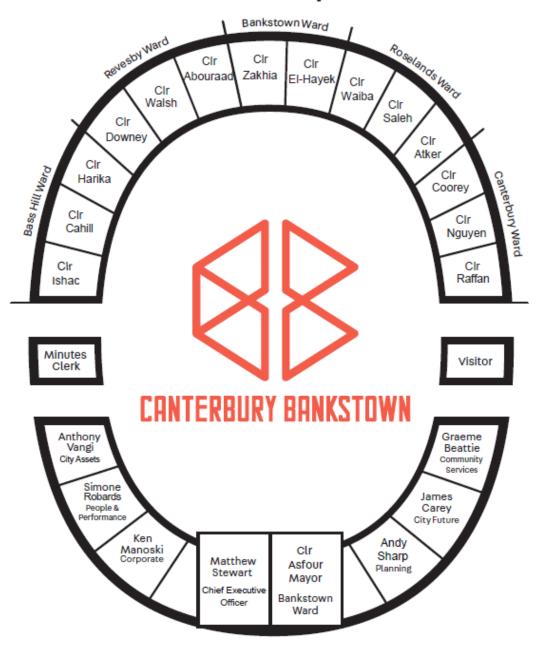


AGENDA FOR THE ORDINARY MEETING

28 March 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
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1.1	Minutes of the Ordinary Meeting of Council of 28 February 20239

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 28 FEBRUARY 2023

PRESENT: Mayor, Councillor Asfour

Councillors Abouraad, Akter, Cahill, Coorey, Downey, El-Hayek, Harika, Ishac,

Nguyen, Raffan, Saleh OAM, Waiba, Walsh and Zakhia

APOLOGIES: Nil

HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.35 P.M.

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

(334) CLR. CAHILL:/CLR. ZAKHIA

RESOLVED that the minutes of the Ordinary Council Meeting held on 6 December

2022 be adopted.

- CARRIED

(335) CLR. CAHILL:/CLR. ZAKHIA

RESOLVED that the minutes of the Extraordinary Council Meeting held on 13

January 2023 be adopted.

- CARRIED

SECTION 2: LEAVE OF ABSENCE

Nil

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

INTEREST

Nil

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 28 FEBRUARY 2023

SECTION 4: MAYORAL MINUTES

ITEM 4.1 TURKEY AND SYRIA EARTHQUAKES

(336) CLR. ASFOUR

RESOLVED that Council extend their deep condolences to the people of Turkey and Syria and urge residents to support the fundraising efforts by the various charitable organisations like Emergency Action Alliance, Save the Children, CARE, UNICEF, World Vision and Medecins Sans Frontieres.

- CARRIED

COUNCIL OBSERVED A MINUTE'S SILENCE IN MEMORY OF THE PEOPLE WHOSE LIVES WERE LOST BY THE TURKEY AND SYRIA EARTHQUAKES.

ITEM 4.2 MILPERRA CAMPUS

(337) CLR. ASFOUR

RESOLVED that this Mayoral Minute be a record to correct any ambiguity regarding Council's position in relation to the Milperra campus.

- CARRIED

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

ITEM 4.3 LOCAL COMMUNITY BASED DONATIONS

(338) CLR. ASFOUR

RESOLVED that

- 1. Council support a donation of \$500.00 towards the hire of Bankstown Arts Centre for the We Australians are Creative Inc. (WACCI), which is collaborating with Cross Over Stories, arranging the theatrical performances on the stories written by well-known Sydney creative artist Avijit Sarkar at the Bankstown Art Centre held on 7 February 2023 and 14 February 2023.
- 2. These funds be made available from the Community Grants and Event Sponsorship Program Budget.

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 28 FEBRUARY 2023

SECTION 5: PLANNING MATTERS

ITEM 5.1 DRAFT PLANNING AGREEMENT - 599-603 CANTERBURY ROAD, BELMORE

(339) CLR. ISHAC:/CLR. WALSH

RESOLVED that

- 1. Council enter into the planning agreement for 599-603 Canterbury Road, Belmore, as provided in Attachment A.
- The Chief Executive Officer be given delegated authority to sign the planning agreement on Council's behalf, and to make minor wording changes to amend its draft status as long as these changes do not affect the intent of the agreement.

- CARRIED

For:-

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

ITEM 5.2 EXHIBITION OF DRAFT DEVELOPMENT CONTROL PLAN AMENDMENTS (340) CLR. WALSH:/CLR. CAHILL

RESOLVED that

- 1. Council adopt the amendments to the Canterbury-Bankstown Development Control Plan 2022, as provided in Attachments A and B.
- 2. The amendments to the Canterbury-Bankstown Development Control Plan 2022, as provided in Attachment A, are to come into effect on the date that the Canterbury-Bankstown Local Environmental Plan 2022 comes into effect. The amendments are to apply to development applications lodged on or after this date.
- 3. The amendments to the Canterbury-Bankstown Development Control Plan 2022, as provided in Attachment B, are to come into effect on 1 May 2023. The amendments are to apply to development applications lodged on or after this date.

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 28 FEBRUARY 2023

For:- Clrs Abouraad, Akter, Asfour, Cahill, Downey, El-Hayek, Harika, Ishac, Saleh

OAM, Nguyen, Raffan, Waiba, Walsh and Zakhia

Against:- Clr Coorey

ITEM 5.3 REPORT ON COUNCIL'S PERFORMANCE IN THE ASSESSMENT OF DEVELOPMENT

APPLICATIONS FOR THE SECOND QUARTER OF THE 2022/23 FINANCIAL YEAR, CLAUSE 4.6 VARIATIONS APPROVED FOR THE SECOND QUARTER OF THE 2022/23 FINANCIAL YEAR, PLANNING RELATED LEGAL APPEALS, AND THE STATUS OF

CURRENT PLANNING PROPOSALS

(341) CLR. DOWNEY:/CLR. ABOURAAD

RESOLVED that the report be noted.

- CARRIED

SECTION 6: POLICY MATTERS

ITEM 6.1 ENVIRONMENTAL SUSTAINABILITY POLICY

(342) CLR. EL-HAYEK:/CLR. CAHILL

RESOLVED that

- 1. Council endorse the Draft Environmental Sustainability Policy and the policy be placed on public exhibition.
- 2. A further report be bought back to Council, following public exhibition.

- CARRIED

ITEM 6.2 COUNCIL POLICIES

(343) CLR. DOWNEY:/CLR. HARIKA

RESOLVED that

 Council adopts the Council-related Development Application Policy, Hoardings and Scaffolding Policy and Guideline, Child Safe Complaints Handling Policy, and Memorials Policy.

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 28 FEBRUARY 2023

- 2. Council adopt the following new fees for memorial trees:
 - Memorial Tree Administration Fee for initial assessment \$106 (excl. GST)
 - Tree planting, six months maintenance and Memorial Tree Certificate -\$1210 (excl. GST)
 - Additional out-of-hours planting request (Weekend and Public Holidays)
 \$220 (excl. GST)

- CARRIED

SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS

ITEM 7.1 2023 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL

ASSEMBLY - CONSIDERATION OF MOTIONS

(344) CLR. WALSH:/CLR. ABOURAAD

RESOLVED that Council endorse the draft motions as detailed in the report.

- CARRIED

ITEM 7.2 DISCLOSURE OF INTEREST RETURNS

(345) CLR. EL-HAYEK:/CLR. WAIBA

RESOLVED that the tabling of the Disclosure of Interest Returns be noted.

- CARRIED

ITEM 7.3 CASH AND INVESTMENT REPORT AS AT 31 JANUARY 2023, 31 DECEMBER 2022

AND 30 NOVEMBER 2022

(346) CLR. DOWNEY:/CLR. ZAKHIA

RESOLVED that

1. The Cash and Investment Report as at 31 January 2023, 31 December 2022 and 30 November 2022 be received and noted.

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 28 FEBRUARY 2023

2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

- CARRIED

SECTION 8: SERVICE AND OPERATIONAL MATTERS

ITEM 8.1 SAFER CITIES PROGRAM: HER WAY GRANT

(347) CLR. EL-HAYEK:/CLR. RAFFAN

RESOLVED that

- 1. Council take part in the Safer Cities Program and accept the Her Way Grant.
- 2. Council leverage existing funding for Lakemba and approve this as the site for the Her Way grant trial.
- 3. Council undertake engagement with local women and women's groups to help inform the design and implementation of this project.

