

COUNCIL MEETING AGENDA

Strathfield Municipal Council

Tuesday 6 August 2019

6:30pm
Council Chambers
65 Homebush Road, Strathfield

OPEN FORUM

An Open Forum is held at 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 register by 3pm on the day of the meeting and must identify the topic, as well as, provide 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.

TABLE OF CONTENTS

Item	Page No.
1. Prayer	
2. Recognition of Traditional Custodians	
3. Apologies	
4. Open Forum	
5. Declarations of Pecuniary or Conflict of Interest (Nature of interest to be disclosed)	
6. Confirmation of Minutes	
Ordinary Council Meeting 2 July 2019.....	5
7. Acknowledgements	
Nil	
8. Deferred/outstanding matters awaiting report	
Nil	
9. Mayoral Minute(s) in accordance with Council's Code of Meeting Practice	
Nil	
10. Councillors' Questions to the Mayor (submitted in writing in accordance with Council's Code of Meeting Practice)	
Nil	
11. Questions With Notice	
12. Reports from Committees	
12.1 Report from Traffic Committee Meeting on 16 July 2019.....	17
13. Motions Pursuant to Notice	
13.1 Notice of Rescission - Closure of Rochester Street - Councillors Maryanne Duggan, Karen Pensabene, Nella Hall and Gulian Vaccari.....	36
13.2 Continuous Disclosure by Owners of Affordable Housing - Councillor Maryanne Duggan.....	37
13.3 "It's in the Bag." Share the Dignity Christmas Campaign, 15 November - 1 December 2019 - Councillor Maryanne Duggan.....	38
13.4 Closure of the Integricare Homebush West Early Learning Centre (Kurralee) - Councillor Karen Pensabene	39

13.5	Audit of High Density Housing on Former Strathfield Golf Club Site - Councillor Karen Pensabene	40
13.6	Improved Street Lighting Investigation for Homebush West - Councillor Matthew Blackmore.....	41
13.7	Use of Roundup Weed Killer - Councillor Nella Hall	42
13.8	Serviced Apartments - Councillor Nella Hall	43
14.	General Business	
	Office of the CEO Reports	
	CEO1 Pocket Parks	44
	CEO2 Crown Land Initial Classification and Categorisations	53
	Corporate Services Reports	
	CS1 Investment Report as at 30 June 2019	61
	CS2 Current Status of Council Resolutions	66
	Development Environment and Urban Services Reports	
	Nil	
	People, Place and Civic Services Reports	
	Nil	
15.	Matters of Urgency in Accordance with Clause 241 of the Local Government General Regulation, 2005	
16.	Closed Session	
	Nil	

HENRY T WONG
CHIEF EXECUTIVE OFFICER

MINUTES

Council Meeting

2 July 2019

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

COMMENCING: 6:30pm

PRESENT: Councillor Matthew Blackmore
Councillor Antoine Doueihi
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
David McQuade, Senior Governance Officer

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

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

3. **APOLOGIES**

Councillor Stephanie Kokkolis and Henry Wong, Chief Executive Officer.

4. **OPEN FORUM**

Nil.

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

Nil.

6. **CONFIRMATION OF MINUTES**

82/19

RESOLVED: (Hall / Doueihi)

That the minutes of the Ordinary Council Meeting meeting held on 4 June 2019, a copy of which has been furnished to each Councillor, be taken as read and confirmed as a true and correct record of that meeting and that the Chairman and General Manager be authorised to sign such minutes.

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

Against the Motion: Nil

7. ACKNOWLEDGEMENTS

7.1 Annual Road Safety Awards

83/19

RESOLVED: (Vaccari / Pensabene)

That Council acknowledge the award presented to Strathfield Council for Local Government Initiatives at the 8th Annual Road Safety Awards.

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

Against the Motion: Nil

7.2 New Leader of the NSW Labor Party - Ms Jodi McKay

84/19

RESOLVED: (Pensabene / Blackmore)

That Council acknowledge Strathfield MP Jodi McKay on her victory becoming the new leader of the NSW Labor Party and a letter of congratulations be sent.

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

Against the Motion: Nil

8. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil.

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

Nil.

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

Nil.

11. QUESTIONS WITH NOTICE

Nil.

12. REPORTS FROM COMMITTEES

12.1 Report from Traffic Committee meeting on 18 June 2019

RECOMMENDATION

That the minutes of the Traffic Committee Meeting held on 18 June 2019 be noted and the recommendations be adopted.

MOTION: (Vaccari / Hall)

That the minutes of the Traffic Committee Meeting held on 18 June 2019 be noted and the recommendations be adopted with the following amendments:

Item 6.1 Weerona Road Lane Reconfiguration

To implement the proposed lane configuration subject to:

- Appropriate tree trimming to allow large vehicles
- Minimum lane width of 3.25m each to accommodate buses
- RMS approval to accommodate changes to signals and line marking in accordance with the proposal

Item 9.3 Powell's Creek Bike and Walking Track

Committee members to review PTC report and provide comment to Council. A further discussion will occur at the August 2019 Traffic Committee.

85/19

RESOLVED: (Vaccari / Hall)

That the minutes of the Traffic Committee Meeting held on 18 June 2019 be noted and the recommendations be adopted with the following amendments:

Item 6.1 Weerona Road Lane Reconfiguration

To implement the proposed lane configuration subject to:

- Appropriate tree trimming to allow large vehicles
- Minimum lane width of 3.25m each to accommodate buses
- RMS approval to accommodate changes to signals and line marking in accordance with the proposal

Item 9.3 Powell's Creek Bike and Walking Track

Committee members to review PTC report and provide comment to Council. A further discussion will occur at the August 2019 Traffic Committee.

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

Against the Motion: Nil

13. MOTIONS PURSUANT TO NOTICE

13.1 Emergency Services Levy – Councillor Karen Pensabene

I MOVE:

That Council provide a report to the next available Councillor Workshop of the impact of the NSW State Government 2019/2020 budget submission handed down on Tuesday 18 June 2019.

Rationale:

It is disappointing that the State Government has imposed an increase of \$19 million Emergency Services Levy to NSW Councils without notice or consultation.

It is imperative to understand the financial impact on Strathfield Council in regard to the affect it would make on Councils Operational Plan, Community Strategic Plan and our planned Service Deliveries.

86/19

RESOLVED: (Pensabene / Duggan)

That Council provide a report to the next available Councillor Workshop of the impact of the NSW State Government 2019/2020 budget submission handed down on Tuesday 18 June 2019.

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

Against the Motion: Nil

13.2 Investigate Improvement to Water Street and Punchbowl Road, Belfield Intersection – Councillor Matthew Blackmore

I MOVE:

1. That Council investigate possible improvements to the intersection of Water Street and Punchbowl Road, Belfield.
2. That a report be prepared to the Traffic Committee investigating the possible solutions to ease traffic flow and improve safety for right turns on both a northern and southern direction.
3. That Council consult all stakeholders involved including RMS and Canterbury Bankstown Council.

87/19

RESOLVED: (Blackmore / Pensabene)

1. That Council investigate possible improvements to the intersection of Water Street and Punchbowl Road, Belfield.
2. That a report be prepared to the Traffic Committee investigating the possible solutions to ease traffic flow and improve safety for right turns on both a northern and southern direction.
3. That Council consult all stakeholders involved including RMS and Canterbury Bankstown Council.

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

Against the Motion: Nil

13.3 Improving Access for Online Delivery/Transport Services in our Shopping Districts – Councillor Matthew Blackmore

I MOVE:

That a presentation be prepared for an upcoming Councillor Workshop and then a report be prepared for the September 2019 Ordinary Council Meeting in relation to the changing needs to local businesses in relation to online delivery services. The report to include but not limited to:

- Local business and community demands for 'Uber' like delivery services
- Demand for 'Uber' like transport services vs traditional taxi services
- Possible parking/taxi rank/carpark changes
- Budgetary implications

MOTION: (Blackmore / Pensabene)

That a presentation be prepared for an upcoming Councillor Workshop, followed by listed to Traffic Committee Agenda and then a report be prepared for the September 2019 Ordinary Council Meeting in relation to the changing needs to local businesses in relation to online delivery services. The report to include but not limited to:

- Local business and community demands for 'Uber' like delivery services
- Demand for 'Uber' like transport services vs traditional taxi services
- Possible parking/taxi rank/carpark changes
- Budgetary implications

88/19

RESOLVED: (Blackmore / Pensabene)

That a presentation be prepared for an upcoming Councillor Workshop, followed by listed to Traffic Committee Agenda and then a report be prepared for the September 2019 Ordinary Council Meeting in relation to the changing needs to local businesses in relation to online delivery services. The report to include but not limited to:

- Local business and community demands for 'Uber' like delivery services
- Demand for 'Uber' like transport services vs traditional taxi services
- Possible parking/taxi rank/carpark changes
- Budgetary implications

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

Against the Motion: Nil

13.4 Transparency in Relation to Political Parties – Councillor Matthew Blackmore

I MOVE:

That in the interest of openness and transparency, Councillors profiles on our website lists the Councillors political party membership alongside their name and contact details.

Mr Markwell addressed the meeting.

MOTION: (Doueihi / Vaccari)

That Councillor Hall be granted a time extension.

89/19

RESOLVED: (Doueihi / Vaccari)

That Councillor Hall be granted a time extension.

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

Against the Motion: Nil

MOTION: (Blackmore / Vaccari)

That In consultation with OLG and Council's Legal Team and in the interest of openness and transparency, Council look to providing Councillors profiles on our website lists the Councillors political party membership alongside their name and contact details.

90/19

RESOLVED: (Blackmore / Vaccari)

That In consultation with OLG and Council's Legal Team and in the interest of openness and transparency, Council look to providing Councillors profiles on our website lists the Councillors political party membership alongside their name and contact details.

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

Against the Motion: Nil

13.5 20A and 20 Parramatta Road Proposed Park – Councillor Nella Hall

I MOVE:

1. That Council prepare a report for the August 2019 Council Meeting that provides the following on the proposed park:

1. A map which includes the location and area of the proposed park
2. A background on the acquisition of the property
3. The layout and design of the proposed park
4. The timeline for its completion

MOTION: (Hall / Doueihi)

1. That Council prepare a report for the August 2019 Council Meeting that provides the following on the proposed park:

1. A map which includes the location and area of the proposed park
2. A background on the acquisition of the property
3. The layout and design of the proposed park
4. The timeline for its completion

2. That Council recognise the exemplary work of the previous Council on this matter.

91/19

RESOLVED: (Hall / Doueihi)

1. That Council prepare a report for the August 2019 Council Meeting that provides the following on the proposed park:
 1. A map which includes the location and area of the proposed park
 2. A background on the acquisition of the property
 3. The layout and design of the proposed park
 4. The timeline for its completion
2. That Council recognise the exemplary work of the previous Council on this matter.

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

Against the Motion: Nil

13.6 Homelessness in the Strathfield LGA – Councillor Maryanne Duggan

I MOVE:

That Council clarify and strengthen its response to homelessness* and the provision of homelessness services in the Strathfield Local Government Area by providing a detailed briefing to Councillors at the August 2019 Council Meeting on why Strathfield is regarded as a homelessness hotspot, and the possible response that Council might take to address related issues. Items which might be included could be:

- a) Identification of relevant data and issues
- b) Qualitative data from support services working in our area
- c) Identification of action that Council can take to address the issues raised

*Demographers include rough sleepers, people sleeping in cars or in crisis accommodation, couch surfers and overcrowded rental accommodation.

