

NEW CITY OF CANTERBURY BANKSTOWN

**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 27 MARCH 2018**

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

APOLOGIES Clr Saleh

HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.03 PM.

REF: CONFIRMATION OF MINUTES

(134) CLR. EL-HAYEK:/CLR. RAFFAN

RESOLVED that the minutes of the Ordinary Council Meeting held on 27 February 2018 be adopted.

- CARRIED

SECTION 2: LEAVE OF ABSENCE

(135) CLR. HUDA:/CLR. EL-HAYEK

RESOLVED that Leave of Absence be granted to Clr Saleh due to personal reasons.

- CARRIED

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

Nil

SECTION 4: MAYORAL MINUTES

ITEM 4.1 MAYORAL CHARITY DINNER

(136) CLR. ASFOUR

RESOLVED that funds raised from the 2018 Mayoral Charity Dinner which will be held on 17 August 2018 will be donated to the Steve Waugh Foundation.

- CARRIED

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ITEM 4.2 COMMUNITY EVENT - BRING YOUR BILLS

(137) CLR. ASFOUR

RESOLVED that Council support the request from Metro Assist and donate \$2,000 to assist with the venue hire costs of holding the community event 'Bring Your Bills' at the Orion Centre, Campsie to be held on 1 August 2018 and the funds be made available from Council's Community Grants and Event Sponsorship budget.

- CARRIED

ITEM 4.3 HORIZON THEATRE COMPANY

(138) CLR. ASFOUR

RESOLVED that Council support the request from the Horizon Theatre Company and donate \$3,000 to assist with costs in representing Australia at this year's World Puppet Carnival in Russia and the funds be made available from Council's Community Grants and Event Sponsorship budget.

- CARRIED

ITEM 4.4 MAKE IT HOME

(139) CLR. ASFOUR

RESOLVED that Council support the request from Fusion Australia and donate \$2,000 to assist with reopening their former site at 40 South Parade, Campsie and the funds be made available from Council's Community Grants and Event Sponsorship budget.

- CARRIED

ITEM 4.5 BEAUTIFUL MINDS

(140) CLR. ASFOUR

RESOLVED that Council support the request from Beautiful Minds and donate \$2,000 to assist with the cost of equipment to improve its rehabilitation environment and the funds be made available from Council's Community Grants and Event Sponsorship budget.

- CARRIED

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**ITEM 4.6
(141) CASS PUBLICATION
CLR. ASFOUR**

RESOLVED that Council support the request from Chinese Australian Services Society and place a half page message in their book about Chinese migrants at a cost of \$350 and these funds be made available from Council's Community Grants and Event Sponsorship budget.

- CARRIED

SECTION 5: PLANNING MATTERS

**ITEM 5.1
(142) 680-682 CANTERBURY ROAD, BELMORE DRAFT VOLUNTARY PLANNING
AGREEMENT
CLR. EISLER:/CLR. MADIRAZZA**

RESOLVED that

1. The exhibited draft Voluntary Planning Agreement for 680-682 Canterbury Road, Belmore be endorsed and the necessary steps taken to execute the relevant document.
2. The General Manager be given delegation to make minor mapping and wording changes to the document, so long as these do not alter its intent or substance.

- CARRIED

For:- Clrs Asfour, Downey, Eisler, El-Hayek, Harika, Huda, Ishac, Kuskoff, Madirazza, Raffan, Tuntevski, Waud, Zakhia and Zaman

Against:- Nil

SECTION 6: POLICY MATTERS

**ITEM 6.1
(143) ASBESTOS POLICY
CLR. ISHAC:/CLR. TUNTEVSKI**

RESOLVED that

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1. In principle Council adopts the Asbestos Policy as outlined in this report.
2. The Asbestos Policy be placed on public exhibition and a further report be submitted to council at the conclusion of the public exhibition period to consider any submissions received.