- CARRIED

ITEM 8.2 QUARTERLY PROGRESS REPORT OF THE 2022/23 OPERATIONAL PLAN, 2022-25 DELIVERY PROGRAM, AND BUDGET TO 31 DECEMBER 2022

MOTION CLR. DOWNEY:/CLR. NGUYEN

- The quarterly review of the 2022/23 Operational Plan and six-monthly review of the 2022-25 Delivery Program to 31 December 2022 be noted.
- 2. The quarterly review of the 2022/23 Budget as outlined in this report be adopted.
- 3. Council allocate Ward funds as outlined in the report.

AMENDMENT CLR. DOWNEY:/CLR. WALSH

1. The quarterly review of the 2022/23 Operational Plan and six-monthly review of the 2022-25 Delivery Program to 31 December 2022 be noted.

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 28 FEBRUARY 2023

- 2. The quarterly review of the 2022/23 Budget as outlined in this report be adopted.
- 3. Council allocate Ward funds as outlined in the report.
- 4. Copies of this report be sent to The Hon. Aileen MacDonald, The Hon. Scott Barlow, The Hon. Taylor Martin and The Hon. Chris Rath

CLRS ZAKHIA AND COOREY STOOD FOR A DIVISION

For:- Clrs Asfour, Cahill, Downey, El-Hayek, Harika, Saleh OAM, Raffan, Waiba and

Walsh

Against:- Clrs Abouraad, Akter, Coorey, Ishac, Nguyen and Zakhia

THE AMENDMENT WAS CARRIED AND BECAME THE MOTION

(348) CLR. DOWNEY:/CLR. WALSH

RESOLVED that

- 1. The quarterly review of the 2022/23 Operational Plan and six-monthly review of the 2022-25 Delivery Program to 31 December 2022 be noted.
- 2. The quarterly review of the 2022/23 Budget as outlined in this report be adopted.
- 3. Council allocate Ward funds as outlined in the report.
- 4. Copies of this report be sent to The Hon. Aileen MacDonald, The Hon. Scott Barlow, The Hon. Taylor Martin and The Hon. Chris Rath.

- CARRIED

CLRS ISHAC AND COOREY STOOD FOR A DIVISION

For:- Clrs Asfour, Cahill, Downey, El-Hayek, Harika, Saleh OAM, Raffan, Waiba and Walsh

Against:- Clrs Abouraad, Akter, Coorey, Ishac, Nguyen and Zakhia

CLR SALEH OAM TEMPORARILY VACATED THE CHAMBER AT 7.36 PM AND RETURNED TO THE CHAMBER AT 7.39 PM.

CLR WAIBA TEMPORARILY VACATED THE CHAMBER AT 7.43 PM AND RETURNED TO THE CHAMBER AT 7.45 PM.

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 28 FEBRUARY 2023

AT THIS STAGE OF THE MEETING (7.45 PM), IN ACCORDANCE WITH CLAUSE 15.4 OF THE CODE OF MEETING PRACTICE, HIS WORSHIP THE MAYOR ISSUED A FIRST WARNING TO CLR COOREY FOR AN ACT OF DISORDER.

ITEM 8.3 RESILIENCE STRATEGY FOR CANTERBURY-BANKSTOWN

(349) CLR. DOWNEY:/CLR. WALSH

RESOLVED that

- Council endorse the *Draft Resilient CBCity Strategy* and the strategy be placed on public exhibition.
- 2. A further report be brought to Council following public exhibition.

- CARRIED

SECTION 9: COMMITTEE REPORTS

(350) CLR. ZAKHIA:/CLR. HARIKA

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

ITEM 9.1 MINUTES OF THE YOUTH ADVISORY COMMITTEE MEETING HELD ON 28

NOVEMBER 2022

(351) CLR. ZAKHIA:/CLR. HARIKA

RESOLVED that the minutes of the Youth Advisory Committee meeting held on 28 November 2022 be endorsed.

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 28 FEBRUARY 2023

ITEM 9.2	MINUTES OF THE UNIVERSAL ACCESS ADVISORY COMMITTEE MEETING HELD ON
	30 NOVEMBER 2022

(352) CLR. ZAKHIA:/CLR. HARIKA

RESOLVED that the minutes of the Universal Access Advisory Committee meeting held on 30 November 2022 be endorsed.

- CARRIED

ITEM 9.3 MINUTES OF THE ABORIGINAL & TORRES STRAIT ISLANDER ADVISORY COMMITTEE MEETING HELD ON 1 DECEMBER 2022

(353) CLR. ZAKHIA:/CLR. HARIKA

RESOLVED that the minutes of the Aboriginal & Torres Strait Islander Advisory Committee meeting held on 1 December 2022 be endorsed.

- CARRIED

ITEM 9.4 MINUTES OF THE LAKEMBA RAMADAN EVENT WORKING GROUP MEETING HELD

ON 8 FEBRUARY 2023

(354) CLR. ZAKHIA:/CLR. HARIKA

RESOLVED that the minutes of the Lakemba Ramadan Event Working Group meeting held on 8 February 2023 be endorsed.

- CARRIED

ITEM 9.5 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 14 FEBRUARY 2023

(355) CLR. ZAKHIA:/CLR. HARIKA

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

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 28 FEBRUARY 2023

SECTION 10: NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

(356) CLR. ZAKHIA:/CLR. ISHAC

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; 10.2, 10.3, 10.4, 10.6, 10.7, 10.8, 10.9 and 10.13.

- CARRIED

ITEM 10.1 STATUS OF PREVIOUS NOTICES OF MOTION - FEBRUARY 2023

(357) CLR. ZAKHIA:/CLR. ISHAC

RESOLVED that the information be noted.

- CARRIED

ITEM 10.2 GREEK INDEPENDENCE DAY 2023

(358) CLR. RAFFAN:/CLR. EL-HAYEK

RESOLVED that the Greek flag be flown in Earlwood on 25 March 2023 in support of our strong Greek Community and Council host a celebration morning tea as part of the flag raising.

- CARRIED

CLR ISHAC TEMPORARILY VACATED THE CHAMBER AT 7.49 PM AND RETURNED TO THE CHAMBER AT 7.51 PM.

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 28 FEBRUARY 2023

ITEM 10.3

NATIONAL REFERENDUM ON CONSTITUTIONAL RECOGNITION OF INDIGENOUS PEOPLE AND THE VOICE TO PARLIAMENT - ESTABLISHMENT OF A CANTERBURY BANKSTOWN INFORMATION AND EDUCATION CAMPAIGN

(359) CLR. RAFFAN:/CLR. WAIBA

RESOLVED that following passing of any legislation to enact a referendum on the voice, that a proposal to develop and implement an 'Information and Education Campaign' on the Referendum be tabled at a meeting of Council's Aboriginal & Torres Strait Islander Advisory Committee for discussion and a report be prepared for consideration by Council.

Such a campaign may include, but not be limited to:

- The establishment of a Working Party with members of the Advisory Committee, Council staff and interested community members and
- Activities such as Information sessions, creation and/or screening of short videos, community BBQs and a media campaign.

- CARRIED

ITEM 10.4 EARTHQUAKES IN TURKEY AND SYRIA

(360) CLR. SALEH OAM:/CLR. WAIBA

RESOLVED that

- 1. Council reflects community sentiment and shows its support of the people of Turkey and Syria by getting behind fundraising initiatives by charitable and community organisations.
- Council waives the fees and charges at our parks and community facilities to enable those organisations to host events like trivia nights, picnics and BBQs with the proceeds raised going to the victims of the devastating Earthquake.

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 28 FEBRUARY 2023

ITEM 10.5 JORDAN MAILATA - A CANTERBURY BANKSTOWN SUPERSTAR

(361) CLR. ZAKHIA:/CLR. ISHAC

RESOLVED that

- Council congratulates Bankstown local, Jordan Mailata, on his "rags to riches" success and playing in one of the world's biggest sporting spectacles, the NFL Super Bowl.
- Council writes to Jordan Mailata in relation to producing a short inspirational video message which can be shared with local school children and posted on our social and digital media platforms.

- CARRIED

item 10.6 'Heart of the Nation' - Automated external defibrillators (AEDS) (362) CLR. DOWNEY:/CLR. WALSH

RESOLVED that

- 1. Council become a member of 'Heart of the Nation' and gets listed along with over 4,000 other members that display the sign letting people know there is a defibrillator on the premises;
- 2. Council list all of their and community defibrillator locations on its website;
- 3. Council investigate possible locations and costs of where Council could install 'Zapstands' which are 24-hour defibrillator stations and that these investigations be reported back to Council for further consideration.

