

COUNCIL MEETING AGENDA

Strathfield Municipal Council

Tuesday 4 February 2020

6:30pm
Council Chambers
65 Homebush Road, Strathfield

OPEN FORUM

Open Forum is held during each Council Meeting to enable any person to address Council without notice on any matter NOT included in the Agenda of the meeting.

Speakers must give their name and address and are permitted five minutes to address council.

Members of the public are not permitted to make personal comments concerning Councillors, staff or other members of the public or engage in disorderly or offensive conduct at a meeting. Unacceptable conduct may result in rescinding speaking rights or expulsion from the meeting.

All comments made in Open Forum are recorded.

Recording of Council Meetings

Persons in the gallery are advised that under the Local Government Act, 1993 a person may NOT tape record the proceeding of a meeting of a council or committee without the authority of the council or committee. "Tape record" includes a video camera and an electronic device capable of recording speech.

Mobile phones must be turned off so as not to disrupt the meeting. Anyone, including Councillors, found using a mobile phone will be told to leave the meeting immediately and for the duration of the said meeting.

An audio recording of this meeting will be taken for minute taking purposes as authorised by the Local Government Act.

This meeting is live streamed on Council's website to allow the community to follow Council debates and decisions without the need to attend meetings in person. Members of the public attending or speaking at a meeting agree to have their image, voice and personal information (including name and address) recorded and publicly broadcast. Strathfield Council does not accept liability for any defamatory remarks or inappropriate comments that are made during the course of a meeting. Any part of the meeting that is held in closed session will not be streamed.

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Nil

HENRY T WONG, CHIEF EXECUTIVE OFFICER

MINUTES

Council Meeting
3 December 2019

Minutes of the Council Meeting of Strathfield Municipal Council held on 3 December 2019, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 6:30pm

PRESENT: Councillor Matthew Blackmore
Councillor Maryanne Duggan
Councillor Nella Hall
Councillor Stephanie Kokkolis
Councillor Karen Pensabene
Councillor Gulian Vaccari

STAFF: Henry Wong, Chief Executive Officer
Stephen Clements, Deputy CEO, GM Planning, Environment & Urban Services
Anthony Hewton, GM, People Place & Civic Services
Cathryn Bush, Executive Manager Administration Services
David McQuade, Senior Governance Officer

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

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

3. **APOLOGIES**

Councillor Antoine Doueihi (Mayor).

4. **OPEN FORUM**

Mr Gregory Dening addressed the meeting to discuss the Hudson Park Concept Plan.

Mr Michael Benson addressed the meeting to discuss the redevelopment of Hudson Park.

Dr Damian Maher addressed the meeting to discuss the Strathfield Connector.

Dr Robyn Pogmore addressed the meeting to discuss Voluntary Planning Agreements.

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

Item 13.2 Council Support for the Australian Drought Appeal.

Councillor Vaccari declared a non-pecuniary/non-significant interest in *Item 13.2 Council Support for the Australian Drought Appeal* submitting the following reason:

"I am a member of Strathfield Rotary whose appeal would benefit if the NOM is approved. I will not vacate the room."

Councillor Hall declared a non-pecuniary/non-significant interest in *Item 13.2 Council Support for the Australian Drought Appeal* submitting the following reason:

"Member of Rotary and former Board Member of Bendigo. I will vacate the chamber."

6. CONFIRMATION OF MINUTES

168/19

RESOLVED: (Vaccari / Hall)

That the minutes of the Ordinary Council Meeting meeting held on 5 November 2019, a copy of which has been furnished to each Councillor, be taken as read and confirmed as a true and correct record of that meeting and that the Chairman and General Manager be authorised to sign such minutes.

For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil.

7. ACKNOWLEDGEMENTS

7.1 Acknowledgement 100th Birthday - Mr Cyril Clymo

RECOMMENDATION

That Council write to Mr Cyril Clymo on his 100th birthday to acknowledge Mr Cyril Clymo on reaching this milestone centenary birthday and to congratulate him on turning 100 years of age.

MOTION: (Hall / Pensabene)

That Council write to Mr Cyril Clymo on his 100th birthday to acknowledge Mr Cyril Clymo on reaching this milestone centenary birthday and to congratulate him on turning 100 years of age.

169/19

RESOLVED: (Hall / Pensabene)

That Council write to Mr Cyril Clymo on his 100th birthday to acknowledge Mr Cyril Clymo on reaching this milestone centenary birthday and to congratulate him on turning 100 years of age.

For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

8. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil.

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

Nil.

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

Nil.

11. QUESTIONS WITH NOTICE

Nil.

12. REPORTS FROM COMMITTEES

12.1 Report from Traffic Committee Meeting on 19 November 2019.

RECOMMENDATION

That the minutes of the Traffic Committee Meeting held on 19 November 2019 be noted and the recommendations be adopted.

Note: Mr John Krebs, representative from the Marie Bashir Public School Parents & Citizens Association, addressed the meeting to discuss road safety near Marie Bashir Public School.

MOTION: (Hall / Pensabene)

1. That the minutes of the Traffic Committee Meeting held on 19 November 2019 be noted and the recommendations be adopted with the exception of Item 6.9 of 19 November 2019 Traffic Committee Meeting Minutes.
2. That Item 6.9 (Albert Road & Heyde Avenue, Strathfield) of the 19 November 2019 Traffic Committee Meeting Minutes be referred to a future Traffic Committee meeting, with options for the treatment of the marked elevated crossing to improve pedestrian safety taking into account the age of the children involved, for further consideration.

170/19

RESOLVED: (Hall / Pensabene)

1. That the minutes of the Traffic Committee Meeting held on 19 November 2019 be noted and the recommendations be adopted with the exception of Item 6. of 19 November 2019 Traffic Committee Meeting Minutes.
2. That Item 6.9 (Albert Road & Heyde Avenue, Strathfield) of 19 November 2019 Traffic Committee Meeting Minutes be referred to a future Traffic Committee meeting, with options for the treatment of the marked elevated crossing to improve pedestrian safety taking into account the age of the children involved, for further consideration.

For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil.

13. MOTIONS PURSUANT TO NOTICE

13.1 Pedestrian Crossing - Hampstead Road, Homebush West – Councillor Hall

MOVED:

That Council investigate with the Traffic Committee the possibility of installing a pedestrian crossing on Hampstead Road in the vicinity of Melville Reserve.

171/19

RESOLVED: (Hall / Blackmore)

That Council investigate with the Traffic Committee the possibility of installing a pedestrian crossing on Hampstead Road in the vicinity of Melville Reserve.

For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil.

13.2 Council Support for the Australian Drought Appeal – Councillor Vaccari and Kokkolis

MOVED:

That in view of the recent and ongoing disastrous drought across a number of states, including NSW, that Council:

1. Make a \$5,000 donation to the recently launched Bendigo and Adelaide Bank/Rotary Clubs of Australia Drought Appeal.
2. Provide an opportunity for our community to also contribute by supporting the work which Strathfield Rotary will do in fundraising for this initiative at the upcoming Christmas Carols at Bressington Park.
3. Establish collection points at various customer interaction points (up until Christmas Eve).
4. Advertise this initiative on all of Council's electronic platforms, encouraging residents and ratepayers to also contribute, and noting that contributions can also be made at the Homebush and Strathfield Branches of the Bendigo Community Bank. That residents be made aware that donations above \$2 are tax deductible.

Note: Councillor Hall having declared a non-pecuniary, non-significant interest in Item 13.2 Council Support for the Australian Drought Appeal, left the Chamber at 7:23pm and took no part in the discussion or voting on the matter.

Note: Councillor Vaccari declared a non-pecuniary, non-significant interest in Item 13.2 Council Support for the Australian Drought Appeal and did not vacate the Chamber.

172/19

RESOLVED: (Vaccari / Kokkolis)

That in view of the recent and ongoing disastrous drought across a number of states, including NSW, that Council:

1. Make a \$5,000 donation to the recently launched Bendigo and Adelaide Bank/Rotary Clubs of

Australia Drought Appeal.

2. Provide an opportunity for our community to also contribute by supporting the work which Strathfield Rotary will do in fundraising for this initiative at the upcoming Christmas Carols at Bressington Park.
3. Establish collection points at various customer interaction points (up until Christmas Eve).
4. Advertise this initiative on all of Council's electronic platforms, encouraging residents and ratepayers to also contribute, and noting that contributions can also be made at the Homebush and Strathfield Branches of the Bendigo Community Bank. That residents be made aware that donations above \$2 are tax deductible.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillors Duggan and Pensabene

Note: On hold pending Rescission Motion.

13.3 Council Membership of the Australian Local Government Women's Association – Councillor Pensabene

MOVED:

1. That Strathfield Council become a member of the Australian Local Government Women's Association (ALGWA).
2. That the annual tax deductible membership fee of \$275 be funded from the general funds budget.

Note: Councillor Hall returned to the meeting, the time being 7:42pm.

MOTION: (Pensabene / Duggan)

1. That Strathfield Council become a member of the Australian Local Government Women's Association (ALGWA).
2. That the annual membership fee of \$275 be funded from the budget.

173/19

RESOLVED: (Pensabene / Duggan)

1. That Strathfield Council become a member of the Australian Local Government Women's Association (ALGWA).
2. That the annual membership fee of \$275 be funded from the budget.

For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil.

13.4 Creation of a Strathfield Council Multicultural Committee – Councillor Pensabene

MOVED:

That Strathfield Council report to the March 2020 Ordinary Council Meeting the possibility of introducing a Multicultural Committee in Strathfield.

MOTION: (Pensabene / Hall)

That Strathfield Council report to the March 2020 Ordinary Council Meeting the possibility of introducing a Multicultural Committee in Strathfield.

For the Motion: Councillors Duggan, Hall and Pensabene

Against the Motion: Councillors Blackmore, Kokkolis and Vaccari

The Motion was put and Councillor Blackmore (Deputy Mayor/Chair) stated there being no majority declared the motion **Lost**.

13.5 Support of Local Government NSW 'Save Our Recycling Campaign' – Councillor Pensabene

MOVED:

1. That Council endorse Local Government NSW's campaign, '*Save Our Recycling*', to realise the reinvestment of 100% of the Waste Levy collected each year by the NSW Government in waste minimisation, recycling and resource recovery.
2. That Council make representation to the local State Member, The Hon. Jodi McKay MP, in support of this campaign objective – for the NSW Government to commit to reinvest 100% of the Waste Levy in waste minimisation, recycling and resource recovery.
3. That Council write to the Premier, The Hon. Gladys Berejiklian MP, Minister for Local Government, The Hon. Shelley Hancock MP, Minister for Energy and Environment, The Hon. Matt Kean MP, Treasurer, The Hon. Dominic Perrottet MP, Shadow Minister for the Environment and Heritage, The Hon. Penny Sharpe MLC, and Shadow Minister for Local Government, The Hon. Greg Warren, seeking support for the 100% reinvestment of the Waste Levy collected each year into waste minimisation, recycling and resource recovery.
4. That Council take a leading role in activating the Local Government NSW '*Save Our Recycling*' campaign locally.
5. That Council endorse the distribution and display of the Local Government NSW '*Save Our Recycling*' information on Council premises, as well as involvement in any actions arising from the initiative.
6. That Council formally advise Local Government NSW that Council has endorsed the '*Save Our Recycling*' advocacy initiative.

MOTION: (Pensabene / Duggan)

1. That Council endorse Local Government NSW's campaign, '*Save Our Recycling*', to realise the reinvestment of 100% of the Waste Levy collected each year by the NSW Government in waste minimisation, recycling and resource recovery.
2. That Council make representation to the local State Member, The Hon. Jodi McKay MP, in support of this campaign objective – for the NSW Government to commit to reinvest 100% of the Waste Levy in waste minimisation, recycling and resource recovery.
3. That Council write to the Premier, The Hon. Gladys Berejiklian MP, Minister for Local Government, The Hon. Shelley Hancock MP, Minister for Energy and Environment, The Hon. Matt Kean MP, Treasurer, The Hon. Dominic Perrottet MP, Shadow Minister for the Environment and Heritage, The Hon. Penny Sharpe MLC, and Shadow Minister for Local Government, The Hon. Greg Warren, seeking support for the 100% reinvestment of the Waste Levy collected each year into waste minimisation, recycling and resource recovery.
4. That Council endorse the distribution and display of the Local Government NSW '*Save Our Recycling*' information on Council premises, as well as involvement in any actions arising from the initiative.

FORESHADOWED MOTION: (Blackmore)

1. That Council endorse Local Government NSW's campaign, '*Save Our Recycling*', to realise the reinvestment of 100% of the Waste Levy collected each year by the NSW Government in waste minimisation, recycling and resource recovery.
2. That Council write to the local State Member, The Hon. Jodi McKay MP and the Minister for Energy and Environment, The Hon. Matt Kean MP, in support of this campaign objective – for the NSW Government to commit to reinvest 100% of the Waste Levy in waste minimisation, recycling and resource recovery.
3. That Council endorse the distribution and display of the Local Government NSW '*Save Our Recycling*' information on Council premises, as well as involvement in any actions arising from the initiative.

MOTION: (Pensabene / Duggan)

1. That Council endorse Local Government NSW's campaign, '*Save Our Recycling*', to realise the reinvestment of 100% of the Waste Levy collected each year by the NSW Government in waste minimisation, recycling and resource recovery.
2. That Council make representation to the local State Member, The Hon. Jodi McKay MP, in support of this campaign objective – for the NSW Government to commit to reinvest 100% of the Waste Levy in waste minimisation, recycling and resource recovery.
3. That Council write to the Premier, The Hon. Gladys Berejiklian MP, Minister for Local

Government, The Hon. Shelley Hancock MP, Minister for Energy and Environment, The Hon. Matt Kean MP, Treasurer, The Hon. Dominic Perrottet MP, Shadow Minister for the Environment and Heritage, The Hon. Penny Sharpe MLC, and Shadow Minister for Local Government, The Hon. Greg Warren, seeking support for the 100% reinvestment of the Waste Levy collected each year into waste minimisation, recycling and resource recovery.

