

STRATHFIELD COUNCIL

COUNCIL MEETING

MINUTES

Tuesday 1 August 2023

6:30pm

Ironbark Room, Strathfield Council,

Library and Innovation Hub,

65-67 Rochester Street



Minutes of the Council Meeting of Strathfield Municipal Council held on 1 August 2023, in the Ironbark Room, Strathfield Council Library and Innovation Hub, 65-67 Rochester Street, Strathfield.

COMMENCING: 6:30pm

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

STAFF: Michael Mamo, General Manager
Kristy Watts, Director Corporate and Community
Clare Harley, Director Planning and Environment
Cathy Edwards-Davis, Engineering and Operations
Rodney Sanjivi, Manager Financial Service and Chief Financial Officer
Melissa Mallos, General Counsel
Warwick Lawrence, Manager Governance and Risk
Kareen Watt, Manager, People and Culture
Jack Britton, Senior Coordinator Governance and Risk
David McQuade, Senior Governance Officer

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

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

3. **APOLOGIES AND LEAVE OF ABSENCE**

Councillor Maheswaran submitted an Apology for the meeting.

4. **DISCLOSURE OF INTERESTS (NATURE OF INTEREST TO BE DISCLOSED)**

Councillor Blackmore declared a Non-Pecuniary/Non-Significant conflict of interest for item *CCS5 Strathfield Town Centre Master Plan Working Group – Review* and remained in the meeting for discussion and voting on this item. Councillor Blackmore declared that a member of the Town Centre Masterplan

Committee is a member of the same political party as him and the son of a member of the Town Centre Masterplan Committee was on his election ticket in 2017.

Councillor Blackmore declared a Non-Pecuniary/Non-Significant conflict of interest for item *PEI Letter Out – Report Recommendation – Schedule 5 Part 8 Section 17 (2)* and remained in the meeting for discussion and voting on this item. Councillor Blackmore knows multiple owners/tenants of this property.

Councillor Reddy declared a Non-Pecuniary/Non-Significant conflict of interest for item *PEI Letter Out – Report Recommendation – Schedule 5 Part 8 Section 17 (2)* and remained in the meeting for discussion and voting on this item. Councillor Reddy knows multiple owners/tenants of this property.

Councillor Hall declared a Non-Pecuniary/Significant conflict of interest for item *PEI Letter Out – Report Recommendation – Schedule 5 Part 8 Section 17 (2)* and managed the conflict of interest by leaving the meeting during discussion and voting on this item. Councillor Hall knows multiple owners/tenants of this property.

5. ACKNOWLEDGEMENTS

5.1 Cooks River Funding – Councillor Karen Pensabene

I wish to acknowledge the Minister for the Environment and Water, The Hon. Tanya Plibersek MP for her contribution of \$10m to the Cooks River Rejuvenation Project.

The Albanese Labor Government is investing \$10m to better protect and restore the iconic Cooks River in south-eastern Sydney. The funding will be used for activities including tree planting, riverbank stabilisation, and the installation of litter traps, to support the restoration of waterways at Parry Park (Cox's Creek) and Bardwell Valley-Coolibah Reserve.

This project will improve the habitat of aquatic species, including the threatened green and golden bell frogs, as well as providing the community with better access to nature, including a new paddle trail. The project will be delivered by Cooks River Alliance, in which Strathfield is a part of and also in partnership with Indigenous rangers. This is part of the Government's \$200m investment in projects that help community groups, Non-Government Organisations, Councils and First Nations groups clean up and restore their local rivers and waterways. This includes activities like planting native species along creeks and building small-scale wetlands to improve water quality.

A fantastic result and looking to the future for the rejuvenation of the Cooks River.

6. CONFIRMATION OF MINUTES

194/23

RESOLVED: (Reddy / Blackmore)

That the Minutes of the Ordinary Council Meeting held on 4 July 2023, 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 Chairperson and General Manager be authorised to sign such Minutes.

