

COUNCIL MEETING AGENDA

Strathfield Municipal Council

Tuesday 7 May 2019

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

2 April 2019

Minutes of the Council Meeting of Strathfield Municipal Council held on 2 April 2019, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 6:28pm

PRESENT: Councillor Matthew Blackmore
Councillor Antoine Doueih
Councillor Maryanne Duggan
Councillor Nella Hall
Councillor Karen Pensabene
Councillor Gulian Vaccari

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

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

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

3. **APOLOGIES**

Councillor Kokkolis and Henry Wong, Chief Executive Officer.

4. **OPEN FORUM**

Nil.

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

Nil.

6. **CONFIRMATION OF MINUTES**

43/19

RESOLVED: (Duggan / Doueih)

That the minutes of the Ordinary Council Meeting meeting held on 5 March 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

7. ACKNOWLEDGEMENTS

7.1 Passing of Mr Anthony Bennett (Tony) Smith

44/19

RESOLVED: (Vaccari)

That Council acknowledge the passing of Mr Anthony Bennett (Tony) Smith and a letter of sympathy be sent to his wife Mrs Esme Smith.

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

Against the Motion: Nil

Mrs Esme Smith addressed the meeting.

8. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil.

9. PLANNING AND DEVELOPMENT MATTERS

Nil.

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

10.1 Mayoral Minute No 02/19 Election Results

I MOVE:

That Council write and congratulate:

1. Ms Gladys Berejiklian, the Premier Elect and re-elected member for the seat of Willoughby, on her party's successful campaign to form a majority coalition government in our State Parliament following the March General Election, and
2. Ms Jodi McKay on her successful re-election to the NSW State Legislative Assembly, as the member for Strathfield.

45/19

RESOLVED: (Vaccari)

That Council write and congratulate:

1. Ms Gladys Berejiklian, the Premier Elect and re-elected member for the seat of Willoughby, on her party's successful campaign to form a majority coalition government in our State Parliament following the March General Election, and
2. Ms Jodi McKay on her successful re-election to the NSW State Legislative Assembly, as the member for Strathfield.

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

Against the Motion: Nil

10.2 Mayoral Minute No 03/19 Strathfield Remembers the Victims of Terror

I MOVE:

That:

1. The community of Strathfield and this Council stand as one with the people of New Zealand, and with all decent peoples everywhere, in defiant rejection of the abhorrent acts of terrorist violence that target the innocent, leaving families and communities shattered and grieving from their unspeakable loss.
2. We stand to represent humanity by observing a minute silence to remember the terror victims of Christchurch and elsewhere in this our global community.
3. Write to the Mayor of Christchurch and the Prime Minister of New Zealand, to offer our community's condolence to the people of Christchurch.

46/19

RESOLVED: (Vaccari)

That:

1. The community of Strathfield and this Council stand as one with the people of New Zealand, and with all decent peoples everywhere, in defiant rejection of the abhorrent acts of terrorist violence that target the innocent, leaving families and communities shattered and grieving from their unspeakable loss.
2. We stand to represent humanity by observing a minute silence to remember the terror victims of Christchurch and elsewhere in this our global community.
3. Write to the Mayor of Christchurch and the Prime Minister of New Zealand, to offer our community's condolence to the people of Christchurch.

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

Against the Motion: Nil

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

Nil.

12. QUESTIONS WITH NOTICE

Nil.

13. REPORTS FROM COMMITTEES

13.1 Report from Audit, Risk and Improvement Committee meeting on 20 February 2019

47/19

RESOLVED: (Hall / Duggan)

That the minutes of the Audit, Risk and Improvement Committee meeting held on 20 February 2019 be noted and the recommendations be adopted.

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

Against the Motion: Nil

13.2 Report from Youth Week Working Group meeting on 27 February 2019 and 20 March 2019

48/19

RESOLVED: (Pensabene / Vaccari)

That the minutes of the Youth Week Working Group meeting held on 27 February 2019 and 20 March 2019 be noted and the recommendations be adopted.

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

Against the Motion: Nil

13.3 Report from Traffic Committee meeting on 19 March 2019

RECOMMENDATION

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

MOTION: (Blackmore / Hall)

That the minutes of the Traffic Committee meeting held on 19 March 2019 be noted and the recommendations be adopted with the following amendments:

Item 6.3 Carrington Avenue, Strathfield Parking Permit

2. Encourage the applicant to apply for an on-street work zone for construction activities.

Item 6.5 Station Street, Homebush Parking Restrictions

The following signs to be installed on the existing posts at No. 40 Parramatta Road on the western side of Station Street, Homebush:

1. A "1/2 P, 6:30am - 6:30pm, R" timed parking zone on the existing post to be installed.
2. A "1/2 P 6:30am to 6:30pm, L" timed parking zone on the existing post to be installed.
3. Redundant "No Parking" signs to be removed.

4. All other signs on the eastern side of Station Street to implement a "2P 8:00am to 6:00pm" timed Parking signage consistent with the rest signs of this area.

Item 9.1 Wentworth Road, Greenacre Parking Restrictions

Item 9.2 Burlington Road, Homebush Change of Kiss & Ride Timing Period

49/19

RESOLVED: (Blackmore / Hall)

That the minutes of the Traffic Committee meeting held on 19 March 2019 be noted and the recommendations be adopted with the following amendments:

Item 6.3 Carrington Avenue, Strathfield Parking Permit

2. Encourage the applicant to apply for an on-street work zone for construction activities.

Item 6.5 Station Street, Homebush Parking Restrictions

The following signs to be installed on the existing posts at No. 40 Parramatta Road on the western side of Station Street, Homebush:

1. A "1/2 P, 6:30am - 6:30pm, R" timed parking zone on the existing post to be installed.
2. A "1/2 P 6:30am to 6:30pm, L" timed parking zone on the existing post to be installed.
3. Redundant "No Parking" signs to be removed.
4. All other signs on the eastern side of Station Street to implement a "2P 8:00am to 6:00pm" timed Parking signage consistent with the rest signs of this area.

Item 9.1 Wentworth Road, Greenacre Parking Restrictions

Item 9.2 Burlington Road, Homebush Change of Kiss & Ride Timing Period

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

Against the Motion: Nil

14. MOTIONS PURSUANT TO NOTICE

14.1 Strathfield Station Tunnel – Councillor Hall

I MOVE:

That Council write to Sydney Trains/Rail Corp and request that:

1. The cleaning of the walkway tunnel at Strathfield Station be cleaned on a daily basis and that graffiti wall paper be removed
2. Sydney Trains/Rail Corp provide a plan as to the management of tunnel with regards to cleanliness, removal of graffiti and safety

50/19

RESOLVED: (Hall / Doueihi)

That Council write to Sydney Trains/Rail Corp and request that:

1. The cleaning of the walkway tunnel at Strathfield Station be cleaned on a daily basis and that graffiti wall paper be removed
2. Sydney Trains/Rail Corp provide a plan as to the management of tunnel with regards to cleanliness, removal of graffiti and safety

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

Against the Motion: Nil

14.2 Climate Change – Councillor Duggan

I have revised my original motion and now MOVE:

That Strathfield Council provide advice on how much it would cost to develop a climate change policy for our local government area.

I also move that a report be provided to the June Council meeting which outlines possible policy content and an estimate of the cost to draft a policy based on three potential options:

1. A policy drafted (in house) by the Council's Environmental Services Unit (ESU)
2. A policy drafted (in house) by the Council's ESU with some advice from a suitably qualified consultant, or
3. A policy drafted by an external provider/consultancy service company.

MOTION: (Duggan / Pensabene)

That Strathfield Council provide advice on how much it would cost to develop a climate change policy for our local government area.

I also move that a report be provided to the June Council meeting which outlines possible policy content and an estimate of the cost to draft a policy based on three potential options:

1. A policy drafted (in house) by the Council's Environmental Services Unit (ESU)
2. A policy drafted (in house) by the Council's ESU with some advice from a suitably qualified consultant, or
3. A policy drafted by an external provider/consultancy service company.

For the Motion: Councillors Blackmore, Duggan and Pensabene

Against the Motion: Councillors Doueihi, Hall and Vaccari

The Motion when Put with voting being equal the Mayor exercised his casting vote Against the Motion and declared it Lost.

14.3 Sound Issues - Marlene Crescent and Davidson Street – Councillor Blackmore

I MOVE:

1. That Council write to NSW Ports Authority and relevant NSW Ministers in relation to residents'

concerns of increased noise from the goods train line that runs behind resident's homes and Marlene Reserve, Greenacre.

2. That Council request the consideration of sound and dust monitoring.
3. That Council request if necessary that NSW Ports Authority consider the installation of a sound barrier to alleviate the noise and safety issues that our local residents are experiencing.

51/19

RESOLVED: (Blackmore / Duggan)

1. That Council write to NSW Ports Authority and relevant NSW Ministers in relation to residents' concerns of increased noise from the goods train line that runs behind resident's homes and Marlene Reserve, Greenacre.
2. That Council request the consideration of sound and dust monitoring.
3. That Council request if necessary that NSW Ports Authority consider the installation of a sound barrier to alleviate the noise and safety issues that our local residents are experiencing.

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

Against the Motion: Nil

15. GENERAL BUSINESS

GM1 Delivery Program Progress Report - July to December 2018

RECOMMENDATION

That the Delivery Program six-monthly progress report for July to December 2018 be noted.

52/19

RESOLVED: (Pensabene / Hall)

That the Delivery Program six-monthly progress report for July to December 2018 be noted with an amendment to the Capital Works – Civic Services Project – Strathfield Park Kiosk and Amenities Building.

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

Against the Motion: Nil

GM2 Strathfield Council Community Strategic Plan 2019-2020

RECOMMENDATION

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 including the ten year Long Term Financial Plan and Asset Management Plans and three year Workforce Management 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 2019-2020, 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 2019-2020, as set out in the Report; and
 - ii. Increase rates income by 2.7% in 2019-2020 in accordance with the permissible rate increase set by IPART.

MOTION: (Duggan / Hall)

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 including the ten year Long Term Financial Plan and Asset Management Plans and three year Workforce Management Strategy, as required as part of its Community Strategic Plan 'Strathfield 2030', and is placing it on public exhibition for 28 days.
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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 2019-2020, which details financial resourcing for the forward periods, and placing this on public exhibition for 28 days.
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 - 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 2019-2020, as set out in the Report; and
 - ii. Increase rates income by 2.7% in 2019-2020 in accordance with the permissible rate increase set by IPART.
6. Councillors have a CSP specific workshop to be held prior to 23 April 2019 to discuss the CSP and fees and charges.

53/19

RESOLVED: (Duggan / Hall)

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 including the ten year Long Term Financial Plan and Asset Management Plans and three year Workforce Management 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 2019-2020, 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 2019-2020, as set out in the Report; and
 - ii. Increase rates income by 2.7% in 2019-2020 in accordance with the permissible rate increase set by IPART.
6. Councillors have a CSP specific workshop to be held prior to 23 April 2019 to discuss the fees and charges.

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

Against the Motion: Nil

GM3 Code of Meeting Practice

RECOMMENDATION

1. That Council place the draft Code of Meeting Practice on public exhibition for a period 28 days.
2. That Council provide members of the community at least 42 days in which to comment on the draft Code of Meeting Practice.
3. That providing there are no submissions from the community, the draft Code of Meeting Practice be adopted by Council and any previous Code of Meeting Practice be revoked.

MOTION: (Duggan / Vaccari)

1. That Council place the draft Code of Meeting Practice on public exhibition for a period 28 days.
2. That Council provide members of the community at least 42 days in which to comment on the draft Code of Meeting Practice.
3. That providing there are no submissions from the community, the draft Code of Meeting

Practice be adopted by Council and any previous Code of Meeting Practice be revoked.

4. That under clause 4.3 of the Code of Meeting Practice the Chairperson may accept a request to speak from the floor.
5. That under clause 4.10 of the Code of Meeting Practice the Chairperson may accept a request to speak from the floor.
6. That clause 4.19 of the Code be removed – *A person may apply to speak on no more than two (2) items of business on the agenda of the council meeting.*
7. That under clause 3.9 of the Code of Meeting Practice the deadline to submit motions remain at 5pm.

54/19

RESOLVED: (Duggan / Vaccari)

1. That Council place the draft Code of Meeting Practice on public exhibition for a period 28 days.
2. That Council provide members of the community at least 42 days in which to comment on the draft Code of Meeting Practice.
3. That providing there are no submissions from the community, the draft Code of Meeting Practice be adopted by Council and any previous Code of Meeting Practice be revoked.
4. That under clause 4.3 of the Code of Meeting Practice the Chairperson may accept a request to speak from the floor.
5. That under clause 4.10 of the Code of Meeting Practice the Chairperson may accept a request to speak from the floor.
6. That clause 4.19 of the Code be removed – *A person may apply to speak on no more than two (2) items of business on the agenda of the council meeting.*
7. That under clause 3.9 of the Code of Meeting Practice the deadline to submit motions remain at 5pm.

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

Against the Motion: Nil

CS1 Investment Report as at 28 February 2019

55/19

RESOLVED: (Duggan / Blackmore)

That the record of cash investments as at 28 February 2019 noted.

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

Against the Motion: Nil

CS2 Community Shelters

RECOMMENDATION

1. That the report be received and noted.

MOTION: (Vaccari / Blackmore)

1. That the report be received and noted.
2. That council investigate current residential properties owned by Strathfield Council with the view of making one dwelling available to a local front line domestic violence organisation when a lease becomes available.

56/19

RESOLVED: (Vaccari / Blackmore)

1. That the report be received and noted.
2. That council investigate current residential properties owned by Strathfield Council with the view of making one dwelling available to a local front line domestic violence organisation when a lease becomes available.