4. That Council endorse the distribution and display of the Local Government NSW 'Save Our Recycling' information on Council premises, as well as involvement in any actions arising from the initiative.

For the Motion: Councillors Duggan, Hall and Pensabene

Against the Motion: Councillors Blackmore, Kokkolis and Vaccari

The Motion was put and Councillor Blackmore (Deputy Mayor/Chair) stated there being no majority declared the motion **Lost**.

The Foreshadowed Motion became the **Motion**.

MOTION: (Blackmore / Vaccari)

1. That Council endorse Local Government NSW's campaign, 'Save Our Recycling', to realise the reinvestment of 100% of the Waste Levy collected each year by the NSW Government in waste minimisation, recycling and resource recovery.
2. That Council write to and make representation to the local State Member, The Hon. Jodi McKay MP and the Minister for Energy and Environment, The Hon. Matt Kean MP, in support of this campaign objective – for the NSW Government to commit to reinvest 100% of the Waste Levy in waste minimisation, recycling and resource recovery.
3. That Council endorse the distribution and display of the Local Government NSW 'Save Our Recycling' information on Council premises, as well as involvement in any actions arising from the initiative.

174/19

RESOLVED: (Blackmore / Vaccari)

1. That Council endorse Local Government NSW's campaign, 'Save Our Recycling', to realise the reinvestment of 100% of the Waste Levy collected each year by the NSW Government in waste minimisation, recycling and resource recovery.
2. That Council write to the local State Member, The Hon. Jodi McKay MP and the Minister for Energy and Environment The Hon. Matt Kean MP, in support of this campaign objective – for the NSW Government to commit to reinvest 100% of the Waste Levy in waste minimisation, recycling and resource recovery.
3. That Council endorse the distribution and display of the Local Government NSW 'Save Our Recycling' information on Council premises, as well as involvement in any actions arising from the initiative.

For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari
Against the Motion: Nil.

13.6 Climate Change Policy and Strategy – Councillor Duggan

MOVED:

1. That Council prepare a draft Climate Change Policy and Strategy for an April 2020 Councillor Workshop which includes the following:
 - a. Action and initiatives to support Council, residents and local businesses to become more energy efficient and increase the use of low-carbon and renewable energy;
 - b. Membership of the Cities Power Partnership program;
 - c. Redesign of the Climate Change information on the Council website to incorporate information on impact on the local area, mitigation initiatives and support for local renewable energy projects;
 - d. Carbon emission targets for the Local Government Area and the incorporation of these targets in the Strathfield Local Strategic Planning Statement;
 - e. Establish a Climate Change Mitigation Grant in the Council's annual community grants program;
 - f. Establish Climate Change Leadership Awards in 2020 to recognise local businesses, schools, community and youth initiatives aimed at reducing carbon footprint, increasing the use of renewable energy, and/or action to reduce risks associated with climate change.
2. That Council provide a detailed report to the July 2020 Council Meeting on actions and achievements towards becoming a more energy efficient area and reducing the local carbon footprint.

MOTION: (Duggan / Pensabene)

1. That Council prepare a draft Climate Change Policy and Strategy for an April 2020 Councillor Workshop which includes the following:
 - a. Action and initiatives to support Council, residents and local businesses to become more energy efficient and increase the use of low-carbon and renewable energy;
 - b. Redesign of the Climate Change information on the Council website to incorporate information on impact on the local area, mitigation initiatives and support for local renewable energy projects;
2. That Council provide a detailed report to the October 2020 Council Meeting on actions and achievements towards becoming a more energy efficient area and reducing the local carbon footprint.

175/19

RESOLVED: (Duggan / Pensabene)

1. That Council prepare a draft Climate Change Policy and Strategy for an April 2020 Councillor Workshop which includes the following:
 - a. Action and initiatives to support Council, residents and local businesses to become more energy efficient and increase the use of low-carbon and renewable energy;

- b. Redesign of the Climate Change information on the Council website to incorporate information on impact on the local area, mitigation initiatives and support for local renewable energy projects;

2. That Council provide a detailed report to the October 2020 Council Meeting on actions and achievements towards becoming a more energy efficient area and reducing the local carbon footprint.

For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil.

13.7 International Day of People with a Disability 2019 – Councillor Duggan

MOVED:

1. That Council acknowledge '*International Day of People with a Disability 2019*' by becoming a member of The Australian Network on Disability.
2. That Council report back to the July 2020 Ordinary Council Meeting on achievements and initiatives in relation to inclusion of people with disability.

176/19

RESOLVED: (Duggan / Hall)

1. That Council acknowledge '*International Day of People with a Disability 2019*' by becoming a member of The Australian Network on Disability.
2. That Council report back to the July 2020 Ordinary Council Meeting on achievements and initiatives in relation to inclusion of people with disability.

For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil.

13.8 Donation to 'Symphonia Jubilate Outback' Initiative – Councillor Duggan

MOVED:

That Council organise for an appropriate donation for the Symphonia Jubilate Outback initiative.

MOTION: (Duggan / Pensabene)

That Council donate \$2,000 for the Symphonia Jubilate Outback initiative.

177/19

RESOLVED: (Duggan / Pensabene)

That Council donate \$2,000 for the Symphonia Jubilate Outback initiative.

For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil.

14. GENERAL BUSINESS

CS1 Investment Report as at 31 October 2019

178/19

RESOLVED: (Vaccari / Kokkolis)

That the record of cash investments as at 31 October 2019 be noted.

For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

CS2 Current Status of Council Resolutions

179/19

RESOLVED: (Vaccari / Hall)

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

For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil.

DEU1 Community Participation Plan - Outcome of Exhibition

180/19

RESOLVED: (Vaccari / Pensabene)

1. That Council note the Community Participation Plan is a transfer of existing advertising and notification procedures for development applications.
2. That the provisions of Part L in the Strathfield Consolidated Development Control Plan 2005 be repealed.
3. That Council accept the report and endorse the implementation of the draft Community Participation Plan as Council's community engagement framework.
4. That Authority be delegated to the Deputy Chief Executive Officer to make any further minor amendments, correct errors or technical revisions to the Community Participation Plan.

For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil.

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

Nil.

16. CLOSED SESSION

Nil.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9:07pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 4 February 2020.

Chairman_____

Chief Executive Officer_____

7.1 PASSING OF MR ANDREW HO

AUTHOR: Nella Hall, Councillor and Gulian Vaccari, Councillor

RECOMMENDATION

That council acknowledge the passing of Mr Andrew Ho.

PURPOSE OF REPORT

To note the passing of Mr Andrew Ho – a former Councillor of Strathfield Council.

REPORT

Former Strathfield Council Councillor Mr Andrew Ho has sadly passed away at the age of 44. Mr Ho served from 1995 until 2004. Councillor Hall attended the funeral.

FINANCIAL IMPLICATIONS

There are no financial implications.

ATTACHMENTS

There are no attachments for this report.

7.2 PASSING OF MR PHILLIP JOSEPH O'NEILL

AUTHOR: David McQuade, Senior Governance Officer

APPROVER: Melinda Aitkenhead, Director Corporate & Financial Services

RECOMMENDATION

That Council acknowledge the passing of Mr Phillip Joseph O'Neill.

PURPOSE OF REPORT

To note the passing of Mr Phillip Joseph O'Neill.

REPORT

Mr O'Neill was the State Member for Burwood from 1978-1984, during the Wran years. The seat of Burwood then became the electorate of Strathfield.

Mr O'Neill was educated in schools in Enfield and Ashfield before becoming an Alderman of Burwood Council for many years: 1969-1974, 1977-1980, 1987-2000. He joined the ALP in 1962, and was President of the Enfield Branch from 1971-81.

Recreational interests included walking, golf, bowls, racing and music.

FINANCIAL IMPLICATIONS

There are no financial implications.

ATTACHMENTS

There are no attachments for this report.

7.3 BUSHFIRE CRISIS RESPONSE

AUTHOR: Karen Pensabene, Councillor and Maryanne Duggan, Councillor

RECOMMENDATION

That Council's CEO, Mr Henry Wong, senior officers and Council staff be thanked on their very rapid response to the bushfire crisis over the summer.

PURPOSE OF REPORT

To thank Council's CEO, Mr Henry Wong, senior officers and Council staff on their very rapid response to the bushfire crisis over the summer.

REPORT

Strathfield Council was one of the first responders to the call out from the City of Sydney Resilient Group (SRG) to act upon requests to offer over \$200,000 worth of time, resources and volunteer services to our very much needed Country Councils.

Strathfield Council are currently meeting regularly with SRG to make sure efforts are ongoing from City to Country Councils.

As this will be an ongoing effort Strathfield Council has committed their unlimited expert advice and support to the SRG.

Councillor Duggan and Councillor Pensabene through the Mayor, wish to extend a formal thank you to all Executive and staff who have been on hand to help in this unprecedented crisis.

FINANCIAL IMPLICATIONS

There are no financial implications.

ATTACHMENTS

There are no attachments for this report.

7.4 STRATHFIELD ARTIST MS ERIKA CHOLICH

AUTHOR: Nella Hall, Councillor

RECOMMENDATION

That Council acknowledge Strathfield Artist Ms Erika Cholich for her excellent work and achievements.

PURPOSE OF REPORT

To acknowledge Strathfield Artist Ms Erika Cholich for her excellent work and achievements.

REPORT

Ms Cholich was a finalist in last year's Archibald Art Prize, winner of best in category in this year's Camden Art Prize, highly commended at this year's Burwood Art Prize and a finalist in the Hunters Hill Art Prize.

Council wishes to acknowledge and congratulate Ms Cholich for her excellent work and achievements.

FINANCIAL IMPLICATIONS

There are no financial implications.

ATTACHMENTS

There are no attachments for this report.

**8.1 MAYORAL MINUTE NO 1/20 STRATHFIELD COUNCIL STANDS AS ONE
BUSHFIRE AFFLICTED COMMUNITIES**

AUTHOR: Antoine Doueihi, Mayor

I MOVE:

1. That Council writes to the Premier, the Minister for Emergency Services, and the Rural Fire Service (RFS) Commissioner to thank them for their leadership throughout the bushfire crisis, and through the RFS Commissioner, thank all his selfless volunteers for their acts of bravery and sacrifice in their determined combat of the fires.
2. That Council writes to all bushfire affected councils to offer them our sympathy and support and good wishes as they seek to recover and rebuild following the devastations.

Rationale

I want to offer our community's collective sympathy to everyone who has experienced distress and anguish and has suffered unspeakable loss caused by the current bushfire crisis.

As a community of interest, we would like all victims of bushfires to know that we stand as one with them, so too does the whole of Australia. I would also like to assure everyone who has been impacted by the devastation, that Strathfield Council pledged resources to the State's disaster recovery coordination agencies for deployment to wherever the matched needs exist in this State.

The pledged resources include staff with the necessary skills and expertise and specialised equipment.

Council is also assisting the ADF's Rotary Wing in transport logistics of assets and resources to support frontline bushfire combat and assessment assignments.

Strathfield Council's commitment to the disaster recovery effort is for the long haul.

RECOMMENDATION

1. That Council writes to the Premier, the Minister for Emergency Services, and the Rural Fire Service (RFS) Commissioner to thank them for their leadership throughout the bushfire crisis, and through the RFS Commissioner, thank all his selfless volunteers for their acts of bravery and sacrifice in their determined combat of the fires.
2. That Council writes to all bushfire affected councils to offer them our sympathy and support and good wishes as they seek to recover and rebuild following the devastations.

ATTACHMENTS

There are no attachments for this report.

8.2 MAYORAL MINUTE NO 2/20 FOOD DELIVERY DRIVERS INSPECTION REGIME
AUTHOR: Antoine Doueihi, Mayor

I MOVE:

That due to the health risks associated with the Food Delivery Industry that the following motion be submitted to the National Australian LG Association Conference:

“That the NSW Food Act be amended to include an Inspection and Licencing Regime for all Fast Food Delivery Drivers to ensure that all food delivered is fit for human consumption”.

RECOMMENDATION

That due to the health risks associated with the Food Delivery Industry that the following motion be submitted to the National Australian LG Association Conference:

“That the NSW Food Act be amended to include an Inspection and Licencing Regime for all Fast Food Delivery Drivers to ensure that all food delivered is fit for human consumption”.

ATTACHMENTS

There are no attachments for this report.

**8.3 MAYORAL MINUTE NO. 3/20 STATE ENVIRONMENT PLANNING POLICY
 (SEPP) (EDUCATIONAL ESTABLISHMENT AND CHILD CARE FACILITIES)
 2017**

AUTHOR: Antoine Doueihi, Mayor

I MOVE:

That due to the number of Development Applications for Child Care Facilities submitted in the Strathfield Local Government Area and the concerns raised by the Local Community, that a review of the SEPP 2017 be prepared and presented to a Councillor workshop in February for discussion.

RECOMMENDATION

That Council Officers prepared a brief of the SEPP 2017 and that this Brief be presented to a Councillor Workshop in February 2020.

ATTACHMENTS

There are no attachments for this report.

9.1 NSW BUSHIRE EMERGENCY - STRATHFIELD COUNCIL RESPONSE

AUTHOR: Gulian Vaccari, Councillor and Stephanie Kokkolis, Councillor

WE MOVE:

1. That Council consider a response to the NSW bushfire emergency.

9.2 STRATHFIELD COUNCIL'S RESPONSE TO THE NSW BUSHFIRE EMERGENCY

AUTHOR: Gulian Vaccari, Councillor and Stephanie Kokkolis, Councillor

WE MOVE:

1. That Strathfield make an immediate donation of \$10,000 to the Red Cross Bushfire Emergency Appeal.
2. That Council establish collection points at all our customer service points for residents who also wish to make donations.
3. The Council advertise the initiative in all appropriate media including the front page of Council's website.
4. That Council make further practical contributions, as appropriate, to lessen the burden on fellow NSW residents who have been affected by the bushfires, through its Resilient Sydney partnership with other Sydney councils.

12.1 REPORT FROM TRAFFIC COMMITTEE MEETING ON 17 DECEMBER 2019

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

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

RECOMMENDATION

That the Minutes of the Traffic Committee meeting held on 17 December 2019 be noted and the recommendations be adopted.

