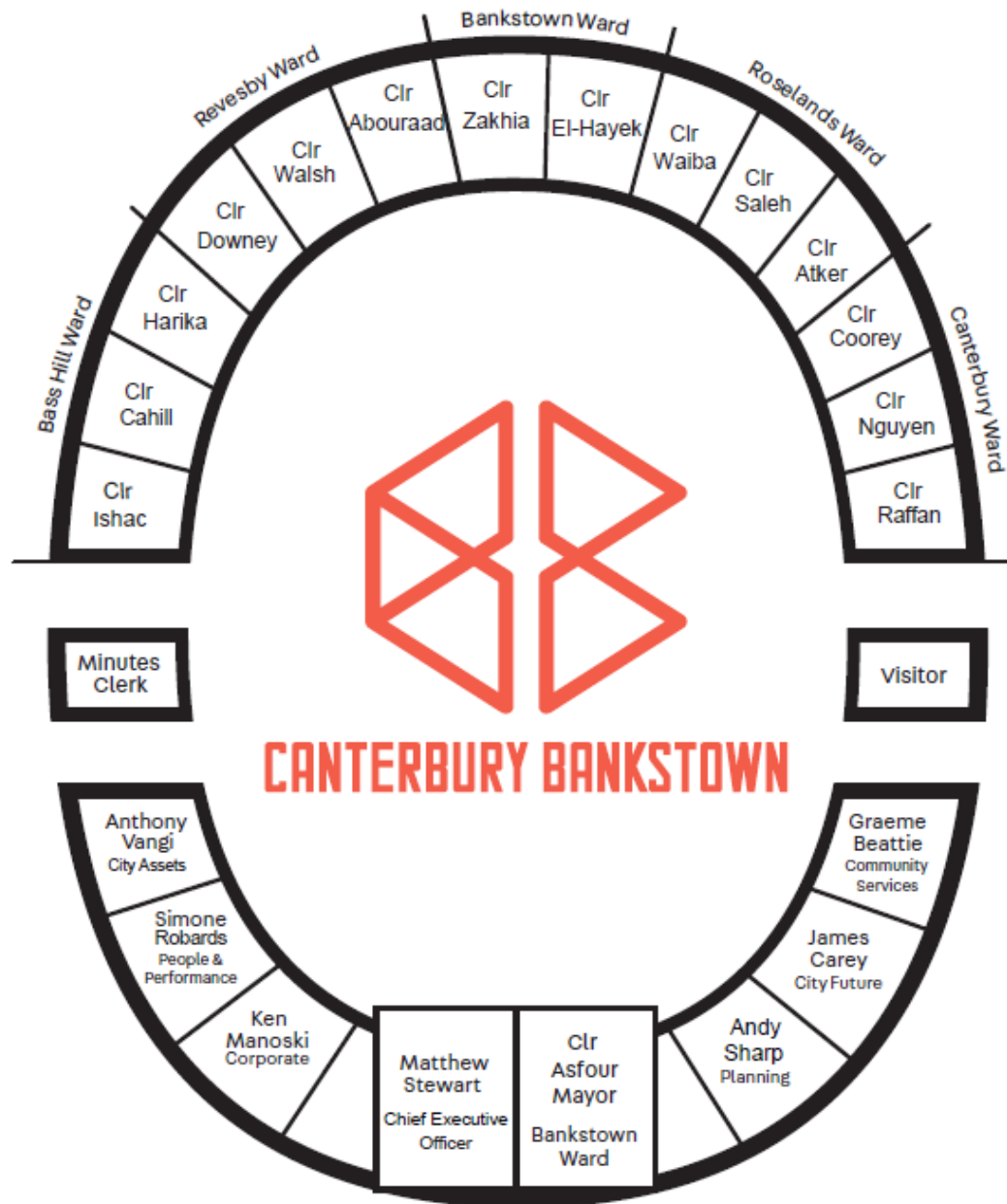




AGENDA FOR THE ORDINARY MEETING

18 April 2023

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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1 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The following minutes are submitted for confirmation -

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CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 MARCH 2023

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

APOLOGIES Councillor Zakhia

HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.32 PM.

ACKNOWLEDGEMENT OF COUNTRY

THE MAYOR, ACKNOWLEDGED THE TRADITIONAL OWNERS OF THE LAND WHERE WE ARE MEETING TODAY THE DARUG (DARAG, DHARUG, DARUK AND DHARUK) AND THE EORA PEOPLES, AND PAID RESPECT TO THEIR ANCIENT CULTURE AND THEIR ELDERS PAST AND PRESENT.

SECTION 1: CONFIRMATION OF MINUTES

(374)

CLR. CAHILL:/CLR. RAFFAN

RESOLVED that the minutes of the Ordinary Council Meeting held on 28 February 2023 be adopted.

- CARRIED

SECTION 2: LEAVE OF ABSENCE

(375)

CLR. ISHAC:/CLR. ABOURAAD

RESOLVED that Leave of Absence be granted to Clr Zakhia due to personal reasons.

