documented, it is essential the costs for new infrastructure to support growth is not shifted onto Councils and ratepayers, but rather to those who profit from development.

We would like to express our thanks to all the Mayors and Councillors who joined with LGNSW in publicly opposing these reforms.

## **8.2 First Female Prime Minister of Italy – Ms Giorgia Meloni – Councillor Nella Hall**

Born in 1977, Giorgia Meloni led the Brothers of Italy political party to victory in the 2022 Italian General Election and in doing so, has become the first female Prime Minister of Italy. Ms Meloni like me is from Sicily. One quote I thought was fabulous was;

“It is only by defending a country’s sovereignty that we can defend the political sovereignty that belongs to the citizens of that country.”

We want a government by the people for the people. That’s what Ms Meloni believes in I think it is a great achievement for Italy

## **8.3 Nepalese Community – Councillor Karen Pensabene**

I wish to acknowledge our very fast-growing Nepalese Community tonight as they celebrate The Festival of Dusseha.

This Festival symbolises the triumph over evil in the legend of Rama and Ravana.

We wish all our Nepalese Community a wonderful celebration with family and friends.

## **8.4 Mr Peter Wong - Councillor Benjamin Cai**

I wish to acknowledge Mr Peter Wong who will be celebrating his 80<sup>th</sup> birthday on 12 October 2022. Mr Wong is a leader in the Chinese community and founder of the Unity Party.

## **8.5 Community Celebrations – Councillor Raj Datta**

I congratulate the Hindu, Nepalese and Bangladesh communities for celebrations in the community.

Deepavali is coming and there will be more to every corner of the community.

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

**MOTION:** (Blackmore / Datta)

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:

- 10.1 Mayoral Minute 23/22 - Deepavali 2022 Celebrations
- 10.2 Mayoral Minute 24/22 - Marlborough Road
- 13.2 Report from Traffic Committee Meeting on 20 September 2022
- 13.3 Report from Audit, Risk and Improvement Committee Meeting on 27 September 2022
- GMU1 Council Tenders Advertised and Awarded
- CCS2 2021/22 Annual Financial Statements for Referral to Audit
- CCS3 Current Status of Council Resolutions
- CCS4 Councillor Workshop 13 September 2022
- CCS5 Councillor Workshop 20 September 2022
- CCS6 Councillor Workshop 28 September 2022
- CCS8 Tabling of Annual Disclosure of Pecuniary Interests and Other Matters Return
- CCS9 Investment Report - August 2022
- PE1 Water Sensitive Urban Design (WSUD)
- EO1 Licences for: Room 2, 52 Redmyre Road and Office at 1B Bates Street
- EO3 Part O of the Strathfield Consolidated Development Control Plan 2005
- EO4 Powells Creek Bridge Projects Funded from PRUAIP Facilitated by Greater Sydney Commission
- EO7 Strathfield Public Parking Strategy

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

Against the Motion: Nil

**10.1 Mayoral Minute 23/22 - Deepavali 2022 Celebrations**

**222/22**

**RESOLVED:** (Blackmore / Datta)

That Council support the Deepavali 2022 celebrations that will take place between 23 October 2022 and 27

October 2022 by:

- Promoting the following events through Council's communication streams including event Mayoral speech, advertising banner and eNews article:
  - Sunday 23 October 2022 - Dhanteras (Day of Fortune)
  - Monday 24 October 2022 - Naraka Chaturdashi, Chhoti Diwali (Day of Knowledge)
  - Tuesday 25 October 2022 - Ganesh Lakshmi Puja/Kali Puja (Day of Light)
  - Wednesday 26 October 2022 - Govardhan Puja (New Year)
  - Thursday 27 October 2022 - Bhai Dooj/Vishwakarma Puja (Day of Love Between Siblings)
- Lighting the Council Chambers from 23 October 2022 until 27 October 2022

***RESOLVED BY EXCEPTION***

**10.2 Mayoral Minute 24/22 - Marlborough Road**

223/22

**RESOLVED:** (Blackmore / Datta)

That Council writes to the Local State Member, Mr Jason Yat-sen Li MP, requesting a meeting to discuss the lack of maintenance along Marlborough Road, Centenary Drive and Liverpool Road. This lack of maintenance is a health hazard harbouring vermin and risk that this long grass and vegetation create for our residents.

Additionally that Council writes to the Minister for Regional Transport and Roads, The Hon. Sam Faraway, MLC also requesting a meeting with the TfNSW Official and Minister representatives to discuss options for addressing the issue.