MOTION: (Duggan / Blackmore)

That Council clarify and strengthen its response to homelessness and the provision of homelessness services in the Strathfield Local Government Area by preparing a presentation for an upcoming Councillor Workshop followed by a report to the September 2019 Council Meeting on why Strathfield is regarded as a homelessness hotspot, and the possible response that Council might take to address related issues. Items which might be included could be:

- a) Identification of relevant data and issues
- b) Qualitative data from support services working in our area
- c) Identification of action that Council can take to address the issues raised

92/19

RESOLVED: (Duggan / Blackmore)

That Council clarify and strengthen its response to homelessness and the provision of homelessness services in the Strathfield Local Government Area by preparing a presentation for an upcoming Councillor Workshop followed by a report to the September 2019 Council Meeting on why Strathfield is regarded as a homelessness hotspot, and the possible response that Council

might take to address related issues. Items which might be included could be:

- a) Identification of relevant data and issues
- b) Qualitative data from support services working in our area
- c) Identification of action that Council can take to address the issues raised

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

Against the Motion: Nil

13.7 Westconnex Ventilation Facility – Councillor Maryanne Duggan

I MOVE:

That Council write to the Hon. Rob Stokes, Minister for Planning and Public Spaces and request the following:

1. Completion of the Development Control Plan (DCP) which will provide Council with advice on the recommended building buffer zones and building heights in the vicinity of the facility, and
2. Placement of multiple (above ground) Air Quality Monitors in the vicinity of the facility and the west of the facility.

93/19

RESOLVED: (Duggan / Vaccari)

That Council write to the Hon. Rob Stokes, Minister for Planning and Public Spaces and request the following:

1. Completion of the Development Control Plan (DCP) which will provide Council with advice on the recommended building buffer zones and building heights in the vicinity of the facility, and
2. Placement of multiple (above ground) Air Quality Monitors in the vicinity of the facility and the west of the facility.

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

Against the Motion: Nil

14. GENERAL BUSINESS

GM1 Current Status of Council Resolutions

94/19

RESOLVED: (Blackmore / Doueihi)

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

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

Against the Motion: Nil

CS1 Investment Report as at 31 May 2019

95/19

RESOLVED: (Pensabene / Doueihi)

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

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

Against the Motion: Nil

CS2 Local Government NSW Annual Conference

RECOMMENDATION

That Council nominate representatives to attend and vote at the Local Government NSW Annual Conference 2019 to be held from Monday 14 October to Wednesday 16 October 2019 at the William Inglis Hotel, Warwick Farm.

MOTION: (Doueihi / Vaccari)

1. That the Mayor, Deputy Mayor and two Councillors be delegates to attend the Local Government NSW Annual Conference 2019 to be decided at a later date.
2. That Councillors to notify the CEO by 12 July 2019 of their wish to attend.

96/19

RESOLVED: (Doueihi / Vaccari)

1. That the Mayor, Deputy Mayor and two Councillors be delegates to attend the Local Government NSW Annual Conference 2019 to be decided at a later date.
2. That Councillors to notify the CEO by 12 July 2019 of their wish to attend.

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

Against the Motion: Nil

ID1 Strathfield Council's Draft Local Strategic Planning Statement

RECOMMENDATION

1. That the draft Vision, Planning Priorities and Actions be endorsed by Council for inclusion in Council's draft Local Strategic Planning Statement.
2. That the draft final document of the Local Strategic Planning Statement be submitted to a Councillor Workshop for endorsement to submit to the Greater Sydney Commission (GSC).
3. That authority be delegated to the Deputy CEO and General Manager Planning, Environment and Urban Services to make any minor modifications to the draft Local Strategic Planning Statement following receipt of advice from the GSC.
4. That following receipt of advice from the GSC, the draft Local Strategic Planning Statement be publicly exhibited for a minimum of 28 days.

5. That following the public exhibition period, a report be provided back to Council advising of the outcome of the exhibition and any further action to be taken.

MOTION: (Pensabene / Hall)

1. That the draft Vision, Planning Priorities and Actions be endorsed by Council for inclusion in Council's draft Local Strategic Planning Statement.
2. That the draft final document of the Local Strategic Planning Statement be submitted to the Council Meeting 6 August 2019 for endorsement prior to submitting to the Greater Sydney Commission (GSC).
3. That authority be delegated to the Deputy CEO and General Manager Planning, Environment and Urban Services to make any minor modifications to the draft Local Strategic Planning Statement following receipt of advice from the GSC.
4. That following receipt of advice from the GSC, the draft Local Strategic Planning Statement be publicly exhibited for a minimum of 28 days.
5. That following the public exhibition period, a report be provided back to Council advising of the outcome of the exhibition and any further action to be taken.

97/19

RESOLVED: (Pensabene / Hall)

1. That the draft Vision, Planning Priorities and Actions be endorsed by Council for inclusion in Council's draft Local Strategic Planning Statement.
2. That the draft final document of the Local Strategic Planning Statement be submitted to the Council Meeting 6 August 2019 for endorsement prior to submitting to the Greater Sydney Commission (GSC).
3. That authority be delegated to the Deputy CEO and General Manager Planning, Environment and Urban Services to make any minor modifications to the draft Local Strategic Planning Statement following receipt of advice from the GSC.
4. That following receipt of advice from the GSC, the draft Local Strategic Planning Statement be publicly exhibited for a minimum of 28 days.
5. That following the public exhibition period, a report be provided back to Council advising of the outcome of the exhibition and any further action to be taken.

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

Against the Motion: Nil

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

Nil.

16. CLOSED SESSION

Nil.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8:10pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 6 August 2019.

Chairman _____

Chief Executive Officer _____

12.1 REPORT FROM TRAFFIC COMMITTEE MEETING ON 16 JULY 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 July 2019 be noted and the recommendations (if any) be adopted.

ATTACHMENTS

1. Traffic Committee Meeting 16 July 2019

ATTACHMENT 1



MINUTES

Traffic Committee Meeting

16 July 2019



**TRAFFIC COMMITTEE MEETING
16 JULY 2019**

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

COMMENCING: 11.05am

CONCLUDED: 12.50pm

PRESENT:

Mr Gulian Vaccari
Ms Karen Pensabene
Ms Judith Wagner
Mr Kristian Calcagno
Ms Nella Hall
Mr Asith Nagodavithane

Mayor
Councillor
Councillor - Jodi McKay Office Rep
RMS
Councillor
Transit Systems

ALSO IN ATTENDANCE:

Mr Gordon Malesevic
Mrs Stawinder Saini
Mr Fernando Rios
Ms Usha Arvind

Manager Urban Services
Traffic Manager
Traffic Engineering Officer
Road Safety Officer

VISITORS PRESENTING TO THE TRAFFIC COMMITTEE:

Mr Neil Hardy

Public

1. WELCOME AND INTRODUCTION

2. APOLOGIES:

Ms Stephanie Kokkolis
Mr Mathew Blackmore
Mr Rabih Bekdache
Ms Reema Faijoun

Councillor
Councillor
Transit Systems
NSW Police

3. DECLARATIONS OF INTEREST

Nil

4. CONFIRMATION OF MINUTES

RECOMMENDATION

That the minutes of the Traffic Committee Meeting meeting held on 18 June 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

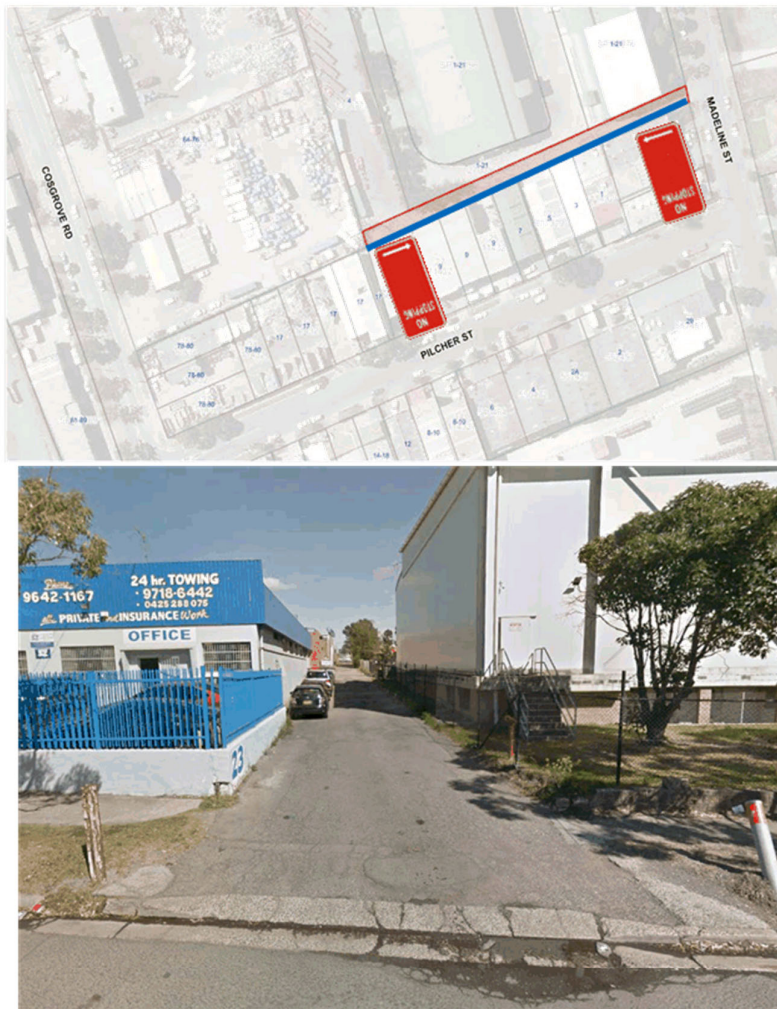
5. DEFERRED/OUTSTANDING ITEMS

Nil

6.1 PUBLIC ROAD LANE BLOCKED ACCESS, SIGNAGE AND REPAIRS**AUTHOR:** Fernando Rios, Traffic Engineering Officer**APPROVER:** Gordon Malesevic, Executive Manager, Urban Services

Council received complaints from the business owners of Lopez Brothers Transport that the lane way at the back of Pilcher Street is continually being blocked by delivery trucks.

Traffic Officers have inspected the site and found trucks are blocking the lane (as per complaints). Any loss off parking along the southern side of the lane can be accommodated along Madeline Street.

**RECOMMENDATION**

Subject to consultation - 'No Stopping' signage along both kerb alignments in laneway.

**6.2 ALBYN ROAD AND THE BOULEVARD - T INTERSECTION - TRAFFIC
MANAGEMENT & SAFETY CONCERNS**
AUTHOR: Fernando Rios, Traffic Engineering Officer

APPROVER: Gordon Malesevic, Executive Manager, Urban Services

Council has received email concerns from Australia Post and school children with regards to Traffic Management and Safety at the intersection of Albyn Road and the Boulevard.

