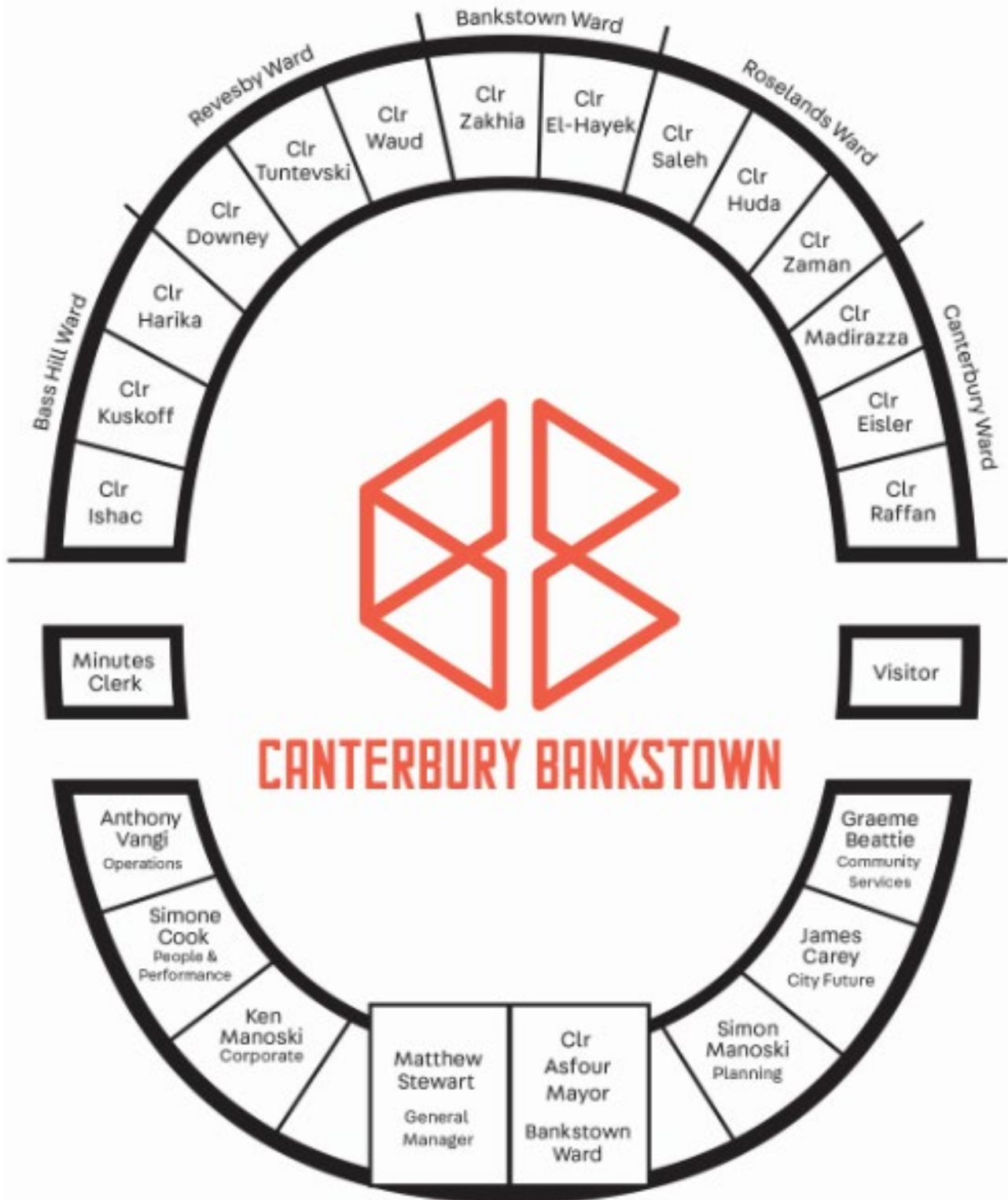




AGENDA FOR THE ORDINARY MEETING

27 August 2019

Gallery



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1 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The following minutes are submitted for confirmation -

1.1 Minutes of the Ordinary Meeting of Council of 23 July 20197

CANTERBURY BANKSTOWN

**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JULY 2019**

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

APOLOGIES: There were no apologies.

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

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

(627) CLR. TUNTEVSKI:/CLR. ZAKHIA

RESOLVED that the minutes of the Ordinary Council Meeting held on 25 June 2019 be adopted.

- CARRIED

SECTION 2: LEAVE OF ABSENCE

Nil

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

In respect of Item 4.4 – First Migration Conference – Zahle, the Bride of the Beqaa, Clr Harika declared a Non Pecuniary, Non-Significant Conflict of Interest. Councillor Harika stated that given the conference is within her family's home town in Lebanon it may be perceived that she may have a conflict of interest, therefore she would vacate the Chamber taking no part in debate.

In respect of Item 4.5 – Local Community Based Donations, Clr El-Hayek declared a Non Pecuniary, Significant Conflict of Interest due to his working relationship with Campsie Local Area Command and indicated he would vacate the Chamber taking no part in debate.

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In respect of Item 4.5 – Local Community Based Donations, Clr Waud declared a Non Pecuniary, Significant Conflict of Interest due to his association as a member of the East Hills Charity Car Show organising committee and indicated he would vacate the Chamber taking no part in debate.

In respect of Item 4.5 – Local Community Based Donations, Clr Saleh declared a Non Pecuniary, Significant Conflict of Interest due to her working association with the Campsie Police Area Command (although was not present for the Harmony Family Fun Day event) and indicated she would vacate the Chamber taking no part in debate.

In respect of Item 8.3 – Western Sydney Leadership Dialogue, Mayor Asfour declared a Non Pecuniary, Non-Significant Conflict of Interest. Given the nature of the report and as a precaution, Mayor Asfour said he would not participate in the matter so as to remove any doubt and address any perceived conflict of interest. Mayor Asfour indicated he would vacate the Chair and Chamber taking no part in debate.

SECTION 4: MAYORAL MINUTES

ITEM 4.1 STATE OF THE CITY - DELIVERING FOR OUR COMMUNITY

(628) CLR. ASFOUR

RESOLVED that

1. Council facilitate an Assembly of key community stakeholders, whereby the Mayor will deliver Council's inaugural State of the City address.
2. The cost of the Assembly be funded from Council's Community Engagement budget.

- CARRIED

ITEM 4.2 AN OPEN DATA FUTURE

(629) CLR. ASFOUR

RESOLVED that Council develop a Roadmap to Open Data to complement Council's Smart CBCity Roadmap.

- CARRIED

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ITEM 4.3 **REFOCUSING ON DOMESTIC VIOLENCE**
(630) **CLR. ASFOUR**

RESOLVED that Council delegate authority to the General Manager to negotiate a new Memorandum of Understanding with the NSW Police for use of and re-branding of a vehicle in aid of Domestic Violence Prevention.

- CARRIED

ITEM 4.4 **FIRST MIGRATION CONFERENCE - ZAHLE, THE BRIDE OF THE BEQAA**

IN RESPECT OF ITEM 4.4 – FIRST MIGRATION CONFERENCE – ZAHLE, THE BRIDE OF THE BEQAA, CLR HARIKA DECLARED A NON PECUNIARY, NON-SIGNIFICANT CONFLICT OF INTEREST. COUNCILLOR HARIKA STATED THAT GIVEN THE CONFERENCE IS WITHIN HER FAMILY’S HOME TOWN IN LEBANON IT MAY BE PERCEIVED THAT SHE MAY HAVE A CONFLICT OF INTEREST, THEREFORE SHE WOULD VACATE THE CHAMBER TAKING NO PART IN DEBATE.

CLR HARIKA VACATED THE CHAMBER AT 6.20 PM.

(631) **CLR. ASFOUR**

RESOLVED

1. That Councillor Harika represent Council at the First Migration Conference – Zahle, The Bride of the BEQAA.
2. That Council fund a small gift (valued up to \$500) as a gesture of gratitude on behalf of our community in commemorating their inaugural conference.

- CARRIED

CLR HARIKA RETURNED TO THE CHAMBER AT 6.21 PM.

ITEM 4.5 **LOCAL COMMUNITY BASED DONATIONS**

IN RESPECT OF ITEM 4.5 – LOCAL COMMUNITY BASED DONATIONS, CLR EL-HAYEK DECLARED A NON PECUNIARY, SIGNIFICANT CONFLICT OF INTEREST DUE TO HIS WORKING RELATIONSHIP WITH CAMPSIE LOCAL AREA COMMAND AND INDICATED HE WOULD VACATE THE CHAMBER TAKING NO PART IN DEBATE.

IN RESPECT OF ITEM 4.5 – LOCAL COMMUNITY BASED DONATIONS, CLR WAUD DECLARED A NON PECUNIARY, SIGNIFICANT CONFLICT OF INTEREST DUE TO HIS ASSOCIATION AS A MEMBER OF THE EAST HILLS CHARITY CAR SHOW ORGANISING COMMITTEE AND INDICATED HE WOULD VACATE THE CHAMBER TAKING NO PART IN DEBATE.

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IN RESPECT OF ITEM 4.5 – LOCAL COMMUNITY BASED DONATIONS, CLR SALEH DECLARED A NON PECUNIARY, SIGNIFICANT CONFLICT OF INTEREST DUE TO HER WORKING ASSOCIATION WITH THE CAMPSIE POLICE AREA COMMAND (ALTHOUGH WAS NOT PRESENT FOR THE HARMONY FAMILY FUN DAY EVENT) AND INDICATED SHE WOULD VACATE THE CHAMBER TAKING NO PART IN DEBATE.

CLRS EL-HAYEK, WAUD AND SALEH VACATED THE CHAMBER AT 6.22 PM.

(632)

CLR. ASFOUR

RESOLVED that

1. Council support the request from Hirschsprung Disease for their annual fundraiser at Canterbury Leagues Club on Friday, 6 September 2019 and donate \$1,000.
2. Council support the request from Campsie Police Area Command who held their annual Harmony Family Fun Day on 9 July 2019 at Parry Park and waive the park hire fee in the amount of \$146.
3. Council support the request from Beautiful Minds who held their annual fundraising night on Saturday, 13 July 2019 and donate \$500.
4. Council support the request from East Hills Charity Car Show, to be held on Sunday, 28 July 2019 at Kelso Oval, Panania and waive the park hire fee and set-up costs in the amount of \$943.
5. These funds be made available from Council's Community Grants and Events Sponsorship Budget

- CARRIED

CLRS EL-HAYEK, WAUD AND SALEH RETURNED TO THE CHAMBER AT 6.23 PM.

SECTION 5: PLANNING MATTERS

ITEM 5.1 HERITAGE GRANT FUND 2018-2019 FUNDING ROUND

(633) CLR. DOWNEY:/CLR. EISLER

RESOLVED that

1. Council endorse the recommendations made by the Heritage Reference Group and grants be allocated in accordance with the Heritage Incentives Policy.
2. All owners who submitted an application be advised of Council's decision.

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3. Council note that a further Heritage Grant Funding round will be implemented for the 2019-2020 Financial Year.

- CARRIED

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

Against:- Nil

ITEM 5.2 DRAFT BANKSTOWN LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN AND AMENDMENTS TO CANTERBURY DEVELOPMENT CONTRIBUTIONS PLAN 2013

(634) CLR. ISHAC:/CLR. TUNTEVSKI

RESOLVED that

1. Council exhibit the Draft Bankstown Local Infrastructure Contributions Plan and amendments to Canterbury Development Contributions Plan 2013, as shown in Attachments A and B respectively.
2. Staff establishment be increased by 1 full time equivalent position to adequately implement Council's development contributions framework.
3. The matter be reported back to Council following the exhibition period.

- CARRIED

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

Against:- Nil

ITEM 5.3 PLANNING PROPOSAL: 353-355 WATERLOO ROAD, GREENACRE

MR DAN MAURICI ADDRESSED COUNCIL

MR JOHN ROTH ADDRESSED COUNCIL

CLR KUSKOFF VACATED THE CHAMBER AT 6.24 PM AND RETURNED AT 6.25 PM.

(635) CLR. EL-HAYEK:/CLR. ZAKHIA

RESOLVED that

1. Council prepare and submit a planning proposal to seek a Gateway Determination for the following amendments to Bankstown Local Environmental Plan 2015:
 - (a) For the site at 355 Waterloo Road, Greenacre (Chullora Marketplace):

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- (i) Apply a maximum 0.65:1 FSR for the purposes of residential development, while retaining the existing 1:1 FSR for the site.
 - (ii) Permit a maximum building height of 11 metres (three storeys) along the southern boundary, 14 metres (four storeys) along the eastern and western boundaries, and 20 metres (six storeys) for the remainder of the site, as shown in Attachment A.
 - (b) For the site at 353 Waterloo Road, Greenacre (house site):
 - (i) Rezone the site to Zone B2 Local Centre.
 - (ii) Permit a maximum 1:1 FSR for the site. Within the 1:1 FSR envelope, apply a maximum 0.65:1 FSR for the purposes of residential development.
 - (iii) Permit a maximum building height of 14 metres (four storeys).
2. Council seek authority to exercise the delegation in relation to the plan making functions under section 3.36(2) of the Environmental Planning and Assessment Act 1979.
 3. Subject to the issue of a Gateway Determination, Council exhibit the planning proposal and the matter be reported to Council following the exhibition.
 4. Council prepare and concurrently exhibit DCP amendments to support the planning proposal and the matter be reported to Council following the exhibition.
 5. A planning agreement be prepared and exhibited concurrently with the planning proposal.
 6. Council's contributions plan be payable in addition to the planning agreement items.
 7. The planning agreement be reported to Council following the exhibition.
 8. The planning agreement should have the proponent to contribute to a district level recreation facility and district level community facility in the Greenacre locality, in addition to the infrastructure works outlined in the Council report.
 9. Subject to receipt of a Gateway determination, the proponent is to hold multiple open public forums (including advertising in Council's column, local papers and ethnic media, at a time and location agreed by Council staff) to inform the community about the proposal and seek feedback.