That Council also consider undertaking the Management of these areas if the TfNSW cannot provide satisfactory service levels with TfNSW providing funds to cover the costs.

***RESOLVED BY EXCEPTION***

**13.2 Report from Traffic Committee Meeting on 20 September 2022**

224/22

**RESOLVED:** (Blackmore / Datta)

That the minutes of the Traffic Committee meeting held on 20 September 2022 be noted and the recommendations be adopted.

***RESOLVED BY EXCEPTION***

**13.3 Report from Audit, Risk and Improvement Committee Meeting on 27 September 2022**

**225/22**

**RESOLVED:** (Blackmore / Datta)

That the minutes of the Audit, Risk and Improvement Committee Meeting held on 27 September 2022 be noted and the recommendations be adopted.

***RESOLVED BY EXCEPTION***

**GMU1 Council Tenders Advertised and Awarded**

**226/22**

**RESOLVED:** (Blackmore / Datta)

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

***RESOLVED BY EXCEPTION***

**CCS2 2021/22 Annual Financial Statements for Referral to Audit**

**227/22**

**RESOLVED:** (Blackmore / Datta)

1. That Council note the following Statements in respect of Section 413(2)(c) of the *Local Government Act 1993* as to its 2021/2022 Financial Statements:
  - a) Council's Financial Statements for 2021/2022 have been drawn up in accordance with:
    - The *Local Government Act 1993* (as amended) and the Regulations made there under;
    - The Australian Accounting Standards and Professional Pronouncements; and
    - The Local Government Code of Accounting Practice and Financial Reporting.
  - b) The Statements present fairly the Council's operating result and financial position for the year.
  - c) The Statements are in accordance with the Council's accounting and other records.
  - d) Council is not aware of any matter that would render this report false or misleading in any way.

2. That the Financial Statements for 2021/2022 be referred to the Council's Auditors for audit.
3. That the Statements by Councillors and Management for the General Purpose Financial Statements be signed by the Mayor, Deputy Mayor, General Manager and the Chief Financial Officer (Responsible Accounting Officer).
4. That Council delegates to the General Manager the authority to give public notice for the presentation of the auditor's report and financial statements as per section 418 of the *Local Government Act 1993*.

***RESOLVED BY EXCEPTION***

**CCS3 Current Status of Council Resolutions**

228/22

**RESOLVED:** (Blackmore / Datta)

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

***RESOLVED BY EXCEPTION***

**CCS4 Councillor Workshop 13 September 2022**

229/22

**RESOLVED:** (Blackmore / Datta)

That the report be received and noted.

***RESOLVED BY EXCEPTION***

**CCS5 Councillor Workshop 20 September 2022**

230/22

**RESOLVED:** (Blackmore / Datta)

That the report be received and noted.

***RESOLVED BY EXCEPTION***



**CCS6 Councillor Workshop 28 September 2022**

231/22

**RESOLVED:** (Blackmore / Datta)

That the report be received and noted.

***RESOLVED BY EXCEPTION***

**CCS8 Tabling of Annual Disclosure of Pecuniary Interests and Other Matters Return**

232/22

**RESOLVED:** (Blackmore / Datta)

That Council receive and note the report concerning tabling of Annual Disclosure of Pecuniary Interests and Other Matters Returns.

***RESOLVED BY EXCEPTION***

**CCS9 Investment Report - August 2022**

233/22

**RESOLVED:** (Blackmore / Datta)

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

***RESOLVED BY EXCEPTION***

**PE1 Water Sensitive Urban Design (WSUD)**

234/22

**RESOLVED:** (Blackmore / Datta)

1. Council notes the report and recommend changes in Council's Part N of the Development Control Plan 2005.
2. That Council amend Part N of the Development Control Plan 2005 in accordance with the State Environmental Planning Policy - Water Sensitive Urban Design (WSUD) of the *Environmental Planning and*

*Assessment Act 1979* and the recommendations in this report.

***RESOLVED BY EXCEPTION***

**EO1 Licences for: Room 2, 52 Redmyre Road and Office at 1B Bates Street**

235/22

**RESOLVED:** (Blackmore / Datta)

That Council approves the issuing of further licences as set out in this report.

A clause will be included in the licence for 1B Bates Street to cover Council's need to terminate the licence if the West Invest Grant is approved for 1A and 1B Bates Street.

***RESOLVED BY EXCEPTION***

**EO3 Part O of the Strathfield Consolidated Development Control Plan 2005**

236/22

**RESOLVED:** (Blackmore / Datta)

1. That Council adopt the changes to the Development Control Plan - Part O and implement the procedures as per Resolution 147/22 for Tree Management in the Strathfield Local Government Area (LGA). Please refer Attachment 1 - Part O of the Strathfield Consolidated Development Control Plan 2005.
2. That Council adopt the Fees and Charges for Tree Permits and Removals.

