#### **MINUTES OF THE**

#### ORDINARY MEETING OF COUNCIL

#### **HELD IN COUNCIL CHAMBERS**

#### ON 26 MARCH 2024

**PRESENT:** Mayor, Councillor El-Hayek

Councillors Asfour, Cahill, Downey, Harika, Ishac, Nguyen, Raffan, Waiba, Walsh

**APOLOGIES:** Councillors Abouraad, Akter, Coorey, Saleh OAM, Zakhia

#### HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.31 PM.

#### **ACKNOWLEDGEMENT OF COUNTRY**

THE MAYOR ACKNOWLEDGED THE TRADITIONAL CUSTODIANS OF THE LAND, WATER AND SKIES OF WHERE WE ARE MEETING TODAY THE DARUG (DARAG, DHARUG, DARUK AND DHARUK) PEOPLE AND PAID RESPECT TO DARUG CULTURAL HERITAGE, BELIEFS AND RELATIONSHIP WITH THE LAND. THE MAYOR ALSO ACKNOWLEDGED FIRST PEOPLES' CONTINUING IMPORTANCE TO OUR COMMUNITY.

#### **SECTION 1: CONFIRMATION OF MINUTES**

(692)CLR. DOWNEY:/CLR. CAHILL

> RESOLVED that the minutes of the Ordinary Council Meeting held on 27 February 2024 be adopted.

- CARRIED

#### **SECTION 2: LEAVE OF ABSENCE**

(693)CLR. RAFFAN:/CLR. ISHAC

RESOLVED that Leave of Absence be granted to Clrs Abouraad, Akter, Coorey, Saleh

OAM and Zakhia due to personal reasons.

- CARRIED

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

**INTEREST** 

In respect to Item 4.2 – 50<sup>th</sup> Maronite Jubilee, Clr Harika declared a significant non-pecuniary conflict of interest given she is on the organising committee and as such will vacate the chamber taking no part in the debate or decision in the matter.

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In respect to Item 4.2 – 50<sup>th</sup> Maronite Jubilee, CIr Ishac declared a non-significant non-pecuniary conflict of interest given he is a parishioner at St Charbel's Parish. CIr Ishac advised that it will not affect his consideration of the item and he will remain in the Chamber.

SECTION 4: MAYORAL MINUTES

ITEM 4.1 COMMUNITY CABINET

(694) CLR. EL-HAYEK

RESOLVED that the Mayoral Minute be noted.

- CARRIED

#### ITEM 4.2 50TH MARONITE JUBILEE

In respect to Item  $4.2-50^{\rm th}$  Maronite Jubilee, Clr Harika declared a significant non-pecuniary conflict of interest given she is on the organising committee and as such will vacate the chamber taking no part in the debate or decision in the matter.

In respect to Item  $4.2-50^{th}$  Maronite Jubilee, Clr Ishac declared a non-significant non-pecuniary conflict of interest given he is a parishioner at St Charbel's Parish. Clr Ishac advised that it will not affect his consideration of the item and he will remain in the Chamber.

CLR HARIKA TEMPORARILY VACATED THE CHAMBER AT 6.37 PM.

### (695) CLR. EL-HAYEK

**RESOLVED** that

- 1. Council support the Maronite Order by purchasing a table at their Gala Dinner on 18 October 2024 for an expected cost of \$3,000.00.
- 2. These funds be made available from the Community Grants and Event Sponsorship Program Budget.

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### ITEM 4.3 LOCAL COMMUNITY BASED DONATIONS

CLR HARIKA RETURNED TO THE CHAMBER AT 6.40 PM.

### (696) CLR. EL-HAYEK

#### RESOLVED that:

- 1. Council support a donation of \$500.00 for the Bankstown Community Church production of Heaven's Gate and Hell's Flames, towards the hire of the Bryan Brown Theatre.
- 2. These funds be made available from the Community Grants and Event Sponsorship Program Budget.

