

**CANTERBURY BANKSTOWN**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS**  
**ON 26 JUNE 2018**

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

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**HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.05 P.M.**

**REF: CONFIRMATION OF MINUTES**

**(229) CLR. MADIRAZZA:/CLR. ZAKHIA**

RESOLVED that the minutes of the Ordinary Council Meeting held on 22 May 2018 be adopted.

- CARRIED

**SECTION 2: LEAVE OF ABSENCE**

Nil

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

In respect of Item 4.3 Mayoral Minutes – Local Community Based Donations, Clr El-Hayek declared a significant, Non Pecuniary Conflict of Interest due to his employment and indicated he would not participate in considering the matter and would vacate the chamber.

In respect of Item 4.3 Mayoral Minutes – Local Community Based Donations, Clr Madirazza declared a non-significant, Non Pecuniary Conflict of Interest due to his participation in the 9/11 Cup Rugby NSW Fire & Rescue vs NSW Police and indicated he would not participate in considering the matter and would vacate the chamber.

In respect of Item 5.1 Planning Matters – Canterbury Road Planning Proposals, His Worship the Mayor, Clr Asfour previously declared a significant non pecuniary conflict of interest on the Canterbury Road Review which this report is underpinned by and therefore indicated he will not participate in considering the matter and would vacate the chamber.

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**SECTION 4: MAYORAL MINUTES**

**ITEM 4.1 CHARGING AHEAD - WITH ELECTRIC VEHICLES FOR COUNCIL'S POOL FLEET VEHICLES**

**(229) CLR. ASFOUR**

RESOLVED that

1. The Mayoral Minute be noted.
2. Council's pool vehicles when due for replacement, be replaced with electric vehicles, if applicable.
3. A further report be prepared for a future Ordinary Meeting of Council addressing how Council can:
  - a. invest in infrastructure to make electric vehicle technology accessible to our community, and
  - b. provide community access to Council's electric pool vehicles through hire or car-share arrangements.

- CARRIED

**ITEM 4.2 FINANCIAL ASSISTANCE GRANTS**

**(230) CLR. ASFOUR**

RESOLVED that

1. The Mayoral Minute be noted.
2. Council write to all Local Federal Members expressing Council's concern at the Federal Governments recent freeze on Financial Assistance Grants and highlighting the significant impact on our community's services and assets.

- CARRIED

**ITEM 4.3 LOCAL COMMUNITY BASED DONATIONS**

IN RESPECT OF ITEM 4.3 MAYORAL MINUTES – LOCAL COMMUNITY BASED DONATIONS, CLR EL-HAYEK DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST DUE TO HIS EMPLOYMENT AND INDICATED HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

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IN RESPECT OF ITEM 4.3 MAYORAL MINUTES – LOCAL COMMUNITY BASED DONATIONS, CLR MADIRAZZA DECLARED A NON SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST DUE TO HIS PARTICIPATION IN THE 9/11 CUP RUGBY NSW FIRE & RESCUE VS NSW POLICE AND INDICATED HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

CLR EL-HAYEK AND CLR MADIRAZZA TEMPORARILY VACATED THE CHAMBER AT 6.13PM.

**(231)**

**CLR. ASFOUR**

RESOLVED that

1. Council support the request from Bankstown Multicultural Youth Service, that fees in the amount of \$1,686.50 for the 2018 calendar year for the Youth outreach service provided weekly in Paul Keating Park be waived.
2. Council support the request from Father Chris Riley's Youth off the Streets, that fees in the amount of \$1,760 for the 2018 calendar year for the Youth outreach service provided weekly in Paul Keating Park be waived.
3. Council support the request from NSW Fire & Rescue for their over 35's 9/11 Cup via a three year sponsorship for a total donation of \$5,000. This event, sanctioned by Australian Rugby Union, to be held at Belmore Oval on Tuesday, 11 September 2018.
4. Council support the request from Catholic Primary Schools Basketball Challenge, that fees in the amount of \$1,400 be waived. This event to be held at Morris lemma Indoor Sports centre in October 2018. Further, Council donate \$1000 towards gift bags for participants.
5. Council support the request from Bankstown North Public School – 150 Year Anniversary Book and donate \$1,000 towards the commemorative book.
6. Council support the request from Bankstown Police Citizens Youth Club who will be holding its major annual fundraiser in August and donate \$2,500.
7. These funds are made available from Council's Community Grants and Events Sponsorship budget.

- CARRIED

CLR EL- HAYEK AND CLR MADIRAZZA RETURNED TO THE CHAMBER AT 6.15PM

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**ITEM 4.4**                      **SYDENHAM TO BANKSTOWN METRO - CONSULTATION**  
**(232)**                              **CLR. ASFOUR**

AT THIS STAGE HIS WORSHIP THE MAYOR TABLED THE SYDENHAM TO BANKSTOWN METRO PREFERRED INFRASTRUCTURE REPORT

RESOLVED that

1.     The Mayoral Minute be noted.
2.     Council urgently request that the community consultation period be extended for an additional four weeks to allow Council and the community to respond to the Sydenham to Bankstown Metro upgrade.
3.     Council strongly request that Sydney Metro hold a further four Community Information Sessions across the Canterbury Bankstown LGA, in particular in the southern and western suburbs of our City.
4.     Council urgently seeks a meeting with the Minister for Transport to express the Council's and community's concerns at the insufficient community and stakeholder consultation and the proposed significant infrastructure downgrade to the Sydenham to Bankstown Metro.

