

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

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

APOLOGIES Clr Waud

HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.01 PM.

REF: CONFIRMATION OF MINUTES

(35)

CLR. EL-HAYEK:/CLR. HARIKA

RESOLVED that the minutes of the Ordinary Council Meeting held on 24 October 2017 be adopted.

- CARRIED

SECTION 2: LEAVE OF ABSENCE

(36)

CLR. ISHAC:/CLR. TUNTEVSKI

RESOLVED that Leave of Absence be granted to Clr Waud for health reasons.

- CARRIED

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

In respect of Items 5.1 and 5.2 Clr Zakhia declared a Pecuniary Conflict of Interest as he owns properties in the vicinity of the Sydenham to Bankstown rail corridor which is the subject of these reports and indicated he would not participate in considering the matters and would vacate the chamber.

In respect of Item 5.2 Clrs Raffan, Eisler, Zaman, Huda and Saleh declared a Pecuniary Conflict of Interest in accordance with Section 451 of the Local Government Act, 1993 as the submission may lead to the making of a principal environmental planning instrument that would apply to a significant part of the Council's area and that the Pecuniary Conflict of Interest may arise in respect of their principal place of residence. In accordance with Section 451 of the Local Government Act, 1993 they propose to participate in considering the matter and remain in the Chamber as it would not affect the way they vote.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

SECTION 4: MAYORAL MINUTES

ITEM 4.1 BANKSIA ROAD PRIMARY SCHOOL TRAGEDY
(37) CLR. ASFOUR

RESOLVED that Council offers its condolences and sincere sympathies to the families of those involved in the Banksia Road Primary School tragedy.

- CARRIED

ALL THOSE PRESENT STOOD FOR ONE MINUTES SILENCE IN MEMORY OF THE CHILDREN INVOLVED IN THE BANKSIA ROAD PRIMARY SCHOOL TRAGEDY.

ITEM 4.2 COMMUNITY VOICE PANELS
(38) CLR. ASFOUR

RESOLVED that the Mayoral Minute be noted and Council trials two 'Community Voice Panels' for the Sydenham to Bankstown Metro and Sydenham to Bankstown Urban Renewal Strategy.

- CARRIED

ITEM 4.3 SETTING THE RECORD STRAIGHT
(39) CLR. ASFOUR

RESOLVED that the Mayoral Minute be noted.

- CARRIED

ITEM 4.4 AUSTRALIA DAY AWARDS
(40) CLR. ASFOUR

RESOLVED that the Mayoral Minute be noted.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

ITEM 4.5 REVIEW OF COUNCIL'S MAJOR EVENTS PROGRAM

(41) CLR. ASFOUR

RESOLVED that Council review its major events program and brief Councillors on potential opportunities.

- CARRIED

ITEM 4.6 BANGLADESH FESTIVAL

(42) CLR. ASFOUR

RESOLVED that Council support the request for financial assistance from the Association of Bangladesh Voice Australia and waive the ground hire fee and associated charges of \$1,294 for the Bangladesh Festival and these funds be made available from Council's Community Grants and Sponsorship budget.

- CARRIED

ITEM 4.7 ZONTA CLUB OF SYDNEY WEST

(43) CLR. ASFOUR

RESOLVED that Council support the request for financial assistance from the Zonta Club of Sydney West and donate \$250.00 towards one of the awards and these funds be made available from Council's Community Grants and Sponsorship budget.

- CARRIED

ITEM 4.8 ST SAVIOUR'S ANGLICAN CHURCH CEMETERY

(44) CLR. ASFOUR

RESOLVED that Council support the request from the Reverend Greg Inglis and provide in kind support to the value of \$550 for urgent maintenance work and these funds be made available from Council's Community Grants and Sponsorship budget.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

PUBLIC ADDRESS

(45)

CLR. DOWNEY:/CLR. EL-HAYEK

RESOLVED that permission be granted to those people who have made the necessary application to address Council for five minutes.

