

STRATHFIELD COUNCIL

# COUNCIL MEETING

## MINUTES

Tuesday 5 December 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 5 December 2023, in the Ironbark Room, Strathfield Council Library and Innovation Hub, 65-67 Rochester Street.

**COMMENCING:** 6:30pm

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

**STAFF:** Michael Mamo, General Manager  
Cathy Edwards-Davis, Director Engineering and Operations  
Clare Harley, Director Planning and Environment  
Kristy Watts, Director Corporate and Community  
Rodney Sanjivi, Manager, Financial Service and Chief Financial Officer  
Melissa Mallos, General Counsel  
Warwick Lawrence, Manager Governance and Risk  
Dylan Porter, Manager, Planning , Place and Development  
David McQuade, Senior Governance Officer

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

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

3. **APOLOGIES AND LEAVE OF ABSENCE**

Nil

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

Councillor Cai declared a Non-Pecuniary/Significant conflict of interest for item *PE2 Planning Proposal PP2022.001 – 330-332 Paramatta Road, Homebush West* and managed the conflict of interest by leaving the meeting for discussion and voting on this item. Councillor Cai declared that he is a tenant of the Sydney Markets.

Councillor Cai declared a Non-Pecuniary/Non-Significant conflict of interest for item *PE5 Parramatta Road Corridor Urban Transformation Strategy – Scoping Report* and managed the conflict of interest by remaining in the meeting for discussion and voting on this item. Councillor Cai declared that he is a rate payer/resident (exempt as the matter is in relation to a strategic planning item).

Councillor Cai declared a Non-Pecuniary/Significant conflict of interest for item *12.3 Explanatory Note on Planning Proposal at 11-16 Loftus Crescent, 2 Subway Lane, 5, 9-11 Knight Street and 88-92 Parramatta Road, Homebush* - and managed the conflict of interest by leaving the meeting for discussion and voting on this item. Councillor Cai declared that he is a tenant of the Sydney Markets.

Councillor Datta declared a Non-Pecuniary/Non-Significant conflict of interest for item *EO3 EOI 25072023 Community Office Space 1, 29-35 Burlington Road, Homebush* and managed the conflict of interest by remaining in the meeting for discussion and voting on this item. Councillor Datta declared that he has attended community events organized by the Hindu Council.

Councillor Maheswaran declared a Non-Pecuniary/Significant conflict of interest for item *PE5 Parramatta Road Corridor Urban Transformation Strategy - Scoping Report* and managed the conflict of interest by leaving the meeting for discussion and voting on this item. Councillor Maheswaran declared that he acts for a charity whose Director owns property within the area near the corner of Underwood Road and M3.

Councillor Maheswaran declared a Non-Pecuniary/Non-Significant conflict of interest for item *12.3 Explanatory Note on Planning Proposal at 11-16 Loftus Crescent, 2 Subway Lane, 5, 9-11 Knight Street and 88-92 Parramatta Road, Homebush* - and managed the conflict of interest by remaining in the meeting for discussion and voting on this item. Councillor Maheswaran declared that he met with the proponent of the proposal on two occasions (detailed in previous disclosures).

Councillor Hall declared a Non-Pecuniary/Significant conflict of interest for item *12.3 Explanatory Note on Planning Proposal at 11-16 Loftus Crescent, 2 Subway Lane, 5, 9-11 Knight Street and 88-92 Parramatta Road, Homebush - Councillor Sharangan Maheswaran* and managed the conflict of interest by leaving the meeting for discussion and voting on this item. Councillor Hall declared that she has an affiliation with the lessee of property in close proximity of the proposal.

Councillor Hall declared a Non-Pecuniary/Significant conflict of interest for item *PE5 Parramatta Road Corridor Urban Transformation Strategy - Scoping Report* and managed the conflict of interest by leaving the meeting for discussion and voting on this item. Councillor Hall declared that she has an affiliation with the lessee of property in close proximity of the Parramatta Road corridor.

Councillor Hall declared a Non-Pecuniary/Significant conflict of interest for item *PE2 Planning Proposal PP2022.001 - 330-332 Parramatta Road, Homebush West* and managed the conflict of interest by leaving the meeting for discussion and voting on this item. Councillor Hall declared that she has an affiliation with the lessee of property in close proximity of the proposal.

Councillor Pensabene declared a Non-Pecuniary/Non-Significant conflict of interest for item *EO3 EOI 25072023 Community Office Space 1, 29-35 Burlington Road, Homebush* and managed the conflict of interest by remaining in the meeting for discussion and voting on this item. Councillor Pensabene declared that she has attended events of the Hindu Council.

Councillor Pensabene declared a Non-Pecuniary/Non-Significant conflict of interest for item *EO3 EOI 25072023 Community Office Space 1, 29-35 Burlington Road, Homebush* and managed the conflict of interest by remaining in the meeting for discussion and voting on this item. Councillor Pensabene declared that she has met with a subsidiary group of CABLE but did not discuss any matters pertaining to the report.

Councillor Pensabene declared a Non-Pecuniary/Non-Significant conflict of interest for item *EO2 Council Land and Property Strategy (LPS) and Refreshment Rooms at Freshwater Park and High Street Community Centre* and managed the conflict of interest by remaining in the meeting for discussion and voting on this item. Councillor Pensabene declared that as Mayor she is automatically the patron of Strathfield Golf Club.

Councillor Reddy declared a Non-Pecuniary/Non-Significant conflict of interest for item *EO3 EOI 25072023 Community Office Space 1, 29-35 Burlington Road, Homebush* and managed the conflict of interest by remaining in the meeting for discussion and voting on this item. Councillor Reddy declared that she has been invited to Hindu Council's events.

Michael Mamo, General Manager declared a Non-Pecuniary/Non-Significant conflict of interest for item *PE6 Strathfield Town Centre Masterplan - Project Methodology, Engagement and Probity Plan* and managed the conflict of interest by remaining in the meeting for discussion and voting on this item. Michael Mamo, General Manager declared that he attended an overseas work related exchange with people whom he understood to be landowners within the Strathfield Town Centre precinct. His relationship is work related with no personal/social relationship. He is declaring this only on the basis of possible perception.