***RESOLVED BY EXCEPTION***

**EO4 Powells Creek Bridge Projects Funded from PRUAIP Facilitated by Greater Sydney Commission**

237/22

**RESOLVED:** (Blackmore / Datta)

1. Council endorses the completion of the Lorraine Street and Hamilton Street Bridges as outlined with the Artwork to be installed.
2. Council review the continuation of the development of the George Street Bridge subject to reasonable

conditions within the Deed Of Agreement and or relocation of landing locations.

***RESOLVED BY EXCEPTION***

**EO7 Strathfield Public Parking Strategy**

**238/22**

**RESOLVED:** (Blackmore / Datta)

1. That Staff use the feedback from the 20 September Workshop to prepare a draft Parking Strategy for the Strathfield LGA.
2. That in parallel; staff are to commence the procurement process to replace the existing 14 Parking Meters in Council's various off-street car parks as well as providing a Park'n'Pay facility with these meters.
3. Further that; Paid Parking only continue to be applied in the Bressington Park, Mason Park and Strathfield Town Centre car parks.
4. That once completed, staff present the Draft Parking Strategy to a Council Workshop before going to the Traffic Committee for Review and subsequently Council, so that it can be placed on public exhibition.
5. That once the comments from the public exhibition period are received staff are to modify the Strategy (if required).

***RESOLVED BY EXCEPTION***

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

Nil.

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

Items dealt with by exception.

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

Nil.

**12. QUESTIONS WITH NOTICE**

Nil

**13. REPORTS FROM COMMITTEES**

**13.1 Report from Wellbeing Advisory Committee Meeting on 31 August 2022**

**RECOMMENDATION**

That the minutes of the Wellbeing Advisory Committee Meeting held on 31 August 2022 be noted and the recommendations be adopted.

**MOTION:** (Pensabene / Datta)

1. That the minutes of the Wellbeing Advisory Committee Meeting held on 31 August 2022 be noted and be referred back to the Terms of Reference and Council Resolution (August 2022).
2. That they be brought back to a future Council Meeting for consideration.

**239/22**

**RESOLVED:** (Pensabene / Datta)

1. That the minutes of the Wellbeing Advisory Committee Meeting held on 31 August 2022 be noted and be referred back to the Terms of Reference and Council Resolution (August 2022).
2. That they be brought back to a future Council Meeting for consideration.

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

Against the Motion: Councillors Pensabene and Datta

**14. MOTIONS PURSUANT TO NOTICE**

**14.1 Mason Park Parking Permits - Friends of Mason Park – Councillor Sandy Reddy**

MOVED:

That Council provide parking stickers to the Friends of Mason Park, as they are always giving tours of the wetland to local people and bird watchers for free. There are three regular volunteers who visit the park regularly and in the past they got fined due to extra time spent there.

There parking permit should be valid only in Mason Park and only three permits may be issued.

**MOTION:** (Reddy / Hall)

1. That Council provide parking permits to the Friends of Mason Park, as they are always giving tours of the wetland to local people and bird watchers for free. There are three regular volunteers who visit the park regularly and in the past they got fined due to extra time spent there.
2. That the parking permits should only be valid in Mason Park and only three permits may be issued.

**240/22**

**RESOLVED:** (Reddy / Hall)

1. That Council provide parking permits to the Friends of Mason Park, as they are always giving tours of the wetland to local people and bird watchers for free. There are three regular volunteers who visit the park regularly and in the past they got fined due to extra time spent there.
2. That the parking permits should only be valid in Mason Park and only three permits may be issued.

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

Against the Motion: Nil

## **14.2 Shopping Complex at Flemington Station – Councillor Raj Datta**

**MOVED:**

That Council looks into the possibility of building a shopping complex and increase parking facilities around Flemington Station shopping precinct and presents options to Councillors for consideration in the December 2022 Council Meeting.

**MOTION:** (Datta / Cai)

That Council consider the options available through the LEP or any other reasonable process of delivering a shopping complex and increase parking facilities in the Flemington area and present a report with options for consideration at a future Council Meeting.

For the Motion: Councillors Cai and Datta

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

The Motion was put and **Lost**.