- CARRIED

SECTION 5:

PLANNING MATTERS

ITEM 5.1

SUBMISSION ON THE SYDENHAM TO BANKSTOWN METRO ENVIRONMENTAL IMPACT STATEMENT (METRO EIS)

CLR ZAKHIA DECLARED A PECUNIARY CONFLICT OF INTEREST AS HE OWNS PROPERTIES IN THE VICINITY OF THE SYDENHAM TO BANKSTOWN RAIL CORRIDOR WHICH IS THE SUBJECT OF THIS REPORT AND INDICATED HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

CLR ZAKHIA LEFT THE CHAMBER AT 6.20 PM.

MS KATE LUMLEY ADDRESSED COUNCIL.

(46)

CLR. EISLER:/CLR. HARIKA

RESOLVED that an extension of two minutes be given to Ms Lumley to address Council.

- CARRIED

MS BARBARA COOREY ADDRESSED COUNCIL.

(47)

CLR. RAFFAN:/CLR. EISLER

RESOLVED that an extension of two minutes be given to Ms Coorey to address Council.

- CARRIED

(48)

CLR. DOWNEY:/CLR. HARIKA

RESOLVED that an extension of two minutes be given to Ms Coorey to address Council.

- CARRIED.

MOTION

CLR. DOWNEY:/CLR. RAFFAN

That –

1. Given the lack of detailed justification Council does not support the NSW Governments decision to proceed with the Sydenham to Bankstown Metro.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

2. In the event that the Government proceeds with the Sydenham to Bankstown Metro that the Government respond and amend the project to address the matters raised in Council's submission.
3. The Government undertake extensive consultation that targets our diverse community and provide adequate time for the community to respond and have their voice heard.
4. Council endorse the submission on the Sydenham to Bankstown Environmental Impact Statement (EIS) subject to the following:
 - Clr Downey tabled a document containing the "Preamble" to be included into the submission.

THE FOLLOWING AMENDMENTS PROPOSED BY CLR EISLER WERE ACCEPTED BY CLR DOWNEY AND RAFFAN AND INCLUDED IN THE MOTION.

- a) That any extension of the metro beyond Sydenham should go to suburbs not currently serviced by rail.
- b) That Duntroon Street, Hurlstone Park is inappropriate as a pedestrian priority street and that the location of the pedestrian crossing and footpath remain.

(49)

CLR. DOWNEY:/CLR. RAFFAN

RESOLVED that

1. Given the lack of detailed justification Council does not support the NSW Governments decision to proceed with the Sydenham to Bankstown Metro.
2. In the event that the Government proceeds with the Sydenham to Bankstown Metro that the Government respond and amend the project to address the matters raised in Council's submission.
3. The Government undertake extensive consultation that targets our diverse community and provide adequate time for the community to respond and have their voice heard.
4. Council endorse the submission on the Sydenham to Bankstown Environmental Impact Statement (EIS) subject to the following:
 - a) Clr Downey tabled a document containing the "Preamble" to be included into the submission.
 - b) That any extension of the metro beyond Sydenham should go to suburbs not currently serviced by rail.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

- c) That Duntroon Street, Hurlstone Park is inappropriate as a pedestrian priority street and that the location of the pedestrian crossing and footpath remain.

- CARRIED

ITEM 5.2

SUBMISSION TO THE SYDENHAM TO BANKSTOWN URBAN RENEWAL CORRIDOR STRATEGY

CLR ZAKHIA DECLARED A PECUNIARY CONFLICT OF INTEREST AS HE OWNS PROPERTIES IN THE VICINITY OF THE SYDENHAM TO BANKSTOWN RAIL CORRIDOR WHICH IS THE SUBJECT OF THIS REPORT AND INDICATED HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