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

Against the Motion: Nil

CS3 Current Status Council Resolutions

RECOMMENDATION

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

MOTION: (Duggan / Pensabene)

1. That the report on the current status of Council resolutions be noted.
2. That the Mayoral Minute resolution on Westconnex residual land be added to the Council Resolutions report.

57/19

RESOLVED: (Duggan / Pensabene)

1. That the report on the current status of Council resolutions be noted.
2. That the Mayoral Minute resolution on Westconnex residual land be added to the Council Resolutions report.

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

Against the Motion: Nil

CS4 Improving Our Community Space

58/19

RESOLVED: (Blackmore / Hall)

1. That Council receives and notes the information contained in this report.
2. That Council commences an immediate program of promotion to ensure increased use of available space in its community facilities.
3. That Council reviews its hiring policy to allow greater access to local residents to meet their needs for space for private functions.

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

Against the Motion: Nil

ID1 Electric Vehicles Report

59/19

RESOLVED: (Duggan / Pensabene)

That Council receive and note this briefing paper.

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

Against the Motion: Nil

ID2 Report on Submissions - Amendment to Strathfield Consolidated Development Control Plan 2005 - Part A - Dwelling Houses and Ancillary Structures

60/19

RESOLVED: (Vaccari / Hall)

That Council note there were no submissions received during the exhibition period and the amendments to Part A – Dwelling Houses and Ancillary Structures of SCDCP 2005 become effective from 19 February 2019 when the public notice appeared in the local newspaper.

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

Against the Motion: Nil

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

Nil.

17. CLOSED SESSION

Nil.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8:05pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 7 May 2019.

Chairman_____

General Manager_____

9.1 MAYORAL MINUTE NO 04/19 ELECTRIC VEHICLES CHARGING STATIONS

AUTHOR: Gulian Vaccari, Mayor

I MOVE:

1. That a report be provided to the June 2019 Ordinary Council Meeting on the feasibility of providing 2 electric vehicle charging stations within the Strathfield LGA.
2. That the report include but not be limited to:
 - a. Possible locations
 - b. Likely budgetary implications
 - c. Likely implementation timeframes
 - d. Proposed usage costs for users, including any proposed subsidies
 - e. Likely sources of grant funds to assist with the initiative

RECOMMENDATION

1. That a report be provided to the June 2019 Ordinary Council Meeting on the feasibility of providing 2 electric vehicle charging stations within the Strathfield LGA.
2. That the report include but not be limited to:
 - a. Possible locations
 - b. Likely budgetary implications
 - c. Likely implementation timeframes
 - d. Proposed usage costs for users, including any proposed subsidies
 - e. Likely sources of grant funds to assist with the initiative

ATTACHMENTS

There are no attachments for this report.

12.1 REPORT FROM TRAFFIC COMMITTEE MEETING ON 16 APRIL 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 16 April 2019 be noted and the recommendations be adopted.

ATTACHMENTS

1. Traffic Committee Minutes - 16 April 2019

ATTACHMENT 1



MINUTES

Traffic Committee Meeting

16 April 2019



TRAFFIC COMMITTEE MEETING - 16 APRIL 2019

MINUTES

Minutes of the Traffic Committee Meeting of Strathfield Municipal Council held on 16 April 2019, in the Main Building Meeting Room, 65 Homebush Road, Strathfield.

COMMENCING: 11.00am **CONCLUDED:** 12.30pm

PRESENT:	Mr Gulian Vaccari	Mayor
	Mr Mathew Blackmore	Councillor
	Ms Nella Hall	Councillor
	Ms Karen Pensabene	Councillor
	Ms Jacqui Thorburn	Jodi McKay Office Rep.
	Mr Kristian Calcagno	RMS
	Ms Reema Faijoun	NSW Police

ALSO IN ATTENDANCE:	Mr Gordon Malesevic	Executive Manager, Urban Services
	Mr Kamahl Zarshenas	Acting Manager Traffic, SMC
	Mr Fernando Rios	Traffic Engineering Officer
	Ms Usha Arvind	Road Safety Officer

VISITORS PRESENTING TO THE TRAFFIC COMMITTEE:

Mr Sharif Selim	Resident
Mrs Marina Ipaviz	Resident
Mr Roger Ipaviz	Resident
Mr Karim Amin	Resident

1. WELCOME AND INTRODUCTION**2. APOLOGIES**

Mr Jamie Sinclair	Transit Systems
Ms Stephanie Kokkolis	Councillor
Mr Rabih Bekdache	Transit Systems

3. DECLARATIONS OF INTEREST

Nil

4. CONFIRMATION OF MINUTES**RECOMMENDATION**

That the minutes of the Traffic Committee Meeting meeting held on 19 March 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 Vernon Street, Strathfield

Parking Restrictions - Saint Peter and Paul Russian Orthodox Church

Council has received representation from St. Peter and Paul Russian Orthodox Church regarding the parking arrangements on Vernon Street and the parking availability for the Funeral and Marriage Vehicles.

Request existing parking restrictions signage to be altered to read "No Parking 8AM – 4PM Monday - Friday, 1PM – 4PM Sundays, Authorised, Wedding and Funeral Vehicles, Excepted" and provide authorised parking permits for the Bishop of the Russian Orthodox and the Rector of the Church.

The history of these signs installation is explained here for the members' decision as below:

(In April 2018 Traffic Committee meeting, it was recommended to install 24m "No Parking – Wedding or Funeral Vehicles Excepted - 8AM – 4PM" in the frontage of St. Peter and Paul Russian Orthodox Church after the consultation with the residents. Notification was carried out with residents to install this parking restriction.

Mr. Feofiloff has then raised objection and requested to include clergy vehicles with the exception. It was informed that committee didn't approve for including clergy vehicles to customise the standard No Parking sign R5-445 (No Parking – Wedding or Funeral Vehicles Excepted). It was then requested to include the No Parking Restriction only from Monday to Friday. This request would not impact the residents and will increase the parking opportunities during weekends and it is not required to consult with the residents.

Consultation was carried out on 5 March 2018 to the residents of Vernon Street and Meriden School. A total of 40 residents were invited to provide their feedback on this proposal. In response to the consultation, Council has received one response opposing the No Parking restriction on Vernon Street and stated *"The church has ample off street parking spaces and should be utilized rather than adding a new layer of restriction. The area bounded by Redmyre to the north (Perhaps excluding Redmyre itself) and south past Carrington and certainly including all of Vernon and all streets east, west and south of Vernon should be de-restricted. There are no units and there is ample parking for residents, their guests and if need be commuters. The parking restrictions were imposed during the Olympics and serve no further utilitarian purpose other than to be a revenue raiser for Council. The permit parking fees charged to residents to parking in front of their own homes are outrageous"*.

In June 2018 Traffic Committee meeting, it was recommended to install 24m "No Parking – Wedding or Funeral Vehicles Excepted - 8AM – 4PM Mon-Fri" in the frontage of St. Peter and Paul Russian Orthodox Church. Somehow the "Mon-Fri" is missing on the signs at the present.)

Church has a new request for addition of 1PM – 4PM Sunday parking restrictions and authorised parking permits RMS does not support the new proposal to have authorized vehicles on the signage. Burwood Council has advised that their signs have been there for an extended period of time and have no record of when these signs were installed. As such, RMS will not be considering any further proposals of a similar nature as we do not want to set precedence for signs like this.



RECOMMENDATION

- That existing signs at the front of the Church be altered to include Sundays as requested:
"No Parking, Wedding or Funeral Vehicles Excepted, 8AM – 4PM Monday - Friday, 1PM – 4PM Sundays".
- Council should not provide authorised parking permits for the Bishop of the Russian Orthodox Church and the Rector of the Church .

(Voting on this item was unanimous)



6.2 Woodward Avenue, Strathfield Parking Restrictions

Council has received a request from a resident at No 6 Torrington Road, Strathfield to alter the existing parking restrictions to cater for the new Childcare Centre.

The Childcare Centre is expected to commence May-June 2019 with the potential capacity of thirty five (35) children with six (6) staff. The centre will accommodate five (5) staff and two (2) visitors parking spaces as their off-street parking and they require a drop-off and pick-up area as the on-street parking.

Current parking scheme: "4P 8am-6pm MON-FRI, 8am-1pm SAT does not provide a reasonable and safe drop-off and pick-up zone. Woodward Avenue is a local road with a 50km/h speed limit and 9.8 metre width under the Council's Area 10 with Residential Parking Scheme introduced by Council - December 2016.

It is requested to have "15min. Timed Parking, times 7-10am, 3-6pm – MON-FRI signage on Woodward Avenue in line with frontage of New Childcare Centre for drop-off and pick-up area. This zone consists of a 4.6m segment and a 9.6m part to be utilised for motorist.

Customer requested to have "No Parking" at other times to be discussed further.



PLAN



STREET VIEW

RECOMMENDATION



- Committee is not in favour of proposal and no action be taken due to fact that facility is not operational at this time.

(Voting on this item was unanimous)

6.3 Churchill Avenue, Strathfield Square Enhance Lane Separation Device

In an attempt to address the traffic congestion in and around Strathfield Square, Council officers and residents of Strathfield have identified the vehicles exiting the Albert Rd council car park onto Churchill Street cross four lanes of Churchill St to get to the entrance to the Strathfield Car Park in search of a suitable parking spot.

To mitigate the crossing of three lanes of Churchill Street Council has considered installing of the lane separation device tabled below:

Enhanced Delineation System		
	<ul style="list-style-type: none"> • Low Maintenance delineator • -Cost \$85.00 per unit 	Extract from RMS Delineation Manual Section 5.
	 <p>Lane Divider Pavement Flaps - Yellow</p>	

Note: the above item is also an update or recommendation to previous Local Traffic Committee Meetings: December 2017 (item 6.12), April 2018 (item 6.1), September 2018 (6.5).

The yellow dots on the map illustrates enhanced lane separation device that can be provided on Churchill Avenue to address the rat-running of traffic between the car-parks. This will also discourage the pedestrians from crossing all along the Churchill Avenue.

The yellow dots on the map illustrates enhanced lane separation device that can be provided on Churchill Avenue to address the rat-running of traffic between the car-parks. This will also discourage the pedestrians from crossing all along the Churchill Avenue.

**RECOMMENDATION**

- Approval for the implementation of the flap lane enhancing devices at the location presented diagram 1 above after the protruding motorcycle bay has been recessed at the crossing.

(Voting on this item was unanimous)

**6.4 Albert Road, Strathfield
Parking Permit at No 54**

A representation was made by a Real Agent on behalf of the residents at No 54 Albert Road to be granted a parking permit.

The residents were fined and they have no parking available at this property. There was Parking Permit Scheme issued to some residents of this road as they provided documentations before and were included in the Council's registration schedule.

The Real Estate has provided the Certificate of Registration of the vehicle and a Residential Tenancy Agreement for six months issued on 11 April 2019.

As there is no car space provided at this property and all streets around this house has two hours parking restrictions they requested a Residential Parking Permit. If Council issues a RPP they can park their vehicles somewhere in the related area without penalty.

**RECOMMENDATION**

- That a Residential Parking Permit be issued to the resident at No 54 Albert Road.

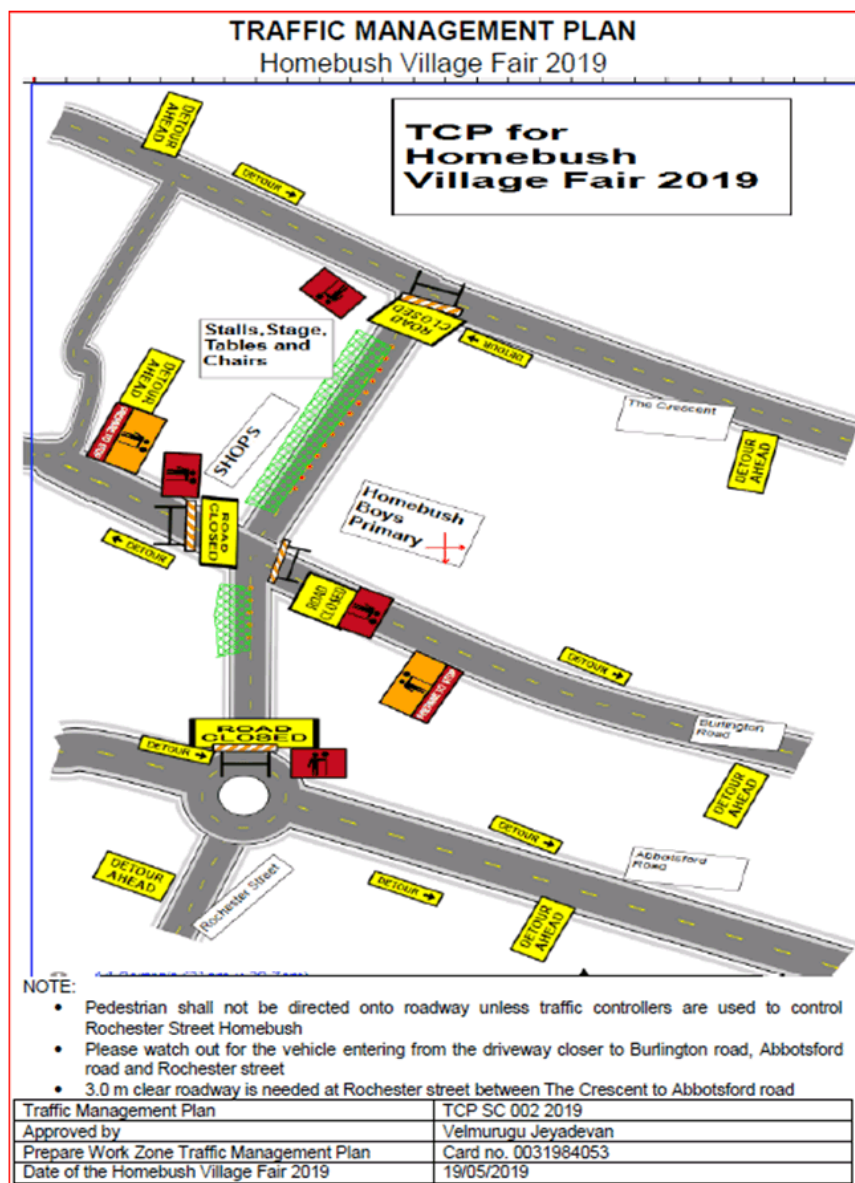
(Voting on this item was unanimous)

7. SPECIAL EVENTS

7.1 Homebush Village Fair, Homebush Rochester Street Partial Road Closure

Council is planning to run the Homebush Village Fair on Sunday 19 May 2019, 12pm-5pm.