Figures from Transport NSW - Centre for Road Safety do not indicate any history of crashes. Hence Council does not support concerns from the public at this time. Council will continue to monitor the traffic.


RECOMMENDATION

Bring this item back to the August Traffic Committee Meeting and revisit "Limited" No Right Hand Turn during peak times. Look into pedestrian safety.

6.3 ALBERT ROAD, STRATHFIELD – RELOCATION OF 'NO STOPPING SIGNAGE**AUTHOR:** Fernando Rios, Traffic Engineering Officer**APPROVER:** Gordon Malesevic, Executive Manager, Urban Services

Council Traffic Team has produced as requested, a Bus swept path and has site visited Albert Road and allowed 10 meters to the West of the existing 'No Stopping' sign.

This was to confirm and assure the Traffic Committee that it is possible to relocate the sign west of the current location without obstructing the current Bus flow.

**RECOMMENDATION**

"No Stopping" sign to be relocated 10m west of existing sign.

**8.1 ROAD SAFETY – UPDATE SO FAR..****AUTHOR:** Fernando Rios, Traffic Engineering Officer**APPROVER:** Gordon Malesevic, Executive Manager, Urban Services

Strathfield Council undertook several initiatives.

Child Restraint Fitting Day

As part of LGRSP, THE third fitting day for 2018-19 was held on 22 June 2019. The event was fully booked out and 52 families availed of the free restraint check. Most of bookings came through networks established at local childcare centres and primary schools. There were also a number of walk-ins. Majority of customers were from CALD backgrounds, including new migrants. Unfortunately, fail rate is still high at around 90%. For the first time, a number of residents from high rises on Parramatta Road attended the event. Council's Traffic Fliers and RMS resources were distributed. The event offered an opportunity to engage with young families on a range of other road safety issues. Moving forward budgetary allocation has been made for 4-5 fitting days, given the constant demand and need for such service. These fitting days are being held at Strathfield Library Car Park on Saturdays.

GLS Workshop

The annual Graduated Licensing Scheme Workshop brought together 28 supervisors of Learner Drivers for a Road Rules Refresher Course at the Ironbark Room. The event was advertised through high school networks and Council's traditional communication channels. Most high schools in the LGA had representation at the event. Learner Drivers were also encouraged to attend. There were many no-shows because of heavy rains. Young drivers are over represented in crash statistics. This is an ongoing issue across NSW and is an urgent priority for Strathfield. Positive messaging, ongoing engagement and other targeted measures will seek to address this.

Combined Enforcement

RSO has been working with Highway Patrol and Rangers to run education and enforcement programs at schools which have raised issues. Homebush Primary and Santa Sabina has requested combined campaigns. RSO has received numerous complaints from community about risky behaviours endangering vulnerable members of community. School Crossing Supervisor at intersection of The Crescent and Rochester has raised safety concerns about two pedestrian crossings outside Homebush Primary. Café 41 (Rochester St) requested Council's traffic fliers for distribution to patrons. Kiss & Ride Zone management is an ongoing issue.

Young Driver (CALD) Event

A special event at Homebush Boys High School addressed speeding, distraction and fatigue as urgent concerns for young drivers. The workshop also included safe driving and shared road usage strategies. New mobile phone and alcohol rules were explained to the target group.

RECOMMENDATION

To be Noted

**9.1 ROADS AND MARITIME FUNDED PROJECTS - UPDATE****AUTHOR:** Fernando Rios, Traffic Engineering Officer**APPROVER:** Gordon Malesevic, Executive Manager, Urban Services

The State Government provides regular funding under a number of programs for Road Safety, Pedestrian and Bike Ride Improvements. These funds are made available through either RMS or Transport for NSW. Strathfield Council has been successful with two projects for the 2018/2019 financial year.

The following table provides a summary of these projects.

RMS Project Number	Project Name	Program Approved	Approved 18/19 Funding Application	Type of Funding
P.0033831	'Newton Road, Strathfield Separate through and parking lane, with painted line, mark barrier line, upgrade intersection from give-way to stop, install one lane roundabout	'Australian Government Black Spot Program	\$132500	100% Federal
Monthly Status	'Newton Road, Strathfield <input type="checkbox"/> Completed and RMS has been invoiced (1 1/2 month wait).			
P.0034023	'Meredith Road, outside Homebush Railway Station Install intersection and/or pedestrian crossing improvements, move stop or give-way lines forward using kerb extensions, install road feature signs, upgrade intersection from give-way to stop, install pedestrian fencing on kerb	'Safer System Pedestrian	\$82000	100% State
Monthly Status	'Newton Road, Strathfield <input type="checkbox"/> <input type="checkbox"/> Completed and RMS has been invoiced (1 1/2 month wait).			
P.0012284.22	Vernon Street Raised Pedestrian Crossing with Kerb extension, drainage, signs and lines	Pedestrian 'Pedestrian Safety Program"	\$52,500	50% State
Monthly Status	Vernon Street Location has not been agreed by school. Neighbours do not wish to have crossing in front of their properties. Meeting to take place 18 July 2019			

RECOMMENDATION

Noted.

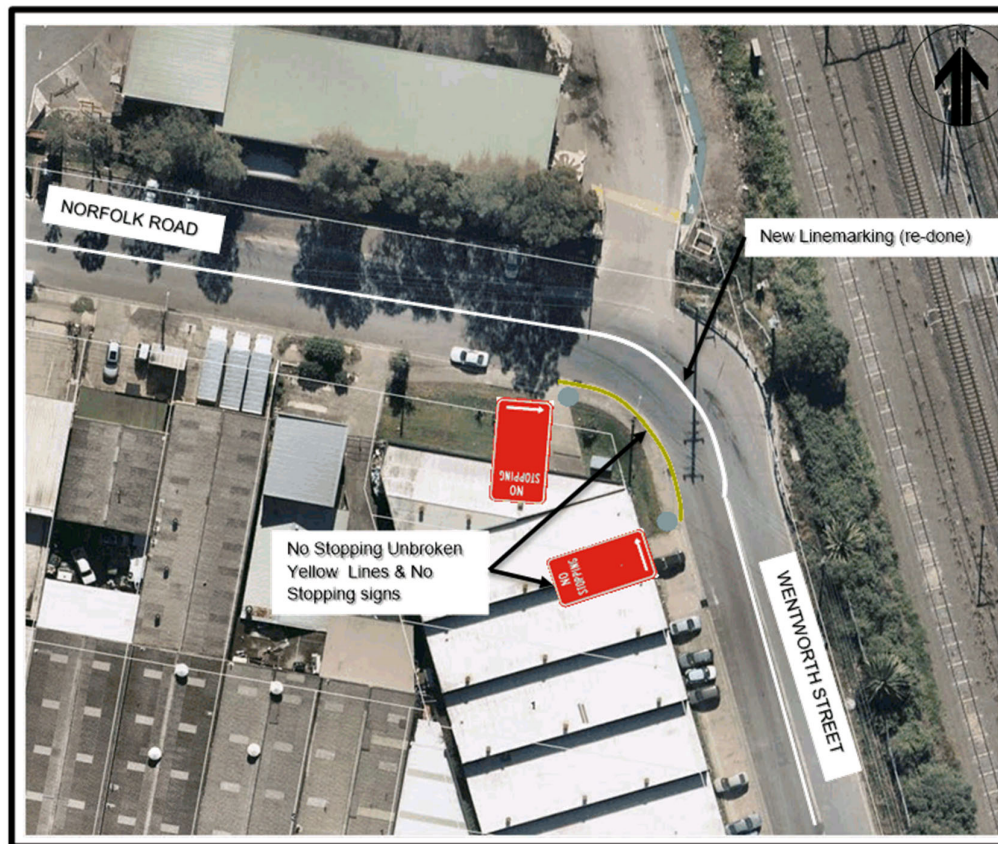
9.2 CORNER NORFOLK ROAD AND WENTWORTH STREET, GREENACRE
PARKING RESTRICTIONS & LINEMARKING

AUTHOR: Fernando Rios, Traffic Engineering Officer

APPROVER: Gordon Malesevic, Executive Manager, Urban Services

Council conducted a site visit; property is empty and business has closed down.

Council have installed No Stopping Unbroken Yellow Lines at the intersection and re-instate road line marking. Signage will be done as soon as it is manufactured.



RECOMMENDATION

Noted.

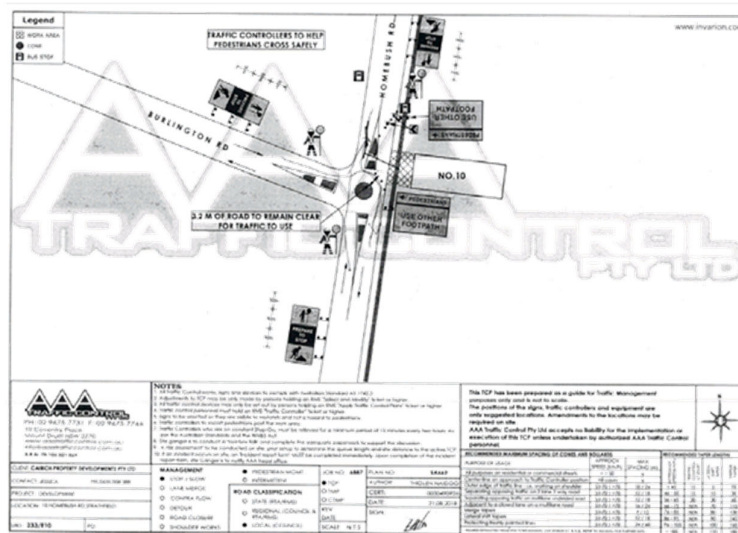
9.3 PARTIAL ROAD CLOSURE - INTERSECTION OF BURLINGTON ROAD & (10) HOMEBUSH ROAD, HOMEBUSH

AUTHOR: Fernando Rios, Traffic Engineering Officer

APPROVER: Gordon Malesevic, Executive Manager, Urban Services

Council has received an application for a partial road closure at 10 Homebush Road. This is an approved DA which needs a sewer connection thus the road closure during 22-23 July 2019.

Company name is Cairich Property Development Pty Ltd. Police have been notified.



RECOMMENDATION

Noted

9.4 WORK ZONE APPLICATIONS – 44 HENLEY ROAD, HOMEBUSH

AUTHOR: Fernando Rios, Traffic Engineering Officer

APPROVER: Gordon Malesevic, Executive Manager, Urban Services

Council has received an application for a Work Zone at 44 Henley Road, Homebush. This is an approved DA which needs an installation of water main during 5, 6 and 7 of August 2019.

Company name is Aston Building Pty Ltd. RMS to be notified.



RECOMMENDATION

"Work Zone" to be approved.