CLRS RAFFAN, EISLER, ZAMAN, HUDA AND SALEH DECLARED A PECUNIARY CONFLICT OF INTEREST IN ACCORDANCE WITH SECTION 451 OF THE LOCAL GOVERNMENT ACT, 1993 AS THE SUBMISSION MAY LEAD TO THE MAKING OF A PRINCIPAL ENVIRONMENTAL PLANNING INSTRUMENT THAT WOULD APPLY TO A SIGNIFICANT PART OF THE COUNCIL'S AREA AND THAT THE PECUNIARY CONFLICT OF INTEREST MAY ARISE IN RESPECT OF THEIR PRINCIPAL PLACE OF RESIDENCE. IN ACCORDANCE WITH SECTION 451 OF THE LOCAL GOVERNMENT ACT, 1993 THEY PROPOSE TO PARTICIPATE IN CONSIDERING THE MATTER AND REMAIN IN THE CHAMBER AS IT WOULD NOT AFFECT THE WAY THEY VOTE.

CLR TUNTEVSKI TEMPORARILY RETIRED FROM THE MEETING AT 7.10 PM AND RETURNED AT 7.12 PM.

CLR KUSKOFF TEMPORARILY RETIRED FROM THE MEETING AT 7.30 PM AND RETURNED AT 7.32 PM.

MS KATE LUMLEY ADDRESSED COUNCIL.

MS BARBARA COOREY ADDRESSED COUNCIL.

(50)

CLR. HUDA:/CLR. DOWNEY:

RESOLVED that an extension of two minutes be given to Ms Coorey to address Council.

- CARRIED.

MS MARINA ROBINSON ADDRESSED COUNCIL.

MR JOHN CUNNANE ADDRESSED COUNCIL.

(51)

CLR. RAFFAN:/CLR. MADIRAZZA

RESOLVED that an extension of two minutes be given to Mr John Cunnane to address Council.

- CARRIED.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

(52)

CLR. DOWNEY:/CLR. HARIKA

RESOLVED that

1. Council endorse the submission to the Draft Sydenham to Bankstown Urban Renewal Corridor Strategy as outlined in this report subject to the following amendments to be included:

Executive Summary

Page 2 – 3rd Paragraph – remove the words “at this time”

Page 37 – The Draft Strategy should mandate an Affordable Rental Housing Target of 15% private ownership and 25% public ownership.

2. Council seek amendments to the Draft Sydenham to Bankstown Urban Renewal Corridor Strategy as outlined in this report, in particular:
 - (a) The Department of Planning and Environment remove the proposed Ministerial (117) Direction as it will result in ad-hoc planning proposals to implement the Strategy.
 - (b) The Department of Planning and Environment commence the planning process for the priority precincts without the presumption of any height controls that have been exhibited to date. The Department also establish a governance structure that ensures the community and councillors have a greater say in the planning process and are given the opportunity to regularly provide direct input into the Project Control Group.
 - (c) Council undertake the proposed changes outside the priority precincts, and lead the preparation of planning proposals to implement the Strategy within the balance of the corridor.
 - (d) The Department of Planning and Environment commit to funding corridor-wide investigations to address infrastructure funding and delivery, open space, transport and traffic, new schools, hospital upgrades, urban design, heritage, affordable housing and other fundamental issues outlined in this report. These investigations must guide renewal within the Sydenham to Bankstown corridor including the priority precincts.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

ITEM 5.3 PLANNING PROPOSAL - VARIOUS AMENDMENTS TO CANTERBURY LOCAL ENVIRONMENTAL PLAN 2012

CLR ZAKHIA RETURNED TO THE CHAMBER AT 8.05 PM.

(53) CLR. EL-HAYEK:/CLR. MADIRAZZA

RESOLVED that the planning proposal to amend the Canterbury LEP 2012, as amended, be approved for finalisation and making as a Local Environmental Plan under Section 59 of the EPA Act, 1979.