## **5. ACKNOWLEDGEMENTS**

### **5.1 Activism 25 November 2023 – 10 December 2023 – "Invest to Prevent Violence Against Women" – Councillor Karen Pensabene**

I would like to acknowledge the 16 days of Activism November 25 - Sunday Dec 10. The theme for 2023 is "Invest to Prevent Violence Against Women and Girls".

In every city, state and every culture, there needs to be more action to ensure women and girls in all their diversity live free of violence and coercion.

The national statistics from police files for this year is 58% of all domestic violence victims were female victims and 56% of those were killed by an intimate partner or ex-partner.



Council has supported these 16 days of Activism and there are free information packs at the library until the end of the week. Thank you to our Library team for organizing this for our Strathfield Community.

**5.2 International Day of Persons with Disabilities 1 December 2023 – Councillor Karen Pensabene**

Another acknowledgment to our Library Community team, for hosting the Sausage Sizzle at the Library last week. This was to celebrate the International day of Persons with Disabilities. This event was well attended by our residents. It was great to have the NDIS representatives to help us learn and navigate around the process of applying for funding. Thank you again to the Library team it was really appreciated by all who attended.

**5.3 Christmas Carols - Strathfield Park – Saturday 2 December 2023 – Councillor Karen Pensabene**

Our Communication team organised yet another fantastic event. The Christmas Carols in the Park were outstanding. We had over 1000 enthusiastic residents who joined us. The presence of the Strathfield Symphony Orchestra and the Strathfield Community Choir elevated the event, and witnessing the joy on parents and children's faces was truly heartening. Thank you again.

**5.4 Local Government NSW Excellence in Environment Awards 2023 – Winners – Councillor Karen Pensabene**

Strathfield Council attended the Local Government NSW Excellence in Environment Awards 2023 in the Environmental Awards today. We were fortunate to be awarded the division winners for invasive species management with the fantastic work we do at Sydney Markets. I would like to highlight the fantastic work by our biosecurity officers past and present. Council worked with stall holders to maintain positive relationships and communication to achieve better compliance outcomes.

Congratulations to the Sustainability Team, to our Director Planning and Environment, Clare Harley, Manager, Environment, Sustainability and Compliance, Patrick Wong, Coordinator, Environmental Services, Sarah Kacir and Whitney May-Lever who has departed Council recently.

**5.5 McGlade Gallery 2023 Graduate Exhibition – Australian Catholic University – Councillor Sharangan Maheswaran**

I recently had the pleasure of representing the Mayor at the event two weeks ago for the 2023 Graduate Exhibition of visual arts and would like to highlight the artist Lisa Gowing in this area. I encourage everyone to visit the gallery.

**5.6 Symphonia Jubilate – Councillor Sharangan Maheswaran**

The Symphonia Jubilate is an orchestra of all the Primary Schools in our area and is truly amazing, truly impressive and is very much local. The acknowledgment is for the tenth anniversary.

**5.7 Apology – Councillor Sharangan Maheswaran**

It is an acknowledgement that I thought would be prudent, which is that at the last Council Meeting I moved a Notice of Motion that was ruled out of order. I do apologise for any disruption that was caused to the meeting after. I'm not precisely sure whether it was unlawful, however I do apologise in case it was. With that being said, I wouldn't move that Motion again and I believe that I am contemplating now legal action related to this matter, unrelated to any Council business, therefore it would be inappropriate for me to comment further or bring up at any Council Meeting.

**6. CONFIRMATION OF MINUTES**

295/23

**RESOLVED:** (Datta / Reddy)

That the Minutes of the Ordinary Council Meeting held on 14 November 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.

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

Against the Motion: Nil

**7. MAYORAL MINUTE(S)**

Nil.

**8. ITEMS BY EXCEPTION (SECTION 13 OF COUNCIL'S CODE OF MEETING PRACTICE)**

Items by Exception

296/23

**RESOLVED:** (Hall / Reddy)

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 Tenders Advertised and Awarded December 2023
- CCS3 Investment Report - October 2023
- CCS5 Current Status of Council Resolutions
- CCS9 Councillor Workshop 21 November 2023
- CCS10 Councillor Workshop 28 November 2023
- PE6 Strathfield Town Centre Masterplan - Project Methodology, Engagement and Probity Plan
- EO2 Council Land and Property Strategy (LPS) and Refreshment Rooms at Freshwater Park and High Street Community Centre
- 11.1 Report from Multicultural and Diversity Advisory Committee Meeting
- 11.2 Report from Traffic Committee Meeting on 21 November 2023
- 12.1 Strathfield Business Summit - Councillor Sharangan Maheswaran
- 12.4 Explanatory Note on Council's Special Rate Variation (SRV) - Councillor Sharangan Maheswaran
- 12.6 Australian Catholic University - McGlade Gallery - Councillor Sharangan Maheswaran
- 12.7 Symphonia Jubilate - Council Sponsored Prize - Councillor Sharangan Maheswaran
- 12.8 Property Acquisition - Councillor Sharangan Maheswaran

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

Against the Motion: Nil

#### **CCS2 Tenders Advertised and Awarded December 2023**

297/23

**RESOLVED:** (Hall / Reddy)

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

***RESOLVED BY EXCEPTION***

#### **CCS3 Investment Report - October 2023**

298/23

**RESOLVED:** (Hall / Reddy)

That the record of cash investments as at 31 October 2023 be received and noted.

***RESOLVED BY EXCEPTION***

CCS5 Current Status of Council Resolutions

299/23

RESOLVED: (Hall / Reddy)

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

*RESOLVED BY EXCEPTION*

CCS9 Councillor Workshop 21 November 2023

300/23

RESOLVED: (Hall / Reddy)

That the report be received and noted.

*RESOLVED BY EXCEPTION*

CCS10 Councillor Workshop 28 November 2023

301/23

RESOLVED: (Hall / Reddy)

That the report be received and noted.