- CARRIED

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

Against:- Nil

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ITEM 5.4 PLANNING PROPOSAL: 89-95 KARNE STREET NORTH, NARWEE

CLR TUNTEVSKI VACATED THE CHAMBER AT 6.53 PM.

(636) CLR. ZAKHIA:/CLR. MADIRAZZA

RESOLVED that

1. Council adopt the planning proposal as shown in Attachment A.
2. Council exercise its delegation provided by the Department of Planning Industry and Environment (DPIE) to finalise the plan.

- CARRIED

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

Against:- Nil

ITEM 5.5 RECOMMENDED APPOINTMENT OF SOUTH DISTRICT COMMISSIONER

(637) CLR. EISLER:/CLR. ISHAC

RESOLVED that Council write to the NSW Premier advising of its support for the appointment of Mr Peter Poulet as District Commissioner of the South District and acknowledging the contributions of Commissioner Morris Iemma while he was in the role.

- CARRIED

SECTION 6: POLICY MATTERS

Nil

SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS

CLR TUNTEVSKI RETURNED TO THE CHAMBER AT 6.57 PM.

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ITEM 7.1 CASH AND INVESTMENT REPORT AS AT 30 JUNE 2019

(638) CLR. MADIRAZZA:/CLR. KUSKOFF

RESOLVED that

1. The Cash and Investment Report as at 30 June 2019 be received and noted.
2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

- CARRIED

ITEM 7.2 WARD BOUNDARIES

(639) CLR. HARIKA:/CLR. ZAKHIA

RESOLVED that

1. Council proceed with the ward boundary alteration proposal as detailed in the report.
2. A further comprehensive review of all ward boundaries be undertaken and a briefing session be provided to Councillors.
3. A report be provided to Council following the Councillor briefing.

- CARRIED

ITEM 7.3 PROMOTION OF LOCAL CHARITIES INITIATIVE

(640) CLR. TUNTEVSKI:/CLR. DOWNEY

RESOLVED that relevant Council policies and the Instrument of Delegation be amended to reflect the changes, as outlined in the report.

- CARRIED

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ITEM 7.4 LOCAL GOVERNMENT NSW - ANNUAL CONFERENCE AND CONSIDERATION OF MOTIONS

(641) CLR. EISLER:/CLR. EL-HAYEK

RESOLVED that

1. Council endorse the draft motions as detailed in the report.
2. The Mayor be delegated authority to nominate voting delegates for the 2019 LGNSW Conference.

- CARRIED

SECTION 8: SERVICE AND OPERATIONAL MATTERS

ITEM 8.1 ECONOMIC DEVELOPMENT STRATEGIC PLAN AND SUPPORTING PLAN 2020-2025

(642) CLR. WAUD:/CLR. ISHAC

RESOLVED that

1. Council endorse the Draft Economic Development Strategic Plan and Supporting Plan Document 2020-2025, as attached to this report.
2. Subject to the above, the Draft documents be placed on public exhibition.
3. Following the public exhibition period, the matter be brought back to Council for its consideration.

- CARRIED

ITEM 8.2 COUNCIL BOOKED CLEAN UP SERVICE REVIEW

CLR EISLER VACATED THE CHAMBER AT 7.02 PM AND RETURNED AT 7.03 PM.

(643) CLR. EL-HAYEK:/CLR. KUSKOFF

RESOLVED that

1. The new standard collection size commencing in 2021 is 3m³ per single collection allowing 6m³ per year per property.

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2. Unit blocks move to a collective booking system, with an increased number of collections per year for units blocks containing six and more units, as outlined in the report.
3. Customer service is managed by Council, with all residents' having access to the online booking system.

- CARRIED

ITEM 8.3 WESTERN SYDNEY LEADERSHIP DIALOGUE

IN RESPECT OF ITEM 8.3 – WESTERN SYDNEY LEADERSHIP DIALOGUE, MAYOR ASFOUR DECLARED A NON PECUNIARY, NON-SIGNIFICANT CONFLICT OF INTEREST. GIVEN THE NATURE OF THE REPORT AND AS A PRECAUTION, MAYOR ASFOUR SAID HE WOULD NOT PARTICIPATE IN THE MATTER SO AS TO REMOVE ANY DOUBT AND ADDRESS ANY PERCEIVED CONFLICT OF INTEREST. MAYOR ASFOUR INDICATED HE WOULD VACATE THE CHAIR AND CHAMBER TAKING NO PART IN DEBATE.

THE MAYOR CLR ASFOUR VACATED THE CHAMBER AT 7.03 PM.

THE DEPUTY MAYOR CLR RAFFAN ASSUMED THE CHAIR.

(644) CLR. ZAKHIA:/CLR. SALEH

RESOLVED that Council agree to participate in the Western Sydney Dialogues Tour, as outlined in the report

- CARRIED

THE MAYOR CLR ASFOUR RETURNED TO THE CHAMBER AT 7.03 PM AND ASSUMED THE CHAIR.

ITEM 8.4 CREATIVE CITY STRATEGIC PLAN

(645) CLR. EISLER:/CLR. MADIRAZZA

RESOLVED that

1. Council endorse the draft Creative City Strategic Plan.
2. The draft Creative City Strategic Plan be placed on public exhibition for a period of 28 days.
3. A further report be prepared following the close of the exhibition period to consider any submissions received.

- CARRIED

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SECTION 9: COMMITTEE REPORTS

ITEM 9.1 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 9 JULY 2019
(646) CLR. HARIKA:/CLR. WAUD

RESOLVED that the recommendations contained in the minutes of the Canterbury Bankstown Council Traffic Committee meeting held on 9 July 2019, be adopted.

- CARRIED

SECTION 10: NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

CLR HARIKA VACATED THE CHAMBER AT 7.05 PM AND RETURNED AT 7.08 PM

CLR KUSKOFF VACATED THE CHAMBER AT 7.08 PM AND RETURNED AT 7.11 PM

ITEM 10.1 NOTICE OF MOTIONS & QUESTIONS WITH NOTICE
(647) CLR. KUSKOFF:/CLR. ZAMAN

RESOLVED that the information be noted.

- CARRIED

ITEM 10.2 NBN ROLLOUT - ASBESTOS CONCERNS
(648) CLR. TUNTEVSKI:/CLR. DOWNEY

RESOLVED that Council write to the appropriate Minister and to NBN Co. requesting the following be undertaken as part of the NBN rollout in Canterbury-Bankstown Council area;

1. That residents be notified when existing asbestos containing telecommunication pits are replaced;
2. Ensure that the removal of asbestos containing telecommunication pits are consistently done so in a safe manner undertaken by suitably trained, experienced and qualified personal so as to limit the potential exposure of airborne asbestos fibres to residents, and
3. Ensure that an occupational hygienist inspects and certifies every Council nature strip and footway after work has been satisfactorily completed to ensure that it is free from asbestos contaminated dust or debris.

- CARRIED

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ITEM 10.3

SOLAR PANELS

(649)

CLR. EL-HAYEK:/CLR. HARIKA

RESOLVED that Council maximise all opportunities to increase its ability to capture, store and use solar energy, utilising its facilities (*such as halls, depots, libraries, etc*).

- CARRIED

ITEM 10.4

DONATELIFE WEEK 2019

CLRS SALEH AND EL-HAYEK VACATED THE CHAMBER AT 7.21 PM AND RETURNED AT 7.25 PM.

(650)

CLR. TUNTEVSKI:/CLR. DOWNEY

RESOLVED that

1. Council promote and raise awareness of organ and tissue donation during DonateLife Week 2019 - Sunday 28 July to Sunday 4 August.
2. Council write to the NSW Premier to request that the option to register as an organ donor on NSW Drivers Licences be reintroduced.

- CARRIED

ITEM 10.5

ACTIVATING OUR INLAND WATERWAYS

(651)

CLR. TUNTEVSKI:/CLR. DOWNEY

RESOLVED that as part of the future Masterplan for Deepwater Park, Council give consideration to activating the inland water body and that Council also write to NSW National Parks and Wildlife Services requesting they investigate the activation of Yeramba Lagoon.

- CARRIED

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ITEM 10.6 PARKING ON FOOTPATHS AND NATURE STRIPS

MOTION CLR. KUSKOFF:/CLR. HARIKA

That Canterbury Bankstown Council investigate launching an education campaign to prevent people parking on footpaths and nature strips.

AT THIS STAGE CLR WAUD REQUESTED THAT THE MOTION BE AMENDED AS FOLLOWS:

1. That Canterbury Bankstown Council investigate launching an education campaign to prevent people parking on footpaths and nature strips.
2. Council to further investigate reasons why people are parking on Council's nature strips and if this illegal parking is occurring at a higher rate on certain streets.

CLR KUSKOFF AND CLR HARIKA ACCEPTED CLR WAUD'S AMENDMENT TO BE INCLUDED IN THE MOTION.

(652) CLR. KUSKOFF:/CLR. HARIKA

RESOLVED that

1. That Canterbury Bankstown Council investigate launching an education campaign to prevent people parking on footpaths and nature strips.
2. Council to further investigate reasons why people are parking on Council's nature strips and if this illegal parking is occurring at a higher rate on certain streets.

- CARRIED

ITEM 10.7 NBN ROLLOUT - WORK QUALITY

MOTION CLR. ZAMAN:/CLR. MADIRAZZA

That Council write to NBN Co. and the Australian Government, requesting that adequate time be afforded to contractors installing the NBN and that NBN Co. are held to account.

AT THIS STAGE CLR EISLER REQUESTED THAT THE MOTION BE AMENDED AS FOLLOWS:

1. That Council write to NBN Co. and the Australian Government, requesting that adequate time be afforded to contractors installing the NBN, that NBN Co. are held to account.

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2. NBN ensures all paths and surrounds are returned to their original condition.

CLR ZAMAN AND CLR MADIRAZZA ACCEPTED CLR EISLER'S AMENDMENT TO BE INCLUDED IN THE MOTION.

(653) CLR. ZAMAN:/CLR. MADIRAZZA

RESOLVED that

1. Council write to NBN Co. and the Australian Government, requesting that adequate time be afforded to contractors installing the NBN, that NBN Co. are held to account.
2. NBN ensures all paths and surrounds are returned to their original condition.

- CARRIED

ITEM 10.8 UPDATE TO TMO APPLICATION FORM

(654) CLR. ZAKHIA:/CLR. ISHAC

RESOLVED that

1. Council's TMO Application Form be updated with a note to clarify that the Norfolk Island Pine is not a part of the exempt *Pinus spp* species, and therefore not exempt, and
2. At the next housekeeping update or revised DCP that the DCP is amended to provide clarity regarding the non-exempt status of the Norfolk Island Pine tree.

- CARRIED

SECTION 11: CONFIDENTIAL SESSION

(655) CLR. HARIKA:/CLR. ZAMAN

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 Items 11.1, 11.2 in confidential session for the reasons indicated:

Item 11.1 Property Matter - Haldon Street Lakemba

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

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on a person with whom the Council is conducting (or proposes to conduct) business.

Item 11.2 T33-19 Minor Building Works Panel

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 TO MOVE INTO CONFIDENTIAL SESSION AT 7.37 PM AND REVERTED BACK INTO OPEN COUNCIL AT 7.45 PM.

ITEM 11.1 **PROPERTY MATTER - HALDON STREET LAKEMBA**
(656) **CLR. MADIRAZZA:/CLR. HUDA**

RESOLVED that Council agree to the proposed approach regarding the matter, as outlined in the report.

- CARRIED

ITEM 11.2 **T33-19 MINOR BUILDING WORKS PANEL**
(657) **CLR. EL-HAYEK:/CLR. ISHAC**

RESOLVED that

1. Council accepts the tenders received from the following four companies to make up the Minor Building Works Panel of contractors, for an initial term of two years with the option to extend the contract for two, one year periods, subject to satisfactory performance of the contractors and approval under delegation of the General Manager:
 - Monument Environments Pty Ltd t/a Monument
 - Level Building Solutions Pty Ltd t/a DBM
 - Sudiro Constructions Pty Ltd
 - Acron Building Services

2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.

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3. Council notifies the unsuccessful tenderers in writing and thank them for tendering.

- CARRIED

THE MEETING CLOSED AT 7.47 PM

Minutes confirmed 27 AUGUST 2019

.....
Mayor

2 LEAVE OF ABSENCE

**3 DECLARATIONS OF PECUNIARY INTEREST OR NON-
PECUNIARY CONFLICT OF INTEREST**

4 MAYORAL MINUTES

The following items are submitted for consideration -

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ITEM 4.1 CBCity - Employer of Choice

It is with great pride that I share the news that earlier this month], the City of Canterbury Bankstown Council was named as an Employer of Choice at the 2019 Australian Business Awards.