- CARRIED

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

Against:- Nil

ITEM 5.4 913-925 PUNCHBOWL ROAD AND 21 CANTERBURY ROAD, PUNCHBOWL
(54) CLR. ISHAC:/CLR. MADIRAZZA

RESOLVED that

1. Council prepare and submit a planning proposal to the Greater Sydney Commission to seek a Gateway Determination that will:
 - (a) Rezone the properties at 913 to 921B Punchbowl Road in Punchbowl from Zone R2 Low Density Residential to Zone B1 Neighbourhood Centre, subject to determining whether any retail or commercial uses are necessary for the area north of the drainage easement section of the site along Punchbowl Road (noting that residential flat buildings are permissible in the B1 zone).
 - (b) Permit a maximum 17 metre building height and a maximum 1.8:1 FSR. This should include a consideration of different height levels across the site, in association with relevant FSRs across the site (but achieving the same potential yield), including specific treatment of the zone interface between the northern part of the site and the R2 zoning to address adverse amenity impacts.
 - (c) Do not apply the Lot Size Map to the properties at 913–921B Punchbowl Road as the Lot Size Map does not apply to Zone B1 Neighbourhood Centre (if the site was to have a residential zoning which allowed residential flat buildings).

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

2. Subject to approval from the Greater Sydney Commission, Council exhibit the planning proposal, and the matter be reported to Council following the exhibition – outlining any submissions received and the way forward.
3. Council prepare and exhibit DCP amendments to support the planning proposal, and the matter be reported to Council prior to exhibition.
4. Council delegate authority to the General Manager to complete the actions outlined in the recommendations of this report.

- CARRIED

For:- Clrs Asfour, Kuskoff, El-Hayek, Ishac, Madirazza, Zakhia and Zaman

Against:- Clrs Downey, Eisler, Harika, Huda, Saleh, Raffan and Tuntevski

THE MAYOR USED HIS CASTING VOTE AND VOTED FOR THE MOTION.

ITEM 5.5 EXHIBITION OF BANKSTOWN DCP 2015 PART B11 - TREE MANAGEMENT ORDER AND CANTERBURY DCP PART B3 - TREE MANAGEMENT ORDER

(55) CLR. KUSKOFF:/CLR. DOWNEY

RESOLVED that

1. Council adopt Bankstown Development Control Plan 2015 Part B11 – Tree Management Order as shown in Attachment A.
2. Council adopt Canterbury Development Control Plan 2012 Part B3 – Tree Management Order as shown in Attachment B.

- CARRIED

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

Against:- Nil

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

SECTION 6: POLICY MATTERS

ITEM 6.1 HELICOPTERS ON COUNCIL LAND
(56) CLR. ISHAC:/CLR. TUNTEVSKI

RESOLVED that

1. Council revoke the former Canterbury City Council 'Helicopters on Council Land' Policy.
2. A new policy in relation to Helicopter landings be developed and reported to Council in 2018.
3. In the interim, any request for helicopter landings on Council owned and controlled land be considered on individual merit for community benefit.

- CARRIED

SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS

ITEM 7.1 QUARTERLY REVIEW OF THE 2017/18 OPERATIONAL PLAN TO 30 SEPTEMBER
2017 AND SEPTEMBER 2017 QUARTERLY BUDGET REVIEW
(57) CLR. DOWNEY:/CLR. TUNTEVSKI

RESOLVED that

1. Council endorse the quarterly review of its 2017/18 Operational Plan to 30 September 2017.
2. Council adopt the September 2017 Quarterly Budget Review, as outlined in the report.

- CARRIED

ITEM 7.2 PROPERTY MATTER - LEASE - 10 GASCOIGNE ROAD, BIRRONG
(58) CLR. TUNTEVSKI:/CLR. ISHAC

RESOLVED that

1. Council grant a lease of Council's land at 10 Gascoigne Road, Birrong to Bankstown Sports Bowling Club, for a period of 21 years.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

2. The Mayor and General Manager be authorised to sign all relevant documentation, including affixing the common seal of council, as required.

- CARRIED

ITEM 7.3 **PROPERTY MATTER - LEASE ASSIGNMENT - 2 MAXWELL AVE, MILPERRA**
(59) **CLR. ISHAC:/CLR. DOWNEY**

RESOLVED that

1. In accordance with the relevant provisions, Council consent to assigning its current lease with The Ultimate Skirmish Pty Ltd to Heartbreak Ridge Paintball Pty Ltd, as outlined in the report.
2. The Mayor and General Manager be authorised to sign all relevant documentation, including affixing the common seal of council, as required.

