

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 NOVEMBER 2021

PRESENT: His Worship the Mayor, Councillor Asfour
Councillors El-Hayek, Ishac, Raffan, Zakhia, Waud, Downey, Eisler, Saleh,
Madirazza, Harika, Tuntevski

PRESENT BY AUDIO
VISUAL LINK: Nil

APOLOGIES Councillors Huda and Kuskoff

HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.10 P.M.

ACKNOWLEDGEMENT OF COUNTRY

THE MAYOR ACKNOWLEDGED THE TRADITIONAL OWNERS OF THE LAND WHERE WE ARE MEETING TODAY THE DARUG (DARAG, DHARUG, DARUK AND DHARUK) AND THE EORA PEOPLES, AND PAID RESPECT TO THEIR ANCIENT CULTURE AND THEIR ELDERS PAST AND PRESENT.

REF: **CONFIRMATION OF MINUTES**
(1491) **CLR. ZAKHIA:/CLR. DOWNEY**

RESOLVED that the minutes of the Ordinary Council Meeting held on 26 October 2021 be adopted.

- CARRIED

SECTION 2: **LEAVE OF ABSENCE**
(1492) **CLR. EL-HAYEK:/CLR. TUNTEVSKI**

RESOLVED that Leave of Absence be granted to Councillors Huda and Kuskoff due to personal reasons.

- CARRIED

SECTION 3: **DECLARATIONS OF PECUNIARY INTEREST OR NON-PECUNIARY CONFLICT OF INTEREST**
Nil

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SECTION 4: MAYORAL MINUTES

ITEM 4.1 AUSTRALIA DAY HONOURS 2022
(1493) CLR. ASFOUR

RESOLVED that;

1. Council seek nominations for the following Australia Day honours categories;
 - Citizen of the Year;
 - Young Citizen of the Year;
 - Volunteer of the Year;
 - Community Organisation of the Year; and
 - Jack Munday Environment and Heritage Award.
2. The winners of the awards be announced at the Australia Day Ceremony.

- CARRIED

ITEM 4.2 COUNCIL ACHIEVEMENTS
(1494) CLR. ASFOUR

RESOLVED that the Mayoral Minute be received

- CARRIED

ITEM 4.3 THANK YOU
(1495) CLR. ASFOUR

RESOLVED that on behalf of Councillors and staff, Councillors Linda Eisler, Nadia Saleh, Glen Waud, Steve Tuntevski, Alex Kuskoff, Philip Madirazza and Mohammad Huda be thanked for their support and dedication to serving our City.

- CARRIED

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ITEM 4.4 **MAYORS CHRISTMAS MESSAGE**
(1496) **CLR. ASFOUR**

RESOLVED that Council wish all Canterbury Bankstown residents, staff and their families a safe and Merry Christmas and a Happy New Year.

- CARRIED

SECTION 5: **PLANNING MATTERS**

ITEM 5.1 **REPORT ON COUNCIL'S PERFORMANCE IN THE ASSESSMENT OF DEVELOPMENT APPLICATIONS FOR THE FIRST QUARTER OF THE 2021/22 FINANCIAL YEAR, CLAUSE 4.6 VARIATIONS APPROVED FOR THE FIRST QUARTER OF THE 2021/22 FINANCIAL YEAR AND PLANNING RELATED LEGAL APPEALS**
(1497) **CLR. DOWNEY:/CLR. ZAKHIA**

RESOLVED that the report be noted.

- CARRIED

SECTION 6: **POLICY MATTERS**

Nil

SECTION 7: **GOVERNANCE AND ADMINISTRATION MATTERS**

(1498) **CLR. ZAKHIA:/CLR. TUNTEVSKI**

RESOLVED that in accordance with Council's Code of Meeting Practice, Council adopts all the recommendations of the Governance and Administration matters with the exception of Item 7.5.

