MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 30 APRIL 2024

PRESENT:Mayor, Councillor El-Hayek
Councillors Abouraad, Akter, Asfour, Cahill, Downey, Harika, Ishac, Raffan, Saleh
OAM, Waiba, Walsh, Zakhia

APOLOGIES: Councillors Coorey, Nguyen

HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.30 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

(715) CLR. DOWNEY:/CLR. ZAKHIA

RESOLVED that the minutes of the Ordinary Council Meeting held on 26 March 2024 be adopted.

- CARRIED

SECTION 2: LEAVE OF ABSENCE

(716) CLR. DOWNEY:/CLR. RAFFAN

RESOLVED that Leave of Absence be granted to Clrs Coorey and Nguyen due to personal reasons.

- CARRIED

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

In respect to Item 7.5 - LGNSW - Request for Financial Contribution, Councillor Asfour declared a Significant Non-Pecuniary Conflict of Interest given that he is on the board of Local Government NSW and as such will vacate the chamber, taking no part in the debate or decision on the matter.

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SECTION 4:	MAYORAL MINUTES

ITEM 4.4 HONOURING ALISON ALLMARK

(717) CLR. EL-HAYEK

RESOLVED that:-

- 1. Council honour Ms Allmark's memory by reserving the seat she occupied for many years in the Chambers at all meetings leading up to the Council elections in 2024.
- 2. A plaque is placed behind the seat.
- 3. Council observe a minute's silence.

- CARRIED

COUNCIL OBSERVED A MINUTE'S SILENCE IN MEMORY OF ALISON ALLMARK

ITEM 4.1TREVOR NEWTON NAMING(718)CLR. EL-HAYEKRESOLVED that Council name the Tennis Court clubhouse at Coleman Park, Georges
Hall in Trevor Newton's honour so it will serve as an everlasting legacy.

- CARRIED

ITEM 4.2ARTIST PETER DAY(719)CLR. EL-HAYEKRESOLVED that the Mayoral Minute be noted.

- CARRIED

ITEM 4.3 RAMADAN NIGHTS LAKEMBA

(720) CLR. EL-HAYEK RESOLVED that Council conduct a root and branch review of how the Ramadan Nights Lakemba event operates, including a review of both sponsorship or income opportunities to reduce costs and ensure its financial viability into the future.

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ITEM 4.4 HONOURING ALISON ALLMARK

THIS MATTER WAS DEALT WITH PREVIOUSLY. SEE RESOLUTION NO 717 ON PAGE TWO OF THESE MINUTES

SECTION 5: PLANNING MATTERS

ITEM 5.1 DRAFT SUBMISSION TO THE RIVERWOOD HOUSING ESTATE STATE SIGNIFICANT PRECINCT STAGE 1 REVISED PROPOSAL

(721) CLR. DOWNEY:/CLR. ABOURAAD

RESOLVED that

- 1. Council endorses the draft submission at Attachment B and submits it to the Department of Planning, Housing and Infrastructure.
- 2. Council works with the applicant (Homes NSW) and the Department of Planning, Housing and Infrastructure to ensure the site specific DCP addresses all relevant planning matters identified in the draft submission provided at Attachment B.
- 3. Council delegate is functions to the Chief Executive Officer to liaise with Homes NSW and the Department of Planning, Housing and Infrastructure to make changes to the exhibited draft DCP to address Council's comments and requirements.
- 4. A separate report be provided to Council with the final version of the DCP to be adopted by Council and included as a new sub-chapter within the Canterbury Bankstown Development Control Plan 2023.

- CARRIED

FOR:-Clrs Abouraad, Akter, Asfour, Cahill, Downey, El-Hayek, Harika, Ishac, Saleh OAM,
Raffan, Waiba, Walsh and Zakhia.

AGAINST:- Nil

- ITEM 5.2 SILICA BAN
- (722) CLR. HARIKA:/CLR. ZAKHIA

RESOLVED that the information be noted.

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SECTION 6: POLICY MATTERS

- ITEM 6.1 CBCITY ADVOCACY STRATEGIC PLAN
- (723) CLR. WALSH:/CLR. ABOURAAD

RESOLVED that the CBCity Advocacy Strategic Plan (Attachment A) and associated advocacy priorities for 2024 (Attachment B) be adopted.

