

NEW CITY OF CANTERBURY BANKSTOWN

**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 24 APRIL 2018**

PRESENT: His Worship the Mayor Councillor Asfour,
Councillors Downey, Eisler, El-Hayek, Harika, Huda, Ishac, Kuskoff, Madirazza,
Raffan, Tuntevski, Waud, Zakhia, Zaman

APOLOGIES Clr Saleh

HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.01 PM.

COUNCIL OBSERVED ONE MINUTES SILENCE IN REMEMBRANCE OF ANZAC DAY.

REF: CONFIRMATION OF MINUTES

(163)

CLR. EL-HAYEK:/CLR. WAUD

RESOLVED that the minutes of the Ordinary Council Meeting held on 27 March 2018 be adopted.

- CARRIED

SECTION 2: LEAVE OF ABSENCE

(164)

CLR. EL-HAYEK:/CLR. TUNTEVSKI

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

- CARRIED

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

Nil

SECTION 4: MAYORAL MINUTES

SUSPENSION OF STANDING ORDERS

(165)

CLR. DOWNEY:/CLR. WAUD

1. Standing Orders be suspended and Item 4.9 (an additional Mayoral Minute) be dealt with now.
2. Standing Orders then be resumed.

- CARRIED

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ITEM 4.9 THE MISSING MIDDLE - A TRAIN WRECK OF A POLICY TOTALLY MISSING THE POINT

(166) CLR. ASFOUR

RESOLVED that

1. The General Manager seek an urgent meeting with the Hon. Anthony Roberts (Minister for Planning) to also be attended by the Mayor and Director Planning to seek an exemption from the Codes SEPP amendments within the R2 zone and to request that our local planning controls prevail over the State Policy until the planning proposal at point 2 below has been gazetted.
2. To protect our community from future impacts from the Code:
 - (a) Council immediately and concurrently prepare a planning proposal to:
 - (i) Prohibit manor houses from the R2 Low Density Residential Zone.
 - (ii) Prohibit terraces/town house/villa development from the R2 Low Density Residential Zone.
 - (iii) Restrict dual occupancy development to current planning rules.
 - (b) Submit the planning proposal to the Greater Sydney Commission for Gateway approval.
 - (c) Delegate to the General Manager any administrative arrangements to progress the planning proposal including exhibition once a Gateway Determination has been received.
3. The General Manager seek legal opinion on other options to address this issue.
4. The NSW Government's policy changes and what it means for our City be widely communicated to all our residents.

- CARRIED

STANDING ORDERS WERE RESUMED.

ITEM 4.1 CREATING A SMART CITY FOR THE FUTURE

(167) CLR. ASFOUR

RESOLVED that

1. The Mayoral Minute be noted.

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2. Council contacts every resident to obtain their preferred digital communication method, for example email or mobile text.

- CARRIED

**ITEM 4.2 RECREATION SPORTS AND AQUATICS CLUB CHARITY SPORTS LUNCH
(168) CLR. ASFOUR**

RESOLVED that Council support the request from Recreation Sports and Aquatics Club for the RSAC Charity Sports Lunch being held on Friday, 4 May 2018 at Bankstown Sports Bowls and continue its previous support by purchasing a table at a cost of \$600. Funds are to be made available from Council's Community Grants and Events Sponsorship budget.

- CARRIED

**ITEM 4.3 BIAGGIO SIGNORALI FOUNDATION GALA
(169) CLR. ASFOUR**

RESOLVED that Council support the request from Biaggio Signorelli Foundation for its 10th Anniversary Autumn Gala Dinner being held on Wednesday, 30 May 2018 at Doltone House and donate \$5,000, which includes attendance at the gala dinner. Funds are to be made available from Council's Community Grants and Events Sponsorship budget.

- CARRIED

**ITEM 4.4 BENGALI NEW YEAR FESTIVAL
(170) CLR. ASFOUR**

RESOLVED that Council support the request from Bangla Hub Inc for the Bengali New year Festival to waive the waste and special event fees of \$3,248. Funds are to be made available from Council's Community Grants and Events Sponsorship budget.

- CARRIED

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**ITEM 4.5
(171) IFTAR MAYORAL RECEPTION
CLR. ASFOUR**

RESOLVED that Council support the hosting of a Mayoral Iftar Dinner to be held on Tuesday, 29 May 2018 at the Croatian Club and that the required cost to fund the dinner be reflected in the next quarterly budget review process.