- CARRIED

SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS

ITEM 7.1 STRONGER COMMUNITIES FUND- QUARTERLY IMPLEMENTATION REPORT AND CONFIRMATION OF STAGE 2 MAJOR PROJECTS

(144) CLR. EL-HAYEK:/CLR. DOWNEY

RESOLVED that

1. Council note the progress report of the implementation of the Stronger Communities Fund.
2. Council note the progress of the Stronger Communities Fund – Major Projects Program Stage 2 and endorse the shortlisted Major Projects to be included in the 2018/19 Operational Plan.

- CARRIED

ITEM 7.2 BANKSTOWN CBD PROPERTY RENEWAL STRATEGY

(145) CLR. DOWNEY:/CLR. EL-HAYEK

RESOLVED that

1. Council re-affirm the Bankstown CBD Property Renewal Strategy.
2. Council endorse the proposed actions and/or next steps in delivering on the strategy, as outlined in the report.
3. Relevant funding requirements be considered and made available in the 2018/19 Budget and/or appropriate quarterly budget review process.

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4. Further reports be provided to Council for its consideration, as required. The reports to ensure that any implications of the NSW State Government's Metro Strategy are taken into account.

- CARRIED

CLR KUSKOFF REQUESTED THAT HIS NAME BE RECORDED AS HAVING VOTED AGAINST THIS ITEM.

ITEM 7.3

CANTERBURY BANKSTOWN LOCAL PLANNING PANEL

MOTION

CLR. DOWNEY:/CLR. ZAKHIA

That

1. Council note the report and Local Planning Panel Directions.
2. Remuneration for community representatives on the Canterbury Bankstown Local Planning Panel be established at \$1500 per meeting attended.
3. Council widely promote the changes to the process now mandated by the NSW Government, including as part of all applications and submissions; Council's website and in Council's column in the local papers.

AMENDMENT

CLR EISLER:

That

1. Council note the report and Local Planning Panel Directions.
2. Remuneration for community representatives on the Canterbury Bankstown Local Planning Panel be established at \$750 per meeting attended.
3. Council widely promote the changes to the process now mandated by the NSW Government, including as part of all applications and submissions; Council's website and in Council's column in the local papers.

CLR EISLER'S AMENDMENT LAPSED DUE TO LACK OF A SECONDER.

(146)

CLR. DOWNEY:/CLR. ZAKHIA

RESOLVED that

1. Council note the report and Local Planning Panel Directions.

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2. Remuneration for community representatives on the Canterbury Bankstown Local Planning Panel be established at \$1500 per meeting attended.
3. Council widely promote the changes to the process now mandated by the NSW Government, including as part of all applications and submissions; Council's website and in Council's column in the local papers.

- CARRIED

CLRS EISLER AND KUSKOFF REQUESTED THAT THEIR NAMES BE RECORDED AS HAVING VOTED AGAINST THIS ITEM.

**ITEM 7.4
(147) CANTERBURY ROAD BRIDGE UNDERPASS
CLR. EISLER:/CLR. DOWNEY**

RESOLVED that

1. Council endorses the proposal to enter into a licence agreement for the subject land.
2. In consultation with Council's lawyers, the General Manager be authorised to prepare relevant documentation to address the matter.
3. The Mayor and General Manager be authorised to sign all documentation, and affix the common seal of Council, as required.
4. Further reports be provided to Council on the matter, as required.

- CARRIED

**ITEM 7.5
(148) PROPOSED LICENCE AGREEMENT WITH ACTIVE KIDS PRE-SCHOOL CENTRE OF EXCELLENCE
CLR. DOWNEY:/CLR. EL-HAYEK**

RESOLVED that

1. In principle Council agrees to enter into a five year Licence agreement with Active Kids Pre-School of Excellence with an annual rent of \$50K and a requirement by Active Kids Centre of Excellence to complete proposed capital improvements within two years of the commencement of the Agreement.

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2. The proposal be placed on public exhibition in accordance with Section 47A (2) (a) of the Local Government Act 1993 and a further report be submitted to council at the conclusion of the public exhibition period to consider any submissions received.