- CARRIED

CLR RAFFAN TEMPORARILY VACATED THE CHAMBER AT 8.03 PM AND RETURNED TO THE CHAMBER AT 8.05 PM.

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 28 FEBRUARY 2023

ITEM 10.7 RARE DISEASE DAY - 28 FEBRUARY 2023

(363) CLR. DOWNEY:/CLR. ISHAC

RESOLVED that Council acknowledges the work of people involved in the rare diseases 'community' who celebrate today's 'Rare Disease Day' in the hope of providing treatments for rare diseases and provide assistance for both sufferers and their families.

- CARRIED

ITEM 10.8 NEEDLEWOOD GROVE AND HENRY LAWSON DRIVE - SAFETY CONSIDERATIONS (204)

(364) CLR. DOWNEY:/CLR. WALSH

RESOLVED that Council investigates appropriate measures to improve sight lines and prevent U-Turns at the intersection of Needlewood Grove and Henry Lawson Drive Padstow Heights, in consultation with Transport for NSW and then refer this matter to the Local Traffic Committee for consideration as appropriate.

- CARRIED

11EM 10.9 PROTECTING THE CANTERBURY BANKSTOWN NATURAL ENVIRONMENT (365) CLR. DOWNEY:/CLR. RAFFAN

RESOLVED that

- 1. Council prepare a report that investigates ways in which to retain and protect our natural environment and the habitat that is home to our unique wildlife.
- 2. The report includes mechanisms that enables our broader community to participate in protecting and growing our native and natural environment.

- CARRIED

CLR NGUYEN TEMPORARILY VACATED THE CHAMBER AT 8.13 PM AND RETURNED TO THE CHAMBER AT 8.14 PM.

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 28 FEBRUARY 2023

ITEM 10.10 INTERSECTION OF ROOKWOOD ROAD AND GEORGE STREET, YAGOONA -

REMOVAL RIGHT HAND TURN RESTRICTIONS

(366) CLR. ZAKHIA:/CLR. ISHAC

RESOLVED that Council writes to Transport for NSW (TfNSW) calling on them to investigate the intersection of Rookwood Road into George Street Yagoona to improve access for residents and motorists wishing to access or exit George Street.

- CARRIED

ITEM 10.11 RAMADAN NIGHTS LAKEMBA - PROPOSAL FOR EXTENDED TRADING

(367) CLR. ZAKHIA:/CLR. ISHAC

RESOLVED that as part of the review into Ramadan Nights, this include an assessment of the feasibility and impact of allowing other interested businesses from across the LGA to trade outside their shops during the month of Ramadan.

- CARRIED

ITEM 10.12 ORDINARY COUNCIL MEETINGS AT CAMPSIE

(368) CLR. ZAKHIA:/CLR. ISHAC

RESOLVED that Council prepare an updated report outlining the costs associated with reactivating six council meetings per calendar year in the former Canterbury Council Chamber Building at 137 Beamish Street Campsie and that Council ensure that level 2 former Chamber Room is fit for purpose.

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 28 FEBRUARY 2023

ITEM 10.13 MILTON STREET, ASHBURY - HEAVY VEHICLES

(369) CLR. COOREY:/CLR. ISHAC

RESOLVED that Council investigate the traffic and truck movements and implementation of restriction of tonnage signs along Milton Street Ashbury to determine if heavy vehicles or other non-approved trucks are using it or causing damage.

- CARRIED

ITEM 10.14 SAFETY FENCING FOR CROYDON PARK PUBLIC SCHOOL

(370) CLR. ZAKHIA:/CLR. ISHAC

RESOLVED that Council write to the Minister for Transport seeking urgent funding for Croydon Park Public School – Georges River Road – Croydon for the installation of safety fencing.

- CARRIED

ITEM 10.15 KINGSGROVE PUBLIC SCHOOL - PEDESTRIAN SAFETY INVESTIGATION

(371) CLR. ZAKHIA:/CLR. ISHAC

RESOLVED that Council urgently investigate the placement of a pedestrian crossing for Kingsgrove Public School or other action to improve the safety for students.

MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 28 FEBRUARY 2023

SECTION 11: CONFIDENTIAL SESSION

(372) CLR. COOREY:/CLR. ZAKHIA

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 Item 11.1 in confidential session for the reasons indicated:

Item 11.1 Extinguishment of Easement - 5 Prince Street Picnic Point

This report is considered to be confidential in accordance with Section 10A(2)(c) of the Local Government Act, 1993, as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

- CARRIED

COUNCIL RESOLVED INTO CONFIDENTIAL SESSION AT 8.22 PM AND REVERTED BACK TO OPEN COUNCIL AT 8.29 PM.

ITEM 11.1 EXTINGUISHMENT OF EASEMENT - 5 PRINCE STREET PICNIC POINT (373) CLR. COOREY:/CLR. ISHAC

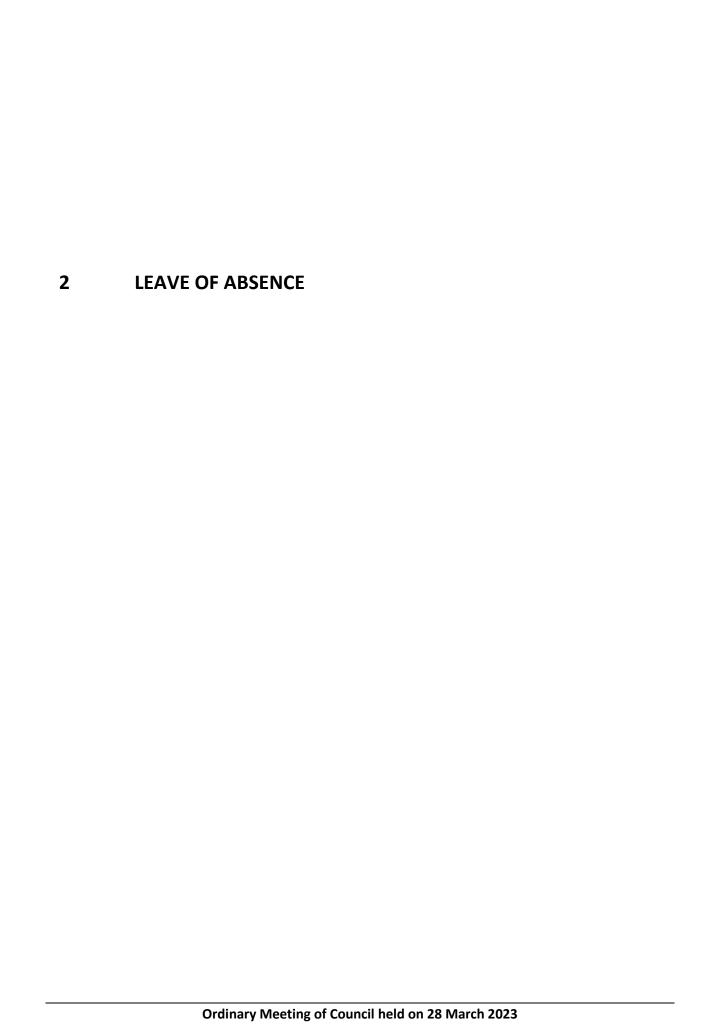
RESOLVED that

- 1. Council consents to the extinguishment of the drainage easement located at 5 Prince Street Picnic Point on the terms 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.

- CARRIED

THE MEETING CLOSED AT 8.30 P.M.

Minutes confirmed 28 MARCH 2023	
••••••	
Mayor	





3	DECLARATIONS OF PECUNIARY INTEREST OR NON-
	PECUNIARY CONFLICT OF INTEREST
	Ordinary Meeting of Council held on 28 March 2023



4 **MAYORAL MINUTES** The following items are submitted for consideration -4.1 100 Years of Legacy Torch Relay 31 4.2 Local Community Based Donations 33 4.3 2023 NSW State Election 33A

Mayoral Minutes - 28 March 2023

ITEM 4.1 100 Years of Legacy Torch Relay

Councillors,

In the trenches on the Western Front in 1917, at Pozieres in France, a soldier comforted his dying mate and said to him: "I'll look after the missus and the kids". That final exchange between the two diggers became known as The Promise, a promise which was the inspiration that lead to the formation of Legacy in 1923.

