

MINUTES

Council Meeting 5 June 2018

Adjourned to 6 June 2018

Minutes of the Council Meeting of Strathfield Municipal Council held on 5 June 2018, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 6.30PM

PRESENT: Councillor Matthew Blackmore
Councillor Stephanie Kokkolis
Councillor Gulian Vaccari

STAFF: Henry Wong, General Manager
Stephen Clements, Director Infrastructure, Development & Environment
Anthony Hewton, Director Corporate & Human Services
James Ng, Manager Administration
Yvonne Yun, Manager Community Services
Cathy Jones, Principal Analyst, Corporate Strategy and Performance
Jenny Nascimento, Chief Financial Officer
Rita Vella, Principal Strategic Planner
Kathie John, Acting Governance Coordinator

LACK OF QUORUM

Due to a lack of quorum the Mayor Councillor Vaccari adjourned the meeting at 7.00pm to Wednesday 6 June 2018 at 6.30pm.

RESUMPTION OF MEETING

The meeting resumed on 6 June 2018 at 6.30pm with the following Councillors present:

Councillor Matthew Blackmore
Councillor Nella Hall
Councillor Stephanie Kokkolis
Councillor Gulian Vaccari

The following staff were present:

Henry Wong, General Manager
Stephen Clements, Director Infrastructure, Development & Environment
Anthony Hewton, Director Corporate & Human Services
James Ng, Manager Administration
Yvonne Yun, Manager Community Services
Cathy Jones, Principal Analyst, Corporate Strategy and Performance
Jenny Nascimento, Chief Financial Officer
Kathie John, Acting Governance Coordinator

1. **OPENING:** The Prayer was read.
2. **RECOGNITION OF TRADITIONAL CUSTODIANS:** The Recognition was read.
3. **APOLOGIES**

Apologies were tendered on behalf of Councillors Doueihy, Duggan and Pensabene for non-attendance.

4. OPEN FORUM

Mr Graham Chai addressed the meeting to inform Council of Solar My School initiative from Eastern Suburbs Council and put forward a proposal for solar panels for Strathfield Girls High School.

Ms Louise Symonds addressed the meeting to make Councillors aware of the increasing problem of constant loud beepers from reversing trucks and the effects they are having on the community.

Ms Sally Lewis addressed the meeting to give a better understanding of the Planning Proposal - Nos 55-67 Parramatta Road and Nos12-24 Powell Street, Homebush explaining that Homebush Theatre will be the centre piece.

5. PECUNIARY INTEREST /CONFLICT OF INTEREST

Councillor Vaccari declared a significant non-pecuniary conflict of interest in Item 13.1 Traffic Committee Meeting of 15 May 2018 – Item 6.3 Meriden School – On Street Parking Arrangements and Item 6.7 Margaret Street - Parking and advised that a person he has a relationship with owns a property in the vicinity and he intends to vacate the meeting room and not take part in discussion or voting on the matter.

Councillor Vaccari declared a non-significant non-pecuniary conflict of interest in Item 13.1 Traffic Committee Meeting of 15 May 2018 – Item 6.8 Oxford Road - Resident Parking Scheme and advised that he lives on Oxford Road and he intends to vacate the meeting room and not take part in discussion or voting on the matter.

6. CONFIRMATION OF MINUTES

106/18

RESOLVED: (Vaccari / Kokkolis)

That the minutes of the Ordinary Council Meeting meeting held on 1 May 2018, 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.

Suspension of Standing Orders

107/18

RESOLVED: (Kokkolis / Blackmore)

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

GM1 Strathfield Council Community Strategic Plan
CS1 Investment Report as at 30 April 2018

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

Against the Motion: Nil

GM1 Strathfield Council Community Strategic Plan

RECOMMENDATION:

That Council:

