

MINUTES

**Council Meeting
5 December 2017**

Minutes of the Council Meeting of Strathfield Municipal Council held on 5 December 2017, in the Council Chambers, 65 Homebush Road, Strathfield.

COMMENCING: 6.50pm

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

STAFF: Henry Wong, General Manager
Stephen Clements, Director Infrastructure, Development and Environment
Anthony Hewton, Director Corporate and Human Services
Jenny Nascimento, Chief Financial Officer
James Ng, Manager Administration
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

195/17

RESOLVED: (Kokkolis / Pensabene)

That the minutes of the Ordinary Council Meeting meeting held on 7 November 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, Doueihi, Duggan, Hall, Kokkolis, Pensabene and Vaccari

Against the Motion: Nil

5. ACKNOWLEDGEMENTS

5.1 100th Birthday - Mrs Elsa Rosa Winton

196/17

RESOLVED: (Hall / Kokkolis)

That Council write to Mrs Elsa Rosa Winton to congratulate her on her 100th birthday and present her with a floral arrangement.

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

Against the Motion: Nil

6. APOLOGIES

Nil

7. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil

8. PLANNING AND DEVELOPMENT MATTERS

Nil

Suspension of Standing Orders

197/17

RESOLVED: (Kokkolis / Pensabene)

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

- CS1 - 2016/17 Financial Statements

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

Against the Motion: Nil

CS1 2016/17 Financial Statements

198/17

RESOLVED: (Blackmore / Pensabene)

That the 2016/17 Financial Statements and Auditor's Report be noted.

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

Against the Motion: Nil

Resumption of Standing Orders

199/17

RESOLVED: (Kokkolis / Duggan)

That Standing Orders be resumed.

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

Against the Motion: Nil

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

9.1 Mayoral Minute No. 23/17 - Mayoral Column on Light Rail

I MOVE:

That as per Mayoral Column on Inner West Courier on Tuesday 31 October 2017 in relation to light rail, Council raise concerns with and call on the NSW State Government to revisit this announcement and also seek a meeting with the Transport Minister at the earliest opportunity to have this decision reviewed.

200/17

RESOLVED: (Vaccari)

That as per Mayoral Column on Inner West Courier on Tuesday 31 October 2017 in relation to light rail, Council raise concerns with and call on the NSW State Government to revisit this announcement and also seek a meeting with the Transport Minister at the earliest opportunity to have this decision reviewed.

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

Against the Motion: Nil

9.2 Mayoral Minute No. 24/17 - Resident Parking Scheme Permit and Visitor Permit

I MOVE THAT:

1. Effective immediately, all residents in Resident Parking Scheme (RPS) areas be provided with their first RPS permit and visitor permit free of charge.
2. Ismay Ave precinct RPS be extended from its current closing date of 31/12/17 to 31/12/19

AMENDMENT: (Vaccari)

1. That effective immediately, all residents in Resident Parking Scheme (RPS) areas be provided with their first RPS permit and visitor permit free of charge.

For the Motion: Councillors Kokkolis and Vaccari

Against the Motion: Councillors Blackmore, Doueihy, Duggan, Hall and Pensabene

The Mayor declared the Motion Lost.

201/17

RESOLVED: (Vaccari)

2. That Ismay Ave precinct RPS be extended from its current closing date of 31/12/17 to 31/12/19.

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

Against the Motion: Nil

9.3 Mayoral Minute No. 25/17 - Speed Limit at Emergency Incident Sites

I MOVE:

That Council write to the NSW Premier; the NSW State Minister for Roads, Maritime and Freight; Roads and Maritime Services; and the State Member for Strathfield to support changes to legislation to implement a speed limit of 40 kilometres per hour at emergency incident sites.

202/17

RESOLVED: (Vaccari)

That Council write to the NSW Premier; the NSW State Minister for Roads, Maritime and Freight; Roads and Maritime Services; and the State Member for Strathfield to support changes to legislation to implement a speed limit of 40 kilometres per hour at emergency incident sites.

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

Against the Motion: Nil

9.4 Mayoral Minute No. 26/17 - Submission to Economics Legislation Committee Regarding APRA Crisis Powers Bill

I MOVE:

That in line with previous resolutions, Council mail a written submission within the week, to the Senate Standing Committees on Economics regarding the Financial Sector Legislation Amendment (Crisis Resolution Powers and Other Measures) Bill 2017:

1. urging that the bill be rejected because it seeks to grant the Australian Prudential Regulatory Authority (APRA) extensive powers to resolve failing bank(s) in the event of a financial crisis by limiting access of Council and ordinary Australians (including residents of Strathfield) to their equity.
2. urging the Federal Parliament to instead implement Glass-Steagall separation of commercial banking from their investment divisions, to ensure that tax payers, ordinary Australians, including the residents of Strathfield, and Council do not have to wear the anticipated speculative losses of the banks.

MOTION: (Vaccari)

That in line with previous resolutions, Council mail a written submission within the week, to the Senate Standing Committees on Economics regarding the Financial Sector Legislation Amendment (Crisis Resolution Powers and Other Measures) Bill 2017:

1. urging that the bill be rejected because it seeks to grant the Australian Prudential Regulatory Authority (APRA) extensive powers to resolve failing bank(s) in the event of a financial crisis by limiting access of Council and ordinary Australians (including residents of Strathfield) to their equity.
2. urging the Federal Parliament to instead implement Glass-Steagall separation of commercial banking from their investment divisions, to ensure that tax payers, ordinary Australians, including the residents of Strathfield, and Council do not have to wear the anticipated speculative losses of the banks.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

The Mayor declared the Motion Lost.

9.5 Mayoral Minute No. 27/17 - Powell's Creek Bike and Walking Track

I MOVE:

That a report be prepared to inform Council what needs to be done to extend the Powell's Creek Bike and walking track to Strathfield Station, including potential compulsory land acquisitions and status of land contributed by Columbia Lane development (immediately to the west of the canal).

203/17

RESOLVED: (Vaccari)

That a report be prepared to inform Council what needs to be done to extend the Powell's Creek Bike and walking track to Strathfield Station, including potential compulsory land acquisitions and status of land contributed by Columbia Lane development (immediately to the west of the canal).

