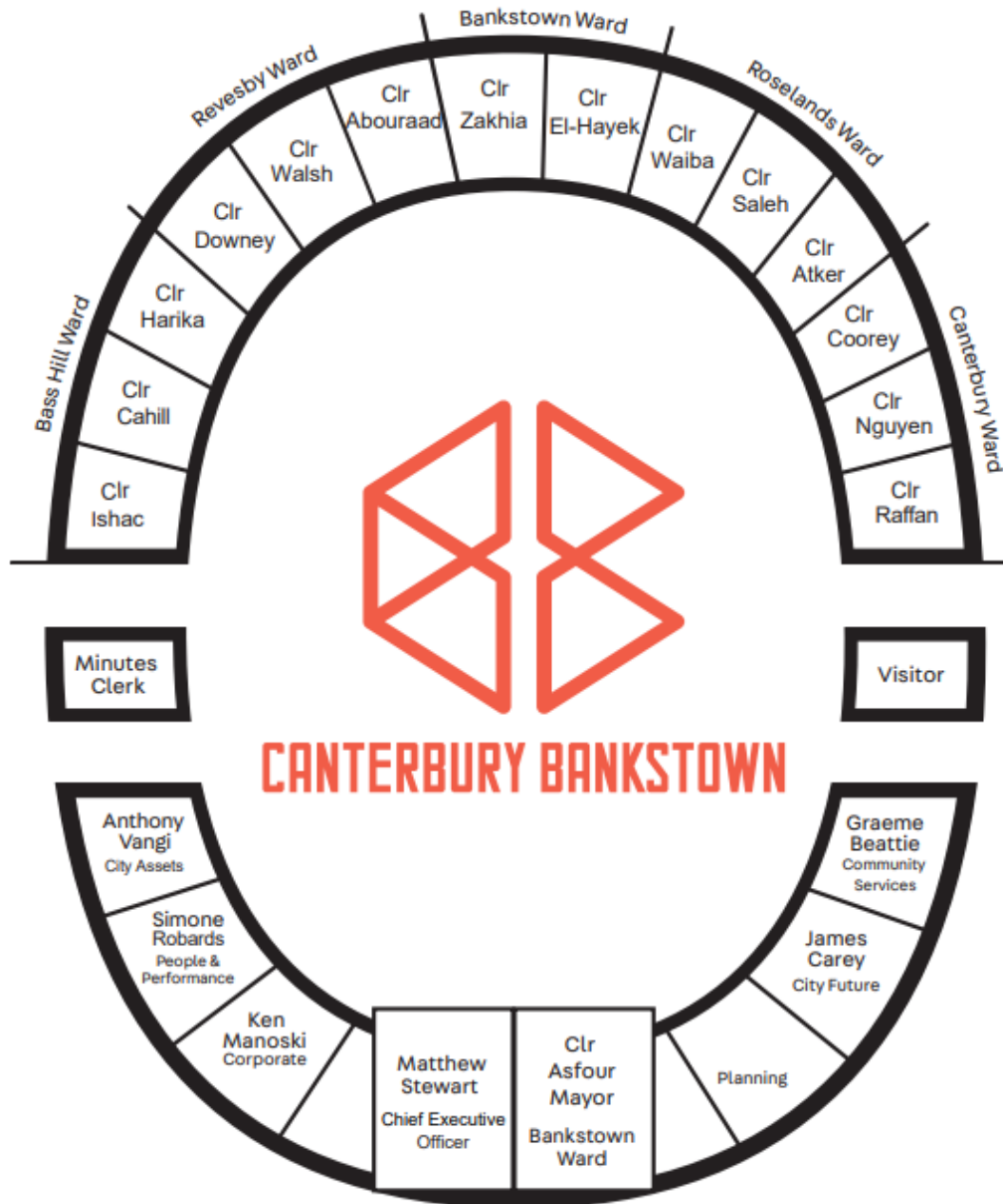




# AGENDA FOR THE ORDINARY MEETING

18 October 2022

# Gallery



## **Statement of Ethical Obligations**

### **Oath or Affirmation of Office**

In taking the Oath or Affirmation of Office, each Councillor has made a commitment to undertake the duties of the office of councillor in the best interests of the people of Canterbury Bankstown and Canterbury Bankstown Council and that they will faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act 1993 or any other Act to the best of their ability and judgment.

### **Conflicts of Interest**

A councillor who has a conflict of interest in any matter with which the council is concerned, and who is present at a meeting of the council when the matter is being considered, must disclose the interest and the nature of the interest to the meeting as soon as practicable. Both the disclosure and the nature of the interest must be recorded in the minutes of the Council meeting where the conflict of interest arises. Councillors should ensure that they are familiar with Parts 4 and 5 of the Code of Conduct in relation to their obligations to declare and manage conflicts of interests.

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## ORDER OF BUSINESS

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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 29 September 2022.....9





**CANTERBURY BANKSTOWN**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS**  
**ON 29 SEPTEMBER 2022**

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**PRESENT:** Mayor, Councillor Asfour  
Councillors Abouraad, Cahill, Coorey, Downey, El-Hayek, Harika, Nguyen,  
Raffan, Saleh, Waiba, Walsh and Zakhia

**APOLOGIES:** Councillors Akter and Ishac

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**HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.30PM.**

**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.

**SECTION 1: CONFIRMATION OF MINUTES**

**(204) CLR. DOWNEY:/CLR. EL-HAYEK**

RESOLVED that the minutes of the Ordinary Council Meeting held on 23 August 2022 be adopted.

- CARRIED

**(205) CLR. DOWNEY:/CLR. EL-HAYEK**

RESOLVED that the minutes of the Extraordinary Council Meeting held on 13 September 2022 be adopted.

- CARRIED

**SECTION 2: LEAVE OF ABSENCE**

**(206) CLR. DOWNEY:/CLR. ABOURAAD**

RESOLVED that Leave of Absence be granted to Clrs Akter and Ishac due to personal reasons.

- CARRIED

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

Nil

**SECTION 4:               MAYORAL MINUTES**

**ITEM 4.1                   HELP CONNECT LOCAL BUSINESSES WITH LOCAL JOB SEEKERS**

CLR RAFFEN TEMPORARILY VACATED THE CHAMBER AT 6.31PM AND RETURNED TO THE MEETING AT 6.33PM.

**(207)                   CLR. ASFOUR**

RESOLVED that

1. Council set up an online 'job's hub' with neighbouring Councils.
2. Council write to the NSW Premier and Prime Minister urging them to expand opportunities for work experience and training through state and federal agencies and, to consider providing and funding free TAFE and university courses to upskill and train people in South-west and Western Sydney.

- CARRIED

**ITEM 4.2                   BANKSTOWN WAR WIDOWS GUILD - MEMORIAL DEDICATION**

**(208)                   CLR. ASFOUR**

RESOLVED that

1. Council hold a dedication ceremony to mark the inaugural War Widows Day (19 October) by installing a plaque at the memorial along the Hume Highway at Bass Hill, which was built by Council in 2018.
2. Council to prepare the monument and surrounds for the dedication ceremony and erect a durable bench, so those who want to use the area for reflection can do so in safety and comfort.

- CARRIED

**CANTERBURY BANKSTOWN**  
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**ITEM 4.3**  
**(209)**                      **CHRISTMAS 2022 - ACTIVATIONS**  
**CLR. ASFOUR**

RESOLVED that Council propose that the elves in our events team get on their sleighs and start preparing our City for a magical Christmas experience.

- CARRIED

**ITEM 4.4**  
**(210)**                      **AUSTRALIA DAY HONOURS 2023**  
**CLR. ASFOUR**

RESOLVED that Council go out to the community to seek nominations for the following award categories:

- Citizen of the Year;
- Young Citizen of the Year;
- Volunteer of the Year;
- Community Organisation of the Year; and
- Jack Munday Environment and Heritage Award.

- CARRIED

**ITEM 4.5**  
**(211)**                      **LOCAL COMMUNITY BASED DONATIONS - SEPTEMBER 2022**  
**CLR. ASFOUR**

RESOLVED that

1. Council support a donation of \$250 towards the Zonta Club of Sydney West Citizenship Awards.
2. Council support a donation \$1,000 towards the Legs for Police Legacy Charity Event.
3. These funds be made available from the Community Grants and Event Sponsorship Program Budget.

- CARRIED

**CANTERBURY BANKSTOWN**  
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**ITEM 4.6                      PARLIAMENT ATTACK**

**(212)                      CLR. ASFOUR**

RESOLVED that Council write to the NSW Standing Committee on Parliamentary Privilege and Ethics to carry out its functions under Part 7A of the Independent Commission Against Corruption Act 1988, relating to Parliamentary ethical standards, reviewing the members for East Hills and Bankstown's code of conduct.

- CARRIED

AT THIS STAGE OF THE MEETING, IN ACCORDANCE WITH CLAUSE 15.14 OF THE CODE OF MEETING PRACTICE, HIS WORSHIP THE MAYOR ISSUED A FIRST WARNING AT 6.41PM FOLLOWED BY A SECOND WARNING AT 6.50PM TO COUNCILLOR COOREY FOR ACTS OF DISORDER.

CLR COOREY REQUESTED THAT HER NAME BE RECORDED AS VOTING AGAINST THIS RESOLUTION.

**SUSPENSION OF STANDING ORDERS**

**(213)                      CLR. EL-HAYEK:/CLR. ABOURAAD**

RESOVLED that

1.      Standing Orders be suspended for Item 10.2 to be considered.
2.      Standing Orders then be resumed.

- CARRIED

**ITEM 10.2                      ENDORSING THE SYDNEY STATEMENT ON ANTI-PALESTINIANISM**

**(214)                      CLR. CAHILL:/CLR. NGUYEN**

RESOLVED that

1.      Recognising that the Israeli occupation of Palestine has lasted over 50 years and is a concern to residents of Canterbury Bankstown, of diverse faiths and backgrounds;
2.      Noting that the Palestine perspective is rarely given space in Australia's media;
3.      Recognising that Palestinians believe they are subject to racial prejudice and stereotyping;
4.      Acknowledging that The Sydney Statement on Anti-Palestinianism has been endorsed by more than sixty-five (65) community organisations;

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5. Recognising that its language has been endorsed by former Australian foreign ministers Gareth Evans and Bob Carr;
6. Commending its references to international law and a UN sponsored path to peace;
7. This Council proudly endorses The Sydney Statement on Anti-Palestinianism and undertakes to commend it to other local government organisations in New South Wales.

- CARRIED

**HIS WORSHIP THE MAYOR ADJOURNED THE MEETING AT 7.14PM.**

**THE MEETING RESUMED AT 7.29PM WHEN STANDING ORDERS WERE RESUMED.**

**SECTION 5: PLANNING MATTERS**

**ITEM 5.1 COUNCIL SUBMISSION - RIVERWOOD HOUSING ESTATE STATE SIGNIFICANT PRECINCT**

CLR NGUYEN TEMPORARILY VACATED THE CHAMBER AT 7.29PM AND RETURNED TO THE MEETING AT 7.30PM.

**(215) CLR. SALEH:/CLR. DOWNEY**

RESOLVED that

1. Council endorses the draft submission at Attachment A and the submission is made to the Department of Planning and Environment subject to an increase in social housing to 40% and affordable housing to 10%.
2. Council works with the applicant and the Department of Planning and Environment to ensure the site specific DCP addresses all relevant planning matters identified in the detailed submission provided at Attachment A and the draft DCP be re-exhibited to incorporate changes requested by Council.
3. After the DCP has been exhibited, a report to be provided to Council outlining submissions received and the proponent's response to the issues raised from the exhibition.
4. A separate report to be considered by Council for exhibition of a draft Planning Agreement.