*RESOLVED BY EXCEPTION*

PE6 Strathfield Town Centre Masterplan - Project Methodology, Engagement and Probity Plan

302/23

RESOLVED: (Hall / Reddy)

That Council:

1. Endorse the Strathfield Town Centre Master Plan project plan and communication and engagement strategy (attachment 1) and that it be placed on the project website when available as a publicly accessible document.
2. Endorse the Strathfield Town Centre Master Plan Probity Plan as submitted.

3. Endorse the project title of 'Strathfield Town Centre: Our Place, Our Future' and associated logo for use on the project.
4. Approve the allocation of \$50,000 of funding at the next quarterly budget review to support the initial phases of the Strathfield Town Centre Masterplan preparation.
5. Request that the Project Team progress with preparation of the Strathfield Town Centre Masterplan and that a further briefing be brought to Council in accordance with the project plan.

***RESOLVED BY EXCEPTION***

**EO2 Council Land and Property Strategy (LPS) and Refreshment Rooms at Freshwater Park and High Street Community Centre**

303/23

RESOLVED: (Hall / Reddy)

That:

1. Council continues to support the development of a Land and Property Strategy.
2. Council reviews the demand and feasibility of refreshment rooms across the Strathfield Local Government Area, as part of the Land and Property Strategy, including at the High Street Community Centre and Freshwater Park.

***RESOLVED BY EXCEPTION***

**11.1 Report from Multicultural and Diversity Advisory Committee Meeting**

304/23

RESOLVED: (Hall / Reddy)

That the Minutes of the Multicultural and Diversity Advisory Committee Meeting held on 15 November 2023 be noted.

***RESOLVED BY EXCEPTION***

11.2 Report from Traffic Committee Meeting on 21 November 2023

305/23

RESOLVED: (Hall / Reddy)

That the Minutes of the Traffic Committee Meeting held on 21 November 2023 be noted and the recommendations be adopted.

***RESOLVED BY EXCEPTION***

12.1 Strathfield Business Summit – Councillor Sharangan Maheswaran

306/23

RESOLVED ON THE NOTICE OF MOTION BY COUNCILLOR SHARANGAN MAHESWARAN

Moved by: (Hall / Reddy)

That:

1. Council produce report for the February 2024 meeting of Council for the holding of a small business summit in March 2024 for the purpose of engaging with small businesses in the Strathfield Local Government Area, and
2. Council write to the Homebush-Strathfield Chamber of Commerce and the Canterbury-Bankstown Chamber of Commerce inviting their participation in the summit.

***RESOLVED BY EXCEPTION***

12.4 Explanatory Note on Council's Special Rate Variation (SRV) – Councillor Sharangan Maheswaran

307/23

RESOLVED ON THE NOTICE OF MOTION BY COUNCILLOR SHARANGAN MAHESWARAN

Moved by: (Hall / Reddy)

That Council prepare and publish an explanatory note (no longer than two (2) pages) on its website on Council's special rate variation, including:

- a) the history of Council finances requiring the rate rise,
- b) the infrastructure and other funding imperatives necessitating the rate rise, and
- c) the likely effective rollout of the increases over the forward estimate period.

***RESOLVED BY EXCEPTION***

12.6 Australian Catholic University - McGlade Gallery – Councillor Sharangan Maheswaran

308/23

RESOLVED ON THE NOTICE OF MOTION BY COUNCILLOR SHARANGAN MAHESWARAN

Moved by: (Hall / Reddy)

That:

1. Council's officers engage with the Australian Catholic University (ACU) and report to Council on any, cost-neutral or low-cost ways, ways in which Council can promote the ACU Strathfield Campus' McGlade Gallery including collaboration with Strathfield's own exhibition space (the Ironbark Gallery).
2. Council write to ACU to congratulate it on its recent 2023 Graduate Exhibition show casing the artistic works of recent graduates from the university.

***RESOLVED BY EXCEPTION***

12.7 Symphonia Jubilate - Council Sponsored Prize – Councillor Sharangan Maheswaran

309/23

RESOLVED ON THE NOTICE OF MOTION BY COUNCILLOR SHARANGAN MAHESWARAN

Moved by: (Hall / Reddy)

That Council's officers engage with the Symphonia Jubilate and report to Council on potentially sponsoring one of the end of year annual prizes/grant awarded by the Symphonia Jubilate.

***RESOLVED BY EXCEPTION***

12.8 Property Acquisition – Councillor Sharangan Maheswaran

310/23

RESOLVED ON THE NOTICE OF MOTION BY COUNCILLOR SHARANGAN MAHESWARAN

Moved by: (Hall / Reddy)

1. That Councillors be provided with a report to the February 2024 Council Meeting regarding the confidential property acquisition matter dealt with the November 2023 Council Meeting; and

2. The above report to include options for acquisition.

***RESOLVED BY EXCEPTION***

**9. PUBLIC FORUM**

Nil.

**10. REPORTS TO COUNCIL**

**CCS1 Model Code of Conduct Complaints Statistics 2022-2023**

311/23

**RESOLVED:** (Cai / Hall)

That the report be received and noted.

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

Against the Motion: Nil

**CCS4 Finance Related Policies**

**RECOMMENDATION:**

1. That Council approves the Draft Pricing Policy and the Draft Financial Reserves Policy to be placed on public exhibition for a minimum of 28 days.
2. That following the public exhibition period, feedback from the staff and public be considered and incorporated (where appropriate) into the Draft Pricing Policy and Draft Financial Reserves Policy, prior to being brought back to the February 2024 ordinary Council meeting to be recommended for adoption by Council.

**MOTION:** (Hall / Maheswaran)

1. That Council approves the Draft Pricing Policy and the Draft Financial Reserves Policy to be placed on public exhibition for a minimum of 28 days.
2. That following the public exhibition period, feedback from the staff and public be considered and incorporated (where appropriate) into the Draft Pricing Policy and Draft Financial Reserves Policy, prior to being brought back to the February 2024 ordinary Council meeting to be recommended for adoption



by Council.

**AMENDMENT:** (Maheswaran / Reddy)

That this matter be considered at the next Councillor Workshop.

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

Against the Amendment: Nil

The Amendment was put and Carried.

The Amendment became the Substantive Motion. The Substantive Motion was put.