9.5 THE CRESCENT FLEMINGTON - MOTORBIKE PARKING AREAS
AUTHOR: Fernando Rios, Traffic Engineering Officer

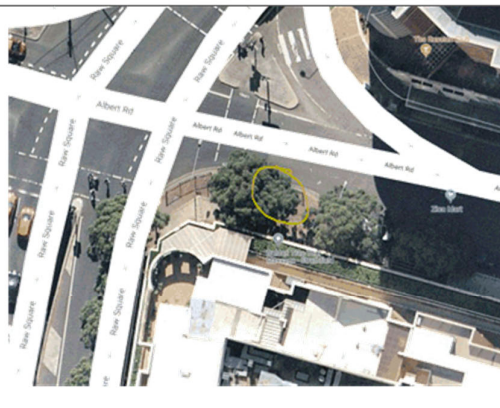
APPROVER: Gordon Malesevic, Executive Manager, Urban Services

Council has conducted an audit of motorbike parking in Strathfield LGA. A bird's eye overview of our three town centres at Strathfield, Homebush and Flemington revealed that potential provision could be made to park the motorbikes in the area by re-adjusting the kerbs. It is understood that detailed investigations will be required to estimate the cost-benefit ratio against the likely number of usable parking spots that can be created with the re-adjustments. The below figures display the potential pockets that can be investigated.

At the Crescent near Hampstead –
Realignment of the kerb could facilitate 6 motorbike parking spaces.



At Albert Street off Raw Square –
Relaenmmt of the kerb could faciliate parking for 8 motorcycles



THE CRESCENT FLEMINGTON - MOTORBIKE PARKING AREAS (Cont'd)

At The Crescent opposite Homebush Train Station,
Realignment of the kerb could facilitate 10 motorbike parking spaces

**RECOMMENDATION**

RMS concurrence to be obtained with proposed designs.

9.6 UPDATE ON ONE WAY HENLEY ROAD – THE CRESCENT FLEMINGTON**AUTHOR:** Fernando Rios, Traffic Engineering Officer**APPROVER:** Gordon Malesevic, Executive Manager, Urban Services

Transit Systems requested an update on the one way Henley Road /Bus Stop amalgamation.

Public Works are being carried out along Henley Road and The Crescent at Flemington; item proposal will be presented at the next Traffic Committee.

**RECOMMENDATION**

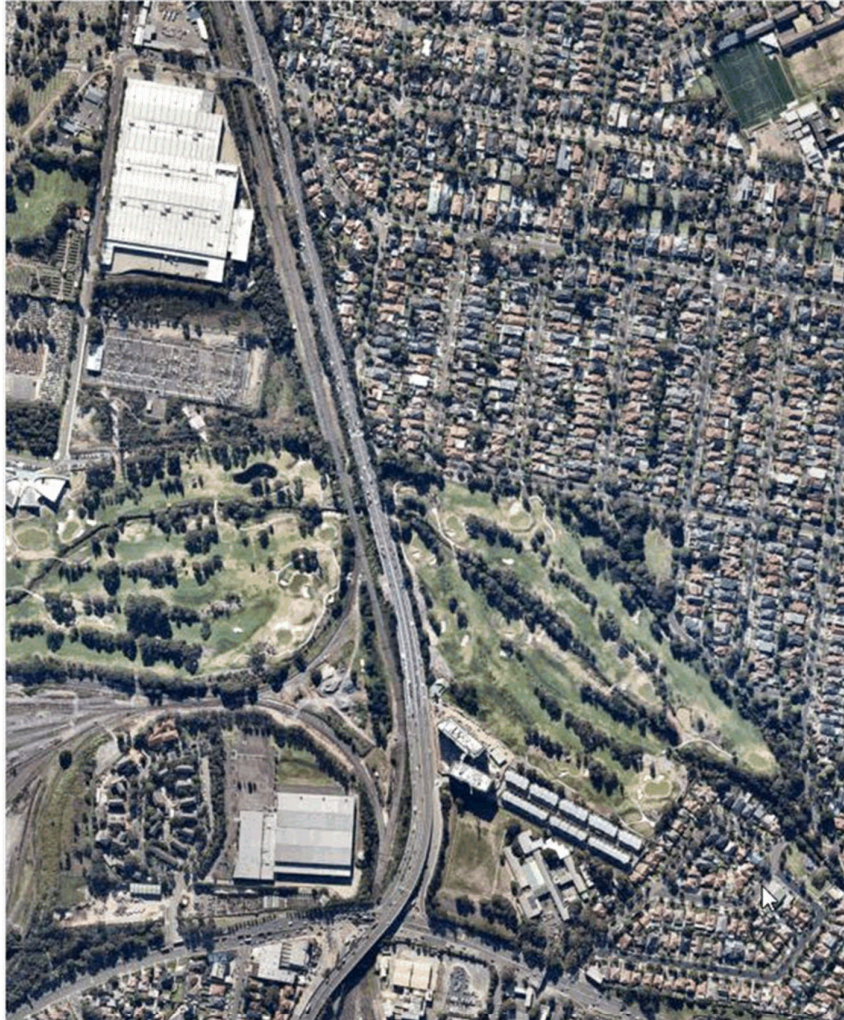
Noted.

9.7 CENTENARY DRIVE, STRATHFIELD – SIGNAGE FOR STRATHFIELD GOLF CLUB

AUTHOR: Fernando Rios, Traffic Engineering Officer

APPROVER: Gordon Malesevic, Executive Manager, Urban Services

Strathfield Golf Club has approached Council to support directional signage along Centenary Drive into their premises. The Club has contacted RMS and will be presenting their vision to the Traffic Committee.



RECOMMENDATION

Subject to the following consultation:

- RMS to confirm their policy standing on signage,
- Council and Strathfield Golf Club to meet and discuss.
- Prepare solution whereby all parties are in agreeance.



9.8 LOADING ZONE ON BURLINGTON ROAD, HOMEBUSH - SIGNAGE REVIEW

AUTHOR: Fernando Rios, Traffic Engineering Officer

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

Review current times on Loading Zone along Burlington Road.

RECOMMENDATION

Reassess Loading Times.



TRAFFIC COMMITTEE MEETING
16 JULY 2019

**9.9 KISS AND RIDE AT HILL STREET AND HILLCREST AVENUE, STRATHFIELD -
PUBLIC USAGE OR OVERSTAY**

AUTHOR: Fernando Rios, Traffic Engineering Officer

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

Review Public behavior at Hill Street and Hillcrest Avenue, Strathfield.

RECOMMENDATION

Behaviour of public to be reviewed.

TRAFFIC COMMITTEE MEETING**16 JULY 2019**

Kiss and Ride at Hill Street and Hillcrest Avenue, Strathfield - Public Usage or Overstay (Cont'd)

**9.10 ARTHUR STREET AND CENTENARY DRIVE, STRATHFIELD - GOLF COURSE
SIGNAGE**

AUTHOR: Fernando Rios, Traffic Engineering Officer

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

Review signage at intersection and possible upgrade to allow Strathfield Golf Course to be incorporated.

RECOMMENDATION

Signage to be reviewed.

Meeting Closed: 12.45pm

Next Meeting: 20 August 2019

**13.1 NOTICE OF RESCISSION SUBMITTED BY COUNCILLORS DUGGAN,
PENSABENE, HALL AND VACCARI**

SUBJECT: NOTICE OF RESCISSION - CLOSURE OF ROCHESTER STREET

WE MOVE:

That Council's decision of 7 May 2019 in respect of parts 2 and 3 of Notice of Motion 13.4 – ANZAC Day Commemoration Auspiced by Cumberland RSL Sub-Branch, be and is hereby rescinded.

"74/19

RESOLVED: (Doueihi / Hall)

2. *Commencing Anzac Day 2020, Council's commemoration be held on the 25th April each year and consult with the Cumberland RSL Sub branch on the concept of including 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

That Council's decision of 7 May 2019 in respect of parts 2 and 3 of Notice of Motion 13.4 – ANZAC Day Commemoration Auspiced by Cumberland RSL Sub-Branch, be and is hereby rescinded.

"74/19

RESOLVED: (Doueihi / Hall)

2. *Commencing Anzac Day 2020, Council's commemoration be held on the 25th April each year and consult with the Cumberland RSL Sub branch on the concept of including 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.

13.2 NOTICE OF MOTION SUBMITTED BY COUNCILLORS DUGGAN AND VACCARI
SUBJECT: CONTINUOUS DISCLOSURE BY OWNERS OF AFFORDABLE HOUSING

WE MOVE:

That a report to Council be prepared on the reporting of development consents that require developers to provide affordable housing as part of their conditions of consent.

The report should investigate options for the creation of a mandatory regime of continuous disclosure by owners on the rental status of affordable housing within an approved development, and the requirement on owners to provide an independent audit report to Council annually to certify compliance with the required consent conditions. The report should also make recommendations on any applicable penalties for a breach of the affordable housing requirements in a development consent.

Rationale

The requirement to provide affordable housing in a development has been codified in local and state planning controls.

The objective of the affordable housing policy is to make housing in our city affordable for key and essential workers.

However, we are aware of developers, who despite having received generous development concessions and bonuses, breach their consent obligations by letting out affordable housing stock in their development at market prices without any fear of being held to account.

RECOMMENDATION

That a report to Council be prepared on the reporting of development consents that require developers to provide affordable housing as part of their conditions of consent.

The report should investigate options for the creation of a mandatory regime of continuous disclosure by owners on the rental status of affordable housing within an approved development, and the requirement on owners to provide an independent audit report to Council annually to certify compliance with the required consent conditions. The report should also make recommendations on any applicable penalties for a breach of the affordable housing requirements in a development consent.

ATTACHMENTS

There are no attachments for this report.

13.3 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DUGGAN
SUBJECT: "IT'S IN THE BAG." SHARE THE DIGNITY CHRISTMAS CAMPAIGN, 15
NOVEMBER - 1 DECEMBER 2019

I MOVE:

1. Council support the Share the Dignity "It's in the bag" Christmas Campaign by becoming a collection point for the donation of handbags with items useful for women in need.
2. Council conduct appropriate marketing of the campaign.
3. Council host a (Strathfield Town Hall located) morning tea in early November to kick off the campaign and invite attendees to bring handbags filled with appropriate products to donate to the campaign.

RECOMMENDATION

1. Council support the Share the Dignity "It's in the bag" Christmas Campaign by becoming a collection point for the donation of handbags with items useful for women in need.
2. Council conduct appropriate marketing of the campaign.
3. Council host a (Strathfield Town Hall located) morning tea in early November to kick off the campaign and invite attendees to bring handbags filled with appropriate products to donate to the campaign.

ATTACHMENTS

There are no attachments for this report.

13.4 NOTICE OF MOTION SUBMITTED BY COUNCILLOR PENSABENE
SUBJECT: CLOSURE OF THE INTEGRICARE HOMEBUSH WEST EARLY LEARNING CENTRE (KURRALEE)

I MOVE:

That Council provide an urgent report to the next available Councillor Workshop regarding the closure of the Integricare Homebush West Early Learning Centre.

RECOMMENDATION

That Council provide an urgent report to the next available Councillor Workshop regarding the closure of the Integricare Homebush West Early Learning Centre.

ATTACHMENTS

There are no attachments for this report.

13.5 NOTICE OF MOTION SUBMITTED BY COUNCILLOR PENSABENE
SUBJECT: AUDIT OF HIGH DENSITY HOUSING ON FORMER STRATHFIELD GOLF CLUB SITE

I MOVE:

That Strathfield Council request the NSW Independent Audit Office conduct an audit of the circumstances of the high density housing on the former Strathfield Golf Club site.

RECOMMENDATION

That Strathfield Council request the NSW Independent Audit Office conduct an audit of the circumstances of the high density housing on the former Strathfield Golf Club site.