- CARRIED

SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS

ITEM 7.1 CASH AND INVESTMENT REPORT AS AT 31 MARCH 2024

(724) CLR. DOWNEY:/CLR. ABOURAAD

RESOLVED that

- 1. The Cash and Investment Report as at 31 March 2024 be received and noted.
- 2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

- CARRIED

ITEM 7.2 PROPERTY MATTER - LEASE TO THE ICE SKATING CLUB OF NSW CO-OPERATIVE LIMITED - 17A PHILLIPS AVENUE, CANTERBURY

(725) CLR. RAFFAN:/CLR. DOWNEY

RESOLVED that

- 1. Council agrees in-principle to grant a 3-year Agreement for Lease (AFL) and a further 18-year lease to The Ice-Skating Club of NSW Co-operative Limited (ISC) for 17A Phillips Avenue Canterbury.
- 2. Council publicly exhibit the proposed AFL and lease in accordance with the requirements of the Local Government Act 1993.
- 3. At the conclusion of the public exhibition period, a further report be provided to Council for its consideration and decision.

This is page Four of the Minutes of the ORDINARY MEETING OF COUNCIL Held on 30 APRIL 2024 Confirmed on 28 MAY 2024

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4. Council agrees to waive rental arrears of \$29,142.90 for the Ice Skating rink premises and that further rental payments continue to be waived up until the time of commencing the Lease.

- CARRIED

ITEM 7.3 QUARTERLY PROGRESS REPORT OF THE 2023/24 OPERATIONAL PLAN, 2022-25 DELIVERY PROGRAM, AND BUDGET TO 31 MARCH 2024

(726) CLR. ABOURAAD:/CLR. ASFOUR

RESOLVED that

- 1. The quarterly progress report of the 2022-25 Delivery Program and the 2023/24 Operational Plan to 31 March 2024 be noted.
- 2. The quarterly review of the 2023/24 Budget to 31 March 2024, including proposed budget variations [Attachment C (Annexure C & H)] as outlined in this report be adopted.
- 3. Council allocate Ward Funds as outlined in the report.
- 4. Councillor participation to the Western Sydney Leadership Dialogue 2024 East London Study Tour as outlined in the report be noted and endorsed.

- CARRIED

ITEM 7.4 INTEGRATED PLANNING AND REPORTING - REVISED DELIVERY PROGRAM (2022-25), DRAFT OPERATIONAL PLAN (2024/25), AND REVISED RESOURCING STRATEGIES FOR ASSETS AND FINANCE

(727) CLR. ABOURAAD:/CLR. DOWNEY

RESOLVED that

- 1. In accordance with Section 406 of the *Local Government Act 1993*, the following Integrated Planning and Reporting Documents be placed on public exhibition:
 - Revised CBCity 2025 incorporating updated Delivery Program 2022-25, draft 2024/25 Operational Plan, 2024/25 Budget, Revenue Policy, Pricing Policy and 2024/25 Schedule Fees and Charges;

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- Revised 2024-34 Asset Management Strategy; and
- Revised 2024-34 Financial Management Strategy.
- 2. Council notes the Rates Harmonisation path for both former Council rating structures, as outlined in this report.
- 3. The proposed Rating and Annual Charges for 2024/25 as outlined in Annexures F and G (forming part of Annexure A to the draft Operational Plan report) be exhibited. The proposal is based on the following:
 - (i) Council's ordinary rates for 2024/25 making provision for an ad valorem structure and an increase to Council's general income equivalent to the percentage of 7.4%, being a 2.5% rate peg increase plus a 4.9% special rate variation increase as determined by the Independent Pricing and Regulatory Tribunal (IPART).
 - (ii) A Minimum Ordinary Residential Rate of \$1,014.75 in respect of each separate parcel of rateable land in the City categorised as Residential land as specified by the Independent Pricing and Regulatory Tribunal (IPART).
 - (iii) A Minimum Ordinary Business Rate of \$1,014.75 for each parcel of rateable land in the City categorised as Business as specified by the Independent Pricing and Regulatory Tribunal (IPART).
 - (iv) Council notes its earlier decision regarding Business Sub-Categories, and adjustments to the business ad valorem rates as outlined in this report.
 - (v) Annual charges from Domestic Waste collection be set at \$620.00 for all Residential properties.
 - (vi) Annual charges from Trade Waste collection be set at \$620.00 for all Business properties in the former City of Canterbury
 - (vii) The maximum mandatory pensioner rebate of \$250.00 per annum. In addition, Council continue to provide a further voluntary rebate, which equates to \$40.00 per annum in accordance with Council's 'Rates and Charges Debt Recovery and Hardship Assistance Policy'.
 - (viii) Annual Charges for Stormwater Management Services as follows:
 - Residential Properties
 - Annual Residential Charge of \$25.00 per property.
 - Annual Residential Strata Charge of \$12.50 per property.