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

Against the Motion: Nil

9.6 Mayoral Minute No. 28/17 - Hudson Park Golf Course and Driving Range

I MOVE:

That staff prepare a report on the levels of usage and finances to do with maintaining and operating Hudson Park driving Range (this in view of State Government's Greener Places Plan page 20 which requires Councils to examine opportunities for better and greater use of its open space).

204/17

RESOLVED: (Vaccari)

1. That staff prepare a report on the levels of usage and finances to do with maintaining and operating Hudson Park Golf Course and Driving Range (this in view of State Government's Greener Places Plan page 20 which requires Councils to examine opportunities for better and greater use of its open space).
2. That the report acknowledge that the built environment will not change and will be in keeping with park land and green open space.

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

Against the Motion: Nil

9.7 Mayoral Minute No. 29/17 - Australian Citizenship Affirmation in 2018

I MOVE:

That Council include a short Australian Citizenship Affirmation Ceremony as part of its 2018 Australia Day Event.

205/17

RESOLVED: (Vaccari)

That Council include a short Australian Citizenship Affirmation Ceremony as part of its 2018 Australia Day Event.

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

Against the Motion: Councillors Duggan and Pensabene

The Mayor declared the Motion Carried.

9.8 Mayoral Minute No. 30/17 - EPA Amendment Bill 2017, Complying Development and Certifiers

I MOVE:

That a report be provided to the February 2018 Ordinary Council meeting on the implications of compliance changes (see Rationale below) to the complying development pathway within the EPA Amendment Bill 2017. Further that the report looks at how the amended Act addresses the role of appointment of certifiers within the development process.

206/17

RESOLVED: (Vaccari)

1. That a report be provided to the February 2018 Ordinary Council meeting on the implications of compliance changes (see Rationale below) to the complying development pathway within the EPA Amendment Bill 2017. Further that the report looks at how the amended Act addresses the role of appointment of certifiers within the development process.
2. That the report include relevant background information on issues relating to the certification industry, and in particular in relation to the Strathfield LGA.
3. That in preparing the report officers take note of the relevant motions discussed at the Local Government NSW Conference held in December 2017.

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

Against the Motion: Nil

9.9 Mayoral Minute No. 31/17 - ANZ Stadium at Olympic Park

I MOVE THAT:

1. Council write immediately to the NSW State Premier, Gladys Berejiklian and Sports Minister, Stuart Ayres asking the government to review its decision to demolish ANZ stadium at Homebush to demolish and rebuild.
2. The money saved be allocated in any proportion the government sees fit to;
 - a) Local councils within a 10km radius of ANZ stadium to be spent exclusively on upgrading local sporting facilities
 - b) Local public schools within a 10km radius of ANZ stadium so as to reduce the number of demountable classrooms within our public schools
 - c) Further upgrading of the Concord Hospital
 - d) Improvements to congested intersections on our road network
 - e) That the correspondence be carbon copied to the mayors of Cumberland, Parramatta, Ryde, Canada Bay and Burwood Councils asking them to consider sending similar correspondence

207/17

RESOLVED: (Vaccari)

That:

1. Council write immediately to the NSW State Premier, Gladys Berejiklian and Sports Minister, Stuart Ayres asking the government to review its decision to demolish ANZ stadium at Homebush to demolish and rebuild.
2. The money saved be allocated in any proportion the government sees fit to;
 - a) Local councils within a 10km radius of ANZ stadium to be spent exclusively on upgrading local sporting facilities
 - b) Local public schools within a 10km radius of ANZ stadium so as to reduce the number of demountable classrooms within our public schools
 - c) Further upgrading of the Concord Hospital
 - d) Improvements to congested intersections on our road network
 - e) That the correspondence be carbon copied to the mayors of Cumberland, Parramatta, Ryde, Canada Bay and Burwood Councils asking them to consider sending similar correspondence

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

Against the Motion: Nil

9.10 Mayoral Minute No. 32/17 - Installation of Public Chess Boards in Strathfield Square

I MOVE:

That Council install a standard size chess board on existing furniture located at each of the 4 sides of Strathfield Square to promote the playing of chess by the public.

MOTION: (Vaccari)

That Council install a standard size chess board on existing furniture located at each of the 4 sides of Strathfield Square to promote the playing of chess by the public.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

The Mayor declared the Motion Lost.

9.11 Mayoral Minute No. 33/17 - Revised Strathfield Consolidated Development Control

I MOVE:

That Council places:

- 1 Draft Part A of the Revised Strathfield Consolidated Development Control Plan – Dwelling Houses and Ancillary Structures, and
- 2 Draft new Part R - Subdivision Development Control Plan

on public exhibition for 60 days in accordance with the Environmental Planning and Assessment Act 1979 and the Environmental Planning Regulation 2000.

And following their exhibition, a report to Council be prepared on the submissions received for the Council's further consideration

Cr Nella Hall left the meeting, the time being 08:07 PM

Cr Nella Hall returned to the meeting, the time being 08:09 PM

208/17

RESOLVED: (Vaccari)

That Council places:

1. Draft Part A of the Revised Strathfield Consolidated Development Control Plan – Dwelling Houses and Ancillary Structures, and
2. Draft new Part R - Subdivision Development Control Plan

on public exhibition for 90 days in accordance with the Environmental Planning and Assessment Act 1979 and the Environmental Planning Regulation 2000 including in the e-News, Inner West Courier, Council website, direct mail, and other social media channels used by Council.

And following their exhibition, a report to Council be prepared on the submissions received for the

Council's further consideration.

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

Against the Motion: Nil

9.12 Mayoral Minute No. 34/17 - Invitation to be a CDSFA Patron

I MOVE:

That Council formally accept the Canterbury District Soccer Football Association's invitation and thank them for bestowing such an honor on the Mayor of Strathfield.

209/17

RESOLVED: (Vaccari)

That Council formally accept the Canterbury District Soccer Football Association's invitation and thank them for bestowing such an honor on the Mayor of Strathfield.

For the Motion: Councillors Blackmore, Doueihi, Duggan, Hall, Kokkolis, Pensabene 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. REPORTS FROM COMMITTEES

11.1 Report from Traffic Committee Meeting 21 November 2017

210/17

RESOLVED: (Kokkolis / Pensabene)

That the minutes of the Traffic Committee meeting held on 21 November 2017 be noted and the recommendations (if any) be adopted.