The Australian Business Award for Employer of Choice (EOC) recognises organisations which have developed leading workplaces that maximise the full potential of their workforce. This is achieved through practices that demonstrate effective employee recruitment, engagement and retention.

To be recognised as an Employer of Choice, Council was critically examined on its:

- Organisational profile;
- Culture and leadership;
- Education, training and development of staff;
- Performance, recognition and remuneration; and
- Health, safety and satisfaction.

This recognition is a testament to Council's approach of 'putting people at the heart of what we do', both for our community and for the people who are working hard to service our community. This approach is centred on creating a positive employee experience and engaging with staff to make things safer, simpler and better for our people.

This approach drives our staff to deliver the dozens of services we provide residents across the City and looks at ways to further improve them. Our staff have been living our Values and pursuing our Vision to be a leading organisation, which is validated by the numerous awards and recognition received in the last 12 months, including HR Rising Star, Best Change Management Strategy and NSW Environmental Health Team of the Year.

Being recognised as an Employer of Choice alongside organisations such as ALDI, Bank Australia, DHL Express Australia and eBay Australia, demonstrates our commitment to leading, not only within our sector, but within the Australian business sector more broadly.

I want to thank General Manager Matthew Stewart and the leadership team but above all, I want to thank the staff members who have contributed to making our Council a great place to work and consequently a great place to live, work and visit.

Mayoral Minutes - 27 August 2019

ITEM 4.2 Mayoral Scholarship Program

There will be many challenges on our City's journey of continued prosperity. It should be of no surprise to anyone, that it will be our people – our volunteers, sportspeople, artists, employers and entrepreneurs – that will be the key to our future prosperity and success as a City.

From time to time however, external constraints hobble brilliant minds and exceptional talent and in respect of this I propose to introduce a number of scholarships – collectively the *Mayoral Scholarship Program* – aimed at providing a financial helping hand to remove some of those constraints and to seed sparks of brilliance, particularly in our young people.

I am proposing this Mayoral Scholarship Program be an annual program, and consist of the following scholarships:

- Mayoral Academic Scholarship
- Mayoral Traineeship
- Mayoral Sporting Scholarship
- Mayoral Cultural Scholarship
- Mayoral Environmental Scholarship
- Mayoral Smart City Scholarship
- Mayoral VET Scholarship

Details of each is provided in the attached table.

These Scholarships will assist the recipients in developing their knowledge, skills and talents in their respective areas by making a financial contribution toward tool and equipment costs, course costs and employment costs in the case of the Traineeship.

Over the next few months, the application and assessment criteria will be finalised, with an ambition of awarding the first of these scholarships at the start of the 2020 calendar year. To enable this to occur, I propose that the *Community Grants and Event Sponsorship Policy* be amended to reflect the Mayoral Scholarship Program and that an amount of \$10,000 be made available from the Community Grants and Event Sponsorship Program to fund the program.

This Program will change futures and I am truly excited to be bringing this initiative to our City and its people.

Scholarship Categories:

Scholarship Title	No. of Scholarships	Target	Purpose
Mayoral Academic Scholarship	1 Scholarship (towards University course/s)	Person who resides in CB studying an undergraduate degree with WSU	To support student who is experiencing financial hardship. Preference for student studying STEM course
Mayoral Traineeship	1 Scholarship - 1 year work experience at Council where appropriate positions can be provided	Person studying trade qualification with TAFE	To provide training in Local Government
Mayoral Sporting Scholarship	1 Scholarship (for equipment, coaching, training) and access to Council's leisure facilities for a year	Sports person aged 13 to 21 years who resides in CB	To pursue their sporting goals
Mayoral Cultural Scholarship	1 Scholarship (for equipment, material, venue hire)	Artist aged 18 to 25 years who resides in CB	To pursue their artistic activities
Mayoral Environmental Scholarship	1 Scholarship (for a course or training in environmental management / sustainability)	Person employed in a business located in CB	To introduce and or improve environmental practices in their business or workplace
Mayoral Smart City Scholarship	1 Scholarship (for material, Business Advisory service, training)	Entrepreneur/start-up who resides in CB or has a small business in CB	To pursue their business idea
Mayoral VET Scholarship	1 Scholarship (toward VET Course Fees and/or tools and course materials)	Year 11 or 12 student studying at a school located in CB and residing in CB, undertaking a vocational training and education course	To progress their skills acquisition and training

Mayoral Minutes - 27 August 2019

ITEM 4.3 Western Sydney University Giving Day

On Wednesday, 4 September Western Sydney University is holding their first ever Giving Day – a 24-hour online fundraising campaign where the University will call on the business community, staff, students, alumni and friends to come together in support of scholarships, research and other innovative programs that are so important to the people of Western Sydney and beyond.

WSU is central to education in our city and I propose that we support this campaign and donate \$500 to two key innovative programs: The Baby Lab and The Solar Car Project.

The Baby Lab research facility is located at the Milperra Campus and studies how infants learn to understand and interact with the world around them through language. With 128 different languages spoken across our city, the research piece currently underway, understanding how exposure to different languages and accents shapes language, will no doubt have direct benefits for our community and possibly even for councils in the future.

Language cannot be underestimated for its ability to, at the same time, draw together communities and allow us to connect with our ancestors. It is one of the many great aspects that gives our City its vitality and vibrancy.

The Solar Car Project aligns with our vision for a sustainable and smart city. This project is a student led, non-profit initiative. The Solar Car Team is pushing the limits of efficiency and sustainability, which has seen them so far beat the best in the US. The team are now preparing to race again, competing against the best in the world.

Solar power continues to be a hot topic and the technological advancements made by teams such as this one, will one day permit councils to take advantage of even the most marginal of situations and harvest clean, sustainable energy from the sun.

These two projects align with our city's direction and it is for that reason I suggest we donate \$1000; \$500 to each program from the Community Grants and Event Sponsorship Program budget.

Mayoral Minutes - 27 August 2019

ITEM 4.4 Local Community Based Donations

The following community based organisations have approached Council for financial assistance.

Bankstown East Hills Handicapped Association

Bankstown East Hills Handicapped Association (BEHHA) have been operating their op-shop at 4-6 Revesby Place in support of their disability accommodation support service. This service has been operating in the Bankstown area for 41 years.

The Op Shop is run by volunteers and they have requested that the 2018/19 fees for the occupation of the footpath, amounting to \$507.95, be waived.

BEHHA operate four group homes in the Revesby and Padstow areas and I consider this request worthy of Council's support.

MetroAssist

MetroAssist will again be holding a community event to provide residents the opportunity to speak with a number of organisations, utility companies and NSW Government agencies about the rising costs of living. Particularly important will be the opportunity to seek advice on utility bills, changing companies and how to lodge complaints.

MetroAssist have requested assistance with the room hire for the event, as it will be held in the Campsie Library on 20 September between 10-12:30pm. I support their request of waiving room hire fees of \$79.54

Lais Fita Sydney Inc

I have received a request from Lais Fita Sydney Inc, to waive fees for the hire of Jubilee Reserve for Grand Lakemba Eid Bazar. This event was held on the 3rd and 10th of August and I understand it was a great success.

In support, I propose waiving \$1,500 of the total fee owing.

Paul Keating Park Eid Festival

I have received a request from Sydney Eid Festival Inc., to waive fees for the hire of Paul Keating Park. This event, I understand, was a great success, providing an opportunity for the community to come together, strengthening bonds and establishing new ones.

In support, I propose waiving \$1,500 of the total fee owing.

K.U.D. Dance Group

K.U.D Vardar Bankstown is a not-for-profit organisation based in the Bankstown area with many children participating in dancing every week that come from the Bankstown area. The organisation is dedicated to promoting, encouraging and perpetuating the Macedonian heritage and culture among youth through expression in traditional dance. They're dance group performs in many events within the City each year.

They have requested a donation to fund the purchase of costumes for the dancers. With over 50 children currently involved I see this as a worthy request and move that \$600 be donated.

RECOMMENDATION

I propose that Council provide the financial assistance as outlined above and that these funds be made available from the Community Grants and Event Sponsorship Program Budget.

5 PLANNING MATTERS

The following item is submitted for consideration -

- 5.1 Reporting of (1) Performance for Processing of Development Applications for the 2018/19 Financial year, (2) Development Applications Approved with a Clause 4.6 Variation for the fourth quarter of the 2018/19 financial year, and (3) Planning Related Appeals Currently Before the Land and Environment Court

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Planning Matters - 27 August 2019

ITEM 5.1 **Reporting of (1) Performance for Processing of Development Applications for the 2018/19 Financial year, (2) Development Applications Approved with a Clause 4.6 Variation for the fourth quarter of the 2018/19 financial year, and (3) Planning Related Appeals Currently Before the Land and Environment Court**

AUTHOR **Planning**

PURPOSE AND BACKGROUND

The purpose of this report is to inform Council in relation to :

1. Performance for processing of development applications for the 2018/19 financial year;
2. Development applications approved with a Clause 4.6 Variation for the final quarter of the 2018/19 financial year; and
3. Planning related legal appeals currently before the Land and Environment Court.

RECOMMENDATION

That the report be noted.

ATTACHMENTS [Click here for attachments](#)

- A. Clause 4.6 Register for April to June 2019 quarter
- B. List of planning related legal appeals for 2018/19 financial year

POLICY IMPACT

This report has no policy implications.

FINANCIAL IMPACT

This report has no financial implications.

COMMUNITY IMPACT

This report has no impacts on the local community.

DETAILED INFORMATION

Processing of development applications for the financial year

For the financial year 2018/19, Council determined 1,128 development applications and 453 Section 4.55 applications (applications to modify a development consent), with a total capital investment value of \$982,803,685. The median gross determination time for the 2018/19 financial year was 40 days, which remained unchanged from the previous 2017/18 financial year results.

This result is a significant achievement, given that new State Government legislation was introduced in 2018 which effectively prevented Council from determining development applications over an extended Christmas/ New Year period, if those applications were notified during that period. Approximately 80% of development applications received by Council are notified and are therefore affected by this legislation through the majority of December and January.

There was also a number of minor matters that were required to be referred to the Local Planning Panel for determination since the 2018 Ministerial Direction. Council has consulted with the Panel and reached agreement to have delegations for Council officers extended for minor departures development standards for class 1 and class 10 structures. Similar delegations have also been provided to allow Council officers to determine minor Section 4.55 modification applications. However, it should be noted that for the past financial year, many of these extended delegations were not in place.

The combination of the factors discussed above made maintaining low determination times particularly difficult during this period. However, through the careful management of available resources, low determination times were maintained which can be considered a significant achievement under the circumstances outlined above.

Reporting of development applications which involved a Clause 4.6 submission

On 21 February 2018, the NSW Government's Department of Planning and Environment issued Planning System Circular PS 18-003 Variation to Development Standards. The Circular required that a report of all variations approved under delegation from a Council must be provided to a meeting of the Council at least once each quarter.

During the final quarter of the 2018/19 financial year, a total of seven development applications were approved which involved variations to an environmental planning instrument. This represents approximately 2.5% of the total number of development applications determined during this period.

The attached report (Attachment A) is the required report and includes all results for the first three quarters of the current financial year.

Current planning related appeals before the New South Wales Land and Environment Court

Attachment B to this report provides details of the appeals currently before the New South Wales Land and Environment Court, as of the end of the 2018/19 financial year.

As at December 2017, Council had 37 active planning related legal matters. This figure has reduced to 30 active current planning appeals, 6 of which are awaiting judgement or finalisation of Section 34 agreements.

The active matters relate to refused development applications, or “deemed refused” matters, where Council has requested modifications to a proposal to bring about an acceptable development and the applicant has sought approval through the Court rather than amend the development.

6 POLICY MATTERS

The following item is submitted for consideration -

6.1 Nature Strip Mowing Policy

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ITEM 6.1 Nature Strip Mowing Policy

AUTHOR Operations

PURPOSE AND BACKGROUND

The purpose of this report is to seek Council's endorsement of the Nature Strip Mowing Policy for the purposes of public exhibition in accordance with the *Local Government Act 1993* (NSW).

ISSUE

The purpose of the Nature Strip Mowing Policy is to provide clarity on the provision of Council's nature strip mowing service across the City. Currently, the process of having a nature strip mown differs between the Canterbury and Bankstown Areas. This has created a disparity in terms of the number of sites mown, the types of sites mown, the frequency at which the sites are mown and the different eligibility criteria used to determine inclusion of nature strips on the nature strip mowing service.

This policy will therefore align the nature strip mowing service across the City in order to effectively and fairly allocate resources. This process will enable service provisions to be adequately addressed and consistently distributed across the Canterbury-Bankstown Local Government Area (LGA).

RECOMMENDATION That -

1. Council endorse the Nature Strip Mowing Policy and the policy to be placed on public exhibition in accordance with the legislative requirements outlined in the *Local Government Act 1993* (NSW).
2. A further report be submitted to Council following public exhibition.