ATTACHMENTS

1. Traffic Committee Meeting - 17 December 2019

ATTACHMENT 1



MINUTES

Traffic Committee Meeting

17 December 2019



TRAFFIC COMMITTEE MEETING - 17 DECEMBER 2019

MINUTES

Minutes of the Traffic Committee Meeting of Strathfield Municipal Council held on 17 December 2019, in the Main Building Meeting Room, 65 Homebush Road, Strathfield.

COMMENCING: 11am

PRESENT:	Antoine Doueihy Nella Hall Judith Wagner Karen Pensabene Nella Hall Nicole Bartolo Tanmila Samin Islam	Mayor Councillor Rep for Jodi McKay Councillor Councillor Police Traffic Officer TfNSW
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ALSO IN ATTENDANCE:

Stephen Clements Gordon Malesevic Qian Liu Fernando Rios	Deputy CEO Manager Urban Services Traffic Manager Traffic Engineering Officer
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VISITORS PRESENTING TO THE TRAFFIC COMMITTEE:

Mr Damien Maher Mr John Krebs	Public Public
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1. WELCOME AND INTRODUCTION**2. APOLOGIES**

Mr Asith Nagodavithane	Transit Systems
------------------------	-----------------

3. DECLARATIONS OF INTEREST**4. CONFIRMATION OF MINUTES****RECOMMENDATION**

That the minutes of the Traffic Committee Meeting meeting held on 19 November 2019, a copy of which has been furnished to each Councillor, be taken as read and confirmed as a true and correct record of that meeting and that the Chairman and General Manager be authorised to sign such minutes.

Voting on this item was unanimous

5. DEFERRED/OUTSTANDING ITEMS

Nil

**6. REPORTS****6.1 ALBERT ROAD AND HEYDE AVENUE HOMEBUSH – SAFETY CONCERNS**

Pursuant to the Council Ordinary Meeting of 3 December 2019 it was resolved to return this item to the Traffic Committee with options for the treatment of the raised Pedestrian Crossing to improve pedestrian safety, taking into account the age of the children involved, for further discussion.



Photograph of the raised pedestrian crossing with attached garden beds

The options available are to reduce the height of the brick walls and have low lying plants as it is not recommended to remove the garden beds entirely as they do minimise the exposure of children to traffic.

The community is encouraged to be consulted with any proposed changes to the crossing.

RESOLVE

Council prepare a draft landscape plan for the garden bed and present to Traffic Committee for endorsement to carry out community consultation.

(Voting on this item was unanimous)

6.2 3 HOMEBUSH ROAD - WORKS ZONE

Council has received an application for a Works Zone at 3 Homebush Road, Homebush along the site frontage for approximately 15m in length commencing in February 2020 (12 month duration) under DA 2018.064. The applicant is Samsara Enterprises Pty Ltd.

The requested Works Zone is in conflict with the location of a Bus Zone and competing with an existing development site at 10 Homebush Road (across the street). Both developments are within 30 metres of a roundabout.



The applicant should contact Sydney Buses and seek permission to relocate the Bus Stop and consult the community with regards the location of the new temporary Bus Stop and the subsequent loss of kerbside parking available to the community.

All the costs associated with the proposed Works Zone are to be borne by the applicant.

Due to the congestion of the site along Homebush Road and the recent vehicular death occurrence, it is proposed to minimise the Works Zone to 11m in length.



RESOLVE

Approved for an 11 metre works zone pending on the approval from Sydney Buses and Traffic Committee plus consultation.

(Voting on this item was unanimous)

6.3 3 HEBE STREET - WORKS ZONE

Council has received an application for a Works Zone at 3 Hebe Street, Greencare. This is a residential home, which requests a Works Zone along the site frontage for approximately 15m in length for the month of February 2020. The applicant is Masterton Homes.

**RESOLVE**

Works Zone Approved.

(Voting on this item was unanimous)

**6.4 PARKING METER IN STRATHFIELD SOUTH CARPARK**

Council has installed a solar powered parking meter at the rear of the Crossways Hotel Council car park with the intention of encouraging the turnover of vehicles using the current free 3-hour parking restriction.

RESOLVE

Council to place suitable signage adjacent to the new parking meter.

(Voting on this item was unanimous)

6.5 HOMEBUSH ROAD AT LIVERPOOL ROAD - PARKING LINES

Council has been requested to provide parking lines to be supplied and installed as cars are taking up 2 car parking spaces in and around the vicinity of Homebush Road and Liverpool Road.

Council to investigate the site, and where required provide delineation lines to manage parking behaviour of vehicles.

RESOLVE

Council to investigate the kerbside linemarking. Prepare a plan and present to TfNSW for approval.

(Voting on this item was unanimous)

6.6 STRATHFIELD SQUARE - DISABLED PARKING

Council has been advised that vehicles are parking in the disabled spaces without a valid permit in and around the Strathfield Square on grade parking area.

The request is to encourage Council Rangers to patrol the site more often than that is currently being patrolled in an effort to alter the behaviour of users of the car park and ensure the disabled spaces are available for those who need them.

RESOLVE

A Council Rangers matter.

(Voting on this item was unanimous)

6.7 DREW STREET GREENACRE - ONE WAY

Council has been approached by the community, especially new residents of Drew Street, to formalise what seems to be a one-way scheme. Whilst the local long term residents are familiar with the traffic flow, new residents would appreciate one way signs and or road markings to assist in the traffic flow and mitigate any potential for vehicular accidents.



Carry out community consultation for the proposed implementation of a formalised one-way traffic scheme for Drew Street and report back to Traffic Committee with recommendations.

RESOLUTION

Carry out community consultation for the proposed implementation of a formalised one-way traffic scheme for Drew Street and report back to Traffic Committee with recommendations.

(Voting on this item was unanimous)



TRAFFIC COMMITTEE MEETING - 17 DECEMBER 2019

MINUTES

6.8 TRAFFIC LIGHTS AT WATER AND PUNCHBOWL ROAD

Council has been made aware of the faulty right turn arrows on the signalised traffic lights located at the Water Street and Punchbowl Road intersection.

Transport for NSW (RMS) is the custodian of traffic lights and the matter is to be referred to them for assessment, investigation and correction.

RECOMMENDATION

To be referred to Transport for NSW.

(Voting on this item was unanimous)

6.9 HILL STREET AND DEAN STREET - LINE MARKINGS

Council has been advised that the existing road line markings are faded and require refreshing in and around the Hill Street and Dean Street area.

RESOLVE

Council officers to investigate the site(s) and refresh faded road line markings as required

(Voting on this item was unanimous)



TRAFFIC COMMITTEE MEETING - 17 DECEMBER 2019

MINUTES

6.10 ROAD SIGNS AT HOMEBUSH AND LIVERPOOL ROAD - CONFUSING

Council has been advised that there is some ambiguity and/or confusion in the wording and or location of road signs located near and on the south bound kerbside.

RESOLVE

Council officers to assess the signs on the south bound kerbside approach to Liverpool Road and review the signs and present the proposed changes to the Traffic Committee.

(Voting on this item was unanimous)



TRAFFIC COMMITTEE MEETING - 17 DECEMBER 2019

MINUTES

6.11 PARKING PERMITS FOR SHOP KEEPERS

Council has been requested to assess the potential for issuing the Strathfield Shopkeepers free parking permits to park unlimited in the Council Car Parking Areas.

Whilst Council has not been approached by any particular shop owner, the concept was only raised to be assessed and a report provided for discussion and assessment at a future Traffic Committee.

RESOLVE

No action to be taken.

(Voting on this item was unanimous)



TRAFFIC COMMITTEE MEETING - 17 DECEMBER 2019

MINUTES

6.12 6 TORRINGTON ROAD STRATHFIELD - EARLY LEARNING CENTRE

Council has been approached by the property owners of Woodgreen Early Learning Centre at 6 Torrington Road Strathfield with regards to changing the existing 4P 8am to 6pm kerbside parking to 15 minute parking 7am to 6pm Monday to Friday.

The site has 15 minute parking 7am to 6pm on the Woodward Avenue frontage already.

It is proposed to carry out community consultation with the proposed parking restriction along Torrington and present the feedback concerned to the Traffic Committee for assessment.

RESOLVE

Traffic Committee does not approve current request and it is advised that a residential consultation be carried out with new AM & PM times. Early Learning Centre to propose new times.

(Voting on this item was unanimous)



TRAFFIC COMMITTEE MEETING - 17 DECEMBER 2019

MINUTES

6.13 5 ALBERT ROAD STRATHFIELD - PROVISION OF TIMED PARKING

Council has been requested to assess the possibility of timed parking near the Russian Club along Albert Road to assist with patrons accessibility to and from the club.

Council is to investigate the site(s) and consult with the Russian Club to see if there is the possibility of kerbside parking and carry out a community consultation campaign seeking community feedback.

RESOLVE

No further action required, deemed unsafe and supply letter of outcome to Russian club.

(Voting on this item was unanimous)

6.14 STRATHFIELD CONNECTOR BUS STOPS

Strathfield Council manages an in house free Shuttle Bus Program for its Community and it requires three (3) bus stops to be formalised.

Bus Stop 1 - Homebush Road north bound near Redmyre Road. It is proposed to have a formal Bus Stop Zone established for a length of 6m with regulatory left and right signs supplied and installed.

Bus Stop 2 – Marlborough Road. This Bus Stop requires formalising along Marlborough Road which is under the care and control of RMS and as such RMS concurrence is required.

Bus Stop 3 – Coralie Street – to reinstate the No Parking restriction located adjacent to the park to become a Drop Off and Pick Up Bus Stop.

**RESOLVE**

Council officers to carry out a community consultation campaign on all three (3) proposed Bus Stops and report back to Traffic Committee on the results of the campaign.

(Voting on this item was unanimous)

**6.15 BURLINGTON ROAD - PROVISION OF A SHORT TERM LOADING ZONE FOR ADJOINING SCHOOL**

Council has been approached to provide a kerb side timed loading zone with one car space on the south side of Burlington Road to assist the teachers of the adjoining school in their loading and offloading of school equipment.

It is requested to have one (1) hour parking limit in the morning only.

RESOLVE

Not feasible due to loading zone rules (Road rules 2014 – Rule 179). No further action.

(Voting on this item was unanimous)



TRAFFIC COMMITTEE MEETING - 17 DECEMBER 2019

MINUTES

6.16 MOUNT STREET AND THE BOULEVARDE - PEDESTRIAN REFUGE

Council has been requested to approach Transport for NSW (RMS) to install a pedestrian refuge island to assist the community in safely crossing The Boulevard near Mount Street.

RESOLVE

Transport for NSW (RMS) to assess the request and provide feedback

(Voting on this item was unanimous)



TRAFFIC COMMITTEE MEETING - 17 DECEMBER 2019

MINUTES

6.17 LIVERPOOL ROAD NEAR BEDE STREET AND WALLIS ROAD

Council has been asked to approach Transport for NSW (RMS) with the possibility of introducing a keep clear linemarking provision on Liverpool Road to assist the community exiting Bede Street and making the dog leg movement onto Wallis Street.

RESOLVE

Transport for NSW (RMS) to assess the provision of keep clear line marking

(Voting on this item was unanimous)



TRAFFIC COMMITTEE MEETING - 17 DECEMBER 2019

MINUTES

6.18 REDMYRE ROAD - VEHICULAR SPEEDING NEAR CHALMERS ROAD

Council has been approached to assess the vehicular speeds near the corner of Redmyre Road and Chalmers Road as a vehicle did crash into a nearby boundary fence.

Council officers to carry out an onsite tube count to assess the vehicular speeds over a defined period of time and provide the results with a possible traffic devices introduction that could manage any speeding.

RESOLVE

Council officers to assess the site, introduce traffic count and provide feedback to a future Traffic Committee for assessment.

(Voting on this item was unanimous)



TRAFFIC COMMITTEE MEETING - 17 DECEMBER 2019

MINUTES

6.19 HEDGES ROAD VEHICULAR SPEEDING

Council has been approached by residents that vehicles are speeding along Hedges Avenue.

Council officers to carry out a tube onsite traffic count assessment and provide feedback to a future Traffic Committee.

RESOLVE

Council officers to carry out onsite traffic counts assessment and provide feedback to a future Traffic Committee.

(Voting on this item was unanimous)

6.20 HOMEBUSH ROAD AND ELWIN STREET - ROUNDABOUT

Council has been approached by the community to consider a roundabout traffic device to assist the flow of traffic and mitigate possible vehicular crashes.



The current published crash data reports no vehicular accidents and subsequently no casualties have occurred at this site since 2014.

Homebush Road is a regional Road and Transport for NSW (RMS) will have to provide feedback on a possible roundabout. Burwood Council would need to be consulted as well as they would be affected at this location.

RESOLVE

Council to draft a mountable roundabout, swept paths and traffic counts. Provide feedback to a future Traffic Committee for assessment

(Voting on this item was unanimous)



TRAFFIC COMMITTEE MEETING - 17 DECEMBER 2019

MINUTES

6.21 ALBYN ROAD AND HOMEBUSH ROAD - INCONSISTENT SIGNAGE

Council has inspected the signage along Albyn Road and it is consistent with the residents parking scheme program.

RESOLVE

Council officers to consult along Albyn Road to see if there is a need for a Resident Parking Scheme RPS20.

(Voting on this item was unanimous)



TRAFFIC COMMITTEE MEETING - 17 DECEMBER 2019

MINUTES

6.22 HOMEBUSH ROAD AT FAIRHOLM STREET - NO STOPPING

Council has been approached to consider the supply and installation of the regulatory No Stopping signs located 10m from the corners of Homebush Road and Fairholm Street to assist in managing the irregular and inconsistent vehicular parking behaviour of the community away from the corners to assist in improving visibility and safe access.

RESOLVE

Council officers to inspect the site and install the regulatory No Stopping signs.