A promise which lives on today supporting over 40,000 widows, partners and children of veterans across Australia who lost their lives or were badly injured while serving our country.

Serving in conflicts like the second World War, Vietnam, Afghanistan, Korea, Iraq and the Middle-East. The support extending to those suffering mental illnesses and Post traumatic Stress disorder.

This is an historic year for Legacy, celebrating 100 years of caring, love and commitment. To commemorate the anniversary, a torch will be lit at Pozieres on 23 April 2023 and will make its way, similar to the Olympic Torch relay, from France, to London and on to Australia.

It arrives in Sydney on 18 July and will be paraded through the streets of Sydney on 19 July 2023.

Councillors, I can reveal our City which boasts one of Sydney's largest Legacy divisions, has been chosen to be a part of the Centenary celebrations with the Torch being officially received at a ceremony at Paul Keating Park on 20 July.

Our City will be the backdrop for this exciting event with the President of Sydney Legacy handing the Torch to me before passing it on to a local resident who has been supported by Legacy through some tough times.

Councillors, this milestone event will be attended by Legatees, Legacy beneficiaries, and their families, Defence Forces personnel and many others including the media. Tonight, I call on Council to support this event through the media and 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.

Councillors, I put the Mayoral Minute.

Mayoral Minutes - 28 March 2023

ITEM 4.2 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.

Blind Cricket NSW

Blind Cricket NSW fosters, administers and promotes the game of Blind Cricket in New South Wales. Blind cricket, as the name suggests, can be played by anyone with a vision impairment or who is legally blind.

Blind Cricket NSW would like to host a two-day interstate challenge against Blind Cricket VIC on 15 and 16 April 2023 at Grahame Thomas Oval.

Blind Cricket NSW are seeking Council's support of this event, by way of a fee waiver for the ground hire fee, equating to \$2,244.00 for the two-day event.

RECOMMENDATION

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.

Councillors, I put the Mayoral Minute.

Mayoral Minutes - 28 March 2023

ITEM 4.3 2023 NSW State Election

Councillors

The people of NSW have voted and as you all know by now it was a resounding victory to the Labor Party . . . and its leader, Chris Minns MP.

It was an election that delivered a majority Government and swept the party back into office after 12 long years in the wilderness. A period spent to refocus, rebuild and reenergise.

It was also an election in which both leaders were lauded for the manner and decency in which they conducted themselves, setting a high bar for other politicians to follow suit in years to come.

Councillors, the significance of Labor's win cannot be underestimated, and what it means for our residents and for our City. One thing we can count on, is knowing we will have a voice and we will get a fair go.

I would like to extend my congratulations to the member for Canterbury, Sophie Cotsis MP, the member for Summer Hill, Jo Haylen MP and the member for Bankstown, Jihad Dib MP on their re-election and for their impending appointments as Ministers.

How fortunate are the people of Bankstown to be getting a representative of the calibre of Jihad Dib!

Further congratulations to the members for Auburn Linda Voltz and Jason Yat-Sen Li in Strathfield.

But special mention must go to the newly-elected members for East Hills Kylie Wilkinson and David Saliba representing Fairfield. The result in East Hills is significant as the community turned their back on Wendy Lindsay who failed to stand up to her Government over many issues and blamed the Council at every opportunity. The Liberals threw everything at winning the seat, promising hundreds of thousands of dollars and trotting out the Premier and Government Ministers on a daily basis. A Labor grass roots campaign, spearheaded by passionate locals, unseating an MP not focused on representing her area.

Councillors, I resolve to 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.

Councillors, I put the Mayoral Minute.

5	PLANNING MATTERS	
The	following item is submitted for consideration -	
5.1	Proposed Amendment to Planning Agreement - Palms Hotel Planning	
	Proposal 165 - 168 Hume Highway, Greenacre	37
	Troposar 200 Talme Filgitiva () Creemanie	<i>3,</i>

Planning Matters - 28 March 2023

ITEM 5.1 Proposed Amendment to Planning Agreement - Palms

Hotel Planning Proposal 165 - 168 Hume Highway,

Greenacre

AUTHOR Planning

PURPOSE AND BACKGROUND

The purpose of this report is to advise Council on an administrative issue that has been raised by the Department of Planning and Environment (the Department) at the finalisation stage of the LEP Amendment making process for the planning proposal at 165-185 Hume Highway, Greenacre – which requires Council to nominate itself as the acquisition authority for a portion of the site to be zoned RE1 Public Recreation Zone for the provision of new open space.

On 24 May 2022, Council resolved to support a planning proposal to facilitate the redevelopment of the site as a mixed-use development comprising 131 dwellings, 3,584m² Gross Floor Area (GFA) of non-residential floor space and approximately 413 basement car parking spaces. As part of the Planning Agreement between Council and the proponent, 600m² of the site will be dedicated as RE1 zoned land to increase the adjacent Peter Reserve to a larger public park of approximately 1,200m².

ISSUE

In accordance with Clause 8 of the *Environmental Planning and Assessment Regulation 2021*, a planning proposal to amend a Local Environmental Plan must not contain a proposed reservation of land for the purposes of public open space unless a public authority is nominated as the public acquisition authority. Council resolved to support the planning proposal with the Executed Planning Agreement including a clause regarding the Dedication of Land, but not a clause regarding its compulsory acquisition should the dedication of land not proceed.

To manage the financial risk of nominating as the acquisition authority, it is proposed that a new clause is inserted into the Planning Agreement between the developer and Council, to allow Council to acquire the RE1 zoned portion of the land for a nominal fee, such as \$1, in the event that portion of land is not dedicated to Council as required under the Planning Agreement, accordingly it is recommended Council support the insertion a new clause into the Planning Agreement in relation to the compulsory acquisition of the RE1 zoned land and the inclusion the subject RE1 zoned land on the Bankstown LEP 2015 'Land Reservation Acquisition' map.

This amendment will be required to be exhibited for a period of 28 days and be reported back to Council for endorsement following a review of any submissions received.

RECOMMENDATION 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.

ATTACHMENTS Click here for attachment(s)

- A. Revised Draft Planning Agreement
- B. Revised Draft Explanatory Note
- C. Draft Amended Land Acquisition Map for Bankstown Local Environmental Plan 2015
- D. Palms Hotel Post-Exhibition Report from 24 May 2022 Council Meeting

On 24 May 2022, Council resolved to support a Planning Proposal at 165-185 Hume Highway, Greenacre, for the redevelopment of the site as a mixed-use development. As part of the Planning Agreement between Council and the proponent, $600m^2$ of the site that will be zoned RE1 Public Recreation Zone will be dedicated to Council, at no cost, to increase the adjacent Peter Reserve to a larger public park of approximately $1,200m^2$. The amendments sought under this report do not change the outcome of the Planning Proposal supported and address administrative issues only. Therefore, the nomination of Council as the public acquisition authority is consistent with the previous resolution of Council to support this Planning Proposal to be finalised and submitted to the Department for gazettal.

FINANCIAL IMPACT

There would be financial cost to Council if it was required to acquire the RE1 zoned portion of the site under the Just Terms Act. The proposed new clause within the Executed Planning Agreement significantly reduces the risk to Council by ensuring that should Council need to acquire the land, it would be for a nominal fee of \$1 only. The land owner has agreed to the insertion of the new clause in the amended Planning Agreement. It is noted that the Planning Agreement remains on title once registered and will remain current including in the event that land ownership may change.

Nothing in this report proposes to alter the outcomes sought in the endorsed planning proposal or public benefits to be delivered by the developer in connection with the planning proposal and Planning Agreement as previously executed. The amount of Section 7.11/7.12 Development Contributions payable by the future development on the site will not be modified as a result of the proposed amendment to the Planning Agreement.

COMMUNITY IMPACT

The proposed amendments to the Planning Agreement does not change the public benefits and infrastructure that has been previously agreed by the developer and Council to be delivered in connection with the Planning Proposal for this site. The Planning Proposal facilitates the redevelopment of the site into a mix of commercial and residential uses and enables the expansion of Peter Reserve by $600m^2$. The proposal will retain the current B6 Enterprise Corridor zoning to ensure commercial uses compatible with the highway corridor can continue to be provided.

The Planning Proposal will provide positive community and social impacts to the Canterbury Bankstown LGA as it will attract private investment to rejuvenate the site and increase the amount of housing supply in the area as part of a mixed-use development outcome.