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- Business Properties
 - Annual Charge of \$25.00 per property plus an additional \$25.00 for each 350 square metres or part of 350 square metres by which the area of the parcel of land exceeds 350 square metres.
- Mixed Development
 - Adopt the dominant Rating category as applied to the parcel of land as determined by the Valuer General and apply to each relevant property.
 - In the event that a mixed development is 50% residential and 50% business, Council will apply a residential charge.
- Exemptions

In addition to the exemptions stipulated in the *Local Government Act 1993* and the *Local Government (General) Regulation 20*, the following exemptions will also apply in managing the service:

- Council-owned land;
- Bowling and Golf Clubs where the dominant use is open space;
- Properties zoned:
- Open space 6(a);
- Private Recreation 6(b); and
- Rural

4. A maximum rate of interest on overdue rates and charges as specified by the Minister for Local Government (10.5%) be applied.

- CARRIED

ITEM 7.5 LGNSW - REQUEST FOR FINANCIAL CONTRIBUTION

In respect to Item 7.5 - LGNSW - Request for Financial Contribution, Councillor Asfour declared a Significant Non-Pecuniary Conflict of Interest given that he is on the board of Local Government NSW and as such vacated the chamber and took no part in the debate or decision on the matter.

CLR ASFOUR TEMPORARILY VACATED THE CHAMBER AT 7.01 PM

(728) CLR. RAFFAN:/CLR. ZAKHIA

RESOLVED that Council agree to the request by LGNSW (and Genesis Accounting) to contribute the amount of \$1,000 towards the costs of preparing an application to

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the Australian Taxation office regarding Superannuation payments for Council's Committees/Panels, as outlined in the report.

- CARRIED

SECTION 8: SERVICE AND OPERATIONAL MATTERS

ITEM 8.1 NAMING OF NEW COUNCIL FACILITIES - IAN STROMBORG OAM AND KEVIN HILL OAM

CLR ASFOUR RETURNED TO THE CHAMBER AT 7.02 PM

(729) CLR. ASFOUR:/CLR. DOWNEY

RESOLVED that

- 1. Council agree in principle, to name the new playground within Paul Keating Park, the *"Ian Stromborg Playground"*.
- 2. Council agree in principle, to name the Roberts Park Community Hub the *"Kevin Hill Roberts Park Community Hub"*.
- 3. Council carryout a community consultation process for the naming of the *"lan Stromborg Playground"* and the *"Kevin Hill Roberts Park Community Hub"* and that a further report be provided to Council to consider the outcomes of the community consultation process.

- CARRIED

SECTION 9: COMMITTEE REPORTS

(730) CLR. HARIKA:/CLR. SALEH OAM

RESOLVED that in accordance with Council's Code of Meeting Practice, Council adopts all the recommendations in the Committee Reports.

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ITEM 9.1 MINUTES OF THE COMMUNITY & INCLUSION ADVISORY COMMITTEE MEETING HELD ON 20 MARCH 2024

(731) CLR. HARIKA:/CLR. SALEH OAM RESOLVED that the minutes of the Community & Inclusion Advisory Committee meeting held on 20 March 2024 be endorsed.

- CARRIED

ITEM 9.2MINUTES OF THE FLOODPLAIN MANAGEMENT COMMITTEE HELD ON 20 MARCH
2024(732)CLR. HARIKA:/CLR. SALEH OAM
RESOLVED that the recommendations of the Floodplain Management Committee
held on 20 March 2024 be endorsed.

- CARRIED

ITEM 9.3 MINUTES OF THE AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING HELD ON 27 MARCH 2024

(733) CLR. HARIKA:/CLR. SALEH OAM

RESOLVED that

- 1. The recommendations contained within the minutes of the Audit Risk and Improvement Committee meeting held on 27 March 2024, be adopted;
- 2. The revised Internal Audit Charter be adopted by Council;
- 3. The ARIC's annual work plan be noted.
- 4. The ARIC'S annual work plan be endorsed by Council; and
- 5. The contents of the ARIC's annual report to Council be noted.