- CARRIED

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**ITEM 5.2                      DRAFT HOUSEKEEPING AMENDMENTS TO THE COMMUNITY PARTICIPATION PLAN**

**(216)                      CLR. HARIKA:/CLR. DOWNEY**

RESOLVED that

1. Council adopt the draft amendments to the Community Participation Plan, as provided in Attachment A.
2. The Amended Community Participation Plan be published on Council's website and NSW Planning Portal.

- CARRIED

**For:-**                      Clrs Abouraad, Asfour, Cahill, Coorey, Downey, El-Hayek, Harika, Nguyen, Raffan, Saleh, Waiba, Walsh and Zakhia

**Against:-**                      Nil

**ITEM 5.3                      DRAFT CONSOLIDATED LOCAL ENVIRONMENTAL PLAN UPDATE AND DRAFT DEVELOPMENT CONTROL PLAN AMENDMENTS**

**(217)                      CLR. WALSH:/CLR. HARIKA**

RESOLVED that

1. Council exhibit the draft amendments to the Draft Canterbury Bankstown Consolidated Development Control Plan as provided in Attachment A.
2. This matter be reported to Council following the exhibition period.

- CARRIED

**SECTION 6:                      POLICY MATTERS**

Nil

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**SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS**

In respect of Item 7.5 - Code of Conduct Matter - Investigation of Allegations of Corrupt Conduct made by the Member for Bankstown concerning Council Officials, Clr Asfour declared a significant, non-pecuniary interest given the nature of allegations made against him and as such vacated the Chamber, taking no part in debate.

HIS WORSHIP THE MAYOR CLR ASFOUR TEMPORARILY VACATED THE CHAMBER AT 7.55PM.

THE DEPUTY MAYOR CLR EL-HAYEK ASSUMED THE CHAIR.

**MATTER OF URGENCY**

**(218) CLR. DOWNEY:/CLR. HARIKA**

RESOLVED that urgency be permitted and Item 7.5 – Code of Conduct Matter – Investigation of Allegations of Corrupt Conduct made by the Member for Bankstown concerning Council Officials be considered.

- CARRIED

**ITEM 7.5 CODE OF CONDUCT MATTER - INVESTIGATION OF ALLEGATIONS OF CORRUPT CONDUCT MADE BY THE MEMBER FOR BANKSTOWN CONCERNING COUNCIL OFFICIALS**

AT THIS STAGE OF THE MEETING, IN ACCORDANCE WITH CLAUSE 15.14 OF THE CODE OF MEETING PRACTICE, THE DEPUTY MAYOR ISSUED A THIRD AND FINAL WARNING AT 8.28PM TO COUNCILLOR COOREY FOR AN ACT OF DISORDER AND EXPELLED HER FROM THE MEETING.

**(219) CLR. DOWNEY:/CLR. RAFFAN**

RESOLVED that

1. The information be noted.
2. Council support the actions taken, as outlined in the report.
3. A further report be provided to Council, informing it of the findings of the independent investigation regarding the matter.

- CARRIED

HIS WORSHIP THE MAYOR CLR ASFOUR RETURNED TO THE MEETING AT 8.29PM AND ASUMED THE CHAIR.

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**ITEM 7.1                      ELECTION OF DEPUTY MAYOR**

**(220)                      CLR. HARIKA:/CLR. SALEH**

RESOLVED that

1. Council elect a Deputy Mayor for the period September 2022 to September 2023.
2. The fee for the Deputy Mayor be set at 15% of the Mayoral fee per annum for the term of office.
3. In accordance with Section 7 of the Local Government (General) Regulation 2021, the General Manager, as the Returning Officer be requested to administer the Election of the Deputy Mayor.
4. In the event that there be more than one (1) nomination the method of voting be open voting.

- CARRIED

The Returning Officer called for nominations in writing for the office of Deputy Mayor for the period September 2022 to September 2023.

The following nominations were received:-

CLR ABOURAAD  
CLR RAFFAN

**AN OPEN BALLOT WAS CONDUCTED BY THE RETURNING OFFICER WHICH RESULTED AS FOLLOWS:**

<b>CLR ABOURAAD</b>	<b>3 VOTES</b>
<b>CLR RAFFAN</b>	<b>9 VOTES</b>

**THE RETURNING OFFICER THEN DECLARED CLR RAFFAN ELECTED TO THE OFFICE OF DEPUTY MAYOR FOR THE PERIOD SEPTEMBER 2022 TO SEPTEMBER 2023.**

**(221)                      CLR. ZAKHIA:/CLR. ABOURAAD**

RESOLVED that in accordance with Council's Code of Meeting Practice, Council adopts all the recommendations of the Governance and Administration Matters with the exception of Items 7.1 and 7.5.

- CARRIED



**CANTERBURY BANKSTOWN**  
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**ITEM 7.2                      CASH AND INVESTMENT REPORT AS AT 31 AUGUST 2022**

**(222)                      CLR. ZAKHIA:/CLR. ABOURAAD**

RESOLVED that

1.     The Cash and Investment Report as at 31 August 2022 be received and noted.
2.     The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

- CARRIED

**ITEM 7.3                      PROPOSED LEASEHOLD ACQUISITION OF LAND BY TRANSPORT FOR NSW**

**(223)                      CLR. ZAKHIA:/CLR. ABOURAAD**

RESOLVED that

1.     The Chief Executive Officer be authorised to negotiate and determine compensation payable to Council for the compulsory leasehold acquisition of the subject land in accordance with a valuation provided by a registered valuer.
2.     The Mayor and Chief Executive Officer be delegated authority to sign all documentation under the Common Seal of Council, as required.

- CARRIED

**ITEM 7.4                      PROPOSED LEASEHOLD ACQUISITION OF LAND BY SYDNEY METRO CITY AND SOUTHWEST**

**(224)                      CLR. ZAKHIA:/CLR. ABOURAAD**

RESOLVED that

1.     The Chief Executive Officer be authorised to negotiate and determine compensation payable to Council for the compulsory leasehold acquisition of the subject land in accordance with a valuation provided by a registered valuer.

**CANTERBURY BANKSTOWN**  
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2. The Mayor and Chief Executive Officer be delegated authority to sign all documentation under the Common Seal of Council, as required.

- CARRIED

**ITEM 7.5**                      **CODE OF CONDUCT MATTER - INVESTIGATION OF ALLEGATIONS OF CORRUPT CONDUCT MADE BY THE MEMBER FOR BANKSTOWN CONCERNING COUNCIL OFFICIALS**

THIS MATTER WAS DEALT WITH PREVIOUSLY. SEE RESOLUTION NO. 219 ON PAGE SEVEN OF THESE MINUTES.

**SECTION 8:                      SERVICE AND OPERATIONAL MATTERS**

**ITEM 8.1**                      **LIVE SCREENING OF AUSTRALIA'S FIFA WORLD CUP CAMPAIGN**  
**(225)**                          **CLR. DOWNEY:/CLR. NGUYEN**

RESOLVED that Council work in partnership with Bankstown and Canterbury Football Associations to see if they can secure enough commitment to run outdoor live screenings of the Tunisia vs Socceroos on Saturday 26 November 2022 at Playford Park in Bankstown and Beaman Park in Canterbury.

- CARRIED

**SECTION 9:                      COMMITTEE REPORTS**

**(226)**                          **CLR. HARIKA:/CLR. WALSH**

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

- CARRIED

**CANTERBURY BANKSTOWN**  
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- ITEM 9.1**                      **MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 13 SEPTEMBER 2022**  
**(227)**                      **CLR. HARIKA:/CLR. WALSH**
- RESOLVED that the recommendations contained in the minutes of the Canterbury Bankstown Council Traffic Committee meeting held on 13 September 2022, be adopted.
- CARRIED
- 
- ITEM 9.2**                      **CITY MARKETING & INVESTMENT ADVISORY COMMITTEE**  
**(228)**                      **CLR. HARIKA:/CLR. WALSH**
- RESOLVED that the minutes of the City Marketing & Investment Advisory Committee meeting held on 8 September 2022 be endorsed.
- CARRIED
- 
- ITEM 9.3**                      **COMMUNITY SAFETY ADVISORY COMMITTEE**  
**(229)**                      **CLR. HARIKA:/CLR. WALSH**
- RESOLVED that the minutes of the Community Safety Advisory Committee meeting held on 18 August 2022 be endorsed.
- CARRIED
- 
- ITEM 9.4**                      **ARTS & CULTURE ADVISORY COMMITTEE**  
**(230)**                      **CLR. HARIKA:/CLR. WALSH**
- RESOLVED that the minutes of the Arts & Culture Advisory Committee meeting held on 24 August 2022 be endorsed.
- CARRIED

**CANTERBURY BANKSTOWN**  
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**ITEM 9.5**                      **UNIVERSAL ACCESS ADVISORY COMMITTEE**  
**(231)**                        **CLR. HARIKA:/CLR. WALSH**

RESOLVED that the minutes of the Universal Access Advisory Committee meeting held on 31 August 2022 be endorsed.

- CARRIED

**ITEM 9.6**                      **ABORIGINAL & TORRES STRAIT ISLANDER ADVISORY COMMITTEE**  
**(232)**                        **CLR. HARIKA:/CLR. WALSH**

RESOLVED that the minutes of the Aboriginal & Torres Strait Islander Advisory Committee meeting held on 6 September 2022 be endorsed.

- CARRIED

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

**(233)**                        **CLR. EL-HAYEK:/CLR. RAFFAN**

RESOLVED that in accordance with Council's Code of Meeting Practice, Council adopts all the recommendations of the Notice of Motions and Questions with Notice with the exception of Items 10.2 and 10.5.

- CARRIED

**ITEM 10.1**                      **STATUS OF PREVIOUS NOTICES OF MOTION**  
**(234)**                        **CLR. EL-HAYEK:/CLR. RAFFAN**

RESOLVED that the information be noted.

- CARRIED

**CANTERBURY BANKSTOWN**  
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**ITEM 10.2                      ENDORSING THE SYDNEY STATEMENT ON ANTI-PALESTINIANISM**

THIS MATTER WAS DEALT WITH PREVIOUSLY. SEE RESOLUTION NO. 214 ON PAGE FOUR OF THESE MINUTES.

**ITEM 10.3                      TRAFFIC MANAGEMENT FRAMEWORK**  
**(235)                          CLR. EL-HAYEK:/CLR. RAFFAN**

RESOLVED that Council consider the development of a decision-making framework for the consideration and prioritisation of traffic management measures across the LGA that does not prioritise speed humps as a first response to traffic calming.

- CARRIED

**ITEM 10.4                      FRIENDSHIP AGREEMENT BETWEEN THE LEBANESE CITY OF ZAHLE AND CITY OF CANTERBURY BANKSTOWN**  
**(236)                          CLR. EL-HAYEK:/CLR. RAFFAN**

RESOLVED that

1. Council invites the Mayor of Zahle, Mr Asaad Zoghaib, to participate in a video conference to discuss and share any initiatives which could benefit both our Cities.
2. This meeting to take place on Thursday 1 December 2022, to coincide with the mid-term signing of our 4-year City of Friendship Agreement with the largest city of the Beqaa Governorate, Lebanon. Council.

- CARRIED

**ITEM 10.5                      DOG ATTACKS**  
**(237)                          CLR. SALEH:/CLR. ZAKHIA**

RESOLVED that

1. Council investigate taking a zero-tolerance approach to repeat offending dog attacks including issuing one recorded warning when dogs are found off the leash in an area other than an off leash designated area and then infringements after that.

**CANTERBURY BANKSTOWN**  
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2. Council writes to the NSW Government asking it to urgently change the companion Animals Act to take a zero-tolerance approach to repeat dog attacks.
3. Council to have a briefing from RSPCA.

- CARRIED

**ITEM 10.6**  
**(238)**

**DEMERGER - CONSULTATION WITH STAFF AND UNIONS**

**CLR. EL-HAYEK:/CLR. RAFFAN**

RESOLVED that Council ensure that staff and unions have a voice and an active role in any demerger process approved by the Minister or set up by Council.