- CARRIED

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

Nil

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 MARCH 2023

SECTION 4: MAYORAL MINUTES

ITEM 4.1 100 YEARS OF LEGACY TORCH RELAY
(376) CLR. ASFOUR

RESOLVED that Council support the 100 years of legacy torch relay through the media, on its social media platforms and to host a “morning tea” style reception for up to 100 people in the vicinity of the Council Chambers.

- CARRIED

ITEM 4.2 LOCAL COMMUNITY BASED DONATIONS
(377) CLR. ASFOUR

RESOLVED that

1. Council support a ground hire fee waiver of \$2,244.00 for Blind Cricket NSW to use Grahame Thomas Oval on 15 and 16 April 2023.
2. These funds be made available from the Community Grants and Event Sponsorship Program Budget.

- CARRIED

ITEM 4.3 2023 NSW STATE ELECTION
(378) CLR. ASFOUR

That Council write to NSWs’ forty seventh Premier, Chris Minns MP, and to all the State MPs in our City, congratulating them on their electoral victories, and wish them every success as they lead our State towards a better future.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 MARCH 2023

SECTION 5: PLANNING MATTERS

ITEM 5.1 PROPOSED AMENDMENT TO PLANNING AGREEMENT - PALMS HOTEL PLANNING PROPOSAL 165 - 168 HUME HIGHWAY, GREENACRE

(379) CLR. ISHAC:/CLR. DOWNEY

RESOLVED that

1. Council nominate itself as the public acquisition authority for the RE1 Public Recreation Zone portion of land in connection with the Planning Proposal for the land at 167 Hume Highway, Greenacre; and
2. Council exhibit the draft amended Planning Agreement and consider a report post-exhibition before endorsing the CEO to execute the Planning Agreement. Once executed, Council write to the Department to advise of its decision to be nominated as the public acquisition authority.

- CARRIED

For:- Ctrs Abouraad, Akter, Asfour, Cahill, Downey, El-Hayek, Harika, Ishac, Nguyen, Raffan, Saleh OAM, Waiba and Walsh

Against:- Clr Coorey

SECTION 6: POLICY MATTERS

Nil

SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS

ITEM 7.1 CASH AND INVESTMENT REPORT AS AT 28 FEBRUARY 2023

(380) CLR. DOWNEY:/CLR. RAFFAN

RESOLVED that

1. The Cash and Investment Report as at 28 February 2023 be received and noted.
2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 MARCH 2023

SECTION 8: SERVICE AND OPERATIONAL MATTERS

ITEM 8.1 CLEAN CITY STRATEGIC PLAN

(381) CLR. EL-HAYEK:/CLR. ISHAC

RESOLVED that Council adopt the Clean City Strategic Plan and associated Action Plan.

- CARRIED

ITEM 8.2 HURLSTONE PARK STREET PARKLET TRIAL

CLR EL-HAYEK TEMPORARILY VACATED THE CHAMBER AT 6.44 PM AND RETURNED TO THE CHAMBER AT 6.47 PM.

(382) CLR. NGUYEN:/CLR. WALSH

RESOLVED that

1. The Street Parklet trial in Hurlstone Park remain in place until a formal policy and process has been approved by Council;
2. Council further develop this trial into a program with a small number of centres and with associated fees and charges; and
3. A further report be prepared to Council on the program.

- CARRIED

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

SECTION 9: COMMITTEE REPORTS

(383) CLR. HARIKA:/CLR. ABOURAAD

RESOLVED that in accordance with Council's Code of Meeting Practice, Council adopts all the recommendations of the Committee Reports 9.1, 9.2, 9.3, 9.4 and 9.5.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 MARCH 2023

**ITEM 9.1 MINUTES OF THE COMMUNITY & INCLUSION ADVISORY COMMITTEE MEETING
HELD ON 20 FEBRUARY 2023**

(384) CLR. HARIKA:/CLR. ABOURAAD

RESOLVED that the minutes of the Community & Inclusion Advisory Committee meeting held on 20 February 2023 be endorsed.

- CARRIED

**ITEM 9.2 MINUTES OF THE ABORIGINAL & TORRES STRAIT ISLANDER ADVISORY
COMMITTEE MEETING HELD ON 16 FEBRUARY 2023**

(385) CLR. HARIKA:/CLR. ABOURAAD

RESOLVED that the minutes of the Aboriginal & Torres Strait Islander Advisory Committee meeting held on 16 February 2023 be endorsed.

- CARRIED

**ITEM 9.3 MINUTES OF THE LAKEMBA RAMADAN EVENT WORKING GROUP MEETING HELD
ON 1 MARCH 2023**

(386) CLR. HARIKA:/CLR. ABOURAAD

RESOLVED that the minutes of the Lakemba Ramadan Event Working Group meeting held on 1 March 2023 be endorsed.

- CARRIED

**ITEM 9.4 MINUTES OF THE UNIVERSAL ACCESS ADVISORY COMMITTEE MEETING HELD ON
1 MARCH 2023**

(387) CLR. HARIKA:/CLR. ABOURAAD

RESOLVED that the minutes of the Universal Access Advisory Committee meeting held on 1 March 2023 be endorsed.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 MARCH 2023

ITEM 9.5 **MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 14 MARCH 2023**
(388) **CLR. HARIKA:/CLR. ABOURAAD**

RESOLVED that the recommendations contained in the minutes of the Canterbury-Bankstown Council Traffic Committee meeting held on 14 March 2023, be adopted.