The event will take place in two locations on Rochester Street between Abbotsford Road and The Crescent next to the shops and railway station as on the plan below:





Homebush Village Fair includes Street Fair including Stalls, Stages, Walking Food Tours, Children's Activities, Live Music, Face Painting and an Entertainment stage on the road as shown on the Traffic Management Plan.

The event is classified as a Class 3 special event, as it affects a bus route.

Council's Events section has consulted with the bus operators and State Transit Authority, with no responses received. Local businesses shall be notified in advance. Letters containing details of the event and road closures, including a map, will be prepared for distribution to Homebush CBD businesses and placed in letter boxes in streets affected by the closure.

**8. ROAD SAFETY**

Nil

9. GENERAL BUSINESS**9.1 Coronation Parade, South Strathfield
Parking Restrictions**

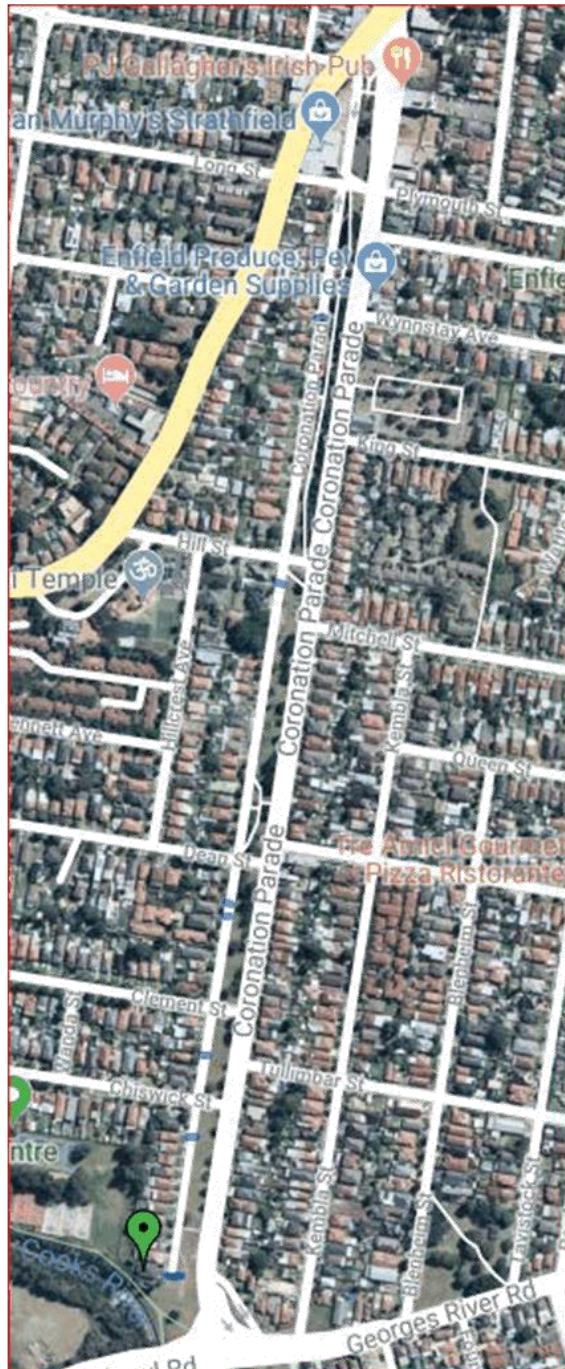
Following sign maintenance on the full length of Coronation Parade and installation of "No Parking" restriction on the southern Cul-De-Sac there was a representative from No 157 to remove the installed signs at the Cul-De-Sac.

Members of the committee should notice that the following sections of the road had the following signage before this new installation as explained here and have the carriageway widths as indicated below:

- | | |
|-------------------------------------|---|
| 1) Plymouth Street - Hill Street | with 6.0m width , "No Stopping" signs existed |
| 2) Hill Street - Dean Street | with 7.0m width, "No Stopping" signs existed |
| 3) Dean Street – Clement Street | with 6.8m width , "No Parking" signs existed |
| 4) Clement Street – Chiswick Street | with 6.9m width |
| 5) Chiswick Street – Cul-De-sac | with 7.0m width (Circle Diameter is 15.0m) |
- Please consider that a parking lane should be at least of 2.2m (desirable 2.4m for possible bicycle passage).
 - The legal width limit of commercial vehicles is 2.5m with 200mm extra at both sides which add up to approximately 3m. RMS requires a clearance of 300mm for safe passage of the vehicles on each side.
 - A trafficable lane should be at least 3.5m to address the above numbers.

Representative made to Council was to:

- a) Remove "No Parking" signs of the Cul-De-Sac
- b) Introduce "Off-Road" parking bays on Coronation Parade
- c) Consultation with residents

**RECOMMENDATION**

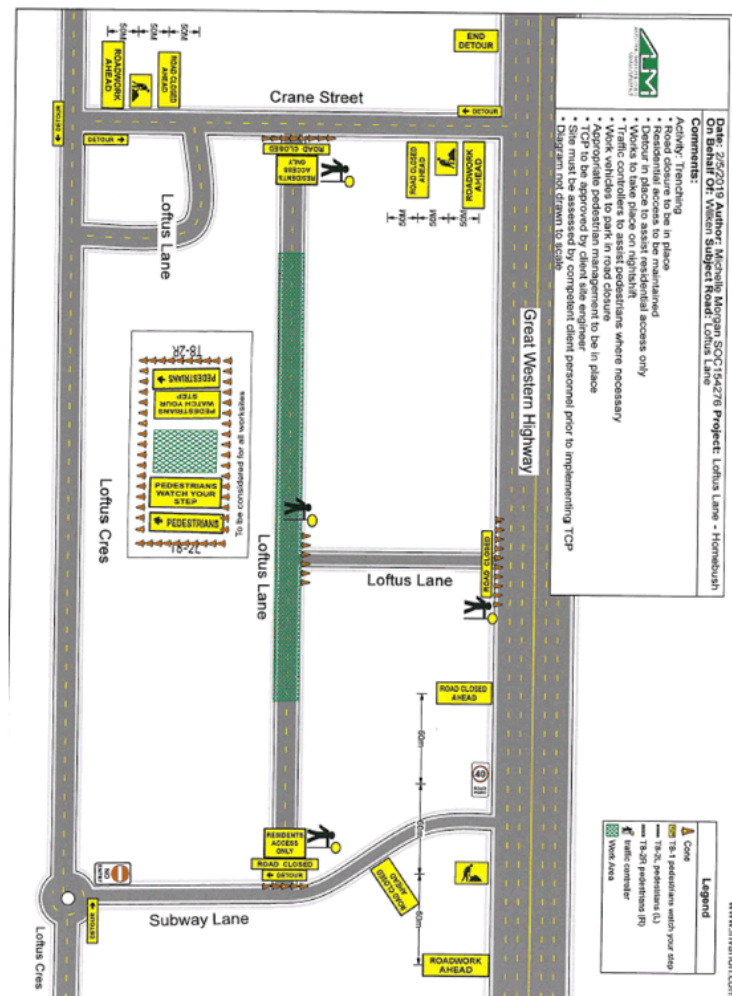
- Remove "No Parking" signs of the Cul-De-Sac as the AADT is minimal at this location.

(Voting on this item was unanimous)

9.2 Loftus Crescent, Homebush Partial Road Closure

Council has received an application for a partial road closure of Loftus Lane parallel to Parramatta Road within 100 metres of traffic lights. Documentation has been received with approved Road Occupancy License from RMS. It will have a monthly approval until end of works.

Starting date will be on Thursday 11 April to Friday 10 May 2019.



RECOMMENDATION

- General approval to be given for partial road closure on monthly basis as the applicant has paid the full amount.

(Voting on this item was unanimous)



9.3 General Discussion Points

General Discussion

- Councillor Pensabene inquired about the Wentworth Street Parking Restriction options.

Council's Manager Traffic advised that a comprehensive report will be provided to the next Traffic Committee Meeting. By this time the completion date of the consultation period would have concluded.

- Councillor Pensabene inquired about the 1/4P Parking at The Café Shop.

Council's Manager Traffic advised that Council are currently waiting for the request from the Café owner. Once received, this will be included in the Traffic Committee Agenda along with the Intersection design.

- Councillor Blackmore inquired about the left turn at Bede Street and Liverpool Road.

Council's Manager Traffic advised that the line marking and signs in this area need to be reviewed.

- Councillor Hall inquired about Albyn Road and The Boulevarde in regard to the Traffic Issues.

Council's Executive Manager Urban Services advised that Council is putting in a submission to RMS for Black Spot funding for this intersection.

- Mr Sharif Selim of 6 Torrington Road came before the Traffic Committee as a visitor and requested that the RPP be consulted with the Residents.

Council's Manager Traffic advised that the site will be visited and reported to next Traffic Committee Meeting.

RECOMMENDATION

That the above requests be taken into consideration.

(Voting on this item was unanimous)

Meeting Closed: 12.30pm

Next Meeting: 21 May 2019

12.2 REPORT FROM COMMUNITY ACCESS COMMITTEE MEETING ON 27 MARCH 2019

AUTHOR: Yvonne Yun, Executive Manager, Community

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

RECOMMENDATION

That the minutes of the Community Access Committee meeting held on 27 March 2019 be noted and the recommendations be adopted.

ATTACHMENTS

1. Community Access Committee Minutes - 27 March 2019

ATTACHMENT 1



MINUTES

Community Access Committee Meeting

27 March 2019



Minutes of the Community Access Committee Meeting of Strathfield Municipal Council held on 27th March, 2019, in the Main Meeting Room, Strathfield Council.

COMMENCING: 2.00pm

PRESENT: **Staff:**

Yvonne Yun, Executive Manager, Community – Convener

Councillors:

Councillor Gulian Vaccari Mayor
Councillor Maryanne Duggan

Service Provider Representatives:

Mirelle Brockett, Parkinson's NSW
Michelle Davies, Chalmers Road School

Community Members:

Nil

1. WELCOME AND INTRODUCTION

2. APOLOGIES

Councillor Stephanie Kokkolis and Councillor Karen Pensabene.

3. DECLARATIONS OF INTEREST

Nil.

4. CONFIRMATION OF MINUTES

Nil.

5. REVIEW OF COMMITTEE TERMS OF REFERENCE (ATTACHMENT 1.)

ITEM 1.

Councillor Vaccari noted that this committee was an operational committee to be driven by Council officers reporting to the General Manager.

ITEM 2.



Councillor Duggan raised the issue of Quorum with regard to the voting strength of the committee. It was agreed that future meeting may not proceed for lack of quorum and a review was requested.

The following change to Item 4.5 of Terms of Reference is proposed:

"The quorum for a meeting to be conducted will be a single representative from each of the three committee groups, excluding Council staff."

6. DISCUSSION ON THE COMMUNITY ACCESS PLAN 2015-2019 AND PROPOSAL OF THREE GOALS OVER THE LIFE OF THE COMMITTEE

- It was proposed that a further 7 days be allowed for comment on the current Community Access Plan 2015-2019 (No comments were lodged)
- Councillor Duggan asked that the Committee be given the opportunity to review and comment on the Draft Community Access Plan 2019 – 2023. This will be provided when available
- Proposed goals for the life of the Committee were:
 - That Council becomes an example of best practice in regard to access to the built environment, especially in regard to pram ramps at pedestrian crossings and in planning considerations
 - That Accessible Playgrounds become a design priority when playgrounds are to be refurbished
 - That public toilets, when being refurbished, are altered to become family access toilets, allowing those in need of assistance when using facilities to have their carer with them

7. DEFERRED/OUTSTANDING ITEMS

Nil.

8. REPORTS

Nil.

9. GENERAL BUSINESS

1. Councillor Duggan requested that a very proactive approach to recruiting Community representation be undertaken. The Committee was asked to provide the names and contact details of those they believe would contribute to the work of the Committee.
2. Councillor Duggan requested that a guest speaker from Carers NSW be invited to attend the next meeting.



Meeting Closed: 3.10 pm.

Next Meeting: 27 June 2019 at 2pm

DRAFT

13.1 NOTICE OF MOTION SUBMITTED BY COUNCILLORS PENSABENE, DUGGAN AND BLACKMORE
SUBJECT: CLIMATE CHANGE

WE MOVE:

That the Council:

1. Be provided with a report on the potential impact of climate change in the Strathfield Local Government Area, in particular any risks associated from:
 - Urban heat island effect
 - Heat waves – particularly for the elderly, isolated and disabled residents
 - Inundation
 - Extreme weather events
2. Be advised of any action required to mitigate risks including incorporating climate change policy into relevant council planning documents.

RECOMMENDATION

That the Council:

1. Be provided with a report on the potential impact of climate change in the Strathfield Local Government Area, in particular any risks associated from:
 - Urban heat island effect
 - Heat waves – particularly for the elderly, isolated and disabled residents
 - Inundation
 - Extreme weather events
2. Be advised of any action required to mitigate risks including incorporating climate change policy into relevant council planning documents.

ATTACHMENTS

There are no attachments for this report.