- CARRIED

ITEM 7.4 **PROPERTY MATTER - RIVERWOOD NORTH - LIBRARY/CAFE, COMMUNITY HUB**
(60) **AND ASSOCIATED CAR PARKING AREA - PROPOSED PUBLIC LAND**
CLASSIFICATION
CLR. ZAKHIA:/CLR. DOWNEY

RESOLVED that at the completion of the acquisition process, the land at the corner of Washington Avenue and Kentucky Road Riverwood (Lot 2 DP 1228475), being Council's new library/café, community hub and associated car parking component of the "Trinity" building, be classified as Operational Land.

- CARRIED

ITEM 7.5 **PROPERTY MATTER - BELMORE SPORTSGROUND - TEMPORARY LICENCE**
(61) **CLR. MADIRAZZA:/CLR. EL-HAYEK**

RESOLVED that

1. Council enter into a short-term licence agreement (12 months) with Bulldogs Rugby League Club Ltd for the vacant office space (Lot 1 DP 1181276) situated at Belmore Sportsground.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

2. The General Manager be authorised to negotiate suitable terms and conditions and sign all relevant documentation, as outlined in the report.

- CARRIED

ITEM 7.6 **CODE OF CONDUCT COMPLAINTS REPORT**

(62)

CLR. ISHAC:/CLR. HARIKA

RESOLVED that the information be noted.

- CARRIED

ITEM 7.7 **CASH AND INVESTMENT REPORT AS AT 31 OCTOBER 2017**

(63)

CLR. EL-HAYEK:/CLR. MADIRAZZA

RESOLVED that

1. The Cash and Investment Report as at 31 October 2017 be received and noted.
2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

- CARRIED

SECTION 8: **SERVICE AND OPERATIONAL MATTERS**

ITEM 8.1 **RELEASE OF DRAINAGE EASEMENT FOR 56 WILLIAM STREET, CONDELL PARK AND 12 CARSON STREET, PANANIA**

(64)

CLR. ISHAC:/CLR. ZAKHIA

RESOLVED that

1. Council consent to the release of the Easement to Drain Water 2.44m wide at 56 William Street, Condell Park and Drainage Easement 1.83m wide at 12 Carson Street, Panania.
2. The Mayor and General Manager be authorised to sign all relevant documentation, under the common seal of council, as required.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

SECTION 9: COMMITTEE REPORTS

Nil

SECTION 10: NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

ITEM 10.1 QUESTIONS WITH NOTICE

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

RESOLVED that the information be noted.

- CARRIED

ITEM 10.2 ANALYSIS INTO LONG TERM HOUSING SOLUTIONS FOR SENIORS AND DISABLED

(66) CLR. TUNTEVSKI:/CLR. DOWNEY

RESOLVED that Council undertake an analysis and provide a detailed briefing to Council on opportunities available to improve design standards for people with disabilities and the aged to better prepare and enable our community to age in place and support families and individuals with disabilities.

- CARRIED

ITEM 10.3 COUNCIL MEETINGS

(67) CLR. RAFFAN:/CLR. EISLER

RESOLVED that the City of Canterbury Bankstown prepares a feasibility report into holding a set number of Council meetings (to be determined) at Council's Administration Building in Beamish Street, Campsie. This report should contain the costs and logistics involved in holding said meetings.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

SECTION 11: QUESTIONS FOR NEXT MEETING

REF: DUNC GRAY VELODROME

Clr Kuskoff enquired if there are any future plans for the use of Dunc Gray Velodrome.

REF: YAGOONA COMMUNITY CENTRE

Clr Kuskoff requested an update on the old Yagoona Community Centre site.

The General Manager responded that a confidential report on the matter will be submitted to a future meeting of Council.

