

MINUTES

Council Meeting

3 March 2020

Minutes of the Council Meeting of Strathfield Municipal Council held on 3 March 2020, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 6:30pm

PRESENT: Mayor Antoine Doueih
Councillor Matthew Blackmore
Councillor Maryanne Duggan
Councillor Stephanie Kokkolis
Councillor Karen Pensabene
Councillor Gulian Vaccari
Councillor Hall

STAFF: Henry Wong, Chief Executive Officer
Stephen Clements, Deputy CEO, GM Planning, Environment & Urban Services
Anthony Hewton, GM, People Place & Civic Services
Melinda Aitkenhead, Director - Corporate and Financial Services
Jenny Nascimento, Executive Manager, Financial Service and Chief Financial Officer
Cathy Jones, Executive Manager, Corporate Strategy and Performance
David McQuade, Senior Governance Officer

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

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

Councillor Hall arrived at 6:31pm.

3. **APOLOGIES**

Nil.

4. **OPEN FORUM**

Mr Raj Datta addressed the meeting to discuss the installation of a public toilet and ATM at the Flemington Shopping Precinct.

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

Councillor Blackmore declared a non-pecuniary/non-significant interest in *Item DEU1 Planning Proposal – No.11-23 The Boulevard, Strathfield (Strathfield Plaza – Lot 102 in DP597302 and Lot 21 in DP623899)* submitting the following reason:

“A member of Strathfield Independents may or may not be a director of a company in the Strathfield CBD. I will remain in the room.”

Councillor Blackmore declared a non-pecuniary/non-significant interest in *Item DEU2 Strathfield Local Strategic Planning Statement 2040 – Response to Submissions* submitting the following reason:

"A member of Strathfield Independents who have made a submission to Council on the matter. I will remain in the room."

6. CONFIRMATION OF MINUTES

33/20

RESOLVED: (Blackmore / Hall)

That the minutes of the Ordinary Council Meeting meeting held on 4 February 2020, 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

7. ACKNOWLEDGEMENTS

7.1 Acknowledge of Praveen Jayaseelan's Volunteer Service

34/20

RESOLVED: (Duggan / Pensabene)

That council acknowledge and thank Praveen Jayaseelan for his 10 years volunteer service as Treasurer and Parent Committee Member of the Not for Profit, Strathfield One Stop Child Care Service in Homebush.

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

Against the Motion: Nil

7.2 Passing of Ron Haddrick AM, MBE

35/20

RESOLVED: (Duggan / Pensabene)

That Council offer our condolences to Lorraine Haddrick and family on the passing of long-term Homebush resident Ron Haddrick AM, MBE.

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

Against the Motion: Nil

7.3 Acknowledge Strathfield SES

36/20

RESOLVED: (Duggan / Pensabene)

That Council send a note of gratitude to the Strathfield SES for their support to the Strathfield Community during the flood event on 9 February 2020.

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

Against the Motion: Nil

7.4 International Women's Day

37/20

RESOLVED: (Pensabene / Duggan)

1. That Council be thanked for hosting the annual morning tea for residents and all the women in the Strathfield Local Government Area. The electorate also be thanked.
2. That Council recognise the election of four female Councillors in 2017 for the first time in Strathfield Council's history and their achievements as Councillors.
3. That on behalf of Council, we wish every woman and men who support women in the LGA, a Happy Women's International Day. It is our responsibility to act to make women's lives safe, easier and relevant.

For the Motion: Councillors Blackmore, Doueihi, 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

9.1 Mayoral Minute No 4/20 Use of Greywater in Proposed New Dwellings

MOVED:

That Council's Development Control Plan be amended to include controls for greywater reuse in all new residential developments.

MOTION: (Doueihi)

That Council provide a report as to the different types of greywater systems, the costs and the EPA Guidelines to the May 2020 Ordinary Council Meeting.

38/20

RESOLVED: (Doueihi)

That Council provide a report as to the different types of greywater systems, the costs and the EPA Guidelines to the May 2020 Ordinary Council Meeting.

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

Against the Motion: Nil

9.2 Mayoral Minute No 5/20 - Mayoral Acknowledgement

The Mayor announced he will be not be running for election in the September 2020 Local Government Elections. He acknowledged and gave a summary of his 20 years in public life, thanking Councillors, the community and his family for support during his time as Councillor at both Burwood and Strathfield Councils.

