

MINUTES

Council Meeting

6 June 2017

Minutes of the Council Meeting of Strathfield Municipal Council held on 6 June 2017, in the Council Chambers, , 65 Homebush Road, Strathfield.

COMMENCING: 7.03pm

PRESENT: Councillor Daniel Bott
Councillor Stephanie Kokkolis
Councillor Andrew Soulos
Councillor Gulian Vaccari
Councillor Raj Datta

STAFF: Henry Wong, Acting General Manager
Stephen Clements, Acting Director Corporate Services
Silvio Falato, Acting Director Infrastructure and Development
Mary-Lou Cowley, Office Manager Corporate Services
Colleen Alderton, 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**

64/17

RESOLVED: (Vaccari / Kokkolis)

That the minutes of the Ordinary Council Meeting meeting head on 2 May 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 Bott, Kokkolis, Soulos, Vaccari and Datta

Against the Motion: Nil

65/17

RESOLVED: (Datta / Bott)

That the minutes of the Extraordinary Council Meeting meeting head on 9 May 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 Bott, Kokkolis, Soulos, Vaccari and Datta

Against the Motion: Nil

66/17

RESOLVED: (Datta / Soulos)

That the minutes of the Extraordinary Council Meeting meeting held on 29 May 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 Bott, Kokkolis, Soulos, Vaccari and Datta

Against the Motion: Nil

5. APOLOGIES

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

67/17

RESOLVED: (Datta/Kokkolis)

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

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

Against the Motion: Nil

Suspension of Standing Orders

68/17

RESOLVED: (Datta / Bott)

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

Matters of urgency in accordance with clause 241 of the Local Government General Regulation, 2005.

- Bressington Park

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

Against the Motion: Nil

Adjournment of meeting: (Soulos)

The Mayor adjourned the Meeting at 7.14pm for 2 minutes to allow Councillors time to read the Urgent Business Motion being put by Councillor Datta.

Resumption of meeting: (Soulos)

The Meeting was Resumed by the Mayor at 7.16pm.

1. Urgent Business - Bressington Park

69/17

RESOLVED: (Datta / Soulos)

That:

1. All development works that might be currently being undertaken and/or have been planned for the abovementioned developments in the Bressington Park precinct, be immediately suspended (car park and new amenities block); until the outcome of the community consultation process is known and a councillor workshop is carried out for councillors to consider the options coming out of the community consultation process.
2. That subsequent to the completion of the consultation process a councillor workshop be organised to deliberate the options and decide the preferred option/s by the council.
3. That with immediate effect the exhibition period be promoted in the way council normally advertises draft policies, weekly in the inner west courier and as per normal in all other media policies.
4. That letterbox drops to residents be conducted with a three kilometre radius to make residents aware of the community consultation.
5. That the above mentioned work recommence after council completes deliberation of all options coming out of the community consultation and recommends appropriate option/s.

For the Motion: Councillors Bott, Soulos and Datta

Against the Motion: Councillors Kokkolis and Vaccari

The Mayor declared the Motion Carried.

Resumption of Standing Orders

70/17

RESOLVED: (Bott / Soulos)

That Standing Orders be resumed.

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

Against the Motion: Nil

6. DEFERRED/OUTSTANDING MATTERS AWAITING REPORT

Nil.

7. PLANNING AND DEVELOPMENT MATTERS

Nil

Suspension of Standing Orders

71/17

RESOLVED: (Bott/Soulos)

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

- Mayoral Minute 9/17 – Housekeeping 11 – Suspension of Works on Various Open Spaces / Consultation Regarding Proposals For Utilisation of Open Space

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

Against the Motion: Nil

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

8.6 Mayoral Minute 09/17 - Housekeeping 11 - Suspension of Works On Various Open Spaces / Consultation Regarding Proposals For Utilisation of Open Space (WITHDRAWN)

I MOVE:

That Council:

1. immediately withdraw DA 2017/074 Bressington Park, Underwood Rd, Homebush and DA 2017/065 Elliot (sic) Reserve, Punchbowl Rd, Belfield.
2. cause to be that all works that are currently under development and/ or have been planned for on, under and above Bressington Park and Elliott Reserve, be immediately suspended.
3. only pursue building on, under and above open spaces (open spaces smaller than 100m2 exempted) after consultation which includes elements assessed by Council (the body politic) adapted from consultation carried out in 2007/2008 masterplanning for the Strathfield Town Centre, as follows:
 - (i) 'vision gathering' - where submissions are welcomed from the public to elicit what is envisioned for the open space, 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 open space to be like, including 'as it is'.
 - (iv) 'adopt (amended or not) or reject the final draft'
4. 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.
5. allow at least 28 days for submissions for each 'vision gathering' 'exhibition of options' and

'exhibition of draft final' resulting from this motion.