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

Against the Motion: Nil

12. MOTIONS PURSUANT TO NOTICE

12.1 Tackling Graffiti with Art Motion – Councillor Blackmore

I MOVE THAT:

1. Council provide a Report on tackling unwanted graffiti by fostering legitimate creative expression and art on buildings in Strathfield Council area.
2. The Report to be presented at the April 2018 Council meeting should include, but not limited to, details of the Wall2Wall Mural Competition and “Perfect Match” initiative by the Inner West Council and similar programs in other Council areas in Sydney and other capital cities.

MOTION: (Blackmore / Vaccari)

That:

1. Council provide a Report on tackling unwanted graffiti by fostering legitimate creative expression and art on buildings in Strathfield Council area.
2. The Report to be presented at the April 2018 Council meeting should include, but not limited to, details of the Wall2Wall Mural Competition and “Perfect Match” initiative by the Inner West Council and similar programs in other Council areas in Sydney and other capital cities.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillors Doueihy, Duggan, Hall and Pensabene

The Mayor declared the Motion Lost.

12.2 Maintaining our Nature Strips, Parks & Environmental Areas with Community Programs - Councillor Blackmore

I MOVE:

That Council investigate all community service programs available to council for maintenance of our Nature Strips, Parks and Natural Environment Areas and that a report be presented to the March Ordinary Council Meeting regarding implementation of the suitable programs.

MOTION: (Blackmore / Kokkolis)

That Council investigate all community service programs available to council for maintenance of our Nature Strips, Parks and Natural Environment Areas and that a report be presented to the March Ordinary Council Meeting regarding implementation of the suitable programs.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillors Doueihy, Duggan, Hall and Pensabene

The Mayor declared the Motion Lost.

12.3 Increasing Tree Planting in Nature Strips - Councillor Blackmore

I MOVE:

That Council provide a Report to the April 2018 Ordinary Council Meeting on the cost of identifying locations and planting of at least 500 additional appropriate trees in Strathfield Council Areas nature strips where no trees have been planted or trees have been removed after new building works.

AMENDMENT: (Blackmore / Duggan)

1. That Council provide a Report to the April 2018 Ordinary Council Meeting on the cost of identifying locations and planting of additional appropriate trees in Strathfield Council Areas nature strips where no trees have been planted or trees have been removed after new building works.
2. That Council take into account the Ausgrid infrastructure in considering this initiative.

AMENDMENT: (Blackmore / Hall)

- 1 That Council provide a Report to the April 2018 Ordinary Council Meeting on the cost of identifying locations and planting of additional appropriate trees in Strathfield Council Areas.
- 2 That Council take into account the Ausgrid infrastructure in considering this initiative.
- 3 That in providing the report Council officers consider:
 - a. TEC advice
 - b. Hotspots
 - c. Nature strips
 - d. Parks
 - e. Fence lines
 - f. Other planting programs

That Council also consider species, heights, the main purpose, whether the habitat requires beautification, screening, noise abatement and shade.

213/17

RESOLVED: (Blackmore / Kokkolis)

1. That Council provide a Report to the April 2018 ordinary council meeting on the cost of identifying locations and planting of additional appropriate trees in Strathfield Council Areas.
2. That Council take into account the Ausgrid infrastructure in considering this initiative.
3. That in providing the report Council officers consider:
 - a. TEC advice
 - b. Hotspots
 - c. Nature strips
 - d. Parks
 - e. Fence lines
 - f. Other planting programs

That Council also consider species, heights, the main purpose, whether the habitat requires beautification, screening, noise abatement and shade.

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

Against the Motion: Nil

12.4 Consultation for Land which is not Privately Owned - Councillor Blackmore

I MOVE THAT:

Council re-endorse Resolution 125/17 (1 August 2017 Council Meeting) which states:

"125/17

RESOLVED: (Soulos / Datta)

1. Council only pursue building on, under and above land which is not privately owned (land which is not privately owned but smaller than 150m² exempted) after consultation which includes the following elements:
 - i. 'vision gathering' - where submissions are welcomed from the public to elicit what is envisioned for the land, including for it to 'remain as it is'.
 - ii. 'exhibition of options', if existent - to exhibit refined options derived from vision gathering, including the option of 'no action', to be voted on by the public.
 - iii. 'exhibition of draft final' - the preferred option voted by the public, if existent, is exhibited, and further submissions are welcomed from the public to further elicit what they would like the land to be like, including 'as it is'.
 - iv. 'adopt (amended or not) or reject the final draft'
2. Council advertise 'vision gathering', 'exhibition of options' and 'exhibition of draft final' resulting from this motion on a dedicated full page advertisement in the Inner West Courier and (the same advertisement) prominently in every Council-owned media outlet.
3. Council allow at least 28 days for submissions for each 'vision gathering', 'exhibition of options' and 'exhibition of draft final' resulting from this motion.
4. Council post and email all present users of a land affected by this motion, any outgoing correspondence resulting from this motion which concerns that land, regardless of whether use is presently paid for under a formal arrangement or not."

For the Motion: Councillors Bott, Kokkolis, Soulos, Vaccari and Datta

Against the Motion: Nil"

MOTION: (Blackmore / Kokkolis)

That:

Council re-endorse Resolution 125/17 (1 August 2017 Council Meeting) which states:

"125/17

RESOLVED: (Soulos / Datta)

1. *Council only pursue building on, under and above land which is not privately owned (land which is not privately owned but smaller than 150m2 exempted) after consultation which includes the following elements:*
 - i. *'vision gathering' - where submissions are welcomed from the public to elicit what is envisioned for the land, including for it to 'remain as it is'.*
 - ii. *'exhibition of options', if existent - to exhibit refined options derived from vision gathering, including the option of 'no action', to be voted on by the public.*
 - iii. *'exhibition of draft final' - the preferred option voted by the public, if existent, is exhibited, and further submissions are welcomed from the public to further elicit what they would like the land to be like, including 'as it is'.*
 - iv. *'adopt (amended or not) or reject the final draft'*
2. *Council advertise 'vision gathering', 'exhibition of options' and 'exhibition of draft final' resulting from this motion on a dedicated full page advertisement in the Inner West Courier and (the same advertisement) prominently in every Council-owned media outlet.*
3. *Council allow at least 28 days for submissions for each 'vision gathering', 'exhibition of options' and 'exhibition of draft final' resulting from this motion.*
4. *Council post and email all present users of a land affected by this motion, any outgoing correspondence resulting from this motion which concerns that land, regardless of whether use is presently paid for under a formal arrangement or not.*

For the Motion: Councillors Bott, Kokkolis, Soulos, Vaccari and Datta

Against the Motion: Nil "

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillors Doueih, Duggan, Hall and Pensabene

The Mayor declared the Motion Lost.