ATTACHMENTS [Click here for attachment](#)

- A. DRAFT- Nature Strip Mowing Policy

POLICY IMPACT

The adoption of the Nature Strip Mowing Policy ensures consistency across the City through the alignment of the nature strip mowing service provisions. The current approach to nature strip mowing across the City is unsustainable and not equitable. The policy will bring together the Canterbury and Bankstown areas under one policy.

FINANCIAL IMPACT

Providing an aligned City wide policy will minimise the financial impact on Council. Maintaining the current approach does not address the inequitable distribution of the service across the City. Adopting the previous Canterbury Council policy will see an expected increase in nature strip requests by approximately 3,000 in Bankstown. Further, an additional 10-15 staff will be required, as well as plant and equipment to provide the nature strip mowing service. The costs to Council would be up to an additional \$2million per year to maintain this service across the City.

COMMUNITY IMPACT

The Nature Strip Mowing Policy will ensure equitable service provisions for residents across the City. The service will be provided to residents who demonstrate a genuine need and meet the eligibility criteria noted in the policy.

DETAILED INFORMATION

Currently, over three times as many residential nature strips are mown in the Canterbury Area (2,400 sites) when compared to the Bankstown Area (760 sites). This disparity in the number of nature strips mown across the City highlights both the inequity in this service provision and high costs involved in maintaining the current level of service.

The attached draft policy aligns the provision of nature strip mowing services across the City by providing a one policy approach to service Canterbury Bankstown residents. It addresses the need to provide a service to only those who genuinely require it by providing eligibility criteria that residents must meet in order to apply for the service. This includes being a permanent resident of the Canterbury Bankstown LGA and either be the recipient of or assessed as eligible to receive services under the Commonwealth Home Support Program or the recipient of a disability support pension. This criteria highlights Council's careful consideration in ensuring only those residents in genuine need can apply for the nature strip mowing service. It also demonstrates Council's commitment to and responsibilities under the Disability Inclusion Action Plan (DIAP), to ensure persons with a disability are appropriately addressed in Council policies.

The recommendation will address the evident disparity in the service provision of nature strip mowing services across the City, and provide an equitable service based on resident genuine needs. The recommendation will also allow Council to redirect resources and provide improved litter collection service in parks, target unmaintained traffic and road assets, and address the maintenance of gateway locations and other areas of public significance including main roads and thoroughfares.

7 GOVERNANCE AND ADMINISTRATION MATTERS

The following items are submitted for consideration -

- | | | |
|-----|--|----|
| 7.1 | Review of the 2018-19 Operational Plan, Delivery Program 2018-21, and Budget to 30 June 2019 | 51 |
| 7.2 | Code of Meeting Practice - Amendment to 2019 Schedule of Meetings | 61 |
| 7.3 | Cash and Investment Report as at 31 July 2019 | 63 |

Governance and Administration Matters - 27 August 2019

ITEM 7.1 Review of the 2018-19 Operational Plan, Delivery Program 2018-21, and Budget to 30 June 2019

AUTHOR City Future

PURPOSE AND BACKGROUND

The review provides a summary of progress on the delivery of Council's 2018-19 Operational Plan and 2018-21 Delivery Program.

Separately, the report considers the review of Council's financial results and proposed budget adjustments for the June 2019 Quarterly Budget Review period.

ISSUE

This report has been prepared in accordance with the requirements of the Integrated Planning and Reporting Framework which stipulates that regular progress reports are required to be provided to Council and the community. At City of Canterbury Bankstown, they are provided on a quarterly basis.

It demonstrates the organisation's performance in delivering the actions outlined in Council's 2018-19 Operational Plan and 2018-21 Delivery Program. These are key documents for our City as they translate our priorities and services into measureable actions for the financial year and Council term.

In providing information on performance measures, status of projects, highlights and achievements, this report is divided into the following components:

- Operational result
- Capital result
- Financial performance.

RECOMMENDATION That

1. Council note the quarterly review of its 2018/19 Operational Plan to 30 June 2019 and adopt the June 2019 Quarterly Budget Review Budget as outlined in this report.
2. Council authorise the carryover of \$30.9M of funding to complete certain capital and operating projects commenced throughout the 2018/19 financial year, as outlined in the report.
3. Council apply all rates and charges written off during the year to its rating databases in satisfying its obligation under the Local Government Act 1993 and Local Government (General) Regulation 2005, as outlined in the report.

4. Council endorse the write-off of sundry debts for the 2018/19 financial year, as outlined in the report.

ATTACHMENTS

[Click here for attachments](#)

- A. Summary Progress Report - 2018-19 Operational Plan
- B. Detailed Progress Report - 2018-19 Operational Plan

POLICY IMPACT

The review is prepared in accordance with Schedule 1 of the Local Government Amendment (Planning and Reporting) Bill 2009, which requires regular progress reports to be provided to Council and community. Council currently generates reports on a quarterly basis to ensure thorough monitoring of the commitments it has made to the community.

FINANCIAL IMPACT

The report presents Council's operating result as at 30 June 2019. Whilst preliminary in nature, Council's financial position reflects a sound and stable financial position. A further assessment will be provided once Councils 2018-19 Annual Financial Reports are presented to Council.

COMMUNITY IMPACT

The report provides the community with an understanding of Council's performance in delivering its yearly Operational Plan, three-year Delivery Program as well as an update on the financial position as at 30 June 2019.

DETAILED INFORMATION

Operational Result

Broadly, Council's Operational Plan progressed well, with 92% of projects listed as complete or substantially complete.

Attachment A provides an overview of key highlights and achievements for this quarter structured around the seven destinations. The destinations are: Safe & Strong; Clean & Green; Prosperous & Innovative; Moving & Integrated; Healthy & Active; Liveable & Distinctive; and Leading & Engaged. They help to identify how Council is progressing towards achieving the community's aspirations in each of these areas.

Attachment A also provides a six monthly progress of the Council's Delivery Program. The Delivery Program outlines Council's contribution towards achieving outcomes identified in CBCity 2028 during its current term to 2021.

Detailed actions for the entire 2018-19 Operational Plan are outlined in Attachment B.

The combined attachments outline a very successful year with many important projects completed and firm commitments made to ensure that Council is making a solid contribution to CBCity 2028. Highlights for 2018-19 include:

- Smart City Road Map and support for the United Nations Digital Rights Coalition;
- Livvi's Playground;
- Asylum Seekers Initiative;
- Electric Cars;
- Closing the Loop on Waste;
- In Your Shoes Initiatives;
- Eyes on You Illegal Dumping Initiative;
- Complete Streets Program;
- Paperless DA Lodgement Trial; and
- CBKombi.

Amongst the awards to Council recognising it as an industry leader:

- Australian HR Awards - non Aboriginal Worker Award of the Year;
- Australian HR Awards - Best Change Management Strategy;
- Greater Sydney Commission - CBCity 2028 and Community Voice Panels;
- NSW Environmental Health Australia - Environmental Health Team of the Year; and
- NSW Planning Institute of Australia Awards - Canterbury Road Corridor Review Project.

PART B – June 2019 Quarterly Budget Review

Whilst still quite preliminary, Council's assessment of its year-end result reflects a positive result for Council and supports that it has ended the year in a sound financial position.

Council's net operating surplus of \$19.7M for the year, reflects a positive variance of \$19.2M to that forecast at the March 2019 Quarterly Budget Review, this primarily reflects savings in operating costs, an advance on Council's 2019/20 Financial Assistance Grant and adjustment for carryovers.

Whilst Officers are currently finalising year-end financial reports, prior to referring them to our External Auditors, Council's preliminary draft financial performance (Income Statement) for the 2018/19 confirms that we have ended the year in a sound financial position.

CANTERBURY-BANKSTOWN COUNCIL
INCOME STATEMENT
Budget Review for quarter ended 30 June 2019

Description	Actual	Budget	Variance
	\$000	\$000	\$000
INCOME FROM CONTINUING OPERATIONS			
Rates and Annual Charges	229,338	228,395	944
User Charges and Fees	21,590	24,233	(2,643)
Interest and Investment Revenue	10,699	9,845	854
Other Revenues	27,957	25,135	2,822
Grants and Contributions Provided for Operating Purposes	25,225	19,301	5,923
Grants and Contributions Provided for Capital Purposes	18,725	22,042	(3,317)
TOTAL INCOME FROM CONTINUING OPERATIONS	333,534	328,951	4,583
EXPENSES FROM CONTINUING OPERATIONS			
Employee Benefits and On-costs	129,794	131,818	(2,024)
Borrowing Costs	472	470	2
Materials and Contracts	82,975	90,527	(7,552)
Depreciation and Amortisation	65,315	66,427	(1,112)
Other Expenses	35,191	39,205	(4,014)
Net Loss from Disposal of Assets	121	0	121
TOTAL EXPENSES FROM CONTINUING OPERATIONS	313,868	328,447	(14,579)
NET OPERATING RESULT FOR THE YEAR	19,666	504	19,162
Net Operating Result for the Year Before Grants and Contributions Provided for capital purposes	941	(21,538)	22,479

A summary of the more pertinent variations to Council's estimates when compared to that reported as part of the March 2019 Quarterly Budget Review is as follows:

Income from Continuing Operations

Council received income totalling \$333.5M throughout the year, a positive variance of \$4.6M to that reflected as part of the March 2019 Quarterly Budget Review.

The net variance is largely attributable to an advanced payment for Council's 2019/20 Financial Assistance Grant of \$5.5M.

Expenses from Continuing Operations

Whilst still subject to change, particularly to reflect certain accrued expenses, generally, Council's operating expenditure for the year has been quite positive. In total expenditure for the year was \$313.9M, \$14.6M less than previously reported.

The net variance is largely attributable to the following items:

- Savings in Council material & contracts costs and other expenses; and
- Projects not completed as at 30 June 2019 totalling \$8.2M, particularly those funded through government grants and contributions. These projects and their allocated funds will need to be carried over into the 2019/20 financial year for completion.

A complete assessment of Council's year end result will be submitted to Council once the external audit has been completed.

Capital Works

In terms of capital works, Council expended approximately \$60.5M during 2018/19, a significant investment in infrastructure and services throughout our city. In total over \$22.1M was spent on roads and traffic management assets, \$3.8M on footpaths, bridges & boardwalks, \$9.0M on parks, community and sporting fields, \$4.2M on town centres.

CANTERBURY-BANKSTOWN COUNCIL
CAPITAL EXPENDITURE AND CARRY OVERS
Budget Review for quarter ended 30 June 2019

Description	Budget	Actual	Carryovers
	\$000	\$000	\$000
CAPITAL BUDGET			
Bridges	3,606	478	3,082
Buildings	8,823	4,800	3,375
Bus Stops	250	(73)	50
Carparks	1,182	1,118	76
Drainage Structures & Conduits	1,736	219	99
Irrigation	430	315	0
Kerb & Gutter	958	630	6
Open Space	9,767	6,781	1,935
Operational Assets	21,988	14,218	7,772
Other Structures	2,068	295	1,000
Park Furniture	466	337	88
Park Lighting	1,493	1,045	169
Park Signs	260	2	260
Pathways & Boardwalks	3,219	2,670	24
Pavement	24,353	17,132	2,350
Recreational Equipment	1,403	832	594
Stormwater & Drainage	369	163	0
Town Centres	4,697	4,172	580
Traffic Management Device	3,967	3,890	340
Waste Management	2,157	295	328
Water Courses	1,124	561	28
Water Quality Devices	1,635	597	583
TOTAL CAPITAL EXPENDITURE	95,950	60,476	22,738
CAPITAL FUNDING			
General Fund	4,277	3,781	537
Grants	8,746	5,598	1,471
Sec 94/94A	15,436	11,699	3,753
Stormwater Levy	3,470	1,182	590
Other Reserves	64,021	38,216	16,388
TOTAL CAPITAL FUNDING	95,950	60,476	22,738

A further report outlining Council's projects will be provided when the 2018/19 annual financial reports are finalised and presented to Council for its information.

Similarly, given the nature and timing of certain projects, a further amount of \$22.7M will be carried over for specific projects for completion throughout 2019/20.

WRITING OFF OF RATES AND CHARGES AND SUNDRY DEBTORS AT 30 JUNE 2019

In accordance with certain statutory requirements as outlined in the Local Government Act, 1993 and Council Policies, Council is required to make necessary adjustments to the level of income received by Council throughout the financial year, specifically relating to Rates and Annual Charges and Sundry Debts.

A broad summary of the required changes are as follows:

RATES AND ANNUAL CHARGES

The major component of the adjustments is to reflect the amount of rates and charges written off which are attributable to pensioners' and to those properties that become eligible for exemption from all rates throughout the year in accordance with the Local Government Act 1993.

The table below details a summary of the adjustments to rates and charges during the 2018/19 financial year:

Details	Amount *
	(\$)
Rates & Charges	38,867
Pensioner – Statutory	5,138,015
Pensioner – Council	872,004
TOTAL	6,048,886

* Includes amounts for Rates, Annual Charges and Interest

It is proposed that Council resolve to apply the noted adjustments to both former Councils' rating databases to satisfy its obligations under the Local Government Act, 1993 and the Local Government (General) Regulation, 2005.

SUNDRY DEBTS

The General Manager's delegation authorises the writing off of debts (individual transactions) due to Council which are considered uncollectable (up to \$10,000), provided such write offs are reported to Council.