**15. GENERAL BUSINESS**

**CCS1 Committee Update**

**RECOMMENDATION**

That Council:

1. Endorse and appoint the Councillors and Community Representatives listed to the Local Economic Development Committee until the end of Council Term September 2024.
2. Amend the Terms of Reference for the number Community Representatives from 3 to 6 and Councillors from 3 to 4 for the Local Economic Development Committee until the end of Council Term September 2024.
3. That Council receive and endorse the change to Councillor Workshop scheduling and amend any required policy to reflect this outcome.

**MOTION:** (Hall / Blackmore)

That Council:

1. Endorse and appoint the Councillors and Community Representatives listed to the Local Economic Development Committee until the end of Council Term September 2024.
2. Amend the Terms of Reference for the number Community Representatives from 3 to 6 and Councillors from 3 to 4 for the Local Economic Development Committee until the end of Council Term September 2024.
3. That Councillor Hall be added as a Councillor representative.
4. That Council receive and endorse the change to Councillor Workshop scheduling and amend any required policy to reflect this outcome.

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

Against the Motion: Nil

**241/22**

**RESOLVED:** (Hall / Blackmore)

That Council:

1. Endorse and appoint the Councillors and Community Representatives listed to the Local Economic Development Committee until the end of Council Term September 2024.
2. Amend the Terms of Reference for the number Community Representatives from 3 to 6 and Councillors from 3 to 4 for the Local Economic Development Committee until the end of Council Term September 2024.
3. That Councillor Hall be added as a Councillor representative.
4. That Council receive and endorse the change to Councillor Workshop scheduling and amend any required policy to reflect this outcome.

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

Against the Motion: Nil

#### CCS7 Community Grants 2022/2023

#### RECOMMENDATION

That Council receive and note the report.

#### MOTION: (Blackmore / Pensabene)

1. That Council receive and note the report.
2. That grant funding to the nominated successful applicants of the Community Development and Cultural Grants Program 2022/23 be amended to:

ORGANISATION	COMMUNITY DEVELOPMENT PROJECT	AMOUNT
<i>Chalmers Road School PandC Association</i>	Enclose School Pool	\$5,000
<i>Holy Archangel Michael Serbian Orthodox Church</i>	Renovate and upgrade our community hall facility	\$1,000
<i>Homebush Public School PandC Association</i>	Update Community Collaboration Centre	\$2,000
<i>Multicultural Seniors Association Inc</i>	Traditional Asian Dance Workshops	\$2,000
<i>Rotary Club of Strathfield</i>	Peter Smith Scholarship	\$1,000

<i>St Anne's Anglican Church Hall Strathfield</i>	Hall Storage	\$1,000
<i>St Paul's Anglican Church</i>	Storage Shed for Food Pantry	\$5,000
<i>Strathfield Committee of Children's Medical Research Institute</i>	Purchase of iPad and Square EFTPOS terminal for fundraising events	\$1,000
<i>Strathfield Cricket Club</i>	Installation of Electronic Scoreboard	\$2,500
<i>Strathfield Football Club</i>	Strathfield FC Female Football Festival	\$2,500
<i>Strathfield Girls High School PandC Association</i>	Indigenous Garden Beds	\$1,000
<i>Strathfield School for Seniors</i>	Promotion of Strathfield School for Seniors	\$1,000
<i>Strathfield West Senior Citizen</i>	Physical and Mental Fitness	\$1,000
<i>Sydney Korean Uniting Church</i>	Korean Playgroup	\$1,000
<i>The Shepherd Centre – for deaf children</i>	Kidscape - Group Education and Social Inclusion Program for Children with hearing loss and their families in Strathfield	\$2,000
<i>Gelling Ave</i>	Christmas Committee	\$1,500
<b>TOTAL</b>		<b>\$30,500</b>

<b>ORGANISATION</b>	<b>CULTURAL PROJECT</b>	<b>AMOUNT</b>
<i>Australian Korean Association and Sydney NSW Inc</i>	Intergenerational Korean Program	\$2,000
<i>Differently Abled People Association Incorporated</i>	Chinese Painting Classes for People with Disabilities and Carers	\$2,000
<i>Friends of Symphonia Jubilate</i>	Concert	\$5,000
<i>Hindu Council of Australia</i>	Deepavali Festival	\$5,000
<i>St Merkorious Charity Association Inc.</i>	Community meals and event	\$1,000
<i>Strathfield Australians of Indian Subcontinental Heritage Inc</i>	Indian Sub-continental Festivals	\$5,000
<i>Strathfield South Public School Parents and Citizens Association</i>	Musical Resources	\$3,000
<i>Telugu Association</i>	Telugu Cultural Performing Arts for Telugu	\$1,000



