STRATHFIELD COUNCIL

MINUTES

Council Meeting

21 February 2017

MINUTES

Minutes of the Council Meeting of Strathfield Municipal Council held on 21 February 2017, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 6.37pm

PRESENT: Mayor Councillor A Soulos (Chairman)
Councillor R Datta
Councillor S Kokkolis
Councillor H McLucas
Councillor S Ok
Councillor G Vaccari

STAFF: A/General Manager
A/Director Corporate Services
A/Director Infrastructure and Development
Governance Coordinator
Personal Assistant to Director Corporate Services

1. OPENING: The prayer was read.

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

3. PECUNIARY INTEREST/CONFLICT OF INTEREST

Nil.

4. CONFIRMATION OF MINUTES

12/17

RESOLVED: (Vaccari/Kokkolis)

That the minutes of the Ordinary Council meeting held on 7 February 2017, 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 Soulos, Datta, Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Nil

5. APOLOGIES

An apology was tendered on behalf of Councillor Bott for non attendance.

13/17

RESOLVED: (Ok/McLucas)

That the apology tendered on behalf of Councillor Bott for non attendance be accepted and leave of absence granted.

For the Motion: Councillors Soulos, Datta, Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Nil

6. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil.

7. PLANNING AND DEVELOPMENT MATTERS

1. DA2016/078 – 247-249 Homebush Road, Strathfield (Addendum Report)

In accordance with Council's Code of Meeting Practice the following persons addressed the meeting:

In Favour of Application	Against the Application
Mr Anthony Nolan	Mr Christopher Raheb
	Mr Carmello Savoca

MOTION: (McLucas/Kokkolis)

That DA2016/078 for the demolition of existing structures and construction of a four (4) storey mixed use development under the provisions of the Affordable Rental Housing SEPP comprising a total of (18) units and one (1) commercial tenancy above two (2) levels of basement parking at 247-249 Homebush Road, Strathfield South be APPROVED.

For the Motion: Councillors Kokkolis, Ok and Vaccari

Against the Motion: Councillors Soulos, Datta and McLucas

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

FORESHADOWED MOTION: (McLucas/Datta)

1. That Council note that mail sent by Australia Post does not arrive until 3-5 days after posting.

2. That DA2016/078 for the demolition of existing structures and construction of a four (4) storey mixed use development under the provisions of the Affordable Rental Housing SEPP comprising a total of (18) units and one (1) commercial tenancy above two (2) levels of basement parking at 247-249 Homebush Road, Strathfield South be DEFERRED until further community consultation is completed.

For the Motion: Councillors Soulos, Datta, Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Nil

14/17

RESOLVED: (McLucas/Datta)

1. That Council note that mail sent by Australia Post does not arrive until 3-5 days after posting.

2. That DA2016/078 for the demolition of existing structures and construction of a four (4) storey mixed use development under the provisions of the Affordable Rental Housing SEPP comprising a total of (18) units and one (1) commercial tenancy above two (2) levels of basement parking at 247-249 Homebush Road, Strathfield South be DEFERRED until further community consultation is completed.

For the Motion: Councillors Soulos, Datta, Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Nil

SUSPENSION OF STANDING ORDERS

15/17

RESOLVED: (McLucas/Kokkolis)

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

General Business Item GM2. Strathfield Planning Framework – Establishing the Strathfield Independent Hearing and Assessment Panel

For the Motion: Councillors Datta, Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Councillor Soulos

GM2. Strathfield Planning Framework – Establishing the Strathfield Independent Hearing and Assessment Panel

16/17

RESOLVED: (McLucas/Vaccari)

That:

1. The Charter for the operation of the Strathfield Independent Hearing and Assessment (SIHAP) at Attachment 1 be adopted;
2. Mr Justice Paul Stein AM QC be appointed the inaugural Chairperson of the SIHAP.
3. The Acting General Manager to appoint the expert and Community Panels in accordance with the Charter.
4. The first meeting of the SIHAP be convened as soon as practicable.
5. The General Manager act in consultation with the Council.
6. A report be brought back to Council every 12 months on the performance of the Independent Hearing and Assessment Panel including statistics on the Land & Environment Court rulings.

For the Motion: Councillors Soulos, Datta, Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Nil

STANDING ORDERS

17/17

RESOLVED: (Vaccari/McLucas)

That Standing Orders be Resumed.

For the Motion: Councillors Soulos, Datta, Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Nil

PLANNING AND DEVLOPMENT MATTERS

2. DA2015/120 – 2 – 4 Mintaro Avenue, Strathfield (Addendum Report)

In accordance with Council's Code of Meeting Practice the following persons addressed the meeting:

In Favour of Application	Against the Application
Mr Peter Chan	Mr George Stamoulos
	Mr Malcolm McLean

18/17

RESOLVED: (McLucas/Kokkolis)

That DA2015/120 for the demolition of existing site structures and the construction of a four (4) storey Residential Flat Building containing (18) units comprising four (4) x 1 bedroom, four (4) x 2 bedroom and ten (10) x 3 bedroom units above two (2) levels of basement parking at 2-4 Mintaro Avenue, Strathfield be DEFFERED due to the applicant not provided the Council with adequate responses to satisfy Council Resolution of 15 November 2016.