Councillor Matthew Blackmore left the meeting, the time being 7:04pm.

Councillor Matthew Blackmore returned to the meeting, the time being 7:06pm.

Suspension of Standing Orders

39/20

RESOLVED: (Pensabene / Duggan)

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

CEO1 Strathfield Council Community Strategic Plan 2020-2021

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

Against the Motion: Nil

CEO1 Strathfield Council Community Strategic Plan 2020-2021

MOTION: (Duggan / Pensabene)

1. That pursuant to section 402 (1-7) of the Local Government Act 1993, Strathfield Council has reviewed and updated its Community Strategic Plan, and places its' Community Strategic Plan 'Strathfield 2030' on public exhibition for 28 days.

2. That pursuant to sections 403 (2) of the Local Government Act 1993, Strathfield Council has reviewed its Resourcing Strategy, as required as part of its Community Strategic Plan 'Strathfield 2030, and is placing it on public exhibition for 28 days.
3. That pursuant to sections 404 (1-5) of the Local Government Act 1993, Strathfield Council has reviewed its Delivery Program that details the principal activities to be undertaken by Council to implement the strategies set out by the Community Strategic Plan 'Strathfield 2030', and is placing this on public exhibition for 28 days.
4. That pursuant to sections 405(1-6), 532, 610B-610F, 706(2) of the Local Government Act 1993 and clause 201(1) of the Local Government Regulation 2005, Strathfield Council has prepared its one year Operational Plan 2020-2021, which details financial resourcing for the forward periods, and placing this on public exhibition for 28 days.
5. That Council give notice of its intention to place upon public exhibition for 28 days:
 - i. Make and levy an Ordinary Rate to comprise a base rate and ad valorem rating structure for both Residential and Business categories of rates on all rateable land for 2020-2021, as set out in the Report; and
 - ii. Increase rates income by 2.6% in 2020-2021 in accordance with the permissible rate increase set by IPART.
6. That a Councillor Workshop be held during the exhibition period to provide Councillors with an opportunity to review the draft Fees and Charges and to discuss and amend the Draft Delivery Program 2020.

40/20

RESOLVED: (Duggan / Pensabene)

1. That pursuant to section 402 (1-7) of the Local Government Act 1993, Strathfield Council has reviewed and updated its Community Strategic Plan, and places its' Community Strategic Plan 'Strathfield 2030' on public exhibition for 28 days.
2. That pursuant to sections 403 (2) of the Local Government Act 1993, Strathfield Council has reviewed its Resourcing Strategy, as required as part of its Community Strategic Plan 'Strathfield 2030, and is placing it on public exhibition for 28 days.
3. That pursuant to sections 404 (1-5) of the Local Government Act 1993, Strathfield Council has reviewed its Delivery Program that details the principal activities to be undertaken by Council to implement the strategies set out by the Community Strategic Plan 'Strathfield 2030', and is placing this on public exhibition for 28 days.
4. That pursuant to sections 405(1-6), 532, 610B-610F, 706(2) of the Local Government Act 1993 and clause 201(1) of the Local Government Regulation 2005, Strathfield Council has prepared its one year Operational Plan 2020-2021, which details financial resourcing for the forward periods, and placing this on public exhibition for 28 days.
5. That Council give notice of its intention to place upon public exhibition for 28 days:
 - i. Make and levy an Ordinary Rate to comprise a base rate and ad valorem rating

structure for both Residential and Business categories of rates on all rateable land for 2020-2021, as set out in the Report; and

- ii. Increase rates income by 2.6% in 2020-2021 in accordance with the permissible rate increase set by IPART.

6. That a Councillor Workshop be held during the exhibition period to provide Councillors with an opportunity to review the draft Fees and Charges and to discuss and amend the Draft Delivery Program 2020.

For the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

Against the Motion: Councillors Blackmore, Kokkolis and Vaccari

The Mayor declared the Motion **Carried**.

Resumption of Standing Orders

41/20

RESOLVED: (Pensabene / Duggan)

That Standing Orders be resumed.