- CARRIED

**ITEM 10.7**  
**(239)**

**EAT GLOBAL, VISIT LOCAL DIRECTORY - CAMPAIGN**

**CLR. EL-HAYEK:/CLR. RAFFAN**

RESOLVED that Canterbury Bankstown Council undertake a promotion of its 'Eat Global – Visit Local Directory' to support our small businesses by encouraging our community to shop and eat local.

- CARRIED

**ITEM 10.8**  
**(240)**

**MOVEMBER 2022**

**CLR. EL-HAYEK:/CLR. RAFFAN**

RESOLVED that Council supports Movember during the month of November to raise awareness of men's health issues, such as prostate cancer, mental health and suicide prevention, including a \$100 donation for each Councillor and \$50 for each staff member growing a 'mo' for Movember.

- CARRIED

**CANTERBURY BANKSTOWN**  
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**SECTION 11:**           **CONFIDENTIAL SESSION**  
Nil

**THE MEETING CLOSED AT 8.38PM.**

Minutes confirmed 18 OCTOBER 2022

.....  
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 -

4.1    Purple Flag	31
4.2    Local Community Based Donations - October 2022	33
4.3    Norma Holdorf	34A



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## Mayoral Minutes - 18 October 2022

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### ITEM 4.1                      Purple Flag

Councillors,

Lakemba is set to become an international night-time destination, if the NSW first trial is successful... The purple flag initiative isn't just flying an idea up a flagpole... it's literally a bold plan by the 24 hour Commissioner to recognise and promote great night time destinations across Sydney.

Lakemba, along with three other locations in Sydney CBD, Inner West and Parramatta have all been chosen to participate in a trial called Purple Flag NSW.

While it is a first in Australia, Purple flag precincts operate successfully in the UK, New Zealand and Sweden and promote high standards and set a commitment for safe, diverse, vibrant and well-managed night time economies.

To put it simply, it's a voluntary accreditation scheme for night time precincts which will ensure these precincts receive much needed support and promotion by Destination NSW and other tourism bodies both locally and internationally.

Whilst Greater Sydney is home to many examples of vibrant and diverse night-time precincts, the accreditation scheme will enhance existing areas whilst raising the bar in others.

It will help position Sydney as a global night-time city, breed confidence in the going out experience and encourage collaboration between the public, private and not-for-profit sectors.

Councillors, successful Purple Flag accreditation involves Council working in partnership with the community and business to establish a Working Group that meets regularly to discuss and present evidence against a set of criteria. This is followed by an independent assessment.

Criteria which includes:

1.     Safety: Proportionate levels of visible, effective policing, capable guardians (such as safety ambassadors) that can de-escalate situations before they occur and active surveillance
2.     Care: Responsible guardianship, customer care and concern for community health
3.     Regulation: Positive and proactive approach to licensing and regulation
4.     Services: Appropriate levels of cleansing and waste, and access to public utilities
5.     Partnership: The active involvement of business, liquor accords or other associations in contributing to a welcoming, clean and safe precinct
6.     Perceptions: A valid and positive presentation of the area to customers.

Councillors, I support Council's involvement in this "Lakemba" initiative and will further write to Multicultural NSW CEO Joseph La Posta and Destination NSW CEO Steve Cox calling on them to raise the bar and support our grant application for \$1million from Multicultural NSW to host Ramadan Nights Lakemba in 2023 and 2024.

Councillors, I put the Mayoral Minute.



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## Mayoral Minutes - 18 October 2022

---

### ITEM 4.2

### Local Community Based Donations - October 2022

In accordance with Clause 5.1.5 of Council's Community Grants and Event Sponsorship Policy, the following community-based organisations have approached Council for financial assistance.

#### **St John Ambulance Bankstown Division**

St John Ambulance have requested that Council consider a fee waiver towards the hire of the Revesby Community Hall.

St John Ambulance officers provide immense support on a voluntary basis to Canterbury-Bankstown Council and our community across a host of events throughout the year.

The cost associated with the hire are often covered by the individual members, which coupled with the cost of living pressures is becoming difficult for the volunteers to manage.

The value of the fee waiver is \$1,754.00.

#### **Palestinian Christians in Australia**

Palestinian Christians in Australia are hosting an Inaugural Gala Dinner on 12 November 2022.

The aim of the Gala Dinner is to connect with the community, advocate for Palestine and raise funds to support university students in Palestine with their tuition fees.

Palestinian Christians in Australia is a not-for-profit organisation and a registered charity representing Palestinian Christians across Australia. The organisation was formed to strengthen their connection with Palestinians in the diaspora, share their narrative to the wider Australian public and build support for Palestinian people amongst Christian churches, politicians and organisations.

Council support a donation of \$500.00.

#### **St Charbel's Basketball Gala Dinner**

St Charbel's Basketball Club Inc. is a registered not-for-profit community club that is in co-operation with St Charbel's Parish Punchbowl. The motivation behind the club is to encourage children and teenagers from our local community to get involved in team sports, consider the fitness benefits of sport as a way of life, support them in their growth into young men and women of faith and to bring the community together in a fun and safe manner.

St Charbel's Basketball Club is hosting a Gala Dinner to raise funds towards training kits, jerseys, training facilities hire, end of season awards and other facilities to assist with running the club.

Council support a donation of \$1,000.

**RECOMMENDATION**

1. Council support a fee waiver of \$1,754.00 towards St John Ambulance Bankstown District.
2. Council support a donation of \$500.00 towards Palestinian Christians in Australia Gala Dinner.
3. Council support a donation of \$1,000.00 towards St Charbel's Basketball Gala Dinner.
4. These funds be made available from the Community Grants and Event Sponsorship Program Budget.

Councillors, I put the Mayoral Minute.



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## Mayoral Minutes - 18 October 2022

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### ITEM 4.3

### Norma Holdorf

Councillors,

I have some very sad news to pass on tonight...

If you recall at our last meeting, we resolved to hold a dedication ceremony at the War Widows Memorial at Bass Hill in recognition of the inaugural War Widows Day... And that dedication ceremony is to be held tomorrow, 19 October 2022...

The ceremony is a fitting tribute to the thousands of war widows who made personal sacrifices for our country...

Tomorrow's ceremony will be tinged with a touch of sadness, as the driving influence behind the event, Norma Holdorf, or Pat, as she was known to her many friends, passed away suddenly... and only days before playing a key role...

She was the President of the Bankstown War Widows Guild and a fierce advocate for the many war widows in our community...

Councillors, tomorrow we will lay two wreaths at the site, one in recognition of the role war widows played... the other in memory of Norma Pat Holdorf and her aspirational work... I propose we dedicate this memorial in her memory...

Councillors, I put the Mayoral Minute.

## **5 PLANNING MATTERS**

The following item is submitted for consideration -

5.1 Heritage Grant Fund

37



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## Planning Matters - 18 October 2022

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### ITEM 5.1                      Heritage Grant Fund

**AUTHOR**                      Planning

#### **PURPOSE AND BACKGROUND**

The purpose of this report is for Council to determine applications made under the Heritage Grant Fund for the 2021-22 Financial Year.

#### **ISSUE**

Council's Heritage Incentives Policy provides for an annual grant fund, which offers grants up to \$5,000 per property for the conservation and maintenance of heritage items.

Council received 15 applications during this funding round. 10 applications are recommended following assessment under the Heritage Incentives Policy as outlined in this report.

#### **RECOMMENDATION** That -

1. Council endorse the recommendations as provided in Attachment A and grants be allocated in accordance with Council's Heritage Incentives Policy.
2. All owners who submitted applications be advised of Council's decision.

#### **ATTACHMENTS**                      [Click here for attachments](#)

- A. Recommended Heritage Grants
- B. Heritage Incentives Policy

## **POLICY IMPACT**

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Council adopted the Heritage Incentives Policy (the Policy) at its Ordinary Meeting of 25 September 2018, as provided in Attachment B.

The Policy provides for a Heritage Grant Fund, which is a grant program for projects which involve the conservation and/or repair of heritage items within the Canterbury-Bankstown Local Government Area.

According to the Policy (page 6), the Council Heritage Reference Group (or alternative group) assesses the applications and provides recommendations to Council. This year, there were insufficient community nominations to form the Heritage Working Group. Council also contacted the NSW Office of Environment and Heritage to assist in considering the applications. However, the NSW Office of Environment and Heritage declined to participate due to the perceived conflict of interest with State listed heritage items.

Council officers explored other options and it was decided to form an alternative group to consider the applications, consisting of Council's Heritage Advisor and Council officers.

## **FINANCIAL IMPACT**

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The Heritage Grant Fund provides grants of up to \$5,000 per property. Only one application per heritage item can be submitted per financial year.

For external maintenance works there is no requirement to provide matching funding. For other works, grant funding is on a dollar-for-dollar basis but not exceeding 50% of the total cost of the approved works and up to a maximum of \$5,000.

Should Council decide to endorse the recommendations of this report, the total cost to Council would be \$50,000, consistent with the budget allocated for this initiative.

## **COMMUNITY IMPACT**

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The recommendations will have a positive community impact through the restoration of heritage items, which may not otherwise occur if funding assistance was not provided.



## **DETAILED INFORMATION**

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### **Heritage Grant Fund**

In January 2022, Council notified heritage item owners in Canterbury-Bankstown of the Heritage Grant Fund for the 2021-22 Financial Year. Council received 15 applications seeking funding.

### **Consideration of Applications**

According to the Policy (page 3), the following matters are to be taken into consideration by Council in assessing applications for funding:

- The applicants have demonstrated that they have the necessary finance to undertake the approved works.
- The applicants have taken responsibility for routine maintenance of their properties.
- The applicants have read and understood the terms and conditions stipulated in this Policy.
- The applicants have lodged a valid application form with all necessary background information for Council to process the application.
- The property is an identified heritage item within Canterbury-Bankstown LGA under Schedule 5 of Bankstown Local Environmental Plan 2015 and Canterbury Local Environmental Plan 2012.
- Council is satisfied that the proposal will positively contribute to the heritage significance of the building or place.

In considering the applications, Council is recommended to endorse 10 of the applications which meet the above assessment criteria as outlined in Attachment A.

### **Next Steps**

Should Council decide to endorse the recommendations of this report, the next steps are:

- Council officers will advise owners who submitted applications of the outcomes.
- For the unsuccessful applications, Council officers and Council's Heritage Advisor will provide feedback to the owners.
- For the successful applications, Council provides funding at the completion of works in accordance with the Heritage Incentives Policy.

The next round of funding has been budgeted for the 2022-23 financial year.



## **6        POLICY MATTERS**

There were no items submitted for this section at the time the Agenda was compiled.



## **7            GOVERNANCE AND ADMINISTRATION MATTERS**

The following items are submitted for consideration -

7.1	Disclosure of Interest Returns 2021-22	45
7.2	Code of Meeting Practice - 2023 Schedule of Meetings	49
7.3	Proposed Leasehold Acquisition of land by Sydney Metro	53
7.4	Unaudited 2021/22 Annual Financial Report	57
7.5	Cash and Investment Report as at 30 September 2022	61



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## Governance and Administration Matters - 18 October 2022

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### ITEM 7.1                      Disclosure of Interest Returns 2021-22

**AUTHOR**                      Corporate

#### **PURPOSE AND BACKGROUND**

In accordance with Clause 4.25 of Councils Code of Conduct, all Disclosure of Interest Returns lodged with the Chief Executive Officer must be tabled at the first meeting of Council held after the last day for lodgement (30 September 2022).

#### **ISSUE**

Disclosure of Interest Returns of Councillors, Canterbury Bankstown Local Planning Panel (CBLPP) members and the Executive Leadership Team for 2021-22 are tabled for Council's notation.

#### **RECOMMENDATION**

That the tabling of the Disclosure of Interest Returns for 2021-22 be noted.