- CARRIED

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

ITEM 10.1 **STATUS OF PREVIOUS NOTICES OF MOTION - MARCH 2023**
(389) **CLR. CAHILL:/CLR. DOWNEY**

RESOLVED that the information be noted.

- CARRIED

ITEM 10.2 **PROPOSAL TO RENAME CHESTER HILL COMMUNITY CENTRE**
(390) **CLR. CAHILL:/CLR. HARIKA**

RESOLVED that Council rename the Chester Hill Community Centre to the Helen Westwood AM Community Centre.

- CARRIED

ITEM 10.3 **THE PROJECT - COMPLAINT**
(391) **CLR. HARIKA:/CLR. EL-HAYEK**

RESOLVED that Council writes to the Australian Communications Media Authority (ACMA) on behalf of residents to voice its concerns over a highly offensive and crude religious “joke” during a segment on Network Ten’s, The Project on 28 February 2023.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 MARCH 2023

ITEM 10.4
(392)

TRAFFIC SIGNAGE

CLR. DOWNEY:/CLR. WALSH

RESOLVED that

1. Council writes to Transport for NSW (TfNSW) calling on them to conduct a safety audit of road signs along State Government owned roads in our City.
2. Council calls on TfNSW to replace as a matter of urgency any signage found to be in poor condition or poses a safety threat to the community.

- CARRIED

ITEM 10.5
(393)

BUS SHELTER - GEORGES CRESCENT AND BEALE STREET, GEORGES HALL

CLR. CAHILL:/CLR. ISHAC

RESOLVED that

1. Council investigates the feasibility of installing a bus shelter in the vicinity of Georges Crescent and Beale Street at Georges Hall.
2. Furthermore, if the location meets the necessary criteria, Council adds it to the list of bus shelters to be rolled out in the future.

- CARRIED

ITEM 10.6
(394)

STUDIOVENTURE

CLR. NGUYEN:/CLR. RAFFAN

RESOLVED that Council prepares a report on the outcomes of the trial of StudioVenture with a view of considering if there is continued benefit of the program for our local businesses and community organisations.

- CARRIED

THE MEETING WAS ADJOURNED AT 6.57 PM.

THE MEETING RESUMED AT 7.20 PM.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 MARCH 2023

SECTION 11: CONFIDENTIAL SESSION

(395) CLR. DOWNEY:/CLR. ISHAC

RESOLVED that, in accordance with Section 10A(2) of the Local Government Act, 1993, the Public and the Press be excluded from the meeting to enable Council to determine Items 11.1, 11.2 and 11.3 in confidential session for the reasons indicated:

Item 11.1 Code of Conduct Investigation Report

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

Item 11.2 Licence to Panania-East Hills RSL Club Limited and Canterbury Bankstown Tennis Association Incorporated - 26A Childs Street Panania

This report is considered to be confidential in accordance with Section 10A(2)(d)(ii) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council.

Item 11.3 SBS Relocation to Western Sydney

This report is considered to be confidential in accordance with Section 10A(2)(d)(ii) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council.

- CARRIED

**COUNCIL RESOLVED INTO CONFIDENTIAL SESSION AT 7.20 PM AND
REVERTED BACK TO OPEN COUNCIL AT 8.39 PM.**

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 MARCH 2023

ITEM 11.1 CODE OF CONDUCT INVESTIGATION REPORT

In accordance with Clause 7.49 of the Procedures for the Administration of the Code of Conduct, Councillor Coorey made a submission on the Code of Conduct Reviewers recommendation. Councillor Coorey then retired from the meeting at 7.34 pm.

MOTION CLR. ABOURAAD:/CLR. ISHAC

That

1. The report be deferred in accordance with Clause 7.53 of Councils Procedures for the Administration of the Code of Conduct.
2. A briefing be provided to Council on the report from Kathy Thane including assurance that the correct procedures have been followed under Council's Procedures for the Administration of the Code of Conduct.
3. External legal counsel be engaged to brief Council and confirm what the legal ramifications are for individual Councillors should Council proceed with the censure.

THE MOTION WAS LOST.

CLRS AKTER, ABOURAAD AND ISHAC RETIRED FROM THE MEETING AT 8.35 PM.

(396) CLR. DOWNEY:/CLR. RAFFAN

RESOLVED that for the reasons outlined in the report by the Code of Conduct Reviewer, Council formally censures Councillor Coorey for the breach of clauses 3.1 (a), (b), (c), (d), (e), (g) and 3.8 of Council's Code of Conduct, under Section 440G of the Local Government Act 1993.

- CARRIED

CLR SALEH RETIRED FROM THE MEETING AT 8.38 PM.