312/23

**RESOLVED:** (Maheswaran / Reddy)

That this matter be considered at the next Councillor Workshop.

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

Against the Substantive Motion: Nil

#### **CCS6 Adoption of Graffiti Management Policy**

**RECOMMENDATION:**

That Council adopt the Graffiti Management Policy 2023.

**MOTION:** (Datta / Cai)

That the Graffiti Management Policy 2023 be deferred for further consultation and be considered at the next Councillor Workshop.

313/23

**RESOLVED:** (Datta / Cai)

That the Graffiti Management Policy 2023 be deferred for further consultation and be considered at the next Councillor Workshop.

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

Against the Motion: Nil

**CCS7 Councillor Induction and Professional Development Policy**

314/23

**RECOMMENDATION**

That the Draft Councillor Induction and Professional Development Policy be adopted.

**MOTION:**

That the Draft Councillor Induction and Professional Development Policy be adopted.

**RESOLVED:** (Datta / Cai)

That the Draft Councillor Induction and Professional Development Policy be adopted.

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

Against the Motion: Nil

**CCS8 Code of Meeting Practice Review**

**RECOMMENDATION:**

That Council adopt the Code of Meeting Practice with the recommended amendments from both the review and following feedback from consultation as outlined in this report.

**MOTION:** (Reddy / Hall)

That the Code of Meeting Practice be deferred to the next Councillor Workshop.

315/23

**RESOLVED:** (Reddy / Hall)

That the Code of Meeting Practice be deferred to the next Councillor Workshop.

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

Against the Motion: Nil

**PE1 Response to September 2023 Notice of Motion - Rezoning Industrial Land for R4 - High Density Residential Development at Water Street**

**RECOMMENDATION:**

That Council:

1. Note that a search has been undertaken, as far as possible of all emails, documents and other material held by Council that could otherwise be released under the *Government Information (Public Access) Act 2009* concerning the planning proposal and proposal to move the Strathfield Council depot and the documents are provided as Attachment 1.
2. Be advised that based on the information available, current staff are not able to explain Councils position and resolutions in relation to:
  - a. Rezoning of industrial land at Water Street to R4 High Density Residential
  - b. A proposal to move the Strathfield Council depot from its current location to Crown land for the purpose of creating new industrial land to offset the loss of industrial land at Water Street

**MOTION:** (Datta / Cai)

That Council:

1. Note that a search has been undertaken, as far as possible of all emails, documents and other material held by Council that could otherwise be released under the *Government Information (Public Access) Act 2009* concerning the planning proposal and proposal to move the Strathfield Council depot and the documents are provided as Attachment 1.
2. Be advised that based on the information available, current staff are not able to explain Councils position and resolutions in relation to:
  - a. Rezoning of industrial land at Water Street to R4 High Density Residential
  - b. A proposal to move the Strathfield Council depot from its current location to Crown land for the purpose of creating new industrial land to offset the loss of industrial land at Water Street

**AMENDMENT:** (Maheswaran / Hall)

1. That Council note that a search has been undertaken, as far as possible of all emails, documents and other material held by Council that could otherwise be released under the *Government Information (Public Access) Act 2009* concerning the planning proposal and proposal to move the Strathfield Council depot and the documents are provided as Attachment 1.
2. The observation of Councillors, based on the search conducted, the studies that would ordinarily be undertaken by Council to justify the position of Council are not available to explain Council's position as at October 2020:
  - a. Rezoning of industrial land at Water Street to R4 High Density Residential
  - b. A proposal to move the Strathfield Council depot from its current location to Crown land for

the purpose of creating new industrial land to offset the loss of industrial land at Water Street

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

Against the Amendment: Nil

The Amendment was put and Carried.

The Amendment became the Substantive Motion. The Substantive Motion was put.

316/23

RESOLVED: (Maheswaran / Hall)

1. That Council note that a search has been undertaken, as far as possible of all emails, documents and other material held by Council that could otherwise be released under the *Government Information (Public Access) Act 2009* concerning the planning proposal and proposal to move the Strathfield Council depot and the documents are provided as Attachment 1.
2. The observation of Councillors, based on the search conducted, the studies that would ordinarily be undertaken by Council to justify the position of Council are not available to explain Council's position as at October 2020:
  - a. Rezoning of industrial land at Water Street to R4 High Density Residential
  - b. A proposal to move the Strathfield Council depot from its current location to Crown land for the purpose of creating new industrial land to offset the loss of industrial land at Water Street

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

Against the Substantive Motion: Nil

## PE2 Planning Proposal PP2022.001 - 330-332 Parramatta Road, Homebush West

Note:

Councillor Cai declared a Non-Pecuniary/Significant conflict of interest for item *PE2 Planning Proposal PP2022.001 – 330-332 Parramatta Road, Homebush West* and managed the conflict of interest by leaving the meeting for discussion and voting on this item. Councillor Cai declared that he is a tenant of the Sydney Markets.

Councillor Hall declared a Non-Pecuniary/Significant conflict of interest for item *PE2 Planning Proposal PP2022.001 - 330-332 Parramatta Road, Homebush West* and managed the conflict of interest by leaving the meeting for discussion and voting on this item. Councillor Hall declared that she has an affiliation with the lessee of property in close proximity of the proposal.

Councillors Cai and Hall left the meeting, the time being 7:33pm.