- CARRIED

#### ITEM 4.4 KEVIN WHITEHOUSE

(697) CLR. EL-HAYEK

RESOLVED that the Mayoral Minute be noted.

- CARRIED

COUNCIL OBSERVED A MINUTE'S SILENCE IN MEMORY OF KEVIN WHITEHOUSE

### SECTION 5: PLANNING MATTERS

# ITEM 5.1 CANTERBURY-BANKSTOWN LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN

2022 (AMENDMENT NO. 1) - PUBLIC EXHIBITION OUTCOMES

(698) CLR. WALSH:/CLR. RAFFAN

**RESOLVED** that

- 1. Council adopt the amended *Canterbury-Bankstown Local Infrastructure Contributions Plan 2022*, as provided in Attachment A.
- 2. A notice be published on Council's website advising of the adoption of the amended Plan and the date on which the amendments will come into effect.

- CARRIED

For:- Clrs Asfour, Cahill, Downey, El-Hayek, Harika, Ishac, Nguyen, Raffan, Waiba and Walsh

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Against:- Nil

### ITEM 5.2 PLANNING PROPOSAL – NEW EMPLOYMENT ZONES

(699) CLR. ISHAC:/CLR. WALSH

**RESOLVED** that

- 1. The planning proposal to amend the Canterbury-Bankstown Local Environmental Plan 2023, as provided in Attachment A, proceed to Gateway and exhibition.
- 2. Council delegate authority to the Chief Executive Officer to make necessary changes to the planning proposal and maps to ensure consistency with the Gateway determination and the Department of Planning, Housing and Infrastructure's mapping guideline prior to the exhibition.
- 3. The planning proposal be reported to Council following the exhibition.
- 4. Council prepare and exhibit draft amendments to the Canterbury-Bankstown Development Control Plan 2023 and other planning policies to support the planning proposal (if required), and the matter be reported to Council following the exhibition.
- 5. Council seek authority from the Department of Planning, Housing and Infrastructure to exercise the delegation in relation to the plan making functions under section 3.36(2) of the Environmental Planning and Assessment Act 1979.

- CARRIED

For:- Clrs Asfour, Cahill, Downey, El-Hayek, Harika, Ishac, Nguyen, Raffan, Waiba and

Walsh

Against:- Nil

SECTION 6: POLICY MATTERS

Nil

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#### SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS

#### ITEM 7.1 CASH AND INVESTMENT REPORT AS AT 29 FEBRUARY 2024

## (700) CLR. DOWNEY:/CLR. CAHILL

**RESOLVED** that

- 1. The Cash and Investment Report as at 29 February 2024 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 WESTERN SYDNEY LEADERSHIP DIALOGUE - 2024 EAST LONDON STUDY TOUR

### MOTION CLR. NGUYEN:/CLR. RAFFAN

That Council agree to participate in the Western Sydney Dialogues Tour, as outlined in the report.

## AMENDMENT CLR. DOWNEY:/CLR. CAHILL

- 1. That Council agree to participate in the Western Sydney Dialogues Tour, as outlined in the report.
- 2. The CEO seeks Councillor interest in participating in the Western Sydney Dialogue and a further report be brought to Council if required.

#### THE AMENDMENT WAS ACCEPTED BY THE MOVER OF THE MOTION.

### (701) CLR. NGUYEN:/CLR. RAFFAN

**RESOLVED that:** 

- 1. Council agree to participate in the Western Sydney Dialogues Tour, as outlined in the report.
- 2. The CEO seeks Councillor interest in participating in the Western Sydney Dialogue and a further report be brought to Council if required.

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SECTION 9: COMMITTEE REPORTS

(702) CLR. HARIKA:/CLR. ISHAC

RESOLVED that in accordance with Council's Code of Meeting Practice, Council

adopts all the recommendations in the Committee Reports.