- CARRIED

**ITEM 4.6
(172) INTERNATIONAL VESAK DAY CELEBRATION
CLR. ASFOUR**

RESOLVED that Council support the request from Buddhist Federation of Australia for the Australian Observance of the 2018 UN Vesak Day being held on Saturday, 5 May 2018 in Paul Keating Park, Bankstown and donate \$1,000 to assist with the event. Funds are to be made available from Council's Community Grants and Events Sponsorship budget.

- CARRIED

**ITEM 4.7
(173) BIG DANCE 2018
CLR. ASFOUR**

RESOLVED that Council support the request from the organisers of the Big Dance 2018 to waive the Park Hire Fee of \$71.50, as more than 20 locals from the Canterbury Bankstown community will be represented in the Big Dance festivities in celebration of International Dance Day. Funds are to be made available from Council's Community Grants and Events Sponsorship budget.

- CARRIED

**ITEM 4.8
(174) MARONITES ON MISSION ANNUAL CHARITY DINNER
CLR. ASFOUR**

RESOLVED that Council support the Maronites on Mission Annual Charity Dinner being held on Friday, 18 May 2018 in Lidcombe and donate \$2,000 to assist with the event. Funds are to be made available from Council's Community Grants and Events Sponsorship budget.

- CARRIED

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ITEM 4.9 THE MISSING MIDDLE - A TRAIN WRECK OF A POLICY TOTALLY MISSING THE POINT

THIS MATTER WAS DISCUSSED PREVIOUSLY. SEE RESOLUTION NO. 166 ON PAGE TWO OF THESE MINUTES.

SECTION 5: PLANNING MATTERS

ITEM 5.1 REPORTING OF DEVELOPMENT APPLICATIONS APPROVED WITH A CLAUSE 4.6 VARIATION FOR THE PERIOD 1 JANUARY 2018 TO 31 MARCH 2018

(175) CLR. KUSKOFF:/CLR. ISHAC

RESOLVED that the contents of this report be noted.

- CARRIED

SECTION 6: POLICY MATTERS

Nil

SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS

ITEM 7.1 DRAFT 2018-21 DELIVERY PROGRAM AND DRAFT 2018-19 OPERATIONAL PLAN, BUDGET AND SCHEDULE OF FEES AND CHARGES

(176) CLR. KUSKOFF:/CLR. EL-HAYEK

RESOLVED that

1. In accordance with the *Local Government Act 1993*, the draft Delivery Program 2018-21 (Attachment B) be placed on public exhibition
2. In accordance with Section 405 of the *Local Government Act 1993*, the draft Operational Plan 2018-19, including the draft 2018-19 Budget and draft 2018-19 Schedule of Fees and Charges – Attachment A to the Report – be placed on public exhibition.

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3. The proposed Rating and Annual Charges for 2018-19 as outlined in Annexures F and G (forming part of Attachment A to this report) be adopted. The proposal is based on the following.

For areas covered by the former City of Bankstown

- (i) Council's ordinary and special (CBD Infrastructure Improvement) rates for 2018-19 making provision for an ad valorem structure and an increase to Council's general income equivalent to the percentage of 2.3%, as specified by the Independent Pricing and Regulatory Tribunal (IPART).
- (ii) A Minimum Ordinary Residential Rate of \$604.40 in respect of each separate parcel of rateable land in the City categorised as Residential land.
- (iii) A Minimum Ordinary Business Rate of \$739.10 for each parcel of rateable land in the City categorised as Business.
- (iv) Annual charges from Domestic Waste collection be set at \$520.00 for all Residential properties.
- (v) The maximum mandatory pensioner rebate of \$250.00 per annum. In addition Council continue to provide a further voluntary rebate, which equates to \$40.00 per annum in accordance with Council's 'Rates and Charges Debt Recovery and Hardship Assistance Policy'.
- (vi) Annual Charges for Stormwater Management Services as follows:
 - **Residential Properties**
 - Annual Residential Charge of \$25.00 per property.
 - Annual Residential Strata Charge of \$12.50 per property.
 - **Business Properties**
 - Annual Charge of \$25.00 per property plus an additional \$25.00 for each 350 square metres or part of 350 square metres by which the area of the parcel of land exceeds 350 square metres.
 - **Mixed Development**
 - Adopt the dominant Rating category as applied to the parcel of land as determined by the Valuer General and apply to each relevant property.
 - In the event that a mixed development is 50% residential and 50% business, Council will apply a residential charge.