- CARRIED

**SECTION 5:                      PLANNING MATTERS**

**ITEM 5.1                              CANTERBURY ROAD PLANNING PROPOSALS**

IN RESPECT OF ITEM 5.1 PLANNING MATTERS – CANTERBURY ROAD PLANNING PROPOSALS, HIS WORSHIP THE MAYOR, CLR ASFOUR PREVIOUSLY DECLARED A SIGNIFICANT NON PECUNIARY CONFLICT OF INTEREST ON THE CANTERBURY ROAD REVIEW WHICH THIS REPORT IS UNDERPINNED BY AND THEREFORE INDICATED HE WILL NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

HIS WORSHIP THE MAYOR CLR ASFOUR TEMPORARILY VACATED THE CHAMBER AT 6.30 PM.

THE DEPUTY MAYOR CLR SALEH ASSUMED THE CHAIR.

**(233)**                              **CLR. EISLER:/CLR. DOWNEY**

RESOLVED that

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1. Council not proceed with the planning proposal for 251-267 Canterbury Road, Canterbury for the reasons outlined in this report.
2. Council not proceed with the planning proposal for 403-411 Canterbury Road, 1 Una Street and block bounded by Canterbury Road, Duke Street, Perry Street and Stanley Street, Campsie for the reasons outlined in this report.
3. Council not proceed with the planning proposal for 538-546 Canterbury Road and 570-580 Canterbury Road, Belmore for the reasons outlined in this report.
4. Council not proceed with the planning proposal for 642-644 Canterbury Road, 650-658 Canterbury Road, 1-3 Platts Avenue and 2, 2A-2D Liberty Street, Belmore for the reasons outlined in this report.
5. In relation to 677-687 Canterbury Road and 46-48 Drummond Street, Belmore:
  - a. Council not proceed with the planning proposal for the reasons outlined in this report.
  - b. Council write to the Department of Planning and Environment requesting that the Site Compatibility Certificate be revoked.
6. Council not proceed with the planning proposal at 754-774 Canterbury Road, Belmore for the reasons outlined in this report.
7. Council not proceed with the planning proposal at 1112-1186 Canterbury Road, Roselands for the reasons outlined in this report.
8. Council not proceed with the planning proposal for 1375 Canterbury Road, Punchbowl for the reasons outlined in this report.
9. Council not proceed with the planning proposal for 998 Punchbowl Road (1499 Canterbury Road), Punchbowl for the reasons outlined in this report.

- CARRIED

**For:-** Ctrs Downey, Eisler, El-Hayek, Harika, Huda, Ishac, Kuskoff, Madirazza, Raffan, Saleh, Tuntevski, Waud, Zakhia and Zaman

**Against:-** Nil

HIS WORSHIP THE MAYOR CLR ASFOUR RETURNED TO THE CHAMBER AT 6.35 PM.

HIS WORSHIP THE MAYOR CLR ASFOUR RESUMED THE CHAIR.



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**SECTION 6: POLICY MATTERS**

**ITEM 6.1 COUNCIL POLICIES**

**(236) CLR. ISHAC:/CLR. DOWNEY**

RESOLVED that

1. In principle, Council adopts the Memorials Policy, the Use of Exotic Animals in Circuses Policy and the Helicopters on Council Land Policy as outlined in this report.
2. The Memorials, Use of Exotic Animals in Circuses and the Helicopters on Council Land Policies be placed on public exhibition and a further report be submitted to Council at the conclusion of that period, where submissions are received. In the event that no submissions are received, the policy be taken as being adopted by Council.
3. Council rescind the former Council's policies as outlined in the report.

- CARRIED

**ITEM 6.2 DRAINAGE RESERVES ADMINISTRATION POLICY**

**(237) CLR. DOWNEY:/CLR. ISHAC**

RESOLVED that

1. The current Drainage Reserves Disposal Policy be renamed to the Drainage Reserves Administration Policy.
2. In principle, Council endorse the proposed Drainage Reserves Administration Policy, as outlined in this report.
3. The proposed Drainage Reserves Administration Policy be placed on public exhibition and that a further report be submitted to Council at the conclusion of that period, where submissions are received. In the event that no submissions are received, the policy be taken as being adopted by Council.

- CARRIED

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**SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS**

**ITEM 7.1 ADOPTION OF CBCITY 2028 - A TEN YEAR COMMUNITY STRATEGIC PLAN FOR CANTERBURY-BANKSTOWN**

**(238) CLR. ISHAC:/CLR. ZAKHIA**

RESOLVED that CBCity 2028 be adopted.