(Voting on this item was unanimous)

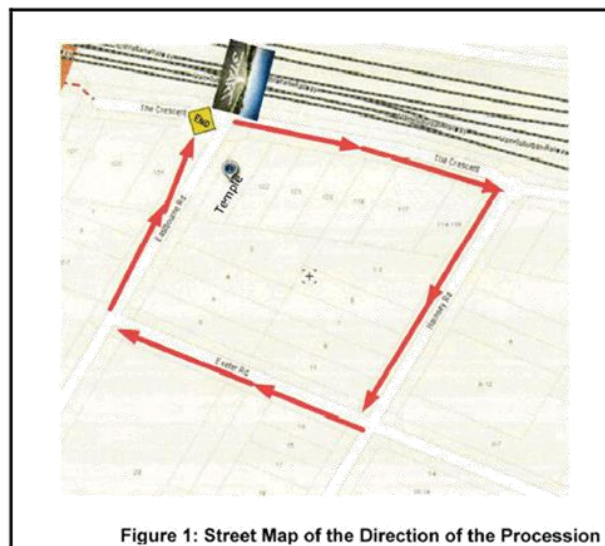
7. SPECIAL EVENTS**7.1 SRI KARPAGE VINAYAKER TEMPLE – Known as the Chariot Event 2020**

Council have received a revised request for a Road Closure for a special event from Sri Karphaga Vinayaker Temple. The event is in its second year running. The ceremony will be held on Saturday 8 February 2020 between 8am and 12pm. The procession of members and friends will walk in a clockwise direction around the temple between 8am to 11am.

Location of the Temple is adjacent to residential dwellings (houses and apartments) and the nearby Homebush West Public School is expected not be active during the period of the procession

Traffic Control Plans for the event have been prepared and submitted as follows:

- Signage advising for the special event in advance.
- Traffic controllers to manage the procession by the temporary closure of the nearby roads.
- A separate traffic control has been prepared for the roundabout of Hornsey Road and The Crescent. The roundabout will be open for westbound traffic on The Crescent to undertake a U-turn.
- All tenants within the procession area should receive a letter drop two (2) weeks in advance.



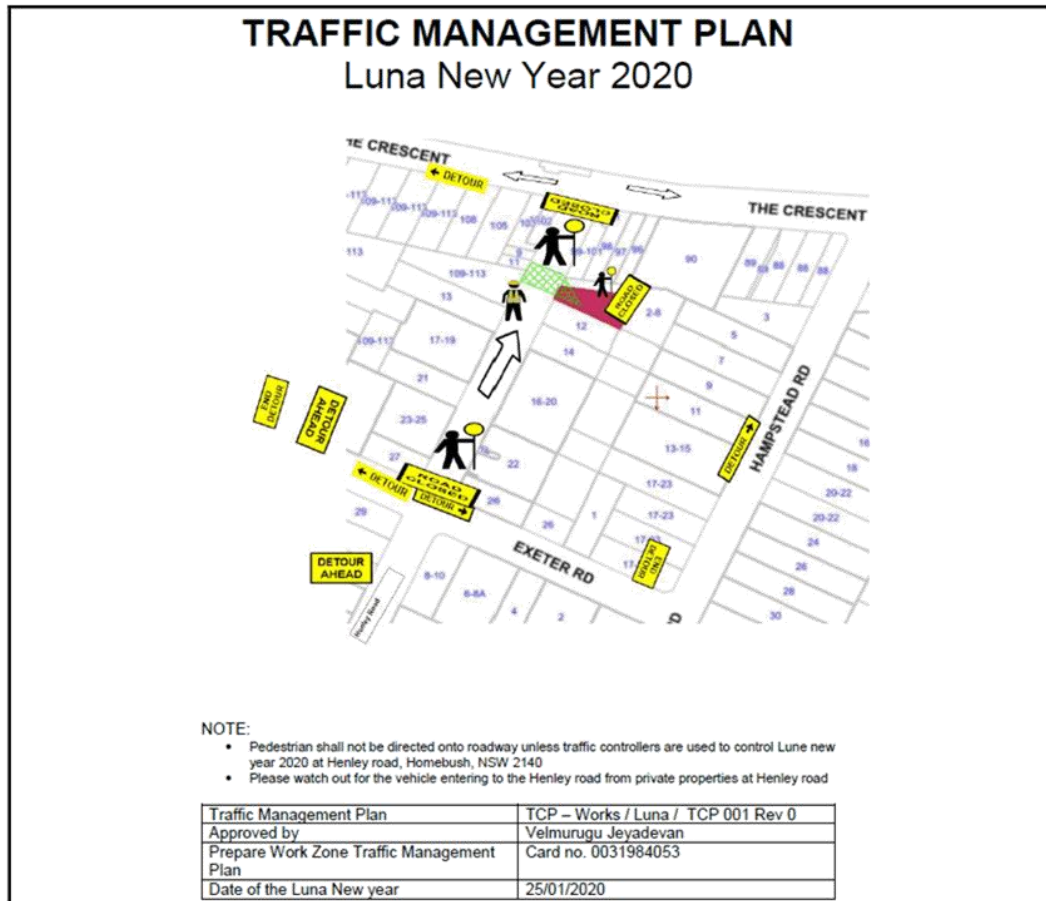
**RESOLVE**

Approved by Traffic Committee.

(Voting on this item was unanimous)

7.2 LUNA NEW YEAR 2020 – HENLEY ROAD , HOMEBUSH WEST

Strathfield Council proposes to carry out a Luna New Year Event and its deemed a class 3 event - 25 January 2020 - below are the details.



The event will involve a full road closure and concurrence is sought from the Traffic Committee members to stage the event. A letter drop to the community to be carried out.

RESOLVE

Approved by Traffic Committee.

(Voting on this item was unanimous)



TRAFFIC COMMITTEE MEETING - 17 DECEMBER 2019

MINUTES

8. ROAD SAFETY

8.1 ROAD SAFETY REPORT - UPDATE

Safety Issue	Project Name and Description	Current Status
Safety Around Schools	School Zones – Road User obligations, education & enforcement	<ul style="list-style-type: none"> Community engagement & road rules awareness at kindergarten orientation mornings Education at Strathfield South, Homebush West Primary, & St Martha's Need based ongoing support for local schools
Young Drivers	Keep Your Hands Off It	<ul style="list-style-type: none"> Road User distraction campaigns – Keep Your Hands Off It/Your Last Text messages, posters, fliers & giveaways Too many lives lost in NSW – Slow Down campaign
Drink Driving	Slow Down Drink driving	<ul style="list-style-type: none"> Flemington Liquor Accord meetings at Sydney Olympic Park, Dooleys Lidcombe & Wests Ashfield What's Your Plan B – Xmas campaign
Driver Fatigue	There is No Quick Fix	<ul style="list-style-type: none"> Fatigue- 1 in 3 big killers Take a break, swap with a mate Test your Tired Self campaign
Speed Pedestrians	Slow Down in Strathfield School Crossing & Pedestrian Crossing	<ul style="list-style-type: none"> Social media campaigns Social media campaigns & council fliers
Other Activities	Look Out Before You Step Out	<ul style="list-style-type: none"> Pedestrian education campaign
	Double demerits	<ul style="list-style-type: none"> Summer enforcement campaign
	Digital Driver License	<ul style="list-style-type: none"> Know the rules
	Mobile Phone Speed cameras	<ul style="list-style-type: none"> Lights, Camera, Detection & Keep Your Hands Off It
	Driveway Safety	<ul style="list-style-type: none"> Driveway safety posters, fliers, social media posts
	Bus & Truck Awareness	<ul style="list-style-type: none"> Bus & Truck awareness campaigns on social media
	Go Together – Bike Safety	<ul style="list-style-type: none"> Social media campaign on Metre matters, helmets, shared areas.
	LGRSP 2019-20	<ul style="list-style-type: none"> Funding application for 2019-20 financial year with specific programs targeted at younger drivers, passenger restraints, pedestrian safety, seniors & alcohol awareness
	NSW Road Safety Community grants	<ul style="list-style-type: none"> Supporting local not for profit organisations & community groups with grant applications

**RESOLVE**

Report noted

(Voting on this item was unanimous)

**9. GENERAL BUSINESS****9.1 GENERAL ITEMS - UPDATE**

The following are updates on items being processed.

Residents Parking Scheme, proposed extension of area 30 – item was raised June 2019 TC. Consultation with the community has taken place (closed 22 November 2019). A review and collation of the responses is being prepared to be presented to Traffic Committee for assessment and discussion

Bus Stop changes at The Crescent Homebush West as requested by Sydney Buses Sept 2019 TC.

Consultation with the community has taken place (closed 22 November 2019). A review and collation of the responses is being prepared to be presented to the Traffic Committee for assessment and discussion.

Pedestrian Crossing Vernon Street – RMS funded project 2016, \$52,500 50-50 with Council. Project P0012284.22.

Extensive community consultation has taken place and no agreement can be reached as to a suitable location of the zebra crossing to assist students of nearby school to safely cross the road. There is a suggestion to place a refuge island closer to Redmyre Road and RMS are assessing if funding would be able to be reallocated.

Raised Intersection at Rochester and The Crescent – August 2019 TC item.

RMS was approached to provide feedback to the concept and at this stage feedback is still pending.

General Business items (Presented at meeting):

- Parking Proposal – Homebush West (behind shops) – to investigate and consult the option to have 1P & 2P parking arrangement – Cllr Pensabene & Cllr Hall
- Albyn Road & The Boulevard – revisit The Boulevard intersection to a proposal of no Right Hand Turn from Albyn road onto The Boulevard (peak hours).- Cllr Pensabene & Cllr Hall
- Albyn Road & The Boulevard – to repair the pedestrian refuge - Cllr Pensabene & Cllr Hall
- The Crescent outside St Dominic's Catholic Church (Hornsey Road) to investigate current parking to adjust times from 1P to 2P (Sat – Sun).
- Burlington Road – from Homebush Road to Meredith Street - to investigate and consult the option to have 1P & 2P parking arrangement.

RESOLVE

Report noted

(Voting on this item was unanimous)

Meeting Closed: 1.15 pm

Next Meeting: 18 February 2020

**12.2 REPORT FROM STRATHFIELD YOUTH ENGAGEMENT ADVISORY
COMMITTEE MEETING MEETING ON 27 NOVEMBER 2019.**

AUTHOR: Angelique Lubomirof, Community Development Coordinator

APPROVER: Anthony Hewton, General Manager People, Place and Civic Services

RECOMMENDATION

That the Minutes of the Strathfield Youth Engagement Advisory Committee meeting held on 27 November 2019 be noted and the recommendations be adopted.

ATTACHMENTS

1. Strathfield Youth Engagement Advisory Committee Meeting - 27 November 2019

ATTACHMENT 1



MINUTES

**Strathfield Youth Engagement
Advisory Committee Meeting
Wednesday, 27 November, 2019
4.00pm**



**STRATHFIELD YOUTH ENGAGEMENT ADVISORY
COMMITTEE MEETING
DATE: 27 November, 2019**

MINUTES

- COMMENCING:** Meeting commenced at 4:18pm
- PRESENT:** Cr. Karen Pensabene
Ominah Arsalah, Youth Off The Streets
Zain Ousmand, SYEAC member
Jiayang Wang, SYEAC member
- STAFF:** Angelique Lubomirof, Community Development Coordinator
Emily Armstrong, Community Safety and Youth Officer
- GUEST:** Peter Smith, Director of Youth Services at Rotary Strathfield
- APOLOGIES:** Phil Tambasco, Auburn Police
Feda Abdo, Communications and Community Relations
Manager at Muslim Women Association
Anjni Verma, SYEAC member
Gina Lee, SYEAC member
1. **Declaration of Pecuniary or Conflict of Interest (nature of interest to be disclosed).**
There were no declarations of a pecuniary interest.
 2. **International Day for the Elimination of Violence Against Women Event Review**
Zain Ousmand discussed that the event ran smoothly but there was not enough audience engagement from the passing public. The discussion around the table suggested that in the future this event may need to be held at a different location. The group discussed that there should be better communication with the public and that having a fixed audience may be better than relying on foot traffic. Stall holders were happy with the event and would want to be involved again. There exists an opportunity to review the theme and style of events proposed with each new year. This was noted by some committee members.



STRATHFIELD YOUTH ENGAGEMENT ADVISORY
COMMITTEE MEETING
DATE: 27 November, 2019

MINUTES

3. SYEAC Branding

The group discussed a relaunch of SYEAC branding in the beginning of 2020 to make the committee more well known in the community and to recruit more members. It was discussed that this will be done through branded shirts and creating an online presence. Jiayang Wang discussed SYEAC becoming more involved within the community such as with charity events. Peter Smith said that Rotary may have members interested in being a part of SYEAC.

Action:

- Angelique Lubomirof to find funding for branding.
- SYEAC members to email SYEAC logo ideas to Emily by the end of 2019.

4. Youth Week 2020

The youth representatives present in the meeting agreed on keeping the theme of the Amazing Race. It was discussed that there will be a change from having information stalls like last year to having stalls with active mindfulness workshops.

5. Event Ideas for 2020

The group discussed possible event ideas that SYEAC could organise in 2020. Some of the event ideas included focusing on the environment, refugee issues, mental health, drugs and alcohol and racism.

Date of next meeting: 29 January 2020

Meeting Closed: 4:58pm

**12.3 REPORT FROM AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING ON
11 DECEMBER 2019**

AUTHOR: David McQuade, Senior Governance Officer

APPROVER: Melinda Aitkenhead, Director Corporate & Financial Services

RECOMMENDATION

That the minutes of the Audit Risk and Improvement Committee meeting held on 11 December 2019 be noted and the recommendations be adopted.

ATTACHMENTS

1. Audit Risk and Improvement Committee - 11 December 2019

ATTACHMENT 1



MINUTES

**Audit, Risk & Improvement
Committee Meeting**

11 December 2019

**AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING - 11
DECEMBER 2019****MINUTES**

Minutes of the Audit, Risk and Improvement Committee Meeting of Strathfield Municipal Council held on 11 December 2019, in the Council Meeting Room, 65 Homebush Road, Strathfield.