Debts are only written off if:

- The debt is not lawfully recoverable.
- A court has determined that the debt is to be written off.
- The Council or the General Manager believes on reasonable grounds that any attempt to recover the debt would not be cost effective.

The agreed write-offs have each been individually assessed with Council's mercantile agent in arriving at its decision.

The following table details a summary of the sundry debtor amounts written-off by the General Manager at 30 June 2019 under delegation as well as those amounts needing to be written off by way of Council resolution.

Delegated Write-Offs	Amount (\$)
Commercial Waste	1,206.60
Illegal Dumping	2,400.00
POEO Administration Fees	492.00
Licensing Fees	39,773.29
Other Sundry Debts	9,478.67
TOTAL	53,350.56
Council Write-Offs	(\$)
Road Restoration Fees	74,518.85
Park Hire Fees	33,528.14
Remediation Works Cost Recovery	145,000.00
TOTAL	253,046.99

Conclusion

This report and Attachments A and B provide a progress report for the 2018-19 Operational Plan, the 2018-21 Delivery Program and the 2018-19 Budget. This ensures Council is meeting its obligations under the Integrated Planning and Report Framework and contributes to the ongoing enhancement of good governance across Council. The data contained within these reports will also be made available on Council's website.

Governance and Administration Matters - 27 August 2019

ITEM 7.2 **Code of Meeting Practice - Amendment to 2019 Schedule of Meetings**

AUTHOR **Corporate**

PURPOSE AND BACKGROUND

To amend the adopted 2019 Schedule of Council Meetings.

ISSUE

The Local Government NSW Annual Conference is scheduled to be held at The William Inglis Hotel, Warwick Farm from 14 - 16 October 2019.

It is anticipated that several Councillors will attend the conference and as such, it is proposed that the 15 October 2019 Ordinary Meeting of Council be rescheduled to 22 October 2019.

RECOMMENDATION

That the 2019 Schedule of Council Meetings be amended, and the Ordinary Meeting of Council scheduled for 15 October 2019 be rescheduled to 22 October 2019.

ATTACHMENTS

Nil

POLICY IMPACT

The report has no Policy impacts.

FINANCIAL IMPACT

The report has no financial impacts.

COMMUNITY IMPACT

The report has no community impacts.

Governance and Administration Matters - 27 August 2019

ITEM 7.3 Cash and Investment Report as at 31 July 2019

AUTHOR Corporate

PURPOSE AND BACKGROUND

In accordance with clause 212 of the Local Government (General) Regulation 2005, the Responsible Accounting Officer must provide the council with a written report each month, which sets out the details of all money that council has invested under section 625 of the Local Government Act 1993.

Council's investments are managed in accordance with Council's investment policy. The report below provides a consolidated summary of Council's total cash investments.

ISSUE

This report details Council's cash and investments as at 31 July 2019.

RECOMMENDATION That -

1. The Cash and Investment Report as at 31 July 2019 be received and noted.
2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

ATTACHMENTS [Click here for attachment](#)

- A. CPG Research & Advisory Monthly Investment Report July 2019

POLICY IMPACT

Council's investments are maintained in accordance with legislative requirements and its Cash and Investment Policy.

FINANCIAL IMPACT

Interest earned for this period has been reflected in Council's financial operating result for this financial year. Council's annual budget will be reviewed, having regard to Council's actual returns, as required.

COMMUNITY IMPACT

There is no impact on the community, the environment and the reputation of Canterbury Bankstown.

DETAILED INFORMATION

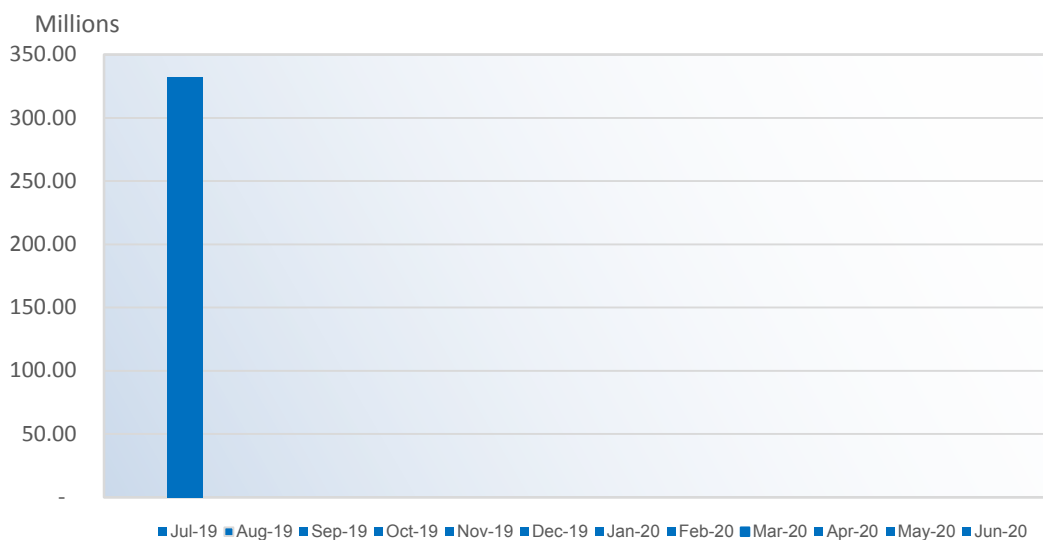
Cash and Investment Summary – as at 31 July 2019

In total, Council’s Cash and Investments holdings as at 31 July 2019 is as follows:

Cash and Investments	\$
Cash at Bank	2,353,186
Deposits at Call	24,663,767
Term Deposits	253,230,000
Floating Rate Notes	52,017,527
Total Cash and Investments	332,264,480

Council’s level of cash and investments varies from month to month, particularly given the timing of Council’s rates and collection cycle, its operations and carrying out its capital works program. The following graph outlines Council’s closing cash and investment balances from July 2019 to June 2020.

Cash and Investment Rolling Monthly Balance 2019-2020



A summary of Council’s investment interest income earned for the period to 31 July 2019 is as follows:

Interest Income	July 2019 \$	Year-to-date July 2019 \$
Budget	773,333	773,333
Actual Interest	814,364	814,364
Variance	41,611	41,611
Variance (%)	5.38%	5.38%

Council is also required to ensure that its portfolio has an appropriate level of diversification and maturity profile. This is to ensure that funds are available when required and where possible to minimise any re-investment risk.

The tables below outline Council's portfolio by maturity limits and investment type:

Maturity Profile		
	Actual % of Portfolio	Policy Limits %
Cash	8	100
Working Capital Funds (0-3 months)	20	100
Short Term (3-12 months)	17	100
Short – Medium (1-2 years)	16	70
Medium (2-5 years)	39	50
Long Term (5-10 years)	0	5
Total Cash and Investments	100%	

Portfolio Allocation	
	Actual % of Portfolio
Cash at Bank	0.7
Deposits at Call	7.4
Term Deposits	76.2
Floating Rate Notes	16.7
Total Cash and Investments	100%

8 SERVICE AND OPERATIONAL MATTERS

The following items are submitted for consideration -

8.1	Adoption of the Leisure and Aquatic Strategic Plan	69
8.2	2019-2020 Community Grants & Event Sponsorship Program	79
8.3	Draft Youth Action Plan 2019-2023	83

Service and Operational Matters - 27 August 2019

ITEM 8.1 Adoption of the Leisure and Aquatic Strategic Plan

AUTHOR City Future

PURPOSE AND BACKGROUND

The purpose of this report is to provide a summary of the feedback received on the draft Leisure and Aquatic Strategic Plan (the Plan), outline minor updates proposed for the Plan based on community feedback, and to present the updated Plan for adoption and implementation.

At the 27 November 2018 meeting of Council, the Plan was endorsed to be placed on public exhibition for comment and feedback from the community. The Plan was on public exhibition from 28 November 2018 until 12 March 2019.

ISSUE

There are currently six leisure and aquatics facilities across Canterbury Bankstown, located in Birrong, Canterbury, Greenacre, Revesby, Roselands and Villawood. As a significant proportion of Council's asset portfolio, they represent a strong financial commitment by Council to our community. The adoption of the Leisure and Aquatic Strategic Plan provides Council with an opportunity to show leadership and direction, shape the future provision of services, and develop world class facilities within Canterbury Bankstown.

Prior to amalgamation, both Canterbury and Bankstown Councils had identified that their existing aquatic facilities aren't meeting community need or expectations and had undertaken reviews of their leisure and aquatic facilities and services. Following amalgamation, a holistic review of these services across the new city was required to understand the condition, performance and capacity of these facilities to meet future needs of our community. The review considered the current asset condition, performance against benchmarks (including the ability of the facilities to meet requirements for accessibility and inclusion) and capacity of the existing facilities to meet the future needs of the growing community. The review also considered the impacts and opportunities from current and proposed aquatic facilities in neighbouring local government areas.

The draft Plan, including recommended actions for the future delivery of leisure and aquatic facilities, was subject to public exhibition from 28 November 2018 until 12 March 2019 to gauge community support for the Plan. The extended exhibition was planned to coincide with the peak swimming season. This report outlines the exhibition process and the outcomes of the exhibition (including details of feedback from the community) and seeks adoption of the Plan and implementation of high priority actions.

RECOMMENDATION That -

1. Council adopt the Leisure and Aquatic Strategic Plan (Attachment A) and commence its implementation.
2. Council endorse the inclusion of suitable funding in the quarterly budget review to commence the priority actions for 2019-20 as outlined in the report.
3. Action items identified in this report for financial years 2020-2023 are listed and considered in Council's forward capital works program.
4. Opportunities for Federal and State Government grant funding are investigated to assist in the delivery of Leisure and Aquatics Strategic Plan.

ATTACHMENTS [Click here for attachments](#)

- A. Draft Leisure and Aquatic Strategic Plan
- B. Table of Direct Submissions Received

POLICY IMPACT

This draft Leisure and Aquatic Strategic Plan, once adopted, will form the strategic position for Council on the provision of leisure and aquatic services and facilities into the future.

FINANCIAL IMPACT

The Plan provides a long-term strategic direction for the future provision of leisure and aquatics facilities for the City. In order for Council to deliver on this Plan, an overall investment of approximately \$168.5 million (in today's dollars) is required over 15 plus years.

This report seeks commitment from Council to fund the short term priority actions to be undertaken in the current Council term. Funding of the longer term priorities will need to be considered as part of Council's Long Term Financial Plan and future Delivery Programs.

In order to commence the priority actions identified for 2019-20, this report recommends introducing funding of \$3.5 million into the current adopted budget using available funding sources.

Action items identified in this report for financial years 2020-2023 will be listed and prioritised in Council's forward capital works program and corresponding budgets.

COMMUNITY IMPACT

The vision of the Plan is to renew and revitalise our leisure and aquatic services and facilities to enhance our community's health and well-being and contribute to our unique identity and locations. Council recognises that leisure and aquatic facilities contribute to the community's quality of life and that they can provide social, economic and environmental benefits. CBCity 2028 highlights the community's aspiration to be a City that is healthy and active, one that nurtures healthy minds and bodies. It is vital therefore that the provision of sporting and recreational infrastructure such as leisure and aquatics facilities is considered.

Public exhibition of the draft Plan provided the community with the opportunity to engage and participate in decision making and contribute to planning community facilities and services to address the needs of current and future residents. In addition, Council received feedback on its leisure and aquatics service through regular engagement with facility users and the annual Community Satisfaction Survey. Some of the common themes from this feedback is that residents would prefer better quality facilities, improved change rooms and access to water play areas.

DETAILED INFORMATION

In 2017, Council engaged specialist consultants to review all aspects of Canterbury-Bankstown's leisure and aquatic facilities and services. The review built on the work the former Canterbury and Bankstown City Councils had commenced prior to amalgamation, and looked holistically at how services and facilities could be provided across the new Council area. The review considered the capacity of the existing facilities to meet the future needs of the growing community, the current asset condition, opportunities to promote a healthy lifestyle, and performance against benchmarks (including the ability of the facilities to meet requirements for accessibility and inclusion). The review also considered the impacts and opportunities from current and proposed aquatic facilities in neighbouring local government areas.

The findings of this review indicated that it would be unsustainable for Council to continue with a 'business as usual' approach; the current facilities are outdated, the cost of necessary but reactive maintenance is a significant financial burden, and there is duplication of services and facilities provided by neighbouring councils (and indeed our own city). Most importantly, the facilities and programs are not meeting the needs and expectations of our community.

This is not a unique position for Canterbury-Bankstown but one shared with councils across the country. In the 1950's there were unprecedented levels of investment in sporting and recreational infrastructure in the lead up to the Melbourne Olympics. Federal, State and local funding saw an influx of public swimming pools provided in an era when private, residential swimming pools were rare. The burden of these ageing, outdated facilities is now being felt by local government. These facilities have seen varying investment over their lives, many are failing or have failed, do not meet current safety or building codes, and are not flexible enough to meet the needs of a growing population or the current trends in provision of leisure and aquatic experiences. In the last 12 months there has been significant media attention dedicated to Councils considering the consolidation of aquatic services, including in North Sydney, Lane Cove, Parramatta, Kogarah and Carrs Park.

Through the process of developing and adopting the Plan, Council has the opportunity to set the direction for our facilities, shape the future provision of services, and develop world class facilities within Canterbury Bankstown that will improve user experience and increase participation for generations to come.