1. Adopt Strathfield Council's Integrated Plans, as amended as per attachment 1, including its Community Strategic Plan 'Strathfield 2030', Long Term Financial Plan, Workforce Management Strategy, Asset Management Plan, Asset Management Strategy, Four Year Delivery Program 2018-2022 and One Year Operational Plan 2018-2019 (including Resourcing Strategy 2018-2019 and Schedule of Fees and Charges 2018-2019) ('the Plan').
2. Adopt the Strathfield Community Vision 'Strathfield is a culturally diverse and socially cohesive community with respect for its heritage and environment and proud of its well-connected transport, business and educational institutions'.
3. Write and thank parties who have made submissions on the draft Plan.
4. In accordance with the Plan, make rates and charges for 2018-2019 fiscal year, as follows:
 - a. Ordinary Rates
 - i. An Ordinary Rate (Residential) of 0.0506055 cents in the dollar be made for the year 2018-2019 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 \$404.10.
 - ii. An Ordinary Rate (Business) of 0.256003 cents in the dollar be made for the year 2018-2019 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 \$404.10.
 - b. Interest

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 and calculated on a daily basis for the 2018-2019 financial year.
 - c. Domestic Waste Management Services

In accordance with S.496 of the Local Government Act 1993 that an annual charge of \$710 per annum be made for the year 2018-2019 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);

In accordance with S.502 of the Local Government Act 1993, that an annual charge of \$710 per annum be made for the year 2018-2019, for each additional 120-litre domestic waste management service rendered to owner-occupied single occupied occupancy residential dwellings (excluding green waste and recycling service).
 - d. Stormwater Management Service Charge

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

AMENDMENT: (Hall / Kokkolis)

That Council:

1. Adopt Strathfield Council's Integrated Plans, as amended as per attachment 1, including its Community Strategic Plan 'Strathfield 2030', Long Term Financial Plan, Workforce Management Strategy, Asset Management Plan, Asset Management Strategy, Four Year Delivery Program 2018-2022 and One Year Operational Plan 2018-2019 (including Resourcing Strategy 2018-2019 and Schedule of Fees and Charges 2018-2019) ('the Plan').
2. Adopt the Strathfield Community Vision 'Strathfield is a culturally diverse and socially cohesive community with respect for its heritage and environment and proud of its well-connected transport, business and educational institutions'.
3. Write and thank parties who have made submissions on the draft Plan.
4. In accordance with the Plan, make rates and charges for 2018-2019 fiscal year, as follows:
 - a. Ordinary Rates
 - i. An Ordinary Rate (Residential) of 0.0506055 cents in the dollar be made for the year 2018-2019 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 \$404.10.
 - ii. An Ordinary Rate (Business) of 0.256003 cents in the dollar be made for the year

2018-2019 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 \$404.10.

b. Interest

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 and calculated on a daily basis for the 2018-2019 financial year.

c. Domestic Waste Management Services

In accordance with S.496 of the Local Government Act 1993 that an annual charge of \$710 per annum be made for the year 2018-2019 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);

In accordance with S.502 of the Local Government Act 1993, that an annual charge of \$710 per annum be made for the year 2018-2019, 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

5. That all parts of the resolution set out above be subject to and amended as follows:
- i. **Page 167 of the CSP** – In relation to Goal 1.2 Connected and integrated transport networks across Strathfield LGA, in the 'Operational Plan 2018-2019' column, following the words "Review and manage Residential Parking Scheme Programs" insert:
 - a. "including establishment of an RPS in a) Homebush CBD (Rochester Street) precinct, and b) Courallie Avenue/Mandemar Avenue precinct."
 - ii. **Page 197 of the CSP** – That 50% of the re-sheeting works scheduled for 2019-2020 be brought forward to 2018-2019 and that funds for this initiative be allocated from s94 reserves.
 - iii. **Page 230 of the CSP** – That the application fee for the removal of 1-5 trees be amended to \$110.00.
 - iv. **Page 237 of the CSP** – That the annual administration fee for Medium Risk and High Risk Food Premises be eliminated once a 3-star rating is achieved on the 'Scores on Doors' program.
 - v. **Page 243 of the CSP** – That the quarterly rental charges for Street Dining be discounted by 10% if full payment is received in advance and that pro rata reimbursement be provided to an operator which closes their business during the period.
 - vi. **Page 256-260 of the CSP** – That all other fees on these pages for 2018-2019 remain unchanged from the fees for 2017-2018.
 - vii. **Page 261 of the CSP** – That all residents who qualify for a Residential Parking Permit be provided with 1 x resident permit and 1 x visitor permit free of charge.
 - viii. **Page 267 of the CSP** – That the Skip Bin Daily Charge be \$50 in lieu of \$17.