ITEM 11.2 LICENCE TO PANANIA-EAST HILLS RSL CLUB LIMITED AND CANTERBURY BANKSTOWN TENNIS ASSOCIATION INCORPORATED - 26A CHILDS STREET PANANIA

(397) CLR. RAFFAN:/CLR. WALSH

RESOLVED that

1. The submissions received in response to the public exhibition of the proposed licences be noted.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 28 MARCH 2023

2. A new 21-year licence to Panania-East Hills RSL Club Limited for *Area A* - containing the car park, netball court and cricket nets be granted.
3. A new five-year licence to Panania-East Hills RSL Club Limited for *Area C* – containing the Club’s plant and equipment be granted.
4. A new five-year Licence to the Canterbury Bankstown Tennis Association for *Area B* - containing the tennis courts be granted.
5. The Chief Executive Officer be authorised to finalise the licences as outlined in the report.

- CARRIED

ITEM 11.3
(398)

SBS RELOCATION TO WESTERN SYDNEY
CLR. RAFFAN:/CLR. WALSH

RESOLVED that Council endorse the proposed Next Steps as outlined in this report

- CARRIED

THE MEETING CLOSED AT 8.40 PM.

Minutes confirmed 18 APRIL 2023

.....
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 Local Government Summit	25
4.2 Dunc Gray Velodrome, Bass Hill	27
4.3 Local Community Based Donations	29

Mayoral Minutes - 18 April 2023

ITEM 4.1 Local Government Summit

Councillors,

No matter where I go these days, the topic of conversation most people want to engage you on, is the cost of living.

Rising interest rates, increasing electricity bills, skyrocketing meat and grocery costs at the supermarket - and that's not mentioning house prices, soaring rents, or hiring a tradie!

At every turn, from the petrol bowser, to your health and home insurance people are paying more and they are feeling the pain.

And like our ratepayers, and many other councils across the State, our costs and the costs of doing business have also increased. Whether it's an increase in the cost of materials, or labour hire and contractors, they are just some of the burdens on the budget.

And as you are all aware our revenue stream is limited, and let's be under no illusion, the current system is broken.

Councillors, our sector has been crying out for financial reform and relief for some time but under the previous Minister all we got was a lot of talk and no action.

Tonight, I propose writing to the recently appointed Minister for Local Government, The Hon. Ron Hoenig MP, congratulating him on his appointment and calling on him to convene a Local Government Summit, to examine the sustainable funding of the Local Government sector to ensure its viability and future.

Councillors, I put the Mayoral Minute.

Mayoral Minutes - 18 April 2023

ITEM 4.2

Dunc Gray Velodrome, Bass Hill

Councillors,

The 2000 Olympics was a major coup for Sydney and indeed for our City. For five days, the world watched as some of the greatest cyclists competed for Olympic glory at the Dunc Gray Velodrome at Bass Hill.

A velodrome which cost NSW taxpayers around \$42million.

I don't intend to go over old ground tonight, or canvas the countless stories written about the future of the site, except to say we have been left to manage and maintain this State facility along with the NSW Government.

A massive investment that is ongoing . . . year in, year out.

The velodrome sits on a huge parcel of land at The Crest and covers an area of about 11,000 square metres. Along with it being used for all levels of cycling and training, it also caters for indoor hockey and soccer and other sports events.

Councillors, with a change of Government comes new opportunities, and we must seize the moment to spruik our case for more support. You would all recall the funding dolled out by the previous Government under WestInvest and how our City was unfairly treated. . . I refer of course to missing out on vital funding for our leisure and aquatics centres and numerous other projects.

But all is not lost as there are still millions of dollars yet to be allocated. I refer of course to an application for funding for the velodrome which we understand was submitted by the NSW Government Office of Sport.

We are in the race and a real chance!

So tonight, I propose we write to the newly appointed Minister for Sport, The Hon. Steve Kamper MP, congratulating him on his appointment and asking him for whatever assistance he can give in relation to funding and the future of the Velodrome site.

Councillors, I put the Mayoral Minute.

Mayoral Minutes - 18 April 2023

ITEM 4.3

Local Community Based Donations

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.

Bankstown Sports Little Athletics Centre Incorporated

Bankstown Sports Athletics Club has contacted Council seeking financial support for Filtomas Finekifolau who is representing the Club at the '2023 Chemist Warehouse Australian Junior Athletics Championships'.

The Championship are being held in Brisbane, QLD from Thursday 13 April until Sunday 16 April 2023 and although Filtomas is 13 years old, he will be competing in the under 15-year boys. Filtomas has been selected to participate in four separate events; hammer throw, discuss, shot put and javelin.

Filtomas' single mother has paid for all of the expenses associated with his trip to QLD and via their athletics club, is hopeful of financial support.

Bankstown Sports Little Athletics Centre Incorporated is seeking Council's support by way of a \$1,000.00 donation to go towards the costs associated with flights, uniforms, entry fees and accommodation for Filtomas.

Australian International Multicultural Association (AIM Association)

The AIM Association is a non-profit organisation dedicated to promoting and supporting business growth with a focus on multiculturalism. Our mission is to foster an environment of collaboration and innovation that helps businesses thrive by working together.