Overview of the Draft Leisure and Aquatic Strategic Plan Recommendations placed on exhibition

Council recognises that sustainable and suitably sized, fit for purpose facilities need to be placed in appropriate locations to meet community needs. The Plan adopts a hierarchical approach for the planning and delivery of the facilities based upon local, district and regional levels of facilities that represent catchments of different sizes and provide a varied level of service. The draft Plan identified issues and recommendations for each site, which are summarised below.

Wran Leisure and Aquatic Centre

Considerations:

- Extremely low usage showing a pattern of decline (13,500 visits in 2018-19 down from 17,593 visits in 2015-16);
- Operational subsidy extremely high (in 2018-19 the difference in cost to Council to run the service versus entry fee was approximately \$37 per visitor);
- The cost to bring the facility up to standard is significant, there is sinking and cracking apparent in the main structure and the squash and tennis courts have already been closed;
- The design and layout of the facility also makes it difficult to retrofit to meet current and future community needs; and
- Significant service overlaps with nearby pools at Auburn, Birrong and Fairfield with higher quality facilities.

RECOMENDATION:

- The draft Plan reconfirmed the recommendation of the North West Local Area Plan to close the Wran Leisure and Aquatic Centre and investigate a new community facility at Thurina Park, Villawood.

Greenacre Leisure and Aquatic Centre

Considerations:

- The facility has been non-operational for three years and is currently closed. While in operation, the facility was seasonal and needed commissioning and decommissioning each season;
- The structure has failed, and would require significant investment to make the facility compliant with minimum building and safety codes, plus additional costs associated with commissioning;
- The facility services a limited market and need, with staffing costs exceeding participation, need and usage of the facility; and
- Data shows that former pool users are now being accommodated at Birrong and Roselands (12,000 of the 22,000 visits in its last season of operation were school groups, which have been accommodated at Birrong, Max Parker and Roselands).

RECOMENDATION:

- The draft Plan recommended closure of the Greenacre Leisure and Aquatic Centre and construction of a water park and associated amenities.

Birrong, Roselands, Canterbury and Max Parker Leisure and Aquatic Centres

Considerations:

- Facilities are well-distributed across the city and best located to provide service to community;
- Attendance at these facilities is the highest of all centres; and
- Greater potential at these sites for providing a higher quality, more flexible service into the future, including the capacity for upgrades, or room to move for new facilities.

RECOMENDATION:

- Leisure and Aquatics facilities at Revesby (Max Parker), Canterbury, Birrong and Roselands recommended to be retained and invested in with an emphasis that these centres will provide diverse and flexible facilities and programs servicing district and specific local needs; and
- The Revesby and Canterbury Centres will be upgraded and provide district level services at either end of the city (and have been identified as high priority) while the Roselands and Birrong centres are to be retained as local facilities.

Public exhibition and community engagement

In recognition of the significance and future financial commitments associated with this project, Council conducted public exhibition of the draft Plan for an extended period over the summer months, from 28 November 2018 to 12 March 2019.

The exhibition period was held to coincide with the peak summer swimming period from November to March. There were 41 community sessions held, including 20 sessions at pools during high utilisation times. Engagement sessions were also held in town centres, at Council events and pop ups across the City. At these sessions the community were asked to provide their feedback and comment on the recommendations proposed in the draft Plan.

As part of the engagement, Council engaged an independent consultant to analyse, review and report on the feedback received during the public exhibition period. The consultant also undertook phone surveys (more detail below).

There were three ways in which feedback was received during the public exhibition period:

1. 388 online survey responses were received via the Have Your Say page;
2. 27 direct submissions were accepted (additional 6 late submissions - also accepted); and
3. 204 targeted phone surveys.

Outcomes of exhibition and engagement

Online survey responses via the Have Your Say page

- Over two thirds (68%) supported the draft Plan;
- 16% were undecided;
- Of those that did not support the Plan, the most common reasons were associated with the importance of pools for social interaction, recreation and physical activity;
- A proportion of respondents were concerned about closing facilities; and
- 29% of all respondents indicated that the current facilities were not meeting their needs and were in need of an upgrade.

Direct submissions

Council received 27 written submissions, plus 6 late submissions which were also accepted and considered. Further information on the individual submissions can be found in Attachment B.

The feedback from residents and pool users expressed various levels of support for the plan. Several people wrote in support of the upgrades and development but queried the timing of construction. Many submissions concerned the proposed closure of the facilities at Greenacre and the Wran Leisure Centre. There were a number of submissions received that appeared to be coordinated to respond collectively, that were based on incorrect information and data.

Additionally, many of the comments were made in direct reference to specific aquatic facilities and issues (i.e cleaning toilets), and therefore were not able to be considered as part of a high level strategic plan.

Overall, the feedback can be summarised into three major themes:

- Community need/ social outcomes;
- Access; and
- Infrastructure.

Firstly, many submissions had common themes related to community need and social aspects. Notably, there was emphasis on the importance of pools for recreation and physical activity as well as to teach children water safety. Population growth in the area and the ability to meet the needs of the community was also a common theme. Residents were concerned by the potential closure of facilities. Specifically, Greenacre residents were concerned by the replacement of the pool facilities with a water park. Providing more information to the community was also considered important.

Secondly, regarding access, the main concerns from submissions included fees/costs, transport, parking and extending opening hours as well as providing benefit to groups within the community (e.g. disabled patrons).

Thirdly, upgrades and maintenance of infrastructure/facilities was a major theme within the additional submissions. Recommendations were also made for shaded/indoor facilities and multi-purpose facilities.

Targeted phone surveys

As highlighted earlier, Council engaged an independent consultant to analyse, review and report on the feedback received during the public exhibition period. In addition, they were responsible for undertaking further analysis and testing on the specific recommendations for Greenacre.

This investigation was important in providing a balanced understanding of the community's response to the plan. While a number respondents for the previous online survey and direct submissions indicated an opposition to the closure of the pool in Greenacre, the results from the phone survey represented the views of the broader community in Greenacre. The phone survey was undertaken with a sample of 204 Greenacre residents representative of the demographic profile (age and gender) from 2016 ABS census.

The results from the targeted telephone survey undertaken by an independent research company, indicated:

- 71% of residents were supportive or at least somewhat supportive of a water park in Greenacre;
- 27% of Greenacre residents claim to use public pools;

- 23% of respondents who currently use public pools go to Birrong, and 16% to Roselands and 58% use Sydney Olympic Park, which confirms the plan’s approach that Greenacre residents have relatively convenient access to a range of pools;
- Females aged 16-34, as well as residents of non English speaking backgrounds, were significantly more supportive of a spray park in Greenacre as they felt a water park would be great for children and families; and
- The results as a whole support the anticipated benefits of the outdoor water play area to enable children and families to engage in physical activities in Greenacre.

Recommendations of the Plan post exhibition

Following the public exhibition, and consideration of factors that affect Council’s ability to deliver this service, a number of amendments have been made.

Centre	Draft Recommendation	Final Recommendation
Birrong	<ul style="list-style-type: none"> • Maintain the summer use of the existing outdoor 50-metre pool but investigate its necessity in 5-10 years • Redevelop change facilities and improve general access • Through a staged approach, construct a modern 25-metre indoor pool 	<ul style="list-style-type: none"> • Maintain the existing outdoor 50-metre pool • Redevelop change facilities and improve general access • Through a staged approach, construct a modern 25-metre indoor pool • At the end of the asset life cycle review operation of the outdoor 50-metre pool
Canterbury	Undertake a redevelopment of the entire facility, including: <ul style="list-style-type: none"> • Redevelop change facilities • Improve access • Construct a new 50-metre outdoor pool • Construct a new 25-metre indoor pool and warm water program pool • Introduce new multi-purpose fitness and health facilities • Develop outdoor water play area 	<i>No changes to initial recommendation</i>
Greenacre	<ul style="list-style-type: none"> • Close existing facility, decommission and remediate site • Investigate possible sites (Roberts Park or alternative sites at Greenacre) to construct a water park, complete with interactive water playground and independent amenity and facilities to service park 	<ul style="list-style-type: none"> • Invest in a water park and enhanced play space at Roberts Park for the local community • Close existing facility, decommission and remediate site • Integrate site into Community Place as part of the Community Place Masterplan

Max Parker (Revesby)	<p>Undertake a staged redevelopment of the entire facility, including:</p> <ul style="list-style-type: none"> • Redevelop change facilities • Improve access • Reconfigure facility entry and car parking • Develop outdoor water play area • Construct a new 50-metre outdoor pool • Construct a new 25-metre indoor pool and warm water program pool • Introduce new multi-purpose fitness and health facilities 	<i>No changes to initial recommendation</i>
Roselands	<p>Dependent on the option, costs could vary.</p> <p>Option A – development within current boundaries</p> <p>Option B – long-term concept to deliver aquatic facilities as part of a future redevelopment of Roselands Shopping Centre.</p> <p>Actions include:</p> <ul style="list-style-type: none"> • Redevelop change facilities • Improve access • Maintain the summer use of the outdoor 50-metre pool • Through a staged approach, construct a modern 25-metre indoor pool • Develop outdoor water play area • Establish a wellness room to increase programming opportunities • Investigate co-location of future facilities within retail precinct to improve business model and return open space to our community 	<p><i>As per draft recommendations with the following amendments;</i></p> <ul style="list-style-type: none"> • Maintain the use of the outdoor 50-metre pool • At the end of the asset life cycle review operation of the outdoor 50-metre pool

Wran (Villawood)	<ul style="list-style-type: none"> • Close existing facility • Investigate opportunities for a new community centre at Thurina Park, Villawood 	<ul style="list-style-type: none"> • Invest in brand new, enhanced community facility at Thurina Park, Villawood (consistent with the Bankstown North West Local Area Plan) • Close existing facility, decommission and remediate site. Keep site and embellish as open space.
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Priority actions

The Leisure and Aquatic Strategic Plan includes a table of actions and costs to implement the immediate actions of the Plan.

The priority actions for 2019-20 include the preparation of detailed concept designs for the Max Parker and Canterbury Leisure and Aquatic Centres as well as construction designs for the Greenacre water play. It is estimated that \$3.5 million is required. It should be noted this estimate is based on the industry standards for similar scale leisure and aquatics developments and will be subject to further detailed investigations as the projects progress.

Funding for priority actions for future years will be considered as part of Council's annual budget preparations.

Priority actions for 2020-2023 include the construction of the Greenacre water play, design and construction of the new, enhanced community facility at Thurina Park and decommission and remediation of existing sites of both Greenacre and Wran Leisure Centre.

Conclusion

This Plan provides Council with a once-in-a-generation opportunity to shape the future of our City in terms of leisure and aquatic services. It is unsustainable for Council to continue with a 'business as usual' approach; systemic change is required in how we provide and manage our leisure and aquatic facilities. Our current facilities are outdated and place a significant financial burden on Council to maintain, but most importantly, the facilities and programs are not meeting the needs and expectations of the community.

The recommendations of the Plan have been developed by balancing community feedback, asset condition, the financial capacity of Council, the operating costs of facilities, and future growth and needs. An investment of this size demonstrates a commitment to our people, our community and our City to deliver world-class facilities for our residents today, and for future generations of Canterbury-Bankstown.

Service and Operational Matters - 27 August 2019

ITEM 8.2 **2019-2020 Community Grants & Event Sponsorship Program**

AUTHOR **Community Services**

PURPOSE AND BACKGROUND

The purpose of this report is to recommend the allocation of \$496,935 funding from Council's Community Grants and Events Sponsorship Program to 140 community programs.

ISSUE

The 2019-2020 Community Grants and Events Sponsorship Program opened on Monday 3 June and closed on Monday, 1 July 2019. The program was widely advertised in the local press, through community networks, social media and on Council's website.

Information sessions were held in Bankstown on Wednesday, 12 June 2019 and Campsie on Thursday, 13 June 2019. At the close off time, 187 applications were received seeking a total of \$1,382,651.

RECOMMENDATION

That Council approve the distribution of the 2019-2020 Community Grants and Event Sponsorship Program as outlined in Attachment A.

ATTACHMENTS [Click here for attachment](#)

- A. 2019-2020 Community Grants & Event Sponsorship Program, Summary and Recommendations

POLICY IMPACT

The recommendations of this report comply with Council's Community Grants and Events Sponsorship Policy and funding category guidelines.

FINANCIAL IMPACT

Funds for the Community Grants and Events Sponsorship programs are available from within the adopted Operational Budget for 2019–2020.

COMMUNITY IMPACT

Applicants could seek funding within five categories:

- Community
- Arts/Cultural
- Youth
- Sport & Recreation
- Event Sponsorship.

Applications were assessed by Council Officers and a Council's Grants Assessment Working Party. The Working Party which was observed by a Council Probity officer, consisted of the Mayor, Councillors El-Hayek and Zamam and Council staff. A summary of the recommended funding amounts is included as 'Attachment A' to this report.

Successful applicants will receive a funding agreement and invitation to a presentation ceremony on 17 September 2019.

DETAILED INFORMATION

Priorities for the Grants Program were set utilising information from Council's Social Planning Workshops, Sport and Recreation planning sessions and issues raised in the creation of Council's Creative City Strategic Plan.