- CARRIED

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- ITEM 7.1** **QUARTERLY REVIEW OF THE 21/22 OPERATIONAL PLAN AND BUDGET TO 30 SEPTEMBER 2021**
(1499) **CLR. ZAKHIA:/CLR. TUNTEVSKI**
RESOLVED that
1. Council note the quarterly progress report of the 2021/22 Operational Plan to 30 September 2021.
 2. The quarterly review of the 2021/22 Budget as outlined in this report be adopted.
- CARRIED
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- ITEM 7.2** **CODE OF MEETING PRACTICE - 2022 SCHEDULE OF MEETINGS**
(1500) **CLR. ZAKHIA:/CLR. TUNTEVSKI**
RESOLVED that the 2022 Schedule of Council Meetings be adopted.
- CARRIED
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- ITEM 7.3** **CODE OF CONDUCT COMPLAINTS REPORT**
(1501) **CLR. ZAKHIA:/CLR. TUNTEVSKI**
RESOLVED that the information be noted.
- CARRIED
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- ITEM 7.4** **CBCITY 2028 - END OF TERM REPORT 2017-2021**
(1502) **CLR. ZAKHIA:/CLR. TUNTEVSKI**
RESOLVED that the 2017-2021 End of Term Report be noted.
- CARRIED

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ITEM 7.5 **2020/21 ANNUAL FINANCIAL REPORTS**
MS RIEKY JIANG OF AUDIT NSW ADDRESSED COUNCIL

(1503) **CLR. TUNTEVSKI:/CLR. EISLER**

RESOLVED that

1. Council note the 2020/21 Annual Financial Reports and Auditor Reports.
2. Any submissions received and proposed actions relating to those submissions will be reported back to Council at the next Ordinary Meeting, if required.
3. Copies of all submissions received will be referred to Council's External Auditor.

- CARRIED

COUNCILLOR HARIKA TEMPORARILY VACATED THE CHAMBER AT 6.32PM AND RETURNED AT 6.36PM.

ITEM 7.6 **CASH AND INVESTMENT REPORT AS AT 31 OCTOBER 2021**

(1504) **CLR. ZAKHIA:/CLR. TUNTEVSKI**

RESOLVED that

1. The Cash and Investment Report as at 31 October 2021 be received and noted.
2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

- CARRIED

SECTION 8: SERVICE AND OPERATIONAL MATTERS

Nil

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SECTION 9: COMMITTEE REPORTS

ITEM 9.1 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 9 NOVEMBER 2021

MOTION CLR. HARIKA:/CLR. TUNTEVSKI

That the recommendations contained in the minutes of the Canterbury Bankstown Council Traffic Committee meeting held on 9 November 2021, be adopted.

AMENDMENT CLR. RAFFAN:/CLR. EISLER

That

1. The recommendations contained in the minutes of the Canterbury Bankstown Council Traffic Committee meeting held on 9 November 2021, be adopted.
2. Sydney Metro door knock, with language support officers, directly affected business and/or residents to inform them of the proposed changes to on-street parking between 26 December 2021 and 10 January 2022 at the eight rail stations. Evidence of the engagement and community concerns be brought back Council by 12 December 2021.

THE AMENDMENT WAS CARRIED AND BECAME THE MOTION

AMENDMENT CLR. EL-HAYEK:/CLR. TUNTEVSKI

That

1. The recommendations contained in the minutes of the Canterbury Bankstown Council Traffic Committee meeting held on 9 November 2021, be adopted.
2. Sydney Metro door knock, with language support officers, directly affected business and/or residents to inform them of the proposed changes to on-street parking between 26 December 2021 and 10 January 2022 at the eight rail stations. Evidence of the engagement and community concerns be brought back to Council by 12 December 2021.
3. The Traffic Committee investigate time limiting the hours of operation of the recently installed no right hand turn on Waterloo Road, Greenacre into Banksia Road Public School.

THE AMENDMENT WAS CARRIED AND BECAME THE MOTION.

CANTERBURY BANKSTOWN
MINUTES OF THE
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ON 23 NOVEMBER 2021

(1505)

CLR. EL-HAYEK:/CLR. TUNTEVSKI

RESOLVED that

1. The recommendations contained in the minutes of the Canterbury Bankstown Council Traffic Committee meeting held on 9 November 2021, be adopted.
2. Sydney Metro door knock, with language support officers, directly affected business and/or residents to inform them of the proposed changes to on-street parking between 26 December 2021 and 10 January 2022 at the eight rail stations. Evidence of the engagement and community concerns be brought back to Council by 12 December 2021.
3. The Traffic Committee investigate time limiting the hours of operation of the recently installed no right hand turn on Waterloo Road, Greenacre into Banksia Road Public School.