13.2 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: ILLEGAL DUMPING

I MOVE:

That a report be prepared for the July 2019 Council Meeting in relation to illegal dumping across the Strathfield LGA. The report includes but not limited to the following:

- Details of the most impacted areas in the Strathfield LGA
- Address what Council is currently doing to combat this issue
- Investigate preventative measures including permanent or temporary CCTV
- The current cost for managing illegal dumping
- Budgetary implications for the implementation of a CCTV trial in illegal dumping hotspots

RECOMMENDATION

That a report be prepared for the July 2019 Council Meeting in relation to illegal dumping across the Strathfield LGA. The report includes but not limited to the following:

- Details of the most impacted areas in the Strathfield LGA
- Address what Council is currently doing to combat this issue
- Investigate preventative measures including permanent or temporary CCTV
- The current cost for managing illegal dumping
- Budgetary implications for the implementation of a CCTV trial in illegal dumping hotspots

ATTACHMENTS

There are no attachments for this report.

13.3 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DUGGAN
SUBJECT: ELECTRIC VEHICLES

I MOVE:

That Council prepare a report for the August 2019 Council Meeting which outlines the following incentives to increase the use of Electric Vehicles (EVs) in the Strathfield LGA:

1. Potential areas which will accommodate priority parking or other potential parking incentives for electric vehicles
2. The installation of free or subsidised EV charging stations in or near the town centres
3. The inclusion of EVs/hybrid vehicles in the Council fleet
4. Advice on Local, State or Federal funding grants available to install EV infrastructure or increase use

RECOMMENDATION

That Council prepare a report for the August 2019 Council Meeting which outlines the following incentives to increase the use of Electric Vehicles (EVs) in the Strathfield LGA:

1. Potential areas which will accommodate priority parking or other potential parking incentives for electric vehicles
2. The installation of free or subsidised EV charging stations in or near the town centres
3. The inclusion of EVs/hybrid vehicles in the Council fleet
4. Advice on Local, State or Federal funding grants available to install EV infrastructure or increase use

ATTACHMENTS

There are no attachments for this report.

13.4 NOTICE OF MOTION SUBMITTED BY COUNCILLORS VACCARI, DOUEIHI AND KOKKOLIS

SUBJECT: ANZAC DAY COMMEMORATION AUSPICED BY THE CUMBERLAND SUB-BRANCH OF THE RSL

WE MOVE:

1. That Mayoral Letters be sent to:
 - a) Cumberland RSL sub branch and in particular President Greg Read thanking him for Letters of Appreciation given to the Mayor, Councillor Duggan and Executive Manager Communications, Events and Engagement Ms Naomi Searle, at the recent Anzac Day commemoration, and for their ongoing commitment to the partnership with Council
 - b) All other organisations and residents who contributed to the success of the event
2. Commencing Anzac Day 2020, Council's commemoration be held on the 25th April each year and include a march originating from the Homebush Commercial Area (Rochester Street).
3. A report to Council be prepared, following community consultation, on the creation of a dedicated contiguous park from the closure of Rochester Street between Coventry Road and Beresford Road to enable the bringing together of the 1918 Homebush War Memorial and the RSL Memorial into the one remembrance space.

RECOMMENDATION

1. That Mayoral Letters be sent to:
 - a) Cumberland RSL sub branch and in particular President Greg Read thanking him for Letters of Appreciation given to the Mayor, Councillor Duggan and Executive Manager Communications, Events and Engagement Ms Naomi Searle, at the recent Anzac Day commemoration, and for their ongoing commitment to the partnership with Council
 - b) All other organisations and residents who contributed to the success of the event
2. Commencing Anzac Day 2020, Council's commemoration be held on the 25th April each year and include a march originating from the Homebush Commercial Area (Rochester Street).
3. A report to Council be prepared, following community consultation, on the creation of a dedicated contiguous park from the closure of Rochester Street between Coventry Road and Beresford Road to enable the bringing together of the 1918 Homebush War Memorial and the RSL Memorial into the one remembrance space.

ATTACHMENTS

There are no attachments for this report.

GM1 STRATHFIELD COUNCIL COMMUNITY STRATEGIC PLAN 2019-2020

AUTHOR: Cathy Jones, Executive Manager, Corporate Strategy and Performance

APPROVER: Henry T Wong, Chief Executive Officer

RECOMMENDATION

That Council:

1. Adopt Strathfield Council's amended Community Strategic Plan 'Strathfield 2030' which includes revised Resource Strategies and Operational Plan 2019-2020, Revenue, Budget and Schedule of Fees and Charges 2019-2020.
2. Respond in writing to the parties who made submissions to the above plans during the Public Exhibition period.
3. Make the rates and charges as follows for 2019-2020:
 - a. An Ordinary Rate (Residential) of 0.059549 cents in the dollar be made for the year 2019-2020 on the land value of all rateable land in the Local Government area categorised as Residential in accordance with S.516 of the Local Government Act 1993, with a Base Rate in accordance with section 548 of the Local Government Act, 1993 of \$415
 - b. An Ordinary Rate (Business) of 0.268363 cents in the dollar be made for the year 2019-2020 on the land value of all rateable land categorised as Business in accordance with S.518 of the Local Government Act 1993, within the centre of population defined with the Strathfield Municipal areas, with a Base Rate in accordance with Section 548 of the Local Government Act, 1993 of \$415.
4. In accordance with the provisions of S.566(3) of the Local Government Act 1993 adopt the maximum interest rate as advised by the Minister for Local Government for outstanding rates, domestic waste management services and annual charges, being 7.5% per annum in respect of accrual on a single basis.
5. In accordance with S.496 of the Local Government Act 1993 that an annual charge of \$740 per annum be made for the year 2019-2020 for each domestic waste management service rendered to all properties categorised residential or non-rateable residential for each once weekly 120 litre MGB (or equivalent) service, a 240 litre recycling bin and a 240 litre green waste bin (fortnightly);
6. In accordance with S.502 of the Local Government Act 1993, that an annual charge of \$740 per annum be made for the year 2019-2020, for each additional 120 litre domestic waste management service rendered to owner occupied single occupied occupancy residential dwellings (excluding green waste and recycling service).
7. In accordance with the Local Government (General) Regulation 2005 and the Local Government Act 1993, the following annual Stormwater Management Service Charge be made and levied on all developed rateable land categorised for rating purposes as follows:

Land categorised as Residential	\$25.00	For a single residential dwelling
Residential strata lots	\$12.50	For each strata unit
Residential flats, community title, tenants-in-common residential units	\$12.50	For each flat/unit
Land categorised as Business	\$25.00	Plus an additional \$25.00 for each 350 square metres or part of 350 square metres by which the area of the parcel of land exceeds 350

Strathfield Council Community Strategic Plan 2019-2020 (Cont'd)

		square metres up to a maximum charge of \$200.00
Business Strata Lots, Business Company Title	\$5.00	Minimum \$5.00 or the relevant portion of the maximum annual charge that would apply to the strata scheme if it were a parcel of land subject to the land categorised as business charge \$200.00

8. That the recommendations for changes to draft fees and charges be adopted as outlined in the report.

PURPOSE OF REPORT

Council resolved at the meeting of 2 April 2019 to place the draft Community Strategic Plan on public exhibition for the statutory period of 28 days. Following consideration of submissions received during the exhibition period, this report recommends the adoption of the Strathfield Community Strategic Plan 'Strathfield 2030', including the reviewed Resourcing Strategy (Part 2), Delivery Program 2018-2022 and Operational Plan 2019-2020 including Revenue, Budget and Fees and Charges 2019-2020 (Part 3).

REPORT

Pursuant to S.405 of the *Local Government Act 1993*, Council is required to adopt an Operational Plan, Revenue Policy, Budget and Schedule of Fees and Charges for the 2019-2020 financial year commencing on 1 July. The annual Operational Plan is part of an integrated set of plans supporting the Community Strategic Plan (CSP). To ensure the CSP is fully resourced, the Resourcing Strategies such as Long Term Financial Plan and Workforce Management Strategy were also revised. These plans were presented to the Council meeting on 2 April 2019 and placed on public exhibition for the statutory period.

The Community Strategic Plan 'Strathfield 2030' was adopted from 1 July 2018 and was prepared following extensive engagement with the Strathfield community in 2017 and 2018 in accordance with Council's Community Engagement Strategy. The priorities identified through community engagement were incorporated into the draft community strategic plan 'Strathfield 2030':

1. Connectivity Theme - planning for infrastructure to meet the needs of growing population, transport networks that are integrated and connected, and transformed and connected information and service delivery.
2. Community Wellbeing Theme – supporting socially cohesive, connected and safe communities with access to public spaces and community facilities, and opportunities to participate in programs and activities that enhance healthy active lifestyles.
3. Civic Pride and Place Management Theme – engaging town centres and public places, cultural and creative activities and events promoting a sense of civic pride.
4. Liveable Neighbourhoods Theme - high quality, well planned, sustainable, clean and well maintained urban and natural environments that retain and reflect local character and support thriving and resilient natural environments and greenspaces.
5. Responsible Leadership Theme - The above goals will be underpinned by leadership and accountable Council services directed by the priorities of an engaged and connected community.

Strathfield Council Community Strategic Plan 2019-2020 (Cont'd)

These five key strategic directions are supported by key goals that will guide the Strathfield area in the next 10 years.

Under the five themes there are key goals and subsequent strategies for Council to facilitate in partnership with the community, government agencies and business.

Public Exhibition

A Public Notice inviting the community to make a submission on the draft plans was issued on 3 April 2019. Accordingly, the exhibition of the draft plans were advertised in the Sydney Morning Herald and Inner West Courier. It was also promulgated through Council's e-News each week during the exhibition period which ended on 2 May 2019. Copies of the plans were available from Council's website, Council's Customer Service Centre and Libraries.

Public submissions

A total of one submission was received which concerned tree bonds. It was argued that bonds were too low and would not cover replacement costs if trees were damaged and did not provide sufficient incentive for tree protection.

Council is in agreement with this proposal and has recommended in the revision of the draft fees and charges that tree bonds should be increased.

Council also sought feedback and received overwhelming support (77%) from its community panel on the proposal to impose a waste contamination charge of \$125 on households that continue to place contaminated waste with their recycling despite receiving from council at least three formal warning.

Revision of fees and charges

From the submission received and feedback from the councillors' workshop held on 12 April 2019, the following amendments to the draft fees and charges are proposed:

1. Notification fees (p223) for values greater than \$10,000,000

It is recommended to alter the charge to \$0.50 from \$0.20 for each \$1000 (or part thereof) by which the estimated cost exceeds \$10,000,000. This is recommended due to the increased costs of notifying property owners.

2. Tree Bonds (p230) are security deposits to protect trees from damage during works

It is recommended to increase the costs of tree bonds be increased to provide incentives for tree protection and more realistically reflect the replacement costs should the tree be damaged. This fee has not been increased since 2017. The recommended increases are:

Tree Bonds (per tree):	Draft	Recommended
Under 5 metres high	\$1,650	\$3,000
5 metres to 10 metres high	\$6,600	\$10,000
10 metres to 15 metres high	\$13,100	\$20,000
15 metres to 20 metres high	\$19,100	\$30,000
Over 20 metres high	\$25,100	\$40,000
Significant trees: up to 50 years old and 50-100 years old	\$30,100	\$50,000

3. Boarding house (p240)

Strathfield Council Community Strategic Plan 2019-2020 (Cont'd)

It is recommended that the fees for registration and inspections of Boarding Houses be increased for purpose of cost recovery as additional workloads have been created with increasing numbers of boarding houses in the Strathfield LGA.

Boarding House	Draft	Recommended
Registration	\$130.00	\$200
Inspection	\$460.00	\$500 plus \$50 room
Subsequent inspection	\$161	\$300

4. Impounding of motor vehicle fees (p242)

It is recommended that the fees for impounding, release, towing and storage be increased for the purpose of cost recovery and as a disincentive for dumping of motor vehicles in the Strathfield LGA.

Impounding of Motor Vehicles	Draft	Recommended
Impounding Motor Vehicles	\$206	\$300
Release Fee	\$120	\$200
Towing Fees	\$100	\$200
Storage Fees	\$20	\$50

5. Impounding of others (p243)

It is recommended that the fees for impounding and storage be increased for the purpose of cost recovery and as a disincentive for dumping of trolleys etc. in the Strathfield LGA.

Impounding of Others (excluding animals)	Draft	Recommended
Fees to release items impounded from public places (e.g. signs, shopping trolleys, etc.)	\$71	\$100
Daily storage	\$15	\$30

6. Business use of council's footpath/street (p244)

An application fee of \$120 was adopted in 2018-2019 and included in the draft fees for 2019-2020 was adopted for business use of Council's footpath/street (p244). It is recommended that the fee be reduced to \$100 to support local businesses and encourage participation in this outdoor dining program.

7. Strathfield Community Centre and Library meeting rooms (p251), Dutton Centre (p252)

It is recommended that the bond per hire be reduced from the proposed \$1020 to \$500 to encourage greater usage of community facilities.

8. High Street Community Library (p252)

It is recommended that fees and bonds be reduced to encourage greater usage of community facilities as outlined in the table.

After hours hire of High Street	Draft	Recommended
Whole room per hour	\$200	\$137
Half Room	\$130	\$71
Bond – security, cleaning and damage	\$1020	\$500

9. Community facilities frequent hire (p253)

Strathfield Council Community Strategic Plan 2019-2020 (Cont'd)

It is recommended that the Services and Utilities Annual Fee for regular hirers be reduced from the draft fee \$260 of \$150 as frequent hirers are usually not for profit organisations.

Summary and Conclusion

The Community Strategic Plan 'Strathfield 2030' reflects the articulated priorities of Strathfield residents and aims to deliver the services and projects that meet their aspirations over the life of the Plan.