COMMENCING: 11:08 am

MEMBERS PRESENT: Chairperson Brian Hrnjak
Mr Dennis Vaccher
Councillor Maryanne Duggan
Councillor Nella Hall

ATTENDEES PRESENT: Henry Wong, Chief Executive Officer
Melinda Aitkenhead, Director Corporate & Financial Services
Cathryn Bush, Executive Manager Administration Services
Susan Leahy, Head of Internal Audit

INVITEES PRESENT: Councillor Karen Pensabene
Anthony Hewton, General Manager People Place & Civic Services
Alvin Noh, Secretariat (Minute Taker)

1. APOLOGIES

An apology was received from Chief Financial Officer, Jenny Nascimento.

2. DECLARATIONS OF INTEREST

Nil.

3. CONFIRMATION OF MINUTES

RECOMMENDATION: (Hrnjak / Duggan)

That the minutes of the Audit, Risk and Improvement Committee Meeting held on 30 September 2019, a copy of which has been furnished to each Councillor, be taken as read and confirmed as a true and correct record of that meeting and that the Chairman and General Manager be authorised to sign such minutes.

For the Motion: Hrnjak, Vaccher, Cr Duggan and Cr Hall

Against the Motion: Nil

4. REPORTS**4.1 The Office of Local Government's Discussion Paper - New Risk Management and Internal Audit Framework**

RECOMMENDATION: (Hrnjak / Vaccher)

1. That the report be received and noted so that it forms the basis for the shared service submission noting that the position will differ little from what is outlined in this report.
2. It is recommended that if the Committee has any additional feedback then it be provided to

AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING - 11
DECEMBER 2019

MINUTES

the Head of Internal Audit by 15th December 2019 in order to finalise the shared service submission.

For the Motion: Hrnjak, Vaccher, Cr Duggan and Cr Hall

Against the Motion: Nil

Note: Councillor Hall requested that the Chief Executive Officer (Mr Wong) make a submission for the retention of councillors as members in the ARIC committee.

Note: Chief Executive Officer (Mr Wong) stated this would be undertaken.

Note: Councillor Hall entered the meeting at 11:14 am.

Note: Chief Executive Officer (Mr Wong) left the meeting at 11:35 am.

4.2 Completed Internal Audits - Complaint Management and Fraud and Corruption - Risk Assessment

RECOMMENDATION: (Hrnjak / Vaccher)

The Head of Internal Audit recommends that the following two internal audit reports be received and noted:

1. Complaint Management
2. Fraud and Corruption – Risk Assessment

For the Motion: Hrnjak, Vaccher, Cr Duggan and Cr Hall

Against the Motion: Nil

4.3 Audit Tasks Summary Report 2019

RECOMMENDATION: (Hrnjak / Vaccher)

That the report be received and noted.

For the Motion: Hrnjak, Vaccher, Cr Duggan and Cr Hall

Against the Motion: Nil

Note: Councillor Hall left the meeting at 12:23 pm.

4.4 Internal Audit Report and Plans

RECOMMENDATION: (Hrnjak / Vaccher)

The Head of Internal Audit recommends that the:

1. Status of the 2019 Internal Audit Plan be received and noted.
2. The proposed internal audit plan for 2020 be considered and endorsed by the Committee.
3. Discussion regarding the summary of the OLG discussion paper be received and noted (attachment 3).

**AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING - 11
DECEMBER 2019****MINUTES**

4. Committee's feedback is received by 13th December 2019 to enable time for collation, further review and then submission Office of Local Government discussion paper on the new risk management and internal audit framework on behalf of the shared service.
5. The survey of the internal audit function's annual performance be developed and circulated to all stakeholders with a report to be provided to the first committee of 2020.
6. Consideration be given to the draft Audit Committee evaluation survey being completed in early 2020.

For the Motion: Hrnjak, Vaccher, Cr Duggan and Cr Hall

Against the Motion: Nil

5. GENERAL BUSINESS

Nil

6. **Next Meeting:** Monday, 16th March 2020

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 1:10 PM.

- 13.1 NOTICE OF RESCISSION SUBMITTED BY COUNCILLORS PENSABENE, DUGGAN AND DOUEIHI**
- SUBJECT: RESCISSION MOTION: ITEM NO. 13.2 - COUNCIL SUPPORT FOR THE AUSTRALIAN DROUGHT APPEAL**

WE MOVE:

That Item 13.2 Council Support for the Australian Drought Appeal Council (Minute No. 172/19) of the Ordinary Council Meeting 3 December 2019 be rescinded.

RECOMMENDATION

That Item 13.2 Council Support for the Australian Drought Appeal Council (Minute No. 172/19) of the Ordinary Council Meeting 3 December 2019 be rescinded.

ATTACHMENTS

There are no attachments for this report.

**13.2 NOTICE OF MOTION SUBMITTED BY COUNCILLORS VACCARI,
BLACKMORE AND KOKKOLIS**

SUBJECT: CHRISTMAS CAROLS

WE MOVE:

1. That commencing with the 2020 event, the Strathfield Council Christmas Carols be returned to Strathfield Park.
2. That in view of the restrictions on fireworks at the park, and generally to assist the environment, a report be provided to an upcoming Councillor Workshop on the feasibility of substituting a laser show in place of the fireworks.
3. That Council liaise with nearby Councils to ensure that our event does not conflict with events others may be holding on the same evening.

Rationale

Attendance at the Christmas Carols event in December last year was once again lower than desirable. This could be due to a number of things - location, perceived problems with parking, the fires and associated smoke haze issues present at the time, similar events being held by others, etc.

There is no doubt that numbers were much stronger when the event was held at Strathfield Park. In 2018, the carols event was held at Bressington Park so that we could officially open the park - a desirable initiative. In 2019, the carols were kept at Bressington Park due to new restrictions on fireworks at Strathfield Park. Again, understandable. There is no doubt, that the home of the Strathfield Carols event, in the eyes of our residents, is Strathfield Park. The attendance numbers speaks to this. As a way of accommodating the no fireworks imperative, and as a further way of Council reducing its carbon footprint, a laser show could be trialed in place of fireworks.

RECOMMENDATION

1. That commencing with the 2020 event, the Strathfield Council Christmas Carols be returned to Strathfield Park.
2. That in view of the restrictions on fireworks at the park, and generally to assist the environment, a report be provided to an upcoming councillor workshop on the feasibility of substituting a laser show in place of the fireworks.
3. That Council liaise with nearby councils to ensure that our event does not conflict with events others may be holding on the same evening.

ATTACHMENTS

There are no attachments for this report.

13.3 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: ICAC OPERATION ECLIPSE

I MOVE:

1. That Council write to the Independent Commission Against Corruption (ICAC) commending them in relation to the correspondence sent to Government Ministers regarding the Operation Eclipse Investigation into the regulation of lobbying, access and influence.
2. That Council's letter make a recommendation that the investigation be extended to include all New South Wales Members of Parliament and all New South Wales local councillors.

RECOMMENDATION

1. That Council write to the Independent Commission Against Corruption (ICAC) commending them in relation to the correspondence sent to Government Ministers regarding the Operation Eclipse Investigation into the regulation of lobbying, access and influence.
2. That Council's letter make a recommendation that the investigation be extended to include all New South Wales Members of Parliament and all New South Wales local councillors.

ATTACHMENTS

There are no attachments for this report.

13.4 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: RESIDENT INFORMATION COMMUNICATION PROTOCOL AND IMPROVEMENTS

I MOVE:

1. That all communication sent to residents in relation to Council events and important community announcements from now onwards will be sent from The Mayor, Deputy Mayor and All Councillors.
2. That a report be prepared for the March 2020 Ordinary Council Meeting in relation to the cost of producing a hardcopy and emailed End of Financial Year Update annually to be sent to residents from the Mayor, Deputy Mayor and all Councillors.

Rationale

The report is to give our residents information on our financial position, projects and capital works that have been completed in the financial year, advising them of projects and events scheduled for the following financial year and information on how to subscribe to Councils paper copy of the Council newsletter.

RECOMMENDATION

1. That all communication sent to residents in relation to Council events and important community announcements from now onwards will be sent from The Mayor, Deputy Mayor and All Councillors.
2. That a report be prepared for the March 2020 Ordinary Council Meeting in relation to the cost of producing a hardcopy and emailed End of Financial Year Update annually to be sent to residents from the Mayor, Deputy Mayor and all Councillors.

ATTACHMENTS

There are no attachments for this report.

13.5 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: SALVATION ARMY - ANNUAL RED SHIELD APPEAL

I MOVE:

That Council be provided with a report on permanently annualising its financial and in kind support for the Salvation Army Annual Red Shield Appeal by:

- a) Continuing the practice of waiving all Bonds and Charges involved in the use of the Town Hall and Supper Room on the Sunday of the Annual Red Shield Door Knock.
- b) Strathfield Council continue the practice to provide a Strathfield Council Bus with a Driver on the Sunday of the Annual Red Shield Appeal Door Knock.
- c) Strathfield Council continue the practice (adjusting for CPI each year) to fund the cost of the a sausage sizzle/bbq and provide appropriate Council staff to assist in the holding of the sausage sizzle in Strathfield Square to raise funds and awareness of the Annual Red Shield Appeal Door Knock on the following weekend.

RECOMMENDATION

That Council be provided with a report on permanently annualising its financial and in kind support for the Salvation Army Annual Red Shield Appeal by:

- a) Continuing the practice of waiving all Bonds and Charges involved in the use of the Town Hall and Supper Room on the Sunday of the Annual Red Shield Door Knock.
- b) Strathfield Council continue the practice to provide a Strathfield Council Bus with a Driver on the Sunday of the Annual Red Shield Appeal Door Knock.
- c) Strathfield Council continue the practice (adjusting for CPI each year) to fund the cost of the a sausage sizzle/bbq and provide appropriate Council staff to assist in the holding of the sausage sizzle in Strathfield Square to raise funds and awareness of the Annual Red Shield Appeal Door Knock on the following weekend.

ATTACHMENTS

There are no attachments for this report.

13.6 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: STRATHFIELD ANNUAL EVENTS

I MOVE:

1. That an Annual Australia Day celebration be reinstated at Strathfield Park.

RECOMMENDATION

1. That an Annual Australia Day celebration be reinstated at Strathfield Park.

ATTACHMENTS

There are no attachments for this report.

13.7 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: HOMEBUSH WEST PARKING MATTERS

I MOVE:

1. That a report be prepared for the next Councillor Workshop in February 2020 in relation to the proposed changes to parking in the Homebush West Council Carpark. That Council put a minimum two-hour parking limit all day instead of the proposed one-hour parking.
2. That a report be prepared for the March 2020 Traffic Committee in relation to the possibility of putting a loading zone for one vehicle only on the western side of The Crescent between Henley Road and Hampstead Road, Homebush West.
3. That Council consult with business owners and the Flemington Chamber of Commerce in relation to options available to business owners in the Homebush West shopping precinct regarding the lack of parking available to them and their staff.

RECOMMENDATION

1. That a report be prepared for the next Councillor Workshop in February 2020 in relation to the proposed changes to parking in the Homebush West Council Carpark. That Council put a minimum two-hour parking limit all day instead of the proposed one-hour parking.
2. That a report be prepared for the March 2020 Traffic Committee in relation to the possibility of putting a loading zone for one vehicle only on the western side of The Crescent between Henley Road and Hampstead Road, Homebush West.
3. That Council consult with business owners and the Flemington Chamber of Commerce in relation to options available to business owners in the Homebush West shopping precinct regarding the lack of parking available to them and their staff.

ATTACHMENTS

There are no attachments for this report.

13.8 NOTICE OF MOTION SUBMITTED BY COUNCILLOR PENSABENE
SUBJECT: BUSHFIRE CRISIS

I MOVE:

That Strathfield Council provide a report to the April 2020 Ordinary Council Meeting detailing how Strathfield is and will respond to the current bushfire crisis including but not limited to:

1. Actions Council is currently undertaking in regard to the bushfires and what is planned for immediate and future action.
2. Adopting a country town, in a Sister City style arrangement for a period of no less than 5 years for example June 2020 to June 2025. This town will be selected by Council based on a short list of nominations from residents in the Strathfield Local Government Area (LGA). To be eligible this town will have been significantly impacted by the bushfires or drought crisis or, have had a flow-on economic downturn because of the bushfires or drought. This town will be the recipient of Strathfield LGA's ongoing support – fiscal, volunteering and community touch points e.g. Council to Council, Church to Church, Seniors to Seniors, Craft Group to Craft Group, Schools to Schools, Sports Clubs to Sports Clubs, etc. to aid in their town's long-term rebuilding. Support could include financial support, Council staff and Councillor visits, volunteering initiatives or community group, Church or school visits etc.;
3. Council plan annual fundraising events from 2020 to 2025 for our nominated country town, such as Community Street Fairs, possibly at a local level e.g. Homebush, Homebush West, Strathfield, Strathfield South, Belfield and Greenacre;
4. A Plan on how Council will seek input from, and work together with our nominated country town at all possible touch points (see point 2 above) in supporting them in their financial, physical rebuilding, community building and emotional supports over the next 5 years.

RECOMMENDATION

That Strathfield Council provide a report to the April 2020 Ordinary Council Meeting detailing how Strathfield is and will respond to the current bushfire crisis including but not limited to:

1. Actions Council is currently undertaking in regard to the bushfires and what is planned for immediate and future action.
2. Adopting a country town, in a Sister City style arrangement for a period of no less than 5 years for example June 2020 to June 2025. This town will be selected by Council based on a short list of nominations from residents in the Strathfield Local Government Area (LGA). To be eligible this town will have been significantly impacted by the bushfires or drought crisis or, have had a flow-on economic downturn because of the bushfires or drought. This town will be the recipient of Strathfield LGA's ongoing support – fiscal, volunteering and community touch points e.g. Council to Council, Church to Church, Seniors to Seniors, Craft Group to Craft Group, Schools to Schools, Sports Clubs to Sports Clubs, etc. to aid in their town's long-term rebuilding. Support could include financial support, Council staff and Councillor visits, volunteering initiatives or community group, Church or school visits etc.;
3. Council plan annual fundraising events from 2020 to 2025 for our nominated country town, such as Community Street Fairs, possibly at a local level e.g. Homebush, Homebush West, Strathfield, Strathfield South, Belfield and Greenacre;
4. A Plan on how Council will seek input from, and work together with our nominated country town at all possible touch points (see point 2 above) in supporting them in their financial,

Bushfire Crisis (Cont'd)

physical rebuilding, community building and emotional supports over the next 5 years.