ATTACHMENTS

There are no attachments for this report.

13.6 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BLACKMORE
SUBJECT: IMPROVED STREET LIGHTING INVESTIGATION FOR HOMEBUSH WEST

I MOVE:

That an audit of street lighting in all residential streets in Homebush West be conducted and a report be prepared for the December 2019 Council Meeting. The audit and report to include:

- Possible improvements to safety
- Visibility issues
- Possible grants available
- Possibility of Council providing additional lighting if Ausgrid will not provide it

RECOMMENDATION

That an audit of street lighting in all residential streets in Homebush West be conducted and a report be prepared for the December 2019 Council Meeting. The audit and report to include:

- Possible improvements to safety
- Visibility issues
- Possible grants available
- Possibility of Council providing additional lighting if Ausgrid will not provide it

ATTACHMENTS

There are no attachments for this report.

13.7 NOTICE OF MOTION SUBMITTED BY COUNCILLOR HALL
SUBJECT: USE OF ROUNDUP WEED KILLER

I MOVE:

That due to reports that lawyers in Australia are considering a class action lawsuit over Roundup regarding health concerns linked to the active ingredient glyphosate used in Roundup that Council:

1. Review the use of Roundup by preparing a report for a Councillor Workshop in September 2019 on the following:
 - a. The use of non-toxic alternative brands of weed control products
 - b. That council prepare a list of places where Roundup is being used to notify residents
 - c. Report on any cost implications

RECOMMENDATION

That due to reports that lawyers in Australia are considering a class action lawsuit over Roundup regarding health concerns linked to the active ingredient glyphosate used in Roundup that Council:

1. Review the use of Roundup by preparing a report for a Councillor Workshop in September 2019 on the following:
 - a. The use of non-toxic alternative brands of weed control products
 - b. That council prepare a list of places where Roundup is being used to notify residents
 - c. Report on any cost implications

ATTACHMENTS

There are no attachments for this report.

13.8 NOTICE OF MOTION SUBMITTED BY COUNCILLOR HALL
SUBJECT: SERVICED APARTMENTS

I MOVE:

That council brief all councillors in a workshop in September 2019 of the planning laws and implications of serviced apartments.

RECOMMENDATION

That council brief all councillors in a workshop in September 2019 of the planning laws and implications of serviced apartments.

ATTACHMENTS

There are no attachments for this report.

CEO1 POCKET PARKS

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

APPROVER: Henry T Wong, Chief Executive Officer

RECOMMENDATION

That this report be received and noted.

PURPOSE OF REPORT

Council resolved (Minute 7/19) at the Council Meeting of 5 February 2019:

“That Council prepare a report for the May 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 with possible timeframes and consider the following locations for possible additional greenspace:

- 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*
- Associated budget information for production of pocket parks”*

This report is prepared in response to this resolution.

REPORT

Strathfield Council owns and/or manages a range of open space which is accessible to the public, which includes Crown land reserves in the Strathfield Local Government Area (LGA) such as Hudson Park and Strathfield Park. In total, there is more than 112 hectares of public open space zoned in the Strathfield Local Environmental Plan 2012, excluding roads. Public land also includes schools and institutional land and open space owned or controlled by State and Federal Agencies or Corporations e.g. State Rail, Sydney Ports, Sydney Water etc, which may not be accessible to the public. Private open space may include sites such as private golf courses.

Open space in the Strathfield LGA includes parks, reserves, gardens, squares, plazas, bushland and waterways and can be used for purposes such as personal and social recreation, sport and physical activity, active transport corridors, waterway and riparian corridors, biodiversity and fauna conservation, and visual and landscape amenity. Such settings include natural areas and linkages, foreshore areas, informal parkland, sportsgrounds and courts, children's playgrounds, historical sites, formal gardens, linear walking and cycling tracks.

With growing populations, demand for open space and recreational facilities is increasing in the Greater Sydney area and in the Strathfield LGA. The Parramatta Road Urban Transformation Strategy projects a rapid increase in population over the next 30 years, which surpasses adjoining suburbs.

The draft NSW Open Space for Recreation Guide ('Guide') includes a benchmark performance indicator of a distance of 400m from houses to local open space. A rudimentary diagram (Appendix

Pocket Parks (Cont'd)

A) highlights a 400m radius from all open spaces in Strathfield LGA. This diagram provides a general overview of open space coverage in Strathfield but is limited as it treats all open space equally. This diagram does not consider projected future demands and or the performance criteria for park design set out in the draft Guide of accessibility and connectivity, quality, distribution, size and density (Appendix B).

Strathfield LGA has a number of regional and district parks, which range in size from 30,000 m² to over 120,000 m² which include sites such as Strathfield Park, Bressington Park, Mason Park, Cooke Park and Hudson Park. The draft guide indicates that regional open space (sites > 5 ha) should be located within 5-10km of houses and district open space (2-5 ha) should be located within 2km of houses or within a walking distance of 25 minutes. These parks are located in the southern, northern and central areas of the Strathfield LGA and are accessible to most areas in Strathfield LGA as shown in Appendix C. The recent Council Strathfield Connector bus initiative provides transport access to many of these sites across Strathfield LGA, which promotes use and access.

Regional and district parks provide a wide range of active and passive recreation and the majority of Council's major recreational facilities are located in these parks such as sportsgrounds, large playgrounds and courts. In addition, these parks have large informal recreation areas that enable various activities such as walking, running, picnics and BBQ, group activities, events etc. Provision of facilities is affected not only by design and management of green space but also by its size, shape, topography and/or configuration in relation to broader infrastructure and the distribution of different land uses in the urban area.

Research suggests that the size of green space is likely to influence the levels and types of activity people undertake within it. Studies indicate larger parks are more beneficial in encouraging physical exercise than smaller parks because the larger parks provide and are fit for purpose for a greater range of activities.

The majority of park usage in Strathfield LGA occurs in the larger parks. Large parks are the most cost effective to maintain per square metre and these facilities provide the best return on investment as facilities are optimally utilised. In addition, some facilities can be hired which supports a partial offset and recovery of costs of the facility provision and maintenance.

The Eastern City District Plan identifies open space adjacent to the Cooks River (including Cocks Creek) and Parramatta River catchment (including Powells Creek and Saleyards Creek) as important priority corridors. The priority corridors include local parks which are located on foreshore such as Ismay Reserve and Allen St Reserve (Powells Creek); and Chain of Ponds and St Annes Reserve (Cooks River). It also includes land which was created by realignment of rivers and creeks due to building of channels. The foreshore parks provide connectivity, critical pathways, biodiversity corridors and riparian zones.

Local open space or local parks cater to a local neighbourhood area where users can walk or cycle to the facility. Local open space is usually located within 400 metres of houses. There are local parks located in all suburbs throughout Strathfield LGA.

Local parks provide open space and the larger local parks can contain facilities such as playgrounds, fitness stations, seating, shelters and BBQs. The majority of Strathfield LGA's local parks are over 3000 m² in size.

Pocket Parks (Cont'd)

Local Parks also include linear and micro/pocket parks. The draft Guide recommends 3000m² (55m x 55m) as the minimum provision of open space for a local park or 1500m² (39m x 39m) in high density areas where opportunities arise.

While Council has focused on developing larger park sites and corridor/foreshore parks to enable a wider variety of recreational use and connectivity, some small open space sites have been created via surplus land from subdivision or traffic issues and roads closures. Most of these sites have low visitation rates and are restricted in potential usage due to size, shape, topography, adjacent land uses, setting etc. Small areas of open space are considerably more costly to maintain on a unit cost than a larger park with significantly larger amounts of users and facilities.

In planning for open space, small sites or pocket parks provide best value when they service a specific need related to adjoining land use. This may be providing a nearby space to eat and socialise after purchasing takeaway, a space for city workers to spend time outside while eating lunch, or providing a key link in connecting open space networks. These situations generally occur in high density areas, to complement adjoining land uses.

Land Ownership within and adjacent to area zoned for high density

Under the Strathfield Local Environmental Plan (LEP) 2012, land zoned for high density are primarily located in Parramatta Road corridor, which is the area bordered by Loftus Crescent (south), Smallwood Avenue and Kanoona Ave (west), Park Road and Powell Street/M4 (north) and Powells Creek and the LGA boundary (east). Within this area, sites are zoned R4 (High Density) and B4 (Mixed Use).

Land, excluding roads, which is owned or under the care and management of Council within this area includes:

- Augustus Loftus Reserve, 29 & 30 Loftus Crescent Homebush (park purpose)
- 1 Loftus Crescent, Homebush (site currently occupied by units)
- Arnotts Reserve, 15 Parramatta Road Homebush (park). This park is one of a number of local parks which form the Powells Creek corridor and are connected via walkways to Bressington Park, Mason Park and Sydney Olympic Park
- Disused lane at Crane Street and Bridge Road Homebush. This is proposed for a linear park in the 2019-2020 Operational Plan

Bressington and Mason Parks are located within walking distance of the Parramatta Road area and are located within the Powells Creek priority corridor that is undergoing transformation with embellishment of recreational facilities and open space.

The extension of the Westconnex involved resumption of land on Underwood Road, Allen Street and Ismay Avenue. However, as the projects reaches completion, it appears that some of this land will be dedicated to Council as open space.

There is also land at 20 & 20A Parramatta Road Homebush, which is identified in the s7.11 plan for acquisition.

Locations where a road can be closed and converted with no impact to residents' driveway access

Pocket Parks (Cont'd)

Decisions to develop pocket parks, particularly from road closures, needs to assess a wide range of considerations beyond potential impact on resident's driveways. Each proposal needs to be assessed on a case by case basis and fully consider impacts of the changed use, the suitability of the site for open space using planning guidelines and performance criteria and provide estimates of costs for the initial project, ongoing maintenance and asset management of the space and facilities.

There are no obvious roads located in areas of high density development in the Strathfield LGA which can be converted to open space. Land in the Parramatta Road corridor is undergoing significant change and redevelopment. Development proposals, including residential and commercial premises, may require access to the existing road network and would also require discussion with RMS as this may also have some impact on the operation of classified roads near Parramatta Road.

Embellishment and maintenance of existing parks, particularly the larger parks, provide significantly greater community benefit than closing roads for pocket parks with limited potential recreational use, especially in areas of Strathfield LGA zoned for low residential development containing houses with private open space.

The attached maps show that residents in the north, central and southern parts of the Strathfield LGA have reasonably good access to a variety of open space including local, district and regional parks. Council will continue to investigate opportunities to add additional and embellish open space in accordance with open space planning guidelines and principles to ensure all residents of Strathfield LGA have reasonable access to open space and recreational facilities.