The resources required to implement the strategies established by the Strathfield Community Strategic Plan 'Strathfield 2030' are defined in Council's long term Resourcing Strategies and delivered by the Delivery Program and Operational Plan, the latter is prepared annually together with a Revenue Policy and Schedule of Fees and Charges.

Strathfield Council regularly reports on the progress of 'Strathfield 2030' via Council's Annual Report, bi-annual Delivery Program progress reports and the End of Term report, which will be presented in 2020 at the end of the current Council term.

FINANCIAL IMPLICATIONS

The financial implications have been identified in this report.

ATTACHMENTS

There are no attachments for this report

CS1 INVESTMENT REPORT AS AT 31 MARCH 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 31 March 2019 noted.

PURPOSE OF REPORT

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

REPORT

Investment Portfolio as at 31 March 2019

Term Deposits	Rating	Investment Date	Maturity Date	Term (Days)	Interest Rate	Amount
AMP	A2	2/10/2018	1/04/2019	181	2.75%	1,000,000
AMP	A2	19/02/2019	19/08/2019	181	2.80%	2,000,000
AMP	A2	11/03/2019	9/09/2019	182	2.80%	1,000,000
Auswide	A2	2/11/2018	1/05/2019	180	2.75%	2,000,000
Auswide	A2	10/12/2018	11/06/2019	183	2.85%	3,000,000
Bank of Queensland	A2	9/01/2019	8/07/2019	180	2.80%	1,000,000
Bank of Queensland	A2	25/02/2019	26/08/2019	182	2.70%	2,000,000
Bank of Queensland	A2	27/02/2019	26/08/2019	180	2.65%	1,000,000
Bank of Queensland	A2	4/03/2019	2/09/2019	182	2.65%	2,000,000
Bankwest	A1+	21/08/2018	20/05/2019	272	2.80%	2,000,000
Bendigo	A2	1/03/2019	28/08/2019	180	2.60%	1,000,000
Commonwealth Bank of Australia	A1+	27/02/2019	27/08/2019	181	2.54%	3,000,000
ME Bank	A2	7/02/2019	6/08/2019	180	2.75%	1,000,000
ME Bank	A2	25/02/2019	26/08/2019	182	2.70%	2,000,000
ME Bank	A2	21/01/2019	22/07/2019	182	2.75%	1,000,000
ME Bank	A2	27/02/2019	26/08/2019	180	2.70%	2,000,000
National Bank	A1+	3/12/2018	3/06/2019	182	2.73%	2,000,000
National Bank	A1+	3/12/2018	3/06/2019	182	2.73%	2,000,000
National Bank	A1+	3/12/2018	3/06/2019	182	2.73%	2,000,000
National Bank	A1+	3/12/2018	3/06/2019	182	2.73%	2,000,000
National Bank	A1+	9/01/2019	8/07/2019	180	2.72%	2,000,000
Suncorp	A1	12/02/2019	31/07/2019	169	2.70%	2,000,000
Suncorp	A1	11/03/2019	9/07/2019	120	2.55%	2,000,000
Suncorp	A1	1/03/2019	29/07/2019	150	0.026	2,000,000

Investment Report as at 31 March 2019

(Cont'd)

Westpac	A1+	25/02/2019	26/08/2019	182	2.51%	2,000,000
						45,000,000

Investment Portfolio as at 31 March 2019

Call Accounts	Rating	Term	Interest Rate	Amount
CBA General Fund	A-1+	At Call	1.25%	893,977
CBA Business Online Saver	A-1+	At Call	1.30%	2,075,758
AMP	A2	At Call	1.80%	2,073,953
TCorp IM Cash Fund	A-1+	At Call	2.38%	2,069,675
				7,113,364

Total Investments

2.62%

52,113,364

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 31 March 2019
Externally Restricted Reserves	
Domestic Waste Management	3,631,114
Unexpended Grants	1,076,932
Section 94	21,430,139
Stormwater Management	959,689
Total Externally Restricted Reserves	27,097,874
Internally Restricted Reserves	
Plant Replacement	1,129,614
ELE	1,285,159
Deposits	7,880,483
Adshel	270,000
Technology	358,034
Carry Forwards	105,120
Future Major Expenditure	1,371,370
Parkscape Improvements	29,000
Risk Management	195,362
Election	143,510
Total Internally Restricted Reserves	12,767,652
Total Restricted Reserves	39,865,526
Unrestricted*	12,247,838
Total Investments	52,113,364

The Reserve Bank of Australia's official cash rate remains at 1.50% for the month of March 2019. Council's investment portfolio is returning an average of 2.62% as at 31 March 2019 which is 0.78% above the 90 day BBSW benchmark of 1.84 %.

Council has earned interest revenue totalling \$1,015,489 as at 31 March 2019, being 72.34% 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

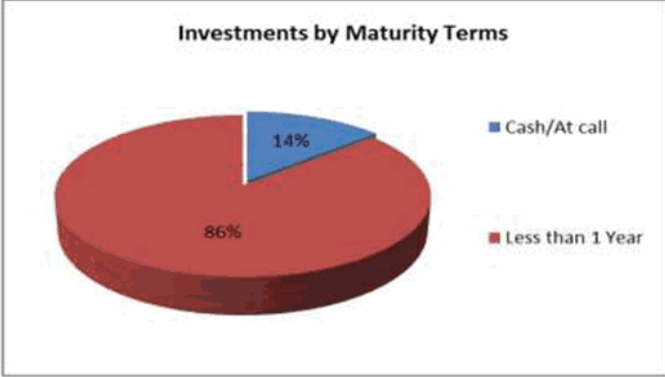
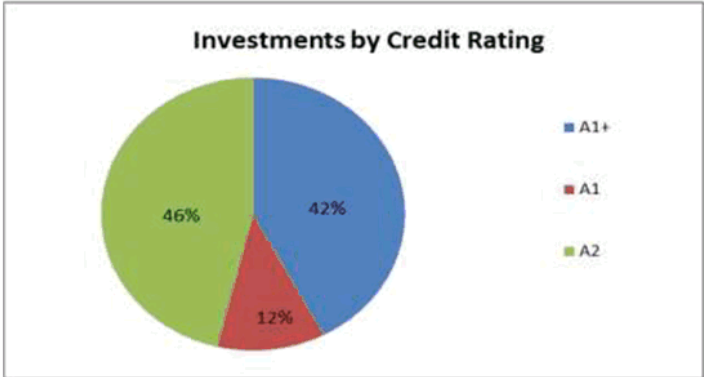
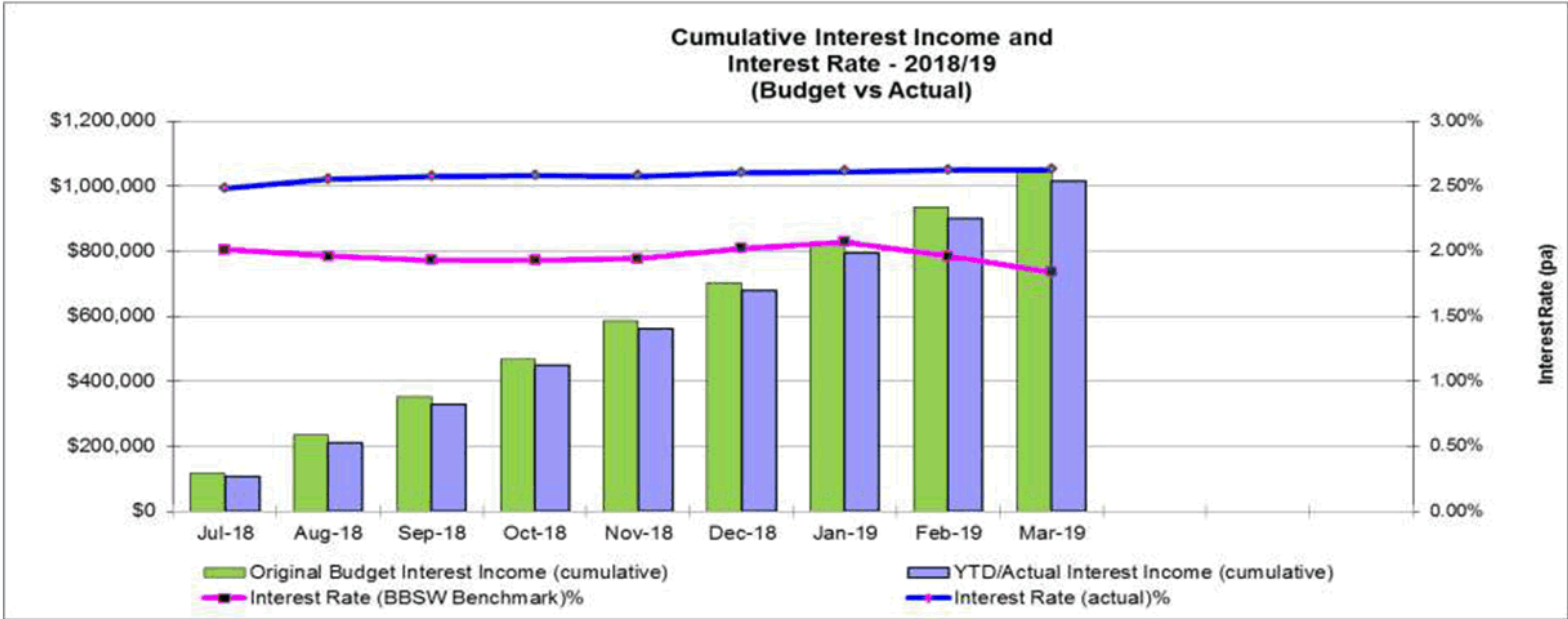
There are no financial implications.

ATTACHMENTS

1. Investment Performance - March 2019

ATTACHMENT 1

INVESTMENT REPORT CHARTS - Mar 2019



CS2 QUARTERLY BUDGET REVIEW AS AT 31 MARCH 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 March 2019 be received and adopted.

PURPOSE OF REPORT

To submit the Budget Review Statement as at 31 March 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 March 2019

A detailed review of the actual income and expenditure to 31 March 2019 has been undertaken and compared with the adopted budget. Proposed budget variations are set out in the statement. On a cash basis the quarterly variation result is a deficit of \$1.363 million due mainly to reductions in fees and charges income across different council areas. From a financial accrual accounting reporting perspective the profit and loss statement will show a quarterly increase in Operating Result by \$0.245 million taking the new projected annual forecast to a surplus of \$13.171 million and the Operating Result before Capital income projected to deliver a surplus of \$0.471 million. Net Capital expenditure for the quarter will increase by \$3.447 million taking the projected full year forecast expenditure to \$34.071 million. Part of this increase in asset value, \$ 3.75million is due to the asset in kind contributed to Council from WestConnex Legacy project. All of the key performance indicators are expected to meet or better the OLG set benchmarks.

The quarterly budget review statement for the quarter ended 31 March 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 March 2019 indicates that the financial position of Council is satisfactory having regard to the original estimates of income and expenditure.

Quarterly Budget Review as at 31 March 2019 (Cont'd)**FINANCIAL IMPLICATIONS**

The financial implications have been identified within the report.

ATTACHMENTS

1. Quarterly Budget Review Statement

ATTACHMENT 1

Strathfield Municipal Council

Quarterly Budget Review Statement
for the period 01/01/19 to 31/03/19

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 31/03/19 indicates that Council's projected financial position at 30/06/19 will be satisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

Signed:



Jenny Nascimento
Responsible Accounting Officer

date:

30/4/2019

Strathfield Municipal Council

Income & Expenses Budget Review Statement

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

Quarterly Budget Review Statement
for the period 01/01/19 to 31/03/19

	Original Budget 2018/19	Approved Changes			Revised Budget	Variations for this Mar Qtr	Projected Year End Result	Actual YTD
		Carry Forwards	Other than by QBRs	Sep QBRs				
(\$000's)				Dec QBRs				
Income								
Rates & Annual Charges	(27,859)				(27,859)	(1,402)	(29,261)	(29,254)
User Fees & Charges	(5,598)				(5,598)	2,104	(3,493)	(3,100)
Interest & Investment Revenue	(1,446)				(1,446)		(1,446)	(1,019)
Other Revenue	(3,646)				(3,646)	(1,365)	(5,011)	(4,136)
Grants & Contribution - Operating	(2,166)			(469)	(2,666)	14	(2,652)	(1,779)
Grants & Contributions - Capital	(10,450)				(10,450)	(2,250)	(12,700)	(6,463)
Total Income from Continuing Operations	(51,165)	-	-	(469)	(51,664)	(2,899)	(54,563)	(45,751)
Expenses								
Employee Costs	18,841			(45)	18,810	81	18,891	14,360
Materials & Contracts	7,487			528	8,121	324	8,445	9,167
Depreciation, Amortisation & Impairment	6,287				6,287		6,287	4,715
Other Expenses	7,765			15	7,770		7,770	2,380
Total Expenses from Continuing Operations	40,380	-	-	498	40,988	405	41,393	30,622
Net Operating Result from Continuing Operations	(10,785)	-	-	29	(10,676)	(2,495)	(13,171)	(15,130)
Deduct Non-Cash Depreciation					-		-	
Net Operating Result from All Operations	(10,785)	-	-	29	(10,676)	(2,495)	(13,171)	(15,130)
Net Operating Result before Capital Items	(335)	-	-	29	(226)	(245)	(471)	(8,666)

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

Strathfield Municipal Council

Quarterly Budget Review Statement

for the period 01/01/19 to 31/03/19

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 SERVICES	19,704		Licence for temporary parking at 2 Bridge Road terminated in January 2019. Therefore, remainder of the budgeted licence income reversed.
2	CORPORATE SERVICES	-1,365,200		Compulsory land acquisition by state government (WESTCONNEX)
3	YOUTH SERVICES		7,301	Youth Services employee cost.
4	AGED & DISABLED	13,684		Reversal of budgeted grant income. Council no longer receives DADHC aged care worker grant.
5	AGED & DISABLED		9,476	Reduce budget for Day Care Centre (Respite Service) employee cost.
6	AGED & DISABLED		-11,400	Aged & Disability operational expense no longer required.
7	COMMUNITY DEVELOPMENT & ADMIN		-35,768	Savings in Community Development salaries & wages due to staff loss not placed.
8	PARKS & RESERVES	-3,750,000		Recognition of 75% of the \$5m WestConnex Legacy Project contribution by the state government.
9	GOLF COURSE	390,000		Reduction of budgeted income for Driving Range as a result of decline in patronage.
10	SPORTS GROUND	6,762		Licence agreement with Strathfield Cricket Club is only for 9 months, therefore, reduce budget by \$6,762.
11	DEVELOPMENT CONTROL	80,000		Reduce DA advertising income budget.