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

Against the Motion: 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 18 February 2020

RECOMMENDATION

That the minutes of the Traffic Committee Meeting held on 18 February 2020 be noted and the recommendations be adopted.

42/20

RESOLVED: (Hall / Pensabene)

That the minutes of the Traffic Committee Meeting held on 18 February 2020 be noted and the

recommendations be adopted subject to the following corrections:

1. *Item 6.8 Redmyre Road, Strathfield – Speeding Issue*
That Council advise respondents that the matter will be referred to the Auburn Local Area Command.
2. *Item 6.9 Hedges Avenue, Strathfield – Speeding Issue*
That Council advise respondents that the matter will be referred to the Auburn Local Area Command.
3. *Item 9.4 Wentworth Street and Norfolk Road, Strathfield South – Illegal Parking*
 - i. That this matter be referred to Rangers for enforcement.
 - ii. That the matter be referred to the Auburn Local Area Command for vehicles failing to stop at stop signs.
 - iii. That Enfield Ports be advised of the action taken by Council's Traffic Committee.
4. *Item 9.9 The Boulevarde and Albyn Road, Strathfield – Right Turn Ban*
 1. That a 'No Right Turn' be installed for School Hours (8.00am – 9.30am and 2.30pm – 4pm) only.
 2. Council act on the previous motion regarding Albyn Road.
5. *Item 9.11 Yarrowee Road, Strathfield – Speeding Issue*
 1. That Council Officers conduct traffic counts to investigate speeding issues and bring back to the March Traffic Committee Meeting.
 2. That this matter be referred to the Auburn Local Area Command.

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

Against the Motion: Nil

13. MOTIONS PURSUANT TO NOTICE

13.1 Council's Privacy Policy Review – Councillor Matthew Blackmore

MOVED: (Blackmore)

1. That a Councillor Workshop be held in March 2020 for Councillors to review and be informed about all of Council's Privacy Policies and The Commonwealth Privacy Act.
2. That a report be prepared for the May 2020 Council Meeting in relation to any changes that need to be made to ensure the correct policies and procedures are in place to ensure that no personal information of residents, Council staff or Council employees are obtained by deception by any third party.
3. That Council become a Privacy Awareness Week 2020 supporter by registering and promoting privacy awareness week between 4 May 2020 and 10 May 2020 in Council's E-news.

43/20

RESOLVED: (Blackmore / Hall)

1. That a Councillor Workshop be held in March 2020 for Councillors to review and be informed about all of Council's Privacy Policies, The Commonwealth Privacy Act and with the NSW PIPPA Act.

2. That a report be prepared for the May 2020 Council Meeting in relation to any changes that need to be made to ensure the correct policies and procedures are in place to ensure that no personal information of residents, Council staff or Council employees are obtained by deception by any third party.
3. That Council become a Privacy Awareness Week 2020 supporter by registering and promoting privacy awareness week between 4 May 2020 and 10 May 2020 in Council's E-news.

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

Against the Motion: Nil

13.2 Homebush Village Traffic Flow and Safety – Councillor Nella Hall

MOVED: (Hall)

That Council through the Traffic Committee investigate and conduct a survey of Homebush shop owners and residents for a roundabout at the intersection of The Crescent and Rochester Street.

44/20

RESOLVED: (Hall / Duggan)

That Council through the Traffic Committee investigate and conduct a survey of Homebush shop owners and residents for a roundabout at the intersection of The Crescent and Rochester Street.

For the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

Against the Motion: Councillors Blackmore, Kokkolis and Vaccari

The Mayor declared the Motion **Carried**.

13.3 Notices for Fines for Riding on Footpaths and Policy – Councillor Nella Hall

MOVED: (Hall)

1. That Council prepare a report to be presented at a Councillor Workshop in May 2020 and then at the June 2020 Council Meeting that determines a policy for fines issued to bicycle delivery services for riding on footpaths.
2. That the report include the rollout of notices in the shopping precincts with regard to the policy.

45/20

RESOLVED: (Hall / Pensabene)

1. That Council prepare a report to be presented at a Councillor Workshop in May 2020 and then at the June 2020 Council Meeting that determines a policy for fines issued to bicycle delivery services for riding on footpaths.