#### **ATTACHMENTS**

Nil

## **POLICY IMPACT**

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This matter addresses Council's requirements under the Code of Conduct.

In accordance with the *Government Information (Public Access) Act 2009* and Regulation, Pecuniary Interest Returns of Councillors and designated persons are open access information and will be placed on Council's website in a redacted format.

## **FINANCIAL IMPACT**

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This matter has no direct financial impact upon Council's adopted budget.

## **COMMUNITY IMPACT**

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This report demonstrates transparency in Local Government and ensures Council is accountable to the community and meets legislative requirements.



## DETAILED INFORMATION

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Councillors and designated persons are required to lodge a completed Disclosure of Interest Return form in accordance with the requirements of Part 4 of the Code of Conduct. Council's Code of Conduct sets out the following requirements for lodgement, registering and tabling the Returns:

- A councillor or designated person must make and lodge with the Chief Executive Officer a return in the form set out in schedule 2 of the Code of Conduct, disclosing the councillor's or designated person's interests as specified in schedule 1 of the Code within 3 months after:
  - a) becoming a councillor or designated person,
  - b) 30 June of each year, and
  - c) the councillor or designated person becoming aware of an interest they are required to disclose under schedule 1 that has not been previously disclosed in a return lodged in a return.
- A person must not make and lodge a return that the person knows or ought reasonably to know is false or misleading in a material particular.
- The Chief Executive Officer must keep a register of returns required to be made and lodged with the Chief Executive Officer.
- The register of returns must be tabled at the first meeting of the council after the last day the return is required to be lodged.
- Information contained in returns made and lodged are to be made publicly available in accordance with the requirements of the *Government Information (Public Access) Act 2009*, the *Government Information (Public Access) Regulation 2009* and any guidelines issued by the Information Commissioner.

Members of the Local Planning Panel are also required to lodge Disclosure of Interest Returns in accordance with the Code of Conduct for Local Planning Panel members.

All Councillors, Local Planning Panel members and designated persons, have lodged their Returns as required. The Register of Returns is tabled in accordance with the requirements of the Code of Conduct.



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## Governance and Administration Matters - 18 October 2022

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### ITEM 7.2                      Code of Meeting Practice - 2023 Schedule of Meetings

**AUTHOR**                      Corporate

#### **PURPOSE AND BACKGROUND**

In accordance with Section 365 of the *Local Government Act 1993* and Code of Meeting Practice, Council is required to meet at least ten times each year, each time in a different month.

Having regard to Section 3.1 of Council's Code of Meeting Practice, this report nominates the proposed meeting dates for 2023.

#### **ISSUE**

In accordance with the *Local Government Act 1993* and Council's Code of Meeting Practice, it is proposed to schedule Council Meetings for 2023, as follows:

31 January  
28 February  
28 March  
18 April (*Anzac Day is on 4<sup>th</sup> Tuesday*)  
23 May  
27 June  
25 July  
22 August  
26 September  
24 October  
28 November  
12 December (*2<sup>nd</sup> Tuesday of the month*)

In scheduling the above dates, Councillors should note the following:

- At its August 2022 Ordinary Meeting, Council resolved to invite four firms to submit a tender for the upgrade works at the Canterbury Leisure and Aquatics Centre. Given the complex nature of the tender, it is expected that the tender and evaluation process will be finalised in mid-January 2023.

It is important that Council secures the preferred contractor so works can commence as soon as practically possible. Given the urgency of the matter, an Ordinary Meeting of Council has been scheduled for Tuesday, 31 January 2023 to consider a report on the tender process as well as consider any matters dealt with during recess;

- The April 2023 Council Meeting has been scheduled to be held on the third Tuesday of the month, given Anzac Day;

In the event that Council needs to vary the date for an Ordinary Meeting/s of Council, a further report will be submitted suggesting an alternate date/s.

## **RECOMMENDATION**

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That the 2023 Schedule of Council Meetings be adopted.

## **ATTACHMENTS**

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Nil

## **POLICY IMPACT**

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The schedule primarily follows Council's Code of Meeting Practice whereby Ordinary Meetings are held on the 4<sup>th</sup> Tuesday of each month unless the meetings conflict with other activities. Formal notification of each meeting will be made in accordance with Council's Code of Meeting Practice.

## **FINANCIAL IMPACT**

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There is no financial impact.

## **COMMUNITY IMPACT**

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There is no community impact.



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## Governance and Administration Matters - 18 October 2022

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### ITEM 7.3 Proposed Leasehold Acquisition of land by Sydney Metro

**AUTHOR** Corporate

#### **PURPOSE AND BACKGROUND**

Sydney Metro, as part of the “Sydney Metro City and Southwest Project” is proposing to compulsorily acquire a 4-month lease of 5 contiguous pieces of Council-owned community classified land in the vicinity of the northern entrance of Punchbowl Railway Station to undertake station upgrade works.

Council’s authority is sought for the Chief Executive Officer to negotiate and determine suitable terms for compensation payable to Council for the compulsory leasehold acquisition of the land by Sydney Metro.

#### **ISSUE**

Sydney Metro plans to compulsorily acquire a lease over Council land for use during the construction stage of the station upgrade project.

At completion of construction, Sydney Metro will acquire suitable rights in the land for the area in which its infrastructure is situated. This will be subject to a separate process once works are completed.

#### **RECOMMENDATION** That -

1. The Chief Executive Officer be authorised to negotiate and determine compensation payable to Council for the compulsory leasehold acquisition of the subject land, as outlined in the report.
2. The Mayor and Chief Executive Officer be delegated authority to sign all documentation under the Common Seal of Council, as required.

#### **ATTACHMENTS**

Nil

## **POLICY IMPACT**

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This issue has no policy impact.

## **FINANCIAL IMPACT**

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Council will be entitled to receive on behalf of the community fair compensation on just terms for the compulsory leasehold acquisition of the land.

## **COMMUNITY IMPACT**

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This report covers the compulsory leasehold acquisition of the land only. The compulsory acquisition of suitable rights in the Council land will be reported to Council at a later date once the station works are completed.

Council will receive fair compensation for the compulsory leasehold of the land by Sydney Metro.



## DETAILED INFORMATION

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### Background

Sydney Metro is proposing to compulsorily acquire five contiguous pieces of Council-owned community classified land in the vicinity of the northern entrance of Punchbowl Railway Station to undertake station upgrade works.

Sydney Metro proposes to first acquire a leasehold interest over the land subject to final, as built ramps and other minor infrastructure are completed acquire suitable rights over those parts of the Council land it needs to maintain. The acquisition of these rights over the land will be the subject of a separate report to Council.

The aerial photo below shows the extent of Council land to be compulsorily acquired by leasehold (marked in yellow).



## **Compulsory Acquisition Process**

Sydney Metro will exercise its statutory powers to compulsorily acquire leasehold of the subject land.

Given that:

- The land to be compulsorily acquired is a relatively small area (approximately 600m<sup>2</sup>);
- The leasehold is for a short term (4 months); and
- The extent of evidence already existing as to lease-rental rates for other similar instances where Council's land has been compulsorily acquired by leasehold (\$35 per square metre p.a.).

It is therefore proposed that the Chief Executive Officer negotiate compensation at a rate of at least \$35 per square metre p.a. (\$7,000 for the term of the lease) for compensation for the compulsory acquisition, rather than seeking a valuer's valuation. This rate is in line with recent rates approved for other compulsory leasehold acquisitions.

Adopting this rate is supported as it will:

- Provide fair compensation for Council;
- Save time in not having to go through the valuation process (which is likely to reach a similar outcome of \$35 per square metre p.a.); and
- Save valuation fees of around \$3000.

The intention is to reach agreement with Sydney Metro on the above terms for compensation payable. However, if agreement cannot be reached, Council may have to initiate a Class 3 appeal to the Land and Environment Court for the compensation's determination.

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## Governance and Administration Matters - 18 October 2022

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### **ITEM 7.4                      Unaudited 2021/22 Annual Financial Report**

**AUTHOR                      Corporate**

#### **PURPOSE AND BACKGROUND**

In accordance with Section 413 of the Local Government Act (the Act) and Local Government (General) Regulation 2021, Council's 2021/22 Unaudited Annual Financial Reports are now completed and are referred for consideration under separate cover.

Once adopted, Council will be able to finalise the audit process which includes the receipt of the Auditor's Report.

Subject to their being no significant changes to Council's financial reports, a complete assessment of Councils' year-end result will be presented to the Council at its November 2022 Ordinary Meeting. Council's Auditor will also attend the future meeting to outline their opinion of the results.

#### **ISSUE**

In accordance with Section 413(1) of the Act, Council is required to prepare and refer their financial reports for audit.

Part of the process is that Council considers and resolves that the annual financial report has been prepared in accordance with the Local Government Act, Regulations and Code of Accounting Practice, and that the reports fairly present Council's operating result and financial position.

The process of accepting the financial reports includes the Mayor, Deputy Mayor, Chief Executive Officer and Responsible Accounting Officer declaring on behalf of Council that:

The annual financial reports have been prepared in accordance with:

- The Local Government Act 1993 (NSW) (as amended) and the Regulations made there under,
- The Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board,
- The Local Government Code of Accounting Practice and Financial Reporting.

To the best of our knowledge and belief, this Report:

- Present fairly the Council's operating result and financial position for the year, and
- Accord with Council's accounting and other records.

The Mayor, Deputy Mayor, Chief Executive Officer and Responsible Accounting Officer also declare on behalf of Council that they are not aware of any matter that would render the Reports false or misleading in any way.

At the conclusion of the Audit, Council must:

- fix a date whereby it proposes to present its audited financial reports, together with the auditor's report to the public,
- give public notice of the date so fixed, and
- send a copy of the auditor's report on the council's financial reports, together with a copy of the council's audited financial report, to the Office of Local Government.

It should be noted that having regard to relevant guidelines and reporting requirements, Council has determined that it does not have any significant Business Activities to declare and report on in its financial reports.

It is anticipated that Council's audited financial report will be presented to Council at the November 2022 Ordinary Meeting.

Given that the financial reports are unaudited, they may be subject to change throughout the audit process, a summary of any variations required will be provided to Council when the audited financial reports are presented to Council at its November 2022 Ordinary Meeting, should the variations be material.

## **RECOMMENDATION** That -

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1. Council resolves that the attached 2021/22 Unaudited Annual Financial Reports, for the financial year ended 30 June 2022 have been prepared in accordance with the relevant sections and parts of the Local Government Act and Regulations and are submitted to Council for its consideration.
2. The Mayor, Deputy Mayor, Chief Executive Officer and Responsible Accounting Officer duly sign the Statement of Council's Unaudited Annual Financial Reports on behalf of the Council.
3. Subject to Items 1 and 2, the Statement and the 2021/22 Unaudited Annual Financial Report be referred to Council's Auditor in finalising the year-end audit process.
4. The Chief Executive Officer be authorised to set the date for the public meeting and give notice in accordance with the Local Government Act 1993.

## **ATTACHMENTS** [Click here for attachment](#)

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- A. Draft Unaudited Financial Statements 2021/22

## **POLICY IMPACT**

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Council has met all related legislative requirements as set out in the Local Government Act 1993, associated Regulations and Local Government Code of Accounting Practice and Financial Reporting.

## **FINANCIAL IMPACT**

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Notwithstanding any further adjustments that may be required as part of the audit process, the attached reports fairly present Council's operating result and financial position for the year and accord with relevant accounting records.

## **COMMUNITY IMPACT**

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The financial reports provide the community with an understanding of Council's financial performance and financial position as at 30 June 2022. A more complete assessment of Council's results will be provided, when the audit process is complete and presented to Council in November 2022.



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## Governance and Administration Matters - 18 October 2022

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### ITEM 7.5                      Cash and Investment Report as at 30 September 2022

**AUTHOR**                      Corporate

#### **PURPOSE AND BACKGROUND**

In accordance with Clause 212 of the Local Government (General) Regulation 2021, 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 30 September 2022.