REF: PANANIA LIBRARY

Clr Downey requested that in future years flag raising be undertaken at Panania Library on Remembrance Day.

SECTION 12: CONFIDENTIAL SESSION

(68) CLR. DOWNEY:/CLR. ISHAC

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 12.1, 12.2, 12.3, 12.4 in confidential session for the reasons indicated:

Item 12.1 T58-17 Bushland Management Services

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

Item 12.2 T04-18 Tender for the Supply and Installation of CCTV Cameras at Civic Precinct, Fetherstone Street and The Appian Way, Bankstown

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.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

Item 12.3 T12-18 - Mid Georges River and Prospect Creek Catchments Pipe and Pit Condition Assessment and Reporting

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.

Item 12.4 Property Matter - Proposed Sale of Drainage Reserve - 819A Canterbury Road, 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.

- CARRIED

COUNCIL RESOLVED INTO CONFIDENTIAL SESSION AT 8.30 PM AND REVERTED BACK TO OPEN COUNCIL AT 8.37 PM

CLR DOWNEY TEMPORARILY RETIRED FROM THE MEETING AT 8.30 PM.

ITEM 12.1
(69)

T58-17 BUSHLAND MANAGEMENT SERVICES

CLR. TUNTEVSKI:/CLR. MADIRAZZA

RESOLVED that

1. Council accepts the tender received from The National Trust of Australia for a period of three years for the provision of bushland services at the eight specific sites, with the option to extend the contract by two further periods each of up to one year in duration, subject to satisfactory performance of the contractor as determined by the General Manager, for the above mentioned services.
2. Council accept the tenders received from the following companies to establish a panel of contractors for the provision of bushland management services for non-specific sites:
 - The National Trust of Australia (NSW)
 - Total Earth Care Pty Ltd
 - Toolijooa
 - Ecohort Pty. Ltd.
3. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

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

- CARRIED

ITEM 12.2 **T04-18 TENDER FOR THE SUPPLY AND INSTALLATION OF CCTV CAMERAS AT CIVIC PRECINCT, FETHERSTONE STREET AND THE APPIAN WAY, BANKSTOWN**

(70) **CLR. EL-HAYEK:/CLR. HARIKA**

RESOLVED that

1. In accordance with clause 178 (1) (b) of the Local Government (General) Regulation 2005, Council declines to accept the submission received for the proposed contract.
2. In accordance with clause 178(3) (b) of the Local Government (General) Regulation 2005, Council invites, pursuant to clause 167, fresh tenders based on a revised scope of works.
3. Council notifies the unsuccessful tenderer in writing, thanking them for tendering.

- CARRIED

ITEM 12.3 **T12-18 - MID GEORGES RIVER AND PROSPECT CREEK CATCHMENTS PIPE AND PIT CONDITION ASSESSMENT AND REPORTING**

(71) **CLR. TUNTEVSKI:/CLR. ISHAC**

RESOLVED that

1. Council declines to accept any of the tenders received as per clause 178(1)(b) of the Local Government (General) Regulation 2005.
2. In accordance with clause 178(3) (b) of the Local Government (General) Regulation 2005, Council invites, pursuant to clause 167, fresh tenders based on a revised scope of works.
3. Council notifies the unsuccessful tenderers in writing and thank them for tendering.

- CARRIED

CLR DOWNEY RETURNED TO THE MEETING AT 8.32 PM.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 NOVEMBER 2017

ITEM 12.4 **PROPERTY MATTER - PROPOSED SALE OF DRAINAGE RESERVE - 819A**
CANTERBURY ROAD, LAKEMBA

(72) **CLR. ZAKHIA:/CLR. ISHAC**

RESOLVED that

1. Council agree to sell its drainage reserve at 819a Canterbury Road, Lakemba (Lot 294), as outlined in the report;
2. The Mayor and General Manager be authorised to sign all relevant documentation including affixing the common seal of Council, as required.

- CARRIED

THE MEETING CLOSED AT 8.38 PM.

Minutes confirmed 12 DECEMBER 2017

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Mayor