

# MINUTES

**Council Meeting**

**3 October 2017**

Minutes of the Council Meeting of Strathfield Municipal Council held on 3 October 2017, in the Council Chambers, 65 Homebush Road, Strathfield.

**COMMENCING:** 6.45pm

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

**STAFF:** Henry Wong, General Manager  
Anthony Hewton, Director Corporate & Human Services  
Stephen Clements, Director Infrastructure Development & Environment  
Jenny Nascimento, Chief Financial Officer  
James Ng, Manager Corporate Services  
Kathie John, Acting Governance Coordinator

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**

**143/17**

**RESOLVED:** (Vaccari / Kokkolis)

That the minutes of the Ordinary Council Meeting meeting held on 1 August 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 Blackmore, Doueih, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

**144/17**

**RESOLVED:** (Kokkolis / Vaccari)

That the minutes of the Extraordinary Council Meeting meeting held on 26 September 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 Blackmore, Doueih, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

**5. APOLOGIES**

Nil

**6. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT**

Nil

**Suspension of Standing Orders**

**145/17**

**RESOLVED:** (Pensabene / Doueihy)

That Standing Orders be Suspended to allow consideration of the following matter/s:

Each Councillor to give a brief introduction to the Gallery.

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

Against the Motion: Nil

Councillors Doueihy, Duggan, Hall, Pensabene and Vaccari each gave a brief introduction to the Gallery.

**RESUMPTION OF STANDING ORDERS:** (Pensabene / Doueihy)

That Standing Orders be resumed.

**7. PLANNING AND DEVELOPMENT MATTERS**

Nil

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

**8.1 Mayoral Minute 15/17 - Council Committees 2017/2018**

I MOVE:

That the Committee structure and membership as set out in this Mayoral Minute be adopted.

**146/17**

**RESOLVED:** (Vaccari)

The matter be deferred until the scheduled planning session on 4 October 2017.

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

Against the Motion: Nil

**8.2 Mayoral Minute 16/17 - Traffic Committee Matters**

I MOVE:

That the traffic committee investigate and report back to Council on the following matters as a matter of urgency;

1. Reinstating the "Kiss and Ride" area on the Boulevarde, Strathfield adjacent to the round about
2. The feasibility of introducing Residents Parking Schemes in the following areas;
  - a. Streets bounded by The Crescent, Homebush Rd, Broughton Rd / Beresford Rd, Meredith St at Homebush
  - b. Courallie Ave, Mandemar Ave and Telopea Ave, Homebush West
3. The traffic congestion in the Courallie Ave precinct, with the solution considered to include introduction of lay back parking where possible.
4. The problematic industrial area in the Dunlop St, cul de sac and its affectation on the residents of Dean Street.

**147/17**

**RESOLVED:** (Vaccari)

That the traffic committee investigate and report back to Council on the following matters as a matter of urgency;

1. Reinstating the "Kiss and Ride" area on the Boulevarde, Strathfield adjacent to the round about
2. The feasibility of introducing Residents Parking Schemes in the following areas;
  - a. Streets bounded by The Crescent, Homebush Rd, Broughton Rd / Beresford Rd, Meredith St at Homebush
  - b. Courallie Ave, Mandemar Ave and Telopea Ave, Homebush West
  - c. Liverpool Rd, High St and Homebush Rd
3. The traffic congestion in the Courallie Ave precinct, with the solution considered to include introduction of lay back parking where possible.
4. The problematic industrial area in the Dunlop St, cul de sac and its affectation on the residents of Dean Street.

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

Against the Motion: Nil

**8.3 Mayoral Minute 17/17 - Courallie Avenue Precinct**

I MOVE:

That at the earliest possible opportunity, a residents meeting facilitated by Council be held for the Courallie Ave precinct so residents can be heard on the issues which affect their residential area.

**148/17**

**RESOLVED:** (Vaccari)

That at the earliest possible opportunity, a residents meeting facilitated by Council be held for the Courallie Ave precinct so residents can be heard on the issues which affect their residential area.