The AIM Association Business Awards is being held on the 19 May 2023 at Doltone House Bossley Park. This is an annual event that celebrates and recognizes the achievements of businesses, non-profits, and entrepreneurs in their respective fields. It is a platform that acknowledges excellence and innovation and provides an opportunity for organisations to showcase their success stories.

The Awards highlight the importance of entrepreneurship and business growth with an emphasis on multiculturalism and bringing together like-minded individuals to network and learn from each other.

The AIM Association is seeking Council's support of this event, by way of a donation from Council of \$2,200 towards this event.

In recognition of Council's support of this event, AIM Association will mention Council in the Awards Night Program, Council's logo will be displayed at the event and Council will be allocated a table of 10 at the event.

AusRelief "Iftar Under the Stars"

AusRelief hosted "Iftar Under the Stars" on 6 April 2023 at Parry Park, Lakemba.

The event is aimed at bringing together the local community members of different faiths and backgrounds to break the fast together during the holy month of Ramadan.

This event is a significant opportunity for community integration and plays an essential role in building stronger bonds between the diverse members of our community.

The event will include a communal meal and will serve as an opportunity for individuals and families who may not have access to such events to celebrate the spirit of Ramadan with their fellow community members.

This event not only promotes social cohesion but also serves as an excellent platform for fostering mutual respect and understanding among people of diverse backgrounds.

AusRelief are seeking Council's support of this event, by way of a fee waiver for the ground hire fee of Parry Park, equating to \$508.00

Community Minds Inc.

Community Minds offers innovative and engaging community programs and initiatives that place the community at the centre of the work we do. Engaging diverse stakeholders, including children and young people ensures we cultivate and create communities that are asset-focused, abundant and adaptable.

Community Minds are hosting a small-scale event for children as a school holiday event, with the highlight being boomerang painting with local elder and artist, Aunty Noelene. They will be providing other interactive activities and hear from the families/community what they love about Canterbury Bankstown and what they can contribute to make it a better place. Community Minds will also provide families with information about local initiatives and services.

Community Minds are seeking Council's support by way of a \$156.00 fee waiver for the hire of the space they will be occupying outside the Bankstown Courthouse on Thursday 20 April 2023.

RECOMMENDATION

1. Council support a donation of \$1,000.00 to the Bankstown Sports Little Athletics Centre Incorporated to support Filtomas Finekifolau's representation at the 2023 Chemist Warehouse Australian Junior Athletics Championships.
2. Council support a donation of \$2,200.00 towards the Australian International Multicultural (AIM) Association Business Awards on the 19 May 2023.

3. Council support a fee waiver for AusRelief for the ground hire of Parry Park on the 19 May 2023 of \$508.00.
4. Council support a fee waiver for Community Minds Inc. for the hire of 'Courthouse Reserve' on 20 April 2023, of \$156.00.

Councillors, I put the Mayoral Minute.

5 PLANNING MATTERS

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

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 item is submitted for consideration -

7.1 Cash and Investment Report as at 31 March 2023	39
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Governance and Administration Matters - 18 April 2023

ITEM 7.1 Cash and Investment Report as at 31 March 2023

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 31 March 2023.

RECOMMENDATION That -

1. The Cash and Investment Report as at 31 March 2023 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 March 2023 Investment Report

POLICY IMPACT

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

FINANCIAL IMPACT

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

COMMUNITY IMPACT

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

DETAILED INFORMATION

Cash and investment summary – as at 31 March 2023

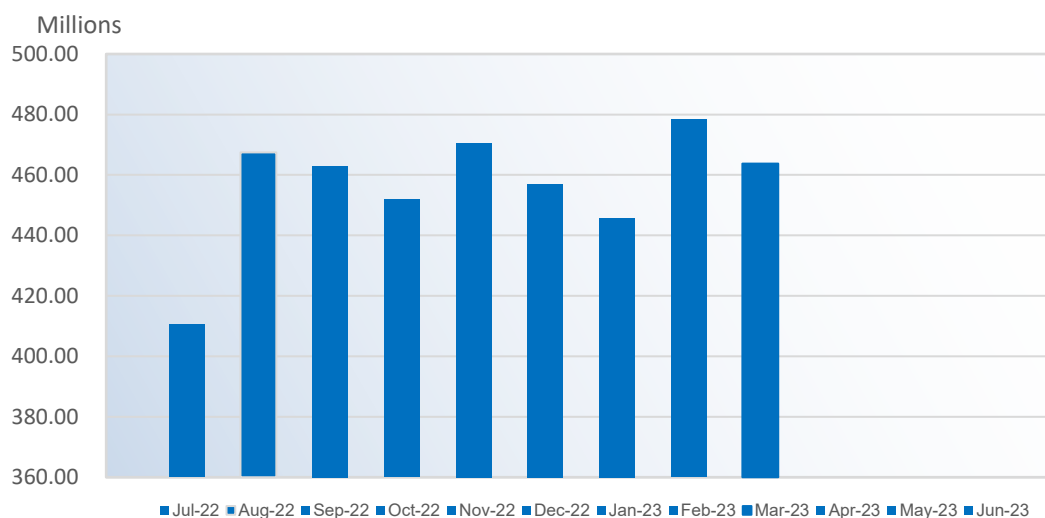
In total, Council's cash and investment holdings as at 31 March 2023 is as follows:

Cash and investments	\$
Cash at bank	612,163
Deposits at call	56,874,898
Term deposits	320,000,000
Floating Rate Notes	45,535,232
Workers compensation security deposit	4,686,000
Bonds	36,000,000
Total cash and investments	463,708,293

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 31 March 2023 is as follows:

Cash and investments rolling monthly balance 2022-2023



Interest income	March 2023 \$	Year-to-date March 2023 \$
Budget	736,792	6,631,125
Actual interest	1,038,096	8,042,238
Variance	301,304	1,411,113
Variance (%)	40.89%	21.28%

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

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

Maturity profile		
	Actual % of portfolio	Policy limits %
Cash	13.4	100
Working capital funds (0-3 months)	3.2	100
Short term (3-12 months)	18.9	100
Short – medium (1-2 years)	30.9	70
Medium (2-5 years)	33.6	50
Long term (5-10 years)	0	5
Total cash and investments	100%	

Portfolio allocation	
	Actual % of portfolio
Cash at bank	0.1
Deposits at call	12.3
Term deposits	69.0
Floating Rate Notes	9.8
Workers compensation security deposit	1.0
Bonds	7.8
Total cash and investments	100%

8 SERVICE AND OPERATIONAL MATTERS

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

9 COMMITTEE REPORTS

The following items are submitted for consideration -

9.1	Minutes of the Arts & Culture Advisory Committee meeting held on 15 March 2023	47
9.2	Minutes of the Community Safety Advisory Committee meeting held on 16 March 2023	51
9.3	Minutes of the Youth Advisory Committee meeting held on 20 March 2023	53
9.4	Minutes of the Environment Advisory Committee meeting held on 22 March 2023	55
9.5	Minutes of the Audit Risk and Improvement Committee Meeting held 29 March 2023	57
9.6	Minutes of the Traffic Committee Meeting held on 11 April 2023	59

Committee Reports - 18 April 2023

ITEM 9.1 **Minutes of the Arts & Culture Advisory Committee meeting held on 15 March 2023**

AUTHOR **Corporate**

PURPOSE AND BACKGROUND

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

The minutes of the Arts & Culture Advisory Committee meeting are attached.

ISSUE

Endorsement of the Arts & Culture Advisory Committee minutes.

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

RECOMMENDATION

That the minutes of the Arts & Culture Advisory Committee meeting held on 15 March 2023 be endorsed.

ATTACHMENTS [Click here for attachment](#)

A. Minutes of the Arts & Culture Advisory Committee meeting held on 15 March 2023

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.

DETAILED INFORMATION

The recommendations and requested Council actions of the Arts & Culture Advisory Committee are listed below.

ITEM 3: DRAFT BANKSTOWN ARTS CENTRE STRATEGIC PLAN 2023-26

RECOMMENDATION

THAT Council consider investigating the establishment of an appropriate entity that can support the Arts Centre in gaining philanthropic and corporate support with Deductable Gift Recipient endorsement as a registered charity.

CHIEF EXECUTIVE OFFICER'S COMMENT

There is no cost implications arising from the recommendation.

Committee Reports - 18 April 2023

ITEM 9.2 **Minutes of the Community Safety Advisory Committee meeting held on 16 March 2023**

AUTHOR **Corporate**

PURPOSE AND BACKGROUND

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

The minutes of the Community Safety Advisory Committee meeting are attached.

ISSUE

Endorsement of the Community Safety Advisory Committee minutes.

RECOMMENDATION

That the minutes of the Community Safety Advisory Committee meeting held on 16 March 2023 be endorsed.

ATTACHMENTS [Click here for attachment](#)

- A. Minutes of the Community Safety Advisory Committee meeting held on 16 March 2023

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.

Committee Reports - 18 April 2023

ITEM 9.3 **Minutes of the Youth Advisory Committee meeting held on 20 March 2023**

AUTHOR **Corporate**

PURPOSE AND BACKGROUND

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

The minutes of the Youth Advisory Committee meeting are attached.

ISSUE

Endorsement of the Youth Advisory Committee minutes.

RECOMMENDATION

That the minutes of the Youth Advisory Committee meeting held on 20 March 2023 be endorsed.

ATTACHMENTS [Click here for attachment](#)

A. Minutes of the Youth Advisory Committee meeting held on 20 March 2023

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.

Committee Reports - 18 April 2023

ITEM 9.4 **Minutes of the Environment Advisory Committee meeting held on 22 March 2023**

AUTHOR **Corporate**

PURPOSE AND BACKGROUND

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

The minutes of the Environment Advisory Committee meeting are attached.

ISSUE

Endorsement of the Environment Advisory Committee minutes.

RECOMMENDATION

That the minutes of the Environment Advisory Committee meeting held on 22 March 2023 be endorsed.