2. That the report include the rollout of notices in the shopping precincts with regard to the policy.

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

Against the Motion: Nil

13.4 Cooke Park - Fence Between Playground and Madeline Street – Councillor Nella Hall

MOVED: (Hall)

That Council investigate and report to the April 2020 Councillor Workshop the feasibility and cost of placing a fence or barrier between the playground area and Madeline Street at Cooke Park to improve the safety of children.

46/20

RESOLVED: (Hall / Blackmore)

That Council investigate and report to the April 2020 Councillor Workshop the feasibility and cost of placing a fence or barrier between the playground area and Madeline Street at Cooke Park to improve the safety of children.

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

Against the Motion: Nil

13.5 Councillor Valedictory – Councillor Maryanne Duggan

MOVED: (Duggan)

That interested Councillors be given 5 minutes at the meeting on 7 July 2020 to discuss highlights of their term, and what the role has meant for them.

47/20

RESOLVED: (Duggan / Pensabene)

That interested Councillors be given 5 minutes at the meeting on 7 July 2020 to discuss highlights of their term, and what the role has meant for them.

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

Against the Motion: Nil

13.6 Council Mobile Office – Councillor Maryanne Duggan

MOVED: (Duggan)

1. That Strathfield Council conduct a (weekend or evening) mobile office every quarter commencing in July 2020. The mobile office will provide residents with an opportunity to meet with Councillors and key Council staff to discuss issues important to them, ask questions, and obtain information on Council activities. Future dates and venues to be advertised on Council's media platform, with rates notices, and letterbox delivery in vicinity of the scheduled mobile office.
2. That attendance and support of the community to be reviewed after one year.

48/20

RESOLVED: (Duggan / Pensabene)

1. That Strathfield Council conduct a (weekend or evening) mobile office every quarter commencing in July 2020. The mobile office will provide residents with an opportunity to meet with Councillors and key Council staff to discuss issues important to them, ask questions, and obtain information on Council activities. Future dates and venues to be advertised on Council's media platform, with rates notices, and letterbox delivery in vicinity of the scheduled mobile office.
2. That attendance and support of the community to be reviewed after one year.

For the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

Against the Motion: Councillors Blackmore, Kokkolis and Vaccari

The Mayor declared the Motion **Carried**.

13.7 Senior Citizen Communication Plan – Councillor Karen Pensabene

MOVED: (Pensabene)

That Strathfield Council develop a draft Senior Citizen Communication Strategy for the next available Councillor Workshop and this report be presented to the next Council Meeting.

The plan should be prepared with input from stakeholders and Councillors. The purpose of the plan is to ensure that residents who are not on the internet or who have mobility issues are still receiving information regarding Council events, activities, and important local information.

The final plan should be incorporated into an overall communication plan for Strathfield Council.

49/20

RESOLVED: (Pensabene / Duggan)

That Strathfield Council develop a draft Senior Citizen Communication Strategy for the next available Councillor Workshop and this report be presented to the next Council Meeting.

The plan should be prepared with input from stakeholders and Councillors. The purpose of the plan is to ensure that residents who are not on the internet or who have mobility issues are still receiving information regarding Council events, activities, and important local information.

The final plan should be incorporated into an overall communication plan for Strathfield Council.

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

Against the Motion: Nil

13.8 Citizenship Ceremony – Councillor Karen Pensabene

MOVED: (Pensabene)

That (apart from Australia Day), Citizenship Ceremonies are held in the early evening.

50/20

RESOLVED: (Pensabene / Duggan)

That (apart from Australia Day), Citizenship Ceremonies are held in the early evening.

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

Against the Motion: Nil

13.9 Strathfield Library – Councillor Karen Pensabene

MOVED: (Pensabene)

That Councillors be briefed at the next available Councillor Workshop on the details of:

1. The new services and programmes which will be provided in the upgraded Strathfield Library.
2. That Council prepare appropriate marketing material to inform library users and residents of new services and programs.
3. That Council ensure that the new facility name incorporates the words "Strathfield" and "Library" e.g. Strathfield Library and Learning Centre or similar.