Voting on this item was unanimous

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

7.1 Mayoral Minute 20/23 – Lease of 1/29-35 Burlington Road, Homebush, NSW, 2140

195/23

RESOLVED: (Pensabene)

The Request for Tender (RFT) which is to be issued for the Lease of 1/29-35 Burlington Road, Homebush, NSW, 2140 includes in the criteria the requirement for the Tender proponents to provide community-based and/or legal services including but not limited to:

- Migrant resource centre
- Women's health and help services
- Legal aid

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

Against the Motion: Nil

8. ITEMS BY EXCEPTION

Items by Exception

196/23

RESOLVED: (Hall / Reddy)

I move that in accordance with Section 13 of Council's Code of Meeting Practice the items below be dealt with by exception and that they be adopted as recommended by a single Motion:

- | | |
|------|--|
| CCS2 | Amendment to the Code of Conduct - Child Protection and Safety |
| CCS3 | Investment Report - June 2023 |
| CCS4 | Councillor Workshop 18 July 2023 |
| CCS6 | Graffiti Management Policy |

CCS7	Tenders Advertised and Awarded July 2023
EO2	Strathfield Golf Club - Blue Tree Project
11.1	Report from Wellbeing Advisory Committee Meeting on 31 May 2023
11.2	Report from Audit, Risk and Improvement Committee Meeting on 28 June 2023
12.1	Installation of Bollard Lighting - Airey Park Pathway - Councillor Raj Datta
12.2	Provision of Gym Equipment in Strathfield Park - Councillor Raj Datta
12.3	Tidy Shopfronts Pilot Program - Councillor Matthew Blackmore
CCS8	General Manager's 2022-2023 Performance Review

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

Against the Motion: Nil

CCS2 Amendment to the Code of Conduct - Child Protection and Safety

197/23

RESOLVED: (Hall / Reddy)

1. That Council's Code of Conduct be amended to include a statement and an addendum to the Policy relating to child protection and safety.
2. The amended Code of Conduct be placed on public exhibition for 28 days and referred back to Council to consider any submissions received during the exhibition period.

RESOLVED BY EXCEPTION

CCS3 Investment Report - June 2023

198/23

RESOLVED: (Hall / Reddy)

That the record of cash investments as at 30 June 2023 be received and noted.

RESOLVED BY EXCEPTION

CCS4 Councillor Workshop 18 July 2023

199/23

RESOLVED: (Hall / Reddy)

That the report be received and noted.

RESOLVED BY EXCEPTION

CCS6 Graffiti Management Policy

200/23

RESOLVED: (Hall / Reddy)

That the Graffiti Management Policy 2023 be placed on public exhibition for 28 days and referred to Council to consider any submissions received during the exhibition period.

RESOLVED BY EXCEPTION

CCS7 Tenders Advertised and Awarded July 2023

201/23

RESOLVED: (Hall / Reddy)

That Council tenders advertised and awarded in July 2023 be received and noted.

RESOLVED BY EXCEPTION

EO2 Strathfield Golf Club - Blue Tree Project

202/23

RESOLVED: (Hall / Reddy)

That:

1. Council provide in principle support for the use of the dead tree in Freshwater Park, near Ada Avenue to be used as a "Blue Tree".
2. Should the project proceed, Council promote the Blue Tree project through Council's communication streams.
3. Council note that no funding is currently allocated for this project and that the Strathfield Golf Club be requested to fund the project.

RESOLVED BY EXCEPTION

11.1 Report from Wellbeing Advisory Committee Meeting on 31 May 2023

203/23

RESOLVED: (Hall / Reddy)

That the Minutes of the Wellbeing Advisory Committee Meeting held on 31 May 2023 be noted and the recommendations be adopted.

RESOLVED BY EXCEPTION

11.2 Report from Audit, Risk and Improvement Committee Meeting on 28 June 2023

204/23

RESOLVED: (Hall / Reddy)

That the Minutes of the Audit, Risk and Improvement Committee Meeting held on 28 June 2023 be noted and the recommendations be adopted.

RESOLVED BY EXCEPTION

12.1 Installation of Bollard Lighting - Airey Park Pathway – Councillor Raj Datta

205/23

RESOLVED ON THE NOTICE OF MOTION BY COUNCILLOR DATTA

Moved by: (Hall / Reddy)

That a report be prepared to facilitate funding for the installation of bollard lighting along the Airey Park pathway in the 2023-24 budget, which was unanimously endorsed for consideration by the Council in March 2022 with funds not being allocated in the 2022-23 budget.

RESOLVED BY EXCEPTION

12.2 Provision of Gym Equipment in Strathfield Park – Councillor Raj Datta

206/23

RESOLVED ON THE NOTICE OF MOTION BY COUNCILLOR DATTA

Moved by: (Hall / Reddy)

That the provision of gym equipment in Strathfield Park be considered as part of the masterplan process, which will be reported back to Council in the future.