ATTACHMENTS [Click here for attachment](#)

- A. Minutes of the Environment Advisory Committee meeting held on 22 March 2023

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.

Committee Reports - 18 April 2023

ITEM 9.5 Minutes of the Audit Risk and Improvement Committee Meeting held 29 March 2023

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 29 March 2023.

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 29 March 2023, be adopted;
2. The revised ARIC Charter be adopted by Council;
3. The ARIC's annual work plan be noted.
4. The ARIC'S annual work plan be endorsed by Council;
5. The ARIC's strategic work plan be noted.
6. The ARIC's strategic work plan by endorsed by Council; and
7. The contents of the ARIC's annual report to Council be noted.

ATTACHMENTS [Click here for attachments](#)

- A. Minutes of the Audit Risk and Improvement Committee meeting held 29 March 2023
- B. Audit Risk and Improvement Committee Annual Report to Council | 2022
- C. Audit Risk and Improvement Committee Charter | Revised
- D. 2023 Audit Risk and Improvement Committee Annual Work Plan
- E. 2022-2024 Audit Risk and Improvement Committee Strategic Work Plan

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.

Committee Reports - 18 April 2023

ITEM 9.6 **Minutes of the Traffic Committee Meeting held on 11 April 2023**

AUTHOR **City Assets**

PURPOSE AND BACKGROUND

Attached are the minutes of the Canterbury Bankstown Council Local Traffic Committee meeting held on 11 April 2023.

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 April 2023, be adopted.

ATTACHMENTS [Click here for attachment](#)

A. Traffic Committee Minutes - 11 April 2023

POLICY IMPACT

The matter has no policy implications to Council.

FINANCIAL IMPACT

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

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.

10 NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

The following items are submitted for consideration -

10.1 Status of Previous Notices of Motion - April 2023	63
10.2 Interim Heritage Order - St Paul's Anglican Church - Chapel Road, Bankstown - Councillor Barbara Coorey	65
10.3 Planning Proposal for Unwin Street properties - Councillor Barbara Coorey	67
10.4 Tarawih - Ramadan Nights Lakemba 2023 - Councillor Bilal El-Hayek	69

Notice of Motions & Questions With Notice - 18 April 2023

ITEM 10.1 **Status of Previous Notices of Motion - April 2023**

AUTHOR **Corporate**

ISSUE

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

RECOMMENDATION

That the information be noted.

ATTACHMENTS [Click here for attachment](#)

- A. Status of NOMs - April 2023 Report
- B. Incoming correspondence related to NOM resolutions
- C. Outgoing correspondence related to NOM resolutions

Notice of Motions & Questions With Notice - 18 April 2023

ITEM 10.2 Interim Heritage Order - St Paul's Anglican Church - Chapel Road, Bankstown

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

“That Council institute an emergency Interim Heritage Order for the Bankstown Anglican Church (St Paul's Anglican) site at 459 Chapel Road, Bankstown.”

BACKGROUND

I rely on the Report by Sue Rosen and Associates dated February 2016 which contains a supplementary heritage advice for St Paul's Anglican Church, 459 Chapel Road, Bankstown.

St Paul's is demonstrative of the work of the architect Norman Wellard McPherson who was responsive to trends in ecclesiastical architecture in the interwar and post war Eras. He has designed a number of significant Anglican, Methodist and Congregational Churches.

The site at 459 Chapel Road Bankstown is comprised of the church and rectory with its unusual pre-reformation and almost monastic grounds. The church fabric is locally noteworthy with quality brick work and timber joinery and fittings and the tower provides a stunning landmark.

The Church has local historic associative significance due to its association documented in the walls, in the windows and furniture and fittings with the involvement of the Engisch and Fitzpatrick families.

St Paul's parishioners, Alan Richard Maunsell (died in 1944 on a HMAS ship hit by the Japanese Suicide pilot) and Bruce Marshall died in 1942 WW2 in Papua. Both aged 21 and both had been parishioners of St Paul's. Alan Maunsell was a Sunday school teacher at the church. Bruce Marshall was the son of the Minister Hugh Marshall at St Paul's.

Of note is the fact that there are three other churches (as at the date of the February 2016 report) designed by McPherson which are heritage listed items by their respective councils being as follows:

- The Mosman Uniting Church and Hall, 38a Balmoral Road, Mosman
- The Uniting Church Group (comprising Church, Personage and Fence), 134 Wagonga Street, Narroome (Eurobedella Shire)

- The All Saints Cathedral Group at Bathurst (1970 Works), 11 Church Street, Bathurst (Bathurst Regional Council)

Of note there exists at least 35 plaques in the garden dedicated to families and World War II veterans and Father Tony Ward who served at St Paul's for 30 years.

On a final note we as a council are not in the business of allowing churches to be demolished for high rise development. We need to respect our past in order to succeed into the future.

It is inconceivable to even to think of any demolition of this magnificent building (which is not only on heritage and local significance) but the fact that the ashes of a Minister Thomas Ian Lawrence who passed away in 1981 - are interred in the alter of the Church.