6. post and email all past (on record since 1993) and present users of an open space affected by this motion, any correspondence resulting from this motion which concerns that open space, regardless of whether use is presently paid for under a formal arrangement or not.
7. That all exhibitions resulting from this motion include mail outs to all residents living within a 3km radius.

The Mayoral Minute was withdrawn by the Mayor.

Suspension of Standing Orders

72/17

RESOLVED: (Soulos / Datta)

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

- Mayoral Minute 08/17 – Housekeeping - Elliott Reserve Categorisation

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

Against the Motion: Nil

8.5 Mayoral Minute 08/17 - Housekeeping 8 - Elliott Reserve Categorisation

I MOVE:

That Council respond to the following councillor question in the next councillor bulletin:

Is Elliott Reserve classified or not? If it is classified, what is its classification? If it is classified as community land, what is its categorisation? How many people can the envisaged community hub potentially hold at any one time? How many car parking spaces will Council be obligated to provide should the applied-for development approval be granted? Under what authority (SEPP and PoM and resolution and other) is a development application being developed for Elliott Reserve? Kindly provide answers in next councillor bulletin.

73/17

RESOLVED: (Soulos)

That Council respond to the following councillor question in the next councillor bulletin:

Is Elliott Reserve classified or not? If it is classified, what is its classification? If it is classified as community land, what is its categorisation? How many people can the envisaged community hub potentially hold at any one time? How many car parking spaces will Council be obligated to provide should the applied-for development approval be granted? Under what authority (SEPP and PoM and resolution and other) is a development application being developed for Elliott Reserve? Kindly provide answers in next councillor bulletin.

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

Against the Motion: Nil

Resumption of Standing Orders

74/17

RESOLVED: (Soulos / Kokkolis)

That Standing Orders be resumed.

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

Against the Motion: Nil

8.1 Mayoral Minute 04/17 - Houskeeping 1 - Delegate Back To Council

I MOVE:

That the following resolution of Council on 27 January 2016 (**Mayoral Minute 1/16 – Motion of Appointing an Acting General Manager**) be Rescinded:

"03/16 RESOLVED: (Ok)

That the following delegation of authority be adopted:

"That in accordance with Section 377 of the Local Government Act 1993 the Council hereby delegates to the Mayor the power to appoint a person to the position of General Manager temporarily pursuant to Section 351 of the Local Government Act 1993 if the position is vacant, or the general manager is suspended from duty, sick or absent. Further, where the period is greater than 5 working days the delegation be jointly exercised by the Mayor and Deputy Mayor."

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

Against the Motion: Councillors Bott and McLucas"

75/17

RESOLVED: (Soulos)

That the following resolution of Council on 27 January 2016 (**Mayoral Minute 1/16 – Motion of Appointing an Acting General Manager**) be Rescinded:

"03/16 RESOLVED: (Ok)

That the following delegation of authority be adopted:

"That in accordance with Section 377 of the Local Government Act 1993 the Council hereby delegates to the Mayor the power to appoint a person to the position of General Manager temporarily pursuant to Section 351 of the Local Government Act 1993 if the position is vacant, or the general manager is suspended from duty, sick or absent. Further, where the period is greater than 5 working days the delegation be jointly exercised by the Mayor and Deputy Mayor."

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

Against the Motion: Councillors Bott and McLucas"

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

Against the Motion: Councillor Kokkolis

The mayor declared the Motion Carried.