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

Against the Motion: Nil

**8.4 Mayoral Minute 18/17 - Chisholm St/Madeline St, Belfield**

I MOVE:

That at the earliest possible opportunity, a residents meeting facilitated by Council be held for the Chisholm Street / Madeline Street, Belfield precinct so residents can be heard on the issues which affect their residential area in particular the issue of the interface between the residential and adjacent industrial area, and also issues to do with dumping.

**149/17**

**RESOLVED:** (Vaccari)

That at the earliest possible opportunity, a residents meeting facilitated by Council be held for the Chisholm Street / Madeline Street, Belfield precinct so residents can be heard on the issues which affect their residential area in particular the issue of the interface between the residential and adjacent industrial area, and also issues to do with dumping.

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

Against the Motion: Nil

**8.5 Mayoral Minute 19/17 - Strathfield Council's "City"**

I MOVE:

That Council makes inquiries of the Minister for Local Government to see when Strathfield Council's "City" nomenclature will be officially incorporated into its title.

**150/17**

**RESOLVED:** (Vaccari)

That Council makes inquiries of the Minister for Local Government to see when Strathfield Council's "City" nomenclature will be officially incorporated into its title.

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

Against the Motion: Nil

**8.6 Mayoral Minute 20/17 - Sylvanus St, Drone St, Wentworth St, Drew St, Greenacre Precinct**

I MOVE:

That at the earliest possible opportunity a residents meeting facilitated by Council be held for the Sylvanus St, Drone St, Wentworth St, Drew St, Greenacre precinct so residents can be heard on the issues which affect their residential area in particular the issue of illegal dumping.

**151/17**

**RESOLVED:** (Vaccari)

That at the earliest possible opportunity a residents meeting facilitated by Council be held for the Sylvanus St, Drone St, Wentworth St, Drew St, Greenacre precinct so residents can be heard on the issues which affect their residential area in particular the issue of illegal dumping.

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

Against the Motion: Nil

**8.7 Mayoral Minute 21/17 - Council's Meetings**

I MOVE:

That Council's Ordinary Council and Extra-Ordinary Council meeting agenda format be changed include;

1. The following updated "Recognition of Traditional Custodians"

"Let us begin by acknowledging the Wangal people, the Traditional Custodians of the land on which this meeting is being held. We pay respect to Elders past present and emerging"

2. A standing item where Councillors either by prior notification or from the floor can acknowledge important issues relating to our residents (awards, life milestones, deaths, etc)

**152/17**

**RESOLVED:** (Vaccari)

That Council's Ordinary Council and Extra-Ordinary Council meeting agenda format be changed include;

1. The following updated "Recognition of Traditional Custodians"

"Let us begin by acknowledging the Wangal people, the Traditional Custodians of the land on which this meeting is being held. We pay respect to Elders past present and emerging"

2. A standing item where Councillors either by prior notification or from the floor can acknowledge important issues relating to our residents (awards, life milestones, deaths, etc)

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

Against the Motion: Nil

### **8.8 Mayoral Minute 22/17 - Establishment of Park in Exeter Rd**

I MOVE:

That a report be provided to the December 2017 Ordinary Council meeting on the progress made to date on the establishment of a park in Exeter Rd (between Hornsey and East-Bourne Road, Homebush West) in conjunction with the Department of Education for the use by the Homebush West Public School and the local community and the estimated timeframe for completing the proposed works.

**153/17**

**RESOLVED:** (Vaccari)

That a report be provided to the December 2017 Ordinary Council meeting on the progress made to date on the establishment of a park in Exeter Rd (between Hornsey and East-Bourne Road, Homebush West) in conjunction with the Department of Education for the use by the Homebush West Public School and the local community and the estimated timeframe for completing the proposed works.