108/18

RESOLVED: (Kokkolis / Blackmore)

That Council:

- 1. Adopt Strathfield Council's Integrated Plans, as amended as per attachment 1, including its Community Strategic Plan 'Strathfield 2030', Long Term Financial Plan, Workforce Management Strategy, Asset Management Plan, Asset Management Strategy, Four Year Delivery Program 2018-2022 and One Year Operational Plan 2018-2019 (including Resourcing Strategy 2018-2019 and Schedule of Fees and Charges 2018-2019) ('the Plan').
- 2. Adopt the Strathfield Community Vision 'Strathfield is a culturally diverse and socially cohesive community with respect for its heritage and environment and proud of its well-connected transport, business and educational institutions'.
- 3. Write and thank parties who have made submissions on the draft Plan.
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 - i. An Ordinary Rate (Residential) of 0.0506055 cents in the dollar be made for the

year 2018-2019 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 \$404.10.

- ii. An Ordinary Rate (Business) of 0.256003 cents in the dollar be made for the year 2018-2019 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 \$404.10.

b. Interest

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 and calculated on a daily basis for the 2018-2019 financial year.

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In accordance with S.496 of the Local Government Act 1993 that an annual charge of \$710 per annum be made for the year 2018-2019 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);

In accordance with S.502 of the Local Government Act 1993, that an annual charge of \$710 per annum be made for the year 2018-2019, 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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Company Title		would apply to the strata scheme if it were a parcel of land subject to the land categorised as business charge \$200.00
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5. That all parts of the resolution set out above be subject to and amended as follows:

- ix. **Page 167 of the CSP** – In relation to Goal 1.2 Connected and integrated transport networks across Strathfield LGA, in the 'Operational Plan 2018-2019' column, following the words "Review and manage Residential Parking Scheme Programs" insert:
 - a. "including establishment of an RPS in a) Homebush CBD (Rochester Street) precinct, and b) Courallie Avenue/Mandemar Avenue precinct, c) from High Street to Dean Street, d) Liverpool Road to Wallis Avenue, e) Newton Road, Barker Road and surrounding streets affected by ACU."
- x. **Page 197 of the CSP** – That 50% of the re-sheeting works scheduled for 2019-2020 be brought forward to 2018-2019 and that funds for this initiative be allocated from s94 reserves.
- xi. **Page 230 of the CSP** – That the application fee for the removal of 1-5 trees be amended to \$110.00.
- xii. **Page 237 of the CSP** – That the annual administration fee for Medium Risk and High Risk Food Premises be eliminated once a 3-star rating is achieved on the 'Scores on Doors' program.
- xiii. **Page 243 of the CSP** – That the quarterly rental charges for Street Dining be discounted by 10% if full payment is received in advance and that pro rata reimbursement be provided to an operator which closes their business during the period.
- xiv. **Page 256-260 of the CSP** – That all other fees on these pages for 2018-2019 remain unchanged from the fees for 2017-2018.
- xv. **Page 261 of the CSP** – That all residents who qualify for a Residential Parking Permit be provided with 1 x resident permit and 1 x visitor permit free of charge.
- xvi. **Page 267 of the CSP** – That the Skip Bin Daily Charge be \$50 in lieu of \$17.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillor Hall

CS1 Investment Report as at 30 April 2018

109/18

RESOLVED: (Blackmore / Kokkolis)

That the record of cash investments as at 30 April 2018 be noted.

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

Against the Motion: Nil

Resumption of Standing Orders

110/18

RESOLVED: (Kokkolis / Blackmore)

That Standing Orders be resumed.

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

Against the Motion: Nil

7. ACKNOWLEDGEMENTS

7.1 107th Birthday - Ms Johanna Zirkzee

RECOMMENDATION:

That Council congratulate and send flowers to Ms Johanna Zirkzee on her 107th birthday.

DEFERRED: (Hall/Kokkolis)

That the matter to be deferred to Council Meeting 3 July 2018.