RESOLVED BY EXCEPTION

12.3 Tidy Shopfronts Pilot Program – Councillor Matthew Blackmore

207/23

RESOLVED ON THE NOTICE OF MOTION BY COUNCILLOR BLACKMORE

Moved by: (Hall / Reddy)

That a report be prepared for the October 2023 Ordinary Council Meeting in relation to the possible running of a pilot program for education and assistance to the local shop keepers in our LGA.

That report to include but not limited to:

- * Cost of the pilot program in Homebush Village Shops
- * Cost of an LGA wide program for the following financial year
- * Ways to incentivise maintaining a clean shopfront & business premise
- * Audit for DA compliance of glass windows, signage etc
- * Consideration for Heritage related matters
- * Possible subsidies to businesses to replace unauthorised signage

RESOLVED BY EXCEPTION

CCS8 General Manager's 2022-2023 Performance Review

208/23

RESOLVED: (Hall / Reddy)

That Council:

1. Is satisfied that, pursuant to Section 10A(2) of the *Local Government Act 1993*, the information to be received, discussed or considered in relation to this agenda item is:
 - a) Personnel matters concerning particular individuals (other than Councillor)
2. The recommendation of the Performance Review Panel be adopted as outline in section three (3) of this report.

RESOLVED BY EXCEPTION

9. PUBLIC FORUM

Nil.

10. REPORTS TO COUNCIL

CCS1 LG NSW Annual Conference

RECOMMENDATION:

1. That Council determine for one (1) councillor to attend as its voting delegate for the 2023 LGNSW Annual Conference to be held in Sydney on the 12 to 14 November 2023, noting that if Councillors wish to send more delegates they may send up to three (3) in total (under Council's current policy) and would then need to review the Councillors Expenses Policy in order to attend any further conferences in 2023-2024.
2. That it be noted that a further report will be presented to Council to consider suitable motions for the conference.

MOTION: (Pensabene / Reddy)

1. That Council determine Councillors Pensabene, Reddy, Hall and Maheswaran as voting delegates to attend the 2023 LGNSW Annual Conference to be held in Sydney on the 12 to 14 November 2023.
2. That it be noted that a further report will be presented to Council to consider suitable motions for the conference.

209/23

RESOLVED: (Pensabene / Reddy)

1. That Council determine Councillors Pensabene, Reddy, Hall and Maheswaran as voting delegates to attend the 2023 LGNSW Annual Conference to be held in Sydney on the 12 to 14 November 2023.
2. That it be noted that a further report will be presented to Council to consider suitable motions for the conference.

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

Against the Motion: Nil

Councillor Blackmore declared a Non-Pecuniary/Non-Significant conflict of interest for item *CCS5 Strathfield Town Centre Master Plan Working Group – Review* and remained in the meeting for discussion and voting on this item.

CCS5 Strathfield Town Centre Master Plan Working Group - Review

RECOMMENDATION:

That Council:

1. Endorse Council officers to meet with the Strathfield Town Centre Master Plan Working Group (the Working Group), to present outcomes of the O'Connor Marsden (OCM) review and next steps (including the dissolution of the current Working Group).
2. Approve the dissolution of the current Working Group to enhance Council's adherence to the stipulations of the *Local Government Act 1993* (NSW), and *Local Government Regulations 2021* (NSW), as well as Council's Code of Conduct, in the development of the Strathfield Town Centre Master Plan. This action aims to ensure the implementation of a rigorous governance framework equipped with effective mechanisms to address conflicts of interest, stakeholder engagement, decision-making processes, and the allocation of funding in a comprehensive manner.
3. Endorse the establishment of a new Reference Group which will align with the Reference Group Terms of Reference attached to this report, and:
 - a. will have a membership based on a defined skill set relevant to advising on key aspects of master planning.
 - b. will have a separate advisory role from the Council planning role by excluding the Director Environment and Planning.
 - c. will exclude all Councillors from participation. Councillors will be provided approval opportunities at milestones, will be briefed regularly and on request, and may provide their views to Council through the General Manager in the normal way or as a part of formally managed sessions with the Council Planning staff.
 - d. will separate any subset of stakeholders from directly advising Council by excluding direct stakeholders from participation in the Reference Group.
 - e. will not be permitted to have unmitigated conflicts of interest regarding the master planning outcome.
 - f. will provide advice upon request of the Council Steering Committee.
 - g. The Reference Group will not:
 - i. direct or influence stakeholder consultations, consultants, or the internal strategic planning function.
 - ii. have unfettered access to information or meetings, particularly where that information is of value to any particular member.