8.2 Mayoral Minute 05/17 - Housekeeping 3 - Power of Veto Back To Elected Officials

I MOVE:

That:

1. Council relegate the Strathfield Independent Hearing and Assessment Panel (SIHAP) to an advisory role.
2. Should councillor(s) disapprove with the advice of the SIHAP regarding a DA, one mover and two seconders be required to open Council debate on that DA (moved on or off the floor).
3. Council be unable to approve DA's which the SIHAP advises be deferred or rejected.
4. Council be unable to defer DA's which the SIHAP advises be rejected.

76/17

RESOLVED: (Soulos)

That:

1. Council relegate the Strathfield Independent Hearing and Assessment Panel (SIHAP) to an advisory role.
2. Should councillor(s) disapprove with the advice of the SIHAP regarding a DA, one mover and two seconders be required to open Council debate on that DA (moved on or off the floor).
3. Council be unable to approve DA's which the SIHAP advises be deferred or rejected.
4. Council be unable to defer DA's which the SIHAP advises be rejected.
5. The next Council term review this Mayoral Minute and determine if they want to continue this practice.

For the Motion: Councillors Bott, Soulos and Datta

Against the Motion: Councillors Kokkolis and Vaccari

The Mayor declared the Motion Carried.

8.3 Mayoral Minute 06/17 - Housekeeping 4 - Abiding Resolution 332/16 and The Report That Accompanied Resolution 20/17 (WITHDRAWN)

I MOVE:

That the following Resolution of Council on 21 February 2017 (Planning Proposal for 17-35 Parramatta Road and 5 Powell Street, Homebush 20/17) be Rescinded:

"20/17

RESOLVED: (McLucas/Kokkolis)

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

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

Against the Motion: Councillors Soulos and Datta"

The Mayoral Minute was withdrawn by the Mayor.

8.4 Mayoral Minute 07/17 - Housekeeping 6 - 6-10% of Active Transport Plan Presented in December, In Black and White

I MOVE:

1. That a display, as set out below, (advertised in the Courier and all Council media) be placed in Strathfield library in the next three weeks to gather further community input on the following Resolution (**ID6. Active Transport Plan 2016 of Council meeting on 6 December 2016**):

"372/16

RESOLVED: (Bott/Vaccari)

That Council note the bicycle and pedestrian priority routes as identified by the Active Transport Plan and adopt the implementation priority schedule.

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

Against the Motion: Nil"

2. That large scale colour drawings of "bicycle and pedestrian priority routes as identified by the Active Transport Plan" be in this display.
3. That the "implementation priority schedule" accompany the drawings mentioned in this motion.
4. That the report for ID6. Active Transport Plan from 6/12/16 and the complete Active Transport Plan (in colour) accompany this display.
5. That typical cross-sections be displayed of (i) strategic network - separated cycle way, (ii) local network - shared path, (iii) local network - on road, (iv) day time network - shared path, (v) existing on road, (vi) existing shared path and (vii) proposed on road (from legend on page 96 of Active Transport Plan).
6. That this display stand for four weeks and feedback be welcomed and collected by Council during this time and considered by Council at the following Ordinary meeting of Council.

7. That all implementation of the Active Transport Plan be suspended until Council reconsiders it.

77/17

RESOLVED: (Soulos)

1. That a display, as set out below, (advertised in the Courier and all Council media) be placed in Strathfield library in the next three weeks to gather further community input on the following Resolution (**ID6. Active Transport Plan 2016 of Council meeting on 6 December 2016**):

"372/16

RESOLVED: (Bott/Vaccari)

That Council note the bicycle and pedestrian priority routes as identified by the Active Transport Plan and adopt the implementation priority schedule.

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

Against the Motion: Nil"

2. That large scale colour drawings of "bicycle and pedestrian priority routes as identified by the Active Transport Plan" be in this display.
3. That the "implementation priority schedule" accompany the drawings mentioned in this motion.
4. That the report for ID6. Active Transport Plan from 6/12/16 and the complete Active Transport Plan (in colour) accompany this display.
5. That typical cross-sections be displayed of (i) strategic network - separated cycle way, (ii) local network - shared path, (iii) local network - on road, (iv) day time network - shared path, (v) existing on road, (vi) existing shared path and (vii) proposed on road (from legend on page 96 of Active Transport Plan).
6. That this display stand for four weeks and feedback be welcomed and collected by Council during this time and considered by Council at the following Ordinary meeting of Council.