- CARRIED

**ITEM 7.6
(149) ROTARY COMMUNITY CENTRE
CLR. DOWNEY:/CLR. WAUD**

RESOLVED that

1. Council provide financial support of \$2000 to the Rotary Community Centre to assist with the payment of land rates for 34 North Parade, Campsie.
2. The financial support of \$2000 to the Rotary Community Centre be added to Council's Community Grants and Event Sponsorship on-going annual subsidy list.

- CARRIED

**ITEM 7.7
(150) DISCLOSURE OF INTEREST RETURNS
CLR. WAUD:/CLR. ZAKHIA**

RESOLVED that the tabling of the Disclosure of Interest Returns be noted.

- CARRIED

**ITEM 7.8
(151) CASH AND INVESTMENT REPORT AS AT 28 FEBRUARY 2018
CLR. DOWNEY:/CLR. HARIKA**

RESOLVED that

1. The Cash and Investment Report as at 28 February 2018 be received and noted.

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2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

- CARRIED

SECTION 8: SERVICE AND OPERATIONAL MATTERS

**ITEM 8.1 DRAFT WHITE AUSTRALIAN IBIS MANAGEMENT PLAN
(152) CLR. DOWNEY:/CLR. ISHAC**

RESOLVED that

1. The draft Australian White Ibis Management Plan be placed on public exhibition for community comment.
2. A further report on the findings of the consultation be submitted to Council following the exhibition period.

- CARRIED

SECTION 9: COMMITTEE REPORTS

**ITEM 9.1 MINUTES OF THE CANTERBURY BANKSTOWN TRAFFIC COMMITTEE MEETING
(153) HELD ON 13 MARCH 2018
CLR. KUSKOFF:/CLR. HARIKA**

RESOLVED that the recommendations contained in the minutes of the Canterbury Bankstown Traffic Committee meeting held on 13 March 2018 be adopted.

- CARRIED

**ITEM 9.2 AUDIT, RISK AND IMPROVEMENT COMMITTEE
(154) CLR. WAUD:/CLR. ZAKHIA**

RESOLVED that

1. The contents of this report be noted;

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2. Council adopts the Audit, Risk and Improvement Charter;
3. Council adopts the Internal Audit Charter;
4. Council adopts the minutes of the Audit, Risk and Improvement Committee held 30 August 2017.
5. Council adopts the minutes of the Audit, Risk and Improvement Committee held on 14 March 2018.

- CARRIED

SECTION 10: NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

ITEM 10.1 QUESTIONS WITH NOTICE

(155)

CLR. DOWNEY:/CLR. RAFFAN

RESOLVED that the information be noted.

- CARRIED

ITEM 10.2 ILLEGAL DUMPING FINES

(156)

CLR. TUNTEVSKI:/CLR. DOWNEY

RESOLVED that Council writes to the NSW Government, calling for a review of the existing state-wide fines and penalties that can be imposed on individuals and organisations, relating to illegal dumping. Further, it demands they be significantly increased in order to deter people from polluting the environment, and placing the health and safety of our residents at risk.

- CARRIED

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**ITEM 10.3
(157) DONATING TO LOCAL CHARITIES
CLR. TUNTEVSKI:/CLR. EL-HAYEK**

RESOLVED that the General Manager prepare a report to Council, on ways it can help coordinate the donation of money by residents, which ensure local charity groups receive a direct benefit. This should include a list of known local charities and mechanisms which Council may consider.

- CARRIED

**ITEM 10.4
(158) AUDIT OF YOUTH FACILITIES
CLR. EL-HAYEK:/CLR. HARIKA**

RESOLVED that Council undertake an audit of all youth facilities and targeted support across the City of Canterbury Bankstown including those run by community organisations, Council and other groups and that an assessment be undertaken of where the greatest future needs are.

- CARRIED

**ITEM 10.5
MOTION RIVERLANDS GOLF COURSE
CLR. EISLER:/CLR. TUNTEVSKI**

That Council:

1. Acknowledges the desperate need for protecting and increasing the amount of green open space and tree canopy cover in our City.
2. Notes with concern a development application to remove hundreds of mature trees and build over hectares of green open space on the former Riverlands Golf Course.
3. Notes the community rally on Saturday 10 March 2018 when well over a hundred local residents attended the site and called for the state government to buy back this land and keep it in public hands.