Over forty people attended the Information sessions that provided details of how to lodge a completed application using the online application platform.

Successful applicants will be required to sign a Funding Agreement that outlines their requirements for delivering the programs, acknowledging Council's contribution and reporting. A Grants Presentation Ceremony will be held on Tuesday 17 September 2019, commencing at 2pm in the Bryan Brown Theatre.

Service and Operational Matters - 27 August 2019

ITEM 8.3 Draft Youth Action Plan 2019-2023

AUTHOR Community Services

PURPOSE AND BACKGROUND

To inform Council of the draft Youth Action Plan and seek endorsement for public exhibition of the draft plan to obtain community feedback. A further report outlining the feedback received during the exhibition period will be reported back to Council.

ISSUE

The Youth Action Plan is the first for the City of Canterbury Bankstown. It has been developed over the past year through engagement with local young people and youth organisations, internal stakeholders, state agencies, the general community and reference groups. Cred Consulting were engaged to complete the consultation and draft the action plan.

RECOMMENDATION That -

1. Council endorse the draft Youth Action Plan.
2. The draft Youth Action Plan be placed on public exhibition for a period of 28 days.
3. A further report be provided to Council following public exhibition.

ATTACHMENTS [Click here for attachment](#)

- A. Youth Action Plan 2019-2023

POLICY IMPACT

There is no policy impact as a result of the report.

FINANCIAL IMPACT

Many actions in the plan will not have an immediate financial impact and can be funded through existing operational budgets. All other priority actions should be considered through external funding opportunities and in the preparation of future delivery programs and operational planning budgets.

COMMUNITY IMPACT

Council is committed to enriching the lives of young people in CBCity. The plan supports creativity and culture for the well-being of the growing youth population.

DETAILED INFORMATION

The Youth Action Plan is the first for the City of Canterbury Bankstown. It has been developed over the past year through engagement with local young people and youth organisations, internal stakeholders, state agencies, the general community and reference groups including the Youth Reference Group and the Arts and the Canterbury Bankstown Working With Youth Network (CBWWYN).

There are over 65,000 young people in Canterbury-Bankstown, making up 17% of the total population. This is predicted to increase by around 4,000 young people in the 4 years of this plan. Accordingly there is forecast to be over 77,000 young people living in Canterbury-Bankstown in 2036 as shown in the table below:

Age group	2016	→	2023	→	2036
Aged 12 to 17 years	26,245		30,395		33,973
Aged 18 to 24 years	36,101		38,952		43,418
Total 12 to 24 years	62,346		69,347		77,391
Total population Canterbury-Bankstown	361,554		407,352		463,311

The purpose of the Youth Action Plan is to guide the actions and strategic priorities for culture and creativity over the next four years by:

- Identifying the needs of Canterbury-Bankstown's young people including for services, facilities and programs;
- Building upon existing initiatives and identify opportunities to work collaboratively with a whole-of-Council approach to ensure young people meet the outcomes envisioned in *CBCity 2028*; and
- Advocating on areas of concern for young people.

The Plan outlines objectives and actions under the following seven key priorities:

- Services and programs;
- Youth friendly places and spaces;
- Health and wellbeing;
- Education and employment;
- Cultural diversity;
- Civic participation; and
- Inclusion.

Consultation and Engagement

It was paramount that extensive consultation and engagement took place in the development of the Plan not only with the Youth Service Sector but with young people themselves.

This community engagement and consultation was divided into two stages:

Stage One: Information Gathering (Dec 2018 – Feb 2019)

- Youth Summit 2018 – Engagement with young people
- Online survey (193 responses)
- Pop-ups and intercept surveys (8 outreach sessions)
- Focus group – Youth Reference Group
- Youth Services Interagency

Stage Two: Developing strategies and actions (Feb – Mar 2019)

- External youth stakeholders (CBWWYN) – Engagement with youth specific service providers
- Social Planning workshop 2019 – Engagement with service providers
- Internal stakeholders – Engagement with Council interdepartmental stakeholders
- Youth Reference Group

Importantly, the plan is strategically aligned with Council's initiatives under the Safe and Strong destination. It connects with new and existing plans to build on momentum and leverage on collaboration opportunities.

The exhibition period will be an opportunity to continue conversations with the community and stakeholders and confirm the Youth Action Plan's priority actions.

9 COMMITTEE REPORTS

The following items are submitted for consideration -

9.1	Minutes of the Environmental Sustainability Advisory Committee Meeting held on 24 July 2019	89
9.2	Minutes of the Integrated Transport Advisory Committee Meeting held on 25 July 2019	91
9.3	Minutes of the Traffic Committee Meeting held on 13 August 2019	93
9.4	Minutes of the Audit Risk and Improvement Committee Meeting held on 10 July 2019	95

Committee Reports - 27 August 2019

ITEM 9.1 **Minutes of the Environmental Sustainability Advisory Committee Meeting held on 24 July 2019**

AUTHOR **Corporate**

PURPOSE AND BACKGROUND

Council resolved to establish its Advisory Committees and Reference Groups on 24 October 2017.

Attached are the minutes of the Environmental Sustainability Advisory Committee meeting held on 24 July 2019.

ISSUE

Endorsement of the Environmental Sustainability Advisory Committee minutes.

RECOMMENDATION

That the minutes of the Environmental Sustainability Advisory Committee meeting held on 24 July 2019, be endorsed.

ATTACHMENTS [Click here for attachment](#)

- A. Minutes of the Environmental Sustainability Advisory Committee meeting held on 24 July 2019

POLICY IMPACT

The Advisory Committees are based on the key themes that form the basis to delivering Council's Community Strategic Plan. Advisory Committees and Reference Groups have specific Terms of Reference, as well as Guidelines and Rules for their operation.

FINANCIAL IMPACT

In accordance with the Council's Guidelines and Rules, the Advisory Committee does not have the power to incur expenditure or to bind Council but may recommend action and initiatives to Council.

COMMUNITY IMPACT

The Advisory Committees with the support of the Reference Groups provide Council with advice for the ongoing management of vital services to our community and information for our integrated planning and reporting framework.

Committee Reports - 27 August 2019

ITEM 9.2 **Minutes of the Integrated Transport Advisory Committee Meeting held on 25 July 2019**

AUTHOR **Corporate**

PURPOSE AND BACKGROUND

Council resolved to establish its Advisory Committees and Reference Groups on 24 October 2017.

Attached are the minutes of the Integrated Transport Advisory Committee meeting held on 25 July 2019.

ISSUE

Endorsement of the Integrated Transport Advisory Committee minutes.

RECOMMENDATION

That the minutes of the Integrated Transport Advisory Committee meeting held on 25 July 2019, be endorsed.

ATTACHMENTS [Click here for attachment](#)

- A. Minutes of the Integrated Transport Advisory Committee meeting held on 25 July 2019

POLICY IMPACT

The Advisory Committees are based on the key themes that form the basis to delivering Council's Community Strategic Plan. Advisory Committees and Reference Groups have specific Terms of Reference, as well as Guidelines and Rules for their operation.

FINANCIAL IMPACT

In accordance with the Council's Guidelines and Rules, the Advisory Committee does not have the power to incur expenditure or to bind Council but may recommend action and initiatives to Council.

COMMUNITY IMPACT

The Advisory Committees with the support of the Reference Groups provide Council with advice for the ongoing management of vital services to our community and information for our integrated planning and reporting framework.

Committee Reports - 27 August 2019

ITEM 9.3 **Minutes of the Traffic Committee Meeting held on 13 August 2019**

AUTHOR **Operations**

PURPOSE AND BACKGROUND

Attached are the minutes of the Canterbury Bankstown Council Traffic Committee meeting held on 13 August 2019.

The Committee have been constituted to advise and make recommendations in relation to traffic activities. It has, however, no delegated authority and cannot bind Council.

The recommendations of the Committee is in line with the objectives of the Committee and with established practices and procedures.

ISSUE

Recommendations of the Canterbury Bankstown Council Traffic Committee meeting.

RECOMMENDATION

That the recommendations contained in the minutes of the Canterbury Bankstown Council Traffic Committee meeting held on 13 August 2019, be adopted.

ATTACHMENTS [Click here for attachment](#)

A. Minutes of the Traffic Committee Meeting held on 13 August 2019

POLICY IMPACT

This matter has no policy implications to Council.

FINANCIAL IMPACT

Potential costs arising out of recommendations of the Traffic Committees are detailed in future Works Programs for Roadworks/Traffic Facilities.

COMMUNITY IMPACT

The recommendations will improve road safety for the community whilst minimising the adverse impacts on residential amenity. Community consultations have been carried out where required.

Committee Reports - 27 August 2019

ITEM 9.4 **Minutes of the Audit Risk and Improvement Committee Meeting held on 10 July 2019**

AUTHOR **Corporate**

PURPOSE AND BACKGROUND

Canterbury Bankstown Council established the Audit Risk and Improvement Committee in October 2017. The Committee consists of independent members and is governed by the Audit, Risk and Improvement Committee Charter.

ISSUE

Recommendations of the Audit, Risk and Improvement Committee.

RECOMMENDATION

That the recommendations contained in the minutes of the Audit Risk and Improvement Committee meeting held on 10 July 2019, be adopted.

ATTACHMENTS [Click here for attachment](#)

- A. Minutes of the Audit Risk and Improvement Committee meeting held 10 July 2019

POLICY IMPACT

There is no policy impact.

FINANCIAL IMPACT

There is no financial impact.

COMMUNITY IMPACT

There is no community impact.

10 NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

The following items are submitted for consideration -

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Notice of Motions & Questions With Notice - 27 August 2019

ITEM 10.1 **Notices of Motion and Questions with Notice**

AUTHOR **Office of the General Manager**

ISSUE

The attached schedules provide a status report on Notice of Motions resolved at previous meetings and correspondence sent and received, related to Notices of Motion.

RECOMMENDATION

That the information be noted.

ATTACHMENTS [Click here for attachments](#)

- A. Notice of Motion Table
- B. Correspondence sent in relation to Notices of Motion
- C. Correspondence received in response to Notices of Motion

Notice of Motions & Questions With Notice - 27 August 2019

ITEM 10.2 Profits for Them, Potholes for Us - Ausgrid's Picnic Point to Revesby Replacement Cable Program

I, Councillor Steve Tuntevski hereby give notice that at the next Ordinary Meeting of Council I will move the following motion:-

“That Council writes to the NSW Premier Gladys Berejiklian and Ausgrid requesting that the local roads affected by Ausgrid's Picnic Point to Revesby replacement cable program have their full width re-surfaced at no cost to ratepayers.”

BACKGROUND

Residents in Picnic Point, Panania and Revesby have been putting up with noise, dust, traffic and limited access to their homes since October 2018 as a result Ausgrid's Picnic Point to Revesby replacement cable program. The works involve digging a 2.5km trench through the residential streets, school crossings, traffic islands and roundabouts in Picnic Point, Panania and Revesby.

Whilst residents have been extremely tolerant of these works, the project is in its testing phase and permanent backfilling of trenches have begun, meaning that a 2.5km scar will remain. I understand that Ausgrid have no plans to resurface the affected streets of Tarro Ave, Eastern Ave, Kennedy St and affected cross streets in Tower and Burns Road, which would cost approximately \$1.2million to re-instate.

The 2.5km ugly scar created by trenching not only defaces our lovely area, it also shortens the life of our streets which is concerning, as ratepayers will ultimately have to foot the bill.

It's apparent that the Privatisation of Ausgrid has led to profits for them and potholes for us.

It should be noted that Council has received several complaints about the project and poor work. It just has to be seen to be believed how ugly this swathe is. It's bumpy and uneven, and looks like an out of control truck leaking a large quantity of black paint as it barrels over the top of roundabouts, turns into new streets and continues oblivious on its merry way. When upgrades and maintenance occur, the community expects that the works are done properly and not left as an ugly scar.

Not only has the NSW Government privatised over half of Ausgrid, it actually went to the High Court to ensure that everyone's household power bills were increased to pay for upgrades and maintenance. It now appears that Ausgrid isn't carrying out the work in accordance with our community's expectations.

The Berejiklian Government needs to use its position as 49.6 per cent owner of Ausgrid it still hasn't sold to get the utility to fix the mess it's made.

GENERAL MANAGER'S COMMENT

There are no funding implications arising from the proposed motion.

Notice of Motions & Questions With Notice - 27 August 2019

ITEM 10.3 Combustible Cladding

I, Councillor Bilal El-Hayek hereby give notice that at the next Ordinary Meeting of Council I will move the following motion:-

“That Council:

1. Write to the New South Wales Minister for Planning to highlight its concerns with regard to the financial hardship that will be inflicted upon members of our local community as they replace combustible cladding on their apartment buildings with safe materials.
2. Call on the New South Wales Government to provide financial assistance to affected residents in the form of government administered interest free loans, payment plans and other forms of assistance where required.”

BACKGROUND

Combustible cladding installed on buildings across the local government area poses a significant risk to the occupants of those buildings and is rightly required to be addressed. On 4 May 2018, NSW Fire & Rescue identified ten buildings in the Canterbury Bankstown Local Government Area that have potential combustible cladding issues.

The Department of Planning initiated an online reporting system which requires the Building Owner/ Strata Manager to declare their building in the online portal as a combustible cladding building. Council has followed up on all 88 buildings identified in the Portal to date.