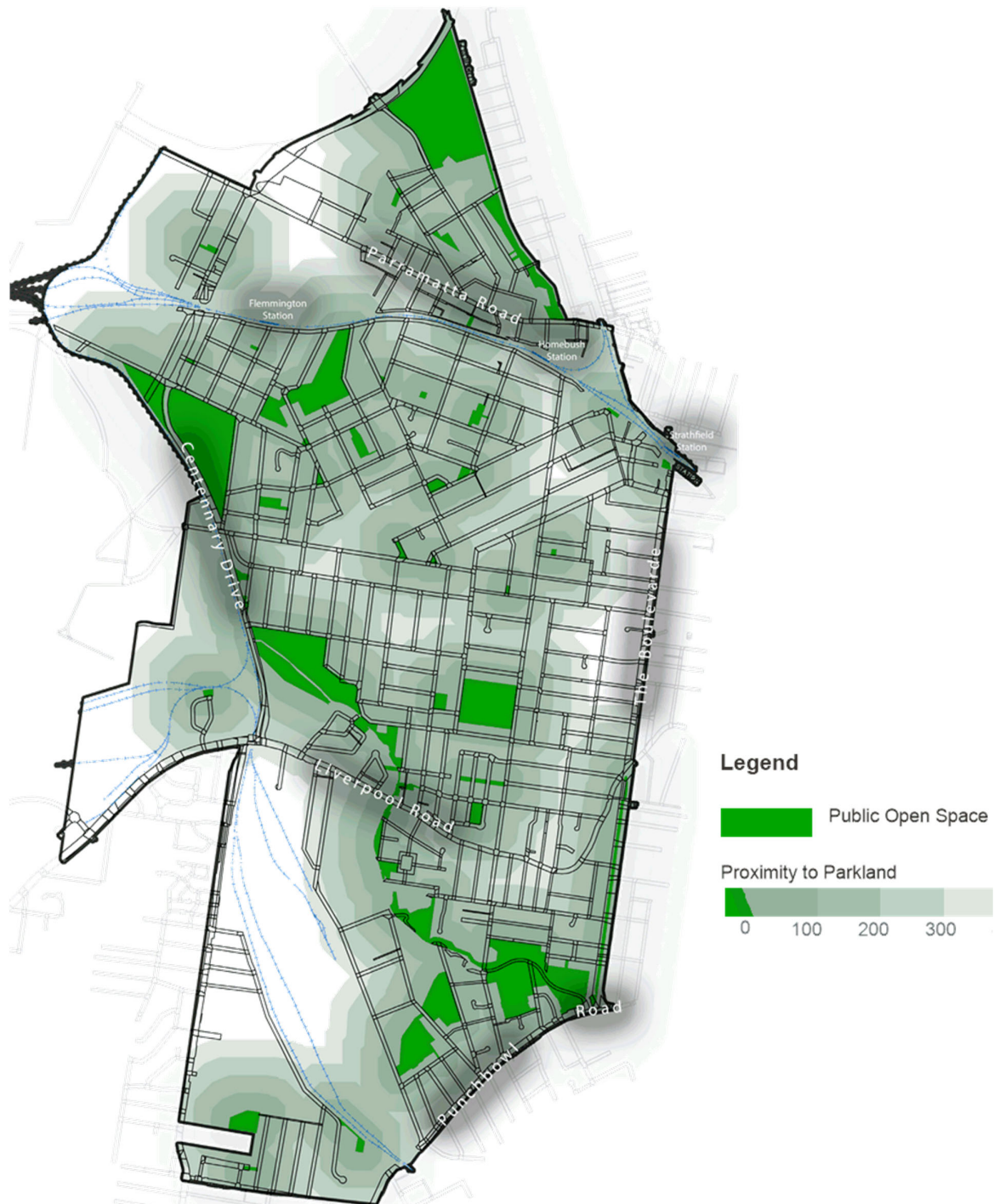
FINANCIAL IMPLICATIONS

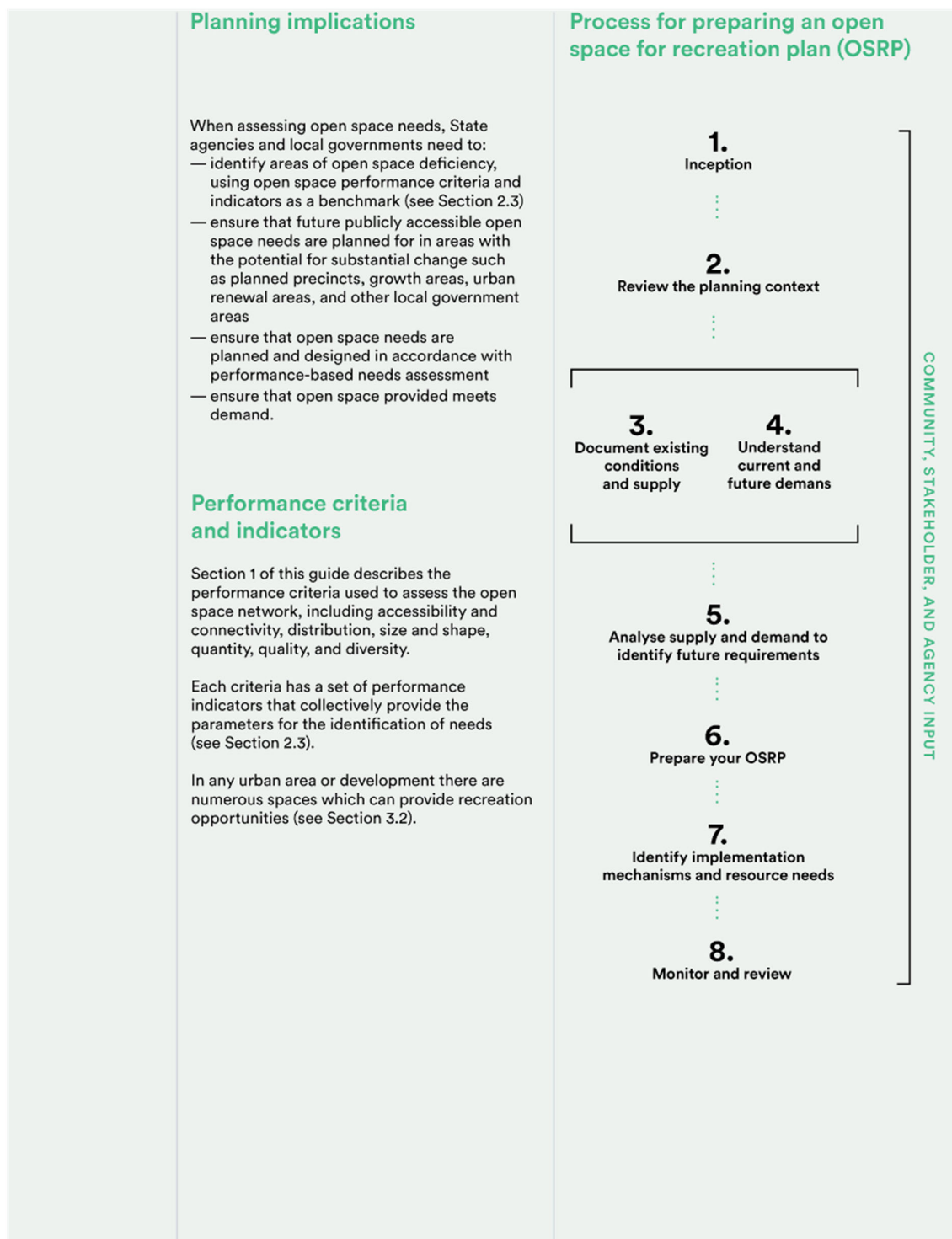
There are no financial implications.

ATTACHMENTS

1. Park Mapping

ATTACHMENT 1





Open Space for Recreation Guide - Government Architect New South Wales - 2018



Reference Material - Open Space Strategy

20/06/2019



Appendix B - Pocket Park Report

Performance criteria for open space for recreation

Accessibility and connectivity

Ease of access is critical for the community to enjoy and use public open space and recreation facilities.

Performance indicators

- An integrated network of open-space connections is key:
- for a high-density neighbourhood of > 60 to 100 dwellings/ha: 2–3 minutes walk / 200 m walking distance to a local, district, or regional park
 - for a medium- to low-density neighbourhood: 5 minutes walk / 400 m walking distance to a local, district, or regional park
 - 25 minutes walk / 2 km proximity to any district park
 - up to 30 minutes travel time on public transport or by vehicle to regional open space.

Quantity

In high-density areas, good provision of public open space is essential to compensate for the lack of private open space to support active living and contribute to a more liveable neighbourhood.

Performance indicators

Quantity should be considered in the number of opportunities available. Larger public open space areas mean more opportunities can be provided in one location.

Quantity of land available, along with size and shape, are critical in adequately meeting sporting needs. There are minimum areas needed for different sporting outcomes.

Distribution

The ability of residents to gain access to public open space within an easy walk from home, workplaces, and schools is an important factor for quality of life. The geographic distribution of open space is a key access and equity issue for the community.

Performance indicators

- Distance of open space from houses by size (see Section 2.3 for more detail):
- Regional open spaces (> 5 ha) 5–10 km
 - District open spaces (2–5 ha) 2 km
 - Local open space (0.5–2 ha) 400 m
 - For high-density areas, local open space (0.1–0.5 ha) 200 m
 - Distance of open space from workplaces 400 m
 - Distance of open space from schools 400 m

Quality

The quality of park embellishment and ongoing maintenance and management is critical to attracting use and activation of the open space network.

Performance indicators

- Key characteristics of open space that influence quality include:
- visual and physical access
 - landscape setting
 - condition of facilities and equipment
 - maintenance
 - number of activations within the space
 - size, shape, and topography
 - adjacent land uses
 - amount of vegetation
 - biodiversity outcomes.

Size and shape

Size and shape of open space has a direct bearing on the capacity of that open space to meet and accommodate a range of recreation activities and needs.

Performance indicators

- Desirable minimum size of a local park is 3000 m².
- In high-density areas, parks may be as small as 1500 m² where more efficient provision does not exist or opportunities for re-use of small spaces arise.
- Road frontage and visibility are key considerations.
- Sporting facilities also have specific size and shape requirements that need to be met to provide functional space for their use.

Diversity

The range of open space setting types within a given area will determine the diversity of recreation opportunity for a community.

Performance indicators

- Outdoor recreation opportunities are categorised as:
- local play for the very young (LPY)
 - local children's play (LPC)
 - older children's activity space (OCA)
 - youth recreation space (YRS)
 - local recreation space (LRS)
 - active recreation space (ARS)
 - large community outdoor recreation area (LCOR)
 - fitness and exercise space (FES)
 - trail and path-based recreation (TPR)
 - organised sport and recreation (OSR)
 - off-leash dog exercise area (DEA).

Open Space for Recreation Guide - Government Architect New South Wales - 2018



Reference Material - Open Space Strategy

20/06/2019



Appendix B - Pocket Park Report



CEO2 **CROWN LAND INITIAL CLASSIFICATION AND CATEGORISATIONS**
AUTHOR: **Cathy Jones, Executive Manager, Corporate Strategy and Performance**
APPROVER: **Henry T Wong, Chief Executive Officer**

RECOMMENDATION

1. That Council adopt the following classifications and categorisations for Crown Land Reserves under the management of Strathfield Council:
 - a) Crown Land located at Strathfield Park, Hudson Park, Bressington Park and Mason Park be classified as Community Land
 - b) That pursuant to section 36(4) of the Local Government Act 1993, Strathfield Park be categorised as Park and Sportsground
 - c) That pursuant to section 36(4) of the Local Government Act 1993, Hudson Park be categorised as Park and Sportsground
 - d) That pursuant to section 36(4) of the Local Government Act 1993, Bressington Park be categorised as Sportsground
 - e) That pursuant to section 36(4) of the Local Government Act 1993, Mason Park be categorised as Sportsground and Natural Area; and the Natural Area be categorised as Wetland
2. That Council notify the Minister administering the *Crown Land Management Act 2016* of the initial categorisation assigned to Crown land, as referred to in section 36 of the *Local Government Act 1993*.