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

Against the Motion: Nil

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

Nil

### **10. REPORTS FROM COMMITTEES**

Nil

### **11. MOTIONS PURSUANT TO NOTICE**

#### **11.1 Domestic Waste Management Services - Minutes of May 59/17**

I MOVE:

That:

1. Council review the Domestic Waste annual charges for the year 2017/2018 (3. a(ii)) levied in accordance with S496 and S502 and prepare a report, including providing relevant documentation to Council by 2 November, substantiating the 45% increase in annual Domestic Waste Management fees.
2. 3c be amended to correct the Motion (59/17) in the Minutes of May 2017 to reflect council's fortnightly alternate service of the recycling and green waste bins.

154/17

**RESOLVED:** (Hall / Doueihy)

That:

1. Council review the Domestic Waste annual charges for the year 2017/2018 (3. a(ii)) levied in accordance with S496 and S502 and prepare a report, including providing relevant documentation to Council by 2 November, substantiating the 45% increase in annual Domestic Waste Management fees.
2. 3c be amended to correct the Motion (59/17) in the Minutes of May 2017 to reflect council's fortnightly alternate service of the recycling and green waste bins.

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

Against the Motion: Nil

## 11.2 Draft Plan of Management for Community Lands

I MOVE:

That:

1. In accordance with the *Local Government Act, 1993*, Council provide any Report(s) prepared with regards to the Draft Community Lands Plan of Management, including providing a detailed summary/analysis of the submissions received from the period ending 22 June 2017.
2. In the event that such Report(s) are still pending, then these Report(s) as detailed above be prepared and presented to Council within 2 months.

**AMENDMENT:** (Hall/Blackmore)

That:

1. In accordance with the *Local Government Act, 1993*, Council provide any Report(s) prepared with regards to the Draft Community Lands Plan of Management, including providing a detailed summary/analysis of the submissions received from the period ending 22 June 2017.
2. In the event that such Report(s) are still pending, then these Report(s) as detailed above be prepared and presented to Council within 2 months.
3. A workshop be held prior to the December Ordinary Council meeting to appraise Councillors on Councils Plans of Management for community land.



4. That Council take no further action with the submissions received for the current Draft Plan of Management for Community Lands recently on public exhibition.
5. 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.
6. 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.

**155/17**

**RESOLVED:** (Hall / Blackmore)

That:

1. In accordance with the Local Government Act, 1993, Council provide any Report(s) prepared with regards to the Draft Community Lands Plan of Management, including providing a detailed summary/analysis of the submissions received from the period ending 22 June 2017.
2. In the event that such Report(s) are still pending, then these Report(s) as detailed above be prepared and presented to Council within 2 months.
3. A workshop be held prior to the December ordinary Council meeting to appraise Councillors on Councils Plans of Management for community land.
4. A presentation be made to Councillors, prior to the November Council Meeting, that includes but is not limited to detailing how the process complied with Section 36 (Preparation of draft plans of management for community land) and section 40A (Public hearing in relation to proposed plans of management) of the Local Government Act 1993.
5. That Council prepare a new Plan of Management, for each of the individual 17 parcels of Community Land listed in the recently exhibited "Draft Plan of Management for Community Lands". The Plan of Management has to be prepared in accordance with Section 36, Section 40A and Section 44 of the Local Government Act 1993.

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

Against the Motion: Nil

### **11.3 Securing Bressington Park**

I MOVE:

That:

1. The Australian Korean Memorial Garden and Cultural Centre Steering Committee be disbanded.
2. Endorsement of the Staged Concept Masterplan for the Australian Korean Memorial Garden and Cultural Centre (Resolution 370/16 at the 6 December 2016 Strathfield Council Meeting) is immediately withdrawn.
3. All work involved that stemmed as a result of the Endorsement of the Staged Concept Masterplan for the Australian Korean Memorial Garden and Cultural Centre (Resolution 370/16) immediately cease.

**156/17**

**RESOLVED:** (Blackmore / Pensabene)

That:

1. The Australian Korean Memorial Garden and Cultural Centre Steering Committee be disbanded.
2. Endorsement of the Staged Concept Masterplan for the Australian Korean Memorial Garden and Cultural Centre (Resolution 370/16 at the 6 December 2016 Strathfield Council Meeting) is immediately withdrawn.
3. All work involved that stemmed as a result of the Endorsement of the Staged Concept Masterplan for the Australian Korean Memorial Garden and Cultural Centre (Resolution 370/16) immediately cease.