51/20

RESOLVED: (Pensabene / Duggan)

That Councillors be briefed at the next available Councillor Workshop on the details of:

1. The new services and programmes which will be provided in the upgraded Strathfield Library.
2. That Council prepare appropriate marketing material to inform library users and residents of new services and programs.
3. That Council ensure that the new facility name incorporates the words "Strathfield" and "Library" e.g. Strathfield Library and Learning Centre or similar.

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

Against the Motion: Nil

13.10 Driver Visibility - Hillcrest Avenue and Hill Street, Strathfield South – Councillor Matthew Blackmore

MOVED: (Blackmore)

That an investigation into improvements that can be made to improve driver visibility when exiting Hillcrest Avenue, Strathfield South onto Hill Street, Strathfield South be conducted and a report be prepared for the next Traffic Committee.

52/20

RESOLVED: (Blackmore / Pensabene)

That an investigation into improvements that can be made to improve driver visibility when exiting Hillcrest Avenue, Strathfield South onto Hill Street, Strathfield South be conducted and a report be prepared for the next Traffic Committee.

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

Against the Motion: Nil

13.11 Improving Traffic Investigation – Councillor Matthew Blackmore

MOVED: (Blackmore)

1. That an investigation be conducted and presented to the June 2020 Traffic Committee meeting in relation to improving traffic flow in the Strathfield South area bounded by Liverpool Road, Homebush Road, Coronation Parade and Dean Street, Strathfield South.
2. That the investigation look at the traffic impact during operating times of any local educational institutions or other organisations which have peak traffic times.

53/20

RESOLVED: (Blackmore / Hall)

1. That an investigation be conducted and presented to the June 2020 Traffic Committee meeting in relation to improving traffic flow in the Strathfield South area bounded by Liverpool Road, Homebush Road, Coronation Parade and Dean Street, Strathfield South.
2. That the investigation look at the traffic impact during operating times of any local educational institutions or other organisations which have peak traffic times.

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

Against the Motion: Nil

13.12 Cooke Park, Belfield - Improving Lighting – Councillor Matthew Blackmore

MOVED: (Blackmore)

1. That Council staff be congratulated on the recent improvements to Cooke Park, Belfield including the installation of solar lighting along the Chisholm Street side of the park.
2. That Council install more of the same solar lights around the walking track and within close vicinity of the synthetic field.
3. That consultation with residents be conducted if there is any consideration of installation of lighting adjacent to residents homes.

54/20

RESOLVED: (Blackmore / Hall)

1. That Council staff be congratulated on the recent improvements to Cooke Park, Belfield including the installation of solar lighting along the Chisholm Street side of the park.
2. That Council install more of the same solar lights around the walking track and within close vicinity of the synthetic field.
3. That consultation with residents be conducted if there is any consideration of installation of lighting adjacent to residents homes.

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

Against the Motion: Nil

14. GENERAL BUSINESS

CEO2 Christmas Carols

RECOMMENDATION

Christmas Carols be relocated to Hudson Park or Bark Huts Reserve.

MOTION: (Vaccari / Duggan)

1. That the Christmas Carols be returned to Strathfield Park.
2. That any funds required to facilitate this return to Strathfield Park be allocated at the quarterly budget review.
3. That Council reaffirm its commitment to host the Spring Festival at Strathfield Park.

55/20

RESOLVED: (Vaccari / Duggan)

1. That the Christmas Carols be returned to Strathfield Park.
2. That any funds required to facilitate this return to Strathfield Park be allocated at the quarterly budget review.
3. That Council reaffirm its commitment to host the Spring Festival at Strathfield Park.

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

Against the Motion: Nil

CEO3 Resident Information Communication and Protocol and Improvements

RECOMMENDATION

That an End of Year Financial Update be produced, but not be signed directly by Councillors if distributed during the caretaker period of 2020.

MOTION: (Blackmore / Pensabene)

1. That the matter be referred and reviewed at the April 2020 Councillor Workshop in relation to the costs involved in producing an annual email and hard copy end of financial year update to be letterboxed to every home in Strathfield LGA.
2. That points 2 and 3 of the original resolution (24/20) be included in the discussion at the Councillor Workshop (as these explain that the update is only a snapshot not a full financial report).