12.5 Strathfield HSC Fashion Design Show and Awards - Councillor Blackmore

I MOVE THAT:

1. Council provide a Report on hosting an Annual Fashion Design Show and Award Presentation Evening to showcase the creations from HSC school students in the area studying Design and Technology or similar and to present an Award to best creation in various categories.
2. The Report to be provided at the April 2018 Council meeting and should include, but not limited to the list categories for Awards and the criteria for members of the community to become judges of the Awards.

AMENDMENT: (Vaccari / Blackmore)

That:

1. Council provide a Report on adding an Annual Fashion Design Show and Award Presentation Evening to its current HSC Art Show to showcase the creations from HSC school students in the area studying Design and Technology or similar and to present an Award to best creation in various categories.
2. The Report to be provided at the April 2018 Council meeting and should include, but not limited to the list categories for Awards and the criteria for members of the community to become judges of the Awards.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

The Mayor declared the Amendment Lost.

ORIGINAL MOTION: (Blackmore / Kokkolis)

That:

1. Council provide a Report on hosting an Annual Fashion Design Show and Award Presentation Evening to showcase the creations from HSC school students in the area studying Design and Technology or similar and to present an Award to best creation in various categories.
2. The Report to be provided at the April 2018 Council meeting and should include, but not limited to the list categories for Awards and the criteria for members of the community to become judges of the Awards.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillors Doueihi, Duggan, Hall and Pensabene

The Mayor declared the Motion Lost.

FORESHADOW MOTION: (Duggan / Pensabene)

That Council provide a Report on expanding the current HSC Art Exhibition to incorporate Design and Technology creations.

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

Against the Motion: Nil

215/17

RESOLVED: (Duggan / Pensabene)

That Council provide a Report on expanding the current HSC Art Exhibition to incorporate Design and Technology creations.

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

Against the Motion: Nil

12.6 Report on Smoke-Free Laws - Councillor Blackmore

I MOVE THAT:

1. Council provide a Report on the number of Fines:
 - a) Issued to people for smoking within four (4) metres of a pedestrian entrance/exit to any licensed premises or restaurant in the Strathfield Council Area.
 - b) Issued to people smoking in Outdoor public places including within 10 metres of child's playground, Spectator areas at sports ground/recreation facilities, public transport stops and platforms and within four (4) metres of any entrance to any public building within Strathfield Council area.
2. The Report to be provided to the March 2018 Council Meeting and should include, but not limited to, the revenue raised, the number of fines issued, campaigns to educate people about the legislation concerning where they can't smoke and future plans for increased enforcement in Strathfield LGA.

MOTION:(Blackmore / Kokkolis)

1. Council provide a Report on the number of Fines:
 - a) Issued to people for smoking within four (4) metres of a pedestrian entrance/exit to any licensed premises or restaurant in the Strathfield Council Area.
 - b) Issued to people smoking in Outdoor public places including within .10 metres of child's playground, Spectator areas at sports ground/recreation facilities, public transport stops and within four (4) metres of any entrance to any public building within Strathfield Council area.
2. The Report to be provided to the March 2018 Council Meeting and should include, but not limited to, the revenue raised, the number of fines issued, campaigns to educate people about the legislation concerning where they can't smoke and future plans for increased enforcement in Strathfield LGA.

For the Motion: Councillors Blackmore, Kokkolis and Vaccari

Against the Motion: Councillors Doueihy, Duggan, Hall and Pensabene

The Mayor declared the Motion Lost.

12.7 Christmas Trees in Strathfield's LGA – Councillor Pensabene

I MOVE THAT:

1. Council be congratulated for the installation of the Christmas trees in Strathfield, Homebush and outside Council Chambers. The feedback from the Residents has been overwhelming in favour.
2. Council consider Christmas Trees for the Homebush West, Cave Road and South Strathfield precincts for 2018. Trees in these smaller areas don't have to be the same size; however, our residents will all feel included in our Christmas Spirit.

217/17

RESOLVED: (Pensabene / Vaccari)

That:

1. Council be congratulated for the installation of the Christmas trees in Strathfield, Homebush and outside Council Chambers. The feedback from the Residents has been overwhelming in favour.
2. Council consider Christmas Trees for the Homebush West, Cave Road and South Strathfield precincts for 2018. Trees in these smaller areas don't have to be the same size; however, our residents will all feel included in our Christmas Spirit.

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

Against the Motion: Nil

12.8 Eastern End of The Crescent – Councillor Hall

I MOVE THAT:

1. As soon as practicable Council investigate the eastern end of The Crescent for debris, rubbish and landscape gardening for the beautification and cleanliness of the area.
2. Council report back on the current timetable for the removing of rubbish and debris along the sidewalk of The Crescent, including the current timetable for gardening and mowing.

218/17

RESOLVED: (Hall / Vaccari)

That:

1. As soon as practicable Council investigate the eastern end of The Crescent for debris, rubbish and landscape gardening for the beautification and cleanliness of the area.
2. Council report back on the current timetable for the removing of rubbish and debris along the sidewalk of The Crescent, including the current timetable for gardening and mowing.

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

Against the Motion: Nil

12.9 Street Sweepers - Councillor Hall

I MOVE:

That Council review and report on the current street sweeping timetable for the Strathfield LGA and that Council report on a possible method for the distribution of the timetable to residents.

(This will allow residents to move their motor vehicles and allow thorough and productive cleaning of the streets).

219/17

RESOLVED: (Hall / Vaccari)

1. That Council review and report on the current street sweeping timetable for the Strathfield LGA and that Council report on a possible method for the distribution of the timetable to residents.

(This will allow residents to move their motor vehicles and allow thorough and productive cleaning of the streets).

2. That Council also investigate alternate methods of street sweeping used by other Councils.

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

Against the Motion: Nil

12.10 Council's Open Forum - Councillor Hall

This item was withdrawn.