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

Against the Motion: Nil

### **11.4 Notice of Rescission: ID1. Amendments to Strathfield Consolidated Development Control Plan 2005 (revised General Introduction, revised Part A – Dwelling Houses and Ancillary Structures and Part R – Subdivision)**

WE MOVE:

We hereby give notice of rescission on Item ID1 – Amendments to Strathfield Consolidated Development Control Plan 2005 (Revised general introduction, revised Part A – Dwelling houses and ancillary structures and Part R Subdivision) from Strathfield Ordinary Council meeting 01/08/2017.

Should the rescission motion be successful we will move that:

A councillor workshop be held so that the individual parts of this document can be further explored.

*Council Resolution (Minute No. 133/17) in respect of this matter:*

*That Council:*

- 1. Endorse amendments to the Strathfield Consolidated Development Control Plan 2005 (revised General Introduction, revised Part A – Dwelling Houses and Ancillary Structures, and Part R – Subdivision) to be placed on public exhibition for a minimum of 28 days in accordance with the Environmental Planning & Assessment Act 1979 and Environmental Planning & Assessment Regulation 2000.*
- 2. Consider a further report to Council on the submissions received at the conclusion of the public exhibition period.*

**MOTION:** (Vaccari / Kokkolis)

That:

1. A councillor workshop be held so that the individual parts of this document can be further explored.
2. The workshop consider the establishment of a planning committee.

**157/17**

**RESOLVED:** (Vaccari / Kokkolis)

That:

1. A councillor workshop be held so that the individual parts of this document can be further explored.
2. The workshop consider the establishment of a planning committee.

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

Against the Motion: Nil

### **11.5 Withdrawal of Elliot (SIC) Reserve DA2017/065**

I MOVE:

That:

1. Council immediately withdraw DA2017/065 Elliot (SIC) Reserve Punchbowl Rd Belfield.
2. Council prepare a draft Plan of Management for Elliott Reserve within 3 months, in accordance to Section 36 of the Local Government Act, 1993 that identifies Elliott Reserve:
  - (a) as a natural area (Foreshore)
  - (b) the objectives and performance targets of the plan with respect to the land,
  - (c) the means by which the council proposes to achieve the plan's objectives and

performance targets,

- (d) the manner in which the council proposes to assess its performance with respect to the plan's objectives and performance targets.

**158/17**

**RESOLVED:** (Hall / Pensabene)

That:

1. Council notes the withdrawal of DA2017/065 Elliot (SIC) Reserve Punchbowl Rd Belfield.
2. Council prepare a draft Plan of Management for Elliott Reserve within 3 months, in accordance to Section 36 of the Local Government Act, 1993 that identifies Elliott Reserve:
  - (a) as a natural area (Foreshore)
  - (b) the objectives and performance targets of the plan with respect to the land,
  - (c) the means by which the council proposes to achieve the plan's objectives and performance targets,
  - (d) the manner in which the council proposes to assess its performance with respect to the plan's objectives and performance targets.

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

Against the Motion: Nil

## **12. GENERAL BUSINESS**

### **GM1 Local Government NSW Annual Conference 2017**

#### **RECOMMENDATION**

That Council nominate representatives to attend and vote at the Local Government NSW Annual Conference 2017 to be held from 4 – 6 December 2017 at the Hyatt Regency, Sydney.

**159/17**

**RESOLVED:** (Pensabene / Blackmore)

That:

1. All Councillors to attend the conference. The voting delegates will be the Mayor, Councillor Pensabene, Councillor Kokkolis and Councillor Duggan. Councillor Blackmore to attend as an alternate delegate.
2. Accommodation will not be made available to Councillors on this occasion.

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

Against the Motion: Nil

**CS1 Investment Report as at 31 July 2017**

**160/17**

**RESOLVED:** (Hall / Kokkolis)

That the record of cash investments as at 31 July 2017 be noted.