#### **RECOMMENDATION**    That -

1.     The Cash and Investment Report as at 30 September 2022 be received and noted.
2.     The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

#### **ATTACHMENTS**                      [Click here for attachment](#)

- A.     Imperium Markets Monthly Investment Report September 2022

## **POLICY IMPACT**

---

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

## **FINANCIAL IMPACT**

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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**

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



## DETAILED INFORMATION

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### Cash and Investment Summary – as at 30 September 2022

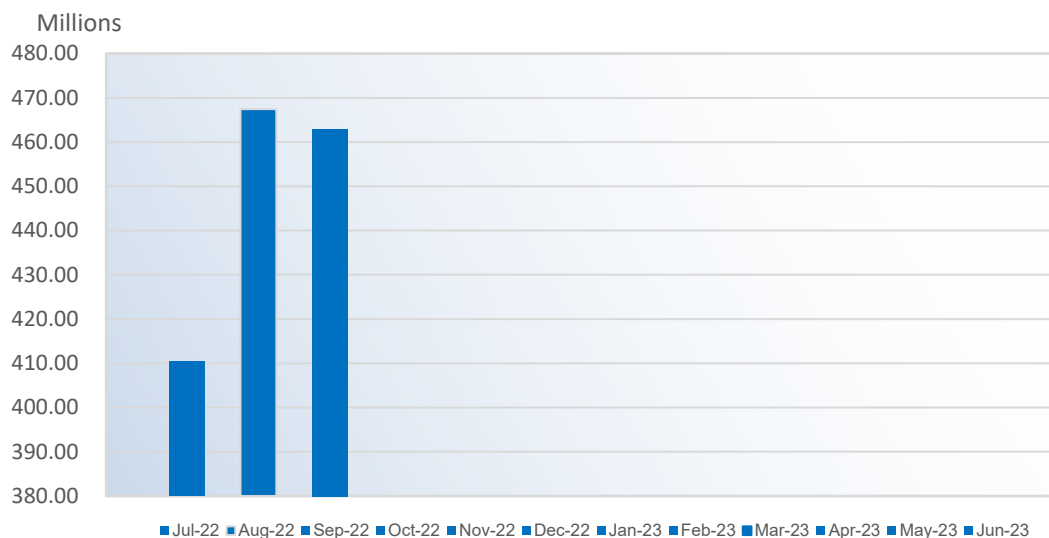
In total, Council's Cash and Investments holdings as at 30 September 2022 is as follows:

Cash and Investments	\$
Cash at Bank	1,474,586
Deposits at Call	91,313,073
Term Deposits	285,000,000
Floating Rate Notes	44,505,927
Workers Compensation Security Deposit	4,686,000
Bonds	36,000,000
<b>Total Cash and Investments</b>	<b>462,979,586</b>

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 2022 to June 2023.

Summary of Council's investment interest income earned for the period to 30 September 2022 is as follows:

**Cash and Investment Rolling Monthly Balance 2022-2023**



<b>Interest Income</b>	<b>Sept 2022 \$</b>	<b>Year-to-date Sept 2022 \$</b>
<b>Budget</b>	501,875	1,505,625
<b>Actual Interest</b>	777,456	2,009,286
<b>Variance</b>	275,581	503,661
<b>Variance (%)</b>	54.91%	33.45%

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:

<b>Maturity Profile</b>		
	<b>Actual % of Portfolio</b>	<b>Policy Limits %</b>
<b>Cash</b>	21.1	100
<b>Working Capital Funds (0-3 months)</b>	5.4	100
<b>Short Term (3-12 months)</b>	10.8	100
<b>Short – Medium (1-2 years)</b>	25.3	70
<b>Medium (2-5 years)</b>	37.4	50
<b>Long Term (5-10 years)</b>	0	5
<b>Total Cash and Investments</b>	100%	

<b>Portfolio Allocation</b>	
	<b>Actual % of Portfolio</b>
<b>Cash at Bank</b>	0.3
<b>Deposits at Call</b>	19.7
<b>Term Deposits</b>	61.6
<b>Floating Rate Notes</b>	9.6
<b>Workers Compensation Security Deposit</b>	1.0
<b>Bonds</b>	7.8
<b>Total Cash and Investments</b>	100%

## **8 SERVICE AND OPERATIONAL MATTERS**

The following items are submitted for consideration -

8.1	Kelso Sustainable Resource Recovery Facility Masterplan	67
8.2	Calendar of City Events and Activations Calendar 2023	73
8.3	Hurlstone Park Parklet Trial	81
8.4	Stormwater Infrastructure Upgrade - The Appian Way, Bankstown	85



### **ITEM 8.1                      Kelso Sustainable Resource Recovery Facility Masterplan**

**AUTHOR                      City Future**

#### **PURPOSE AND BACKGROUND**

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The purpose of this report is to provide Council with an update on the Kelso Sustainable Resource Recovery Facility Masterplan and seek Council's endorsement of the plan and the further investigations to be undertaken.

The City of Canterbury Bankstown is the only Council operating a landfill and resource recovery facility in the 'heart' of Sydney. The site is located at 217 Bransgrove Road, Panania, on approximately 50 hectares of land.

The facility has three main operational features, a landfill, a facility for the recovery of construction and demolition material and an area used to de-contaminate household garden waste, before being collected by a contractor in bulk for processing off site. It is also occasionally (up to six times a year) used on weekends or after hours for as a community collection point for the Wheelie Good Compost Giveaway events.

The facility is a valuable asset to Council and several studies have been undertaken over the years to identify how best to develop the facility to maximise its value as a landfill site as well as both a resource recovery and a community facility. A draft Masterplan has been developed for the site, which provides a conceptual layout to guide Council and the community in making informed decisions for the site in the future.

#### **ISSUE**

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The development of the site, guided by the draft Masterplan, has the potential to help alleviate and address some of the issues that Council is facing in the waste and resource recovery area. These issues include:

- Lack of processing facilities in the region for all three waste streams (Municipal, Construction and Demolition, and Commercial and Industrial);
- Lack of access to transfer station facilities in the region;
- Lack of landfill sites in the Sydney region and the related risks of those being unable to accept waste material;
- Distance required to travel to waste processing facilities;
- Population growth planned for the city, which will increase the waste generation rate; and
- Lack of community recycling facilities in the LGA.

## **RECOMMENDATION** That -

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1. Council adopt the vision and strategic direction set out in the Kelso Sustainable Resource Recovery Facility Masterplan.
2. Council note the initial further investigation to be undertaken in 2022-2023.

## **ATTACHMENTS** [Click here for attachment](#)

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- A. Reimaging Kelso Sustainable Resource Recovery Facility

## **POLICY IMPACT**

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The draft Masterplan aligns with the Community's 10-year vision for a Clean and Green City. The community said they want CBCity 2028 to be well planned, well governed, future-focused and sustainable.

## **FINANCIAL IMPACT**

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The development of the site is essential to ensure Council achieves cost effective and sustainable approaches to waste and resource recovery.

The Masterplan has been designed with three key development timeframes. Approximate costs have been estimated for each timeframe and these costs have been factored into the Domestic Waste Reserve. The Domestic Waste Reserve, and hence the Domestic Waste Charge would need to be reviewed annually to ensure funds are allocated and available. Alternatively, additional funding will be sought from either the state or federal funding or in partnership SSROC or other councils in the region. The development of the site has been factored into the Domestic Waste Reserve funds.

## **COMMUNITY IMPACT**

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Current screening by trees and vegetation means the current site does not impact on the surrounding residents. This is not expected to change with the development of the site, as all facilities are low impact and additional screening will also be part of the development of the site.

In addition, the proposed heavy vehicle entrance off Henry Lawson Drive, will decrease traffic movements for residents near the Bransgrove Road entrance.

The development of the site includes a community recycling and education centre, that residents currently do not have access to within Canterbury Bankstown.

## DETAILED INFORMATION

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### Community Consultation

Council was previously briefed on the project, including the history of Kelso, the opportunities and constraints and possible future use and staging. This was further refined and developed before the final Draft masterplan was placed on community exhibition.

Council undertook community consultation on the vision for the site from Monday 28 March to Tuesday 19 April 2022. To encourage the community to participate in the consultation, the following were undertaken to increase awareness:

- Three media releases, that reached more than 67,000 residents;
- Six social media posts, that reached more than 11,000 residents;
- Print and email Council News, that reached more than 134,400 residents;
- Leaflets delivered to more than 5,700 households surrounding the site;
- Leaflets delivered to three Council libraries;
- Email distribution to members of six community groups; and
- Advertisements in three ethnic newspapers.

To participate in the consultation, residents were directed to Have Your Say (HYS). There were 1,194 visitors to the HYS page, with 23 providing feedback through the participation tools. Residents were also asked to provide a rating to the following questions:

- How important is recycling/resource recovering? The average rating was 8.
- How important is it to you to reduce household waste sent to landfill? The average rating was 9.

### Summary of Community Consultation

From the feedback, close to 90% of residents supported or were neutral for the vision the site. Some of the comments received included:

- “Fully supporting the worthwhile initiative”
- “I’m really excited to see the plans. I wonder if there would be scope for a repair café like the Bower at Marrickville”
- “Do not want those ugly solar panels at Kelso park”
- “Highly recommend that Kelso implement a solar farm”
- “I strongly support having a facility that accepts chemical and electronic waste from residents all year round.”

Other comments received included support for the cycle path, request for more recycling information in unit blocks, encouragement for food waste collections and request for further details and clarification as the plan develops.



## Draft Kelso Sustainable Resource Recovery Facility Masterplan

All facilities included in the Masterplan are low impact on the surrounding areas, including the residential properties located to the east and north. The facilities proposed for each of the three key development timeframes is as follows:

Timeframe	Site Feature
0 – 7 years	• Community recycling centre
	• Expand Commercial and Demolition processing
	• Heavy vehicle access to be via Henry Lawson Drive
	• Relocation of Council depots
	• Investigate feasibility of a Green Energy Facility
	• Landfill operations continue
7 – 15 years	• Community education and field study centre
	• General waste bulking station
	• Landfill operations continue
15 – 20 years	• Cycleway and walking path
	• Resource Recovery area
	• Closure of landfill
	• Installation of solar farm

### Next Steps

#### Community recycling centre

The first facility to be investigated is the Community Recycling Centres (CRC). The next step is to prepare a Request for Tender for the preparation of the design of the CRC.

#### Heavy vehicle access to be via Henry Lawson Drive

To limit the impact on the residential houses on Bransgrove Road, heavy vehicle access off Henry Lawson Drive has been included in the Masterplan. Council is currently looking at traffic modelling, road access designs and discussing the possibility with Transport for NSW.

#### Extending the Landfill Licence

The current Environment Protection Licence for the landfill operation expires in 2025. Extending the life of the landfill has been included in the Masterplan and would be subject to approval from the Environmental Protection Authority. With an annual landfill rate of 30,000 tonnes continuing with extending landfill operations, this would provide Council with savings of \$6 million per year. This is based on the current landfill charges at Kelso of \$190/tonne and the Sydney average of \$390/tonne

#### Investigation into FOGO transfer Station

The NSW EPA has mandated all Council in NSW provide a Food Organics and Garden Organics service (FOGO) to residents by 2030. Initial studies undertaken by SSROC and NSW EPA have identified a lack of FOGO transfer stations. Bulky and transfer facilities fit within the masterplan design. Council is currently working with SSROC and interested Councils to undertake a high level investigation into the feasibility of a FOGO transfer station at Kelso.



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## Service and Operational Matters - 18 October 2022

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### ITEM 8.2                      Calendar of City Events and Activations Calendar 2023

**AUTHOR**                      City Future

#### **PURPOSE AND BACKGROUND**

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To present to Council and seek endorsement of the proposed calendar of City Events and Activations for 2023.