The provision of the expanded Peter Reserve, monetary contributions to improve the local bus stops/improvements to bus stop infrastructure, provision of an affordable housing contribution, and contribution towards provision of a district level community and recreation facility would assist in providing a positive amenity and quality of life of the future residents on the site and the surrounding local community.

Request from Department of Planning and Environment

On 9 December 2022, the Department requested clarification regarding whether Council nominates itself as public acquisition authority for the RE1 zoned portion of the site. In accordance with Clause 8 of the *Environmental Planning and Assessment Regulation 2021* (EP&A Regulation), a planning proposal may not contain a proposed reservation of land unless a public authority is designated as the acquisition authority, in this instance, Council.

To enable the LEP Amendment to be gazetted, Council must notify the Department to confirm it grants concurrence to be the public acquisition authority for the RE1 zoned portion of land. Council will notify the Department following exhibition of the proposed amendment to the Executed Planning Agreement.

Proposed Amendment to Executed Planning Agreement

The following clause is proposed to be inserted into the Planning Agreement. Council has provided the draft clause wording to the proponent and received in principle support for its inclusion.

40. Acquisition of land required to be dedicated

- 40.1. If the Developer does not dedicate the Dedication Land at the time at which it is required to be dedicated under the terms of this Agreement, the Developer consents to Council compulsorily acquiring the land for compensation in the amount of \$1 without having to follow the pre-acquisition procedure under the Just Terms Act.
- 40.2. The Council is to only acquire land pursuant to clause 40.1 if it considers it reasonable to do so having regard to the circumstances surrounding the failure by the Developer to dedicate the land required to be dedicated under this Agreement.
- 40.3. Clause 40.1 constitutes an agreement for the purposes of s30 of the Just Terms Act.
- 40.4. If, as a result of the acquisition referred to in clause 40.1, the Council is required to pay compensation to any person other than the Developer, the Developer is to reimburse the Council that amount, upon a written request being made by the Council.
- 40.5. The Developer indemnifies and keeps indemnified the Council against all Claims made against the Council as a result of any acquisition by the Council of the whole or any part of the land concerned except if, and to the extent that, the Claim arises because of the Council's negligence or default.
- 40.6. The Developer is to promptly do all things necessary, and consents to the Council doing all thing necessary, to give effect to this clause 40, including without limitation: 40.6.1 signing any documents or forms, 40.6.2 giving landowners' consent for lodgement of any Development Application,

40.6.3	producing certificates of title of the Registrar-General under the Real
	Property Act 1900 and,
40.6.4	paying the Council's cost arising under this clause 12.

At the applicant's request, the following amendments to additional clauses shown in **red** within the Planning Agreement and Explanatory Note are also proposed. The items to be removed are shown as **striked**:

PLANNING AGREEMENT PART 2 DEVELOPMENT CONTRIBUTIONS

Clause	Clause Content
Number	
7.5	The Development Contributions described as:
	 i. the Item of Work is to be completed prior to the issue of the final Occupation Certificate for the development; and
	ii. the Dedicated Land is to be dedicated no later than 12 months 30 months after the issue of the first Construction Certificate linked to the redevelopment of the subject site.
	The Monetary Contributions as set out in Schedule 3 shall be indexed by the increase in the Consumer Price Index (All Groups Index) for Sydney as published by the Australian Bureau of Statistics at the quarter immediately prior to the payment.
9.3	The Dedicated Land must be dedicated or transferred to Council no later than 12 months 30 months after the issue of the first Construction Certificate linked to the redevelopment of the subject site.

PLANNING AGREEMENT SCHEDULE 3 DEVELOPMENT CONTRIBUTION

The proponent has advised Council that the reason for the increase from 12 months to 30 months is to allow for an adequate timeframe for the construction of the project to provide flexibility in terms of staging and timing of the various components on the development. Given the timeframe is the only aspect that is proposed to be changed, and the public benefit item being the dedication of land is not changing, this change is considered to be acceptable.

Part A- Dedicated Land			
Item	Public Benefit	Agreed Contribution Value	Timing of Dedication
Dedicated Land	Dedication of 600sqm of land to increase the size of Peter Reserve	\$660,000.00	No later than 12 months 30 months after the issue of the first Construction Certificate linked to the redevelopment of the subject site.

Implications if Council does not include the draft clause in the Amended Planning Agreement

Given the minor nature of this particular matter, the Chief Executive Officer (CEO) of Council will exercise his delegation to nominate Council as the acquisition authority to acquire the RE1 zoned portion of the site, should acquisition be required in the future. Currently, the Planning Agreement does not contain a clause which allows Council to acquire the RE1 zoned portion of the site for a nominal fee of \$1.

If the land is not dedicated in accordance with clause 12 of the Planning Agreement, Council risks the following:

- Losing the parcel of land and therefore public open space for community use, and
- The land may have to be purchased at market value resulting in financial loss for Council.

It is noted that the Planning Agreement remains on title once registered and will remain current including in the event that land ownership may change.

Next Steps

Subject to Council's resolution to endorse the recommendations of this report, the following steps will apply:

- Council exhibit the draft amended Planning Agreement and draft 'Public Reservation Acquisition' LEP map for 28 days in accordance with Council's Community Participation Plan
- Council considers all submissions received during the public exhibition period and prepares a report for council
- Council considers a report and makes a resolution to proceed with executing the draft amended Planning Agreement
- Council write to the Department to advise the Council nominates itself to be the acquisition authority, subject to the execution of the draft amended Planning Agreement, and
- Provide the amended Land Reservation Acquisition map to the Department to include as part of the LEP amendment gazettal process.

6	POLICY MATTERS
There	were no items submitted for this section at the time the Agenda was compiled.
	Ordinary Meeting of Council held on 28 March 2023

7	GOVERNANCE AND ADMINISTRATION MATT	ERS
The fo	ollowing item is submitted for consideration -	
7.1	Cash and Investment Report as at 28 February 2023	47

Governance and Administration Matters - 28 March 2023

ITEM 7.1 Cash and Investment Report as at 28 February 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 28 February 2023.

RECOMMENDATION 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.

ATTACHMENTS Click here for attachment

A. Imperium Markets February 2023 Investment Report

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 28 February 2023

In total, Council's cash and investment holdings as at 28 February 2023 is as follows:

Cash and investments	\$
Cash at bank	7,834,791
Deposits at call	64,136,469
Term deposits	320,000,000
Floating Rate Notes	45,593,127
Workers compensation security deposit	4,686,000
Bonds	36,000,000
Total cash and investments	478,250,387

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 28 February 2023 is as follows:

Cash and investments rolling monthly balance 2022-2023



Interest income	February 2023 \$	Year-to-date February 2023 \$
Budget	736,792	5,894,333
Actual interest	957,899	7,004,141
Variance	221,107	1,109,808
Variance (%)	30.01%	18.83%

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	16.0	100
Working capital funds (0-3 months)	1.9	100
Short term (3-12 months)	18.6	100
Short – medium (1-2 years)	30.1	70
Medium (2-5 years)	33.4	50
Long term (5-10 years)	0	5
Total cash and investments	100%	

Portfolio allocation		
	Actual % of	
	portfolio	
Cash at bank	1.6	
Deposits at call	13.4	
Term deposits	66.9	
Floating Rate Notes	9.6	
Workers compensation security deposit	1.0	
Bonds	7.5	
Total cash and investments	100%	

8	SERVICE AND OPERATIONAL MATTERS	S
The fol	owing items are submitted for consideration -	
8.1 C	lean City Strategic Plan	53
	urlstone Park Street Parklet Trial	59

Service and Operational Matters - 28 March 2023

ITEM 8.1 Clean City Strategic Plan

AUTHOR City Future

PURPOSE AND BACKGROUND

The purpose of this report is to provide a summary of the feedback received on the draft Clean City Strategic Plan (the Plan) and Action Plan and to present the Plan for adoption and implementation.

ISSUE

As part of the development of the Community Strategic Plan, the community highlighted that they wanted to live in a 'clean and green' city. A new approach, titled the *Four Pillars Clean City Model*, has been developed to bridge the gap between Council's investment and the Community's expectations. It aims to direct investment in time, engagement, money and resources to better achieve the community's wishes.

At the Ordinary Meeting on 6 December 2022, Council resolved to place the draft Clean City Strategic Plan and Action Plan on public exhibition and that a further report be brought to Council at the conclusion of the exhibition period to consider any submissions received.