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

Against the Motion: Nil

9. REPORTS FROM COMMITTEES

10.1 Report from Traffic Committee Meeting 21 March 2017

Councillor Soulos declared a conflict of interest in Item 5.3 of the Traffic Committee Minutes and vacated the meeting room and did not participate in discussion on the matter.

Councillor Kokkolis took the Chair.

78/17

RESOLVED: (Vaccari / Kokkolis)

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

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

Against the Motion: Nil

Councillor Kokkolis vacated the Chair.

Councillor Soulos returned to the meeting, the time being 08:23 PM and took the Chair

10.2 Report from Traffic Committee Meeting 16 May 2017

Councillor Soulos declared a conflict of interest in Item 8.1 of the Traffic Committee Minutes and advised he will vacate the meeting room and not participate in discussion on the matter.

79/17

RESOLVED: (Vaccari / Kokkolis)

That the minutes of the Traffic Committee meeting held on 16 May 2017 be noted and the recommendations (if any) be adopted with the exception of Item 8.1 – Council Car Park Spaces in Strathfield Square.

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

Against the Motion: Nil

Councillor Soulos vacated the meeting room.

Councillor Kokkolis took the Chair.

80/17

RESOLVED: (Bott / Vaccari)

That Item 8.1 – Council Car Park Spaces in Strathfield Square of the minutes of the Traffic Committee meeting held on 16 May 2017 be noted and the recommendations (if any) be adopted.

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

Against the Motion: Nil

Councillor Kokkolis vacated the Chair.

Councillor Soulos returned to the meeting, the time being 08:30 PM.

10. MOTIONS PURSUANT TO NOTICE

11.1 Development Applications - Public Open Space

I MOVE:

That Council consider all development applications concerning public open space before and after they are publicly exhibited, prior to their final assessment.

81/17

RESOLVED: (Soulos / Datta)

That Council consider all development applications concerning public open space before and after they are publicly exhibited, prior to their final assessment.

For the Motion: Councillors Bott, Soulos and Datta

Against the Motion: Councillors Kokkolis and Vaccari

The Mayor declared the Motion Carried.

11.2 Independent Hearing and Assessment Panel (IHAPs)

I MOVE:

That Council immediately write to the Planning Minister Anthony Roberts requesting that should IHAPs be made mandatory:

1. Councils be able relegate the independent hearing and assessment panel to an advisory role.
2. Should councillor(s) disapprove with the advice of the IHAP regarding a DA, one mover and two seconders be required to open Council debate on that DA (moved on or off the floor).
3. Council be unable to approve DA's which the IHAP advises be deferred or rejected.
4. Council be unable to defer DA's which the IHAP advises be rejected.

82/17

RESOLVED: (Soulos / Bott)

That Council immediately write to the Planning Minister Anthony Roberts requesting that should IHAPs be made mandatory:

1. Councils be able relegate the independent hearing and assessment panel to an advisory role.
2. Should councillor(s) disapprove with the advice of the IHAP regarding a DA, one mover and two seconders be required to open Council debate on that DA (moved on or off the floor).
3. Council be unable to approve DA's which the IHAP advises be deferred or rejected.
4. Council be unable to defer DA's which the IHAP advises be rejected.

For the Motion: Councillors Bott, Soulos and Datta

Against the Motion: Councillors Kokkolis and Vaccari

The Mayor declared the Motion Carried.

11.3 Incomplete Resolutions Since 1/9/2012

I MOVE:

1. That Council prepare a report on all resolutions since 1/9/2012 which have actions pending.
2. That this report include resolutions in full with actions completed crossed out.
3. That this report be presented to Council in the first meeting of September 2017.

83/17

RESOLVED: (Soulos / Bott)

1. That Council prepare a report on all resolutions since 1/9/2012 which have actions pending.
2. That this report include resolutions in full with actions completed crossed out.
3. That this report be presented to Council in the first meeting of September 2017.

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

Against the Motion: Councillor Bott

The Mayor declared the Motion Carried.

11.4 TEC Advice

I MOVE:

That Council immediately invite a representative from the Total Environment Centre to provide a presentation in the next three weeks on the importance of preserving the natural and unbuild/unimproved/ permeable environment of Sydney by providing safeguards including categorisation of community lands.