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

Against the Motion: Nil

8. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil

9. PLANNING AND DEVELOPMENT MATTERS

Nil

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

10.1 Mayoral Minute No. 11/18 - Introducing "Solar My School" Program to Strathfield LGA

111/18

RESOLVED: (Vaccari)

That Council staff bring back a report to the July 2018 Ordinary meeting of Council looking at the feasibility of Strathfield Council becoming involved in a "Solar My School" initiative (as part of its environmental education program) commencing with Strathfield Girls High School as a pilot project. Then to potentially roll out the program over time to the many other educational institutions across Strathfield.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillor Hall

10.2 Mayoral Minute No. 12/18 - Renaming the Parts of Belfield

112/18

RESOLVED: (Vaccari)

That a report be provided to the August Ordinary Council Meeting on the feasibility and the steps involved in renaming the parts of Belfield which are within Strathfield LGA, to South Strathfield

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

Against the Motion: Nil

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

Nil

12. QUESTIONS WITH NOTICE

Nil

13. REPORTS FROM COMMITTEES

13.1 Traffic Committee Meeting of 15 May 2018

RECOMMENDATION:

That the minutes of the Traffic Committee Meeting held on 15 May 2018 be noted and the recommendations (if any) be adopted.

With Councillor Vaccari having declared an interest in Items 6.3, 6.7 and 6.8 of the Traffic Committee Meeting held on 15 May 2018 it was agreed that these items would be deferred to the next Ordinary Council Meeting.

113/18

RESOLVED: (Kokkolis / Blackmore)

That the minutes of the Traffic Committee Meeting held on 15 May 2018, with the exception of items 6.3, 6.7 and 6.8, be noted and the recommendations (if any) be adopted.

That items 6.3, 6.7 and 6.8 deferred to Council Meeting 3 July 2018.

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

Against the Motion: Nil

13.2 Amendment to Traffic Committee Meeting Minutes of 17 April 2018.

114/18

RESOLVED: (Kokkolis / Blackmore)

That Council adopts the amendment to Item 6.1 of the Traffic Committee Minutes of 17 April 2018.

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

Against the Motion: Nil

13.3 Report from Strathfield Youth Engagement Advisory Committee meeting on 16 May 2018

115/18

RESOLVED: (Kokkolis / Vaccari)

That the minutes of the Strathfield Youth Engagement Advisory Committee meeting held on 16 May 2018 be noted and the recommendations (if any) be adopted.

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

Against the Motion: Nil

14. MOTIONS PURSUANT TO NOTICE

14.1 Lighting for Netballers / Basketballers Using the Strathfield Park Facilities – Cr Duggan

MOTION:

That Council provide a report on the feasibility of providing lights for netballers/basketballers using the Strathfield Park facilities.

DEFERRED: (Hall / Kokkolis)

That the matter to be deferred to Council Meeting 3 July 2018.

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

Against the Motion: Nil

14.2 Improvements to Pemberton Street Strathfield Culdesac – Cr Blackmore

MOTION:

1. That a report be prepared to the August 2018 Ordinary Council Meeting in relation to:

- i. The pedestrian access being closed between Pemberton Street, Strathfield and Centenary Drive, Strathfield.
- ii. Installation of Solar lighting on the western side of the culdesac at Pemberton Street, Strathfield.
- iii. Painting of the Pemberton Road side of the sound barrier to increase the aesthetics for residents.
- iv. Improved landscaping in front of the noise barrier at the culdesac end of Pemberton Street, Strathfield.
- v. That Council investigate the use of mobile cameras to deter the dumping of rubbish and other unwanted activities.

2. That the report include but not limited to financial implications, timeframe for completion and consultation with adjacent residents.

116/18

RESOLVED: (Blackmore / Hall)

1. That a report be prepared to the August 2018 Ordinary Council Meeting in relation to:
 - i. The pedestrian access being closed between Pemberton Street, Strathfield and Centenary Drive, Strathfield.
 - ii. Installation of Solar lighting on the western side of the culdesac at Pemberton Street, Strathfield.
 - iii. Painting of the Pemberton Road side of the sound barrier to increase the aesthetics for residents.
 - iv. Improved landscaping in front of the noise barrier at the culdesac end of Pemberton Street, Strathfield.
 - v. That Council investigate the use of mobile cameras to deter the dumping of rubbish and other unwanted activities.
2. That the report include but not limited to financial implications, timeframe for completion and consultation with adjacent residents.