<i>Incorporated</i>	Language School Students	
<b>TOTAL</b>		<b>\$24,000</b>

242/22

**RESOLVED:** (Blackmore / Pensabene)

1. That Council receive and note the report.
2. That grant funding to the nominated successful applicants of the Community Development and Cultural Grants Program 2022/23 be amended to:

ORGANISATION	COMMUNITY DEVELOPMENT PROJECT	AMOUNT
<i>Chalmers Road School PandC Association</i>	Enclose School Pool	\$5,000
<i>Holy Archangel Michael Serbian Orthodox Church</i>	Renovate and upgrade our community hall facility	\$1,000
<i>Homebush Public School PandC Association</i>	Update Community Collaboration Centre	\$2,000
<i>Multicultural Seniors Association Inc</i>	Traditional Asian Dance Workshops	\$2,000
<i>Rotary Club of Strathfield</i>	Peter Smith Scholarship	\$1,000
<i>St Anne's Anglican Church Hall Strathfield</i>	Hall Storage	\$1,000
<i>St Paul's Anglican Church</i>	Storage Shed for Food Pantry	\$5,000
<i>Strathfield Committee of Children's Medical Research Institute</i>	Purchase of iPad and Square EFTPOS terminal for fundraising events	\$1,000
<i>Strathfield Cricket Club</i>	Installation of Electronic Scoreboard	\$2,500
<i>Strathfield Football Club</i>	Strathfield FC Female Football Festival	\$2,500
<i>Strathfield Girls High School PandC Association</i>	Indigenous Garden Beds	\$1,000
<i>Strathfield School for Seniors</i>	Promotion of Strathfield School for Seniors	\$1,000
<i>Strathfield West Senior Citizen</i>	Physical and Mental Fitness	\$1,000
<i>Sydney Korean Uniting Church</i>	Korean Playgroup	\$1,000
<i>The Shepherd Centre – for deaf children</i>	Kidscape - Group Education and Social Inclusion Program for Children with hearing loss and their families in Strathfield	\$2,000

<i>Gelling Ave</i>	Christmas Committee	\$1,500
<b>TOTAL</b>		<b>\$30,500</b>

ORGANISATION	CULTURAL PROJECT	AMOUNT
<i>Australian Korean Association and Sydney NSW Inc</i>	Intergenerational Korean Program	\$2,000
<i>Differently Abled People Association Incorporated</i>	Chinese Painting Classes for People with Disabilities and Carers	\$2,000
<i>Friends of Symphonia Jubilate</i>	Concert	\$5,000
<i>Hindu Council of Australia</i>	Deepavali Festival	\$5,000
<i>St Merkorious Charity Association Inc.</i>	Community meals and event	\$1,000
<i>Strathfield Australians of Indian Subcontinental Heritage Inc</i>	Indian Sub-continental Festivals	\$5,000
<i>Strathfield South Public School Parents and Citizens Association</i>	Musical Resources	\$3,000
<i>Telugu Association Incorporated</i>	Telugu Cultural Performing Arts for Telugu Language School Students	\$1,000
<b>TOTAL</b>		<b>\$24,000</b>

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

Against the Motion: Nil

## PE2 Strathfields 6-10 Year Housing Target

Councillor Cai declared a non-significant, non-pecuniary interest and left the meeting, the time being 7:36pm.

### RECOMMENDATION

1. Council supports the roadmap set out in this report to deliver 6-10yr housing supply within the Strathfield local government area.
2. Council endorses a procurement process being undertaken to appoint suitably qualified consultants to prepare the relevant studies that will inform a future Planning Proposal for the Homebush Precinct and other areas of the Local Government Area as part of a significant amendment to the Strathfield Local

Environmental Plan (LEP) and future amendments to that LEP.

3. That a further update be provided to the December Council meeting on the outcome of the procurement process in item 2 above for Council to confirm the budget allocation and specific studies to be included as part of the initial version of the LEP and the studies to be included as part of future amendments to that LEP.
4. Council endorses the position that the four existing proponent led planning proposals within the Homebush Precinct do not proceed as individual matters, but rather the sites be incorporated into the review of the LEP.
5. Council withdraw Strathfield LEP2021 from the NSW Planning Portal.
6. Council writes to Strathfield's Local Members and relevant Ministers seeking support in obtaining financial assistance from State Agencies, including Department of Planning and Environment and Transport for New South Wales to support a revised Planning Proposal for a comprehensive review of the Strathfield Local Environmental Plan.