84/17

RESOLVED: (Soulos / Datta)

That Council immediately invite a representative from the Total Environment Centre to provide a presentation in the next three weeks on the importance of preserving the natural and unbuild/unimproved/ permeable environment of Sydney by providing safeguards including categorisation of community lands.

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

Against the Motion: Nil

11.5 Bank ATM at the Flemington Station Precinct

I MOVE:

That Strathfield council works with appropriate stakeholders and various banks to install a Bank ATM at the Flemington Station precinct.

85/17

RESOLVED: (Datta / Vaccari)

That Strathfield council works with appropriate stakeholders and various banks to install a Bank ATM at the Flemington Station precinct.

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

Against the Motion: Nil

11.6 Amalgamation

I MOVE:

That Strathfield Council write to the Premier and the Minister for Local Government with copy to the Leader of the Opposition, Shadow Minister for Local Government and the Members for Strathfield that NSW Parliament establish an inquiry with wide terms of reference on the following:

- i. The advice the cabinet relied on in making the decisions to forcibly amalgamate councils.
- ii. What other forcible amalgamation options were discussed and considered by Cabinet.
- iii. Who provided the advice to the Cabinet on projected savings.
- iv. What legal advice was sought by the government on their chosen course of action to forcibly amalgamate councils.
- v. Any other matters the inquiry decides to include.

86/17

RESOLVED: (Datta / Soulos)

That Strathfield Council write to the Premier and the Minister for Local Government with copy to the Leader of the Opposition, Shadow Minister for Local Government and the Member for Strathfield that NSW Parliament establish an inquiry with wide terms of reference on the following:

- i. The advice the cabinet relied on in making the decisions to forcibly amalgamate councils.
- ii. What other forcible amalgamation options were discussed and considered by Cabinet.
- iii. Who provided the advice to the Cabinet on projected savings.
- iv. What legal advice was sought by the government on their chosen course of action to

forcibly amalgamate councils.

- v. Any other matters the inquiry decides to include.

For the Motion: Councillors Bott, Soulos and Datta

Against the Motion: Councillors Kokkolis and Vaccari

The Mayor declared the Motion Carried.

11.7 Exodus Foundation

I MOVE:

That Council contributes \$750 towards the Annual Winter Appeal of the Exodus Foundation that serves the less fortunate members of the local communities including many from the Strathfield Local Government Area.

87/17

RESOLVED: (Datta / Soulos)

That Council contributes \$750 towards the annual Winter appeal of the Exodus Foundation that serves the less fortunate members of the local communities including many from the Strathfield Local Government Area.

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

Against the Motion: Councillor Bott

The Mayor declared the Motion Carried.

Councillor Bott left the meeting, the time being 09:04 PM.

Councillor Bott returned to the meeting, the time being 09:05 PM.

11.8 Privatisation of Inner West Bus Routes

I MOVE:

That Strathfield Council write to the Premier and the Transport Minister with copy to the Shadow Minister and Member for Strathfield that Strathfield Council condemns privatisation of 233 Inner West bus routes and the government should not proceed with this privatisation.

88/17

RESOLVED: (Datta / Bott)

That Strathfield Council write to the Premier and the Transport Minister with copy to the Shadow Minister and Member for Strathfield that Strathfield Council condemns privatisation of 233 Inner West bus routes and the government should not proceed with this privatisation.

For the Motion: Councillors Bott, Soulos and Datta

Against the Motion: Councillors Kokkolis and Vaccari

The Mayor declared the Motion Carried.

11. GENERAL BUSINESS

GM1 Casual Vacancy in the Office of a Councillor

89/17

RESOLVED: (Vaccari / Kokkolis)

That Council make an application to the Minister for Local Government under s294 (2) of the Local Government Act not to fill a casual vacancy in the office of a councillor.

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

Against the Motion: Councillor Soulos

The Mayor declared the Motion Carried.

**GM2 DLG Practice Note 16, 2009 - Meetings Practice Note
Consequential Amendment to the Code of Meeting Practice**

90/17

RESOLVED: (Datta / Vaccari)

That Council:

1. Pursuant to s361 of the Local Government Act, exhibit the draft amended Part 2, Section 6 of the Strathfield Code of Meeting Practice, for 28 days and invite public submissions over a period of 42 days, and
2. A report submitted to Council following the close of submissions.