317/23

RESOLVED: (Datta / Maheswaran)

That Council not support the Planning Proposal to proceed to a Gateway determination because the proposal has not demonstrated that it has strategic or site-specific merit for the following reasons:

- 1) The Council notes that the Strathfield Local Planning Panel (SLPP) considered this Planning Proposal on 9 November 2023 and provided the advice that the matter should not progress to Gateway Determination.
- 2) It is inconsistent with the current zoning as proposed in the Parramatta Road Corridor Urban Transformation Strategy (PRCUTS) including the “Out of Sequence Checklist”.
- 3) It is inconsistent with the provisions of Ministerial Direction 9.1 (1.5 Parramatta Road Corridor Urban Transformation Strategy) as:
  - i. It does not give effect to the objectives of the Direction;
  - ii. It is inconsistent with the Parramatta Road Corridor Planning and Design Guidelines (November, 2016) and particularly the requirements set out in Section 3 Corridor-wide Guidelines and the relevant Precinct Guidelines,
  - iii. It is inconsistent with the staging and other identified thresholds for land use change identified in the Parramatta Road Corridor Implementation Plan 2016 – 2023 (November, 2016), and the Parramatta Road Corridor Urban Transformation Implementation Update 2021, as applicable,
  - iv. The development is not permitted until land is adequately serviced (or arrangements satisfactory to the relevant planning authority, or other appropriate authority, have been made to service it) consistent with the Parramatta Road Corridor Implementation Plan 2016 – 2023 (November, 2016), and
  - v. It is inconsistent with the relevant District Plan.
- 4) Inconsistencies with Ministerial Direction 9.1 (1.5) have not been justified.

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

Against the Motion: Nil

Councillor Hall returned to the meeting, the time being 7:34pm.

Councillor Cai returned to the meeting, the time being 7:36pm.

**PE3 Western Sydney International (Nancy-Bird Walton) Airport - Airspace and Flight Path Design -**

### Draft Environmental Impact Statement

#### RECOMMENDATION:

That Council:

1. Note that a draft Environmental Impact Statement (EIS) (refer Attachment 1) relating to airspace and flight path design arising from the future operations of the Nancy Bird-Walton Airport (Western Sydney Airport) is currently on exhibition.
2. Delegate authority to the General Manager to provide a submission on the draft EIS, prior to 31 January 2024 covering the following points:
  - a) Thank the EIS Team for presenting to Council on the draft EIS and implications for Strathfield Council and residents
  - b) Offer general support for the proposed flight paths for the Nancy Bird Walton Airport, noting that flight paths do not pass over Strathfield and nighttime flight paths are directed away from the urban areas of Greater Sydney
  - c) Offer cautious support for the proposed changes to the Sydney Airport (Kingsford Smith) flight paths noting that there will be an increase in aircraft passing over Strathfield when using Runway 25 for departures
  - d) Seek confirmation that the noise events associated with the additional aircraft movements would be comparable to existing conditions when aircraft are flying over Strathfield
  - e) Seek consideration of any cumulative noise impacts associated with the additional aircraft utilising the flight path for Runway 25 departures taking into account the frequency of exposure to aircraft noise events
3. Note that the submission will be reported to the first Council meeting in 2024.
4. Request a presentation, by the Commonwealth Department of Infrastructure, Transport, Regional Development, Communication and the Arts, at a public meeting to be held at the Strathfield Town Hall, and that the Federal and State local Members of Parliament be invited.

#### MOTION: (Maheswaran / Reddy)

That Council:

1. Note that a draft Environmental Impact Statement (EIS) (refer Attachment 1) relating to airspace and flight path design arising from the future operations of the Nancy Bird-Walton Airport (Western Sydney Airport) is currently on exhibition.
2. Delegate authority to the General Manager to provide a submission on the draft EIS, prior to 31 January 2024 covering the following points:

- a) Thank the EIS Team for presenting to Council on the draft EIS and implications for Strathfield Council and residents
  - b) Offer general support for the proposed flight paths for the Nancy Bird Walton Airport, noting that flight paths do not pass over Strathfield and nighttime flight paths are directed away from the urban areas of Greater Sydney
  - c) Offer cautious support for the proposed changes to the Sydney Airport (Kingsford Smith) flight paths noting that there will be an increase in aircraft passing over Strathfield when using Runway 25 for departures
  - d) Seek confirmation that the noise events associated with the additional aircraft movements would be comparable to existing conditions when aircraft are flying over Strathfield
  - e) Seek consideration of any cumulative noise impacts associated with the additional aircraft utilising the flight path for Runway 25 departures taking into account the frequency of exposure to aircraft noise events
3. Note that the submission will be reported to the first Council meeting in 2024.
  4. Request a presentation, by the Commonwealth Department of Infrastructure, Transport, Regional Development, Communication and the Arts, at a public meeting to be held at the Strathfield Town Hall, and that the Federal and State local Members of Parliament be invited.

For the Motion: Councillor Pensabene

Against the Motion: Councillors Cai, Datta, Hall, Maheswaran and Reddy

The Mayor declared the Motion **Lost**.

#### **PE4 Submission: Burwood North Masterplan exhibited by Burwood Council**

#### **RECOMMENDATION:**

That Council authorise the General Manager to prepare a letter of submission in relation to the Burwood North Masterplan, as exhibited by Burwood council, based on the following points:

1. That Council offer support for the Masterplan and recognise the quality of the vision and outcomes intended for the precinct.
2. Seek clarification on the controls that will be deployed to ensure that a high standard of architectural and urban design outcomes are achieved. This is noting that some buildings will be highly visible in the regional context from Strathfield.
3. Seek clarification and explanation in relation to how additional traffic impacts associated within the increase in residential yield will be appropriately managed and that a clear infrastructure investment

strategy is in place to ameliorate this concern.

4. Confirm a willingness to work close with Burwood Council to identify key regional scale infrastructure that should be funded by the Housing and Productivity Contribution charge collected by NSW Government.
5. Recommend that both Councils continue to collaborate and advocate for a clear strategy to secure a positive role and function for Parramatta Road, including securing public realm and public transport improvements along the entirety of the corridor.

**MOTION:** (Datta / Cai)

That Council authorise the General Manager to prepare a letter of submission in relation to the Burwood North Masterplan, as exhibited by Burwood council, based on the following points:

1. That Council offer support for the Masterplan and recognise the quality of the vision and outcomes intended for the precinct.
2. Seek clarification on the controls that will be deployed to ensure that a high standard of architectural and urban design outcomes are achieved. This is noting that some buildings will be highly visible in the regional context from Strathfield.
3. Seek clarification and explanation in relation to how additional traffic impacts associated within the increase in residential yield will be appropriately managed and that a clear infrastructure investment strategy is in place to ameliorate this concern.
4. Confirm a willingness to work close with Burwood Council to identify key regional scale infrastructure that should be funded by the Housing and Productivity Contribution charge collected by NSW Government.
5. Recommend that both Councils continue to collaborate and advocate for a clear strategy to secure a positive role and function for Parramatta Road, including securing public realm and public transport improvements along the entirety of the corridor.
6. That the General Manager/Officers keep the Council informed of the developments occurring through the consultation and collaboration process.