4. Endorse the establishment of the Reference Group in accordance with the Terms of Reference including the selection of members through an expression of interest and/or targeted selection where necessary (i.e. if the expression of interest does not provide all relevant expertise) and timeframes aligning with the next steps, actions and timeline provided in section six (6) of this report, and provide delegation to the Council Steering Group to make non-material adjustments to the Terms of Reference as / when required.
5. Endorse the development of a Strathfield Town Centre Master Plan and establish an appropriate Governance Structure, including the establishment of a Council Steering Committee and Project team, in addition to the above Reference Group.
6. Endorse the Governance Structure for the Strathfield Town Centre Master Plan as set out in section six (6) of this report and the Roles and Responsibilities set out in section seven (7) and section eight (8) of this report, including the establishment of a Council Steering Committee, Reference Group and Project team.
7. Endorse the draft Strathfield Town Centre Master Plan Governance and Probity framework and plan to be further developed with an independent Probity Advisor from O'Connor Marsden and in consultation with the Project Team, Reference Group and Council Steering Committee as specified within this report, with the final Governance and Probity framework and plan to be returned to Council for endorsement.

MOTION: (Datta / Reddy)

That Council:

1. Endorse Council officers to meet with the Strathfield Town Centre Master Plan Working Group (the Working Group), to present outcomes of the O'Connor Marsden (OCM) review and next steps (including the dissolution of the current Working Group).
2. Approve the dissolution of the current Working Group to enhance Council's adherence to the stipulations of the *Local Government Act 1993* (NSW), and *Local Government Regulations 2021* (NSW), as well as Council's Code of Conduct, in the development of the Strathfield Town Centre Master Plan. This action aims to ensure the implementation of a rigorous governance framework equipped with effective mechanisms to address conflicts of interest, stakeholder engagement, decision-making processes, and the allocation of funding in a comprehensive manner.
3. Endorse the establishment of a new Reference Group which will align with the Reference Group Terms of Reference attached to this report, and:
 - a. Will have a membership based on a defined skill set relevant to advising on key aspects of master planning.
 - b. Will have a separate advisory role from the Council planning role by excluding the Director

- Environment and Planning.
- c. Will exclude all Councillors from participation. Councillors will be provided approval opportunities at milestones, will be briefed regularly and on request, and may provide their views to Council through the General Manager in the normal way or as a part of formally managed sessions with the Council Planning staff.
 - d. Will separate any subset of stakeholders from directly advising Council by excluding direct stakeholders from participation in the Reference Group.
 - e. Will not be permitted to have unmitigated conflicts of interest regarding the master planning outcome.
 - f. Will provide advice upon request of the Council Steering Committee.
 - g. The Reference Group will not:
 - i. Direct or influence stakeholder consultations, consultants, or the internal strategic planning function.
 - ii. Have unfettered access to information or meetings, particularly where that information is of value to any particular member.
4. Endorse the establishment of the Reference Group in accordance with the Terms of Reference including the selection of members through an expression of interest and/or targeted selection where necessary (i.e. if the expression of interest does not provide all relevant expertise) and timeframes aligning with the next steps, actions and timeline provided in section six (6) of this report, and provide delegation to the Council Steering Group to make non-material adjustments to the Terms of Reference as / when required.
5. Endorse the development of a Strathfield Town Centre Master Plan and establish an appropriate Governance Structure, including the establishment of a Council Steering Committee and Project team, in addition to the above Reference Group.
6. Endorse the Governance Structure for the Strathfield Town Centre Master Plan as set out in section six (6) of this report and the Roles and Responsibilities set out in section seven (7) and section eight (8) of this report, including the establishment of a Council Steering Committee, Reference Group and Project team.
7. Endorse the draft Strathfield Town Centre Master Plan Governance and Probity framework and plan to be further developed with an independent Probity Advisor from O'Connor Marsden and in consultation with the Project Team, Reference Group and Council Steering Committee as specified within this report, with the final Governance and Probity framework and plan to be returned to Council for endorsement.
8. That as part of finalising the Governance and Probity Framework for the Strathfield Town Centre Master Plan that a comprehensive Stakeholder Engagement Plan and Stakeholder Communication Plan be provided for Council approval, which clearly identifies how all key stakeholders will be

regularly engaged, including opportunities for consultation throughout the development of the draft Master Plan to ensure the views of the community are considered prior to Council making a final determination on the Master Plan in the future.