The draft Strategic Plan and Action Plan were placed on public exhibition from 15 December 2022 to 9 February 2023. A total of 67 submissions were received.

RECOMMENDATION

That Council adopts the Clean City Strategic Plan and associated Action Plan.

ATTACHMENTS Click here for attachment(s)

- A. Community Consultation Report on Clean City Plan February 2023
- B. Clean City Strategic Plan March 2023
- C. Clean City Action Plan March 2023

The Strategic Plan and Action Plan aligns with the Community's 10-year vision for a 'Clean and Green City' and a 'Leading and Engaged City'. The community said they want CBCity 2028 to be well planned, well governed, future-focused and responsible.

The Four Pillars Clean City model will be used to underpin the Clean City Strategic Plan and Action Plan.

FINANCIAL IMPACT

The Clean City actions will be included in Council's Operational Plans during the life of the Plan.

Where feasible, opportunities to seek external funding for actions will also be pursued.

COMMUNITY IMPACT

Public exhibition of the draft Plan provided the community with the opportunity to engage and participate in decision making with current and future services.

Achieving a clean city will ensure that residents and visitors to the LGA will have a positive perception of the area and will make a significant contribution to building community pride. Programs, based on the Strategic Plan and Action Plan will assist residents and businesses in understanding they, along with council, have a responsibility for achieving a clean city, which will assist in developing community pride.

DETAILED INFORMATION

The Draft Clean City Strategic Plan and Action Plan were on public exhibition from 15 December 2022 to 9 February 2023. The exhibition period and community consultation included:

- Email to the 512 contributors to the 2019 *Delivering a Place You Can be Proud Of* consultation,
- Email to the 1,708 regular recipients of City's Engagement updates;
- Email to key internal Council stakeholders seeking their assistance in sharing this information with their respective teams and key external partners;
- Published in the Council News in The Torch on 18 January and 25 January;
- Promotion through Council's social media platforms and paid advertisement (11, 20, and 31 January):
- Promotion on Council digital media platforms at Customer Service Centres and Libraries and Knowledge Centres; and
- Community information sessions in each of the five Wards:
 - Friday 20 January at East Hill Park Cancelled due to wet weather, however engagement staff attended the site;
 - Tuesday 24 January at Condell Park Town Centre;
 - Tuesday 31 January at Parry Park Play Space, Greenacre;
 - Thursday 2 February at Belmore Town Centre;
 - Saturday 4 February at Anzac Mall, Campsie (at the Lunar Noodle Markets); and
 - Monday 6 February at Revesby Town Centre.

Exhibition Result:

Feedback was generally **supportive** of the Strategic Plan and Action Plan and provide a **timely understanding** of areas and actions the community feel Council should target to deliver a clean and tidy well-maintained City. The survey also provided a structure for conversations with residents at the community information sessions.

The 'Have Your Say' page received:

- 1,164 visitors, with 25.6% staying active for greater than one minute;
- 49.5% of visitors linked to the project via social media;
- 42% arrived on the page by directly typing the project URL or linking directly through promotional emails or QR codes on project collateral

Total viewing time for the project Have Your Say page was 23 hours and 13 minutes and over 234 project documents were downloaded

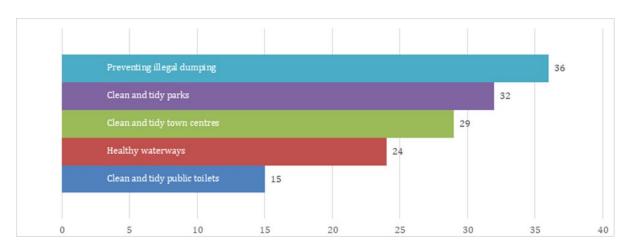
An estimated **100+ conversations** were hosted at the community information sessions.

67 responses were received following the exhibition; 65 through the Have Your Say and two responses via direct email. A key objective of the on-line survey (which was also utilised at community events) was to assist Council in refining our understanding of the community's priority focus areas and actions.

The survey asked residents to identify their two key concerns, from the five detailed in the draft Plan. The five key focus areas within the Plan are:

- 1. Prevent illegal dumping
- 2. Clean and tidy town centres
- 3. Clean and tidy parks
- 4. Clean and tidy public toilets
- 5. Healthy waterways

The results showed the following, from highest to lowest priority:



Residents were then able to select two actions for the two focus areas they selected as a priority. The top three actions for the five focus areas are:

Actions	Preventing illegal dumping	Clean and tidy parks	Clean and tidy town centre	Healthy Waterways	Clean and tidy public toilets.
1.	Increase enforcement action to prevent dumping	Improve cleanliness and emptying of litter bins	Improve cleanliness and emptying of litter bins	Reduce pollution and litter entering waterways	Increase cleaning of public toilets
2.	Focus on dumping at apartment complexes	Prevent littering	Improved general cleaning in town centres	Stop water pollution from service stations & industries	Review locations and use of public toilets
3.	Focus on dumping in front of housing	Prevent bird feeding	Engage businesses to work with Council to keep town centres clean and manage their waste responsibly	Prevent run off from building sites	More public toilets needed

The draft Strategic Plan and Action Plan includes several medium and high priority actions that are addressing the priorities raised by residents in the above table. The internal Clean City Steering Group is responsible for monitoring progress of these actions and aligning actions between teams across Council.

When selecting their key focus areas and actions, residents were also given the opportunity to highlight a particular location/hotspot that they were concerned about. These are listed in the attached 'Have Your Say'.

All issues and locations raised in the consultation have been complied and sent to the relevant teams for follow up.

Changes to the Draft Strategic Plan and Action Plan:

As a result of the consultation and further internal review, the following actions were undertaken to the Strategic Plan and Action Plan:

- Review of the Strategic Plan to ensure community feedback and priorities are consistent;
- Review Action Plan to ensure community issues are incorporated;
- Pass feedback from the community, for specific locational issues, onto relevant teams to investigate;
- Minor grammar corrections; and
- Design update

Conclusion:

The community feedback demonstrates community support for both the Strategic Plan and Action Plan. Feedback also showed the depth of concern that the community has around an 'unclean' City and their wish for Council to take greater action. Council will need to change the 'business as usual' approach to achieve a clean, tidy and well-maintained City that the community can be proud of. Systemic change and more proactive ways of working will be undertaken via the Four Pillars Clean City Model used in the Strategic Plan and Action Plan.

The Four Pillars Clean City Model will assist Council to deliver a clean city to residents by:

- Data collection and analysis using data to develop customer-focused initiatives, evolve our City and make real improvements;
- 2. Infrastructure and services installing and maintaining infrastructure is essential to promote positive outcomes;
- 3. Education programs are needed to assist residents and businesses in understanding they have a responsibility to keep the City clean, tidy and well-maintained. Programs are also needed to inform residents of the relevant services provided by Council; and
- 4. Enforcement increase in visibility of enforcement staff and the development of joint education and enforcement programs.

It is recommended that the Draft Strategic Plan and Action Plan is adopted.

Service and Operational Matters - 28 March 2023

ITEM 8.2 Hurlstone Park Street Parklet Trial

AUTHOR City Future

PURPOSE AND BACKGROUND

To update Council on the results of the Street Parklet trial in Hurlstone Park which is utilising on-street kerb side parking spaces.

ISSUE

In 2022, Council was approached by a local business in Hurlstone Park to have a street parklet at the front of their business utilising car parking spaces. At the October 2022 Council meeting, it was resolved to undertake a three-month trial and report back to Council the findings.

Community consultation has been undertaken to understand the benefits and impacts to the local and business community. Should Council decide to continue to support the development of street parklets, the next step would be to develop a process supported by a proposed policy position and appropriate fees and charges.

In general, the trial has been a success with benefits to local businesses and the community.

RECOMMENDATION 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 to 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.

ATTACHMENTS

Nil

Due to recent temporary traffic delegation changes provide to Councils by TfNSW titled "Traffic Management and Pedestrian Works Temporary Delegation", this matter does not need to be reported back the Local Traffic Committee, should an extension of the use of the street parklet be approved by Council.

The street parklet in Hurlstone Park will continue in accordance with all Council policies and has already received approvals and road safety recommendations.

Council will continue to undertake research and evaluation to develop a program and associated fees and charges, supporting policies, procedures, and processes for Council's consideration as a City-wide policy.