12.11 High Street Library - Councillor Hall

I MOVE:

That Council investigate and report by the end of term 1 of the 2018 school year on possible complimenting uses for the High Street Library Rooms for preschool playgroups, early education learning, and after school homework groups for k to year 6 and any other uses for children under 12 years.

220/17

RESOLVED: (Hall / Kokkolis)

That Council investigate and report by the end of term 1 of the 2018 school year on possible complimenting uses for the High Street Library Rooms for preschool playgroups, early education learning, and after school homework groups for k to year 6 and any other uses for children under 12 years.

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

Against the Motion: Nil

12.12 Small Business Forum - Councillor Hall

I MOVE:

That in the first week of February 2018 Council facilitate and hold an information and discussion forum at Strathfield Library for small business owners to allow business owners an opportunity to share concerns, ideas for economic growth and revitalisation in each shopping precinct.

221/17

RESOLVED: (Hall / Pensabene)

1. That in February 2018 Council facilitate and hold information and discussion forums for small business owners to allow business owners an opportunity to share concerns, ideas for economic growth and revitalisation in each shopping precinct.
2. That Council report back to the governing body on issues raised.

Cr Antoine Doueih left the meeting, the time being 09:40 PM

Cr Antoine Doueih returned to the meeting, the time being 09:42 PM

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

Against the Motion: Nil

Cr Maryanne Duggan left the meeting, the time being 09:46 PM.

12.13 Community Bus for Christmas Carols - Councillor Hall

This item was withdrawn.

Cr Maryanne Duggan returned to the meeting, the time being 09:50 PM

12.14 Strathfield LGA Resident Newsletter - Councillors Hall, Pensabene and Duggan

WE MOVE THAT:

1. Council investigate and report by the February 2018 Ordinary Meeting of Council on the cost of outsourcing including reporting, typesetting, printing, and distribution of a Strathfield LGA Resident Newsletter every month. The Newsletter need not be more than 8 to 10 pages long.
2. The Newsletter should include but not be limited to the following categories:-
 - Council news for residents such as developments, council motions, street sweeping timetables and other relevant timetables eg footpath repairs, actions and works being performed by council in the LGA,
 - Council events
 - Community events and community groups as a source for residents
 - Small business news
 - Schools news
 - Advertising
3. The Newsletter would be produced by an independent publisher and journalist and be specific to Strathfield Local Government Area points of interest.

MOTION: (Hall / Kokkolis:

That:

1. Council investigate and report by the February 2018 Ordinary Meeting of Council on the

cost of outsourcing including reporting, typesetting, printing, and distribution of a Strathfield LGA Resident Newsletter every month. The Newsletter need not be more than 8 to 10 pages long.

2. The Newsletter should include but not be limited to the following categories:-

- Council news for residents such as developments, council motions, street sweeping timetables and other relevant timetables eg footpath repairs, actions and works being performed by council in the LGA,
- Council events
- Community events and community groups as a source for residents
- Small business news
- Schools news
- Advertising

3. The Newsletter would be produced by an independent publisher and journalist and be specific to Strathfield Local Government Area points of interest.

For the Motion: Councillors Duggan, Hall and Pensabene

Against the Motion: Councillors Blackmore, Doueihy, Kokkolis and Vaccari

The Mayor declared the Motion Lost.

12.15 Amendment to Code of Meeting Practice - Councillor Hall

I MOVE THAT:

1. Council prepare an amended Code of Meeting Practice which incorporates the Open Forum as part of the formal Council meeting.
2. Council give 28 days public notice of the amended Code.

222/17

RESOLVED: (Hall / Vaccari)

That:

1. Council prepare an amended Code of Meeting Practice which incorporates the Open Forum as part of the formal Council meeting.
2. That Council incorporate in to its standing meeting order an item called Questions with Notice.
3. Council give 28 days public notice of the draft amended Code.

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

Against the Motion: Nil

13. GENERAL BUSINESS

CS2 Investment Report as at 31 October 2017

223/17

RESOLVED: (Doueihi / Kokkolis)

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

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

Against the Motion: Nil

CS3 Council Recess

RECOMMENDATION:

1. That Council be in recess from 6 December 2017 to 5 February 2018.
2. That pursuant to section 377 of the Local Government Act 1993 delegated authority be granted to the Mayor, Deputy Mayor, and General Manager, jointly to exercise any function of the Council during the Council recess with the exception of:
 - determination of applications for dwellings and ancillary structures and residential flat developments for which more than two objections have been received;
 - determination of applications for residential flat buildings of three storeys or more;
 - rezoning matters;
 - subdivision applications (with the exception of strata subdivisions); and
 - entering into of leases/licenses.
3. That a full list of any matters considered under such delegation be submitted for Council's information to the meeting to be held on 6 February 2018.

224/17

RESOLVED: (Duggan / Kokkolis)

1. That Council is in recess from the conclusion of the Traffic Committee Meeting of 19 December 2017 until Monday 8 January 2018.
2. The Mayor exercises delegated authority during this recess in accordance with the Local Government Act 1993 and current Strathfield Council Delegations of Authority; Mayors, Deputy Mayors, Committees and General Managers.
Specifically the Mayor:
"to exercise, in cases of necessity, the policy-making functions of the governing body of the council between meetings of the council"
3. The Mayor to consult with the Deputy Mayor before any decisions of necessity are made and if agreed advise all members of the governing body of any decisions of necessity intended

during the recess period.

4. Any decisions that are not of necessity be deferred until the first ordinary council meeting on 6 February 2018.

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

Against the Motion: Nil

CS4 Outstanding Council Resolutions

225/17

RESOLVED: (Duggan / Blackmore)

That the report be noted.

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

Against the Motion: Nil

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 11pm.

RESOLVED: (Kokkolis / Vaccari)

The time being 10.25PM that the finishing time of the Council Meeting be extended to 11.00 PM.

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

Against the Motion: Nil

ID1 Establishment of Park in Exeter Road, Homebush

226/17

RESOLVED: (Kokkolis / Blackmore)

That the Report be received and noted.

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

Against the Motion: Nil

ID2 Fraser Street Lighting

Councillor Duggan declared a Conflict of Interest in this matter and vacated the meeting room and took no part in discussion or voting on the matter.

227/17

RESOLVED: (Pensabene / Kokkolis)

That:

1. Council request AUSGRID to prune back existing trees along Fraser Street to aid street light penetration.
2. Council facilitate the supply and installation of an additional two(2) street lights to existing timber power poles along Fraser Street.