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

Against the Motion: Nil

**CS2 2016/2017 Financial Statements**

**161/17**

**RESOLVED:** (Blackmore / Kokkolis)

1. That Council note the following Statement in respect of Section 413(2)(c) of the Local Government Act 1993 as to its 2016/2017 Financial Statements:
  - a) Council's Financial Statements for 2016/2017 have been drawn up in accordance with:
    - The Local Government Act 1993 (as amended) and the Regulations made there under;
    - The Australian Accounting Standards and Professional Pronouncements; and
    - The Local Government Code of Accounting Practice and Financial Reporting.
  - b) The Statements present fairly the Council's operating result and financial position for the year.
  - c) The Statements are in accordance with the Council's accounting and other records.
  - d) Council is not aware of any matter that would render this report false or misleading in any way.
2. That the Financial Statements be referred to the Council's Auditors for audit.
3. That the Statement by Councillors and Management for the General Purpose Financial Statements and Special Purpose Financial Statements be signed by the Mayor, Deputy Mayor, General Manager and the Responsible Accounting Officer.
4. That Council delegates to the General Manager the authority to give public notice for the presentation of the auditor's report and financial statements as per section 418 of the Local Government Act 1993.

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

Against the Motion: Nil

**CS3 Investment Report as at 31 August 2017**

**162/17**

**RESOLVED:** (Hall / Kokkolis)

That the record of cash investments as at 31 August 2017 noted.

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

Against the Motion: Nil

**CS4 Incomplete Resolutions since 1 September 2012**

**163/17**

**RESOLVED:** (Vaccari / Kokkolis)

That the report on all outstanding Council resolutions since 1 September 2012 be noted.

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

Against the Motion: Nil

Cr Antoine Doueihy left the meeting, the time being 8.30pm.

Cr Antoine Doueihy returned to the meeting, the time being 8.31pm.

**CS5 Tabling of Annual Disclosure of Interest Returns**

**164/17**

**RESOLVED:** (Kokkolis / Pensabene)

That Council receive and note the report concerning tabling of Annual Disclosure of Interest Returns.

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

Against the Motion: Nil

**ID1 Submission - Planning Proposal - 11-17 Columbia Lane, Homebush**

**RECOMMENDATION**

1. That Council note the issues raised in this report regarding the Planning Proposal for 11-17 Columbia Lane, Homebush.
2. That Council endorse the attached submission on the Planning Proposal for 11-17 Columbia Lane, Homebush.

**165/17**

**RESOLVED:** (Pensabene / Kokkolis)

1. That Council note the issues raised in this report regarding the Planning Proposal for 11-17 Columbia Lane, Homebush.
2. That Council endorse the attached submission on the Planning Proposal for 11-17 Columbia Lane, Homebush.
3. That Council advertises within the E-news and Council's website that submissions for the Columbia Lane development are still open up until 12 October 2017 and residents are encouraged to endorse Council's submission to the proposal.

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

Against the Motion: Nil

**ID2 Report on Submissions - Additional Permitted Uses Planning Proposal - 101-109 Parramatta Road, Homebush**

**166/17**

**RESOLVED:** (Vaccari / Hall)

1. That Council endorse the attached draft Additional Permitted Uses Planning Proposal – 101-109 Parramatta Road, Homebush.
2. That Council forward the draft Additional Permitted Uses Planning Proposal – 101-109 Parramatta Road, Homebush to Parliamentary Counsel's Office for gazettal.

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

Against the Motion: Nil

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

Nil

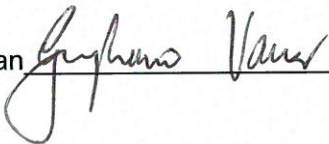
**14. CLOSED SESSION**

Nil

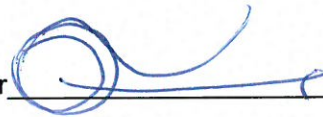
**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.49PM.**

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

Chairman



General Manager





# FROM THE MAYOR'S OFFICE



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## MAYORAL MINUTE No 15/17

### COUNCIL COMMITTEES 2017/2018

#### RECOMMENDATION

*That the Committee structure and membership as set out in this Mayoral Minute be adopted.*

#### REPORT

I recommend the existing Council Committees are continued for 2017/2018; and appointment of the following representatives and memberships.