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- **Exemptions**

In addition to the exemptions stipulated in the *Local Government Act 1993* and the *Local Government (General) Regulation 2005*, the following exemptions will also apply in managing the service:

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

- (vii) A maximum rate of interest on overdue rates and charges as specified by the Minister for Local Government.

For areas covered by the former City of Canterbury

- (viii) Council's ordinary rates for 2018-19 making provision for an ad valorem structure and an increase to Council's general income equivalent to the percentage of 2.3%, as specified by the Independent Pricing & Regulatory Tribunal (IPART).
- (ix) A Minimum Ordinary Residential Rate of \$677.65 in respect of each separate parcel of rateable land in the City categorised as Residential land.
- (x) A Minimum Ordinary Business Rate of \$677.65 for each parcel of rateable land in the City categorised as Business.
- (xi) Annual charges from Domestic Waste collection be set at \$455.00 for all Residential and Business properties.
- (xii) The maximum mandatory pensioner rebate of \$250.00 per annum. In addition Council to provide a further voluntary rebate, which equates to \$40.00 per annum in accordance with Council's 'Rates and Charges Debt Recovery and Hardship Assistance Policy'.
- (xiii) Annual Charges for Stormwater Management Services as follows:
- **Residential Properties**
 - Annual Residential Charge of \$25.00 per property.
 - Annual Residential Strata Charge of \$12.50 per property.
 - **Business Properties**
 - Annual Charge of \$25.00 per property plus an additional \$25.00 for each 350 square metres or part of 350 square

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metres by which the area of the parcel of land exceeds 350 square metres.

- **Mixed Development**

- Adopt the dominant Rating category as applied to the parcel of land as determined by the Valuer General and apply to each relevant property.
- In the event that a mixed development is 50% residential and 50% business, Council will apply a residential charge.

- **Exemptions**

In addition to the exemptions stipulated in the *Local Government Act 1993* and the *Local Government (General) Regulation 2005*, the following exemptions will also apply in managing the service:

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

(vii) A maximum rate of interest on overdue rates and charges as specified by the Minister for Local Government.

4. A further report be submitted to Council at the conclusion of the exhibition period.

- CARRIED

PUBLIC ADDRESS

(177)

CLR. TUNTEVSKI:/CLR. HARIKA

RESOLVED that permission be granted to Ms Barbara Coorey to address Council for five minutes in respect of Items 7.2 and 7.3.

- CARRIED

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**ITEM 7.2 TERMS OF REFERENCE OF THE CANTERBURY, CAMPSIE, BELMORE AND LAKEMBA
PLANNED PRECINCTS**

MS BARBARA COOREY (RESIDENT) ADDRESSED COUNCIL.

(178) CLR. EISLER:/CLR. DOWNEY

RESOLVED that an extension of two minutes be given to Ms Coorey to address Council.

- CARRIED

(179) CLR. ZAKHIA:/CLR. HUDA

RESOLVED that Council endorse the draft Terms of Reference as provided at Attachment A.

- CARRIED

CLR KUSKOFF REQUESTED THAT HIS NAME BE RECORDED AS HAVING VOTED AGAINST THIS ITEM.

ITEM 7.3 SYDENHAM TO BANKSTOWN CORRIDOR SPECIAL INTEREST GROUP

COUNCILLORS WERE PROVIDED WITH AN AMENDED REPORT.

MS BARBARA COOREY (RESIDENT) ADDRESSED COUNCIL.

MOTION CLR. ZAKHIA:/CLR. ZAMAN

That Council note and accept the recommended applicants for the Sydenham to Bankstown Corridor Special Interest Group.

AMENDMENT CLR. DOWNEY:/CLR. TUNTEVSKI

That

1. Council note and accept the recommended applicants for the Sydenham to Bankstown Corridor Special Interest Group.
2. All participants be bound by the requirements of Council's Code of Conduct provisions.

CLR ZAKIA AND CLR ZAMAN AGREED TO THE AMENDMENT BECOMING THE MOTION.