9. That the draft roles and responsibilities for the Project Team be amended to strengthen the reference to “liaise with key stakeholders” to “In line with the Stakeholder Engagement Plan and Stakeholder Communication Plan for the Master Plan, the Project Team will regularly engage with key stakeholders (including providing information and seeking feedback)...” and that the Local Strategic Planning Statement (LSPS) be adjusted at the next review reflect the intent for regular and pro-active engagement and consultation with the community on the development of the Master Plan.
10. As part of the governance and probity framework for the development of the Master Plan, specific responsibilities be included which align with appropriate Project Management methodologies for a project of this nature.

210/23

RESOLVED: (Datta / Reddy)

That Council:

1. Endorse Council officers to meet with the Strathfield Town Centre Master Plan Working Group (the Working Group), to present outcomes of the O'Connor Marsden (OCM) review and next steps (including the dissolution of the current Working Group).
2. Approve the dissolution of the current Working Group to enhance Council's adherence to the stipulations of the *Local Government Act 1993* (NSW), and *Local Government Regulations 2021* (NSW), as well as Council's Code of Conduct, in the development of the Strathfield Town Centre Master Plan. This action aims to ensure the implementation of a rigorous governance framework equipped with effective mechanisms to address conflicts of interest, stakeholder engagement, decision-making processes, and the allocation of funding in a comprehensive manner.
3. Endorse the establishment of a new Reference Group which will align with the Reference Group Terms of Reference attached to this report, and:
 - a. Will have a membership based on a defined skill set relevant to advising on key aspects of master planning.
 - b. Will have a separate advisory role from the Council planning role by excluding the Director Environment and Planning.
 - c. Will exclude all Councillors from participation. Councillors will be provided approval opportunities at milestones, will be briefed regularly and on request, and may provide their views to Council through the General Manager in the normal way or as a part of formally managed sessions with the Council Planning staff.

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- d. Will separate any subset of stakeholders from directly advising Council by excluding direct stakeholders from participation in the Reference Group.
 - e. Will not be permitted to have unmitigated conflicts of interest regarding the master planning outcome.
 - f. Will provide advice upon request of the Council Steering Committee.
 - g. The Reference Group will not:
 - i. Direct or influence stakeholder consultations, consultants, or the internal strategic planning function.
 - ii. Have unfettered access to information or meetings, particularly where that information is of value to any particular member.
4. Endorse the establishment of the Reference Group in accordance with the Terms of Reference including the selection of members through an expression of interest and/or targeted selection where necessary (i.e. if the expression of interest does not provide all relevant expertise) and timeframes aligning with the next steps, actions and timeline provided in section six (6) of this report, and provide delegation to the Council Steering Group to make non-material adjustments to the Terms of Reference as / when required.
5. Endorse the development of a Strathfield Town Centre Master Plan and establish an appropriate Governance Structure, including the establishment of a Council Steering Committee and Project team, in addition to the above Reference Group.
6. Endorse the Governance Structure for the Strathfield Town Centre Master Plan as set out in section six (6) of this report and the Roles and Responsibilities set out in section seven (7) and section eight (8) of this report, including the establishment of a Council Steering Committee, Reference Group and Project team.
7. Endorse the draft Strathfield Town Centre Master Plan Governance and Probity framework and plan to be further developed with an independent Probity Advisor from O'Connor Marsden and in consultation with the Project Team, Reference Group and Council Steering Committee as specified within this report, with the final Governance and Probity framework and plan to be returned to Council for endorsement.
8. That as part of finalising the Governance and Probity Framework for the Strathfield Town Centre Master Plan that a comprehensive Stakeholder Engagement Plan and Stakeholder Communication Plan be provided for Council approval, which clearly identifies how all key stakeholders will be regularly engaged, including opportunities for consultation throughout the development of the draft Master Plan to ensure the views of the community are considered prior to Council making a final determination on the Master Plan in the future.
9. That the draft roles and responsibilities for the Project Team be amended to strengthen the reference to "liaise with key stakeholders" to "In line with the Stakeholder Engagement Plan and

Stakeholder Communication Plan for the Master Plan, the Project Team will regularly engage with key stakeholders (including providing information and seeking feedback)..." and that the Local Strategic Planning Statement (LSPS) be adjusted at the next review reflect the intent for regular and pro-active engagement and consultation with the community on the development of the Master Plan.

10. As part of the governance and probity framework for the development of the Master Plan, specific responsibilities be included which align with appropriate Project Management methodologies for a project of this nature.