FINANCIAL IMPACT

There are no financial implications however a fees and charges structure will be considered as part of the program.

COMMUNITY IMPACT

The trial has confirmed that Parklets have the potential to improve the activation and economic development of a town centre. It is recognised that this has a minor impact on parking which needs to be carefully managed. Council will continue to research and investigate community impact to better understand community sentiment in relation to the street parklet as well as outdoor dining in general. Council will also undertake research with other Council areas that have existing street parklet programs already in place.

DETAILED INFORMATION

Background

COVID-19 had a major impact on the hospitality industry over the last couple of years. The associated social distancing requirements has meant that hospitality businesses could only accommodate a reduced number of patrons. As a result, Council has introduced several measures to support businesses such as the waiving of outdoor dining fees and trialling temporary public domain improvements under the 'Streets as Shared Spaces Program'. Council also supports and encourages footway dining as a means of creating vibrant streetscapes and creating opportunities for businesses to grow and prosper.

The trial of utilising kerbside parking spaces is another method to support local cafes, restaurants and bars and can play a role in activating our shopping areas. This reallocation of kerbside parking to footway dining is commonly referred to as a 'parklet' and is traditionally viewed as a placemaking response to provide public open space for the purpose of seating, greenery and other communal elements. It strengthens local shopping precincts and supports businesses to improve amenity for residents and visitors.

The purpose of the three-month street parklet trial in Hurlstone Park was to investigate and recommend a way forward to enable businesses to apply for a temporary parklet in the public domain.

Consultation

Over the past three months Council has undertaken community consultation with the Hurlstone Park community to understand the likely impacts of a future program for outdoor dining for business and the community. Council has also consulted across the LGA area to understand the community and business desires and needs around outdoor dining.

Community Info. Session 1 & 2

Date: Saturday 28 January 2023 and Thursday 23 February 2023

Time: 8.30 am - 10.30 am, 3.30 pm - 6.30 pmAttendees: 320 + people were active in the centre

Feedback Summary

- 51 community members provided feedback; with
- (56%) of participants indicating they have used the parklet with evening users
 estimating their average time in the centre is 70 minutes per user, average time for all
 is 41 minutes.

Overall feedback from the local community is that the street parklet has made an improvement to the Hurlstone Park town centre and enhanced a sense of community and social interaction. The street parklet has made the centre livelier with more people around later at night.

The concrete barriers also provide additional safety from cars and traffic to patrons of the businesses. Respondents have indicated that street parklets are great for the trader and supports businesses and has made the centre more pet friendly where residents are able to enjoy cup of coffee whilst utilising the street parklet.

The parklet has increased the seating for the area and has added character to the centre. Residents surveyed have also indicated that they now stay longer in the centre and enjoy the sun in the outdoor area. The parklet has created vibrancy in the centre and is a space for the community to enjoy.

Community wide on-line survey

Council undertook community wide on-line consultation via 'Have Your Say' between 19 December 2022 to 10 March 2023. During this period the Have Your Say webpage had:

- 2635 views
- 456 online submissions.
- an additional 23 submissions via direct email.

Of those that answered the relevant questions in the survey, more than 90% indicated that they believe the street parklet has had a positive impact on economic activity in the village. It also supports nightlife by providing additional outdoor dining options.

Out of those that answered the relevant questions, only a small number of 20 respondents raised a concern for the loss of parking spaces.

More than 420 respondents have responded that we should expand street parklets across the LGA in other centres, as it creates vibrancy, connection and supports business growth.

Out of those that answered the relevant questions, 112 respondents were residents outside of the Hurlstone Park area with 95% providing support to expand the street parklets across the City.

Overall, the community have demonstrated strong support to introduce street parklets as an additional option to outdoor dining and activity and would like to see it rolled out across the LGA.

Considerations

Preliminary research with other Council areas including Woollahra Council, Kingston Council (Victoria) and Newcastle City Council has demonstrated that consideration needs to be made by Council around Fees and Charges, street parklet designs and traffic implications as part of the policy and guidelines.

Some Council areas such as Kingston Council in Victoria have introduced street parklets as part of a program which has demonstrated success in a small number of centres. Further research and development is required by Council to ensure that any mechanism put in place for street parklets has clear guidelines and can be assessed accordingly by staff.

A similar initiative was installed at Earlwood town centre under the Streets as Shared Spaces program. This program received funding from the NSW Government for the installation of ten temporary pilot projects across the city to brighten town centres and stimulate local economies.

The installation was in place at the corner of Clarke Street and Earlwood Avenue from late October 2021, with consultation materials advising the public it would be in place until October 2022. Due to opportunities for additional usage over the summer period, the installation has remained in place longer than expected. The structure, however, was not designed or constructed to withstand long-term usage to be retained permanently.

Accordingly, the space is therefore scheduled for decommission in late 2023 following engagement with businesses. The community will be notified ahead of the uninstall. However, it is important to note that this trial gave us some valuable feedback that can be used when designing and placing similar sites in the future:

- A good level of usage has been demonstrated the space is well used by young families and other community members;
- Location matters in this case there was the view that the location was beneficial to a single business and other businesses/users suggested that the location could be better to encourage a greater economic benefit to a broader range of businesses; and
- Aesthetic could be improved there were some notes about how the design could be improved in the future e.g. through murals/ artwork.

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. Our priority is to support the growth of outdoor dining by encourage high quality footway dining areas that enhance amenity, bring activity to our City and contribute to economic activity whilst ensuring pedestrian safety is maintained.

Council recognises that footways are integral part of the City environment and commercial uses allowed on footway have a direct impact on the vitality, amenity and safety of our City. Council currently has a Commercial Use of Footways Policy and procedure to support business street trading. Extending this use to street carparks will provide businesses with additional seating capacity for their business and encourage business growth.

Next Steps

This will involve the following key steps:

- Undertake further research with other Council areas who run a similar program;
- Investigate and develop appropriate fees and charges;
- Identify suitable areas in LGA for the Street Parklet program which will require business consultation, assessment of traffic issues and requirements and design options;
- Ongoing engagement with the local businesses and community;
- Develop a draft program, policy and guidelines;
- Seek further endorsement at Council;
- Rollout of program;
- Hurlstone Park street parklet to be reviewed under program guidelines.

9 COMMITTEE REPORTS

The following items are submitted for consideration -

9.1	Minutes of the Community & Inclusion Advisory Committee meeting held on 20 February 2023	67
9.2	Minutes of the Aboriginal & Torres Strait Islander Advisory Committee meeting held on 16 February 2023	69
9.3	Minutes of the Lakemba Ramadan Event Working Group meeting held on 1 March 2023	71
9.4	Minutes of the Universal Access Advisory Committee meeting held on 1 March 2023	75
95	Minutes of the Traffic Committee Meeting held on 14 March 2023	77

Committee Reports - 28 March 2023

ITEM 9.1 Minutes of the Community & Inclusion Advisory Committee

meeting held on 20 February 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 & Inclusion Advisory Committee are attached.

ISSUE

Endorsement of the Community & Inclusion Advisory Committee minutes.

RECOMMENDATION

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

ATTACHMENTS Click here for attachment

A. Minutes of the Community & Inclusion Advisory Committee meeting held on 20 February 2023

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 - 28 March 2023

ITEM 9.2 Minutes of the Aboriginal & Torres Strait Islander Advisory

Committee meeting held on 16 February 2023

AUTHOR Corporate

PURPOSE AND BACKGROUND

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

The minutes of the Aboriginal & Torres Strait Islander Advisory Committee meeting are attached.

ISSUE

Endorsement of the Aboriginal & Torres Strait Islander Advisory Committee minutes.

RECOMMENDATION

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

ATTACHMENTS Click here for attachment

A. Minutes of the Aboriginal & Torres Strait Islander Advisory Committee meeting held on 16 February 2023

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 - 28 March 2023

ITEM 9.3 Minutes of the Lakemba Ramadan Event Working Group

meeting held on 1 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 Lakemba Ramadan Event Working Group meeting are attached.

ISSUE

Endorsement of the Lakemba Ramadan Event Working Group minutes.

The recommendations and requested Council actions from the Working Group are listed in the Detailed Information section of this report

RECOMMENDATION

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

ATTACHMENTS Click here for attachment

A. Minutes of the Lakemba Ramadan Event Working Group meeting held on 1 March 2023

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 from the Lakemba Ramadan Event Working Group are listed below.