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(180)

CLR. ZAKHIA:/CLR. ZAMAN

RESOLVED that

1. Council note and accept the recommended applicants for the Sydenham to Bankstown Corridor Special Interest Group.
2. All participants be bound by the requirements of Council's Code of Conduct provisions.

- CARRIED

ITEM 7.4

NAMING OF THE SALT PAN CREEK WALKWAY

CLR HUDA TEMPORARILY RETIRED FROM THE MEETING AT 7.21 PM

CLR HUDA RETURNED TO THE MEETING AT 7.22 PM

(181)

CLR. DOWNEY:/CLR. TUNTEVSKI

RESOLVED that

1. Council recognise the section of the Salt Pan Creek Walkway in Canterbury Bankstown as the 'Pat Rogan Memorial Walking and Cycleway – Salt Pan Creek' acknowledging Mr Rogan's contribution to the local community.
2. Appropriate signage be placed along the section of Salt Pan Creek.

- CARRIED

ITEM 7.5

CASH AND INVESTMENT REPORT AS AT 31 MARCH 2018

(182)

CLR. MADIRAZZA:/CLR. ZAKHIA

RESOLVED that

1. The Cash and Investment Report as at 31 March 2018 be received and noted.
2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

- CARRIED

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SECTION 8: SERVICE AND OPERATIONAL MATTERS

**ITEM 8.1 PROPOSED MASTER PLAN FOR PARRY PARK
(183) CLR. EL-HAYEK:/CLR. HUDA**

RESOLVED that the updated Parry Park Master Plan be adopted.

- CARRIED

**ITEM 8.2 BELMORE OVAL SPORTS PRECINCT
(184) CLR. MADIRAZZA:/CLR. HARIKA**

RESOLVED that

1. Council note the estimated costs of works exceed current budget.
2. Council continue working with the Canterbury Bankstown Bulldogs on a revised scope of works for change rooms facilities within the oval utilising the allocation from Canterbury Bankstown Bulldogs and Office of Sport.
3. Council retain its contribution to deliver a multipurpose community space subject to the outcomes of the Masterplan for the broader Belmore Sports and Recreation Precinct.

- CARRIED

**ITEM 8.3 RELEASE OF DRAINAGE EASEMENT AND RECREATION OF A NEW EASEMENT TO
(185) DRAIN WATER FOR 111 THE RIVER ROAD, REVESBY
CLR. ZAKHIA:/CLR. WAUD**

RESOLVED that Council consent to the release of the Drainage Easement 1.83m wide and recreation of an Easement to Drain Water 1.83m wide at 111 The River Road, Revesby.

- CARRIED

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SECTION 9: COMMITTEE REPORTS

**ITEM 9.1 MINUTES OF THE CANTERBURY BANKSTOWN TRAFFIC COMMITTEE MEETINGS
HELD ON 10 APRIL 2018**

(186) CLR. HARIKA:/CLR. EL-HAYEK

RESOLVED that the recommendations contained in the minutes of the Canterbury Bankstown Traffic Committee meeting held on 10 April 2018, be adopted.

- CARRIED

ITEM 9.2 MINUTES OF THE RAMADAN REFERENCE GROUP

(187) CLR. EL-HAYEK:/CLR. ZAKHIA

RESOLVED that

1. Council note the minutes of the Ramadan Reference Group held on 28 March and 11 April 2018.
2. Council, subject to the endorsement of the traffic committee meeting minutes, approve to trial road closures for the last three weekends of Ramadan 2018 (2, 9, and 16 June 2018).
3. The necessary funding for Ramadan 2018 be reflected in the next quarterly review process.

- CARRIED

SECTION 10: NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

ITEM 10.1 QUESTIONS WITH NOTICE

(188) CLR. ISHAC:/CLR. KUSKOFF

RESOLVED that the information be noted.

- CARRIED

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**ITEM 10.2 HEARING LOOPS IN COUNCIL FACILITIES
(189) CLR. TUNTEVSKI:/CLR. EL-HAYEK**

RESOLVED that a report be brought back to Council on the number of Council managed community facilities that have hearing loops and the costs and prioritisation of a roll out of hearing loops in the remainder of Council's facilities.

