

**CANTERBURY-BANKSTOWN COUNCIL**  
**MINUTES OF THE**  
**EXTRAORDINARY MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS**  
**ON 24 MAY 2016**

---

**PRESENT:** Administrator – Richard Colley  
General Manager – Matthew Stewart  
Director City Works – Wayne Cooper  
Director Corporate Services – Andy Sammut  
Director City Planning – Spiro Stavis  
Group Manager, Governance – Brad McPherson  
Director City Planning and Environment - Scott Pedder  
Director Corporate and Financial Services - Ken Manoski  
Director City Services - Graeme Beattie  
Director City Assets and Infrastructure - Anthony Vangi  
Manager Corporate Services - Adam Brownlee

**APOLOGIES** Nil

---

**THE ADMINISTRATOR DECLARED THE MEETING OPEN AT 6.00 PM.**

**LEAVE OF ABSENCE**

Nil

**DECLARATIONS OF PECUNIARY INTEREST OR NON-PECUNIARY CONFLICT OF INTEREST**

Nil

**SECTION 1: ADMINISTRATOR MINUTES**

**ITEM 1.1 FORMATION OF THE NEW CITY OF CANTERBURY-BANKSTOWN**

**(1)** MOVED AND RESOLVED BY THE ADMINISTRATOR

That the minute be noted.

- CARRIED

**CANTERBURY-BANKSTOWN COUNCIL**  
**MINUTES OF THE**  
**EXTRAORDINARY MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS**  
**ON 24 MAY 2016**

---

**SECTION 2:                   REPORT OF THE GENERAL MANAGER**

**ITEM 2.1                    INSTRUMENT OF DELEGATIONS, APPOINTMENT OF STATUTORY OFFICERS**

**(2)**                            MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1.    The Instrument of Delegations, as attached be adopted.
2.    A further review be undertaken of the Development Assessment Delegations having regard to the finalisation of Council's IHAP.
3.    The appointment of Statutory Officers be noted.

- CARRIED

**ITEM 2.2                    SCHEDULE OF ORDINARY MEETINGS**

**(3)**                            MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1.    The revised Schedule of Council Meetings for 2016 be adopted.

- CARRIED

**ITEM 2.3                    COMMITTEES AND DELEGATES TO EXTERNAL AGENCIES**

**(4)**                            MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1.    All Standing and Advisory Committees of the former Bankstown and Canterbury councils be discontinued or suspended, as outlined in Attachment A to this report.
2.    The respective Committee Members be advised accordingly.
3.    A further report be prepared outlining the appropriate Committee structure, governance framework and nomination process for community representation to assist Council in effectively exercising its statutory obligations, as outlined in this report.

**CANTERBURY-BANKSTOWN COUNCIL**  
**MINUTES OF THE**  
**EXTRAORDINARY MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS**  
**ON 24 MAY 2016**

---

4. The Administrator be delegated authority to appoint appropriate representatives and/or delegates to all other External Bodies, as required.
5. An Audit Committee be established as outlined in the report.

- CARRIED

**ITEM 2.4                    JOINT REGIONAL PLANNING PANEL**

**(5)                            MOVED AND RESOLVED BY THE ADMINISTRATOR**

That

1. In accordance with the 12 May 2016 proclamation, existing members of the former Canterbury Council JRPP be permitted to finalise those matters which were deferred immediately prior to the proclamation, but not consider any new matters.
2. Subject to item 1 above members previously appointed to the Joint Regional Planning Panel (JRPP) for the former Bankstown and Canterbury Councils be removed due to the cessation of the former Councils.
3. The Administrator appoint new members to the JRPP(s), as required.
4. The General Manager in consultation with the Administrator determine an appropriate fee in accordance with NSW Government Guidelines.

- CARRIED

**ITEM 2.5                    POLICY FOR THE PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO COUNCILLORS**

**(6)                            MOVED AND RESOLVED BY THE ADMINISTRATOR**

That

1. Council endorse the former Bankstown City Council's Policy for the Payment of Expenses and Provision of Facilities for Councillors.