- CARRIED

ITEM 9.1 MINUTES OF THE ENVIRONMENT ADVISORY COMMITTEE MEETING HELD ON 21

**FEBRUARY 2024** 

(703) CLR. HARIKA:/CLR. ISHAC

RESOLVED that the minutes of the Environment Advisory Committee meeting held

on 21 February 2024 be endorsed.

- CARRIED

ITEM 9.2 MINUTES OF THE UNIVERSAL ACCESS ADVISORY COMMITTEE MEETING HELD ON

6 MARCH 2024

(704) CLR. HARIKA:/CLR. ISHAC

RESOLVED that the minutes of the Universal Access Advisory Committee meeting

held on 6 March 2024 be endorsed.

- CARRIED

ITEM 9.3 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 12 MARCH 2024

(705) CLR. HARIKA:/CLR. ISHAC

RESOLVED that the recommendations contained in the minutes of the Canterbury-Bankstown Council Traffic Committee meeting held on 12 March 2024, be adopted.

#### **MINUTES OF THE**

### **ORDINARY MEETING OF COUNCIL**

### **HELD IN COUNCIL CHAMBERS**

#### ON 26 MARCH 2024

### SECTION 10: NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

(706) CLR. CAHILL:/CLR. DOWNEY

RESOLVED that in accordance with Council's Code of Meeting Practice, Council adopts all the recommendations of the Notice of Motion and Questions with Notice with the exception of 10.5.

- CARRIED

### ITEM 10.1 STATUS OF PREVIOUS NOTICES OF MOTION - MARCH 2024

(707) CLR. CAHILL:/CLR. DOWNEY

RESOLVED that the information be noted.

- CARRIED

### ITEM 10.2 NUISANCE CATS

(708) CLR. CAHILL:/CLR. DOWNEY

RESOLVED that Council writes to the Minister for Local Government Ron Hoenig urging him to empower Councils by introducing a tougher and more streamlined approach when it comes to dealing with nuisance domestic cats.

- CARRIED

### ITEM 10.3 CAMPSIE ADMIN

(709) CLR. CAHILL:/CLR. DOWNEY

RESOLVED that Council include a further option for the design of the new Campsie Cultural Hub that considers the entire Council owned land within the Campsie civic precinct.

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ITEM 10.4 SYDNEY METRO BANKSTOWN STATION STAGING REPORT AND TEMPORARY

TRANSPORT PLAN FOR FINAL 12 MONTH SHUTDOWN FROM MID-2024

(710) CLR. CAHILL:/CLR. DOWNEY

RESOLVED that Council write to the Minister for Transport and the Secretary of the NSW Department of Transport outlining the concerns as detailed in the Motion.

- CARRIED

ITEM 10.5 COUNCILLOR QUESTIONS

(711) CLR. DOWNEY:/CLR. RAFFAN

RESOLVED that the matter be deferred to a future Meeting of Council.

- CARRIED

(712) CLR. DOWNEY:/CLR. ISHAC

RESOLVED that for procedural reasons, the confidential matters 11.1 and 11.2 be deferred to be considered at the April Meeting of Council.

- CARRIED

ITEM 11.1 CODE OF CONDUCT INVESTIGATION REPORT

(713) CLR. DOWNEY:/CLR. ISHAC

RESOLVED that for procedural reasons, the confidential matter 11.1 be deferred to be considered at the April Meeting of Council.

- CARRIED

ITEM 11.2 CODE OF CONDUCT INVESTIGATION REPORT

(714) CLR. DOWNEY:/CLR. ISHAC

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## **ORDINARY MEETING OF COUNCIL**

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### **ON 26 MARCH 2024**

RESOLVED that for procedural reasons, the confidential matter 11.2 be deferred to be considered at the April Meeting of Council.

- CARRIED

THE MEETING	CLOSED	AT 6.	47	PM
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Minutes confirmed 30 APRIL 2024
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Mayor