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

Against the Motion: Nil

Cr Maryanne Duggan returned to the meeting, the time being 10:27 PM.

ID3 Traffic Committee Matters

228/17

RESOLVED: (Pensabene / Kokkolis)

That the discussions contained in the report be noted.

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

Against the Motion: Nil

ID4 Value Sharing Contributions Plan

RECOMMENDATION:

That the draft Value Sharing Policy as attached be exhibited for 60 days.

229/17

RESOLVED: (Kokkolis / Duggan)

1. That the draft Value Sharing Policy as attached be exhibited for 90 days.
2. That residents be informed by direct mail out of this draft policy.

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

Against the Motion: Councillor Duggan

The Mayor declared the Motion Carried.

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

That pursuant to Clause 241 of the Local Government (General) Regulation 2005 the following matter be dealt with as it is considered to be of great urgency.

The Chairperson ruled that the matter was of great urgency.

1. Restoring Bressington Park – Urgent Motion by Councillor Duggan

I MOVE THAT:

1. Council abide by Council motion 9.7 dated 1 August 2017.
2. Council adjusts the current draft plans which were presented in the Councillor Planning Workshop on 27 November 2017 the size of the car park to enable additional green space and tree canopy.
3. Council present a new draft plan for Bressington Park for consideration at the Council Meeting on 6 February 2018.

In accordance with Council's Code of Meeting Practice due to the time having reached 11.00 PM the above Urgent Business Motion was not considered and will be resubmitted to the Council Meeting to be held on 6 February 2018.

15. CLOSED SESSION

Nil

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.00 PM.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 6 February 2018.

Chairman



General Manager



THE FOLLOWING DOCUMENTS WERE TABLED:

1. Report on the Activities of the Aboriginal Heritage Office – 2016-2017 Part 1
(Written and compiled the Aboriginal Heritage Office)
2. Education Program Report - Annual Report Part 2 – July 2016 – June 2017
(Written and compiled the Aboriginal Heritage Office)
3. Tree Canopy Policy (Strathfield Council)
4. Letter dated 6 November 2017 from NSW Government Planning & Environment to Strathfield Council regarding Planning Proposal PP_2017_STRAT_004_00 to amend Strathfield Local Environmental Plan 2012

FROM THE COUNCILLOR'S ROOMS



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MAYORAL MINUTE No 23/17

MAYORAL COLUMN ON LIGHT RAIL

RECOMMENDATION

I MOVE;

That as per Mayoral Column on Inner West Courier on Tuesday 31 October 2017 in relation to light rail, Council raise concerns with and call on the NSW State Government to revisit this announcement and also seek a meeting with the Transport Minister at the earliest opportunity to have this decision reviewed.

A handwritten signature in black ink that reads "Gulian Vaccari".

CR GULIAN VACCARI
MAYOR
5 DECEMBER 2017

FROM THE MAYOR'S OFFICE



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MAYORAL MINUTE No 24/17

Resident Parking Scheme permit and visitor permit

RECOMMENDATION

I MOVE;

- i. ***That effective immediately, all residents in Resident Parking Scheme (RPS) areas be provided with their first RPS permit and visitor permit free of charge.***
- ii. ***The Ismay Ave precinct RPS be extended from its current closing date of 31/12/17 to 31/12/19***

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

CR GULIAN VACCARI
MAYOR
5 DECEMBER 2017

FROM THE COUNCILLOR'S ROOMS



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MAYORAL MINUTE No. 25/17

SPEED LIMIT AT EMERGENCY INCIDENT SITES

RECOMMENDATION

I MOVE;

That Council write to the NSW Premier; the NSW State Minister for Roads, Maritime and Freight; Roads and Maritime Services; and the State Member for Strathfield to support changes to legislation to implement a speed limit of 40 kilometres per hour at emergency incident sites.

Rationale

The NSW Rural Fire Service Association has written to Council requesting support for advocating changes to legislation to protect emergency service personnel attending to emergency incidents. There is currently no legislated requirement for road users to slow down as they approach an incident. The Association has requested Council to write to the representatives above for changes to legislation to implement a speed limit of 40 kilometres per hour at emergency incident sites.

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

CR GULIAN VACCARI
MAYOR
5 DECEMBER 2017

FROM THE COUNCILLOR'S ROOMS



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MAYORAL MINUTE No. 26/17

SUBMISSION TO ECONOMICS LEGISLATION COMMITTEE REGARDING APRA CRISIS POWERS BILL

RECOMMENDATION

I MOVE,

That in line with previous resolutions, Council mail a written submission within the week, to the Senate Standing Committees on Economics regarding the Financial Sector Legislation Amendment (Crisis Resolution Powers and Other Measures) Bill 2017:

- i. urging that the bill be rejected because it seeks to grant the Australian Prudential Regulatory Authority (APRA) extensive powers to resolve failing bank(s) in the event of a financial crisis by limiting access of Council and ordinary Australians (including residents of Strathfield) to their equity.***
- ii. urging the Federal Parliament to instead implement Glass-Steagall separation of commercial banking from their investment divisions, to ensure that tax payers, ordinary Australians, including the residents of Strathfield, and Council do not have to wear the anticipated speculative losses of the banks.***

Rationale

If legislated, this bill will grant our financial regulator, APRA crisis management powers. The bill does not use the term “bail-in”—the policy developed after the 2008 crisis to prop up failing banks by confiscating (through write-off, or conversion to shares) the funds of unsecured creditors, which can include depositors. Instead of bail-in, it uses the term “conversion or write-off provisions”.

The question is: Will the conversion or write-off provisions of the bill apply to bank deposits?

It is already outrageous that they apply to the \$43 billion of so-called hybrid securities, a.k.a. bail-in bonds—high-interest bonds that convert into practically worthless shares if the bank runs into trouble—that APRA has allowed the banks to sell to hundreds of thousands of “retail investors”—unsuspecting self-funded retirees, self-managed super funds and so-called “mums and dads”.