- CARRIED

SECTION 10:

NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

ITEM 10.1

NOTICE OF MOTIONS

(1506)

CLR. ZAKHIA:/CLR. ISHAC

RESOLVED that the information be noted.

- CARRIED

ITEM 10.2

RED-LIGHT SPEED CAMERA MILPERRA

(1507)

CLR. DOWNEY:/CLR. TUNTEVSKI

RESOLVED that Council make the necessary representations to TfNSW for the prioritisation for a red-light speed camera at the intersection of Henry Lawson Drive and Pozieres Avenue, Milperra.

- CARRIED

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ON 23 NOVEMBER 2021

ITEM 10.3
(1508)

THANK YOU

CLR. EISLER:/CLR. RAFFAN

RESOLVED that Councillor Eisler would like to acknowledge every member of Canterbury Bankstown Council's Staff for their efforts in supporting Councillors, Residents and Community. They serve our current needs and work towards the future of CBCity.

Their hard work and commitment to innovation and progress means that not only the traditional basic services like Roads, Rates and Rubbish issues are resolved, but also envision the directions we need to go to be a resilient, sustainable, healthy, and attractive city.

Their efforts are often not recognised or understood by the community they serve so I would like my last Council Motion to be one recognising that commitment.

Thankyou Canterbury Bankstown Council staff. Your commitment and dedication are appreciated.

- CARRIED

ITEM 10.4
(1509)

NSW ELECTORAL COMMISSION

CLR. DOWNEY:/CLR. TUNTEVSKI

RESOLVED that Council call on the NSW Government to immediately provide additional/necessary funding to the NSW Electoral Commission to appropriately and efficiently carry out their legislative requirements.

COUNCILLOR TUNTEVSKI TEMPORARILY VACATED THE CHAMBER AT 6.59PM AND RETURNED AT 7.01PM.

COUNCILLOR MADIRAZZA TEMPORARILY VACATED THE COUNCIL CHAMBER AT 7.01PM AND RETURNED AT 7.03PM.

- CARRIED

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ITEM 10.5 **NSW SENIOR AUSTRALIAN OF THE YEAR**
(1510) **CLR. EL-HAYEK:/CLR. DOWNEY**

RESOLVED that Council acknowledge and congratulate the President of the Islamic Women’s Welfare Association, Ms Ablu Kadous as the recipient of the NSW Senior Australian of the year 2022. The 72-year old has been recognised for her outstanding commitment and tireless work on behalf of Muslim women in our City.

- CARRIED

ITEM 10.6 **DUAL NAMING OF SUBURBS IN CBCITY WITH ABORIGINAL NAMES**
(1511) **CLR. DOWNEY:/CLR. TUNTEVSKI**

RESOLVED that Council investigate the feasibility of dual naming suburbs in the Canterbury Bankstown Local Government area with Aboriginal names.

- CARRIED

SECTION 11: **CONFIDENTIAL SESSION**

(1512) **CLR. EL-HAYEK:/CLR. DOWNEY**

RESOLVED that

That, in accordance with Section 10A(2) of the Local Government Act, 1993, the Public and the Press be excluded from the meeting to enable Council to determine Item 11.1 in confidential session for the reasons indicated:

Item 11.1 Transport for NSW M5 / Westconnex Motorway Project –
Proposed compulsory freehold acquisition of Council-owned land

This report is considered to be confidential in accordance with Section 10A(2)(c) of the Local Government Act, 1993, as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

- CARRIED

COUNCIL RESOLVED INTO CONFIDENTIAL SESSION AT 7.43PM AND REVERTED BACK INTO OPEN COUNCIL AT 7.47PM

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ITEM 11.1 **TRANSPORT FOR NSW M5 / WESTCONNEX MOTORWAY PROJECT – PROPOSED
COMPULSORY FREEHOLD ACQUISITION OF COUNCIL-OWNED LAND**

(1513) **CLR. EL-HAYEK:/CLR. DOWNEY**

RESOLVED that

1. The report be noted.
2. The General Manager be authorised to negotiate and finalise the matter, as required.
3. The Mayor and General Manager be delegated authority to sign all documentation under the Common Seal of Council, as required.

- CARRIED

THE MEETING CLOSED AT 7.48 PM

Minutes confirmed 22 FEBRUARY 2022

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Mayor