ITEM 4: RAMADAN NIGHTS EVENT

The promotional video proposed for Council's social media was screened.

RECOMMENDATION

That

- 1. The music in the video be changed and the alternate music played at the meeting be considered.
- 2. Ramadan is primarily a religious event and increased promotion of its significance be considered.
- 3. Council not proceed with multi-coloured bunting/flags but considers alternatives to delineate the event site and control crowds.

CHIEF EXECUTIVE OFFICER'S COMMENT

There is no cost implications arising from the recommendations.

Committee Reports - 28 March 2023

ITEM 9.4 Minutes of the Universal Access Advisory Committee

meeting held on 1 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 Universal Access Advisory Committee meeting are attached.

ISSUE

Endorsement of the Universal Access Advisory Committee minutes.

RECOMMENDATION

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

ATTACHMENTS Click here for attachment

A. Minutes of the Universal Access Advisory Committee meeting held on 1 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 - 28 March 2023

ITEM 9.5 Minutes of the Traffic Committee Meeting held on 14

March 2023

AUTHOR City Assets

PURPOSE AND BACKGROUND

Attached are the minutes of the Canterbury Bankstown Council Local Traffic Committee meeting held on 14 March 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 14 March 2023, be adopted.

ATTACHMENTS Click here for attachment

A. Traffic Committee Minutes - 14 March 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 -

10.6 StudioVenture - Councillor Jessie Nguyen

10.1	Status of Previous Notices of Motion - March 2023	81
10.2	Proposal to Rename Chester Hill Community Centre – Councillor Christopher Cahill	83
10.3	The Project - Complaint - Councillor Rachelle Harika	85
10.4	Traffic Signage - Councillor Linda Downey	87
10.5	Bus Shelter - Georges Crescent and Beale Street, Georges Hall – Councillor Christopher Cahill	89

91

ITEM 10.1 Status of Previous Notices of Motion - March 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(s)

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

ITEM 10.2 Proposal to Rename Chester Hill Community Centre

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

"That Council rename the Chester Hill Community Centre to the Helen Westwood AM Community Centre."

BACKGROUND

Councillors, Helen Westwood has been a giant in the Bankstown Community and has worked tirelessly over very many years to make Bankstown a better place.

Helen was a community worker for various community-based organisations in South-West Sydney between 1985 to 1989 and was the Centre Coordinator of the Bessie Smythe Foundation from 1994 to 1996. In 1995 Helen was elected to Bankstown City Council where she served until 2007 when she was elected as a Member of the Legislative Council. She claims to be the first Mayor of Bankstown to be elected to NSW Parliament, I am hopeful another will follow in March next year.

During her time on Council, Helen served as Deputy Mayor between 1997 and 1998 and as Mayor of Bankstown City from September 2002 to May 2006. She was a board member of the Western Sydney Regional Organisation of Councils (WSROC) from 2001 and its chair from 2004 to 2005. Additionally, Helen was a member of the Executive of the New South Wales Local Government Association and was a Director on the Board of Waste Recycling and Processing Corporation from 1996 to 2007.

In 2006 Helen was made a Member of the Order of Australia (AM) for services to Local Government. In 2007 she was commended in the women of the West Award for her commitment and dedication to improving social balance, equity, opportunity and community harmony.

Helen was a passionate advocate for all members of our community, particularly those that needed a hand up to level the playing field. She worked tirelessly to open up and expand Disability Services and funding in Bankstown. She worked to expand Parkland in our City and was a passionate advocate for Paul Keating Park a wonderful and well used green space in the heart of our city.

One of Helen's notable achievements was that she was instrumental in obtaining the funding for the Chester Hill Community Centre. It is very appropriate therefore that we acknowledge Helen's contribution to Bankstown by naming this Centre which she worked to make a reality in her honour, as "The Helen Westwood AM Community Centre."

Councillors, I commend the motion to you.

FINANCIAL IMPACT

The motion has minimal costs mainly related to signage and stationery. It should not have a material impact on the existing budget.

CHIEF EXECUTIVE OFFICER'S COMMENT

There is a minimal financial impact of the motion as written.

ITEM 10.3 The Project - Complaint

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

"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."

BACKGROUND

Comedian Reuben Kaye used his appearance on Network Ten's, The Project to deliberately incite a publicity storm and at the same time outrage tens of thousands of Christians and Muslims across the country.

His so-called joke about Jesus nailed to the cross, was brushed off by Network Ten as an "off the cuff" remark which could not have been predicted but after receiving widespread condemnation on social media platforms, The Project was forced into a grovelling apology.

The public anger has been white hot and a rally outside the Network Ten studios was well attended. Religious leaders have also voiced their concerns and called for action to be taken against the Network.

To suggest the segment was "off the cuff" doesn't wash it. Those that are familiar with the workings of the program know it is carefully scripted and rehearsed and many segments prerecorded.

ACMA has already received hundreds of complaints and is waiting on what action the Ten Network is taking before it decides its next steps. But what is 'paramount', is ACMA needs to make a definitive statement to ensure the religious beliefs and rights of people are respected.

FINANCIAL IMPACT

There is no financial impact for this motion as it is calling for a letter.

CHIEF EXECUTIVE OFFICER'S COMMENT

There is no cost implication arising from the proposed motion as written.

ITEM 10.4 Traffic Signage

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

"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. I further call on them to replace as a matter of urgency any signage found to be in poor condition or poses a safety threat to the community."

BACKGROUND

Transport for NSW (TfNSW) is responsible for the installation of road signage on "classified roads", or State-owned roads.

It is also their responsibility to regularly inspect and keep a proper inventory of the signs. A document prepared by the NSW Government also spells out that TfNSW inspections should review the suitability of each sign, the condition of the sign and its supporting structures.

There are several State-owned roads which traverse through our City and there is very clear evidence some signage needs urgent replacement. There are signs showing obvious defects, fading and paint peeling. Apart from the confusion caused to motorists, they pose a safety issue at night as they lose their reflectivity.

An audit of the signs is a must and an action plan to roll out new signage a priority, not only for the safety of our residents but for the safety of the tens of thousands of motorists who cut through our City.

FINANCIAL IMPACT

There is no financial impact for this motion as it is calling for a report.

CHIEF EXECUTIVE OFFICER'S COMMENT

There is no cost implication arising from the proposed motion as written.

ITEM 10.5 Bus Shelter - Georges Crescent and Beale Street, Georges Hall

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

"Council investigates the feasibility of installing a bus shelter in the vicinity of Georges Crescent and Beale Street at Georges Hall.

Furthermore, if the location meets the necessary criteria, Council adds it to the list of bus shelters to be rolled out in the future."

BACKGROUND

Bus shelters are in high demand across our city and the location and installation of these shelters is determined by them meeting certain criteria, which includes usage data provided by bus operators.

Many locals, including elderly residents, who rely on buses heading out of Bankstown, have raised this issue with me and would benefit from the convenience of a bus shelter.

FINANCIAL IMPACT

There is no financial impact of the motion. Any new bus stops would be managed within Council's existing budget.

CHIEF EXECUTIVE OFFICER'S COMMENT

The motion as written presents no financial impact for Council, any new bus stops would be managed within existing budgets.

ITEM 10.6 StudioVenture

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

"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."

BACKGROUND

In May 2022, I was pleased to support Council's decision to trial the setting up of 'StudioVenture', a photo, video and podcast studio available for businesses and organisations to hire with end-to-end production services.

This is an example of how Council is not only willing to try new services for our community but a way to support local businesses and not-for-profit organisations.

Since its opening in July 2022, I have heard several positive stories from businesses who have used the facility. Businesses such as local health professional services and psychology businesses to fitness gyms have used the video podcast, video and photography services we offer. This has allowed them to create material on their social media channels and websites to support the growth of their business which would not be possible to without the assistance of StudioVenture.

As the trial is coming to an end I am proposing that a report be prepared on the outcome of the trial, its benefits and any recommendations going forward.

FINANCIAL IMPACT

There is no financial impact for this motion as it is calling for a report.

CHIEF EXECUTIVE OFFICER'S COMMENT

There is no cost implication arising from the proposed motion as written.

11	CONFIDENTIAL SESSION
11.1	Code of Conduct Investigation Report
11.2	Licence to Panania-East Hills RSL Club Limited and Canterbury Bankstown Tennis Association Incorporated - 26A Childs Street Panania
11.3	SBS Relocation to Western Sydney

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 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.