#### **ISSUE**

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The City of Canterbury Bankstown develops, designs, promotes and manages a number of major events and activations across the LGA each year. In addition to Council-run events, the City Events and Activations Team offer their support and expertise to other areas of Council to manage and run official ceremonies, including the opening of new facilities, as well as varying levels of engagement with other organisations running their own third-party events.

The following list is the proposed City Events and Activations schedule for the period 1 January to 31 December 2023.

- Bankstown Lunar New Year - Saturday 14 January;
- Australia Day Pool Parties - Thursday 26 January;
- Sydney Symphony Orchestra - Saturday 28 January;
- Campsie Lunar Noodle Markets - Saturday 4 February;
- Ramadan Nights Lakemba - 22 March - 20 April;
- Village Festival Grant launch - May/June;
- Bankstown Bites - Saturday 29 July;
- Spring Activations - to be determined in September through October;
- Christmas Tree Lighting and Activations - November/December 2023;
- Carols in the Park (Wiley) - Saturday 3 December;
- Padstow Carols - date to be confirmed.

#### **RECOMMENDATION**

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That Council endorses the proposed calendar of City Events and Activations 2023 as outlined in this report.

#### **ATTACHMENTS**

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Nil

## **POLICY IMPACT**

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A Council Policy The provision of the events program is consistent with the Canterbury Bankstown Community Strategic Plan, CBCity2036, which sets out the community's aspiration for events that celebrate and promote our local identity.

## **FINANCIAL IMPACT**

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The proposed Events and Activations program is within the budget adopted by Council in the 2022/23 Operational Plan. For the 6 months from 1 July to 31 December there will be budget bids made as part of the budget process.

## **COMMUNITY IMPACT**

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Residents and visitors value the social and cultural elements of events including experiencing a variety of food and bringing people of different cultures together. The City Events and Activations calendar for 2023 provides for a range of events for greater community benefits for those who live in and visit our city.

## **DETAILED INFORMATION**

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### **The social and cultural importance of major events and activations**

Major events play a significant role in the social and cultural development of the city. They bring people to the city, provide attractions for residents, and ensure that the city's name is profiled regionally, state-wide, and nationally.

Events are a tangible means of building community pride and a sense of connection to an area and its people. As a multicultural community, cultural celebrations of Ramadan, Bankstown Bites and Lunar New Year, for example, provide not only a time-specific impetus to visit, but an avenue for our residents to express themselves and their traditions. Events literally allow us to showcase who we are and what we stand for.

Residents are powerful advocates for the city and its events, sharing positive word of mouth recommendations to friends and family beyond the LGA and enhancing perceptions of the city. Through events, Canterbury Bankstown draws visitors from overseas and people living interstate and intrastate seeking to visit friends and relatives in the city.

Visitors want to experience uniquely local culture, local produce, and life as a local. They want to feel inspired by the places they visit and the people they meet and enrich their lives through experiences and learning. They are seeking immersive experiences that allow them to forge deeper connections to the people, traditions and customs of places they visit in ways that are meaningful and memorable. Events and Activations facilitates this.

### **The economic impact of major events and activations**

Canterbury Bankstown is the 8<sup>th</sup> largest economy in NSW with a gross regional product of \$15.8 billion. We currently have the largest (and growing) population in NSW, the second highest number of registered businesses in the State, and a night-time economy which has been growing at a rate above Sydney, NSW, and a number of other cities since 2015. Events and activations are an important economic driver for our local economy.

The economic impact of events can be both immediate and longer lasting. In addition to providing an opportunity to increase the local spend of residents in their local community thereby supporting local business as opposed to spending elsewhere (economic containment), events and activations provide an attractive stimulus to visitors to come and support our economy. Intercept surveys at this year's Ramadan Nights, for example, revealed that 78% of all visitors were from outside of our LGA – from surrounding areas, Greater Sydney, NSW, Australia and around 7% from overseas. Therefore, over three quarters of the over 1.2 Million people who visited this event spent their money in CBCity as a direct consequence of staging the event.

Longer-term economic legacies can be further inferred from events as they help build the profile, image, brand and reputation of the city.

## Councils events and activations for 2023

Council has committed to providing the community and visitors with the opportunity to experience and participate in a diverse range of vibrant and stimulating events and cultural activities through its Local Strategic Planning Statement, Delivery Program and Operational Plan.

The role that councils play in events includes event design and delivery, event organiser support via capacity building and sponsorship, marketing, event attraction, and regulation.

In addition to the above, CBCity opens up its Village Festival Grant Program in May/June of each year. This initiative is in recognition that Council cannot run events and activations in every area of Canterbury Bankstown and seeks to offer matching cash funding up to \$25,000 for third-party events which encapsulate our local town and village centres.

Following are the events and activations scheduled to be delivered in 2023.

Event Name	Description	Proposal dates for 2023	Estimated Expenditure & Income
<b>Bankstown Lunar New Year</b>	To celebrate Lunar New Year, this large-scale event will be held in Saigon Place with various stalls, lion dancing, live entertainment and activities for all to enjoy.	Saturday 14 January, 4pm – 9pm.	Expenditure \$45,000  Income \$12,000
<b>Australia Day Pool Parties</b>	To celebrate Australia Day, there will be four pool parties with BBQs and interactive activities across the four leisure and aquatic centres: <ul style="list-style-type: none"><li>• Birrong</li><li>• Revesby</li><li>• Roselands</li><li>• Canterbury.</li></ul>	Thursday 26 January, 10am – 4pm.	Expenditure \$98,000  Income \$0
<b>Sydney Symphony Orchestra</b>	The event is a partnership organised between the Events and Activation Team, City Marketing and Investment Team and the Sydney Symphony Orchestra (SSO) and was previously held at Paul Keating Park in 2022. The SSO will perform classical works such as pieces by Mozart and Beethoven as well as works by several Australian composers. Venue for 2023 is yet to be confirmed.	Saturday 28 January, 6pm – 8.30pm.	Expenditure \$55,000  Income \$2,500

<b>Campsie Lunar Noodle Markets</b>	In conjunction with the Lunar New Year celebrations, this event will consist of food stalls, theming decor, lion dance, acoustic local performers entertainment and firecrackers to celebrate a Lunar New Year Noodle Market.	Saturday 4 February, 5pm – 9pm.	Expenditure \$18,000  Income \$7,000
<b>Ramadan Nights Lakemba</b>	During the Islamic holiday of Ramadan, Muslims fast from dawn to dusk. But once the sun sets, Iftar begins – a fast-breaking feast that runs late into the night, where family and friends (local and visiting) gather to enjoy an array of rich treats and moreish morsels.  This event has grown into the City of Canterbury Bankstown's largest drawcard, attracting over 1.2 Million visitors in 2022.	22 March – 20 April. Dusk to Dawn.	Expenditure \$930,000  Income \$690,000 (inclusive of \$500,000 pending grant application to Multicultural NSW)
<b>Village Festival Grant opens up</b>	Prospective events need to encapsulate a community driven, fete-style festival featuring roving entertainment, community performances and local stalls and take place within business centres of the City creating a village fair which supports and enhances the businesses in that centre.	May / June.	Expenditure \$50,000  Income \$0
<b>Bankstown Bites</b>	Since 2005, Bankstown Bites has been one of CBCity's major food events open for all residents in the LGA and beyond. Held on the Olympic Parade the event features: <ul style="list-style-type: none"> <li>• Celebrity chef cooking</li> <li>• Approximately up to 30 food stalls.</li> <li>• Food tours</li> <li>• Entertainment and kids' activities.</li> </ul> The event attracts food lovers, people from other LGA's and local community to enjoy.	Saturday 29 July, 10am – 4pm.	Expenditure \$84,500  Income \$25,000

<b>Spring Activations</b>	This will include a mix of outdoor movies, markets and pop-up activations across the LGA.	Various parks, open spaces and town centres across the CBCity between September and October.	Expenditure \$21,500 Income \$0
<b>Christmas Tree Lighting and Activations</b>	This event consists of the TAP Choir performance and the Mayor lighting the 6ft Christmas tree. A large tree is installed at Campsie and another five smaller trees are installed around the five wards which includes Santa pop up, TAP singers and giveaways for kids. The activations also include a Christmas Lights Competition where residents in the LGA have the opportunity to showcase their dazzling lights for a chance to win prizes.	Christmas Tree Lighting will be held the last Council Meeting evening in November followed by Christmas activations across the five wards in November and December.	Expenditure \$184,000 Income \$0
<b>Carols in the Park (Wiley)</b>	A Carols event with live entertainment, food, a visit from Santa and fireworks.	Saturday 3 December, 5 – 10pm.	Expenditure \$67,000 Income \$12,000
<b>Padstow Carols</b>	Council to provide support to the Carols in the park– a family event with fireworks.	Date to be confirmed.	Expenditure \$13,500 Income \$0

### Review of events and activations

An essential element of the events and activations delivery process is to continually evaluate and innovate so that the optimum number and type of events are run across the LGA and continue to appeal to our residents and visitors. Individual assessments after each event, and of the program as a whole further ensures we remain current, offer value for money, and create the evidence base to build on what has been successful, including the attraction of further funding through sponsorships and grants.

An independent assessment of Ramadan Nights is about to commence. This will look at the resource requirements for what has now become a very large-scale state-significant event. The review will provide a third-party economic impact assessment and a fully detailed report outlining the logistical and budgetary needs for the next 3-5 years. This will form part of a future Report to Council.



The City Events and Activations Team are undertaking a review of Council's annual Events and Activations program. A Report will be tabled to Council before the end of this financial year together with any recommendations.



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## Service and Operational Matters - 18 October 2022

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### ITEM 8.3                      Hurlstone Park Parklet Trial

**AUTHOR**                      City Assets

#### **PURPOSE AND BACKGROUND**

To consider a Parklet trial utilising on-street kerb side parking spaces in Hurlstone Park, with a view to informing a Council policy position and associated fees and process for on street Parklet's.

#### **ISSUE**

Following the trial of a 'parklet' in Earlwood as part of the 'Streets as Shared Spaces Program' Council has been approached by a local business in Hurlstone Park to have a similar parklet.

Council does not have a regulatory framework for evaluation of such a request (including safety, consultation and local traffic committee considerations) nor does it have fees and charges.

This request presents an opportunity to develop a process, conduct a trial and report back to Council on the matter, supported by a proposed policy position, proposed process and suggested fees and charges.

#### **RECOMMENDATION** That -

1. Council endorse the introduction of a Parklet trial in Hurlstone Park for a period of 3 months as outlined in the report;
2. A further report be prepared to Council at the conclusion of the trial.

#### **ATTACHMENTS**                      [Click here for attachments](#)

- A. Earlwood, Inner West and Newcastle Parklet Dining
- B. Proposed Outdoor Dining Trial Location

## **POLICY IMPACT**

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The trial will be conducted in accordance with all Council policies, required approvals and road safety recommendations.

If the trial is successful, Council will use the learnings to assist in the development of supporting policies, procedures, and processes for Council's consideration as a City wide policy.

## **FINANCIAL IMPACT**

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The estimated cost of the proposed trial is \$15,000. Any applicable fees and charges would be waived for this trial.

## **COMMUNITY IMPACT**

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As part of the trial, Council will undertake a community consultation process with neighbouring businesses and relevant stakeholders to better understand their views not only for the parklet but also outdoor dining in general.

## DETAILED INFORMATION

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### Background

Over the last 2 years the hospitality industry both nationally and within our LGA has been dramatically impacted by COVID-19. As a result, Council has introduced several measures to support businesses such as the waiving of outdoor dining fees.