The cost that building owners will incur to rectify combustible cladding issues with their buildings has not been quantified however it is likely that some building owners will face financial hardship in order to replace building materials. The Private Certification system has failed the local community and the burden will fall to a number of “mum and dad” owners who are already struggling with the high cost of living.

The additional cost burden that communities across the State have been left with by a failed system has the potential to significantly affect many members of our own local community and I call on the NSW State Government, who ultimately is the “owner” of the private certification regime, to provide financial assistance to our community in the form of Government administered interest free loans and Government assisted payment plans and other measures that may be necessary to fix this potentially lethal problem in our community.

GENERAL MANAGER’S COMMENT

There are no funding implications arising from the proposed motion.

Notice of Motions & Questions With Notice - 27 August 2019

ITEM 10.4 Heart Attack Awareness

I, Councillor Linda Downey hereby give notice that at the next Ordinary Meeting of Council I will move the following motion:-

“That Council assists with the distribution of the Heart Foundation’s heart attack awareness flyers and magnets, through its library and knowledge centres, community centres and other suitable community partners.”

BACKGROUND

I am aware that the Heart Unit at Bankstown Hospital is seeking to distribute important information to raise awareness about recognising the signs of a heart attack and how to then act if you or someone you know is suffering from a suspected heart attack.

Given our reach into the community, through our library and knowledge centres, community centres and community partners, we are in an ideal position to assist the Heart Foundation with the dissemination of this important information to our community, using their promotional material.

GENERAL MANAGER’S COMMENT

There are no funding implications arising from the proposed motion.

Notice of Motions & Questions With Notice - 27 August 2019

ITEM 10.5 Abandoned Shopping Trolleys

I, Councillor Steve Tuntevski hereby give notice that at the next Ordinary Meeting of Council I will move the following motion:-

“That Council

1. Write to the Premier of NSW, Minister for Environment & Energy, Minister for Planning & Public Places and urge;
 - a. For the introduction of specific standards, legislation and greater enforcement powers to effectively manage abandoned shopping trolleys.
 - b. Facilitate the installation of trolley management systems (such as coin operated trolleys or wheel lock mechanisms) to all retail operators that supply trolleys.
2. Develop a specific trolley management Condition of Consent for all new development applications where the provision of shopping trolleys is to be supplied.
3. Promotes how the public can report abandoned shopping trolleys.”

BACKGROUND

Abandoned shopping trolleys have always been a problem for councils, including Canterbury-Bankstown.

Although shopping trolleys make up a small proportion of illegally dumped items, they present a persistent and problematic issue for Council. Shopping trolleys are large, bulky and heavy, making them difficult to collect, store and dispose of.

Illegally dumped shopping trolleys are not only an eyesore, they also create hazards for cars and pedestrians and end up in our parks, bushlands and creeks.

Whilst it is acknowledged that some large retailers do employ strategies where they pick up trolleys around their store, it's not totally effective, as they still end up in public places, parks and creeks several kilometres away. Shopping trolleys are owned by and are the responsibility of retailers who provide trolleys for their customers, therefore retailers need to take more responsibility.

It's become such a wide spread problem that many Council's around the state have attempted or are attempting to formulate strategies to best manage this issue.

As councils in NSW lack the legislative power and control to prevent this issue, I call on the State Government to assist Council with this problem. I would like to see specific standards, legislation and enforcement powers that enable the effective management of abandoned shopping trolleys in our City.

GENERAL MANAGER'S COMMENT

There are no funding implications arising from the proposed motion. Council will make representation to the Premier and Ministers, requesting updated legislation. The development of the Condition of Consent can be incorporated into the daily business function.

Notice of Motions & Questions With Notice - 27 August 2019

ITEM 10.6 Management of Cats

I, Councillor Bilal El-Hayek hereby give notice that at the next Ordinary Meeting of Council I will move the following motion:-

“That Council

1. Write to the NSW Minister for Local Government, Minister for Planning and Places and Minister for Environment and Energy and urge that the State Government;
 - a. Implement new legislation and greater enforcement powers to effectively manage feral and stray cats.
 - b. Introduce a new legislation that creates an offence for those person providing food for cats in public places.
 - c. Undertake further research into more innovative, effective humane methods to control the increasing numbers of cats.
 - d. Amend the current legislation to restrict the maximum number of three owned cats residing in any one household.”

BACKGROUND

Across the city there are a number of public places where cats are breeding and being fed by the community. This impacts on the amenity and hygiene of our public places.

All cats, can pose a serious threat to wildlife because of their natural hunting instincts. A report released by the ABC in 2017, found that cats kill more than a million birds every day across Australia.

Unfortunately, Council has no controls or enforcement powers to prevent these activities and that is why we need the State Government to make legislative changes to provide councils with more controls.

This action by the State Government will help to improve the amenity of our public spaces and to help protect our native wildlife.

GENERAL MANAGER’S COMMENT

There are no funding implications arising from the proposed motion.

Notice of Motions & Questions With Notice - 27 August 2019

ITEM 10.7 Climate Emergency

I, Councillor Linda Eisler hereby give notice that at the next Ordinary Meeting of Council I will move the following motion:-

“That Council

1. Writes to the Federal and State Members for Canterbury-Bankstown, the NSW Environment Minister Matt Kean, the NSW Premier, Gladys Berejiklian and the Federal Environment Minister Susan Ley, and urge them to:
 - a. Acknowledge a climate emergency and to act with urgency to address the crisis
 - b. Step up and put measures in place to reduce greenhouse gas emissions and meet Australia’s commitment to the Paris Agreement.
2. Council in acknowledging that there is a climate emergency supports the planned Climate Strike in Sydney CBD on 20 September 2019, and encourages people to attend.”

BACKGROUND

There is a ground swell in the community wanting action on climate change. Our youth, who are our future, are vocal and are calling for a global strike on September 20 to tell politicians to take their future serious and treat climate change for what it is – a crisis.

We know that local councils are leading government responses in Australia and taking strong steps to limit carbon emissions and support our communities to do the same.

In Canterbury-Bankstown, Council is currently investing in renewable energy, electric vehicles, reducing waste, supporting residents’ access to renewable energy through the Our Energy Future initiative and working with all Sydney metropolitan councils on the Resilience Sydney Strategy and initiatives.

However, if we are to help mitigate the full impacts of climate change on our residents, businesses and future generations action is needed by all levels of government. Together we must work to increase awareness of how our changing climate may impact day-to-day lives and support action to help mitigate and adapt to living in a changing climate.

GENERAL MANAGER'S COMMENT

There are no funding implications arising from the proposed motion.

Notice of Motions & Questions With Notice - 27 August 2019

ITEM 10.8 Private Certifiers

I, Councillor Glen Waud hereby give notice that at the next Ordinary Meeting of Council I will move the following motion:-

“That the General Manager write to the Building Professionals Board and report back to Council on the complaints, for our LGA, that they have received against Private Certifiers over the past 24 months. The information requested is to identify the number of complaints which have been substantiated and number which were not.”

BACKGROUND

Clearly the majority of Private Certifiers who oversee and approve building developments within the Canterbury Bankstown LGA act in a highly professional manner and comply with all Council and State Building regulations.

However, in recent times, with the focus on residential developments, there has been a growing concern in the community that Private certifiers are lacking in professional conduct.

Whilst I am certain that the majority of certifiers do the right thing, it would be beneficial for the community to know the number of complaints made in our LGA and any findings of the Building Professionals Board.

GENERAL MANAGER’S COMMENT

There are no funding implications arising from the proposed motion.

Notice of Motions & Questions With Notice - 27 August 2019

ITEM 10.9 Drainage Pipes

I, Councillor Glen Waud hereby give notice that at the next Ordinary Meeting of Council I will move the following motion:-

“That Council, through its existing communication channels, undertake an education campaign to raise awareness of property owners’ responsibilities with respect to their stormwater and sewage services where they cross Council land (i.e. footpaths) and Council’s responsibilities in dealing with tree root intrusions in those services.”

BACKGROUND

In my time as a Councillor, I have had many residents contact me concerned about blocked stormwater and sewage drainage lines, where the blockage has occurred on the footpath and is suspected to have been caused by a Council tree. I am sure other Councillors would have experienced similar numbers.

When I first encountered this, I was surprised that the property owner owns, and is therefore responsible for the ongoing maintenance and replacement of, these services. This fact is a little known one; it seems to always come as a surprise to those who contact me about it. I feel that it is in Council’s interest, to reduce the number of claims that require investigation, to promote this to our community, through our existing communication channels.

Furthermore, these cases generally arise when such a service has been blocked by tree roots. Of course the claim, always, is that it is a Council tree that is the culprit. I understand Council is rightly protected, under the Civil Liability Act 2002, from such claims where it had no prior knowledge of the issue. This, I feel also, needs to be promoted in the hope that such knowledge will reduce the number of claims and assist in clarifying Council’s obligations and responsibilities in the minds of our residents.

GENERAL MANAGER’S COMMENT

Council can accommodate the motion, as written, without incurring additional cost, through the use of its existing social media and print media channels and publications.

Notice of Motions & Questions With Notice - 27 August 2019

ITEM 10.10 Audit of Street Lighting

I, Councillor Mohammad Zaman hereby give notice that at the next Ordinary Meeting of Council I will move the following motion:-

“That Council write to Ausgrid, requesting that they undertake an audit of street lighting to determine where deficiencies with the Standards occur and to expedite the repair of faulty street lights.”

BACKGROUND

In recent weeks, I understand there have been a number of incidents on the streets around Lakemba, Wiley Park and Punchbowl. Poor street lighting either due to an absence of lighting or faulty street lights may be a contributing factor.

The community have made their concerns clear to me that they would feel safer using streets and lanes with proper lighting.

I am asking Council to write to Ausgrid, requesting that they undertake an audit of street lighting to determine where deficiencies occur and to expedite the installation of missing or repair of faulty street lights.

GENERAL MANAGER’S COMMENT

There are no funding implications arising from the proposed motion.

Notice of Motions & Questions With Notice - 27 August 2019

ITEM 10.11 Recognising Supt. Tim Fox

I, Councillor George Zakhia hereby give notice that at the next Ordinary Meeting of Council I will move the following motion:-

“That Council, in recognition of Superintendent Timothy Fox’s contribution to the community, presents Tim with a “Tim Fox Way” Canterbury Bankstown street sign.”

BACKGROUND

Superintendent Timothy Fox recently retired from a stellar 40 year career in the Fire and Rescue NSW, a career that has seen him give to communities all over the State, but always return to our City, Sefton to be exact, as his home.

His service to the community has been unwavering. He has given his all during some of the worst disasters our State and our Region have seen: Thredbo Landslide, Glenbrook train crash, 2004 SE Asian Tsunami and 2011 Christchurch Earthquake.

As a small token of appreciation, I would like to support the Greenacre FRNSW Headquarters’ request that we present Supt. Fox with a “Tim Fox Way” Canterbury Bankstown Street sign.

GENERAL MANAGER’S COMMENT

The estimated cost of the action arising from this motion, being \$150, can be made available from the Community Grants and Event Sponsorship Program Budget.

Notice of Motions & Questions With Notice - 27 August 2019

ITEM 10.12 3D Pedestrian Crossings

I, Councillor George Zakhia hereby give notice that at the next Ordinary Meeting of Council I will move the following motion:-

“That Council write to the NSW Roads and Maritime Services, requesting them to review the use of 3D painted pedestrian crossings and develop guidelines for their use by road authorities including councils.”

BACKGROUND

All too often I see drivers speed over pedestrian crossings, without a care for their surrounds or the pedestrians whose lives they put in danger.

To combat this, Council has in the busiest locations, built raised thresholds to place a physical barrier to force vehicles to slow down. But these are very expensive and cannot be applied to all situations.

In a number of countries, a middle ground, between a painted and raised crossing: 3D painted pedestrian crossings (I have included a photo overleaf). I believe that for many locations, the appearance of a physical barrier will be enough to slow drivers and force them to pay attention to the existence of the crossing.

I understand that Council does not have authority to simply install such crossings and that there may be other considerations to take account of, so I am asking that Council write to the NSW Roads and Maritime Authority requesting them to review their application and to develop guidelines on their use.



GENERAL MANAGER’S COMMENT

There are no funding implications arising from the proposed motion.

11 CONFIDENTIAL SESSION

11.1 Property Matter - Haldon Street Lakemba

General Manager's Statement

Confidentiality

Councillors and staff are reminded of their obligations in respect to the need for confidentiality and not disclose or otherwise misuse the information which is about to be discussed, failure to do so could result in a reference to the NSW Civil and Administrative Tribunal and/or result in a prosecution in accordance with Sec. 664 of the Act for which the maximum penalty is \$5,500.

CONFIDENTIAL SESSION

Section 10A(2) of the Local Government Act, 1993 provides that Council may, by resolution, close to the public so much of its meeting as comprises the receipt or discussion of matters as listed in that section, or for any matter that arises during the course of business during the meeting that should be treated as confidential in accordance with Section 10(2) of the Act.

Council's Agenda for this meeting contains reports that meet the criteria specified in Section 10A(2) of the Act. To consider these reports in confidential session, Council can adopt the following recommendation:

RECOMMENDATION

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 Property Matter - Haldon Street Lakemba

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.