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

Strathfield Municipal Council

Quarterly Budget Review Statement
 for the period 01/01/19 to 31/03/19

Income & Expenses Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Note	Program	Income	Expenditure	Details
12	DEVELOPMENT CONTROL	6,000		Reduce DA Building Inspection income budget.
13	DEVELOPMENT CONTROL	200,000		Reduce DA Fee income budget by \$200,000 due to downturn in development activities.
14	DEVELOPMENT CONTROL	30,000		Reduce S149 Planning Certificate budget by \$30,000 due to downturn in development activities.
15	REGULATORY & ENFORCEMENT	47,000		Reduce budget for Environmental Services compliance fees.
16	REGULATORY & ENFORCEMENT	30,000		Reduce budget for food inspection fees.
17	REGULATORY & ENFORCEMENT	-1,200		Swimming Pool Compliance Inspection Fees.
18	REGULATORY & ENFORCEMENT	49,000		Reduce budget for premises inspection fees.
19	REGULATORY & ENFORCEMENT		150,000	Community Bus - 'Strathfield Connector' program operational expense.
20	URBAN & SUPPORT SERVICES	1,180,000		Reversal of prior years Hoarding Fees incorrectly invoiced.
21	ROADS		27,000	Local roads repair & Maintenance and heavy patching
22	ROADS		8,000	Parking meter maintenance.

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

Strathfield Municipal Council

Quarterly Budget Review Statement

for the period 01/01/19 to 31/03/19

Income & Expenses Budget Review Statement

Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Note	Program	Income	Expenditure	Details
23	ANCILLARY WORKS	66,955		Telstra phone booth advertising licence is only 1 per year for \$6,380. Incorrectly budgeted for 12 months therefore reduce by \$66,955.
24	FOOTPATHS		250,000	Budget required for repair & maintenance of Strathfield LGA footpath.
25	HOUSEHOLD GARBAGE COLLECTION	-868,000		Increase in Domestic Waste Management income due to extra services for new strata.
26	GENERAL PURPOSE REVENUES	-360,000		Extra legal fees recovered due to debt recovery.
27	GENERAL PURPOSE REVENUES	-174,000		Extra Rates income due to new strata.
28	GENERAL PURPOSE REVENUES	1,500,000		Reduction in developer contribution income due to decline in development activities.
NET TOTAL		-2,899,295	404,609	

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

Strathfield Municipal Council

Capital Budget Review Statement

Quarterly Budget Review Statement
for the period 01/01/19 to 31/03/19

Budget review for the quarter ended 31 March, 2019

Capital Budget - Consolidated Programs

(\$000's)	Original Budget 2018/19	Approved Changes		Revised Budget 2018/19	Variations for this Mar Qtr	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRs	Sep QBRs	Dec QBRs		
Capital Expenditure							
New Assets							
- Plant & Equipment	25			5	(5)	25	
- Land & Buildings	1,327					1,327	
- Land Improvements						0	
- Park Assets						0	
- Roads, Bridges, Footpaths						0	
- Stormwater						0	
- Other	134			45		179	68
Renewal Assets (Replacement)							
- Plant & Equipment	3,662				1,809	5,471	
- Land & Buildings	3,139			3,875		7,014	2,288
- Land Improvements				262		262	3,318
- Park Assets	1,250			3,180	2,898	7,327	446
- Roads, Bridges, Footpaths	4,563			1,637	431	6,631	3,652
- Stormwater	1,137					1,137	3,595
- Other	1,200			53		1,253	321
Total Capital Expenditure	16,437	-	-	9,055	5,133	30,625	13,847
Capital Funding							
Rates & Other Unified Funding	(3,736)					(3,781)	(6,766)
Capital Grants & Contributions						0	
Reserves:							
- External Restrictions/Reserves	(10,981)			(8,581)	(3,329)	(22,890)	(6,512)
- Internal Restrictions/Reserves	(1,720)			(425)	(1,809)	(3,954)	(569)
Other Contribution - WESTCONNEX						-	
Receipts from Sale of Assets						-	
- Plant & Equipment						-	
- Land & Buildings						-	
Total Capital Funding	(16,437)	-	-	(9,005)	(5,137)	(30,625)	(13,847)
Net Capital Funding - Surplus/(Deficit)	-	-	-	50	(5)	108	-

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

Strathfield Municipal Council

Quarterly Budget Review Statement

for the period 01/01/19 to 31/03/19

Capital Budget Review Statement

Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Note	Program	Income	Expenditure	Details
1	CORPORATE SERVICES		50,000	New office premises, fit out for staff relocation and equipment for 69 Redmyre Rd office.
2	COMMUNITY DEVELOPMENT & ADMIN		-20,000	Raw Square underpass art work can not be undertaken in 2018-19 Financial Year. Reversal of budget.
3	PUBLIC LIBRARIES	1,748,000	-1,748,000	Strathfield Library upgrade works not anticipated to complete this FY. Unexpended budget to be reversed and Major Works reserve created to bring in to next FY.
4	PARKS & RESERVES	-1,250,000	1,250,000	Council's contribution to \$5m WestConnex Legacy Project for Landscaping works to open space. Funded from S94
5	PARKS & RESERVES	-3,750,000	3,750,000	Recognition of State Government WestConnex Legacy Project contribution of the 75% of the \$5m project.
6	PARKS & RESERVES	-36,000	36,000	Further budget required for final completion of Bressington Park Carpark work.
7	PARKS & RESERVES	-145,000	145,000	Budget for Madeline Rain Garden project. This project was budgeted last financial year but work did not commence. Work completed this financial year therefore budget allocation required.
8	PARKS & RESERVES	-35,000	35,000	Wallis Reserve initially budgeted at \$60,000, however, actual work exceeded budget due to unforeseen reasons and further work done. Work Completed.
9	PARKS & RESERVES	-5,000	5,000	Installation of Park Tables at Bill Boyce reserve.
10	PARKS & RESERVES	-7,000	7,000	Completion of works on Drew St Reserve upgrade.
11	PARKS & RESERVES		63,000	Upgrade works at St Annes Playground.
12	PARKS & RESERVES		15,000	Minor works at Centenary reserve
13	PARKS & RESERVES	180,000	-180,000	Installation of exercise equipment along Cooks river not starting until beginning of July 2019. Budget to be reversed and taken forward to 2019-20.

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

Strathfield Municipal Council

Quarterly Budget Review Statement
 for the period 01/01/19 to 31/03/19

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Note	Program	Income	Expenditure	Details
14	PARKS & RESERVES	-500,000	500,000	Additional funds required to complete the Melville Hall works.
15	PARKS & RESERVES	250,000	-250,000	Street tree replacement program not commencing in 2018-19 Financial Year. Budget reversed and taken forward to 2019-20.
16	SPORTS GROUNDS	-220,000	220,000	Additional funds required to complete work at Bark Hut reserve
17	SPORTS GROUNDS	-6,000	6,000	Additional funds required to complete work at Begneil Field
18	SPORTS GROUNDS	-17,000	17,000	Completion works at Strathfield Park.
19	SPORTS GROUNDS	-30,000	30,000	Additional funds required to complete work at Mason Park synthetic field
20	SPORTS GROUNDS	165,300	-165,300	Airey Park Oval works not starting until beginning of July 2019. Budget to be reversed and taken forward to 2019-20.
21	ROADS	-10,524	10,524	Local Area Traffic Management works at Cosgrove Rd
22	ROADS	-20,000	20,000	Local Area Traffic Management works at Wallis Rd and High St.
23	ROADS	-33,000	33,000	Parking meter installation works.
24	ROADS	1,202,524	-1,202,524	Budget re-allocated to individual roads & footpaths projects.
25	ROADS	1,166,000	-1,166,000	Budget re-allocated to individual roads & footpaths projects.
26	ANCILLARY WORKS	-110,000	110,000	Carpark capital works.
27	ROADS	-500,000	500,000	Kerb and Gutter capital works.
28	ANCILLARY WORKS	-20,000	20,000	Depot carpark resurfacing works.
29	ANCILLARY WORKS		-500,000	Transfer budget from Homebush Village works to Homebush West shopping precinct works. Homebush Village works will not be done in this financial year.
30	ANCILLARY WORKS		500,000	Budget transferred from Homebush Village works to complete Homebush West shopping precinct works.

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

Strathfield Municipal Council

Quarterly Budget Review Statement
 for the period 01/01/19 to 31/03/19

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Note	Program	Income	Expenditure	Details
31	FOOTPATHS	-1,356,000	1,356,000	Budget required for the completion of footpath works.
32	URBAN STORMWATER DRAINAGE	-120,000	120,000	Work carried out on stormwater drainage at Pilgrim Park.
33	URBAN STORMWATER DRAINAGE	120,000	-120,000	Budget transferred to complete drainage works at Pilgrim Park.
	TOTAL	-3,338,700	3,446,700	

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

Strathfield Municipal Council

Cash & Investments Budget Review Statement

Quarterly Budget Review Statement
for the period 01/01/19 to 31/03.Budget review for the quarter ended 31 March, 2019
Cash & Investments - Consolidated Programs

(\$000's)	Reserve Opening Balance 1-Jul-18	Original Budget As At 30/06/19	Approved Changes			Revised Budget 2018-19	Variations for this Mar Qtr	Projected Year End Result	Reserve YTD Balance
			Opening Bal Adjustment	Other than by QBRs	Sep QBRs				
Externally Restricted ⁽¹⁾									
Domestic Waste Management	3,631	3,137	494			3,631		3,631	3,631
Unexpended Grants	1,077	1,077			-	1,077		1,077	1,077
Section 94	23,107	16,998	6,109		(7,446)	12,333	(1,069)	11,264	21,401
Stormwater Management	1,150	315	835			1,150		1,150	1,150
Other Road Contribution									
Total Externally Restricted	28,965	21,527	7,438	-	(7,446)	18,191	(1,069)	17,122	27,001
(1) Funds that must be spent for a specific purpose									
Internally Restricted ⁽²⁾									
Plant Replacement	1,130	1,130				1,130		1,130	1,130
ELE	1,285	1,285				1,285		1,285	1,285
Deposits	7,880	7,880			(1,809)	6,072		6,072	7,880
Golf Course	0	0				0		0	0
Adshel	270	270				270		270	270
Technology	358	358				358		358	358
Carryforwards	431	211	220			431		431	431
Future Major Expenditure	1,371	1,245	126		(425)	946	(20)	926	1,371
Parkscape Improvements	29	29				29		29	29
Risk Management	195	195				195		195	195
Election	59	59				59		59	59
Total Internally Restricted	13,009	12,663	346	-	(425)	10,775	(20)	10,755	12,711
(2) Funds that Council has earmarked for a specific purpose									
Unrestricted (i.e. available after the above)	11,580	9,443	2,137	-	(474)	11,031	(1,363)	9,668	12,244
Total Cash & Investments	53,554	43,633	9,921	-	(8,344)	39,997	(2,452)	37,545	52,111

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

Strathfield Municipal Council

Quarterly Budget Review Statement
for the period 01/01/19 to 31/03/19

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

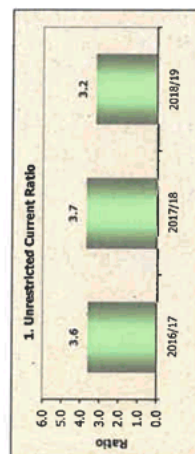
Budget review for the quarter ended 31 March, 2019

	Current Projection	Actuals
	18/19	17/18
		16/17

The Council monitors the following Key Performance Indicators:

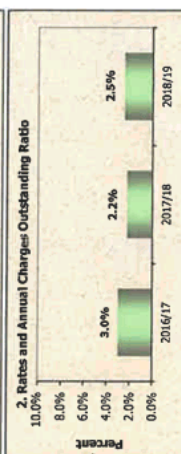
1. Unrestricted Current Ratio		
Current Assets less all External Restrictions		
Current Liabilities less Specific Purpose Liabilities	3.23	3.70
		3.62

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



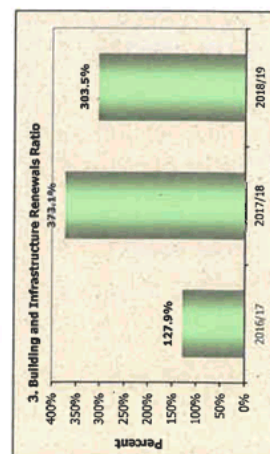
2. Rates and Annual Charges Outstanding Ratio		
Rates, Annual & Extra Charges Outstanding		
Rates, Annual & Extra Charges Collectible	2.49%	2.24%
		3.02%

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)		
Depreciation, Amortisation & Impairment	303.51%	373.08%
		127.85%

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 March 2019 and should be read in conjunction with the total QBR report

Strathfield Municipal Council

Quarterly Budget Review Statement

for the period 01/01/19 to 31/03/19

Contracts Budget Review Statement

Budget review for the quarter ended 31 March, 2019

Part A - Contracts Listing - contracts entered into during the quarter

Contractor	Contract detail & purpose	Contract Value	Duration of Contract	Budgeted (Y/N)	Notes
Place Score Pty Ltd	Assist in preparation of Local Strategic Planning Statement	65,800	One-off	Y	
Alfresco Shade - AMAC Holdings Pty. Ltd.	Shade Sail for staff car park at rear of Administration building	69,985	One-off	Y	
Gordon Fabrication Pty Ltd	Fabricate roof structure and frame for Cooke Park amenities building	121,985	One-off	Y	
Eco Logical Australia Pty Ltd	Biodiversity conservation and action plan	65,274	One-off	Y	

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 (QBRs) for the quarter ended 31 March 2019 and should be read in conjunction with the total QBRs report

Strathfield Municipal Council
Quarterly Budget Review Statement
for the period 01/01/19 to 31/03/19

Consultancy & Legal Expenses Budget Review Statement

Consultancy & Legal Expenses Overview

(\$000's)

	Actual	Budget	Budgeted
Consultancies	264	490	Y
Legal Fees	445	550	Y

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31 March 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: **Mary Rawlings, Director Office of the CEO**

RECOMMENDATION

That the report on the current status of Council Resolutions be 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. Council Resolutions

ATTACHMENT 1



Outstanding Council Resolution Actions

Printed: Wednesday, 1 May 2019 12:09:43 PM

Meeting Date	Subject
2/04/2019 58/19	Improving Our Community Space RESOLVED: (Blackmore / Hall) 1. That Council receives and notes the information contained in this report. 2. That Council commences an immediate program of promotion to ensure increased use of available space in its community facilities. 3. That Council reviews its hiring policy to allow greater access to local residents to meet their needs for space for private functions. For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Pensabene and Vaccari Against the Motion: Nil Program of promotion being developed. Review ongoing.