- CARRIED

**ITEM 10.3 LIVE SCREENING OF THE 2018 FIFA WORLD CUP
(190) CLR. EL-HAYEK:/CLR. ISHAC**

RESOLVED that a report be brought back to the next meeting of Council on the feasibility, costs and benefits of providing live screening of the 2018 FIFA World Cup™.

This report is to consider:

- a preferred location
- the timing and number of games possible to show
- other activities to occur during the screening
- licencing requirements and guidelines
- costs and other resource implications

- CARRIED

**ITEM 10.4 STREETS DESIGN MANUAL
(191) CLR. TUNTEVSKI:/CLR. DOWNEY**

RESOLVED that Council develop a Streets Design Manual to guide future capital works and inform planning controls to manage the impact of future development in our neighbourhoods.

- CARRIED

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ITEM 10.5 PROVISION OF RECYCLING BINS AT SPORTING FIELDS

(192) CLR. HARIKA:/CLR. KUSKOFF

RESOLVED that Council investigate options for providing recycling facilities at sporting fields including distribution and costs.

- CARRIED

ITEM 10.6 INSTALLATION OF A MOTHER LANGUAGE DAY MONUMENT

(193) CLR. HUDA:/CLR. EL-HAYEK

COUNCILLORS WERE PROVIDED WITH AN AMENDED REPORT.

RESOLVED that Council investigate the costs, design and possible locations for the installation of a Mother Language Day Monument to promote peace, linguistic and cultural diversity in the city.

- CARRIED

SECTION 11: QUESTIONS FOR NEXT MEETING

REF: PEDESTRIAN CROSSING - HAIG STREET, GEORGES HALL

Clr Ishac requested Council investigate the installation of a pedestrian crossing in Haig Street, Georges Hall near the Georges Hall Grammar School.

The Director Operations advised that Council is currently investigating the installation of a pedestrian crossing at this location.

REF: IMPACT OF THE NSW STATE GOVERNMENT'S MEDIUM DENSITY HOUSING CODE

Clr Kuskoff requested a report on how many potential duplex sites exist in the Bankstown LGA that have a 12 metre-15.2 metre frontage.

REF: KERBSIDE RECYCLING

Clr Kuskoff asked if Council was committed to kerbside recycling in the future.

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The General Manager advised that Council was committed to kerbside recycling and Councillors would be provided with a briefing in the near future.

REF: LIGHTING OF FIRES IN COUNCIL'S PARKLANDS

Clr Downey requested Council provide additional signage in Council's parklands warning against the lighting of fires.

Clr Downey also enquired as to how Council can further assist the Local Rural Fire Services in our LGA and extending the bush fire season.

REF: ILLEGAL BUILDING ACTIVITY

Clr Downey requested Council increase the resources of Council's compliance section to monitor and investigate illegal building activity across the Canterbury Bankstown LGA.

The General Manager advised that a compliance and enforcement levy is proposed in the draft budget to provide additional resources in the compliance sections and that reports will be provided to Councillors as future programs are implemented.

REF: TRAFFIC MATTER

Clr Downey requested that Council investigate introducing a 24 hour clearway along The River Road from Milperra Road to Prince Street, Picnic Point.

REF: TRAFFIC MATTER

Clr Downey requested that Council investigate installing a Right Hand Turn at the traffic lights from Queen Street into Beaconsfield Street, Revesby.

REF: RIVERLANDS

Clr Downey asked is it possible for Council to prepare and adopt a planning proposal to alter the zoning of the Riverlands precinct area as suggested by the State Member for East Hills, and if correct what steps need to be undertaken and what are the implications for Council.

REF: IMPACT OF THE NSW STATE GOVERNMENT'S MEDIUM DENSITY HOUSING CODE

Clr Tuntevski requested that a report be provided to Council on the potential impact of the State Liberal Governments Medium Density Housing Code. The report to include the following:

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1. An explanation how this Code is applied.
2. The total number and percentage of properties within the former Bankstown and Canterbury Council areas affected by the policy (including every ward) and a map depicting this.
3. A break down on the number of existing homes, that as a result of this code will permit the development of Manor Homes, Duplexes, Terrace developments and other developments whether Strata or Torrens title in nature.
4. The projected total number of additional new dwellings if every property is developed to its potential (including individual wards).
5. The projected total number of additional residents and the corresponding percentage increases (including individual wards).
6. The projected total number of additional vehicles and the effect that this will have on traffic and parking in residential streets (including individual wards).
7. The projected loss of income to Council if certifiers are used (including potential levies) and the impact that this will have on Council's future roles.
8. The potential to significantly alter the character of our suburbs, streetscapes, social impact, loss of amenity etc.
9. The potential increase and the total number of homes and residents when future high-rise plans, including priority precincts, and this policy is applied.
10. Any other matter of relevance as a result of this Code.
11. A similar report be tabled for the proposed Milperra Riverlands site, if the code is applied to its full potential.