318/23

**RESOLVED:** (Datta / Cai) (This item was recommitted)

That Council authorise the General Manager to prepare a letter of submission in relation to the Burwood North Masterplan, as exhibited by Burwood council, based on the following points:



1. That Council offer support for the Masterplan and recognise the quality of the vision and outcomes intended for the precinct.
2. Seek clarification on the controls that will be deployed to ensure that a high standard of architectural and urban design outcomes are achieved. This is noting that some buildings will be highly visible in the regional context from Strathfield.
3. Seek clarification and explanation in relation to how additional traffic impacts associated within the increase in residential yield will be appropriately managed and that a clear infrastructure investment strategy is in place to ameliorate this concern.
4. Confirm a willingness to work close with Burwood Council to identify key regional scale infrastructure that should be funded by the Housing and Productivity Contribution charge collected by NSW Government.
5. Recommend that both Councils continue to collaborate and advocate for a clear strategy to secure a positive role and function for Parramatta Road, including securing public realm and public transport improvements along the entirety of the corridor.
6. That the General Manager/Officers keep the Council informed of the developments occurring through the consultation and collaboration process.

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

Against the Motion: Nil

#### **Recommittal - PE4 Submission: Burwood North Masterplan exhibited by Burwood Council**

319/23

**RESOLVED:** (Maheswaran / Hall)

That item PE4 Submission: Burwood North Masterplan exhibited by Burwood Council be recommitted to vote on the Amendment.

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

Against the Motion: Nil

#### **PE4 Submission: Burwood North Masterplan exhibited by Burwood Council**

**AMENDMENT:** (Maheswaran / Hall)

That Council authorise the General Manager to prepare a letter of submission in relation to the Burwood North Masterplan, as exhibited by Burwood council, based on the following points:

1. Seek clarification on the controls that will be deployed to ensure that a high standard of architectural and urban design outcomes are achieved. This is noting that some buildings will be highly visible in the regional context from Strathfield.
2. Seek clarification and explanation in relation to how additional traffic impacts associated within the increase in residential yield will be appropriately managed and that a clear infrastructure investment strategy is in place to ameliorate this concern.
3. Confirm a willingness to work close with Burwood Council to identify key regional scale infrastructure that should be funded by the Housing and Productivity Contribution charge collected by NSW Government.
4. Recommend that both Councils continue to collaborate and advocate for a clear strategy to secure a positive role and function for Parramatta Road, including securing public realm and public transport improvements along the entirety of the corridor.
5. That the General Manager/Officers keep the Council informed of the developments occurring through the consultation and collaboration process.

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

Against the Amendment: Nil

The Amendment was put and Carried.

The Amendment became the Substantive Motion. The Substantive Motion was put.

320/23

RESOLVED: (Maheswaran / Hall)

That Council authorise the General Manager to prepare a letter of submission in relation to the Burwood North Masterplan, as exhibited by Burwood council, based on the following points:

1. Seek clarification on the controls that will be deployed to ensure that a high standard of architectural and urban design outcomes are achieved. This is noting that some buildings will be highly visible in the regional context from Strathfield.
2. Seek clarification and explanation in relation to how additional traffic impacts associated within the increase in residential yield will be appropriately managed and that a clear infrastructure investment

strategy is in place to ameliorate this concern.

3. Confirm a willingness to work close with Burwood Council to identify key regional scale infrastructure that should be funded by the Housing and Productivity Contribution charge collected by NSW Government.
4. Recommend that both Councils continue to collaborate and advocate for a clear strategy to secure a positive role and function for Parramatta Road, including securing public realm and public transport improvements along the entirety of the corridor.
5. That the General Manager/Officers keep the Council informed of the developments occurring through the consultation and collaboration process.

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

Against the Substantive Motion: Nil

#### PE5 Parramatta Road Corridor Urban Transformation Strategy - Scoping Report

Note:

Councillor Cai declared a Non-Pecuniary/Non-Significant conflict of interest for item *PE5 Parramatta Road Corridor Urban Transformation Strategy – Scoping Report* and managed the conflict of interest by remaining in the meeting for discussion and voting on this item. Councillor Cai declared that he is a rate payer/resident (exempt as strategic planning item).

Councillor Maheswaran declared a Non-Pecuniary/Significant conflict of interest for item *PE5 Parramatta Road Corridor Urban Transformation Strategy - Scoping Report* and managed the conflict of interest by leaving the meeting for discussion and voting on this item. Councillor Maheswaran declared that he acts for a charity whose Director owns property within the area near the corner of Underwood Road and M3.

Councillor Hall declared a Non-Pecuniary/Significant conflict of interest for item *PE5 Parramatta Road Corridor Urban Transformation Strategy - Scoping Report* and managed the conflict of interest by leaving the meeting for discussion and voting on this item. Councillor Hall declared that she has an affiliation with the lessee of property in close proximity of the Parramatta Road corridor.

Councillors Hall and Maheswaran left the meeting, the time being 7:45pm.

321/23

#### RECOMMENDATION

That Council:

1. Support the lodgement of the Homebush Urban Village Masterplan Scoping Report (Attachment 1) with the NSW Government Department of Planning.
2. Be provided with a further report outlining a recommended methodology for the delivery of a Masterplan and draft Planning Proposal for the Homebush Urban Village precinct.

**MOTION:**

That Council:

1. Support the lodgment of the Homebush Urban Village Masterplan Scoping Report (Attachment 1) with the NSW Government Department of Planning.
2. Be provided with a further report outlining a recommended methodology for the delivery of a Masterplan and draft Planning Proposal for the Homebush Urban Village precinct.