#### Statutory and Representation on Regional Bodies

Committee	Purpose	Reporting to	Representatives	Membership	Frequency
Cooks River Alliance Board	5 Council alliance for Cooks River catchment	Council	Cr Blackmore plus another Councillor	Agreement between 5 member councils	Quarterly (evening)
Parramatta River Catchment Group (PRCG)	10+ council, NSW government authorities and community organisations and groups for Parramatta River catchment	Council	Cr Blackmore plus another Councillor	Multi-council, EPA, Sydney Water, OEH	Quarterly (evening)
Flemington LAC Community Safety Precinct Committee	To provide information regarding crime and policing in the LAC	Due to confidentiality minutes are not for publication	Cr Hall Cr Duggan Cr Pensabene	Police, Councillors and community representation	Quarterly (daytime)



### Statutory and Oversight Committees

Committee	Purpose	Reporting to	Chair/Deputy	Membership	Frequency
Traffic Committee	To deal with traffic matters within the Strathfield LGA	Council	Mayor Cr Kokkolis	Councillor (Chair and Deputy Chair) State MPs, Police, Transport Agencies	Monthly (daytime)
Audit Committee	To provide independent assurance and assistance to Strathfield Council on risk management, internal control, governance, and external accountability responsibilities	Council	Cr Hall Cr Blackmore	Councillor (2), Independent members (3)	Quarterly (daytime)

### Advisory and Steering Committees

Committee	Purpose	Reporting to	Chair/Deputy	Membership	Frequency
Youth Engagement Advisory Committee	Engage with youth concerning youth issues	Feedback incorporated into Council decision making	Councillor Kokkolis plus interested Councillors	All youth representative	Quarterly

  
 CR GULIAN VACCARI  
 MAYOR  
 3 OCTOBER 2017



# FROM THE MAYOR'S OFFICE

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## MAYORAL MINUTE No 16/17

### TRAFFIC COMMITTEE MATTERS

#### RECOMMENDATION

#### I MOVE;

***That the traffic committee investigate and report back to Council on the following matters as a matter of urgency;***

- 1. Reinstating the "Kiss and Ride" area on the Boulevarde, Strathfield adjacent to the round about***
- 2. The feasibility of introducing Residents Parking Schemes in the following areas;***
  - a. Streets bounded by The Crescent, Homebush Rd, Broughton Rd / Beresford Rd, Meredith St at Homebush***
  - b. Courallie Ave, Mandemar Ave and Telopea Ave, Homebush West***
- 3. The traffic congestion in the Courallie Ave precinct, with the solution considered to include introduction of lay back parking where possible.***
- 4. The problematic industrial area in the Dunlop St, cul de sac and its affectation on the residents of Dean Street.***

#### Rationale:

I think all Councillors would agree that the number one issue exercising the minds of Strathfield residents at present is local amenity relating to traffic and parking. This motion seeks to open the discussion for the new Council on the issue.

A handwritten signature in blue ink, appearing to read "Gulian Vaccari".

CR GULIAN VACCARI  
MAYOR  
3 OCTOBER 2017



# FROM THE MAYOR'S OFFICE

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## MAYORAL MINUTE No 17/17

### COURALLIE AVENUE PRECINCT

#### RECOMMENDATION

#### I MOVE;

***That at the earliest possible opportunity, a residents meeting facilitated by Council be held for the Courallie Ave precinct so residents can be heard on the issues which affect their residential area.***

#### Rationale:

I think all councillors would agree that the number one issue exercising the minds of Strathfield residents at present is local amenity relating to traffic and parking. Further in this precinct, issues of dumping have been identified which need urgent attention. This motion seeks to open the discussion for the new Council on the issue.