Recently, Council has been trialling temporary public domain improvements under the 'Streets as Shared Spaces Program'. One of these was the trial of a 'parklet' in Earlwood. A parklet is the temporary use of a car parking space introduced to create vibrant streetscapes and creating opportunities for businesses to grow and prosper. Kerbside car parking spaces are temporarily repurposed into public space 'pockets' providing any range of public uses, including seating, greenery, bike parking facilities, charging ports, and/or other communal elements. Additionally, they can provide an opportunity to function as a major business support tool for local food and beverage businesses. Parklets as temporary business spaces are becoming more common with some examples from Earlwood, the inner West and Newcastle shown in Attachment A and Councillors may have seen how these have been used in The Rocks by City of Sydney during Covid.

A review of these installations is currently underway, however recent feedback from local businesses and the community has been positive.

Council has recently been approached by HP Bowlo at 6 Crinan Street, Hurlstone Park requesting the use of kerbside parking for outdoor dining.

Council currently does not have a process or mechanism to allow for this to occur, or a specific or dedicated fee in the Fees and Charges.

### Purpose of the Trial

It is proposed that Council investigate the establishment of a Policy position and associated fees and processes to enable businesses to apply for a temporary parklet in the public domain.

The trial will:

- Give Council an understanding of the practical steps required to approve outdoor dining spaces in a car parking space;
- Provide guidance to businesses wishing to apply to establish or extend their outdoor dining areas;
- Help ensure any future application process is clear and simple;
- Assist Council in developing the supporting policies, procedures, and processes to potentially roll out to other areas across the LGA;
- Provide a decision-making framework for evaluating applications;
- Enable Council to understand what the likely impacts of a future program for outdoor dining for business and the community will be;
- Identifying the costs and potential fee to introduce;
- Allow Council to research and learn from other jurisdictions with regards to possible models for managing outdoor dining programs;
- Help to ensure safe dining options for the community; and

- Help establish guiding principles such as safety and amenity, equity of access, pedestrian access, vehicular access, attractive and high-quality spaces.

It is proposed that this parklet trial will be in place for 3 months over the summer period. This will allow Council to undertake an evaluation and report back on the proposed policy and fees and charges before the adoption of the 2023/24 budget.

### **Trial process**

The trial will involve the following key steps:

- Initial assessment of application
- Public notification and consultation
- Proposal to be referred to Traffic Committee for approval
- Approval granted under Sections 138 and 139 of the Roads Act NSW
- Installation of parklet
- Ongoing engagement with the local businesses and community
- Decommissioning of parklet

The proposed location (Attachment B) is approximately two car parking spaces and limited to the parking lane. Whilst a preliminary review is supportive, if Council supports the trial a detailed assessment of the proposal will be undertaken in relation to traffic and public safety impacts as well as business sentiment.

### **Economic benefits**

The expansion and encouragement of outdoor dining has already been endorsed by Council through the Economic Development Strategy Plan 2036, and the Night-time Economy Action Plan 2021-26.

Council's objective is to create a City that is renowned for its vibrancy, culture, opportunity, safety and centrality. A go-to City, for work, living, and memorable experiences. A key element of this is to support the growth of outdoor dining especially at night because it is typically during the evenings and after work that most people choose to enjoy their leisure time with friends and family.

At a macro level, Canterbury Bankstown is the 8th largest economy in NSW with a gross regional product of \$15.8 billion. We have a large and evolving population with the second highest number of registered businesses in NSW. We also have a night-time economy which has been growing at a rate above the City of Sydney since 2015. Supporting small businesses to develop outdoor dining and encouraging the community to engage with these is an economic imperative and an important feature of a modern city. At an individual business level, the main benefit of outdoor dining is that it allows for extra seating and space, which allows businesses to serve more customers and bring in more revenue, as a Town Centre level these parklets have the potential to transform the place for the modern day visitor who we want to dwell and live, not pass by to elsewhere.

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## Service and Operational Matters - 18 October 2022

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### ITEM 8.4                      Stormwater Infrastructure Upgrade - The Appian Way, Bankstown

**AUTHOR**                      City Assets

#### **PURPOSE AND BACKGROUND**

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To provide an update on the Chief Executive Officer's negotiations with Vicinity Centres and its co-owners (**Vicinity**) regarding the proposed Deed reflecting Vicinity's in principle contribution towards the Stormwater Infrastructure Upgrade in The Appian Way, Bankstown pursuant to the resolution of Council of 23 June 2022.

Throughout the course of the due diligence process, it has recently become known to Council that the existing drainage reserves located on Vicinity's land (DP746201) were vested in Council in 1911 by virtue of the operation of a previous iteration of the *Local Government Act* and are therefore classified as community land. This is despite previous property searches indicating the drainage reserves to be easements, being a previous error by the NSW Land Titles Office.

In circumstances where the drainage reserves are community land, Council is unable to agree to Vicinity's request to release any rights which Council has to the drainage reserves, notwithstanding the fact the drainage reserves will become redundant once the Stormwater Infrastructure Upgrade has been completed.

Council therefore proposes to agree to commence the process of seeking to reclassify the drainage reserves in order for the in principle agreement to proceed but notes that it is entirely a matter for the Department as to whether that request to reclassify will be approved. Council does not consider that this new development will prevent the in principle agreement from proceeding.

#### **ISSUE**

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Council is unable to agree to the release in favour of Vicinity, of Council's rights to the drainage reserves located on Vicinity's land that will become redundant following the completion of the Stormwater Infrastructure Upgrade.

#### **RECOMMENDATION** That -

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1. Council resolves to commence the process of seeking to reclassify the drainage reserves from community land to operational land;
2. Subject to the Department agreeing to the reclassification, Council agrees to release in favour of Vicinity all rights Council has to the redundant drainage reserves noted as right of drainage 1.22 metres wide in DP746201;
3. Council prepare the required amendments to the Local Environment Plan;

4. Council authorise the Chief Executive Officer to continue to proceed with entering into formal legal documents in formalising the in principle agreement with Vicinity as formerly resolved.

## **ATTACHMENTS**

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Nil



## **POLICY IMPACT**

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There are no direct policy impacts associated with this report.

## **FINANCIAL IMPACT**

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There is no direct financial impact associated with this report.

## **COMMUNITY IMPACT**

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The project will address the long-standing stormwater and flooding concerns and/or issues impacting The Appian Way and importantly future proof the Bankstown stormwater management system.

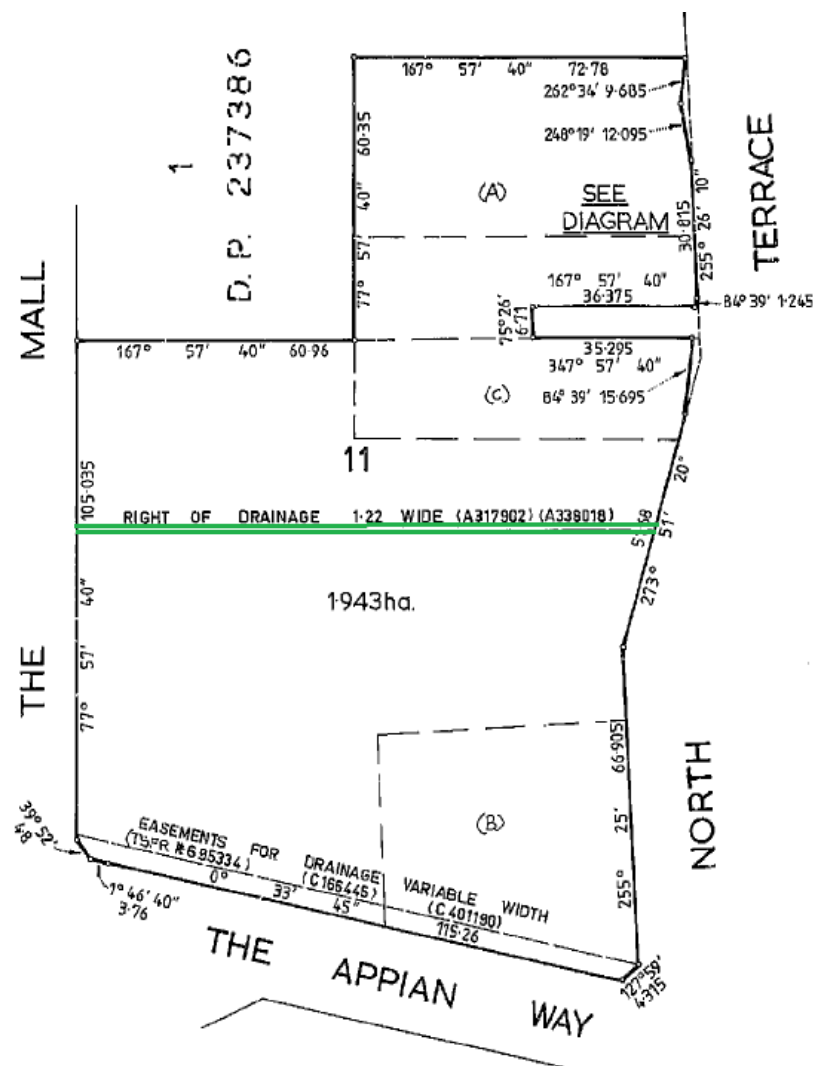
Once the works are completed the drainage reserves on Vicinity Land serve no operational purpose to Council.

## DETAILED INFORMATION

A historical drainage reserve 1.22 metres wide (highlighted below in green) passes through the constructed Vicinity shopping centre and has vested in Council's ownership by virtue of an old version of the *Local Government Act* 1993 (NSW).

This drainage reserve will become redundant upon completion of The Appian Way Stormwater Infrastructure upgrade.

Given the drainage reserves pass through the constructed shopping centre and will be redundant once the Stormwater Infrastructure upgrade has been completed, Council will have no future use for the drainage reserve.



## **9 COMMITTEE REPORTS**

The following items are submitted for consideration -

9.1	Minutes of the Youth Advisory Committee	91
9.2	Minutes of the Floodplain Management Committee held on 21 September 2022	93
9.3	Minutes of the Traffic Committee Meeting held on 11 October 2022	97
9.4	Minutes of the Audit Risk and Improvement Committee Meeting held 10 October 2022	99



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## Committee Reports - 18 October 2022

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**ITEM 9.1**                      **Minutes of the Youth Advisory Committee**

**AUTHOR**                      **Corporate**

### **PURPOSE AND BACKGROUND**

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Council resolved to establish its Advisory Committees and Working Groups on 22 February 2022.

The minutes of the Youth Advisory Committee meeting held on 19 September 2022 are attached.

### **ISSUE**

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Endorsement of the Youth Advisory Committee minutes.

The recommendations and requested Council actions of the Youth Advisory Committee are listed in the Detailed Information section of this report.

### **RECOMMENDATION**

---

That the minutes of the Youth Advisory Committee meeting held on 19 September 2022 be endorsed.

### **ATTACHMENTS**                      [Click here for attachment](#)

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- A.     Minutes of the Youth Advisory Committee meeting held on 19 September 2022

## **POLICY IMPACT**

Advisory Committees and Working Groups have Terms of Reference, as well as Guidelines and Rules for their operation.

## **FINANCIAL IMPACT**

Advisory Committees and Working Groups do not have the power to incur expenditure or to bind Council but may recommend actions and initiatives to Council.

## **COMMUNITY IMPACT**

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

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## Committee Reports - 18 October 2022

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**ITEM 9.2**                      **Minutes of the Floodplain Management Committee held on 21 September 2022**

**AUTHOR**                      **City Future**

### **PURPOSE AND BACKGROUND**

The Floodplain Management Committee assists in the development and implementation of Floodplain Risk Management Plans. The recommendations of the Committee are in line with the objectives of the Committee and with established practices and procedures.

Attached are the minutes of the Floodplain Management Committee meeting held on 21 September 2022. This was the first meeting of the newly formed Floodplain Management Committee, with the previous committee membership dissolved prior to the 2021 Council election.

### **ISSUE**

Recommendations of the Floodplain Management Committee minutes.

### **RECOMMENDATION**

That the minutes of the Floodplain Management Committee meeting held on 21 September 2022, be endorsed.