PURPOSE OF REPORT

This report is concerned with adopting initial categorisations of Crown Land. Section 3.21 of the *Crown Land Management Act 2016* requires that Council classify and manage dedicated or reserved Crown Land under their management similar to public land as set out in section 36 of the *Local Government Act 1993*. Under s.377(l) and s.27(2) of the *Local Government Act 1993*, Council is required to resolve on the classification or reclassification of public land.

REPORT

With the amendment of the *Crown Land Amendment Act 2016*, Crown Land Reserves in the Strathfield Local Government Area (LGA) and under the management of Strathfield Council are required to be managed similar to public land under the *Local Government Act 1993*. Under the *Local Government Act 1993*, Council is required to classify land as either community or operational land and prepare Plans of Management for land classified as community land. The intention of the legislative changes is to harmonise the system of management of Crown and Council managed land and reduced the need for approvals for dealings on Crown Land reserves.

The key activities that Council is required to undertake in relation to the changes in Crown Land management include:

- Initial classification of Crown Land that aligns with the reserve purpose
- Council is required to have an accredited native title manager to ensure compliance with native title obligations when managing Crown reserves

Crown Land Initial Classification and Categorisations (Cont'd)

- Preparation and adoption of Plans of Management for Crown Land by 30 June 2021

Land classifications

Community land is public land such as parks and reserves which are open for public use. Community land cannot be sold and there are restrictions on leasing and licencing of the land. Most land held by Council is community land. Operational land is land which facilitates the carrying out of functions or services by Council on land which may not be open to the general public. Operational land may be sold.

In determining land classifications and categorisations, the purpose that the Crown Land was originally dedicated must be considered and the classifications and categorisations be aligned with the dedications. Attachment A set out the categorisation definitions and Attachment B the recommended categorisations based on land use.

Crown Land Reserves

Strathfield Council is the land manager for the following Crown Land Reserve Trusts:

- Strathfield Public Park (R500465) Reserve Trust - Purpose - Public Park
- Hudson Park (R62163) Reserve Trust - Purpose - Public Recreation
- Powell's Creek (D.500330) Reserve Trust (Bressington Park and part of Mason Park) - Purpose - Public Recreation

Strathfield Public Park (R500465) Reserve Trust

Strathfield Park is primarily Crown Land with small lots of land owned by Strathfield Council. The Crown Land includes Lots 1-2 DP 127825, Lot 1 DP 937941, Lots 1-2 DP 937942, Parish Concord and County Cumberland.

The Crown Land was dedicated in the NSW Government Gazette 11 February 1914 for the purposes of a public park.

It is recommended that Strathfield Park is categorised as Community Land and classified as Park and Sportsground. A map identified the categorised areas is attached.

Hudson Park (R62163) Reserve Trust

Hudson Park is Crown Land. The Crown Land was dedicated in the NSW Government Gazette on 3 October 1930 for Public Recreation. The Crown Land includes Lot 7303 DP 1160180 Parish Liberty Plains County Cumberland.

It is recommended that Hudson Park is categorised as community land and classified as Park and Sportsground. A map identified the categorised areas is attached.

Powell's Creek (D.500330) Reserve Trust (Bressington Park and part of Mason Park)

Parts of Bressington and Mason Parks are Crown Land with the residue of each park owned by Strathfield Council. The Reserve Trust also includes land in City of Canada Bay, which extends over Powells Creek. The Crown Land was dedicated on 16 October 1927 for the purposes of public recreation. The Crown Land is Lot 118 DP 752023 Parish Concord County Cumberland.

Crown Land Initial Classification and Categorisations (Cont'd)

It is recommended that Bressington Park is categorised as Community Land and categorised as Sportsground, as the primary use of this park is for 'active recreation involving organised sports or the playing of outdoor games'. A map identified the categorised areas is attached.

It is recommended that Mason Park is classified as community land and categorised as Sportsground as the primary use of this park is for 'active recreation involving organised sports or the playing of outdoor games'. The residue of the park is a Natural Area. Under 36(5) *Local Government Act 1993*, natural areas must be further categorised. It is recommended that the natural area be categorised as Wetland. A map identified the categorised areas is attached.

Conclusion

Following adoption of the initial land categorisations, Council notify the Minister administering the *Crown Land Management Act 2016*. If Council's recommendations are accepted, Council will proceed to preparation and adoption of Plans of Management for the Crown Land categorised as 'community land'. Preparation and adoption of the Plans of Management is required by 30 June 2021. Council has scheduled to present the draft Plans of Management in the 2019-2020 financial years.

FINANCIAL IMPLICATIONS

There are no financial implications.

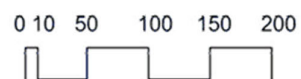
ATTACHMENTS

1. Attachment - Crown Land Categorisation Maps

ATTACHMENT 1



BRESSINGTON PARK CATEGORY MAP

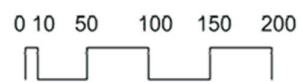


Sportsground





HUDSON PARK CATEGORY MAP



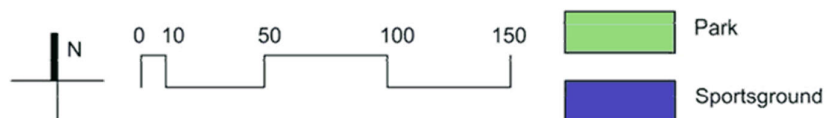


MASON PARK CATEGORY MAP

 Sportsground Natural Area - Wetland
STRATHFIELD
COUNCIL



STRATHFIELD PARK CATEGORY MAP



CS1 INVESTMENT REPORT AS AT 30 JUNE 2019

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

APPROVER: Melinda Aitkenhead, Director Corporate & Financial Services

RECOMMENDATION

That the record of cash investments as at 30 June 2019 be received and noted.

PURPOSE OF REPORT

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

REPORT

Investment Portfolio as at 30 June 2019

Term Deposits	Rating	Investment Date	Maturity Date	Term (Days)	Interest Rate	Amount
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
AMP	A2	20/05/2019	17/10/2019	150	2.40%	1,000,000
AMP	A2	11/06/2019	9/09/2019	90	2.30%	1,000,000
Auswide	A2	11/06/2019	9/09/2019	90	2.20%	2,000,000
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
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+	3/06/2019	2/09/2019	91	2.22%	2,000,000
National Bank	A1+	3/06/2019	2/09/2019	91	2.22%	2,000,000
National Bank	A1+	3/06/2019	2/09/2019	91	2.22%	1,000,000
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	2.60%	2,000,000
Westpac	A1+	25/02/2019	26/08/2019	182	2.51%	2,000,000
						\$38,000,000

Investment Report as at 30 June 2019 (Cont'd)

Investment Portfolio as at 30 June 2019

Call Accounts	Rating	Term	Interest Rate	Amount
CBA General Fund	A-1+	At Call	1.00%	754,045
CBA Business Online Saver	A-1+	At Call	1.10%	2,075,758
AMP	A2	At Call	1.55%	1,882,726
TCorp IM Cash Fund	A-1+	At Call	2.34%	2,080,901
				6,793,430

Total Investments**2.58%****44,793,430**

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

Investments Represented by	as at 30 June 2019
Externally Restricted Reserves	
Domestic Waste Management	2,614,581
Unexpended Grants (In progress)	141,795
Section 94	18,247,946
Stormwater Management	411,773
Total Externally Restricted Reserves	21,416,095
Internally Restricted Reserves	
Plant Replacement	1,129,614
ELE	1,285,159
Deposits	8,773,295
Adshel	270,000
Technology	358,034
Carry Forwards	37,621
Future Major Expenditure	893,391
Parkscape Improvements	29,000
Risk Management	195,362
Election	143,510
Total Internally Restricted Reserves	13,114,986
Total Restricted Reserves	34,531,081
Unrestricted*	10,262,349
Total Investments	44,793,430

[^] The amounts as at 30 June 2019 are subject to change given that the annual financial statements haven't been completed.

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

At its June and July Board meetings, the Reserve Bank of Australia (RBA) reduced the official cash rate by a combined total of 50 basis points to 1.00%. Council's investment portfolio is returning an average of 2.58% as at 30 June 2019 which is 1.29% above the 90 day BBSW benchmark of 1.29 %.

Council has earned interest revenue totaling \$1,318,936 as at 30 June 2019, being 93.96% of the original projected budget. Interest earned was slightly below budget due to the unplanned RBA rate cuts in late 2018/19.

Investment Report as at 30 June 2019 (Cont'd)

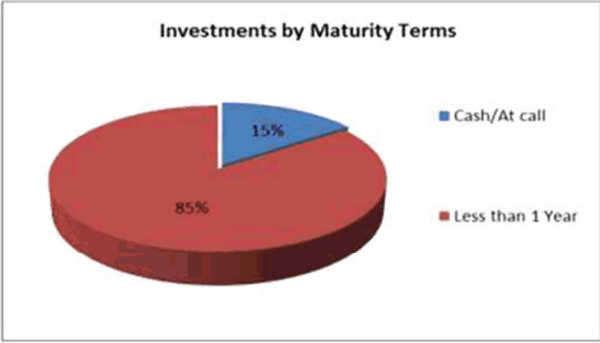
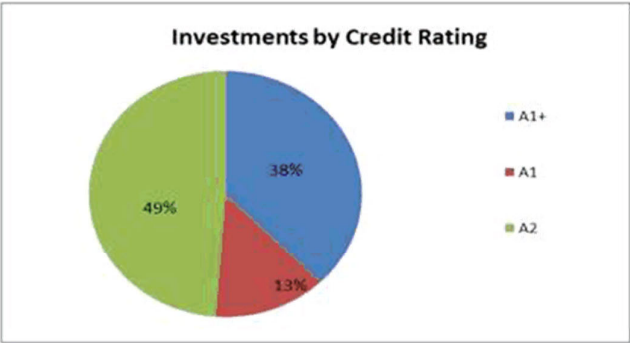
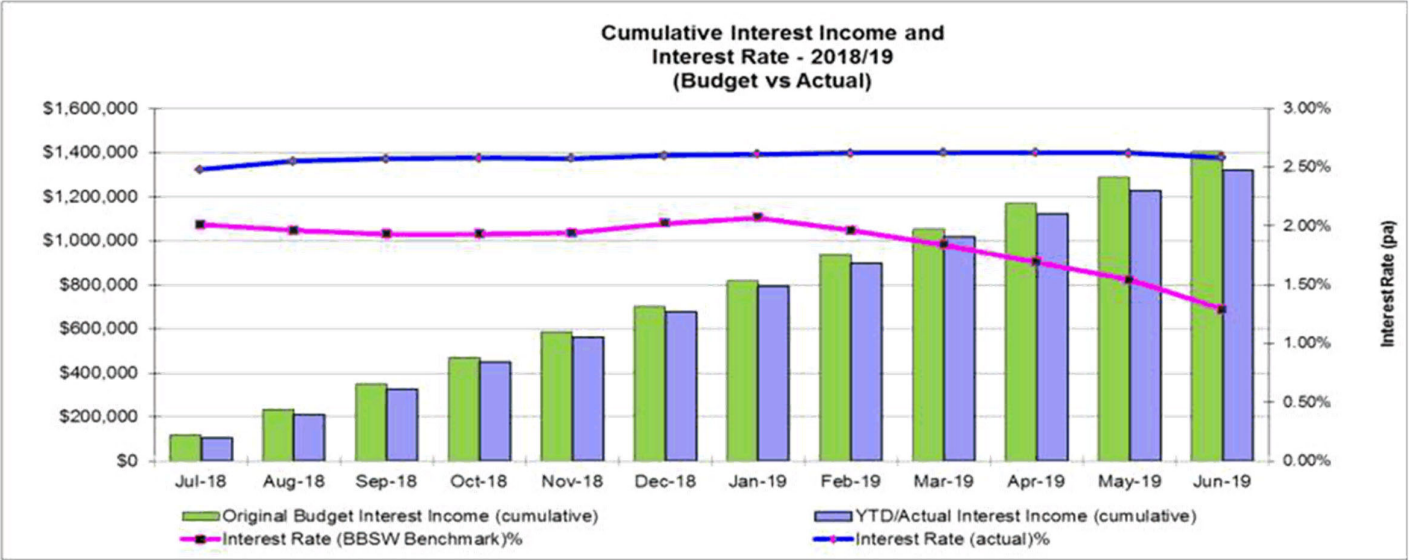
FINANCIAL IMPLICATIONS

There are no financial implications.