Outstanding Council Resolution Actions

Printed: Wednesday, 1 May 2019 12:09:43 PM

Meeting Date	Subject
2/04/2019 56/19	Community Shelters RESOLVED: (Vaccari / Blackmore) 1. That the report be received and noted. 2. That council investigate current residential properties owned by Strathfield Council with the view of making one dwelling available to a local front line domestic violence organisation when a lease becomes available. For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Pensabene and Vaccari Against the Motion: Nil Matter to go to Councillor Workshop.



Outstanding Council Resolution Actions

Printed: Wednesday, 1 May 2019 12:09:43 PM

Meeting Date	Subject
2/04/2019	Code of Meeting Practice
54/19	
RESOLVED: (Duggan / Vaccari)	
	<ol style="list-style-type: none"> 1. That Council place the draft Code of Meeting Practice on public exhibition for a period 28 days. 2. That Council provide members of the community at least 42 days in which to comment on the draft Code of Meeting Practice. 3. That providing there are no submissions from the community, the draft Code of Meeting Practice be adopted by Council and any previous Code of Meeting Practice be revoked. 4. That under clause 4.3 of the Code of Meeting Practice the Chairperson may accept a request to speak from the floor. 5. That under clause 4.10 of the Code of Meeting Practice the Chairperson may accept a request to speak from the floor. 6. That clause 4.19 of the Code be removed – <i>A person may apply to speak on no more than two (2) items of business on the agenda of the council meeting.</i> 7. That under clause 3.9 of the Code of Meeting Practice the deadline to submit motions remain at 5pm.
For the Motion:	Councillors Blackmore, Doueihi, Duggan, Hall, Pensabene and Vaccari
Against the Motion:	Nil
On public exhibition until 2 May 2019. Public able to make submissions to Council until 16 May 2019.	



Outstanding Council Resolution Actions

Printed: Wednesday, 1 May 2019 12:09:43 PM

Meeting Date	Subject
2/04/2019	Strathfield Council Community Strategic Plan 2019-2020
53/19	
RESOLVED: (Duggan / Hall)	
	<ol style="list-style-type: none"> 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 including the ten year Long Term Financial Plan and Asset Management Plans and three year Workforce Management 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 2019-2020, 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: <ol style="list-style-type: none"> 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 2019-2020, as set out in the Report; and ii. Increase rates income by 2.7% in 2019-2020 in accordance with the permissible rate increase set by IPART. 6. Councillors have a CSP specific workshop to be held prior to 23 April 2019 to discuss the fees and charges.
For the Motion:	Councillors Blackmore, Doueihy, Duggan, Hall, Pensabene and Vaccari
Against the Motion:	Nil



Outstanding Council Resolution Actions

Printed: Wednesday, 1 May 2019 12:09:43 PM

Report to go to May 2019 Council Meeting.



Outstanding Council Resolution Actions

Printed: Wednesday, 1 May 2019 12:09:43 PM

Meeting Date	Subject
5/03/2019 40/19	Code of Conduct and Associated Procedures
RESOLVED: (Hall / Duggan)	
<ol style="list-style-type: none">1. Adopt the attached 'Draft Strathfield Code of Conduct, January 2019' and the 'Draft Procedures for the Administration of the Code of Conduct, January 2019'.2. Place on public exhibition, for a period of 28 days, the 'Draft Strathfield Code of Conduct, January 2019' and the 'Draft Procedures for the Administration of the Code of Conduct, January 2019'.3. That Councillors submit any questions to the Chief Executive Officer to be workshopped at a Councillor briefing to be held on 26 March 2019.4. Once the draft returns from public exhibition a Councillor Workshop be held to discuss public submissions received.	
For the Motion: Councillors Blackmore, Duggan, Hall and Pensabene	
Against the Motion: Councillors Vaccari, Doueihy and Kokkolis	
The Mayor declared the Motion carried.	
Report to go to May 2019 Council Meeting.	



Outstanding Council Resolution Actions

Printed: Wednesday, 1 May 2019 12:09:43 PM

Meeting Date	Subject
5/03/2019 31/19	Airey Park Community Gym Equipment RESOLVED: (Hall / Kokkolis) 1. That Council prepare a plan to replace or repair where appropriate, the community gym equipment that includes the cost, equipment and timetable at Airey Park and a report be presented to the April 2019 Council Meeting. For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil Report to go to May 2019 Council Meeting.



Outstanding Council Resolution Actions

Printed: Wednesday, 1 May 2019 12:09:43 PM

Meeting Date	Subject
5/03/2019	S.7.11 Direct Development Contributions Plan 2010-2030 - Boarding Houses
28/19	
RESOLVED: (Hall / Doueihi)	
	<ol style="list-style-type: none">1. That the amendments prepared to the Strathfield Direct Development Contributions Plan 2010-2030 as outlined in the body of the report and detailed in Attachment 1, which incorporates contribution rates for boarding house developments and secondary dwellings, be placed on public exhibition in accordance with the requirements of the Environmental Planning & Assessment Act 1979 and EP & A Regulations 2000.2. That a further report be presented to the May 2019 Council Meeting.
For the Motion:	Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari
Against the Motion:	Nil
Report to go to May 2019 Council Meeting.	



Outstanding Council Resolution Actions

Printed: Wednesday, 1 May 2019 12:09:43 PM

Meeting Date	Subject
5/02/2019 15/19	Pocket Park Project RESOLVED: (Blackmore / Duggan) 1. That Council prepare a report for the July 2019 Ordinary Council Meeting on the possibility of building a number of Pocket Parks in areas across the Strathfield Local Government Area. The report is to address suitable locations and possible timeframes and consider the following locations for possible additional greenspace: <ul style="list-style-type: none">• Council's current land ownerships within or adjacent to areas zoned for high density• Locations where a road can be closed and converted with no impact to residents' driveway access 2. This report should include associated budget information for production of any new pocket parks. For the Motion: Councillors Blackmore, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Councillor Doueihy The Mayor declared the Motion carried. Report to go to July 2019 Council Meeting.



Outstanding Council Resolution Actions

Printed: Wednesday, 1 May 2019 12:09:43 PM

Meeting Date	Subject
5/02/2019 26/19	Powells Creek Bike and Walking Track RESOLVED: (Blackmore / Pensabene) 1. That Council receive the Strathfield Cycleway Concept Plan. 2. That Councillors navigate the proposed route at an organised field trip. 3. That the proposed plan is referred to the Strathfield Council Traffic Committee for input and advice, prior to implementation. For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil Field tour took place on 30 April 2019 attended by Councillors Blackmore, Duggan and Pensabene. Matter to go to Traffic Committee.



Outstanding Council Resolution Actions

Printed: Wednesday, 1 May 2019 12:09:43 PM

Meeting Date	Subject
5/02/2019	Shergold and Weir Report on the Australian Construction Industry
18/19	
RESOLVED: (Duggan / Kokkolis)	
	<ol style="list-style-type: none"> 1. That Council provide an analysis of Shergold and Weir's (2018) report: Building Confidence – Improving the effectiveness of compliance and enforcement systems for the building and construction industry across Australia (The Report). It is recommended that the Council analysis provide an urgent assessment in relation to the following: <ol style="list-style-type: none"> 1. Key findings of the report 2. Problems outlined in the report related to private certification, poor quality construction, use of non-compliant building materials, fire safety risks, weak oversight, regulatory issues and more 3. Details of the 24 recommendations made to improve the building and construction industry. Implications for future high-rise development in the Strathfield Local Government Area 4. Action Council can take to work to ensure that current and future residents are protected from the potential impact of poor-quality construction work. 2. That a report be presented to a Councillor Workshop at the earliest opportunity.
For the Motion:	Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari
Against the Motion:	Nil
Report to go to June 2019 Council Meeting.	



Outstanding Council Resolution Actions

Printed: Wednesday, 1 May 2019 12:09:43 PM

Meeting Date	Subject
4/12/2018	Reclassification of No. 1 Loftus Crescent, Homebush
28/1/18	
RESOLVED: (Blackmore / Kokkolis)	
	<ol style="list-style-type: none"> 1. That Council resolve to prepare a Planning Proposal to amend the provisions of Strathfield LEP 2012 to reclassify Council owned land at No 1 Loftus Crescent, Strathfield from community to operational land to provide additional affordable housing and that once the Planning Proposal is prepared it be forwarded to the delegate of the Greater Sydney Commission for a Gateway Determination under Section 3.34 of the Environmental Planning and Assessment Act 1979. 2. That a Public Hearing is held into the reclassification of No 1 Loftus Crescent, Homebush from community to operational as required under Section 29 of the Local Government Act 1993. 3. That in the event of the proposed redevelopment for transitional housing, affordable housing, not proceed, the Classification of land at 1 Loftus Crescent shall automatically revert to Community Land. 4. That following the exhibition and the public hearing, a report be presented back to Council. 5. That any future proposals consider the dedication of a pocket park to Strathfield Council.
For the Motion:	Councillors Blackmore, Kokkolis and Vaccari
Against the Motion:	Councillors Duggan and Pensabene
The Mayor declared the Further Foreshadowed Motion Carried.	
Gateway Determination issued. Exhibition to commence 7 May 2019. Public Hearing scheduled for 3 July 2019.	



Outstanding Council Resolution Actions

Printed: Wednesday, 1 May 2019 12:09:43 PM

Meeting Date	Subject
4/12/2018	The State Environmental Planning Policy (Exempt and Complying Development Codes) 2008 Part 3B Low Rise Medium Density Housing Code
276/18	
RESOLVED: (Duggan / Pensabene)	
That Council develop a briefing paper for the July Ordinary Council Meeting on the implementation plan for the Low-Rise Medium Density Code. Information may include:	
<ul style="list-style-type: none">• The impact on 1 July 2019 when the deferral granted to 50 Councils expires• How the Code will be considered during the review of the Strathfield Local Environment Plan• Details of the community engagement/consultation plan	
For the Motion:	Councillors Blackmore, Duggan, Kokkolis, Pensabene and Vaccari
Against the Motion:	Nil
Report to go to July 2019 Council Meeting.	



Outstanding Council Resolution Actions

Printed: Wednesday, 1 May 2019 12:09:43 PM

Meeting Date	Subject
7/08/2018 161/18	Mayoral Minute No. 17/18 - Graffiti Initiatives RESOLVED: (Vaccari) <ol style="list-style-type: none">1. That with immediate effect Strathfield Council move to a policy of addressing high risk, public facing graffiti prone areas with the application of an appropriate mural.2. That using its extensive archives and resident knowledge base, Council ensures that all murals which are commissioned reflect the history and heritage of the immediate area.3. That this initiative addresses not only problem Council property, but also property owned by other government organisations (for example, railways, schools etc.) and also private property.4. That an appropriate protocol be developed so that the permission of non-Council land owners can be sought and gained.5. That this initiative be funded at the next Budget Quarterly Review. For the Motion: Councillors Blackmore, Doueihi, Kokkolis and Vaccari Against the Motion: Councillors Duggan, Hall and Pensabene The Mayor declared the Motion Carried. Report to go to May 2019 Council Meeting.



Outstanding Council Resolution Actions

Printed: Wednesday, 1 May 2019 12:09:43 PM

Meeting Date	Subject
3/07/2018	Underwood Road/WestConnex Stack Emissions
148/18	
RESOLVED: (Duggan / Vaccari)	
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

Printed: Wednesday, 1 May 2019 12:09:43 PM

- 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

Working with WestConnex and DPE for preparation of DCP.



Outstanding Council Resolution Actions

Printed: Wednesday, 1 May 2019 12:09:43 PM

Meeting Date	Subject
3/07/2018 139/18	Pomeroy Street - Former Bowling Club Site 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

Printed: Wednesday, 1 May 2019 12:09:43 PM

Meeting Date	Subject
3/10/2017	Draft Plan of Management for Community Lands
155/17	
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.
Plans to be presented to Council in late 2019.	

ID1 AIREY PARK COMMUNITY GYM EQUIPMENT

AUTHOR: **Peter Bowmer, Executive Manager, Civic Services**

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

RECOMMENDATION

That Council consider the installation of new Fitness Equipment at Airey Park using like for like equipment that provides the same fitness regime in the 2019/2020 program.