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

Against the Motion: Nil

Councillor Hall declared a Non-Pecuniary/Significant conflict of interest for item *PEI Letter Out – Report Recommendation – Schedule 5 Part 8 Section 17 (2)* and left the meeting, the time being 7:06pm.

Councillor Blackmore declared a Non-Pecuniary/Non-Significant conflict of interest for item *PEI Letter Out – Report Recommendation – Schedule 5 Part 8 Section 17 (2)* and remained in the meeting for discussion and voting on this item.

Councillor Reddy declared a Non-Pecuniary/Non-Significant conflict of interest for item *PEI Letter Out – Report Recommendation – Schedule 5 Part 8 Section 17 (2)* and remained in the meeting for discussion and voting on this item.

Adjournment of Meeting

211/23

RESOLVED: (Pensabene / Reddy)

That the meeting be adjourned for five (5) minutes, the time being 7:06pm.

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

Against the Motion: Nil

Resumption of Meeting

212/23

RESOLVED: (Pensabene / Reddy)

That the meeting resume, the time being 7:19pm.

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

Councillor Hall returned to the meeting, the time being 7:19pm.

PE1 LETTER OUT - REPORT RECOMMENDATION - SCHEDULE 5 PART 8 SECTION 17(2)

RECOMMENDATION:

That:

- The information contained in the inspection report relating to “Vogue’ 29-35 Burlington Road Homebush be received.
- The council officer assesses the inspection report against the Fire Engineering Report issued with the Construction Certificate to ascertain any non-compliances, then investigates non-compliances and issues NISO.
- Fire and Rescue NSW be advised of Council’s decision.

MOTION: (Reddy / Datta)

1. That the information contained in the inspection report relating to “Vogue’ 29-35 Burlington Road Homebush be received and noted.
2. That Council officers manage as an operational matter.

213/23

RESOLVED: (Reddy / Datta)

1. That the information contained in the inspection report relating to “Vogue’ 29-35 Burlington Road Homebush be received and noted.
2. That Council officers manage as an operational matter.

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

EO1 Parking Management Options

RECOMMENDATION:

That Council endorse the parking strategies for the Strathfield Local Government Area (LGA) in accordance with the concepts outlined in this report.

MOTION: (Datta / Reddy)

That Council endorse the parking strategies for the Strathfield LGA in accordance with the concepts outlined in this report with residents of the Strathfield LGA being provided with 2 hours free parking per day for all locations in the Strathfield LGA.

AMENDMENT: (Blackmore / Pensabene)

1. That Council endorse the parking strategies for the Strathfield LGA in accordance with the concepts outlined in this report with residents of the Strathfield LGA being provided with 1.5 hours free parking per day for all locations in the Strathfield LGA.
2. That parking meters not be installed in the Homebush West carpark in the next financial year.

For the Amendment: Councillors Blackmore and Pensabene

Against the Amendment: Councillors Cai, Datta, Hall and Reddy

The Amendment was put and **Lost**.

The Motion was put.

MOTION: (Datta / Reddy)

That Council endorse the parking strategies for the Strathfield LGA in accordance with the concepts outlined in this report with residents of the Strathfield LGA being provided with 2 hours free parking per day for all locations in the Strathfield LGA.

214/23

RESOLVED: (Datta / Reddy)

That Council endorse the parking strategies for the Strathfield LGA in accordance with the concepts outlined in this report with residents of the Strathfield LGA being provided with 2 hours free parking per day for all locations in the Strathfield LGA.

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

Against the Motion: Councillors Blackmore and Pensabene

11. REPORTS FROM COMMITTEES

Note: Items *Report from Wellbeing Advisory Committee Meeting on 31 May 2023* and *Report from Audit, Risk and Improvement Committee Meeting on 28 June 2023* dealt with by exception.

12. MOTIONS PURSUANT TO NOTICE

Note: Items 12.1 *Installation of Bollard Lighting – Airey Park Pathway – Councillor Raj Datta*, 12.2 *Provision of Gym Equipment in Strathfield Park – Councillor Raj Datta* and 12.3 *Tidy Shopfronts Pilot Program – Councillor Matthew Blackmore* dealt with by exception.

13. QUESTIONS WITH NOTICE

Nil.

14. MATTERS OF URGENCY

Nil.

15. CONFIDENTIAL MATTERS

Note: Item *CCS8 General Manager's 2022-2023 Performance Review* dealt with by exception.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7:49PM.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 5 September 2023.

Chairperson



General Manager

