

MINUTES

Council Meeting

7 May 2019

Minutes of the Council Meeting of Strathfield Municipal Council held on 7 May 2019, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 6:30pm

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

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

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

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

3. **APOLOGIES**

Councillor Karen Pensabene.

4. **OPEN FORUM**

Mrs Le Strange addressed the meeting to discuss St Patrick's College – Public Right of Way.

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

Nil.

6. **CONFIRMATION OF MINUTES**

RECOMMENDATION:

That the minutes of the Ordinary Council Meeting meeting held on 2 April 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.

MOTION: (Doueihi / Hall)

1. That the Minutes of the Council Meeting of the 2 April 2019 be amended to remove the wording 'The Motion when Put with voting being equal the Mayor exercised his casting vote Against the Motion and declared it lost' under Item 14.2 Climate Change.
2. That the minutes of the Ordinary Council Meeting meeting held on 2 April 2019 along with the correction in point 1, 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.

61/19

RESOLVED: (Doueihi / Hall)

1. That the Minutes of the Council Meeting of the 2 April 2019 be amended to remove the wording 'The Motion when Put with voting being equal the Mayor exercised his casting vote Against the Motion and declared it lost' under Item 14.2 Climate Change.
2. That the minutes of the Ordinary Council Meeting meeting held on 2 April 2019 along with the correction in point 1, 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, Kokkolis and Vaccari

Against the Motion: Nil

7. ACKNOWLEDGEMENTS

7.1 Strathfield Shows Support for the Victims of Terror in Sri Lanka

62/19

RESOLVED: (Vaccari / Hall)

That Council:

1. Observe a minute of reflective silence be held to show our solidarity for Sri Lanka and victims of terrorist violence everywhere.
2. Write to the President of the Democratic Socialist Republic of Sri Lanka expressing community's condolence to the people of Sri Lanka.

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

Against the Motion: Nil

Mr Siva addressed the meeting to thank Council for its support.

Suspension of Standing Orders

63/19

RESOLVED: (Doueihi / Blackmore)

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

GM1 Strathfield Council Community Strategic Plan 2019-2020
CS1 Investment Report as at 31 March 2019
CS2 Quarterly Budget Review as at 31 March 2019

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

Against the Motion: Nil

GM1 Strathfield Council Community Strategic Plan 2019-2020

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 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.

MOTION: (Vaccari / Blackmore)

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.
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 - 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.
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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).
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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. The recommendations for changes to draft fees and charges be adopted as outlined in the report.
9. Increase the temporary ground anchor fees from \$622 to \$1,000 in Council's Schedule of Fees and Charges 2019-2020.

64/19

RESOLVED: (Vaccari / Blackmore)

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).
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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. The recommendations for changes to draft fees and charges be adopted as outlined in the report.
9. Increase the temporary ground anchor fees from \$622 to \$1,000 in Council's Schedule of Fees and Charges 2019-2020.

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

Against the Motion: Nil

CS1 Investment Report as at 31 March 2019

65/19

RESOLVED: (Hall / Kokkolis)

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

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

Against the Motion: Nil

CS2 Quarterly Budget Review as at 31 March 2019

66/19

RESOLVED: (Hall / Kokkolis)

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

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

Against the Motion: Nil

Resumption of Standing Orders

67/19

RESOLVED: (Doueihi / Kokkolis)

That Standing Orders be resumed.

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

Against the Motion: Nil

8. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil.

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

9.1 Mayoral Minute No 04/19 Electric Vehicles Charging Stations

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

MOTION: (Vaccari / Duggan)

WE MOVE:

1. That a report be provided to the July 2019 Ordinary Council Meeting on the feasibility of providing 2 electric vehicle charging stations within the Strathfield LGA and 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
 - f) Inclusion of EV/hybrid vehicles in the Council fleet
 - g) Potential avenues for priority parking
2. That the topic be discussed at a June 2019 Councillor Workshop and prior to a report being submitted to the July 2019 Council Meeting.