FINANCIAL IMPACT

There is no financial impact for this motion

CHIEF EXECUTIVE OFFICER'S COMMENT

In 2015, the former Bankstown City Council resolved to use its delegation under the *Heritage Act 1977* to make an Interim Heritage Order for the site however, in 2016, Council resolved not to proceed with the proposed heritage listing.

The delegation does not permit Council to make a further Interim Heritage Order for the same site, however, the Minister may make an Interim Heritage Order if supported by Council and found to have State or local heritage significance. This matter would be referred to the Minister for consideration.

Notice of Motions & Questions With Notice - 18 April 2023

ITEM 10.3 Planning Proposal for Unwin Street properties

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

“That Council initiate an emergency Planning Proposal to rezone the following lands (and their associated lots) from Low Density Residential (R2) to Public Recreation (RE1):

- 14, 16 & 18 Unwin Street Earwood;
- 16 - 18 Bayview Avenue, Earwood;
- 2 Unwin Street, Earwood.”

BACKGROUND

On 22 November 2022 Council supported a motion at Item 10.6 - Greening of Unwin Street, Earwood to oppose the sale of the lands in Unwin Street, Earwood.

This Council stands united with the Wolli Creek Preservation Society in their aim to connect Waterworth Park to the Regional Park, to improve water quality, protection of local wildlife and strengthening of the Sydney Green Grid.

The reclassification will ensure more green open space not only for our local residents in Earwood but also assists with the provision of functional open space connected to a wonderful unique urban bushland for future generations.

FINANCIAL IMPACT

I anticipate that Council staff would be able to prepare the Planning Proposal within the available resources.

CHIEF EXECUTIVE OFFICER'S COMMENT

In November 2022 Council resolved to voice their opposition to any proposed sale of vacant State Government land in Unwin Street, and support it being handed over to the National Parks and Wildlife Service. The proposed motion is consistent with this resolution.

Should Council prepare a planning proposal to rezone the site for public purposes, it would need to be consistent with the Ministerial Direction 5.2 – Reserving Land for Public Purposes. The Ministerial Direction does not permit planning proposals to alter existing zonings without the approval of the relevant public authority and the Planning Secretary.

Notice of Motions & Questions With Notice - 18 April 2023

ITEM 10.4

Tarawih - Ramadan Nights Lakemba 2023

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

“That Council assists the local community to hold Tarawih (Ramadan Prayers) in Haldon Street on Wednesday 19 April 2023.”

BACKGROUND

Canterbury Bankstown is the talk of the town with Ramadan Nights Lakemba proving to be one of Australia’s most popular cultural events. While there has been a focus on the vibrant, global food bazaar that occurs every night, it is important not to forget the true meaning of the holy month of fasting, introspection and renewal that underpins this event.

An event which has once again attracted a record-breaking number of visitors - more than one million people from across our city and around the country. And as this highly successful celebration comes to a close, there is an opportunity to bring these two important activities together.

To achieve this, I am proposing that Council assists the local community to hold Tarawih (Ramadan Prayers) for one hour on the second last day of Ramadan. This will provide not only an opportunity for the local community to pray but will also inform and celebrate the true meaning of Ramadan to the thousands of visitors that visit Ramadan Nights Lakemba.

FINANCIAL IMPACT

I understand that Council already has in place a budget for managing this event and anticipate that this will only require a small adjustment to manage this 1-hour event.

CHIEF EXECUTIVE OFFICER'S COMMENT

While the principles of allowing a community Ramadan Prayer is supported, this comes with significant operational challenges and the Police have indicated that they do not support this within the main event area of Haldon Street unless supported by Council.

A preliminary review of safety, security, traffic management, evacuation planning and staffing has been undertaken and it has been determined that the event could proceed subject to the following:

- The event is to be for 1 hour from 7:30 to 8.30PM (plus bump in and out time)
- an exclusion zone will be set up between Oneata Street and Gillies Street
- measures will need to be put in place to manage the safe movement of pedestrians
- additional infrastructure to manage people movement
- impacted stalls will be required to stop trading for the period
- The police will support Council with orderly conduct of the event and surrounds
- organisers will need to manage the prayers within the restricted area
- organisers will need to manage any sound amplification within acceptable levels and will not be allowed before or after the designated time
- organisers will be required to work with Council and the police to ensure all of the above are managed
- additional communication will be required to inform the community

It is imperative that Council continues to provide a safe event for all attendees. For this to occur in a safe and orderly manner further assessment will be undertaken and additional measures in addition to the above may be required.

The outcomes of this trial event will also be fed into the broader review of Ramadan Nights Lakemba currently underway. Anticipated extra costs could be in the order of \$20,000 however this will be reviewed as further information is obtained.

11 CONFIDENTIAL SESSION

11.1 T44-23 Paul Keating Park Playground

Chief Executive Officer's Statement

Confidentiality

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

CONFIDENTIAL SESSION

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

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

RECOMMENDATION

That, in accordance with Section 10A(2) of the Local Government Act, 1993, the Public and the Press be excluded from the meeting to enable Council to determine Item 11.1 in confidential session for the reasons indicated:

Item 11.1 T44-23 Paul Keating Park Playground

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