- CARRIED

**CANTERBURY-BANKSTOWN COUNCIL**  
**MINUTES OF THE**  
**EXTRAORDINARY MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS**  
**ON 24 MAY 2016**

---

**ITEM 2.6**                    **APPOINTMENT OF DELEGATES TO SOUTHERN SYDNEY REGION OF COUNCIL'S AND WESTERN SYDNEY REGION OF COUNCIL'S**

**(7)**                            MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council confirm its membership of SSROC and WSROC.
2. It be noted that the Administrator is appointed the City of Canterbury-Bankstown's delegate to SSROC and WSROC.
3. The Administrator be delegated the power to appoint an alternate delegate to SSROC and WSROC as required.
4. A review be undertaken of Council's membership of WSROC.

- CARRIED

**ITEM 2.7**                    **INDEPENDENT HEARING AND ASSESSMENT PANEL (IHAP) FOR THE FORMER CANTERBURY COUNCIL LOCAL GOVERNMENT AREA**

**(8)**                            MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. In the interim, the Independent Hearing and Assessment Panel (IHAP) continue to operate for former Canterbury City Council area.
2. Authority be delegated to the IHAP under Section 377 of the Local Government Act 1993 to consider and determine development applications referred to it by the General Manager.
3. The amended IHAP Policy (including the Constitution and Rules) included in the Attachment, be adopted.
4. A review be conducted of the IHAP, its membership and its relevant Policy, and the recommendations arising from this review be reported to the Administrator.
5. Subject to the recommendation 4 above, the existing IHAP Panel and substitute members continue to exercise their function in the terms set out in this report.

- CARRIED

**CANTERBURY-BANKSTOWN COUNCIL**  
**MINUTES OF THE**  
**EXTRAORDINARY MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS**  
**ON 24 MAY 2016**

---

**ITEM 2.8                    2016-17 DRAFT OPERATIONAL PLAN, BUDGET AND FEES AND CHARGES**

**(9)**                            MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1.        The reports of the former Bankstown and Canterbury Councils (as attached) be noted.
  
2.        Pursuant to item 1 above, and in accordance with Section 405 of the *Local Government Act*, and the proclamation made on 12 May 2016, Council resolve to place on public exhibition the Canterbury-Bankstown Draft Operational Plan 2016-17, including the Draft 2016-17 Budget and Draft 2016-17 Schedule of Fees & Charges.
  
3.        The draft Section 94A Development Contributions Plan - Bankstown (Amendment No. 3) for former Bankstown City Council Local Government Area, as shown in Attachment D, be placed on public exhibition and that a further report to adopt the plan be submitted following the exhibition period.

- CARRIED

**SECTION 3:                CONFIDENTIAL SESSION**

**(10)**                            MOVED AND RESOLVED BY THE ADMINISTRATOR

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 3.1, 3.2 in confidential session for the reasons indicated:

Item 3.1    Campsie Library Refurbishment - Request For Tender

*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.*

Item 3.2    Organisation Structure

*This report is considered to be confidential in accordance with Section 10A(2)(a) of the Local Government Act, 1993, as it relates to personnel matters concerning particular individuals.*

- CARRIED

**CANTERBURY-BANKSTOWN COUNCIL**  
**MINUTES OF THE**  
**EXTRAORDINARY MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS**  
**ON 24 MAY 2016**

---

**COUNCIL RESOLVED INTO CONFIDENTIAL SESSION AT 6.12 PM AND  
REVERTED BACK TO OPEN COUNCIL AT 6.15 PM.**

**ITEM 3.1                    CAMPSIE LIBRARY REFURBISHMENT - REQUEST FOR TENDER**

**(11)**                        MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. Council accepts the tender from Cooper Commercial Construction Pty Ltd as the Main Contractor for the refurbishment of Council's Campsie Library in the amount of \$530,138.00.
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
3. Council notifies the unsuccessful tenderers in writing and thank them for tendering.

- CARRIED

**ITEM 3.2                    ORGANISATION STRUCTURE**

**(12)**                        MOVED AND RESOLVED BY THE ADMINISTRATOR

That

1. In accordance with Section 333 of the Local Government Act 1993, Council's Organisational Structure be re-determined, as contained in this report.
2. The General Manager proceed to implement the changes to Council's Management Structure, as contained in this report.

- CARRIED

**THE MEETING CLOSED AT 6.17 P.M**

Minutes confirmed 14 JUNE 2016

.....  
Administrator