For the Motion: Councillors Soulos, Datta, Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Nil

3. DA2016/123 – 387 Liverpool Road, Strathfield (Addendum Report)

In accordance with Council's Code of Meeting Practice the following persons addressed the meeting:

In Favour of Application	Against the Application
Mrs Helen Pericleous	Mrs Alemka Balov
Mr Aleksander Jelicic	Mr Jason Morley
	Miss Annette Dix
	Mr Reece Graham

19/17

RESOLVED: (Kokkolis/McLucas)

That DA2016/123 for the demolition of existing site structures and construction of an "Infill Affordable Housing" development under the Affordable Rental Housing SEPP comprising a three (3) storey residential flat building containing (11) units comprising three (3) x 1 bedroom, seven (7) x 2 bedroom and one (1) x 3 bedroom units above one (1) level of basement parking at 387 Liverpool Road, Strathfield be DEFERRED for investigation of alternate design solutions that addresses overshadowing, set back, garbage disposal, amongst issues identified in the Council report.

For the Motion: Councillors Soulos, Datta, Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Nil

4. Planning Proposal for 17-35 Parramatta Road and 5 Powell Street Homebush

20/17

RESOLVED: (McLucas/Kokkolis)

1. That Council defer their decision of the Planning Proposal for 17-35 Parramatta Road and 5 Powell Street Homebush seeking to increase maximum building heights to 85 metres and 4.5:1 FSR for the reasons outlined in this report.
2. That the Department of Planning & Environment and the proponent be notified accordingly.

For the Motion: Councillors Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Councillors Soulos and Datta

The Mayor declared the Motion Carried.

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

Nil.

9. COUNCILLORS' QUESTIONS TO THE MAYOR

Nil.

10. REPORTS FROM COMMITTEES

Nil.

11. MOTIONS PURSUANT TO NOTICE

Nil.

12. GENERAL BUSINESS

GM1. 2017 Events Calendar

21/17

RESOLVED: (McLucas/Kokkolis)

That the 2017 Events Calendar be noted.

For the Motion: Councillors Soulos, Datta, Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Nil

GM3. Strathfield Planning Framework – Urban Design DCP

22/17

RESOLVED: (Vaccari/McLucas)

That Council:

1. Place on public exhibition for 28 days the Strathfield Consolidated Development Control Plan 2005, Part Q: Urban Design Controls in accordance with the Environmental Planning & Assessment Act 1979 and Environmental Planning & Assessment Regulations 2000.

2. Adopt the Strathfield Consolidated Development Control Plan 2005, Part Q: Urban Design Controls following the public exhibition period.

3. R2 zone be excluded from this DCP.

For the Motion: Councillors Datta, Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Councillors Soulos

The Mayor declared the Motion Carried.

EXTENSION OF MEETING

It was noted that the time having reached 10.25pm in accordance with Council's Code of Meeting Practice the meeting may be extended to 11.00pm.

23/17

RESOLVED: (McLucas/Vaccari)

That the finishing time of the Council Meeting of 21 February 2017 be extended to 11.00pm

For the Motion: Councillors Soulos, Datta, Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Nil

GM4. Strathfield Planning Framework – Strathfield Heritage DCP

24/17

RESOLVED: (McLucas/Vaccari)

That Council publically exhibit the Draft Strathfield Consolidated Development Control Plan 2005, Part P: Heritage (attachment 1) for 28 days and adopt it following public exhibition but excluding Clause 1.7 Potential Heritage Significance and Clause 3.1.2(1) (Development in Vicinity of Heritage Items).

For the Motion: Councillors Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Councillors Soulos and Datta

The Mayor declared the Motion Carried.

GM5. Strathfield Planning Framework – Revision of the Strathfield Public Notification DCP

25/17

RESOLVED: (Vaccari/McLucas)

That:

1. Council place on public exhibition for 28 days the draft revised Part L - Public Notification of Strathfield Consolidated Development Control Plan 2005 in accordance with the Environmental Planning & Assessment Act 1979 and Environmental Planning & Assessment Regulations 2000.

2. Council adopt revised Part L - Public Notification of Strathfield Consolidated Development Control Plan 2005 be adopted following the public exhibition period.

3. Immediate neighbours including diagonally rear neighbours be advised for 14 days of applications to remove trees.

For the Motion: Councillors Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Councillors Soulos and Datta

The Mayor declared the Motion Carried.

GM6. Delivery Program and Operational Plan Six-Monthly Progress Report July to December 2016

26/17

RESOLVED: (Vaccari/Kokkolis)

That the Delivery Program six-monthly progress report for July to December 2016 be noted.

For the Motion: Councillors Soulos, Datta, Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Nil

CS1. Quarterly Budget Review as at 31 December 2016

27/17

RESOLVED: (Vaccari/Kokkolis)

That the Budget Review Statement as at 31 December 2016 be received and adopted.

For the Motion: Councillors Soulos, Datta, Kokkolis, McLucas, Ok and Vaccari

Against the Motion: Nil

13. MATTERS OF URGENCY IN ACCORDANCE WITH CLAUSE 241 OF THE LOCAL GOVERNMENT (GENERAL) REGULATIONS, 2005

Nil.

14. CLOSED SESSION

Nil.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 10.39PM.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield held on 7 March 2017.

Chairman_____ A/General Manager_____