56/20

RESOLVED: (Blackmore / Pensabene)

1. That the matter be referred and reviewed at the April 2020 Councillor Workshop in relation to the costs involved in producing an annual email and hard copy end of financial year update to be letterboxed to every home in Strathfield LGA.
2. That points 2 and 3 of the original resolution (24/20) be included in the discussion at the Councillor Workshop (as these explain that the update is only a snapshot not a full financial report).

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

Against the Motion: Nil

CS1 Investments as at 31 January 2020

57/20

RESOLVED: (Vaccari / Kokkolis)

That the record of cash investments as at 31 January 2020 be noted.

MOTION: (Vaccari / Pensabene)

That Item CS1 Investments as at 31 January 2020 be recommitted for Councillors to vote on.

58/20

RESOLVED: (Vaccari / Kokkolis)

That Item CS1 Investments as at 31 January 2020 be recommitted for Councillors to vote on.

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

Against the Motion: Nil

59/20

RESOLVED: (Vaccari / Kokkolis)

That the record of cash investments as at 31 January 2020 be noted.

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

Against the Motion: Nil

CS2 Current Status of Council Resolutions

60/20

RESOLVED: (Blackmore / Hall)

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

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

Against the Motion: Nil

DEU1 Planning Proposal - No.11-23 The Boulevarde, Strathfield (Strathfield Plaza - Lot 102 in DP 597302 and Lot 21 in DP 623899)

61/20

RESOLVED: (Pensabene / Duggan)

1. That Council endorse the recommendation of the Strathfield Local Planning Panel and reject the Planning Proposal included at Attachment 1 that seeks to amend SLEP 2012 to increase the height of buildings (Clause 4.3), increase the floor space ratio (Clause 4.4) and to increase the cap on residential accommodation permitted on the site under Clause 6.8 of SLEP 2012, for the following reasons;
 - I. The Proposal lacks both strategic and site specific merit;
 - II. The Proposal is considered to be premature of the anticipated Strathfield Town Centre Master Plan;
 - III. No consideration has been given by the Proponent on the desired future character of the Strathfield Town Centre;
 - IV. Considering the current context of the site, the proposed height, FSR and retail/commercial ration is without basis;
 - V. There has been no visual impact assessment undertaken to address the appropriateness of the proposed built form when viewed from the surrounding localities;
 - VI. The Planning Proposal is not considered to be in the public interest for the reason that it does not support the current strategic planning process being undertaken by Council in the preparation of the Local Strategic Planning Statement;
 - VII. The Proposal would establish a precedent for future tall buildings in the absence of a Town Centre master plan;
 - VIII. The Proposal does not include any unique public benefits commensurate with the proposed increase in bulk and scale.
2. That Council advise the applicant that it will not support the Planning Proposal and will not proceed to Gateway Determination.

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

Against the Motion: Nil

DEU2 Strathfield Local Strategic Planning Statement 2040 - Response to Submissions

62/20

RESOLVED: (Vaccari / Duggan)

1. That Council note the submissions received in response to the public exhibition of the *Strathfield 2040 - Draft Local Strategic Planning Statement* and the feedback received through the Greater Sydney Commission's Health Check process.
2. That Council endorse the *Strathfield 2040 - Draft Local Strategic Planning Statement* and the supporting *draft Strathfield 2040 - Local Strategic Planning Statement Implementation Plan*, as amended in response to the issues raised during public exhibition, for submission to the NSW State Government for the purpose of Assurance.
3. That Council seek support from the Greater Sydney Commission in Final Assurance and the making of *Strathfield 2040, Local Strategic Planning Statement*.
4. That Authority be delegated to the Deputy Chief Executive Officer and General Manager Planning, Environment and Urban Services to undertake any further minor amendments, correct errors or technical revisions to *Strathfield 2040 - Local Strategic Planning Statement* and *draft Strathfield 2040 - Local Strategic Planning Statement Implementation Plan* as required following the Greater Sydney Commission's consideration of the LSPS for the purpose of Assurance.

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

Against the Motion: Nil

Mr Andrew Soulos addressed the meeting.

63/20

RESOLVED: (Duggan / Doueihi)

That Mr Andrew Soulos be granted an extension of time.

For the Motion: Councillors Blackmore, Doueihi, 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 9:27pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 7 April 2020.

Chairman_____

CEO_____