REF: ZONING PERMISSIBLE USES

Clr Zakhia asked if Council staff have delegated authority to change or remove multi dwelling houses or manor houses as a permitted use in R2 zoning.

The General Manager advised that only Council can resolve as above.

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REF: IMPACT OF THE NSW STATE GOVERNMENT'S MEDIUM DENSITY HOUSING CODE

Clr Zakhia enquired would there be an increase in rateable properties as a result of the Medium Density Housing Code and properties developed to their full potential.

The Mayor advised yes as a result of more dwellings.

REF: HURLSTONE PARK BOWLING CLUB

Clr Eisler requested an update on the refurbishment of the Hurlstone Park Bowling Club and asked is it possible for it to be used as a recreational facility in the interim.

REF: ASBESTOS NOTIFICATION

Clr Eisler requested advice as to how residents were advised of the asbestos removal which occurred at the Hurlstone Park Bowling Club.

REF: DEVELOPMENT APPLICATION

Clr Eisler enquired if it was proposed to introduced 3D modelling in future Development Applications.

REF: DEVELOPMENT APPLICATIONS - APPROVALS

Clr Raffan requested Council educate the community on the Development Application (DA) – Approval process, particularly Council's role in approving DA's.

REF: ILLEGAL DUMPING SIGNAGE - CAMPSIE RAILWAY AREA

Clr Raffan requested the solar power sign in South Parade, Campsie regarding illegal dumping be returned.

SECTION 12: CONFIDENTIAL SESSION

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

RESOLVED that, in accordance with Section 10A(2) of the Local Government Act, 1993, the Public and the Press be excluded from the meeting to enable Council to determine Items 12.1, 12.2, 12.3 in confidential session for the reasons indicated:

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- Item 12.1 SSROC Tender T2017-13_2: Supply and Delivery of 20% Renewable Energy and 80% Grid Electricity

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 12.2 T16-18 Construction of Jensen Park Synthetic Pitch

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 12.3 Property Matter - 443 Henry Lawson Drive, Milperra

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 8.10 PM AND REVERTED BACK TO OPEN COUNCIL AT 8.14 PM.

CLR EISLER TEMPORARILY RETIRED FROM THE MEETING AT 8.14 PM

ITEM 12.1

SSROC TENDER T2017-13_2: SUPPLY AND DELIVERY OF 20% RENEWABLE ENERGY AND 80% GRID ELECTRICITY

(195)

CLR. HARIKA:/CLR. ZAKHIA

RESOLVED that

1. Council notes the current status of the SSROC Tender, as outlined in the report.
2. The General Manager be delegated authority to determine the matter as outlined in the report.
3. The Mayor and General Manager be authorised to sign all relevant documentation, including affixing the Common Seal of Council, as required.

- CARRIED

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**ITEM 12.2
(196) T16-18 CONSTRUCTION OF JENSEN PARK SYNTHETIC PITCH
CLR. ISHAC:/CLR. HARIKA**

RESOLVED that

1. Council accepts the tender received from Polytan Asia Pacific Pty Ltd for lump sum amount of \$2,220,313.80 (excluding GST) for the construction of a synthetic pitch at Jensen Park.
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 12.3
(197) PROPERTY MATTER - 443 HENRY LAWSON DRIVE, MILPERRA
CLR. DOWNEY:/CLR. ZAKHIA**

RESOLVED that

1. The information be noted.
2. Council agree to proceed to deal with the matter, as outlined in the report.

- CARRIED

CLR EISLER RETURNED TO THE MEETING AT 8.14 PM

THE MEETING CLOSED AT 8.16 PM.

Minutes confirmed 22 MAY 2018

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Mayor