**MOTION:** (Blackmore / Pensabene)

1. Council supports the delivery of the 6-10yr housing supply within the Strathfield local government area.
2. Council is to commission studies within the Strathfield LGA mentioned within the Local Housing Strategy submitted to the department and as recommended by the Department in their letter dated 21st September 2021 including but not limited to the entire area subject to PRCUTS, Homebush West Town Centre/Flemington, Strathfield Town Centre including the expansion of the Town Centre, Liverpool Rd Centre and Belfield.
3. In order to meet our Communities needs for Housing Diversity and as per the recommendation of the Department, Council is to Investigate areas of Low Density residential with the intention of reviewing the density and increasing our R3 areas to provide housing options such as Townhouses and Villas.
4. In order to meet our Communities needs for additional Freestanding Dwellings, Council is to investigate areas where properties have a Dual Street Frontage with the intention of providing an alternate minimum lot size to facilitate subdivision of these properties.
5. That Council investigates the inappropriate zoning of any Commercial Building with a view to rezone it back to a zoning which allows Commercial/ Shop top use.
6. That Council investigates the residents request for the removal of the Conservation Area located at Welfare St and Flemington Rd, Homebush West with a view of increasing its capacity as an employment

zone

7. That Council takes into consideration the recommendations of the Town Centre Masterplan Committee if they are endorsed by Council.
8. Council endorses a procurement process being undertaken to appoint suitably qualified consultants to prepare the relevant studies that will inform a future Planning Proposal as part of a significant amendment to the Strathfield local Environmental Plan (LEP) and possible future amendments to that LEP.
9. That a further update be provided to the December Council meeting on the outcome of the procurement process in item 2 above for Council to confirm the budget allocation and specific studies to be included as part of the initial version of the LEP and the studies to be included as part of future amendments to that LEP.
10. That the four existing proponent led planning proposals within the Homebush Precinct be brought to an ordinary Council meeting for Individual consideration.
11. Council withdraws the Strathfield LEP2021 from the NSW Planning Portal.
12. Council write to Strathfield's State and Federal Members and relevant Ministers seeking support in obtaining financial assistance from State Agencies, including Department of Planning and Environment and Transport for New South Wales to support a revised Planning Proposal for a comprehensive review of the Strathfield Local Environmental Plan.
13. Council integrate its review of the employment zones and the enhancement of the employment zones into the LEP review.
14. That Council write to the Department of Planning and Minister for Planning to explain Council's non-compliance with the previous timetable for delivery of the Strathfield LEP and include in that correspondence Council's reasoning that the underlining strategic and planning studies required to provide an effective LEP including meeting the Department's expectations with respect to housing supply and employment zones where not sufficiently progressed. Council has now endorsed a strategy in which those studies will be undertaken subject to funding and with a view to complying with the Department's strategic objectives for the area.

243/22

**RESOLVED:** (Blackmore / Pensabene)

1. Council supports the delivery of the 6-10yr housing supply within the Strathfield local government area.

2. Council is to commission studies within the Strathfield LGA mentioned within the Local Housing Strategy submitted to the department and as recommended by the Department in their letter dated 21st September 2021 including but not limited to the entire area subject to PRCUTS, Homebush West Town Centre/Flemington, Strathfield Town Centre including the expansion of the Town Centre, Liverpool Rd Centre and Belfield.
3. In order to meet our Communities needs for Housing Diversity and as per the recommendation of the Department, Council is to Investigate areas of Low Density residential with the intention of reviewing the density and increasing our R3 areas to provide housing options such as Townhouses and Villas.
4. In order to meet our Communities needs for additional Freestanding Dwellings, Council is to investigate areas where properties have a Dual Street Frontage with the intention of providing an alternate minimum lot size to facilitate subdivision of these properties.
5. That Council investigates the inappropriate zoning of any Commercial Building with a view to rezone it back to a zoning which allows Commercial/ Shop top use.
6. That Council investigates the residents request for the removal of the Conservation Area located at Welfare St and Flemington Rd, Homebush West with a view of increasing its capacity as an employment zone
7. That Council takes into consideration the recommendations of the Town Centre Masterplan Committee if they are endorsed by Council.
8. Council endorses a procurement process being undertaken to appoint suitably qualified consultants to prepare the relevant studies that will inform a future Planning Proposal as part of a significant amendment to the Strathfield local Environmental Plan (LEP) and possible future amendments to that LEP.
9. That a further update be provided to the December Council meeting on the outcome of the procurement process in item 2 above for Council to confirm the budget allocation and specific studies to be included as part of the initial version of the LEP and the studies to be included as part of future amendments to that LEP.
10. That the four existing proponent led planning proposals within the Homebush Precinct be brought to an ordinary Council meeting for Individual consideration.
11. Council withdraws the Strathfield LEP2021 from the NSW Planning Portal.
12. Council write to Strathfield's State and Federal Members and relevant Ministers seeking support in obtaining financial assistance from State Agencies, including Department of Planning and Environment

and Transport for New South Wales to support a revised Planning Proposal for a comprehensive review of the Strathfield Local Environmental Plan.

