

COMMENCING: 6.08pm

PRESENT: Councillor P Barron (Chairman)
Councillor B Carney
Councillor t Maroun
Councillor H McLucas

STAFF: General Manager
Director Corporate Services
Director Technical Services
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. APOLOGIES

Apologies were tendered on behalf of Councillors Brett-Bowen, Eswaran and Kwon for non attendance.

203/11

RESOLVED: (Carney/McLucas)

That the apologies tendered on behalf of Councillors Brett-Bowen, Eswaran and Kwon for non attendance be accepted and leave of absence granted.

Voting on this item was unanimous.

5. DA2009/173/04 – 38 REDMYRE ROAD STRATHFIELD

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

In Support	Objectors
Dr J Greenhalgh	Mr S Duncan
Rev A Katay	Mrs D Napper

204/11

RESOLVED: (Maroun/McLucas)

That DA2009/173/04 for modification of condition 49 to allow for increased hours of operation relating to DA2009/173 for the demolition of an existing classroom wing and carpark to permit construction of new multiple purpose hall and Library at Nos 38

Redmyre Road and 6-8 Vernon Street, Strathfield (Meriden Junior School), be APPROVED subject to the following amended conditions:

49. (1) The hours of operation shall be restricted to the following:
Music related events, instruments, stage performances and the like: 7.15am to 5.30pm Monday to Wednesday and 7.15am to 9.30pm Thursday to Saturday. No operation is permitted on Sundays or public holidays.
- For operations involving meetings, school information events (such as parent/teacher meetings) the operation of the library and the like: 7.15am to 9.30pm Monday to Saturday. No operation is permitted on Sundays or public holidays.
- (2) The term of this condition being limited to a period of six (6) months from the date of issue of this consent notice after which time the hours of operation shall revert to the hours approved under DA2009/173 unless the further consent of Council has first been obtained. A further application to continue the hours of operation specified herein this condition is required no less than three (3) months before the expiration date of this notice.
- 50 (1) All adjoining residential and non-residential premises immediately adjoining and adjacent to the school are required to be notified in writing a minimum of one (1) week prior to events held at the hall on Friday and Saturday evenings. The notice shall detail the following information:
- (a) the date and hours of the event;
 - (b) the operating hours being compliant with the conditions of this consent notice;
 - (c) the nature of the event to be held; and
 - (d) a name and contact number.
- Notice of such events shall also be forwarded to Strathfield Municipal Council.
- (2) A Notice Board is to be prominently displayed in an appropriate location on the site where neighbouring residents can come and view the board to which this Notice refers. The Display Notice must include details of all events and bookings within the facility a minimum of one (1) month before the event is to take place.
100. An Operational Plan of Management is to be formulated and submitted to Council for approval. The Operational Plan shall be dated and the name and signature of the school principal endorsing the plan included. The Operational Plan of Management shall be made available to community groups with approval to use the facility. A copy of the Operational Plan shall be kept within the premises in a prominent location and identified in the plan. The School Principal shall be responsible for ensuring that the terms of the Plan are adhered to at all times. This Operational Plan of Management must incorporate the following:
- (a) The Plan must address all operational and management procedures to be employed, to ensure that the premises can operate without disturbance to the surrounding locality; and
 - (b) The plan must reflect the whole operation of the multiple purpose hall. The relevant information required for the operation of the site from the Traffic

and Parking Management Plan, Special Events Traffic and Parking Management Plan, Site Operation conditions set out in DA2009/173 and the Operational Waste Disposal requirements are to form part of the appendix; and

- (c) The hours of operation as approved by Council; and
- (d) All the responsibilities of the school and/or community groups when the site is in use; and
- (e) The process of a complaints register to be maintained by the School. This Register must be produced to Council every three (3) months. The Register must contain all complaints that are reported and are to show the complaints are reviewed and appropriate action taken to address concerns raised; and
- (f) The Operational Plan of Management and complaints management system referred to in this condition shall be reviewed by Council upon any further approval or extension. Should amendments be made to the Operational Plan of Management an updated version of the Plan shall be provided to Council one (1) month before implementation of changes; and
- (g) Any other relevant information to the use of the site.

The Plan of Management is to be amended when details within the plan change. An amended copy is to be forwarded to Council when changes arise.

101. Prior to the use of the multi-purpose hall for the hours specified in condition 49, a report prepared by a suitably qualified acoustic consultant shall be prepared and submitted to Council for approval. The acoustic report must detail the expected levels of noise emitted by the likely users of the hall and any ameliorative acoustic measures required to ensure that those noise emissions are within relevant industry accepted standards when measured from the nearest residential/neighbouring receivers. All recommended ameliorative measures shall be implemented prior to the use of the hall and adhered to at all times.

Voting on this item was unanimous.

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

205/11

RESOLVED: (Carney/McLucas)

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.

Provision of iPads to Councillors

Voting on this item was unanimous.

The Chairman ruled that the matters were of great urgency.

Urgent Business - Provision of iPads to Councillors

206/11

RESOLVED: (Carney/Barron)

That Council approve the provision of iPads to Councillors.

Voting on this item was unanimous.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.33PM.

The foregoing Minutes were confirmed at an ORDINARY MEETING of the Council of the Municipality of Strathfield held on 7 February 2012.

Chairman_____

General Manager_____