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

Against the Motion: Nil

CS1 Mayor and Councillors Annual Fees

91/17

RESOLVED: (Bott / Kokkolis)

That Council approve an increase of 2.5% in the annual fees payable to the Mayor and Councillors for 2017/2018 under Sections 248 and 249 of the Local Government Act 1993 as per the determination of the Local Government Remuneration Tribunal in this regard.

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

Against the Motion: Nil

CS2 Investment Report as at 30 April 2017

92/17

RESOLVED: (Vaccari / Kokkolis)

That the record of cash investments as at 30 April 2017 noted.

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

Against the Motion: Nil

**ID1 Report on Submissions - Strathfield Consolidated Development Control Plan 2005
Draft Part L - Public Notification of Development Applications
Part P - Heritage and Part Q - Urban Design**

In accordance with Council's Code of Meeting Practice, Mr John Soulos addressed the Meeting.

Councillor Soulos declared that the speaker is his brother.

93/17

RESOLVED: (Vaccari / Kokkolis)

That Council:

1. Having placed on exhibition in pursuant to the Environmental Planning and Assessment Act 1979 and Environmental Planning and Assessment Regulation 2000, adopt the Strathfield Consolidated Development Control Plan 2015 draft Part L – Public Notification of Development Applications, draft Part P – Heritage, and draft Part Q – Urban Design Control;
2. Consequentially revoke existing Part L of the Strathfield Consolidated Development Control Plan 2005 – Public Notification Requirements for Development and Complying Development Applications; and
3. Give public notice of its adoption of the Strathfield Consolidated Development Control Plan 2005, parts L – Public Notification of Development Applications, P – Heritage and Q – Urban Design Controls.
4. Continue with all its current methods of notification plus Council enews.
5. Insert at 3.4.1 part b the word “new” before commercial and at 3.4.2 (3) the word ‘New’ before non residential in Part Q – Urban Design Controls.

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

Against the Motion: Nil

ID2 Additional Permitted Uses Planning Proposal - 101-109 Parramatta Road, Homebush

94/17

RESOLVED: (Vaccari / Kokkolis)

1. That Council endorse the attached draft Additional Permitted Uses Planning Proposal for 101-109 Parramatta Road, Homebush.
2. That Council forward the Additional Permitted Uses Planning Proposal to the Department of Planning and Environment for a Gateway Determination.
3. That Council request the Department of Planning and Environment to issue written authorisation for Council to exercise delegation in accordance with s23 of the Environmental Planning & Assessment Act 1979 to prepare and make the LEP following Gateway determination (and public exhibition).
4. That should a Gateway determination be issued, a further report be presented to Council following the public exhibition period, to demonstrate compliance with the Gateway determination and to respond to any submissions received.

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

Against the Motion: Nil

Suspension of Standing Orders

95/17

RESOLVED: (Bott / Datta)

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

9. Councillors' Questions To The Mayor (Submitted In Writing In Accordance With Council's Code Of Meeting Practice)

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

Against the Motion: Nil

Councillor Question to the Mayor – Councillor Datta

1. What is the status of \$1 million promised grant by the Deputy Prime Minister and the Federal Member for Strathfield for realisation of the Australian Korean Memorial Garden, promised more than 1.5 years ago?
2. If the money has not been received yet what actions the council has taken so far to receive it as soon as possible?

Councillor Vaccari left the meeting room, the time being 9.39PM.

The General Manager advised that the application is still in progress and Council has not been yet advised of the outcome of the grant application.

Resumption of Meeting

96/17

RESOLVED: (Bott / Kokkolis)

That Standing Orders be Resumed.

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

Against the Motion: Nil

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

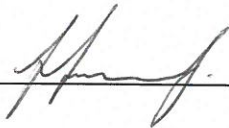
Nil.

Councillor Kokkolis left the meeting, the time being 09:41 PM

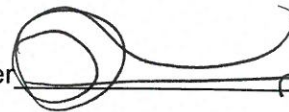
The Mayor closed the meeting at 9.42PM due to a lack of quorum.