13. Council integrate its review of the employment zones and the enhancement of the employment zones into the LEP review.
14. That Council write to the Department of Planning and Minister for Planning to explain Council's non-compliance with the previous timetable for delivery of the Strathfield LEP and include in that correspondence Council's reasoning that the underlining strategic and planning studies required to provide an effective LEP including meeting the Department's expectations with respect to housing supply and employment zones where not sufficiently progressed. Council has now endorsed a strategy in which those studies will be undertaken subject to funding and with a view to complying with the Department's strategic objectives for the area.

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

Against the Motion: Nil

Councillor Cai returned to the meeting, the time being 8:10pm.

### **PE3 Sydney Eastern Planning Panel - Strathfield Local Member**

#### **RECOMMENDATION**

1. That Council resolve to select Mike Ryan and Sue Francis as Local Members for the Sydney Eastern Local Planning Panel for a period of up to three years from the date of the Council resolution.
2. That Council resolve to select Fiona Prodromou as the alternate member for the Sydney Eastern Local Planning Panel for a period of up to three years from the date of the Council resolution.
3. That Council endorse the recommended remuneration for each panel member / panel meeting.
4. That Council endorse the draft Memorandum of Understanding to be sent to each Local Member.

**MOTION:** (Pensabene / Reddy)

That item PE3 Sydney Eastern Planning Panel - Strathfield Local Member be deferred to the next Council Meeting.

**244/22**

**RESOLVED:** (Pensabene / Reddy)

That item PE3 Sydney Eastern Planning Panel - Strathfield Local Member be deferred to the next Council

Meeting.

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

Against the Motion: Nil

#### **PE4 DCP Environmental Changes**

#### **RECOMMENDATION**

That:

1. Council receive and note the report.
2. Council launch an educational campaign for residents and developers to make sustainable choices in their homes.
3. Amendments to Part P: Heritage, of the Development Control Plan (DCP) are made to include provisions for modern technologies on Heritage listed buildings.
4. The DCP is reviewed in FY23/24 to include provisions to reflect those in the Sustainable Buildings State Environmental Planning Policy (SEPP).

#### **MOTION: (Reddy / Datta)**

That:

1. Council receive and note the report.
2. Council launch an educational campaign for residents and developers to make sustainable choices in their homes.
3. Amendments to Part P: Heritage, of the Development Control Plan (DCP) are made to include provisions for modern technologies on Heritage listed buildings.
4. The DCP is reviewed in FY23/24 to include provisions to reflect those in the Sustainable Buildings State Environmental Planning Policy (SEPP).
5. That Council provide detail on how Strathfield Council pathway to net zero will be achieved, to be presented to a future Councillor Workshop.

245/22

**RESOLVED:** (Reddy / Datta)

That:

1. Council receive and note the report.
2. Council launch an educational campaign for residents and developers to make sustainable choices in their homes.
3. Amendments to Part P: Heritage, of the Development Control Plan (DCP) are made to include provisions for modern technologies on Heritage listed buildings.
4. The DCP is reviewed in FY23/24 to include provisions to reflect those in the Sustainable Buildings State Environmental Planning Policy (SEPP).
5. That Council provide detail on how Strathfield Council pathway to net zero will be achieved, to be presented to a future Councillor Workshop.

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

Against the Motion: Councillor Hall

*Note: Item PE4 DCP Environmental Changes was Recommitted at the end of the meeting and a new resolution was adopted by Council under resolution 252/22.*

**EO2 Ismay Reserve Dog Park**

**RECOMMENDATION**

1. That the works at Ismay Reserve Dog Park be undertaken in October 2022.
2. That the Park be closed for eight weeks to allow turf to establish.
3. That Council adopt that each off leash area is closed for up to three weeks once a year for renovation to allow for spraying, top dressing and fertilising. This will assist in the long-term management and will avoid major renovations.

**MOTION:** (Pensabene / Reddy)

1. That the works at Ismay Reserve Dog Park be considered in the 2023/2024 financial year budget.
2. That the Park be closed for eight weeks to allow turf to establish.



3. That Council adopt that each off leash area is closed for up to three weeks once a year for renovation to allow for spraying, top dressing and fertilising. This will assist in the long-term management and will avoid major renovations.