ATTACHMENTS

There are no attachments for this report.

13.9 NOTICE OF MOTION SUBMITTED BY COUNCILLOR PENSABENE
SUBJECT: WATER CYCLE MANAGEMENT AND ENERGY EFFICIENCY/SOLAR POWER INITIATIVES

I MOVE:

That a report be prepared for Council's April 2020 Ordinary Council Meeting on the water cycle management and energy efficiency/solar power initiatives in place across Council's parks, reserves and at community facilities including how Council currently addresses such matters and plans to into the future as part of an overall strategy.

Rationale

Water is a scarce and precious resource in Australia. Both water and energy costs have in recent years continued to climb above CPI. I think it is important all government agencies including local Councils play their part in ensuring efficient and sustainable use of these resources now and into the future.

RECOMMENDATION

That a report be prepared for Council's April 2020 Ordinary Council Meeting on the water cycle management and energy efficiency/solar power initiatives in place across Council's parks, reserves and at community facilities including how Council currently addresses such matters and plans to into the future as part of an overall strategy.

ATTACHMENTS

There are no attachments for this report.

13.10 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DUGGAN
SUBJECT: INVESTMENT POLICY

I MOVE:

That Council's Investment Policy be amended to incorporate a deliberate preference for investment with financial institutions which do not invest in or finance the fossil fuel industry; subject to:

- a) The investment being compliant with council's Investment Policy with regards to risk diversification and credit rating, and
- b) The investment rate of return is favourable to Council relative to other similar investments.

RECOMMENDATION

That Council's Investment Policy be amended to incorporate a deliberate preference for investment with financial institutions which do not invest in or finance the fossil fuel industry; subject to:

- a) The investment being compliant with council's Investment Policy with regards to risk diversification and credit rating, and
- b) The investment rate of return is favourable to Council relative to other similar investments.

ATTACHMENTS

There are no attachments for this report.

13.11 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DUGGAN
SUBJECT: STRATHFIELD TOWN CENTRE

I MOVE:

That Council host a meeting at the Strathfield Town Hall prior to April 2020 to provide the Strathfield community an opportunity to be updated and ask questions regarding planning and development proposals for the Strathfield Town Centre.

RECOMMENDATION

That Council host a meeting at the Strathfield Town Hall prior to April 2020 to provide the Strathfield community an opportunity to be updated and ask questions regarding planning and development proposals for the Strathfield Town Centre.

ATTACHMENTS

There are no attachments for this report.

CS1 INVESTMENTS REPORT AS AT 30 NOVEMBER AND 31 DECEMBER 2019

AUTHOR: Jenny Nascimento, Executive Manager, Financial Service and Chief Financial Officer

APPROVER: Melinda Aitkenhead, Director Corporate & Financial Services

RECOMMENDATION

That the record of cash investments as at 30 November 2019 and 31 December 2019 be noted.

PURPOSE OF REPORT

To submit Council's record of cash investments as at 30 November 2019 and 31 December 2019 pursuant to Clause 212 of the Local Government (General) Regulation 2005.

REPORT

Investment Portfolio as at 30 November 2019:

Term Deposits	Rating	Investment Date	Maturity Date	Term (Days)	Interest Rate	Amount
AMP	A2	19/08/2019	17/02/2020	182	2.05%	2,000,000
AMP	A2	9/09/2019	9/03/2020	182	1.90%	2,000,000
Auswide	A2	26/11/2019	24/02/2020	90	1.60%	1,000,000
Bank of Queensland	A2	8/07/2019	6/01/2020	182	2.00%	1,000,000
Bank of Queensland	A2	26/08/2019	26/02/2020	184	1.75%	1,000,000
Bank of Queensland	A2	2/09/2019	2/03/2020	182	1.70%	2,000,000
Bank of Queensland	A2	4/09/2019	2/03/2020	180	1.70%	3,000,000
Bendigo	A2	26/11/2019	25/05/2020	181	1.50%	1,000,000
Macquarie Bank	A1	28/08/2019	24/02/2020	180	1.80%	2,000,000
Macquarie Bank	A1	10/09/2019	9/12/2019	90	1.80%	2,000,000
Macquarie Bank	A1	27/11/2019	25/05/2020	180	1.60%	1,000,000
ME Bank	A2	25/11/2019	25/05/2020	182	1.60%	2,000,000
ME Bank	A2	25/11/2019	25/05/2020	182	1.60%	2,000,000
National Bank	A1+	8/07/2019	6/01/2020	182	1.95%	2,000,000
National Bank	A1+	2/09/2019	2/12/2019	91	1.68%	2,000,000
National Bank	A1+	2/09/2019	2/12/2019	91	1.68%	2,000,000
National Bank	A1+	2/09/2019	2/12/2019	91	1.68%	1,000,000
Suncorp	A1	29/07/2019	28/01/2020	183	1.83%	2,000,000
Suncorp	A1	4/09/2019	3/02/2020	152	1.65%	2,000,000
Suncorp	A1	26/11/2019	25/05/2020	181	1.55%	2,000,000
						\$35,000,000

Investments Report as at 30 November and 31 December 2019 (Cont'd)

Investment Portfolio as at 30 November 2019

Call Accounts	Rating	Term	Interest Rate	Amount
CBA General Fund	A1+	At Call	0.50%	3,712,980
CBA Business Online Saver	A1+	At Call	0.75%	2,405,758
AMP	A2	At Call	1.05%	2,091,635
TCorp IM Cash Fund	A1+	At Call	1.30%	2,092,193
				10,302,566

Total Investments**2.03%****45,302,566**

In accordance with Council's investment policy the following limits apply in relation to the maximum proportion of the total investment portfolio which can be invested for each credit rating category.

Investments Represented by	as at 30 November 2019
Externally Restricted Reserves	
Domestic Waste Management	2,614,581
Unexpended Grants	1,000,210
Section 94	20,637,196
Stormwater Management	411,930
Total Externally Restricted Reserves	24,663,917
Internally Restricted Reserves	
Plant Replacement	1,129,614
ELE	1,285,159
Deposits	8,773,295
Adshel	270,000
Technology	358,034
Carry Forwards	37,621
Future Major Expenditure	926,570
Parkscape Improvements	29,000
Risk Management	195,362
Election	143,510
Total Internally Restricted Reserves	13,148,165
Total Restricted Reserves	37,812,082
Unrestricted*	7,490,484
Total Investments	45,302,566

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

Investments Report as at 30 November and 31 December 2019 (Cont'd)

Investment Portfolio as at 31 December 2019:

Term Deposits	Rating	Investment Date	Maturity Date	Term (Days)	Interest Rate	Amount
AMP	A2	19/08/2019	17/02/2020	182	2.05%	2,000,000
AMP	A2	9/09/2019	9/03/2020	182	1.90%	2,000,000
AMP	A2	2/12/2019	1/06/2020	182	1.90%	2,000,000
Auswide	A2	26/11/2019	24/02/2020	90	1.60%	1,000,000
Auswide	A2	10/12/2019	9/03/2020	90	1.66%	2,000,000
Bank of Queensland	A2	8/07/2019	6/01/2020	182	2.00%	1,000,000
Bank of Queensland	A2	26/08/2019	26/02/2020	184	1.75%	1,000,000
Bank of Queensland	A2	2/09/2019	2/03/2020	182	1.70%	2,000,000
Bank of Queensland	A2	4/09/2019	2/03/2020	180	1.70%	3,000,000
Bendigo	A2	26/11/2019	25/05/2020	181	1.50%	1,000,000
Macquarie Bank	A1	28/08/2019	24/02/2020	180	1.80%	2,000,000
Macquarie Bank	A1	27/11/2019	25/05/2020	180	1.60%	1,000,000
Macquarie Bank	A1	9/12/2019	9/03/2020	91	1.60%	2,000,000
ME Bank	A2	25/11/2019	25/05/2020	182	1.60%	2,000,000
ME Bank	A2	25/11/2019	25/05/2020	182	1.60%	2,000,000
National Bank	A1+	8/07/2019	6/01/2020	182	1.95%	2,000,000
National Bank	A1+	2/12/2019	2/03/2020	91	1.53%	2,000,000
National Bank	A1+	2/12/2019	2/03/2020	91	1.53%	2,000,000
National Bank	A1+	2/12/2019	2/03/2020	91	1.53%	1,000,000
Suncorp	A1	29/07/2019	28/01/2020	183	1.83%	2,000,000
Suncorp	A1	4/09/2019	3/02/2020	152	1.65%	2,000,000
Suncorp	A1	26/11/2019	25/05/2020	181	1.55%	2,000,000
						\$39,000,000

Investment Portfolio as at 31 December 2019

Call Accounts	Rating	Term	Interest Rate	Amount
CBA General Fund	A1+	At Call	0.50%	723,335
CBA Business Online Saver	A1+	At Call	0.75%	1,005,758
AMP	A2	At Call	1.05%	92,604
TCorp IM Cash Fund	A1+	At Call	1.25%	2,093,865
				3,915,563

Total Investments**1.98%****42,915,563**

Investments Report as at 30 November and 31 December 2019 (Cont'd)

Investments Represented by	as at 31 December 2019
Externally Restricted Reserves	
Domestic Waste Management	2,614,581
Unexpended Grants	1,000,210
Section 94	21,670,011
Stormwater Management	411,930
Total Externally Restricted Reserves	25,696,732
Internally Restricted Reserves	
Plant Replacement	1,129,614
ELE	1,285,159
Deposits	8,773,295
Adshel	270,000
Technology	358,034
Carry Forwards	37,621
Future Major Expenditure	926,570
Parkscape Improvements	29,000
Risk Management	195,362
Election	143,510
Total Internally Restricted Reserves	13,148,165
Total Restricted Reserves	38,844,897
Unrestricted*	4,070,666
Total Investments	42,915,563

The Reserve Bank of Australia's official cash rate remains at 0.75% for the month of December 2019. Council's investment portfolio is returning an average of 1.98% as at 31 December 2019, which is 1.08% above the 90-day BBSW benchmark of 0.90%.

Council has earned interest revenue totaling \$407,086.41 as at 31 December 2019, being 30.23% of the original projected budget.

Certification – Responsible Accounting Officer

The Chief Financial Officer hereby certifies that the investments listed above have been made in accordance with Section 625 of the Local Government Act 1993, Clause 212 of the Local Government (General) Regulation 2005 and Council's Investment Policy.

FINANCIAL IMPLICATIONS

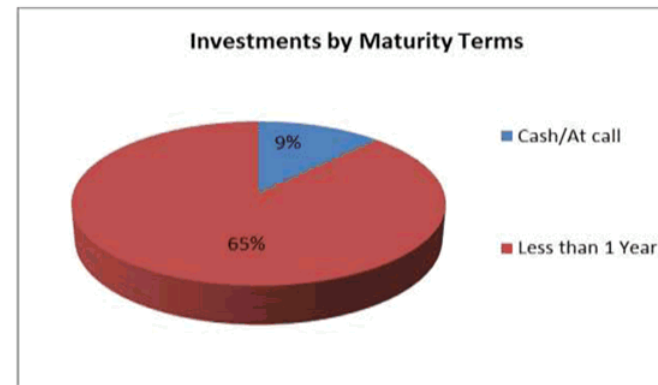
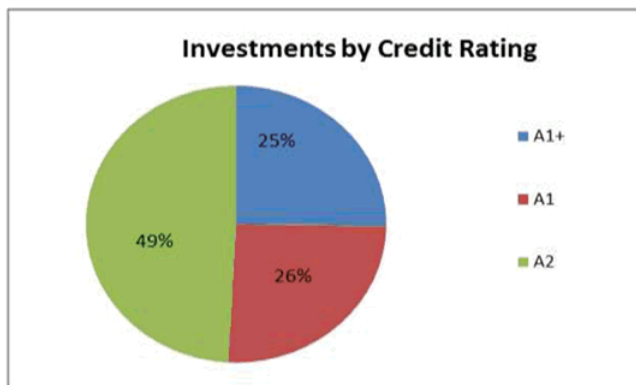
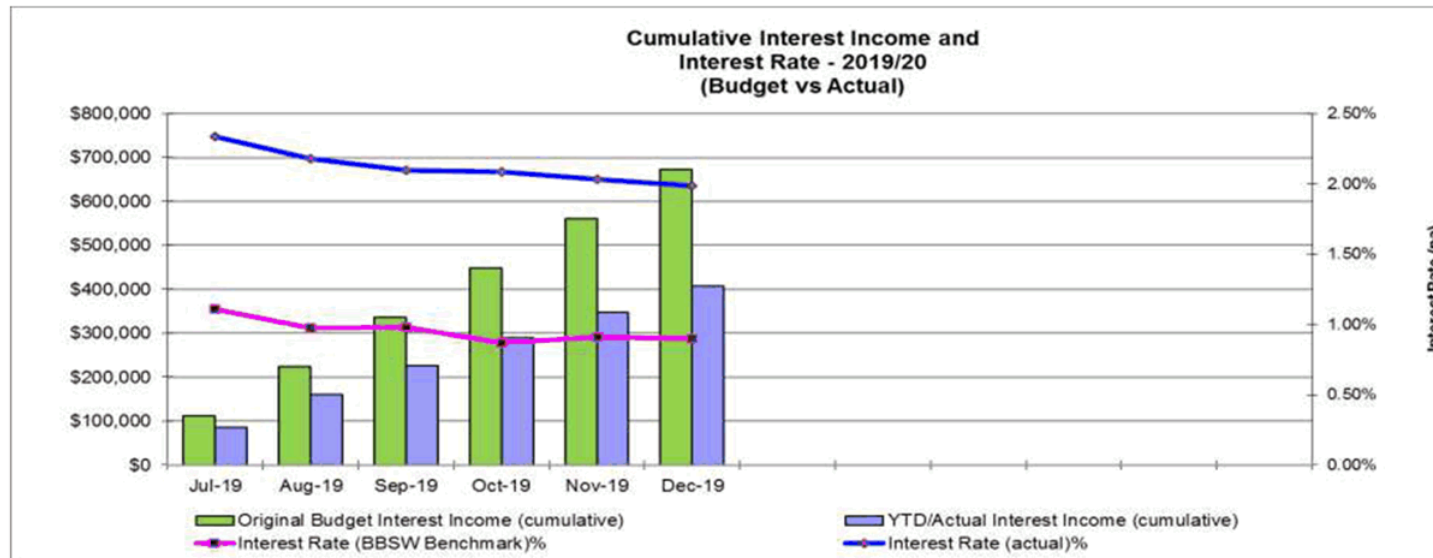
There are no financial implications.