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ITEM 9.4 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 9 APRIL 2024

(734) CLR. HARIKA:/CLR. SALEH OAM

RESOLVED that

That the recommendations contained in the minutes of the Canterbury-Bankstown Council Traffic Committee meeting held on 9 April 2024, be adopted.

- CARRIED

SECTION 10: NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

(735) CLR. RAFFAN:/CLR. ABOURAAD

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 items 10.2, 10.3, 10.4, 10.6, 10.9, 10.11, 10.12 and 10.14.

- CARRIED

ITEM 10.1STATUS OF PREVIOUS NOTICES OF MOTION - APRIL 2024(736)CLR. RAFFAN:/CLR. ABOURAAD
RESOLVED that the information be noted.

- CARRIED

ITEM 10.2 OVERHEAD CROSSING AT HENRY LAWSON DRIVE

(737) CLR. DOWNEY:/CLR. WALSH

RESOLVED that:-

1. Council call on Transport for NSW to urgently review its position not to construct an overhead pedestrian crossing at Henry Lawson Drive, near Pozieres Avenue, Milperra, which will provide a safer and more reliable connection for local residents.

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2. Council write to the State Member for East Hills, Ms Kylie Wilkinson, urging her to throw her support behind this vital piece of infrastructure and lobby the Government to fund it.

- CARRIED

ITEM 10.3 PICK UP AND DROP OFF

(738) CLR. DOWNEY:/CLR. WALSH

RESOLVED that:-

- 1. Council acknowledges the need for safe pick-up and drop-off on-street parking spaces outside medical facilities, particularly larger medical facilities, and to encourage operators to apply to Council to install the necessary signage if it is required.
- 2. Council review its planning controls to ensure that new developments that have high usage need for drop-off and pick-up areas be required to provide for them at the DA stage of the planning process.

- CARRIED

ITEM 10.4 TRAFFIC REVIEW; PARK ROAD AND CHILDS STREET, EAST HILLS

(739) CLR. WALSH:/CLR. DOWNEY

RESOLVED that Council investigate options to enhance pedestrian safety at the intersection of Park Road and Childs Street, East Hills for consideration and inclusion in a future Capital Works Program.

- CARRIED

ITEM 10.5 MOBILE FOOD VANS

(740) CLR. RAFFAN:/CLR. ABOURAAD

RESOLVED that Council write to the NSW Minister for Planning and Public Spaces, Mr Paul Scully, urging his Department to better communicate the guidelines surrounding the operating of mobile food vans on private land in commercial zones.

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ITEM 10.6 CLOSURE OF CAMPSIE POST OFFICE

(741) CLR. RAFFAN:/CLR. SALEH OAM

RESOLVED that:-

- 1. Council writes to the Federal Minister for Finance Katy Gallagher and the Federal Minister for Communications Michelle Rowland, calling on them to intervene in the decision by Australia Post to close the Campsie Post Office.
- 2. Council calls on Australia Post CEO Paul Graham to publicly release the 'evidence based data' which led to the decision, and to reconsider their position in light of Campsie being identified as a growth centre.

- CARRIED

ITEM 10.7 HENRY LAWSON DRIVE / THE RIVER ROAD INTERSECTION UPGRADE

(742) CLR. RAFFAN:/CLR. ABOURAAD

RESOLVED that Council write to Transport for NSW calling on them to install traffic signals or a roundabout at the intersection of Henry Lawson Drive and The River Road to improve the safety of movements through the intersection.

- CARRIED

ITEM 10.8 RECOGNISING ORTHODOX EASTER

(743) CLR. RAFFAN:/CLR. ABOURAAD

RESOLVED that Council recognises and celebrates the upcoming Orthodox Easter on Sunday May 5, 2024 by erecting banners at each Council administration building in the week leading up to this holiest of days.

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ITEM 10.9 NSW GOVERNMENT PLANNING CHANGES - IN THE DARK?

MOTION CLR. ISHAC:/CLR. ABOURAAD

That Council continues to collaborate, and challenge, the State Government over its proposed planning changes and not be forced into accepting changes that are not in line with Council's orderly planning, or the community's expectations.

AMENDMENT CLR. ASFOUR:/CLR. WALSH

That Council continues to work with the State Government over its planning changes to ensure orderly planning and that community expectations are met.

THE AMENDMENT WAS ACCEPTED BY THE MOVER OF THE MOTION.