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

Against the Motion: Nil

14.3 Improving Lighting Along the Cooks River Walking/Bike Track – Cr Blackmore

MOTION:

1. That Council install lighting along the Cooks River track.
2. That Council install appropriate stand alone solar lighting.
3. That Council install signage alerting cyclists to alert pedestrians upon their approach.

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

Against the Motion: Nil

AMENDMENT: (Blackmore / Kokkolis)

1. That Council install lighting along the Cooks River track.
2. That Council install appropriate stand alone solar lighting.
3. That Council install signage alerting cyclists to alert pedestrians upon their approach.
4. That Council investigate the use of mobile night cameras and extra patrols to deter unwanted activities at Bark Huts and under the Bridge at Elliott Reserve.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillor Hall

MOTION: (Kokkolis / Blackmore)

That Due to Councillor Nella Hall stating her vote was misrepresented, the item was recommitted.

117/18

RESOLVED: (Kokkolis / Blackmore)

1. That Council install lighting along the Cooks River track.
2. That Council install appropriate stand alone solar lighting.
3. That Council install signage alerting cyclists to alert pedestrians upon their approach.
4. That Council investigate the use of mobile night cameras and extra patrols to deter unwanted activities at Bark Huts and under the Bridge at Elliott Reserve.

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

Against the Motion: Nil

14.4 Removal of Redundant Optus Cables – Cr Blackmore

MOTION:

That:

1. A report be provided to the August 2018 Ordinary Council meeting regarding the redundant Optus cables in the Strathfield LGA.
2. Council be updated with current legislation regarding timeframes for removal of the redundant cables due to the installation of the National Broadband Network.
3. Council write to Optus requesting immediate removal of all redundant cables across Strathfield LGA.
4. The report to include but not limited to the possible enforcement action Council can take if the redundant cables are not removed, financial, aesthetic and safety benefits for Council and residents, Possible future improved tree pruning due to the removal of the low hanging Optus cables.

118/18

RESOLVED: (Blackmore / Kokkolis)

That:

1. A report be provided to the August 2018 Ordinary Council meeting regarding the redundant Optus cables in the Strathfield LGA.
2. Council be updated with current legislation regarding timeframes for removal of the redundant cables due to the installation of the National Broadband Network.
3. Council write to Optus requesting immediate removal of all redundant cables across Strathfield LGA.
4. The report to include but not limited to the possible enforcement action Council can take if the redundant cables are not removed, financial, aesthetic and safety benefits for Council and residents, Possible future improved tree pruning due to the removal of the low hanging Optus cables.

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

Against the Motion: Nil

14.5 Reducing Industrial Noise for Residents Adjacent to Industrial Areas – Cr Kokkolis

MOTION:

That:

1. Council prepare a report to the Councillor Workshop on 26 June 2018 in relation to the introduction of compulsory low decibel broad band smart alarms commonly known as "quackers" on all vehicles and plant machinery operating within the industrial areas of Strathfield LGA.
2. The report include, but not be limited to, how this can be introduced, possible compliance and benefits to residents adjacent to Industrial areas due to noise reduction because of the removal of the high pitch reverse beeper.

119/18

RESOLVED: (Kokkolis / Vaccari)

That:

1. Council prepare a report to the Councillor Workshop on 26 June 2018 in relation to the introduction of compulsory low decibel broad band smart alarms commonly known as "quackers" on all vehicles and plant machinery operating within the industrial areas of Strathfield LGA.
2. The report include, but not be limited to, how this can be introduced, possible compliance and benefits to residents adjacent to Industrial areas due to noise reduction because of the removal of the high pitch reverse beeper.

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

Against the Motion: Nil

14.6 Plans of Management for Community Lands – Cr Hall

120/18

RESOLVED: (Hall / Vaccari)

1. Council provide a Report detailing a summary/analysis of the submissions received in relation to the Draft Community Lands Plan of Management received from the period ending 22 June 2017.
2. Council prepare a new Draft Plan of Management that includes each of the 17 parcels of community lands in accordance with Division 1 and Division 2 of the *Local Government Act 1993*.
3. Given that Elliott Reserve has statutory restrictions and Covenants placed on the land, that a separate Plan of Management be prepared in accordance with Division 2 of the *Local Government Act 1993*.