1. Hybrid securities

APRA can order a conversion or write off "despite any impediment there may be ... in any domestic or foreign law ... other than a specified law". (Emphasis added.) This particularly applies to hybrid securities, which can automatically convert into shares, based on triggers buried in the fine print of the contracts, or which APRA can order to be converted, i.e. bailed in. Because APRA has allowed the banks to sell \$43 billion worth of these hybrid securities to hundreds of thousands of Australian retail investors who are unlikely to understand they can be bailed in, it should be possible, under the provisions in the Trade Practices Act that protect consumers from misleading conduct, for a court to set aside a conversion, including an APRA conversion order. The changes to existing legislation contained in this bill mean that APRA does not need to consider those issues (or any other) in relation to conversion and write-off of hybrid instruments.

Question:

Will APRA's powers override the provisions in the Trade Practices Act that protect consumers from misleading conduct, and stop courts from blocking conversions of hybrid securities if the investors were demonstrably misled about the risks?

2. 'Other instruments'

The Banking Act provides that APRA can determine Prudential Standards that are binding on all Authorised Deposit-taking Institutions (ADIs i.e. banks, building societies, credit unions, etc.), and when APRA issues a new Prudential Standard it does so under the authority of the Banking Act, i.e. it does not require new legislation.

Section 11CAA of the new APRA bill defines that "conversion and write-off provisions means the provisions of the prudential standards that relate to the conversion or writing off of:

- (a) Additional Tier 1 and Tier 2 capital [which categories include shares, cash, subordinated debt and hybrid securities]; or
- (b) any other instrument. ..." (Emphasis added.)

Question:

What other "instruments" may APRA be empowered to include in its prudential standards for conversion or write-off?

3. Deposits

Since 2003 APRA has had the power to order a bank not to repay deposits under certain conditions, including if: "there has been, or there might be, a material deterioration in the body corporate's [bank's] financial condition"; or "the body corporate is conducting its affairs in a way that may cause or promote instability in the Australian financial system". The APRA bill strengthens this section of the Banking Act. Moreover, since 1 January 2013 APRA's prudential standards have incorporated the provisions of the Bank for International Settlements' (BIS) Basel III global regulatory framework on bank capital adequacy. These include "that AT1 and T2 capital instruments must be written-off or converted to ordinary shares if relevant loss absorption or non-viability provisions are triggered".

The Explanatory Memorandum of the APRA bill states that it allows for future changes to the prudential standards to expand the meaning of "capital" for conversion or write-off?

Presently, the provisions in the prudential standards that set these requirements are referred to as the 'loss absorption requirements' and requirements for 'loss absorption at the point of non-viability'. The concept of 'conversion and write-off provisions' is intended to refer to these, while also leaving room for future changes to APRA's prudential standards, including changes that might refer to instruments that are not currently considered capital under the prudential standards." (Emphasis added.)

A legal expert noted to the CEC: "It is a relatively smaller step to then convert or write-off what the ADI has been prohibited from paying out [i.e. deposits]. ... Unless there was a prohibition in the Bill against the making of any determination to declare deposits to be capital capable of conversion or write-off, the worry would be that APRA could make such a determination."

Question:

Given that APRA can already order banks not to repay deposits, will APRA now have the power to declare deposits to be capital, and order they be converted or written off, i.e. bailed in?

This motion is consistent with previous resolutions of Strathfield Council regarding bail-in and Glass- Steagall. See attachments.

A handwritten signature in black ink, appearing to read "Giuliano Vaccari". The signature is written in a cursive, flowing style.

CR GULIAN VACCARI
MAYOR
5 DECEMBER 2017

4. That Council reaffirm its stances against bail-in and for Glass-Steagall in Australia given the increasing vulnerability of the banking sector.
5. That Council note that its stance is consistent with the sentiments of over 500 Australians who made submissions to the Financial System Inquiry, calling for US-styled Glass-Steagall bank regulation, including the late Malcolm Fraser.
6. That Council write to every member of the House of Representatives and every Federal senator urging that they:
 - i) reject bail-in in all forms;
 - ii) institute Glass-Steagall as a means of protecting the commercial banking sector (including the deposits of Council and the residents of Strathfield) from speculative banking.
7. That all correspondence resulting from this resolution have the entire resolution attached.

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

Against the Motion: Councillors Bott, Kokkolis and McLucas

The Mayor declared the Motion Carried.

4. Workshop Regarding Park Areas

I MOVE:

That a workshop be held next month regarding increasing park area in the Strathfield LGA.

79/16

RESOLVED: (Soulos/Vaccari)

1. That a workshop be held next month regarding increasing park area in the Strathfield LGA.
2. That this workshop also consider any Section 94 funds which may be available.

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

Against the Motion: Nil

10. GENERAL BUSINESS

GM1. 2016 National General Assembly of Local Government

80/16

RESOLVED: (Datta/Kokkolis)

1. That Council submit the following Notice of Motion to the 2016 National General Assembly of Local Government:

3. That Council note that Australia's big four banks:
 - i) are exposed to the inflated and increasingly unaffordable domestic property market;
 - ii) are dangerously exposed to toxic derivatives (\$32 trillion, up from \$15 trillion in 2010);
 - iii) are heavily reliant on foreign loans; and
 - iv) have subsidiaries in New Zealand where bail-in policy has been fully implemented (up to 100 per cent haircut in the event of a bank being in trouble) and have international shareholders in countries where bail-in has been implemented.
4. That Council reaffirm its stances against bail-in and for Glass-Steagall in Australia given the increasing vulnerability of the banking sector.
5. That Council note that its stance is consistent with the sentiments of over 500 Australians who made submissions to the Financial System Inquiry, calling for US-styled Glass-Steagall bank regulation, including the late Malcolm Fraser.
6. That Council write to every member of the House of Representatives and every Federal senator urging that they:
 - i) reject bail-in in all forms;
 - ii) institute Glass-Steagall as a means of protecting the commercial banking sector (including the deposits of Council and the residents of Strathfield) from speculative banking.
7. That all correspondence resulting from this resolution have the entire resolution attached.

10/10

RESOLVED: (Soulos/Vaccari)

1. That Council note that United States presidential candidate Bernie Sanders has repeatedly called for the Glass-Steagall-style breaking up of too-big-to-fail financial institutions in the United States.
2. That Council note that United Kingdom opposition leader Jeremy Corbyn promotes Glass-Steagall.
3. That Council note that Australia's big four banks:
 - i) are exposed to the inflated and increasingly unaffordable domestic property market;
 - ii) are dangerously exposed to toxic derivatives (\$32 trillion, up from \$15 trillion in 2010);
 - iii) are heavily reliant on foreign loans; and
 - iv) have subsidiaries in New Zealand where bail-in policy has been fully implemented (up to 100 per cent haircut in the event of a bank being in trouble) and have international shareholders in countries where bail-in has been implemented.