### **ATTACHMENTS**                      [Click here for attachment](#)

A.     Minutes of the Floodplain Management Committee 21 September 2022

## **POLICY IMPACT**

---

There are no policy impacts as a result of this report. The Floodplain Management Committee is an advisory Committee, established by Council and consistent with the approach outlined in the NSW Flood Risk Management Manual.

## **FINANCIAL IMPACT**

---

There are no immediate financial implications as a result of this report.

## **COMMUNITY IMPACT**

---

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



## **DETAILED INFORMATION**

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Matters arising from the meeting that may be of particular interest to Council include:

- Progress of the Prospect Creek Flood Risk Management Study and Plan;
- Proposed Cooks River sub-catchment naming;
- Progress of the Salt Pan Creek Flood Planning Area mapping; and
- Cooks River Flood Study: Stage One update.



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## Committee Reports - 18 October 2022

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**ITEM 9.3**                      **Minutes of the Traffic Committee Meeting held on 11 October 2022**

**AUTHOR**                      **City Assets**

### **PURPOSE AND BACKGROUND**

---

Attached are the minutes of the Canterbury Bankstown Council Local Traffic Committee meeting held on 11 October 2022.

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 are 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 11 October 2022, be adopted.

### **ATTACHMENTS**                      [Click here for attachment](#)

---

A.     Minutes of the Traffic Committee Meeting held 11 October 2022

## **POLICY IMPACT**

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The matter has no policy implications to Council.

## **FINANCIAL IMPACT**

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Potential costs arising out of recommendations of the Traffic Committees are detailed in each report and included in either current Operational Budgets or Future Works Programs for Roadworks/Traffic Facilities.

## **COMMUNITY IMPACT**

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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.

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## Committee Reports - 18 October 2022

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### ITEM 9.4                      Minutes of the Audit Risk and Improvement Committee Meeting held 10 October 2022

**AUTHOR**                      Corporate

#### **PURPOSE AND BACKGROUND**

In accordance with Section 428A of the Local Government Act (1993), the City of Canterbury Bankstown Council has established an Audit Risk and Improvement Committee (ARIC) which meets on a quarterly basis.

The purpose of this report is to consider the minutes of the meeting of the ARIC held on 10 October 2022. Matters arising from the meeting that may be of particular interest to Council include:

- **Item 5.1** – The Committee has completed its review of the Draft Financial Statements for the period ended 30 June 2022;
- **Item 5.3** – The Committee has endorsed the 2022-23 Annual Internal Audit Plan. This represents year 2 of the strategic internal audit plan, with minor adjustments. This Plan is now referred to Council for approval;
- **Item 5.5** – Council has met its mandatory annual compliance review requirements for its access and use of the Transport for NSW DRIVES database; and
- **General Business** – The Committee supports actions taken by the Chief Executive Officer in relation to recent allegations made by the Member for Bankstown.

#### **ISSUE**

To consider the recommendations of the Audit Risk and Improvement Committee (ARIC).

#### **RECOMMENDATION**    That -

1. The recommendations contained within the minutes of the Audit Risk and Improvement Committee meeting held on 10 October 2022, be adopted; and
2. Council approves the Annual Internal Audit Plan for 2022-23.

#### **ATTACHMENTS**                      [Click here for attachments](#)

- A. Minutes of the Audit Risk and Improvement Committee meeting held 10 October 2022
- B. PROPOSED: Annual Internal Audit Plan, 2022-23

## **POLICY IMPACT**

---

The reporting of the Minutes of the Committee meetings to Council complies with the requirements of the Internal Audit Guidelines (for Local Government) and the approved Audit Risk and Improvement Committee Charter.

## **FINANCIAL IMPACT**

---

There are no financial impacts arising from the recommendations of the Committee.

## **COMMUNITY IMPACT**

---

Council maintains an independent Audit Risk and Improvement Committee in accordance with the Local Government Act.

## **10 NOTICE OF MOTIONS & QUESTIONS WITH NOTICE**

The following items are submitted for consideration -

10.1 Status of Previous Notices of Motion - October 2022	103
10.2 Honouring Ian Holmes - Councillor Jessie Nguyen	105
10.3 Canterbury Ice Rink - Councillor Barbara Coorey	107
10.4 Breast Cancer Awareness Month - Councillor Charbel Abouraad	109





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## Notice of Motions & Questions With Notice - 18 October 2022

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**ITEM 10.1**                      **Status of Previous Notices of Motion - October 2022**

**AUTHOR**                      **Corporate**

### **ISSUE**

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The attached schedule provides information to questions raised at Council's previous meeting.

### **RECOMMENDATION**

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That the information be noted.

### **ATTACHMENTS**                      [Click here for attachments](#)

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- A.     Notice of Motion Table - October 2022
- B.     Correspondence Sent - Previous Notice of Motions



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## Notice of Motions & Questions With Notice - 18 October 2022

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### ITEM 10.2                      Honouring Ian Holmes

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

“That Council acknowledges the outstanding contribution and service to the footballing community by Canterbury & District Soccer Football Association Chief Executive Officer, Mr Ian Holmes.

On behalf of our City, I propose Council hosts a morning tea and presents him with a certificate of recognition, as a gesture of thanks for an illustrious career spanning more than 50 years.”

### BACKGROUND

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Last week, the Canterbury District Soccer Football Association (CDSFA) hosted its Volunteer Recognition Dinner, it was to be Ian Holmes’ last official function as CEO.

Ian has had a stellar career as a player, volunteer, ground official, team manager, club administrator, board member and other roles with the CDSFA over 50 years. By way of background he started playing the game as a 7yr-old for the Belmore Police Citizens Youth Club and at the age of 19 became the youngest President of the CDSFA.

His work for the organisation, and for the wider footballing community, has won him many accolades and the admiration of all those involved in the sport.

A visionary who was instrumental in guiding the Association from a “kitchen table” volunteer run organisation to a competitive, professionally run sport. He took the sport to a different level, championing the cause of female and mature aged players, increasing their numbers substantially.

The statistics speak for themselves. In 2022, there are 16,651 players registered, 2,500 volunteers and 1013 teams aged u/8 and over playing inter-club organised football.

Ian has also been a close friend of Council and has played a significant role, working closely with staff, to ensure the best facilities were available to all players.

During his career, Ian has been awarded many medals and received many accolades and it is only fitting our City also acknowledges a man who has given so much to enhancing football and enriching the lives of so many people.

## **FINANCIAL IMPACT**

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I understand that the likely cost of holding a morning tea in the chambers for Councillors with Ian Holmes and with limited guests would be less than \$500. Given the significance of Ian's contribution to community life and minimal cost I propose that the event be funded from Council's Community Grants and Sponsorship Program.

## **CHIEF EXECUTIVE OFFICER'S COMMENT**

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Given its value/cost, the motion, as written, can be funded from Council's Community Grants and Sponsorship Program.

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## Notice of Motions & Questions With Notice - 18 October 2022

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### ITEM 10.3                      Canterbury Ice Rink

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

“That Council:

1. Urgently write to the Premier, Minister for Sport and WestInvest stating the full support of the council elected body for the continuation of the Canterbury Olympic Ice Rink which has been operating from the site since 1971 and also ensure they are aware that Council recognises:
  - a) that the Canterbury Olympic Ice-Skating Rink is of great significance for the local community together with the rest of the local metropolitan Sydney.
  - b) the importance of the Canterbury Ice Skating Rink (being next to the soon newly constructed Canterbury Aquatic Centre at a cost of \$43 million) as part of a sports precinct for the local government area.
2. Invite Canterbury Olympic Ice Rink to provide a confidential briefing to Council on its current asset state and the scope of its WestInvest application.
3. Note that a new long term ground lease is being finalised and will shortly be presented to Council for its consideration.”

### BACKGROUND

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The Canterbury Olympic Ice Rink was established in 1971 (after the closure of the Burwood Glaciarium) by volunteer skaters, coaches, businessmen and tradespeople who believed they could pool resources together to rebuild an old ice skating rink at Canterbury - and they did.

The Canterbury Ice Skating Rink is a much loved institution in our City having occupied the land in Tasker Park continuously since those humble beginnings in 1971. They claim to be known as “the friendliest, best value rink in town” and they have certainly been that to me and my community from childhood to today.

When the original lease was surrendered in 1975 Council called for tenders to lease the land and the Co-op were the successful tenderer.

Council entered into a 21 year lease with the Co-op from January 1976 to December 1997. In 1992, the Club surrendered the lease and entered into a new 21 year lease from May 1992 to May 2013 for the purpose of an Ice skating Rink, and the sale and hire of ice skating equipment and the sale of clothes and refreshments.

In December 1990, the facility expanded to provide for an extended ice rink, new foyer and entry, new canteen, storerooms, two shops, office and a new mezzanine level grandstand.

All Ice Rinks opened prior to the 1970s are closed, leaving Canterbury Olympic Ice Rink as the longest running ice rink in Australia. And now being 52 years old.

As we all now know this old structure has slowly deteriorated over its 52 years and with rapid changes to requirements around chilling and plant management there has had to be a lot of investment in infrastructure that has left the roof as the final piece of the puzzle for renewal of our much loved Ice Rink.

Unfortunately, some parts of the roof beat renewal funding to the end of its life and the Co-Op and now left in limbo awaiting the outcome of their application under WestInvest to complete their transformation into a new and modern Olympic Ice Rink to serve our community for the next 50 years.

Our City has about 2,000 learn-to-skate students stop lessons, and members of the Sydney Figure Skating Club, Canterbury Ice Hockey Club and Sydney Arrows Ice Racing Club have either had to seek refuge at neighbouring venues or stop their sports altogether.

This is why it is important that we hear from Canterbury Olympic Ice Rink and also for us to make sure the NSW Government and WestInvest decision makers understand how important this is not only for our City but also Sydney.

## **FINANCIAL IMPACT**

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The motion does not seek to commit Council to any funding.

## **CHIEF EXECUTIVE OFFICER'S COMMENT**

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The representations, invitations and recognition of The Ice Skating Club of NSW Co-Operative Ltd ('the Co-operative') trading as Canterbury Olympic Ice Rink (as a not for profit entity) does not present financial implications for Council.

Given Council's long-standing arrangements with the Co-operative, Council Officers are currently liaising with them to determine their ongoing interest and likely terms/conditions in entering a further ground lease for this site which will then be reported to Council for its consideration.

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## Notice of Motions & Questions With Notice - 18 October 2022

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### **ITEM 10.4            Breast Cancer Awareness Month**

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

“That Canterbury Bankstown Council promote Breast Cancer Awareness Month. October is Breast Cancer Awareness Month, an annual campaign to raise awareness about the impact of breast cancer.”

### **BACKGROUND**

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It's fair to say that each one of us here has a family member or friend that has been impacted by Breast Cancer.

In the last 10 years, breast cancer diagnosis' have increased by 33%. Breast cancer is the second most commonly diagnosed cancer in Australia. Approximately 57 Australians are diagnosed each and every day.

In 2022, over 3,200 Australian will pass away from breast cancer. Furthermore, 1 in 7 women are diagnosed with breast cancer in their lifetime.

This cancer does not discriminate with age. Approximately one woman under the age of 40 is expected to die each week from breast cancer. Around 1000 young women are diagnosed with breast cancer each year, equivalent to about 3 young women each day.

With the cost of living going up and many families becoming time poor sometimes our health and wellbeing becomes a second priority

Knowledge and early detection of Breast Cancer saves lives. Therefore, as a Council I believe we should help in educating women on what they can do to be proactive with their breast health.

### **FINANCIAL IMPACT**

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The motion does not present any financial impact for Council.

## **CHIEF EXECUTIVE OFFICER'S COMMENT**

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The motion, as written, presents no financial impact for Council. Council's existing electronic channels can be used.



## **11        CONFIDENTIAL SESSION**

There were no items submitted for this section at the time the Agenda was compiled.