ATTACHMENTS

1. Investment Performance - June 2019

ATTACHMENT 1



CS2 CURRENT STATUS OF COUNCIL RESOLUTIONS

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

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

RECOMMENDATION

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

PURPOSE OF REPORT

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

REPORT

Attached is a summary of the outstanding Council resolutions.

FINANCIAL IMPLICATIONS

There are no financial implications.

ATTACHMENTS

1. Outstanding Council Resolutions

ATTACHMENT 1



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
2/07/2019	Strathfield Council's Draft Local Strategic Planning Statement	Development Environment and Urban Services Reports
97/19		
RESOLVED: (Pensabene / Hall)		
<ol style="list-style-type: none">1. That the draft Vision, Planning Priorities and Actions be endorsed by Council for inclusion in Council's draft Local Strategic Planning Statement.2. That the draft final document of the Local Strategic Planning Statement be submitted to the Council Meeting 6 August 2019 for endorsement prior to submitting to the Greater Sydney Commission (GSC).3. That authority be delegated to the Deputy CEO and General Manager Planning, Environment and Urban Services to make any minor modifications to the draft Local Strategic Planning Statement following receipt of advice from the GSC.4. That following receipt of advice from the GSC, the draft Local Strategic Planning Statement be publicly exhibited for a minimum of 28 days.5. That following the public exhibition period, a report be provided back to Council advising of the outcome of the exhibition and any further action to be taken.		
For the Motion:	Councillors Blackmore, Doueihy, Duggan, Hall, Pensabene and Vaccari	
Against the Motion:	Nil	
In respect to item 2. Council will be briefed at a Councillor workshop once a response is received from the GSC.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
2/07/2019	Local Government NSW Annual Conference	Corporate Services Reports
96/19	RESOLVED: (Doueihi / Vaccari)	
	1. That the Mayor, Deputy Mayor and two Councillors be delegates to attend the Local Government NSW Annual Conference 2019 to be decided at a later date.	
	2. That Councillors to notify the CEO by 12 July 2019 of their wish to attend.	
	For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Pensabene and Vaccari	
	Against the Motion: Nil	
	Bookings and arrangements being finalised.	



Outstanding Council Resolution Actions

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



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
2/07/2019	Improving Access for Online Delivery/Transport Services in our Shopping Districts	Motions Pursuant to Notice
88/19	<p>RESOLVED: (Blackmore / Pensabene)</p> <p>That a presentation be prepared for an upcoming Councillor Workshop, followed by listed to Traffic Committee Agenda and then a report be prepared for the September 2019 Ordinary Council Meeting in relation to the changing needs to local businesses in relation to online delivery services. The report to include but not limited to:</p> <ul style="list-style-type: none"> • Local business and community demands for 'Uber' like delivery services • Demand for 'Uber' like transport services vs traditional taxi services • Possible parking/taxi rank/carpark changes • Budgetary implications <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>Matter being progressed.</p>	



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
2/07/2019	Investigate Improvement to Water Street and Punchbowl Road, Belfield Intersection	Motions Pursuant to Notice
87/19		
RESOLVED: (Blackmore / Pensabene)		
1. That Council investigate possible improvements to the intersection of Water Street and Punchbowl Road, Belfield.		
2. That a report be prepared to the Traffic Committee investigating the possible solutions to ease traffic flow and improve safety for right turns on both a northern and southern direction.		
3. That Council consult all stakeholders involved including RMS and Canterbury Bankstown Council.		
For the Motion:	Councillors Blackmore, Doueihi, Duggan, Hall, Pensabene and Vaccari	
Against the Motion:	Nil	
Review is underway.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
4/06/2019 70/19	Climate Change	Motions Pursuant to Notice
RESOLVED: (Duggan / Blackmore)		
That the Council:		
1. Be provided with a progress report at an August 2019 Planning Workshop on the potential impact of climate change in the Strathfield Local Government Area, in particular any risks associated from: <ul style="list-style-type: none">• 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		
For the Motion:	Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
Report being prepared for Councillor Workshop.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
4/06/2019	Bates Street Community Centre Refurbishment	Motions Pursuant to Notice
71/19		
RESOLVED: (Pensabene / Hall)		
1. That Council report to the August 2019 Ordinary Council Meeting on costs required to refurbish the Bates Street Community Centre and including but not limited to: <ul style="list-style-type: none">• A review of the heating for rooms• Replacing/adding storage space. Current storage is insufficient for current needs• Before commencing a report, Council officers to consult with stakeholders of the Bates Street Community Centre for any other requirements/suggestions		
2. That the projector and sound system in the Wangal Room be made available to all users.		
For the Motion:	Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari	
Against the Motion:	Nil	
Report being prepared.		



Outstanding Council Resolution Actions

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



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
4/06/2019 74/19	Christmas Street Celebrations Initiative	Motions Pursuant to Notice
RESOLVED: (Blackmore / Pensabene) That Council prepare a report on the feasibility of starting a Christmas Street Celebrations Initiative to the August 2019 Ordinary Council Meeting. The report to include: <ul style="list-style-type: none">• Budgetary implications including public liability insurance, road closure and administrative costs etc.• Traffic management issues• Provisions for advertising and road closures and template invitations for neighbours For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari Against the Motion: Nil		
Report being drafted.		



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
4/06/2019	Use of Flammable Cladding in the Strathfield LGA	Motions Pursuant to Notice
75/19	<p>RESOLVED: (Duggan / Vaccari)</p> <p>That Strathfield Council prepare a report for the August 2019 meeting on the use of combustible cladding in the Strathfield LGA including:</p> <ul style="list-style-type: none"> • Number of buildings affected in the Strathfield LGA • Details on who is responsible for removal of cladding (strata, government, property developer)? • Details on current progress for removal of cladding in the LGA • Details of any deadlines to remove the cladding • Consumer protections in place to ensure that a person buying a unit is made aware of any strata obligations to remove flammable cladding • Advice on an Local, State or Federal funding grant available to assist in the removal of the cladding • Precautions in place to ensure that use of the flammable cladding has ceased in the Strathfield LGA <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>Matter being progressed.</p>	



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
4/06/2019	Advocacy for the Reform of the Private Certifier Industry	Motions Pursuant to Notice
78/19	<p>RESOLVED: (Blackmore / Duggan)</p> <p>1. That a report be prepared for the August 2019 Ordinary Council Meeting in relation to Council taking appropriate action to tackle local residents concerns with the private certification industry.</p> <p>The report to include, but not limited to, residents concern regarding:</p> <ul style="list-style-type: none"> • Lack of notification prior to commencement of works • Privacy Issues • Loss of amenity • Builders selecting their own certifiers • Common Complaints received from neighbours in relation to privately certified building works being commenced on neighbouring properties <p>2. That council approach neighbouring councils seeking their support for reforming the current laws on Private Certifiers to addresses resident concerns.</p> <p>3. That the relevant NSW Government body be contacted regarding changes to NSW legislation on private certifiers.</p> <p>For the Motion: Councillors Blackmore, Doueihy, Duggan, Hall, Kokkolis, Pensabene and Vaccari</p> <p>Against the Motion: Nil</p> <p>Council will be briefed once the government establishes the new regulatory regime to monitor the building industry in response to reported substandard developments.</p>	



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
7/05/2019	ANZAC Day Commemoration Auspiced by Cumberland RSL Sub-Branch	Motions Pursuant to Notice
74/19	<p>RESOLVED: (Doueihi / Hall)</p> <ol style="list-style-type: none"> That Mayoral Letters be sent to: <ol style="list-style-type: none"> 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 All other organisations and residents who contributed to the success of the event Commencing Anzac Day 2020, Council's commemoration be held on the 25th April each year and consult with the Cumberland RSL Sub branch on the concept of including a march originating from the Homebush Commercial Area (Rochester Street). 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. <p>Matter being progressed, Rescission Motion launched.</p>	



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
4/12/2018	Reclassification of No. 1 Loftus Crescent, Homebush	Infrastructure and Development Reports
281/18	<p>RESOLVED: (Blackmore / Kokkolis)</p> <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. <p>For the Motion: Councillors Blackmore, Kokkolis and Vaccari</p> <p>Against the Motion: Councillors Duggan and Pensabene</p> <p>The Mayor declared the Further Foreshadowed Motion Carried.</p>	
	Ongoing.	



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
3/07/2018	Underwood Road/WestConnex Stack Emissions	Infrastructure and Development Reports
148/18	<p>RESOLVED: (Duggan / Vaccari)</p> <p>1. That Council notes and endorses the report.</p> <p>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:</p> <ul style="list-style-type: none"> • Compliance monitoring and tracking • Solar access and overshadowing • Socio-economic – particularly any impact on property prices in the vicinity of the stack • Advice on building buffer zones • Community and Social Management Plan • Community cohesion plan • Community Information, consultation and involvement • Ambient Air Quality Goal Protocol • Air Quality notification and Reporting • Operational Environmental Management Plan • Operational noise and vibration plan 	



Outstanding Council Resolution Actions

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



Outstanding Council Resolution Actions

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



Outstanding Council Resolution Actions

Meeting Date	Subject	Section
3/10/2017	Draft Plan of Management for Community Lands	Motions Pursuant to Notice
155/17		
RESOLVED: (Hall / Blackmore)		
That:		
<div><div>1.</div><div>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.</div></div> <div><div>2.</div><div>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.</div></div> <div><div>3.</div><div>A workshop be held prior to the December ordinary Council meeting to appraise Councillors on Councils Plans of Management for community land.</div></div> <div><div>4.</div><div>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.</div></div> <div><div>5.</div><div>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.</div></div>		
Ongoing.		