FROM THE MAYOR'S OFFICE



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MAYORAL MINUTE No 27/17

Powell's Creek Bike & Walking Track

RECOMMENDATION

I MOVE;

That a report be prepared to inform Council what needs to be done to extend the Powell's Creek Bike and walking track to Strathfield Station, including potential compulsory land acquisitions and status of land contributed by Columbia Lane development (immediately to the west of the canal)

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

CR GULIAN VACCARI
MAYOR
5 DECEMBER 2017

FROM THE MAYOR'S OFFICE



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MAYORAL MINUTE No 28/17

Hudson Park Golf Course & Driving Range

RECOMMENDATION

I MOVE;

That Staff prepare a report on the levels of usage and finances to do with maintaining and operating Hudson Park driving Range (this in view of State Government's Greener Places Plan page 20 which requires Councils to examine opportunities for better and greater use of its open space)

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

CR GULIAN VACCARI
MAYOR
5 DECEMBER 2017

FROM THE MAYOR'S OFFICE



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MAYORAL MINUTE No 29/17

Australian Citizenship Affirmation in 2018

RECOMMENDATION

I MOVE;

That Council include a short Australian Citizenship Affirmation Ceremony as part of its 2018 Australia Day Event.

Rationale:

The National Australia Day Council has written to Council requesting it to include an Australian Citizenship Affirmation ceremony as part of local celebrations on Australia Day. The Australian Citizenship Affirmation is a short statement based on the citizenship pledge made by new citizens which gives all Australians, not only its newest citizens, the opportunity to affirm their loyalty to Australia. It provides a unique opportunity for the community to unite and reflect on everything that makes Australia great.

A handwritten signature in black ink that reads "Gulian Vaccari".

CR GULIAN VACCARI
MAYOR
5 DECEMBER 2017

MAYORAL MINUTE No 30/17

EPA Amendment Bill 2017, Complying Development and Certifiers.

RECOMMENDATION

I MOVE;

That a report be provided to the February 2018 Ordinary Council meeting on the implications of compliance changes (see Rationale below) to the complying development pathway within the EPA Amendment Bill 2017. Further that the report looks at how the amended Act addresses the role of appointment of certifiers within the development process.

Rationale:

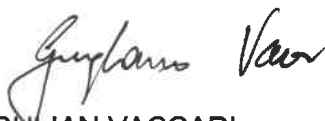
The Environmental Planning and Assessment Amendment Bill 2017 has been passed by NSW Parliament.

The complying development pathway is a key part of the current planning system but it is critical that the community can feel confident that the development standards contained within this pathway are enforced. The EPA Amendment Bill 2017 allows:

- Councils to impose a levy on complying development certificates to fund monitoring and enforcement of complying development standards in their area
- Council to order stop work for up to seven days on a complying development site to investigate whether the construction is in line with the certificate. From there, the council can take more formal action – such as a development control order – if warranted
- Courts to declare a complying development certificate invalid if it does not meet the approved standards.

Further, stakeholders have raised concerns about instances where developers have constructed works that go beyond the approval, and then retrospectively applied for a modification to authorise the extra works. To address this, councils will be able to:

- Impose an additional fee to deter retrospective modification applications. This fee will be set in the EP&A Regulations.



CR JULIAN VACCARI
MAYOR
5 DECEMBER 2017

MAYORAL MINUTE No 31/17

ANZ Stadium at Homebush.

RECOMMENDATION

I MOVE;

1. ***That Council write immediately to the NSW State Premier, Gladys Berejiklian and Sports Minister, Stuart Ayres asking the government to review its decision to demolish ANZ stadium at Homebush to demolish and rebuild.***
2. ***That the money saved be allocated in any proportion the government sees fit to;***
 - a. ***Local councils within a 10km radius of ANZ stadium to be spent exclusively on upgrading local sporting facilities***
 - b. ***Local public schools within a 10km radius of ANZ stadium so as to reduce the number of demountable classrooms within our public schools***
 - c. ***Further upgrading of the Concord Hospital***
 - d. ***Improvements to congested intersections on our road network***
 - e. ***That the correspondence be carbon copied to the mayors of Cumberland, Parramatta, Ryde, Canada Bay and Burwood Councils asking them to consider sending similar correspondence***



CR GULIAN VACCARI
MAYOR
5 DECEMBER 2017

FROM THE MAYOR'S OFFICE



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MAYORAL MINUTE No 32/17

Installation of Public Chess Boards in Strathfield Square

RECOMMENDATION

I MOVE;

That Council install a standard size chess board on existing furniture located at each of the 4 sides of Strathfield Square to promote the playing of chess by the public.

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

CR GULIAN VACCARI
MAYOR
5 DECEMBER 2017

FROM THE MAYOR'S OFFICE



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MAYORAL MINUTE No 33/17

Revised Strathfield Consolidated Development Control

RECOMMENDATION

I MOVE;

That council places;

- 1 Draft Part A of the Revised Strathfield Consolidated Development Control Plan – Dwelling Houses and Ancillary Structures, and**
- 2 Draft new Part R - Subdivision Development Control Plan**

on public exhibition for 60 days in accordance with the Environmental Planning and Assessment Act 1979 and the Environmental Planning Regulation 2000.

And following their exhibition, a report to council be prepared on the submissions received for the Council's further consideration

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

CR GULIAN VACCARI
MAYOR
5 DECEMBER 2017

NOTE: Part A & Part B are tabled.

FROM THE MAYOR'S OFFICE



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MAYORAL MINUTE No 34/17

Invitation to be a CDSFA Patron

RECOMMENDATION

I MOVE;

That Council formally accept the Canterbury District Soccer Football Association's invitation and thank them for bestowing such an honor on the Mayor of Strathfield.

Rationale:

I have been invited to be a Patron of the Canterbury District Soccer Football Association.

It is customary for the Canterbury District Soccer Football Association to invite the Strathfield Mayor of the Day to become a Patron of their Association and for the Council to accept such an invitation.

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

CR GULIAN VACCARI
MAYOR
5 DECEMBER 2017