**246/22**

**RESOLVED:** (Pensabene / Reddy)

1. That the works at Ismay Reserve Dog Park be considered in the 2023/2024 financial year budget.
2. That the Park be closed for eight weeks to allow turf to establish.
3. That Council adopt that each off leash area is closed for up to three weeks once a year for renovation to allow for spraying, top dressing and fertilising. This will assist in the long-term management and will avoid major renovations.

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

Against the Motion: Nil

#### **EO5 Homebush West Community Centre, Licence to NSW Electoral Commission, State Election 2023**

##### **RECOMMENDATION**

It is recommended that Council resolves to approve the creation of a Licence Agreement between Strathfield Council and the NSW Electoral Commission on the terms outlined in this report for exclusive use of the Homebush West Community Centre from 23 January 2023 – 5 May 2023 to conduct the NSW State Government Election.

**MOTION:** (Pensabene / Blackmore)

1. That Council offer licence to NSW Electoral Commission the Large commercial property (facing The Crescent) at 29-35 Burlington Rd, Homebush between 23 January 2023 and 5 May 2023 to conduct the NSW State Government Election.
2. That any requirements to have the facility ready by this date be prioritised as the facility has already been vacant since it was handed to Council at the start of this year.

**247/22**

**RESOLVED:** (Pensabene / Blackmore)

1. That Council offer licence to NSW Electoral Commission the Large commercial property (facing The

Crescent) at 29-35 Burlington Rd, Homebush between 23 January 2023 and 5 May 2023 to conduct the NSW State Government Election.

2. That any requirements to have the facility ready by this date be prioritised as the facility has already been vacant since it was handed to Council at the start of this year.

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

Against the Motion: Nil

## EO6 The Dutton Centre

### RECOMMENDATION

That:

1. Council agrees to investigate the potential sole tenancy of the Dutton Centre by Community Action for Better Living and any other similar proposal.
2. A further Report be tabled for Council.

### MOTION: (Blackmore / Pensabene)

1. That Council does not support the potential sole tenancy of the Dutton Centre.
2. That Council advertises EOI's for the licensing of the Dutton Centre office spaces with the community rooms/space/hall being available for casual hire.

248/22

### RESOLVED: (Blackmore / Pensabene)

1. That Council does not support the potential sole tenancy of the Dutton Centre.
2. That Council advertises EOI's for the licensing of the Dutton Centre office spaces with the community rooms/space/hall being available for casual hire.

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

Against the Motion: Nil

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

Nil.

**17. CLOSED SESSION**

**17.1 GMU1 Recruitment of Senior Staff – Director Appointments**

**249/22**

**RESOLVED:** (Blackmore)

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

**GMU1 Recruitment of Senior Staff - Director Appointments**

In accordance with Section 10A (2) (a) of the *Local Government Act 1993* this matter will be considered in Closed Session as it relates to personnel matters concerning particular individuals (other than Councillors).

The meeting Closed Session at 8:34pm.

The meeting commenced Open Session at 9:02pm.

**OPEN COUNCIL RESUMED**

**GMU1 Recruitment of Senior Staff - Director Appointments**

**250/22**

**RESOLVED:** (Maheswaran / Reddy)

That the Recruitment of Senior Staff – Director Appointments report be received and noted.

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

Against the Motion: Nil

**Recommittal – Item PE4 DCP Environmental Changes**

**251/22**

**RESOLVED:** (Hall / Datta)

That item PE4 DCP Environmental Changes be recommitted.

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

Against the Motion: Nil

#### **PE4 DCP Environmental Changes**

**MOTION:** (Hall / Datta)

That:

1. Council receive and note the report.
2. Council launch an educational campaign for residents and developers to make sustainable choices in their homes.
3. Amendments to Part P: Heritage, of the Development Control Plan (DCP) are made to include provisions for modern technologies on Heritage listed buildings.
4. The DCP is reviewed in FY23/24 to include provisions to reflect those in the Sustainable Buildings State Environmental Planning Policy (SEPP).

**252/22**

**RESOLVED:** (Hall / Datta)

That:

1. Council receive and note the report.
2. Council launch an educational campaign for residents and developers to make sustainable choices in their homes.
3. Amendments to Part P: Heritage, of the Development Control Plan (DCP) are made to include provisions for modern technologies on Heritage listed buildings.
4. The DCP is reviewed in FY23/24 to include provisions to reflect those in the Sustainable Buildings State Environmental Planning Policy (SEPP).

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

Against the Motion: Nil

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9:08PM.**

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

Chairman\_\_\_\_\_

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