68/19

RESOLVED: (Vaccari / Duggan)

1. That a report be provided to the July 2019 Ordinary Council Meeting on the feasibility of providing 2 electric vehicle charging stations within the Strathfield LGA and 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
 - f) Inclusion of EV/hybrid vehicles in the Council fleet
 - g) Potential avenues for priority parking
2. That the topic be discussed at a June 2019 Councillor Workshop and prior to a report being submitted to the July 2019 Council Meeting.

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

Against the Motion: Nil

9.2 Mayoral Minute No 05/19 - Council to Seek a Meeting with the Minister for Planning and Public Spaces

I MOVE:

That Council seek a meeting with The Hon. Rob Stokes, Minister for Planning and Public Spaces to discuss Strathfield's land use planning challenges.

69/19

RESOLVED: (Vaccari)

That Council seek a meeting with The Hon. Rob Stokes, Minister for Planning and Public Spaces to discuss Strathfield's land use planning challenges.

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

Against the Motion: Nil

9.3 Mayoral Minute No 06/19 - The Review of the Cost of Conducting Local Government Elections by IPART

I MOVE:

That Council, in response to the Cost of Local Government Election Review by the Independent Pricing and Regulatory Tribunal of NSW, make a submission to reduce the cost of holding elections by shortening the Pre Poll period from two weeks to one week.

70/19

RESOLVED: (Vaccari)

That Council, in response to the Cost of Local Government Election Review by the Independent Pricing and Regulatory Tribunal of NSW, make a submission to reduce the cost of holding elections by shortening the Pre Poll period from two weeks to one week.

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

Against the Motion: Nil

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

Nil.

11. QUESTIONS WITH NOTICE

Nil.

12. REPORTS FROM COMMITTEES

12.1 Report from Traffic Committee meeting on 16 April 2019

71/19

RESOLVED: (Hall / Doueihy)

That the minutes of the Traffic Committee meeting held on 16 April 2019 be noted and the recommendations be adopted.

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

Against the Motion: Nil

Mrs Le Strange addressed the meeting to discuss Item 6.3 of the Traffic Committee – Churchill Avenue, Strathfield Square Enhance Lane Separation Device.

12.2 Report from Community Access Committee meeting on 27 March 2019

72/19

RESOLVED: (Duggan / Hall)

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

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

Against the Motion: Nil

13. MOTIONS PURSUANT TO NOTICE

13.1 Climate Change – Councillors Pensabene, Duggan and Blackmore

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.

The item will be deferred to the June 2019 Ordinary Council Meeting.

13.2 Illegal Dumping – Councillor Blackmore

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

MOTION: (Blackmore / Duggan)

1. 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
2. That the topic be discussed at a June 2019 Councillor Workshop.

73/19

RESOLVED: (Blackmore / Duggan)

1. 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
2. That the topic be discussed at a June 2019 Councillor Workshop.

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

Against the Motion: Nil

13.3 Electric Vehicles – Councillor Duggan

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

The Notice of Motion was combined with Item 9.1 Mayoral Minute No 04/19 Electric Vehicles Charging Stations.

13.4 ANZAC Day Commemoration Auspiced by Cumberland RSL Sub-Branch – Councillors Vaccari, Doueihi and Kokkolis

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 with the possible inclusion of a 'lone pine.'

MOTION: (Doueihi / Hall)

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 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 with the possible inclusion of a 'lone pine.'

74/19

RESOLVED: (Doueihi / Hall)

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 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.

14. GENERAL BUSINESS

CS3 Current Status of Council Resolutions

75/19

RESOLVED: (Hall / Kokkolis)

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

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

Against the Motion: Nil

ID1 Airey Park Community Gym Equipment

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.

MOTION: (Hall / Blackmore)

1. 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.
2. That these works be completed concurrently with the gym equipment along the Cooks River at Strathfield South in the next financial year 2019/2020.

76/19

RESOLVED: (Hall / Blackmore)

1. 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.
2. That these works be completed concurrently with the gym equipment along the Cooks River at Strathfield South in the next financial year 2019/2020.

ID2 Report on Submissions - Amendment to s7.11 Direct Development Contributions Plan 2010-2030 (Boarding Houses)

77/19

RESOLVED: (Blackmore / Kokkolis)

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.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis 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 7:47pm.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 4 June 2019.

Chairman _____

General Manager _____