The foregoing Minutes were confirmed at the meeting of the Council of the Municipality of Strathfield on 4 July 2017.

Chairman



General Manager



FROM THE MAYOR'S OFFICE



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MAYORAL MINUTE No 04/17

HOUSEKEEPING 1 - DELEGATE BACK TO COUNCIL

RECOMMENDATION

I MOVE:

That the following Resolution of Council on 27 January 2016 (**Mayoral Minute 1/16 – Motion of Appointing an Acting General Manager**) be Rescinded:

03/16 RESOLVED: (Ok)

That the following delegation of authority be adopted:

"That in accordance with Section 377 of the Local Government Act 1993 the Council hereby delegates to the Mayor the power to appoint a person to the position of General Manager temporarily pursuant to Section 351 of the Local Government Act 1993 if the position is vacant, or the general manager is suspended from duty, sick or absent. Further, where the period is greater than 5 working days the delegation be jointly exercised by the Mayor and Deputy Mayor."

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

Rationale:

All of the elected Councillors should be entitled to have a vote on the Appointment and Termination of the Acting General Manager, until such time as a permanent General Manager can be appointed.

Under Section 351 of the Local Government Act 1993 a person appointed to a position temporarily may not continue in that position for a period of more than 12 months.

The 12 month tenure of the current Acting General Manager ends while the Council is in caretaker mode for the upcoming election it falls upon all Councillors to appoint a new Acting General Manager.

A handwritten signature in black ink, appearing to read "Andrew Soulos".

CR ANDREW SOULOS
MAYOR
6 JUNE 2017

FROM THE MAYOR'S OFFICE



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MAYORAL MINUTE No 05/17

HOUSEKEEPING 3 - POWER OF VETO BACK TO ELECTED OFFICIALS

RECOMMENDATION

I MOVE:

That:

1. Council relegate the Strathfield Independent Hearing and Assessment Panel (SIHAP) to an advisory role.
2. Should Councillor(s) disapprove with the advice of the SIHAP regarding a DA, one mover and two seconders be required to open Council debate on that DA (moved on or off the floor)
3. Council be unable to approve DA's which the SIHAP advises be deferred or rejected.
4. Council be unable to defer DA's which the SIHAP advises be rejected.

A handwritten signature in black ink, appearing to read "Andrew Soulos".

CR ANDREW SOULOS
MAYOR
6 JUNE 2017

MAYORAL MINUTE No 06/17

HOUSEKEEPING 4 - ABIDING RESOLUTION 332/16 AND THE REPORT THAT ACCOMPANIED RESOLUTION 20/17

RECOMMENDATION

I MOVE:

That the following Resolution of Council on 21 February 2017 (**Planning Proposal for 17-35 Parramatta Road and 5 Powell Street Homebush 20/17**) be Rescinded:

20/17

RESOLVED: (McLucas/Kokkolis)

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

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

Rationale:

This resolution is generally at odds with report which accompanied it and the resolution below.

6. New Parramatta Road Transformation Strategy – Homebush Priority Precinct

332/16

RESOLVED: (Datta/Kokkolis)

1. That Council write to the Department of Planning & Environment to nominate the Homebush Precinct under the New Parramatta Road Transformation Strategy as a Priority Precinct.
2. That Council adopt a firm position on the lodgement of site-specific planning proposals within the Homebush Precinct whilst the preparation of a precinct wide planning proposal is being undertaken, with applicants advised that:

a) Council is not in favour of site-specific planning proposals within the Homebush Precinct whilst a precinct wide planning proposal is being prepared, on the basis that:

- i. The opportunities and impacts of revised planning controls are better considered and managed on a precinct wide basis;
- ii. The cumulative impacts of intensive development across the precinct can be more adequately addressed area wide;
- iii. Site-specific changes to planning controls may pre-empt or be contrary to the desired outcomes of a precinct wide plan; and
- iv. Site-specific planning proposals divert resources away from precinct planning, slowing the process and resulting in inequitable outcomes within the precinct.

Site-specific planning proposals submitted prior to the finalisation of a precinct wide plan will only be supported where they do not pre-empt or seek to rely on the new Strategy to justify the height and density uplift.