PURPOSE OF REPORT

Council, at its meeting of 5 March 2019 resolved (Minute No. 31/19):

31/19

RESOLVED: (Hall / Kokkolis)

- 1. That Council prepare a plan to replace or repair where appropriate, the community gym equipment that includes the cost, equipment and timetable at Airey Park and a report be presented to the April 2019 Council Meeting.*

REPORT

Council Officers have inspected the existing equipment at Airey Park. It was installed in 1980 and has now reached the point where renewal is required. The original equipment is made of timber. Construction, and given its age, the equipment may contain timber previously treated with preservatives which are no longer used. The equipment has also reached a point where it is not viable to repair but needs renewal.

It is proposed to replace the equipment using more durable materials. It is suggested the equipment be replaced with similar equipment that will provide the same fitness regime as the old equipment.

FINANCIAL IMPLICATIONS

The order of cost is \$110,000, but funding has not been provided in the current budget for this purpose.

ATTACHMENTS

There are no attachments for this report

**ID2 REPORT ON SUBMISSIONS - AMENDMENT TO S7.11 DIRECT
DEVELOPMENT CONTRIBUTIONS PLAN 2010-2030 (BOARDING HOUSES)**

AUTHOR: George Andonoski, Specialist Strategic Planner

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

RECOMMENDATION

That Council note there were no submissions received during the exhibition period and the amendments to the s7.11 Direct Development Contributions Plan 2010-2030 (Boarding Houses) be adopted and become effective from the date when the public notice is exhibited in the local newspaper.

PURPOSE OF REPORT

This report provides an overview of the public exhibition of the amendments to the s7.11 Direct Development Contributions Plan 2010-2030 (Boarding Houses).

REPORT

Council at its meeting of 5 March 2019 considered a report on the amendments to the s7.11 Direct Development Contributions Plan 2010-2030 (Boarding Houses) and resolved;

1. *That the amendments prepared to the Strathfield Direct Development Contributions Plan 2010-2030 as outlined in the body of the report and detailed in Attachment 1, which incorporates contribution rates for boarding house developments and secondary dwellings, be placed on public exhibition in accordance with the requirements of the Environmental Planning & Assessment Act 1979 and EP & A Regulations 2000.*
2. *That a further report on the submissions be presented to Council at the conclusion of the exhibition period.*

Public Exhibition of Part A – Dwelling Houses and Ancillary Structures

In accordance with Council's resolution dated 5 March 2019, the amendments to s7.11 Direct Development Contributions Plan 2010-2030 (Boarding Houses) were exhibited for a minimum period of 28 days in accordance with the Environmental Planning and Assessment Act 1979 and Regulations 2000.

As part of the exhibition of the amendments to the DCP, the following were undertaken:

- Notification of the exhibition in the Inner West Courier on 26 March 2019;
- Provision of the public documentation, including the Council minutes, copies of the draft contribution rate tables and an explanatory note, in Council's Customer Service Centre, Strathfield Main Library, the High Street Community Library and on Council's website; and
- Information on the exhibition of the proposed amendments on Council's website and in Council's eNews.

During the exhibition period, no submissions were received.

CONCLUSION

**Report on Submissions - Amendment to s7.11 Direct Development Contributions Plan 2010-2030
(Boarding Houses) (Cont'd)**

Following the exhibition, it is recommended that the amendments to s7.11 Direct Development Contributions Plan 2010-2030 (Boarding Houses) be adopted as exhibited.

Once adopted, the amendments will become effective from the date of the Public Notice appearing in the local newspaper.

FINANCIAL IMPLICATIONS

There are no financial implications.

ATTACHMENTS

1. s7.11 Contributions Amended Tables as Exhibited

ATTACHMENT 1

PART A – SUMMARY SCHEDULES

1.0 SUMMARY SCHEDULES

Table 1 outlines the overall Contributions Rates per development type by Precinct. These rates will be levied on new development.

Table 1.1 – Contribution Rates per Development Type by Precinct

Contribution Rates	Precinct								
	1	2	3	4	5	6	7	8	9
Residential									
Detached Dwelling house / Single Allotment	19,295	20,000	20,000	20,000	18,723	18,726	18,723	17,734	17,734
Secondary Dwelling	12,372	13,945	15,871	13,359	12,103	12,105	12,103	11,638	11,638
Boarding House Development									
Single Occupancy	6,093	6,829	7,774	6,564	5,891	5,891	5,981	5,542	5,542
Double Occupancy	11,635	13,142	14,857	12,572	11,433	11,433	11,433	11,082	11,082
Flats / Units									
1 Bedroom or less	9,972	11,248	12,802	10,770	9,770	9,771	9,770	9,421	9,421
2 Bedrooms	14,406	16,299	18,549	15,576	14,204	14,205	14,204	13,855	13,855
3 Bedrooms	17,823	20,000	20,000	19,274	17,587	17,589	17,587	17,180	17,180
4 Bedrooms plus	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000
Townhouse/Villas									
1 Bedroom or less	6,830	7,632	8,688	7,351	6,561	6,563	6,561	6,096	6,096
2 Bedrooms	12,372	13,945	15,871	13,359	12,103	12,105	12,103	11,638	11,638
3 Bedrooms	17,544	19,800	20,000	18,951	17,208	17,210	17,208	16,626	16,626
4 Bedrooms Plus	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000
Employment Lands									
Industrial per m2	133	132	170	141	66	66	66	66	66
Retail per m2	135	157	585	493	135	135	135	135	135
Commercial per m2	248	289	495	411	248	248	248	248	248
Tourism per Room	1,413	1,644	1,905	1,553	1,413	1,413	1,413	1,413	1,413

Roads and Traffic Management facilities are calculated based on vehicle trips per hour whereas the Open Space and Communities facility programs are based on a per person rate. Therefore, the facilities programs are determined for each type of development per precinct and then are added together to determine the contribution rates per development type as outlined in Table 1 above. The following summary tables are provided below to show how the above rates have been calculated.

- Overall Contributions Rates per development type by Precinct – Table 1.1. This provides the contributions that will be levied on new development. These rates are determined by adding Tables 1.4 and 1.5 with Table 1.2.
- Roads and Traffic Management Contribution Rates per dwelling type or employment type – Table 1.2;
- Contribution Rates (Open Space, Community Facilities and Administration) per person by Precinct and Facility – Table 1.3. This provides the per person rate for these facilities which are then multiplied by the occupancy rates as outlined in Table 1.5;
- Contribution Rates (Open Space, Community Facilities and Administration) per employment lands by Precinct and Facility – Table 1.4;

PART A – SUMMARY SCHEDULES

- Contribution Rates (Open Space, Community Facilities and Administration) per person by Precinct and Facility – Table 1.5;
- Single allotment rate refers to subdivision of land. This rate will be applied per individual allotment created as part of the subdivision.

Table 1.2 - Roads and Traffic Management
Contributions Rates per Development Type by Precinct

Contribution Rates		Precinct								
		1	2	3	4	5	6	7	8	9
Residential										
Detached Dwelling house/ Single Vacant Allotment		1,561	1,463	1,673	1,576	989	992	989	-	-
Secondary Dwelling		734	688	787	742	465	467	457	-	-
Boarding House Development										
Single Occupancy		551	516	591	556	349	350	349	-	-
Double Occupancy		551	516	591	556	349	350	349	-	-
Flats / Units										
1 Bedroom or less		551	516	591	556	349	350	349	-	-
2 Bedrooms		551	516	591	556	349	350	349	-	-
3 Bedrooms		643	602	689	649	407	409	407	-	-
4 Bedrooms plus		734	688	787	742	465	467	465	-	-
Townhouse/Villas										
1 Bedroom or less		734	688	787	742	465	467	465	-	-
2 Bedrooms		734	688	787	742	465	467	465	-	-
3 Bedrooms		918	861	984	927	582	584	582	-	-
4 Bedrooms Plus		1,102	1,033	1,181	1,112	698	700	698	-	-
Employment Lands										
Industrial per m2		67	56	81	69	-	-	-	-	-
Retail per m2		-	-	403	345	-	-	-	-	-
Commercial per m2		-	-	161	138	-	-	-	-	-

Table 1.3 - Contributions Rates per resident by Facility Program
and by Precinct (excluding Roads and Traffic Management)

Facilities	Rates Per Person Per Precinct								
	1	2	3	4	5	6	7	8	9
Local Open Space	836	1,607	2,477	1,302	836	836	836	836	836
Major Open Space	3,799	3,799	3,799	3,799	3,799	3,799	3,799	3,799	3,799
Community Facilities	835	835	835	835	835	835	835	835	835
Administration	72	72	72	72	72	72	72	72	72
TOTAL	5,542	6,313	7,183	6,008	5,542	5,542	5,542	5,542	5,542

PART A – SUMMARY SCHEDULES

Table 1.5 – Contribution Rates per Development Type
and by Precinct (excluding Roads and Traffic Management)

Contribution Rates		Rate per Development Type by Precinct								
	Occupancy Person/m2	1	2	3	4	5	6	7	8	9
Rate per person		5,542	6,313	7,183	6,008	5,542	5,542	5,542	5,542	5,542
Residential Development										
Detached Dwelling house / Single Vacant Allotment	3.2	17,734.40	20,201.60	22,985.60	19,225.60	17,734.40	17,734.40	17,734.40	17,734.40	17,734.40
Secondary Dwelling	2.1	11,638.20	13,257.30	15,084.30	12,616.80	11,638.20	11,638.20	11,638.20	11,638.20	11,638.20
Boarding House Development										
Single Occupancy	1.0	5,542	6,313	7,183	6,008	5,542	5,542	5,542	5,542	5,542
Double Occupancy	2.0	11,084	12,626	14,366	12,016	11,084	11,084	11,084	11,084	11,084
Flats / Units										
1 Bedroom or less	1.7	9,421.40	10,732.10	12,211.10	10,213.60	9,421.40	9,421.40	9,421.40	9,421.40	9,421.40
2 Bedrooms	2.5	13,855.00	15,782.50	17,957.50	15,020.00	13,855.00	13,855.00	13,855.00	13,855.00	13,855.00
3 Bedrooms	3.1	17,180.20	19,570.30	22,267.30	18,624.80	17,180.20	17,180.20	17,180.20	17,180.20	17,180.20
4 Bedrooms Plus	3.8	21,059.60	23,989.40	27,295.40	22,830.40	21,059.60	21,059.60	21,059.60	21,059.60	21,059.60
Townhouse / Villa										
1 Bedroom or less	1.1	6,096.20	6,944.30	7,901.30	6,608.80	6,096.20	6,096.20	6,096.20	6,096.20	6,096.20
2 Bedrooms	2.1	11,638.20	13,257.30	15,084.30	12,616.80	11,638.20	11,638.20	11,638.20	11,638.20	11,638.20
3 Bedrooms	3.0	16,626.00	18,939.00	21,549.00	18,024.00	16,626.00	16,626.00	16,626.00	16,626.00	16,626.00
4 Bedrooms plus	3.7	20,505.40	23,358.10	26,577.10	22,229.60	20,505.40	20,505.40	20,505.40	20,505.40	20,505.40

PART B – ADMINISTRATION AND OPERATION OF THE PLAN

Table 2.1 – Contribution Rates for Credits per Development Type and by Precinct

Contribution Rates	Precinct								
	1	2	3	4	5	6	7	8	9
Residential									
Detached Dwelling house / Single Allotment	19,295	20,000	20,000	20,000	18,723	18,726	18,723	17,734	17,734
Secondary Dwelling	12,372	13,945	15,871	13,359	12,103	12,105	12,103	11,638	11,638
Boarding House Development									
Single Occupancy	6,093	6,829	7,774	6,564	5,891	5,891	5,981	5,542	5,542
Double Occupancy	11,635	13,142	14,857	12,572	11,433	11,433	11,433	11,082	11,082
Flats / Units									
1 Bedroom or less	9,972	11,248	12,802	10,770	9,770	9,771	9,770	9,421	9,421
2 Bedrooms	14,406	16,299	18,549	15,576	14,204	14,205	14,204	13,855	13,855
3 Bedrooms	17,823	20,000	20,000	19,274	17,587	17,589	17,587	17,180	17,180
4 Bedrooms plus	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000
Townhouse/Villas									
1 Bedroom or less	6,830	7,632	8,688	7,351	6,561	6,563	6,561	6,096	6,096
2 Bedrooms	12,372	13,945	15,871	13,359	12,103	12,105	12,103	11,638	11,638
3 Bedrooms	17,544	19,800	20,000	18,951	17,208	17,210	17,208	16,626	16,626
4 Bedrooms Plus	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000
Employment Lands									
Industrial per m2	133	132	170	141	66	66	66	66	66
Retail per m2	135	157	585	493	135	135	135	135	135
Commercial per m2	248	289	495	411	248	248	248	248	248
Tourism per Room	1,413	1,644	1,905	1,553	1,413	1,413	1,413	1,413	1,413

Where a development does not fall within any of the items noted above, Council will determine the credit on the basis of the likely demand from the existing development.

2.16 Pooling of contributions

This plan expressly authorises monetary contributions paid for different purposes to be pooled and applied (progressively or otherwise) for those purposes. The priorities for the expenditure of the levies are shown in Part H Summary Schedule of Works.

2.17 Savings and transitional arrangements

A development application, which has been submitted prior to the adoption of this plan but not determined, shall be determined in accordance with the provisions of the plan, which applied at the date of determination of the application.

2.18 Timing of Works

Council is not able to finance works required as a consequence of development proposed under this Plan and will only be able to provide works and services when sufficient funds have been provided by way of contributions.

Priority spending of contributions may, however, be directed to particular items identified in this Plan and this has been considered in formulating works schedules. Actual timing of the works will be dependent on development patterns and funds available from the development contributions.