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4. That Council write to Federal Liberal Member for Banks and the State Liberal Member for East Hills advising them of this motion and calling on them to support the community's call for the NSW Liberal Government to buy back the land from the developer.

AMENDMENT

CLR. DOWNEY:/CLR. RAFFAN

That Council:

1. Acknowledges the desperate need for protecting and increasing the amount of green open space and tree canopy cover in our City.
2. Notes with concern a development application to remove hundreds of mature trees and build over hectares of green open space on the former Riverlands Golf Course.
3. Notes that for over 30 years local residents and Bankstown City Council have been working to protect this remnant piece of bush land and a recent community rally on Saturday 10th March on the site attracted well over a hundred local residents who called for the state government to buy back this land and keep it in public hands.
4. Writes to both the Member for Banks and the Member for East Hills calling on them to insist that the Berejiklian Government's decision on 10th October 2016, which altered the proposed zoning of the land from E3 (which provides environmental protections) to R2 low density housing be rescinded.

CLR EISLER AND CLR TUNTEVSKI AGREED TO THE AMENDMENT BECOMING THE MOTION.

AMENDMENT

CLR. ISHAC:/CLR WAUD

That the matter be deferred for a Councillor Briefing.

Clr Ishac tabled the following documents

- Extract from Bankstown Local Environmental Plan 2015 Clause 6.11 Development on Riverlands Golf Course Site.
- Extract from Bankstown City Council Open Space Strategic Plan 2022 – 4.2 Local Area Snapshot – South West.

THE AMENDMENT ON BEING PUT TO THE MEETING WAS DECLARED LOST.

THE MOTION WAS THEN PUT.

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(159)

CLR. EISLER:/CLR. TUNTEVSKI

RESOLVED That Council

1. Acknowledges the desperate need for protecting and increasing the amount of green open space and tree canopy cover in our City.
2. Notes with concern a development application to remove hundreds of mature trees and build over hectares of green open space on the former Riverlands Golf Course.
3. Notes that for over 30 years local residents and Bankstown City Council have been working to protect this remnant piece of bush land and a recent community rally on Saturday 10th March on the site attracted well over a hundred local residents who called for the state government to buy back this land and keep it in public hands.
4. Writes to both the Member for Banks and the Member for East Hills calling on them to insist that the Berejiklian Government's decision on 10th October 2016, which altered the proposed zoning of the land from E3 (which provides environmental protections) to R2 low density housing be rescinded.

- CARRIED

CLR KUSKOFF TEMPORARILY RETIRED FROM THE MEETING AT 7.27 PM AND RETURNED THE MEETING AT 7.28 PM.

ITEM 10.6

LOCAL COMMUNITY PARKS AND RESERVES

MOTION

CLR. WAUD:/CLR. ISHAC

That Council supports the prompt finalisation of the draft "Canterbury Bankstown Playgrounds and Play Spaces Strategic Plan" to better inform the future provision, development and management of childrens playgrounds and play spaces throughout the CB LGA over the next 10 years. In particular, the important consideration of providing shade cloth over childrens playground equipment within the LGA where deemed appropriate be considered.

AMENDMENT

CLR EISLER

That Council supports the prompt finalisation of the draft "Canterbury Bankstown Playgrounds and Play Spaces Strategic Plan" to better inform the future provision, development and management of childrens playgrounds and play spaces throughout the CB LGA over the next 10 years. In particular, the important consideration of providing shade cloth and tree shade cover over childrens playground equipment within the LGA where deemed appropriate be considered.

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**CLRS WAUD AND ISHAC AGREED TO THE AMENDMENT BECOMING THE MOTION.
THE MOTION WAS THEN PUT.**

(160) CLR. WAUD:/CLR. ISHAC

RESOLVED that Council supports the prompt finalisation of the draft “Canterbury Bankstown Playgrounds and Play Spaces Strategic Plan” to better inform the future provision, development and management of childrens playgrounds and play spaces throughout the CB LGA over the next 10 years. In particular, the important consideration of providing shade cloth and tree shade cover over childrens playground equipment within the LGA where deemed appropriate be considered.