**RESOLVED:** (Cai / Datta)

That Council:

1. Support the lodgment of the Homebush Urban Village Masterplan Scoping Report (Attachment 1) with the NSW Government Department of Planning.
2. Be provided with a further report outlining a recommended methodology for the delivery of a Masterplan and draft Planning Proposal for the Homebush Urban Village precinct.

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

Against the Motion: Nil

Councillors Hall and Maheswaran returned to the meeting, the time being 7:46pm.

**EO1 Lebanese Memorial Tree - Strathfield Park**

**322/23**

**RECOMMENDATION**

That Council delegate to the General Manager to select a suitable alternative species of tree to plant in Strathfield Park, as a memorial to the victims of the Lebanon fertiliser blast.

**MOTION:**

That Council delegate to the General Manager to select a suitable alternative species of tree to plant in Strathfield Park, as a memorial to the victims of the Lebanon fertiliser blast.

**RESOLVED:** (Datta / Reddy)

That Council delegate to the General Manager to select a suitable alternative species of tree to plant in Strathfield Park, as a memorial to the victims of the Lebanon fertiliser blast.

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

Against the Motion: Councillor Hall

**11. REPORTS FROM COMMITTEES**

Note: Items *11.1 Report from Multicultural and Diversity Advisory Committee Meeting* and *11.2 Report from Traffic Committee Meeting on 21 November 2023* were dealt with by Exception.

**12. MOTIONS PURSUANT TO NOTICE**

**12.2 Mayor's Christmas Message 2023 – Councillor Sharangan Maheswaran**

**MOTION:** (Datta / Maheswaran)

That:

1. Council send in December 2023 a holiday greeting from the Mayor of Strathfield Council including significant achievements by Council in the preceding 12 months; and
2. The message should also contain one (1) page featuring:
  - a) A short message from each Councillor (not exceeding 50 words), and
  - b) Short biographical details and picture of each Councillor (should the Councillor elect to do so, or otherwise marked as 'not specified') as follows:
    - i. Suburb of electoral residence,
    - ii. Profession/occupation,
    - iii. Educational background, and
    - iv. Political affiliation (i.e. Labor, Liberal, Independent).

**AMENDMENT:** (Hall / Reddy)

That:

1. Council send a special festive eNews Councillor Christmas/holiday greeting letter from the Councillors of Strathfield Council including significant achievements by Council in the preceding 12 months; and
2. The message should also contain one (1) page featuring:
  - a) A short message from each Councillor (not exceeding 50 words), and
  - b) Short biographical details and picture of each Councillor (should the Councillor elect to do so, or otherwise marked as 'not specified') as follows:
    - i. Suburb of electoral residence,
    - ii. Profession/occupation,
    - iii. Educational background, and
    - iv. Political affiliation (i.e. Labor, Liberal, Independent).

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

Against the Amendment: Nil

The Amendment was put and Carried.

The Amendment became the Substantive Motion. The Substantive Motion was put.

323/23

**RESOLVED:** (Hall / Reddy)

That:

1. Council send a special festive eNews Councillor Christmas/holiday greeting letter from the Councillors of Strathfield Council including significant achievements by Council in the preceding 12 months; and
2. The message should also contain one (1) page featuring:
  - a) A short message from each Councillor (not exceeding 50 words), and
  - b) Short biographical details and picture of each Councillor (should the Councillor elect to do so, or otherwise marked as 'not specified') as follows:
    - i. Suburb of electoral residence,
    - ii. Profession/occupation,
    - iii. Educational background, and
    - iv. Political affiliation (i.e. Labor, Liberal, Independent).

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

Against the Substantive Motion: Nil

Councillor Cai left the meeting, the time being 8:05pm.

Councillor Cai returned to the meeting, the time being 8:06pm.

**12.3 Explanatory Note on Planning Proposal at 11-16 Loftus Crescent, 2 Subway Lane, 5, 9-11 Knight Street and 88-92 Parramatta Road, Homebush – Councillor Sharangan Maheswaran**

Councillor Cai declared a Non-Pecuniary/Significant conflict of interest for item *12.3 Explanatory Note on Planning Proposal at 11-16 Loftus Crescent, 2 Subway Lane, 5, 9-11 Knight Street and 88-92 Parramatta Road, Homebush - Councillor Sharangan Maheswaran* and managed the conflict of interest by leaving the meeting for discussion and voting on this item. Councillor Cai declared that he is a tenant of the Sydney Markets.

Councillor Maheswaran declared a Non-Pecuniary/Non-Significant conflict of interest for item *12.3 Explanatory Note on Planning Proposal at 11-16 Loftus Crescent, 2 Subway Lane, 5, 9-11 Knight Street and 88-92 Parramatta Road, Homebush - Councillor Sharangan Maheswaran* and managed the conflict of interest by remaining in the meeting for discussion and voting on this item. Councillor Maheswaran declared that he met with the proponent of the proposal on two occasions (detailed in previous disclosures).

Councillor Hall declared a Non-Pecuniary/Significant conflict of interest for item *12.3 Explanatory Note on Planning Proposal at 11-16 Loftus Crescent, 2 Subway Lane, 5, 9-11 Knight Street and 88-92 Parramatta Road, Homebush - Councillor Sharangan Maheswaran* and managed the conflict of interest by leaving the meeting for discussion and voting on this item. Councillor Hall declared that she has an affiliation with the lessee of property in close proximity of the proposal.

Councillor Hall left the meeting, the time being 8:07pm.

Councillor Cai left the meeting, the time being 8:08pm.

**324/23**

**RESOLVED:** (Datta / Maheswaran)

Council prepare and publish an explanatory note (no longer than (2) pages) on its website on the prior planning proposal, and where possible the impact of a current state significant development application including explaining the surrounding regulatory framework and particularly Council's handling of the proposal including any relevant decisions made in respect of the planning proposal.

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

Against the Motion: Nil

Councillors Cai and Hall returned to the meeting, the time being 8:09pm.

## 12.5 Funding for Grant Application for Cooks River Upgrade – Councillor Sharangan Maheswaran

### NOTICE OF MOTION:

That Councillors be provided a report that considers engagement with the Strathfield Golf Course and Cooks River Alliance and other appropriate bodies to prepare a proposal for delivery of:

- a) Installation of pollutant traps to improve the water quality of the Cooks River,
- b) The creation of a public crossing underneath the M3 between Council land to link with Council/State land around the Strathfield Golf Course, and
- c) The creation of activated recreational space in the public land surrounding the Strathfield Golf Course.