ATTACHMENTS

- Investment Performance - November & December 2019

ATTACHMENT 1

INVESTMENTS - Dec 2019



CS2 QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER 2019

AUTHOR: Jenny Nascimento, Executive Manager, Financial Service and Chief Financial Officer

APPROVER: Melinda Aitkenhead, Director Corporate & Financial Services

RECOMMENDATION

That the Budget Review Statement as at 31 December 2019 be received and adopted.

PURPOSE OF REPORT

To submit the Budget Review Statement as at 31 December 2019.

REPORT

Clause 203 of the *Local Government (General) Regulation 2005* requires that the responsible Accounting Officer submit to the Council a Quarterly Budget Review Statement within two months of the close of each quarter.

The Quarterly Budget Review Statement components are:

- Responsible Accounting Officer's Statement
- Income and Expenses Budget Review Statement
- Capital Budget Review Statement
- Cash and Investments Budget Review Statement
- Key Performance Indicators Budget Review Statement
- Contracts Budget Review Statement
- Consultancy and Legal Expenses Budget Review Statement

BUDGET REVIEW STATEMENT AS AT 31 DECEMBER 2019

A detailed review of the actual income and expenditure to 31 December 2019 has been undertaken and compared with the adopted budget. Proposed budget variations are set out in the statement. On a cash basis the variation result is a deficit of \$ 1.450 million to the bottom line as some proposed operating and capital expenditures are not fully funded from additional funding or carry forward reserves. From a financial accrual accounting reporting perspective the profit and loss statement will show an increase in Operating Result by \$2.8 million. Capital expenditure will increase by \$5.328 million to \$21.015 million. This expenditure is mainly due to two grant funded projects that being Powell's Creek open space works and Strathfield Park Amenities Building works . All of key performance indicators are expected to meet or better the OLG set benchmarks.

The quarterly budget review statement for the quarter ended 31 December 2019 is set out in Attachment 1.

Summary

The Chief Financial Officer, as Council's Responsible Accounting Officer, believes that the Budget Review Statement as at 31 December 2019 indicates that the financial position of Council is satisfactory having regard to the original estimates of income and expenditure.

FINANCIAL IMPLICATIONS

The financial implications have been identified within the report.

Quarterly Budget Review as at 31 December 2019 (Cont'd)

ATTACHMENTS

1. Quarterly Budget Review as at 31 December 2019

ATTACHMENT 1

Strathfield Municipal Council

Quarterly Budget Review Statement
for the period 01/10/19 to 31/12/19

Report by Responsible Accounting Officer

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005:

It is my opinion that the Quarterly Budget Review Statement for Strathfield Municipal Council for the quarter ended 31/12/19 indicates that Council's projected financial position at 30/06/20 will be satisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

Signed:



date:

23/1/20

Jenny Nascimento
Responsible Accounting Officer

Strathfield Municipal Council

Income & Expenses Budget Review Statement

Budget review for the quarter ended 31 December, 2019
Income & Expenses

Quarterly Budget Review Statement
for the period 01/10/19 to 31/12/19

	Original Budget 2019/20	Approved Changes		Revised Budget	Variations for this Dec Qtr	Projected Year End Result	Actual YTD
		Carry Forwards	Other than by QBRs				
(\$000's)							
Income							
Rates & Annual Charges	(29,875)			(29,875)		(29,875)	(30,526)
User Fees & Charges	(4,730)			(4,730)	(5)	(4,735)	(2,450)
Interest & Investment Revenue	(1,390)			(1,390)	250	(1,140)	(433)
Other Revenue	(3,623)			(3,623)	14	(3,609)	(1,500)
Grants & Contribution - Operating	(2,555)		(82)	(2,637)	(3,111)	(5,748)	(3,478)
Grants & Contributions - Capital	(11,178)			(11,178)		(11,178)	(3,063)
Total Income from Continuing Operations	(53,351)	-	(82)	(53,433)	(2,852)	(56,286)	(41,451)
Expenses							
Employee Costs	18,774			18,774		18,774	11,080
Materials & Contracts	8,017		142	8,159	53	8,212	13,672
Depreciation, Amortisation & Impairment	6,487			6,487		6,487	3,276
Other Expenses	8,875			8,875		8,875	4,992
Loss on Disposal	20,000			20,000		20,000	
Total Expenses from Continuing Operations	42,172	-	142	42,314	53	42,367	33,020
Net Operating Result from Continuing Operations	(11,179)	-	-	(11,119)	(2,800)	(13,919)	(8,431)
Deduct Non-Cash Depreciation				-		-	
Net Operating Result from All Operations	(11,179)	-	-	(11,119)	(2,800)	(13,919)	(8,431)
Net Operating Result before Capital Items	(1)	-	-	59	(2,800)	(2,741)	(5,368)

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31 December 2019 and should be read in conjunction with the total QBRs report

Strathfield Municipal Council

Quarterly Budget Review Statement
for the period 01/10/19 to 31/12/19

Income & Expenses Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Note	Program	Income	Expenditure	Details
1	CORPORATE SERVICE	-4,715		New Licence agreement for a mobile Food Van parking location at Strathfield park.
2	CORPORATE SERVICE		36,000	Extra resource in implementation of Payroll module of Authority system.
3	FINANCE	250,000		Reduction in investment interest income due to reduction in RBA Cash rate.
4	COMMUNICATIONS	13,500		Reduction in Events income due to cancellation of Food & Jazz festival.
5	BUILDING FACILITIES	-750,000		Funding from Commonwealth Government Community Development Grants for Strathfield Amenities building.
6	PARKS & OPEN SPACE		16,630	Frog Habitat work at Juno Parade funded from past year grant fund.
7	PARKS & OPEN SPACE	-11,460		Commonwealth Government Grant under the Stronger Communities Program for Edward park outdoor Table Tennis.
8	CIVIL ENGINEERING WORKS	114,377		Reduction of Road To Recovery budget from \$300,000 based on approval received.
9	CIVIL ENGINEERING WORKS	-2,463,618		Funding from NSW Dept. of Planning & Environment for the Cycle & Pedestrian connection along Powell's creek (WestConnex project)
	NET TOTAL	-2,851,916	52,630	

This statement forms part of Council's Quarterly Budget Review Statement (QBRSS) for the quarter ended 31 December 2019 and should be read in conjunction with the total QBRSS report

Strathfield Municipal Council

Capital Budget Review Statement

Budget review for the quarter ended 31 December, 2019

Capital Budget - Consolidated Programs

Quarterly Budget Review Statement
for the period 01/10/19 to 31/12/19

(\$000's)	Original Budget 2019/20	Approved Changes Carry Forward by QBRs	Sep QBRs	Revised Budget 2019/20	Variations for this Dec Qtr	Projected Year End Result	Actual YTD figures
Capital Expenditure							
New Assets							
- Plant & Equipment	80			80		80	
- Land & Buildings				0		0	
- Land Improvements				0		0	
- Park Assets				0		0	
- Roads, Bridges, Footpaths				0		0	
- Stormwater				0		0	
- Other	114			114		114	33
Renewal Assets (Replacement)							
- Plant & Equipment	2,493	84		2,577	1,155	3,732	1,488
- Land & Buildings	2,958			2,958	1,800	4,758	2,051
- Land Improvements				0		0	
- Park Assets	2,000			2,000	23	2,023	3,444
- Roads, Bridges, Footpaths	2,654	480		3,134	2,349	5,483	3,884
- Stormwater	700			700		700	
- Other	3,950	174		4,124		4,124	
Total Capital Expenditure	14,949	-	738	15,687	5,328	21,015	10,899
Capital Funding							
Rates & Other Untied Funding							
Capital Grants & Contributions	(2,984)	(84)		(3,068)	(1,155)	(4,223)	(2,195)
Reserves:				0	(3,111)	(3,111)	
- External Restrictions/Reserves	(11,765)	(384)		(12,149)	(1,062)	(13,211)	(8,590)
- Internal Restrictions/Reserves	(200)	(270)		(470)		(470)	(114)
Other Contribution				-		0	
Receipts from Sale of Assets				-		-	
- Plant & Equipment				-		-	
- Land & Buildings				-		-	
Total Capital Funding	(14,949)	-	(738)	(15,687)	(5,328)	(21,015)	(10,899)
Net Capital Funding - Surplus/(Deficit)	-	-	0	0	0	0	-

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31 December 2019 and should be read in conjunction with the total QBRs report

Strathfield Municipal Council

Quarterly Budget Review Statement
 for the period 01/10/19 to 31/12/19

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Note	Program	Income	Expenditure	Details
1	INFORMATION TECHNOLOGY		600,000	Implementation of On-going modules of Authority system.
2	INFORMATION TECHNOLOGY		25,047	Fujitsu Archiving project with iPlatinum.
3	INFORMATION TECHNOLOGY		500,000	Installation and configuration of TRIM /CM9 document management system to replace ECM system.
4	INFORMATION TECHNOLOGY NATURAL		30,000	Upgrade of Councils email system.
5	RESOURCES/SUSTAINABILITY	-80,000	80,000	Provide Solar panels to Strathfield Library funded from S94 Fund
6	BUILDING FACILITIES	-1,615,129	1,615,129	New Strathfield Park Amenities Building funded under the Commonwealth Government Community Development Grants and Developer Contribution fund.
7	BUILDING FACILITIES	-105,000	105,000	Cooke Park amenities building funding from S94
8	PARKS & OPEN SPACE	-23,230	23,230	Outdoor Table Tennis set at Edward Park, Strathfield 50/50 funded from Commonwealth Government Grant under the Stronger Communities Program and S94 Developer Contribution fund.
9	CIVIL ENGINEERING WORKS		-103,895	Re-allocate budget to Melville Hall Carpark works which is also S94 funded.
10	CIVIL ENGINEERING WORKS		103,895	Re-allocate budget from Road Works to Melville Hall Carpark works which is S94 funded
11	CIVIL ENGINEERING WORKS	114,377	-114,377	Reduction of Road To Recovery budget from \$300,000 based on approval received.

This statement forms part of Council's Quarterly Budget Review Statement (QBRBS) for the quarter ended 31 December 2019 and should be read in conjunction with the total QBRBS report

Strathfield Municipal Council

Quarterly Budget Review Statement
 for the period 01/10/19 to 31/12/19

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Note	Program	Income	Expenditure	Details
12	CIVIL ENGINEERING WORKS	-2,463,618	2,463,618	NSW Dept. of Planning & Environment funded Cycle & Pedestrian connection along Powell's creek done by WestConnex
NET TOTAL		-4,172,600	5,327,647	

This statement forms part of Council's Quarterly Budget Review Statement (QBR) for the quarter ended 31 December 2019 and should be read in conjunction with the total QBR report

Strathfield Municipal Council

Cash & Investments Budget Review Statement

Budget review for the quarter ended 31 December, 2019

Cash & Investments - Consolidated Programs

	Reserve	Approved Changes			Revised Budget 2019-20	Variations for this Dec Qtr	Projected Year End Result	Reserve YTD Balance
		Opening Balance Adjustment	Other than QBRs	Sep QBRs				
(\$000's)	Opening Balance Movement 1-Jul-19 2019-20							
Externally Restricted ⁽¹⁾								
Domestic Waste Management	2,615 (298)			(30)	2,317		2,317	2,615
Unexpended Grants	1,000			(384)	970	(17)	954	1,000
Section 94	18,309				19,358	(1,062)	18,296	21,670
Stormwater Management	412			(403)	9		9	412
Other Road Contribution								
Total Externally Restricted	22,336	732	0	(414)	22,654	(1,079)	21,576	25,697
(1) Funds that must be spent for a specific purpose								
Internally Restricted ⁽²⁾								
Plant Replacement	1,130	873			2,003		2,003	1,130
ELE	1,285	1,500			2,785		2,785	1,285
Deposits	8,773				8,773		8,773	8,773
Adshel	270			(270)	0		0	270
Technology	358	(200)			158		158	358
Carryforwards	38				38		38	38
Future Major Expenditure	927	686			1,612		1,612	927
Parkscape Improvements	29				29		29	29
Risk Management	195				195		195	195
Election	144				144		144	144
Total Internally Restricted	13,148	2,859	0	(270)	15,737	0	15,737	13,148
(2) Funds that Council has earmarked for a specific purpose								
Unrestricted (i.e. available after the above)	9,400				9,286	(1,450)	7,836	4,071
Total Cash & Investments	44,884	3,591	0	(798)	47,677	(2,528)	45,149	42,916

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31 December 2019 and should be read in conjunction with the total QBRs report

Strathfield Municipal Council

Quarterly Budget Review Statement
for the period 01/10/19 to 31/12/19

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

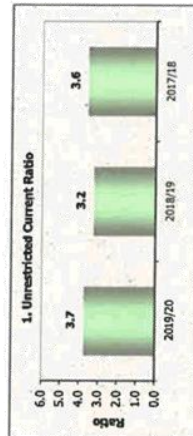
Budget review for the quarter ended 31 December, 2019

	Current Projection	Actuals
	19/20	18/19
		17/18

The Council monitors the following Key Performance Indicators:

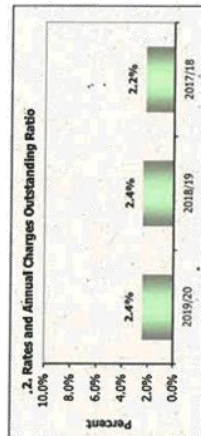
1. Unrestricted Current Ratio		
Current Assets less all External Restrictions	3.74	3.24
Current Liabilities less Specific Purpose Liabilities		3.58

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



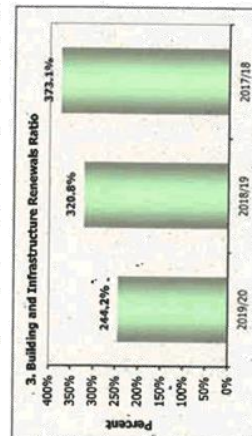
2. Rates and Annual Charges Outstanding Ratio		
Rates, Annual & Extra Charges Outstanding	2.40%	2.40%
Rates, Annual & Extra Charges Collectible		2.24%

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



3. Building and Infrastructure Renewals Ratio		
Asset Renewals (Building and Infrastructure)	244.21%	320.80%
Depreciation, Amortisation & Impairment		373.08%

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



This statement forms part of Council's Quarterly Budget Review Statement (QBR) for the quarter ended 31 December 2019 and should be read in conjunction with the total QBR report.