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

Against the Motion: Nil

14.7 NSW Government's Housing Targets and Development Plans for Homebush and Strathfield Planned Precinct Areas – Cr Duggan

RECOMMENDATION:

That Strathfield Council convenes an urgent mid-week (evening) resident forum before the end of June to:

1. Inform residents of the NSW Government's Low Rise Medium Density Housing Code (the Code) effective 6 July and discuss potential impact on low density housing areas,
2. Advise why many councils (including Strathfield) have requested a delay to the introduction of the Code,
3. Provide all councillors with an opportunity to speak at the forum,
4. Facilitate a Q&A session for residents,
5. Provide a mechanism to obtain resident feedback

DEFERRED: (Hall/Kokkolis)

That the matter to be deferred to Council Meeting 3 July 2018.

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

Against the Motion: Nil

15. GENERAL BUSINESS

CS2 Current Status of Council Resolutions

RECOMMENDATION:

To update Council on the status of previous Council resolutions.

121/18

RESOLVED: (Kokkolis / Vaccari)

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

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

Against the Motion: Nil

CS3 Local Government NSW Annual Conference

RECOMMENDATION:

That Council nominate representatives to attend and vote at the Local Government NSW Annual Conference 2018 to be held from Sunday 21 October to Tuesday 23 October 2018 at the Entertainment Centre, Albury.

122/18

RESOLVED: (Vaccari / Kokkolis)

1. That interested Councillors contact the General Manager.
2. That subsequent to this the General Manager provide a further report.

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

Against the Motion: Nil

AMENDMENT (Blackmore):

3. Due to the fact that we are entitled to 4 voting delegates that a maximum of 4 Councillors attend the conference and they report back to the following Councillor Workshop.

For the Motion: Councillors Blackmore and Hall

Against the Motion: Councillors Kokkolis and Vaccari

The Motion was declared Lost for lack of a majority vote.

CS4 Mayor and Councillor Annual Fees

RECOMMENDATION:

That Council approve an increase of 2.5% in the annual fees payable to the Mayor and Councillors for 2018/2019 under Sections 248 and 249 of the Local Government Act 1993 as per the determination of the Local Government Remuneration Tribunal in this regard.

123/18

RESOLVED: (Vaccari / Kokkolis)

That Council approve an increase of 2.5% in the annual fees payable to the Mayor and Councillors for 2018/2019 under Sections 248 and 249 of the Local Government Act 1993 as per the determination of the Local Government Remuneration Tribunal in this regard.

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

Against the Motion: Nil

ID1 Planning Proposal - Nos 55-67 Parramatta Road and Nos 12-24 Powell Street, Homebush (Including Former Homebush Theatre)

RECOMMENDATION:

1. That Council endorse the recommendation of the Strathfield Local Planning Panel dated 3 May 2018 to not support the preliminary Planning Proposal for Nos 55-67 Parramatta Road and No 12-24 Powell Street, Homebush to amend the Height of Building Map from 22m (42m under Clause 4.3A) to 145m and the Floor Space Ratio Map from 2:1 (3.15:1 under Clause 4.4A) to 7.3:1 in Strathfield LEP 2012 for the following reasons:
 - I. The proposed height and densities across the site are inconsistent with the recommended building typologies, heights, densities, and built form plans for the Homebush Precinct under the Parramatta Road Corridor Urban Transformation Strategy (PRCUTS) and inadequate justification has been provided in this regard to

support the variation. In addition, the panel is of the view that the proposal is premature and lacks strategic merit.