A handwritten signature in blue ink, appearing to read "Gulian Vaccari".

CR GULIAN VACCARI  
MAYOR  
3 OCTOBER 2017





# FROM THE MAYOR'S OFFICE

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## MAYORAL MINUTE No 18/17

### CHISHOLM ST / MADELINE ST, BELFIELD

#### RECOMMENDATION

#### I MOVE;

***That at the earliest possible opportunity, a residents meeting facilitated by Council be held for the Chisholm Street / Madeline Street, Belfield precinct so residents can be heard on the issues which affect their residential area in particular the issue of the interface between the residential and adjacent industrial area, and also issues to do with dumping.***

#### Rationale:

Council has a responsibility to improve the interface between residential and industrial areas and hearing what local residents have to say on this issue is a good starting point. This motion seeks to open the discussion for the new Council on the issue.

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CR GULIAN VACCARI  
MAYOR  
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## MAYORAL MINUTE No 19/17

### STRATHFIELD COUNCIL'S "CITY"

#### RECOMMENDATION

#### I MOVE;

***That Council makes inquiries of the Minister for Local Government to see when Strathfield Council's "City" nomenclature will be officially incorporated into its title.***

#### Rationale:

At the 2012 local government elections, Strathfield residents voted overwhelmingly in a poll to adopt the word "City" as part of the title for our local government area. When the proposed amalgamation of Councils was introduced by the state government, this name change was put on hold. With amalgamations now abandoned, now is the right time to pursue this initiative.

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CR GULIAN VACCARI  
MAYOR  
3 OCTOBER 2017



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## MAYORAL MINUTE No 20/17

### SYLVANUS ST, DRONE ST, WENTWORTH ST, DREW ST, GREENACRE PRECINCT

#### RECOMMENDATION

#### I MOVE;

***At the earliest possible opportunity a residents meeting facilitated by Council be held for the Sylvanus St, Drone St, Wentworth St, Drew St, Greenacre precinct so residents can be heard on the issues which affect their residential area in particular the issue of illegal dumping.***

#### Rationale:

Dumping of industrial and other waste, particularly in Drone St, Greenacre has been an ongoing problem. Council must better support this community in finding a solution to this issue.

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CR GULIAN VACCARI  
MAYOR  
3 OCTOBER 2017



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## MAYORAL MINUTE No 21/17

### COUNCIL'S MEETINGS

#### RECOMMENDATION

#### I MOVE;

***That Council's Ordinary Council and Extra-Ordinary Council meeting agenda format be changed include;***

**1. *The following updated "Recognition of Traditional Custodians"***

***"Let us begin by acknowledging the Wangal people, the Traditional Custodians of the land on which this meeting is being held. We pay respect to Elders past present and emerging"***

**2. *A standing item where Councillors either by prior notification or from the floor can acknowledge important issues relating to our residents (awards, life milestones, deaths, etc)***

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3 OCTOBER 2017





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## MAYORAL MINUTE No 22/17

### ESTABLISHMENT OF PARK IN EXETER RD

#### RECOMMENDATION

#### I MOVE;

***A report be provided to the December 2017 Ordinary Council meeting on the progress made to date on the establishment of a park in Exeter Rd (between Hornsey and East-Bourne Road, Homebush West) in conjunction with the Department of Education for the use by the Homebush West Public School and the local community and the estimated timeframe for completing the proposed works.***

#### Rationale:

All councillors would acknowledge that the Homebush West precinct of our municipality is undergoing rapid densification. One consequence of this that the Homebush West Public School has a rapidly expanding population. Recent announcements of a large building program for the school and purchase of 2 properties on the intersection of Hornsey and Exeter Roads are clearly a bonus. And given the Council has already agreed to a request by the Department of Education to contribute the road reserve for such a park, it will be in the school's and community's interest to have the park completed expeditiously by the Department of Education.

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CR GULIAN VACCARI  
MAYOR  
3 OCTOBER 2017