Strathfield Municipal Council

Quarterly Budget Review Statement
for the period 01/10/19 to 31/12/19

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

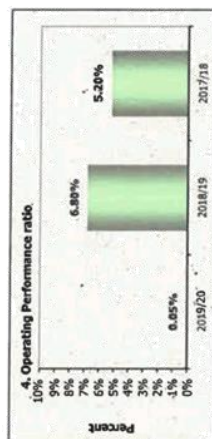
Budget review for the quarter ended 31 December, 2019

	Current Projection	Actuals
	19/20	18/19

The Council monitors the following Key Performance Indicators:

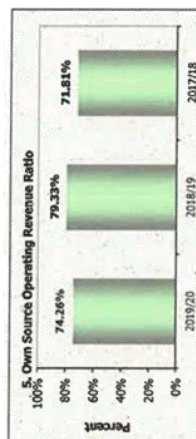
4. Operating Performance ratio		
Total Continuing Operating Revenue (excluding capital grants & contributions less operating expense)		
Total Continuing Operating Revenue (excluding capital grants & contributions)	0.05%	6.80%
		5.20%

This ratio measures Council's achievement of containing operating expenditure within operating revenue.



5. Own Source Operating Revenue Ratio		
Total continuing operating revenue (excluding all grants & contributions)		
Total continuing operating revenue	74.26%	79.33%
		71.81%

This ratio measures fiscal flexibility. It is the degree of reliance on external funding sources such as grants and contributions.



This statement forms part of Council's Quarterly Budget Review Statement (QBR) for the quarter ended 31 December 2019 and should be read in conjunction with the total QBR report

Strathfield Municipal Council

Quarterly Budget Review Statement
 for the period 01/10/19 to 31/12/19
Contracts Budget Review Statement

Budget review for the quarter ended 31 December, 2019

Part A - Contracts Listing - contracts entered into during the quarter which is greater than \$50,000 and not on Council's Preferred Supplier List

Contractor	Contract detail & purpose	Contract Value	Duration of Contract	Budgeted (Y/N)	Notes
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NIL

Notes:

1. Minimum reporting level is 1% of estimated income from continuing operations of Council or \$50,000 - whatever is the lesser.
2. Contracts listed are those entered into during the quarter being reported and exclude contractors on Council's Preferred Supplier list.
3. Contracts for employment are not required to be included.

This statement forms part of Council's Quarterly Budget Review Statement (QBRIS) for the quarter ended 31 December 2019 and should be read in conjunction with the total QBRIS report

Strathfield Municipal Council **Quarterly Budget Review Statement**
for the period 01/10/19 to 31/12/19

Consultancy & Legal Expenses Budget Review Statement

Consultancy & Legal Expenses Overview

(\$000's)

	Actual	Budget	Budgeted
Consultancies	296	641	Y
Legal Fees	301	705	Y

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31 December 2019 and should be read in conjunction with the total QBRs report

CS3 CURRENT STATUS OF COUNCIL RESOLUTIONS

AUTHOR: **David McQuade, Senior Governance Officer**

APPROVER: **Melinda Aitkenhead, Director Corporate & Financial Services**

RECOMMENDATION

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

PURPOSE OF REPORT

To update the Council on the status of previous Council resolutions.

REPORT

Attached is a summary of the outstanding Council resolutions.

FINANCIAL IMPLICATIONS

There are no financial implications.

ATTACHMENTS

1. Outstanding Council Resolutions

ATTACHMENT 1




Outstanding Council Resolution Actions

Meeting Date	Subject	Section
3/12/2019 177/19	Donation to 'Symphonia Jubilate Outback' Initiative	Motions Pursuant to Notice
RESOLVED: (Duggan / Pensabene)		
That Council donate \$2,000 for the Symphonia Jubilate Outback initiative.		
For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil.		
Awaiting tax invoice from organisation.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
3/12/2019 176/19	International Day of People with a Disability 2019	Motions Pursuant to Notice
RESOLVED: (Duggan / Hall)		
1. That Council acknowledge 'International Day of People with a Disability 2019' by becoming a member of The Australian Network on Disability.		
2. That Council report back to the July 2020 Ordinary Council Meeting on achievements and initiatives in relation to inclusion of people with disability.		
For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil.		
Ongoing.		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
3/12/2019 172/19	Council Support for the Australian Drought Appeal	Motions Pursuant to Notice
<p>RESOLVED: (Vaccari / Kokkolis)</p> <p>That in view of the recent and ongoing disastrous drought across a number of states, including NSW, that Council:</p> <ol style="list-style-type: none"> 1. Make a \$5,000 donation to the recently launched Bendigo and Adelaide Bank/Rotary Clubs of Australia Drought Appeal. 2. Provide an opportunity for our community to also contribute by supporting the work which Strathfield Rotary will do in fundraising for this initiative at the upcoming Christmas Carols at Bressington Park. 3. Establish collection points at various customer interaction points (up until Christmas Eve). 4. Advertise this initiative on all of Council's electronic platforms, encouraging residents and ratepayers to also contribute, and noting that contributions can also be made at the Homebush and Strathfield Branches of the Bendigo Community Bank. That residents be made aware that donations above \$2 are tax deductible. <p>For the Motion: Councillors Blackmore, Kokkolis and Vaccari</p> <p>Against the Motion: Councillors Duggan and Pensabene</p> <p>Rescission motion to be considered at the Council Meeting on 4 February.</p>		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
3/12/2019 171/19	Pedestrian Crossing - Hampstead Road, Homebush West	Motions Pursuant to Notice
RESOLVED: (Hall / Blackmore)		
That Council investigate with the Traffic Committee the possibility of installing a pedestrian crossing on Hampstead Road in the vicinity of Melville Reserve.		
For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil.		
To go to future Traffic Committee.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
5/11/2019 159/19	Possible New Greenspace Loftus Lane, Homebush	Motions Pursuant to Notice
RESOLVED: (Blackmore / Hall)		
That a report be prepared for the February 2020 Ordinary Council Meeting in relation to a possible new greenspace where Loftus Lane, Homebush currently exists (between Crane Street and Loftus Crescent, Homebush).		
The report to include an implementation plan, budgetary implications, benefit to the community and possible designs.		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis and Vaccari		
Against the Motion: Nil		
To go to future Councillor Workshop.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
5/11/2019 164/19	Cycle Infrastructure - Draft Strathfield Strategic Planning Statement	Motions Pursuant to Notice
RESOLVED: (Duggan / Kokkolis)		
<ol style="list-style-type: none"> 1. Due to community feedback in 2017 when the 'Active Travel Plan' was exhibited, that Council remove references to the 'Active Travel Plan 2016' (this includes Homebush Road and Arthur Street routes) in the 'Draft Strathfield Strategic Planning Statement'. 2. Council prepare a report to a workshop (prepared with appropriate stakeholders e.g. RMS, Transport NSW, Bicycle NSW and any other relevant authority) on safe bicycle routes in the Strathfield LGA. 		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Kokkolis and Vaccari		
Against the Motion: Nil		
Councillor Hall having declared a non-pecuniary, non-significant interest in item 13.9 Cycle Infrastructure – Draft Strathfield Strategic Planning Statement left the Chamber at 7.37pm and took no part in the discussion or voting on the matter.		
Councillor Nella Hall returned to the meeting, the time being 7:44 PM.		
To go to future Councillor Workshop.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
1/10/2019 148/19	South Strathfield Shopping Precinct	Motions Pursuant to Notice
RESOLVED: (Hall / Pensabene)		
That Council prepare a plan of the South Strathfield Shopping Precinct (Homebush Road and Liverpool Road) to revitalise the street-scape, public amenities and parking, and that the plan be presented at the February 2020 Councillor Workshop.		
For the Motion: Councillors Doueihy, Duggan, Hall and Pensabene Against the Motion: Councillors Blackmore, Kokkolis and Vaccari		
Carrying out a SWOT/situational analysis of the South Strathfield Shopping Precinct prior to draft - concept being prepared.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
3/09/2019 128/19	Management of Unsolicited Proposals Received by Council	Motions Pursuant to Notice
RESOLVED: (Duggan / Pensabene) That Strathfield Council develop local guidelines to manage unsolicited proposals. Further, I also move that the Guidelines are presented in draft form to a Council Planning Policy and Urban Design Working Party Committee meeting for comment and then referred to a subsequent Ordinary Council meeting for public endorsement prior to the end of 2019. For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil Ongoing.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
6/08/2019 102/19	Notice of Rescission - Closure of Rochester Street	Motions Pursuant to Notice
RESOLVED: (Hall / Kokkolis)		
1. That the residents/community, RSL Cumberland sub branch and Strathfield Homebush Historical Society be consulted with regard to the possibility of the War Memorial being moved to the other side.		
2. That Council prepare a report for the October 2019 Council Meeting that includes the cost of moving the memorial, the logistics and protocols (if any) and the result of the community consultation.		
For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
To go to future Councillor Workshop.		




Outstanding Council Resolution Actions

Meeting Date	Subject	Section
2/07/2019 91/19	20A and 20 Parramatta Road Proposed Park	Motions Pursuant to Notice
<p>RESOLVED: (Hall / Doueihi)</p> <ol style="list-style-type: none"> 1. That Council prepare a report for the August 2019 Council Meeting that provides the following on the proposed park: <ol style="list-style-type: none"> 1. A map which includes the location and area of the proposed park 2. A background on the acquisition of the property 3. The layout and design of the proposed park 4. The timeline for its completion 2. That Council recognise the exemplary work of the previous Council on this matter. <p>For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p>		
Meeting with party held on 29 January 2020.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
4/06/2019 73/19	Welcome to New Residents Pilot Program	Motions Pursuant to Notice
RESOLVED: (Pensabene / Duggan)		
That Strathfield Council pilot a 'Welcome to New Residents' information evening.		
For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Draft program approved.		

 Outstanding Council Resolution Actions		
Meeting Date	Subject	Section
3/07/2018	Underwood Road/WestConnex Stack Emissions	Infrastructure and Development Reports
148/18	<p>RESOLVED: (Duggan / Vaccari)</p> <ol style="list-style-type: none"> 1. That Council notes and endorses the report. 2. Council conduct an assessment of the RMS's obligations under the original approval document and report back to the August Council meeting. In particular, assessment of plans and intentions around the following would be welcome: <ul style="list-style-type: none"> • Compliance monitoring and tracking • Solar access and overshadowing • Socio-economic – particularly any impact on property prices in the vicinity of the stack • Advice on building buffer zones • Community and Social Management Plan • Community cohesion plan • Community Information, consultation and involvement • Ambient Air Quality Goal Protocol • Air Quality notification and Reporting • Operational Environmental Management Plan • Operational noise and vibration plan 	



Outstanding Council Resolution Actions

- Operational noise and vibration compliance report
 - Emergency Response Plan
 - Independent Environmental Audit
 - The placement of an emission receptor to the west of the facility
 - The placement of above-ground level receptors
 - Impact of building height changes under the Parramatta Road Corridor Urban Transformation Strategy
 - Impact of potential rezoning in neighbouring streets.
3. Council invite the appropriate RMS staff to a governing body workshop in August to discuss any potential community impacts and also RMS obligations in relation to the facility, and
4. Council convene a forum in September for local residents and appropriate staff from Westconnex to discuss any concerns in relation to the facility
5. That Council consider an appropriate DCP along the lines of those considered by Lane Cove and Willoughby Councils at the time of the Lane Cove Tunnel

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

Consultant engaged to provide additional information.



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
3/07/2018 139/18	Pomeroy Street - Former Bowling Club Site	Motions Pursuant to Notice
RESOLVED: (Hall / Pensabene)		
That Council prepare a report on the feasibility of the construction of Community facilities at the Pomeroy St – Former Bowling Club site. The community facility must provide space for a separate Men's shed, Women's Shed and green outdoor space.		
For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari		
Against the Motion: Nil		
Awaiting feedback from the Department of Education.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
3/10/2017 155/17	Draft Plan of Management for Community Lands	Motions Pursuant to Notice
RESOLVED: (Hall / Blackmore)		
That:		
<ol style="list-style-type: none"> 1. In accordance with the Local Government Act, 1993, Council provide any Report(s) prepared with regards to the Draft Community Lands Plan of Management, including providing a detailed summary/analysis of the submissions received from the period ending 22 June 2017. 2. In the event that such Report(s) are still pending, then these Report(s) as detailed above be prepared and presented to Council within 2 months. 3. A workshop be held prior to the December ordinary Council meeting to appraise Councillors on Councils Plans of Management for community land. 4. A presentation be made to Councillors, prior to the November Council Meeting, that includes but is not limited to detailing how the process complied with Section 36 (Preparation of draft plans of management for community land) and section 40A (Public hearing in relation to proposed plans of management) of the Local Government Act 1993. 5. That Council prepare a new Plan of Management, for each of the individual 17 parcels of Community Land listed in the recently exhibited "Draft Plan of Management for Community Lands". The Plan of Management has to be prepared in accordance with Section 36, Section 40A and Section 44 of the Local Government Act 1993. 		
To go on Public Exhibition from 3 February to 9 April 2020.		