- II. The proposal heights across the site do not provide an appropriate built form transition and are considered to physically overwhelm and dominate the heritage listed Former Homebush Theatre and the heritage listed Hotel and two (2) storey commercial buildings opposite the site.
- III. The proposed reinterpretation of the former Homebush Theatre is considered to be unacceptable in that it proposes the demolition of the rear portion of the Theatre which is a rare example of a 1920's suburban art deco theatre. It is recommended that adaptive reuse of the theatre building be considered. Further, there has been little regard paid to the other nearby heritage sites.
- IV. Inadequate documentary evidence has been submitted to demonstrate that a genuine and reasonable attempt has been made to purchase No 69 Parramatta Road based on a fair market value.
- V. The proposed development, in its current form does not provide a sufficient mix of uses. Further work is to be undertaken to identify additional opportunities for retailing/commercial use to promote and encourage jobs within the Precinct. The proposal is contrary to the objectives of the B4 mixed use zone under Strathfield Local Environmental Plan SLEP 2012 and the actions identified in the Eastern City District Plan in terms of the strategic location for the provision of employment.
- VI. Council cannot determine what the cumulative impacts will be on the existing State and Local Road network as a result of the proposed development of the site. Until such time as a precinct wide traffic study is prepared for the 'Homebush Precinct', consideration of any Planning Proposal within the Parramatta Road Corridor should be deferred. The Panel understands that this study will be available in July 2018.
- VII. The proposed material public benefits contained within the Letter of Offer submitted by Walker Corporation Pty Ltd and dated 6 April 2018 are not considered to facilitate the provision of public services and facilities, outside of those that would normally be required as part of the redevelopment of the site. Any future Voluntary Planning Agreement should be prepared to align with Council's corporate strategic documents including the Strathfield Community Strategic Plan and any other infrastructure delivery documents.

2. That the applicant be advised of Council's resolution

124/18

RESOLVED: (Hall / Kokkolis)

1. That Council endorse the recommendation of the Strathfield Local Planning Panel dated 3 May 2018 to not support the preliminary Planning Proposal for Nos 55-67 Parramatta Road and No 12-24 Powell Street, Homebush to amend the Height of Building Map from 22m (42m under Clause 4.3A) to 145m and the Floor Space Ratio Map from 2:1 (3.15:1 under Clause 4.4A) to 7.3:1 in Strathfield LEP 2012 for the following reasons:
 - I. The proposed height and densities across the site are inconsistent with the recommended building typologies, heights, densities, and built form plans for the Homebush Precinct under the Parramatta Road Corridor Urban Transformation Strategy (PRCUTS) and inadequate justification has been provided in this regard to

support the variation. In addition, the panel is of the view that the proposal is premature and lacks strategic merit.

- II. The proposal heights across the site do not provide an appropriate built form transition and are considered to physically overwhelm and dominate the heritage listed Former Homebush Theatre and the heritage listed Hotel and two (2) storey commercial buildings opposite the site.
- III. The proposed reinterpretation of the former Homebush Theatre is considered to be unacceptable in that it proposes the demolition of the rear portion of the Theatre which is a rare example of a 1920's suburban art deco theatre. It is recommended that adaptive reuse of the theatre building be considered. Further, there has been little regard paid to the other nearby heritage sites.
- IV. Inadequate documentary evidence has been submitted to demonstrate that a genuine and reasonable attempt has been made to purchase No 69 Parramatta Road based on a fair market value.
- V. The proposed development, in its current form does not provide a sufficient mix of uses. Further work is to be undertaken to identify additional opportunities for retailing/commercial use to promote and encourage jobs within the Precinct. The proposal is contrary to the objectives of the B4 mixed use zone under Strathfield Local Environmental Plan SLEP 2012 and the actions identified in the Eastern City District Plan in terms of the strategic location for the provision of employment.
- VI. Council cannot determine what the cumulative impacts will be on the existing State and Local Road network as a result of the proposed development of the site. Until such time as a precinct wide traffic study is prepared for the 'Homebush Precinct', consideration of any Planning Proposal within the Parramatta Road Corridor should be deferred. The Panel understands that this study will be available in July 2018.
- VII. The proposed material public benefits contained within the Letter of Offer submitted by Walker Corporation Pty Ltd and dated 6 April 2018 are not considered to facilitate the provision of public services and facilities, outside of those that would normally be required as part of the redevelopment of the site. Any future Voluntary Planning Agreement should be prepared to align with Council's corporate strategic documents including the Strathfield Community Strategic Plan and any other infrastructure delivery documents.

2. That the applicant be advised of Council's resolution

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

Against the Motion: Nil

ID2 Planning Proposal - Nos.86-88 Centenary Drive, Homebush

RECOMMENDATION:

1. That Council endorse the recommendation of the Strathfield Local Planning Panel dated 3 May 2018 to not support the preliminary Planning Proposal for Nos 86-88 Centenary Drive, Homebush to amend the Height of Building Map from 28m to 65m and the Floor Space Ratio Map from 1.2:1 to 1.8:1 in Strathfield LEP 2012 for the following reasons:
 - a. The Eastern City District Structure Plan does not support the site as a suitable location

for increased density as proposed in the Planning Proposal. The location is not proximate to a strategic centre.