3. That the City of Canada Bay Council be notified of this resolution.

For the Motion: Councillors Soulos, Datta, Kokkolis and Ok Against the Motion: Nil.



CR ANDREW SOULOS
MAYOR
6 JUNE 2017

FROM THE MAYOR'S OFFICE



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MAYORAL MINUTE No 07/17

HOUSEKEEPING 6 - 6-10% OF ACTIVE TRANSPORT PLAN PRESENTED IN DECEMBER, IN BLACK AND WHITE

RECOMMENDATION

I MOVE:

1. That a display, as set out below, (advertised in the Courier and all Council media) be placed in Strathfield library in the next three weeks to gather further community input on the following Resolution (**ID6. Active Transport Plan 2016 of Council meeting on 6 December 2016**):

372/16

RESOLVED: (Bott/Vaccari)

That Council note the bicycle and pedestrian priority routes as identified by the Active Transport Plan and adopt the implementation priority schedule.
For the Motion: Councillors Soulos, Bott, Datta, Kokkolis, Ok and Vaccari Against the Motion: Nil

2. That large scale colour drawings of "bicycle and pedestrian priority routes as identified by the Active Transport Plan" be in this display.
3. That the "implementation priority schedule" accompany the drawings mentioned in this motion.
4. That the report for ID6. Active Transport Plan from 6/12/16 and the complete Active Transport Plan (in colour) accompany this display.
5. That typical cross-sections be displayed of (i) strategic network - separated cycle way, (ii) local network - shared path, (iii) local network - on road, (iv) day time network - shared path, (v) existing on road, (vi) existing shared path and (vii) proposed on road (from legend on page 96 of Active Transport Plan)
6. That this display stand for four weeks and feedback be welcomed and collected by Council during this time and considered by Council at the following Ordinary meeting of Council.
7. That all implementation of the Active Transport Plan be suspended until Council reconsiders it.

A handwritten signature in black ink, appearing to read "Andrew Soulos".

CR ANDREW SOULOS
MAYOR
6 JUNE 2017

FROM THE MAYOR'S OFFICE



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MAYORAL MINUTE No 08/17

HOUSEKEEPING 8 - ELLIOTT RESERVE CATEGORISATION

RECOMMENDATION

I MOVE:

That Council respond to the following councillor question in the next councillor bulletin:

Is Elliott Reserve classified or not? If it is classified, what is its classification? If it is classified as community land, what is its categorisation? How many people can the envisaged community hub potentially hold at any one time? How many car parking spaces will Council be obligated to provide should the applied-for development approval be granted? Under what authority (SEPP and PoM and resolution and other) is a development application being developed for Elliott Reserve? Kindly provide answers in next councillor bulletin.

A handwritten signature in black ink, appearing to read "Andrew Soulos".

CR ANDREW SOULOS
MAYOR
6 JUNE 2017

MAYORAL MINUTE No 09/17

HOUSEKEEPING 11 - SUSPENSION OF WORKS ON VARIOUS OPEN SPACES / CONSULTATION REGARDING PROPOSALS FOR UTILISATION OF OPEN SPACE

RECOMMENDATION

I MOVE:

That Council:

1. immediately withdraw DA 2017/074 Bressington Park, Underwood Rd, Homebush and DA 2017/065 Elliot (sic) Reserve, Punchbowl Rd, Belfield.

2. cause to be that all works that are currently under development and/ or have been planned for on, under and above Bressington Park and Elliott Reserve, be immediately suspended.

3. only pursue building on, under and above open spaces (open spaces smaller than 100m² exempted) after consultation which includes elements adapted from consultation carried out in 2007/2008 masterplanning for the Strathfield Town Centre, as follows:

(i) 'vision gathering' - where submissions are welcomed from the public to elicit what is envisioned for the open space, 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 open space to be like, including 'as it is'.

(iv) 'adopt (amended or not) or reject the final draft'

4. 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.

5. allow at least 28 days for submissions for each 'vision gathering', 'exhibition of options' and 'exhibition of draft final' resulting from this motion.

6. post and email all past (on record since 1993) and present users of an open space affected by this motion, any correspondence resulting from this motion which concerns that open space, regardless of whether use is presently paid for under a formal arrangement or not.



CR ANDREW SOULOS
MAYOR
6 JUNE 2017