### MOTION: (Maheswaran / Pensabene)

1. That Councillors be provided a report that considers engagement with the Strathfield Golf Course and Cooks River Alliance and other appropriate bodies to prepare a proposal for delivery of:
  - a) Installation of pollutant traps to improve the water quality of the Cooks River,
  - b) The creation of a public crossing underneath the M3 between Council land to link with Council/State land around the Strathfield Golf Course, and
  - c) The creation of activated recreational space in the public land surrounding the Strathfield Golf Course.
2. That Council include in the report possible available funding from State and Federal governments.

325/23

### RESOLVED: (Maheswaran / Pensabene)

1. That Councillors be provided a report that considers engagement with the Strathfield Golf Course and Cooks River Alliance and other appropriate bodies to prepare a proposal for delivery of:
  - a) Installation of pollutant traps to improve the water quality of the Cooks River,
  - b) The creation of a public crossing underneath the M3 between Council land to link with Council/State land around the Strathfield Golf Course, and
  - c) The creation of activated recreational space in the public land surrounding the Strathfield Golf Course.
2. That Council include in the report possible available funding from State and Federal governments.

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

Against the Motion: Nil



**12.9 Health and Recreation Centre - Strathfield Local Government Area – Councillor Sharangan Maheswaran**

326/23

**RECOMMENDATION**

That:

1. Strathfield Council prepare a report considering appropriate locations for a Council operated aquatic centre with other health and recreation space, and
2. In the report, Council consider options to deliver the aquatic centre accompanied with private uses such as childcare, commercial gymnasium, physiotherapy offices, private medical offices, and other ancillary facilities to a health and recreation centre which would add to the commercial viability of the centre.

**MOTION:**

That:

1. Strathfield Council prepare a report considering appropriate locations for a Council operated aquatic centre with other health and recreation space, and
2. In the report, Council consider options to deliver the aquatic centre accompanied with private uses such as childcare, commercial gymnasium, physiotherapy offices, private medical offices, and other ancillary facilities to a health and recreation centre which would add to the commercial viability of the centre.

**RESOLVED: (Reddy / Maheswaran)**

That:

1. Strathfield Council prepare a report considering appropriate locations for a Council operated aquatic centre with other health and recreation space, and
2. In the report, Council consider options to deliver the aquatic centre accompanied with private uses such as childcare, commercial gymnasium, physiotherapy offices, private medical offices, and other ancillary facilities to a health and recreation centre which would add to the commercial viability of the centre.

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

Against the Motion: Councillors Datta and Hall

**12.10 Flemington Chamber of Commerce Dinner Event - 11 February 2024 – Councillor Raj Datta**

327/23

**RECOMMENDATION**

That Council provide support by way of removing the booking fee for the Strathfield Town Hall for the Flemington Chamber of Commerce who are organising a dinner event for all councillors and a diverse group of guests at the Town Hall on 11 February 2024, 6.00pm to 10.00pm.

**MOTION:**

That Council provide support by way of removing the booking fee for the Strathfield Town Hall for the Flemington Chamber of Commerce who are organising a dinner event for all Councillors and a diverse group of guests at the Town Hall on 11 February 2024, 6.00pm to 10.00pm.

**RESOLVED: (Datta / Cai)**

That Council provide support by way of removing the booking fee for the Strathfield Town Hall for the Flemington Chamber of Commerce who are organising a dinner event for all councillors and a diverse group of guests at the Town Hall on 11 February 2024, 6.00pm to 10.00pm.

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

Against the Motion: Nil

**12.11 Homebush and Homebush West Town Centre - Review of Centre – Councillor Benjamin Cai**

**NOTICE OF MOTION:**

1. That a report be provided to Council which outlines a methodology to inform a Masterplan for the Homebush and Homebush West Town Centre which addresses:
  - Streetscape upgrades
  - Public space activation
  - Events
  - Branding
  - Community engagement

2. That the report identifies resources, including budget allocations that would be required.

**MOTION:** (Cai / Hall)

1. That a report be provided to Council which outlines a methodology to inform a Masterplan for the Homebush, Homebush West Town Centre and South Strathfield Town Centre which addresses:
  - Streetscape upgrades
  - Public space activation
  - Events
  - Branding
  - Community engagement
2. That the report identifies resources, including budget allocations that would be required.

328/23

**RESOLVED:** (Cai / Hall)

1. That a report be provided to Council which outlines a methodology to inform a Masterplan for the Homebush, Homebush West Town Centre and South Strathfield Town Centre which addresses:
  - Streetscape upgrades
  - Public space activation
  - Events
  - Branding
  - Community engagement
2. That the report identifies resources, including budget allocations that would be required.

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

Against the Motion: Nil

**13. QUESTIONS WITH NOTICE**

Nil.

**14. MATTERS OF URGENCY**

Nil.

15. CONFIDENTIAL MATTERS

Closed Session

329/23

RESOLVED: (Maheswaran / Hall)

That In accordance with Section 10A (2) (c) (d(i)) (d(ii)) (d(iii)) of the *Local Government Act 1993* this matter will be considered in Closed Session as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; and commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council; and commercial information of a confidential nature that would, if disclosed reveal a trade secret (this report contains confidential commercial information).

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

Against the Motion: Nil

The meeting moved into Closed Session, the time being 8:30pm.

EO3 EOI 25072023 Community Office Space 1, 29-35 Burlington Road, Homebush

330/23

RESOLVED: (Maheswaran / Datta)

The Council adopt the recommendation as outlined in the Confidential Attachment.

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

Against the Motion: Nil

331/23

RESOLVED: (Maheswaran / Pensabene)

That Council move into Open Session.

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

Against the Motion: Nil

The meeting moved into Open Session, the time being 8:51pm.

Open Council Resumed.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8:56pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 27 February 2024.

Chairperson \_\_\_\_\_

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