- b. The site is not identified as a strategic centre or a priority growth area to deliver housing supply and jobs and is not located within a transit-oriented development corridor.
- c. The site does not exhibit the fundamental principles to accommodate additional housing as per the Greater Sydney Commission (GSC) Eastern City District Structure Plan (March 2018), which stipulates that residential development is to be increased within walkable distance (i.e. within a 10-minute walk, that is, 800m) of a local centre focused on a mass transit stop such as Homebush, Strathfield and Burwood.
- d. It is considered that the 0-5 year housing supply target for Strathfield under the Eastern City District Structure Plan of 3,650 dwellings is better suited to sites within the identified transit oriented development corridors, such as Parramatta Road.
- e. The site has limited public transport options to connect to Strathfield Station.
- f. The density of 1.2:1 available on the site should be reduced by the extent to which the site is already been developed and subdivided (Stage 1). The actual proposed gross floor area results in a FSR in excess of 3:1 (Stage 2).

2. That the applicant be advised of Council's resolution

125/18

RESOLVED: (Kokkolis / Hall)

1. That Council endorse the recommendation of the Strathfield Local Planning Panel dated 3 May 2018 to not support the preliminary Planning Proposal for Nos 86-88 Centenary Drive, Homebush to amend the Height of Building Map from 28m to 65m and the Floor Space Ratio Map from 1.2:1 to 1.8:1 in Strathfield LEP 2012 for the following reasons:
- a. The Eastern City District Structure Plan does not support the site as a suitable location for increased density as proposed in the Planning Proposal. The location is not proximate to a strategic centre.
 - b. The site is not identified as a strategic centre or a priority growth area to deliver housing supply and jobs and is not located within a transit-oriented development corridor.
 - c. The site does not exhibit the fundamental principles to accommodate additional housing as per the Greater Sydney Commission (GSC) Eastern City District Structure Plan (March 2018), which stipulates that residential development is to be increased within walkable distance (i.e. within a 10-minute walk, that is, 800m) of a local centre focused on a mass transit stop such as Homebush, Strathfield and Burwood.
 - d. It is considered that the 0-5 year housing supply target for Strathfield under the Eastern City District Structure Plan of 3,650 dwellings is better suited to sites within the identified transit oriented development corridors, such as Parramatta Road.
 - e. The site has limited public transport options to connect to Strathfield Station.
 - f. The density of 1.2:1 available on the site should be reduced by the extent to which the

site is already been developed and subdivided (Stage 1). The actual proposed gross floor area results in a FSR in excess of 3:1 (Stage 2).

2. That the applicant be advised of Council's resolution

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

Against the Motion: Nil

ID3 Underwood Road/WestConnex Stack Emissions

RECOMMENDATION:

That Council notes and endorses the report.

DEFERRED: (Vaccari / Kokkolis)

That the matter to be deferred to Council Meeting 3 July 2018.

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

Against the Motion: Nil

ID4 NSW State Government Funding Opportunity to Fund the Preparation of Council's New Local Environmental Plan

RECOMMENDATION:

That the report be received and noted.

That Council resolve to submit an application for funding to review and update the strategic reports to support the review of Strathfield LEP 2012 under the NSW Government's housing affordability strategy *A fair go for first home buyers*.

That should Council be successful in securing funding, that a further report be presented to Council outlining the contents of the contractual agreement.

126/18

RESOLVED: (Kokkolis / Blackmore)

That the report be received and noted.

That Council resolve to submit an application for funding to review and update the strategic reports to support the review of Strathfield LEP 2012 under the NSW Government's housing affordability strategy *A fair go for first home buyers*.

That should Council be successful in securing funding, that a further report be presented to Council outlining the contents of the contractual agreement.

In the application Council states that we do not have an undersupply of housing relative to the District Plan targets.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillor Hall

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

17. CLOSED SESSION

Nil

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.25PM.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 3 July 2018.

Chairman_____

General Manager_____