(744) CLR. ISHAC:/CLR. ABOURAAD

RESOLVED that Council continues to work with the State Government over its planning changes to ensure orderly planning and that community expectations are met.

- CARRIED

ITEM 10.10 PROVISION OF PEDESTRIAN CROSSING IN THE VICINITY OF BRUNKER ROAD AND COOPER ROAD INTERSECTION

(745) CLR. RAFFAN:/CLR. ABOURAAD

RESOLVED that Council investigate the need, feasibility and options of installing a pedestrian crossing across Brunker Road in the vicinity of the intersection of Cooper and Brunker Roads, Yagoona. This measure, if implemented would enhance the safety of pedestrians needing to cross Brunker Road and continue along Cooper Road, particularly school students attending Birrong Boys High School.

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ITEM 10.11	FLAGPOLES	
MOTION	CLR. ZAKHIA:/CLR. ABOURAAD That:-	
	1. Council investigates the costs associated with installing an extra flagpole at the current Bankstown flag location.	
	2. Council alternate, on a weekly basis, the flying of the Aboriginal and Torres Strait Islander Flags, during the period the Palestinian flag remains hoisted.	
AMENDMENT	CLR. SALEH:/CLR. WAIBA That Council investigates the costs associated with installing two extra flagpoles at the current Bankstown flag location to fly the Aboriginal and Torres Strait Islander flags.	
	THE AMENDMENT WAS ACCEPTED BY THE MOVER OF THE MOTION	
(746)	CLR. ZAKHIA:/CLR. ABOURAAD	
	RESOLVED that Council investigates the costs associated with installing two extra flagpoles at the current Bankstown flag location to fly the Aboriginal and Torres Strait Islander flags.	

- CARRIED

ITEM 10.12 KEN MCLEAN RESERVE

(747) CLR. SALEH OAM:/CLR. DOWNEY

RESOLVED that Council include the upgrade to Ken McLean Reserve, Corner of Harp Street and Nelson Avenue, Belmore as part of Council's next year Capital Works Program for 2024/25.

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ITEM 10.13 TRAFFIC INVESTIGATION ALLAMBEE CRESCENT, BEVERLY HILLS

(748) CLR. RAFFAN:/CLR. ABOURAAD

RESOLVED that Council investigate options to improve the safety and amenity of residents by preventing motorists using Allambee Crescent and Moondani Road, Beverly Hills as a short cut to access King Georges Road.

- CARRIED

ITEM 10.14 COUNCILLOR QUESTIONS (749) CLR. DOWNEY:/CLR. ZAKHIA RESOLVED that the matter be deferred to a future Meeting of Council.

- CARRIED

SECTION 11: CONFIDENTIAL SESSION

(750) CLR. RAFFAN:/CLR. ABOURAAD

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 and 11.2 in confidential session for the reasons indicated:

Item 11.1 Code of Conduct Investigation Report

This report is considered to be confidential in accordance with Section 10A(2)(i) of the Local Government Act, 1993, as it relates to alleged contraventions of any code of conduct requirements applicable under section 440.

Item 11.2 Code of Conduct Investigation Report

This report is considered to be confidential in accordance with Section 10A(2)(i) of the Local Government Act, 1993, as it relates to alleged contraventions of any code of conduct requirements applicable under section 440.

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ITEM 11.1 CODE OF CONDUCT INVESTIGATION REPORT

(751) CLR. CAHILL:/CLR. WALSH

RESOLVED that:-

- For the reasons outlined in the report by the Code of Conduct Reviewer, Council formally censures Councillor Coorey for breaches of Part 3 (General Conduct Obligations) and Part 7 (Relationship Between Council Officials) of Council's Code of Conduct, under section 440G of the Local Government Act 1993.
- 2. The matter be referred to the Office of Local Government for further action under the misconduct provisions of the Local Government Act 1993.

- CARRIED

ITEM 11.2 CODE OF CONDUCT INVESTIGATION REPORT

(752) CLR. DOWNEY:/CLR. WALSH

RESOLVED that:-

- 1. For the reasons outlined in the report by the Code of Conduct Reviewer, Council formally censures Councillor Coorey for breaches of Part 3 (General Conduct Obligations) of Council's Code of Conduct, under section 440G of the Local Government Act 1993.
- 2. The matter be referred to the Office of Local Government for further action under the misconduct provisions of the Local Government Act 1993.

- CARRIED

THE MEETING CLOSED AT 7.51 PM

Minutes confirmed 28 MAY 2024

Mayor