- CARRIED

SECTION 11: QUESTIONS FOR NEXT MEETING

REF: ILLEGAL DUMPING

Clr Kuskoff requested that illegal dumping be investigated in Beresford Avenue, Bankstown and that consideration be given to the reinstallation of CCTV surveillance cameras at this location.

REF: RODD STREET, SEFTON

Clr Kuskoff requested that Council’s compliance staff inspect the shipping container located on the footpath opposite the Men’s Shed in Rodd Street, Birrong.

REF: 2023 FIFA WOMEN'S WORLD CUP

Clr Kuskoff requested Council make enquiries regarding supporting Football Federation Australia (FFA) either by hosting teams and/or the provision of sporting fields in the Canterbury Bankstown LGA.

REF: COMMUNITY FACILITIES LEASING AND LICENCING POLICY

Clr Harika asked when the revised Community Facilities Leasing and Licencing Policy will be finalised.

REF: RECYCLING AT SPORTING FIELDS

Clr Harika requested Council investigate the provisions of Recycling Bins at Council’s sporting fields.

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REF: RENAMING OF SALT PAN CREEK WALKWAY TO PAT ROGAN WALKWAY

Clr Downey requested advice regarding the community consultation outcome regarding renaming of Salt Pan Creek Walkway to Pat Rogan Walkway.

The General Manager advised a report on the matter will be submitted to the Ordinary Meeting of Council in April 2018.

REF: TRAFFIC MATTER

Clr Tuntevski requested that Council investigate improving safety at the intersection of Ellesmere Street and Gowlland Parade, Panania.

REF: ILLEGAL DUMPING

Clr Waud requested advice if Council is able to increase the monetary amount of fines issued in relation to illegal dumping.

REF: SISTER CITY RELATIONSHIPS

Clr Madirazza requested Council investigate a Sister City relationship with a similar sized Council, such as the City of Casey in Melbourne.

REF: ILLEGAL DUMPING SIGNAGE

Clr Raffan requested:

1. A report on the reduction of illegal dumping in South Parade and North Parade, Campsie after the installation of solar power signage relating to reporting of illegal dumping, and
2. Consideration be given to the installation of further signage across the LGA.

SECTION 12: CONFIDENTIAL SESSION

(161) CLR. EL-HAYEK:/CLR. WAUD

RESOLVED 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 Item12.1 in confidential session for the reasons indicated:

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Item 12.1 SSROC T2017-09 - Mattress Collection and Processing Services

This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

- CARRIED

**COUNCIL RESOLVED INTO CONFIDENTIAL SESSION AT 7.41 PM AND
REVERTED BACK TO OPEN COUNCIL AT 7.45 PM.**

**ITEM 12.1
(162)**

SSROC T2017-09 - MATTRESS COLLECTION AND PROCESSING SERVICES

CLR. EL-HAYEK:/CLR. DOWNEY

RESOLVED that

1. Council receives and notes SSROC's Tender Recommendation Report for the Provision of Mattress Collection and Processing Services (the 'Service').
2. Council declines to accept any of the tenders received in accordance with clause 178 (1)(b) of the Local Government Regulation 2005.
3. In accordance with clause 178 (3) (e) of the Local Government (General) Regulation 2005 Council declines to invite fresh tenders due to the lack of suitable service providers and authorises SSROC to enter into negotiations with Community Resources Limited (trading as Soft Landing) to negotiate terms and conditions relating to the Service.
4. SSROC inform Council of the outcome of the negotiations process with a further recommendation on how to proceed in the matter.
5. The General Manager be authorised to enter into a contract and sign all documentation should the result of negotiations prove favourable to Council after comparing the proposal against the existing contract which contains two further extension options.

- CARRIED

THE MEETING CLOSED AT 7.46 PM.

Minutes confirmed 24 APRIL 2018

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Mayor