- CARRIED

**ITEM 7.2 ADOPTION OF DELIVERY PROGRAM 2018-21, OPERATIONAL PLAN 2018-19 (INCLUDING THE 2018-19 BUDGET AND THE 2018-19 SCHEDULE OF FEES AND CHARGES) AND RESOURCING STRATEGIES FOR ASSETS, FINANCE AND WORKFORCE.**

HIS WORSHIP THE MAYOR ADVISED COUNCILLORS OF A REPLACEMENT PAGE 214 OF COUNCIL'S OPERATIONAL PLAN 2018-2019 AND AN AMENDMENT TO THE ASSET MANAGEMENT STRATEGY

**(239) CLR. WAUD:/CLR. EL-HAYEK**

RESOLVED that

1. In accordance with sections 402 to 406 of the Local Government Act 1993, Council adopt the Integrated Planning Suite which includes:
  - Council's Delivery Program 2018-21
  - Operational Plan 2018-19 including 2018-19 Budget, 2018-19 Capital Expenditure Program, Council's Revenue and Pricing Policies and 2018-19 Schedule of Fees and Charges
  - Resourcing Strategy (10 year Asset Management Strategy incorporating the Asset Management Policy, Financial Management Strategy incorporating the 10 year Long Term Financial Plan and 3 year Workforce Strategy).
2. Those members of the community that have provided formal submissions be thanked and advised of Council's responses in this report.
3. Rating & Annual Charges – Former Bankstown Council

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**3.1 Rating**

Subject to the provisions of Sections 404 and 494 of the Local Government Act 1993, an ordinary rate be made and levied for the rating year 1 July 2018 to 30 June 2019 upon the land value of all rateable land within the former city categorised as Residential or Business as detailed in the following table:

Category / Short Name	Ad-Valorem Rate (cents in \$)	Minimum Rate \$
Residential – Ordinary	0.181411	\$604.40
Business – Ordinary	0.587335	\$739.10
Bankstown Town Centre Special – see 3.1.1	0.101275	Nil

**3.1.1 Bankstown Town Centre Special Rate**

A Bankstown Town Centre Special Rate will be levied on rateable land value of the land delineated on the map and on the list held in Council's offices and described in the Operational Plan, being part of Council's area consisting of properties which formerly comprises the Bankstown Town Centre Local Improvement District which, in Council's opinion the land to be rated benefits, or will benefit from the works, services, facilities or activities; or contributes or will contribute to the need for the works, services, facilities or activities, or has or will have access to the works, services, facilities or activities provided or undertaken or proposed to be undertaken within the part of Council's area.

**3.2 Domestic Waste Management Service Charges**

Subject to provision of Sections 496, 501, 502 and 504 of the Local Government Act 1993, annual Domestic and Non-Domestic Waste Management Charges be made and levied on a pro-rata quarterly basis for the year 1 July 2018 to 30 June 2019, as follows:

Type of Charge	Short Name	Annual Charge
An Annual Domestic Waste Management Service charge per service for each parcel of Rateable Residential land for which a service is available.	Domestic – Waste Management	\$520.00
Each additional service in respect of single dwelling premises.	Domestic Waste Extra Service	\$270.00
Each additional service in respect of multi residential units.	Domestic Waste Extra Strata Service	\$162.00

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Each additional service in respect of recycling.	Extra Recycling Service	\$82.00
Each additional service in respect of Greenwaste.	Extra Green Waste Service	\$134.00
Rateable Vacant Land	Domestic Waste Vacant Land	\$140.00

**3.3 Stormwater Management Service Charges**

Council make and levy an annual stormwater management service charge for the Year 1 July 2018 to 30 June 2019 as follows:

Description of Charge	Charge
Annual residential property charge	\$25.00
Annual residential strata property charge	\$12.50
Annual business property charge per 350 square metres or part there-off for non-vacant business land	\$25.00
Annual business property charge per 350 square metres or part there of surface land area for strata business unit (proportioned to each lot based on unit entitlement) not less than \$5.00.	\$25.00
Mixed Developments – see below	

**3.3.1 Name of the Charge**

The Stormwater Management Service Charges for applicable residential and business related land shall be known by the name of - Stormwater Management Charge.

**3.3.2 Mixed Developments**

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

**3.3.3 Bankstown Airport**

- For properties where an ex-gratia payment in lieu of rates is applicable, Council will apply an annual Charge of \$25.00 per property plus an additional \$25 for each 350 square metres or part of 350 square metres by which the area of the parcel of land exceeds 350 square metres.

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**3.3.4 Exemptions**

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

**3.4 Interest Rate on Overdue Rates & Charges**

Subject to the provisions of Section 566 of the Local Government Act 1993 the rate of interest charged on overdue rate instalments be set at the maximum rate specified by the Minister for Local Government from time to time. The current rate of interest is 7.5% per annum.

4. Rating & Annual Charges – Former Canterbury Council

**4.1 Rating**

Subject to the provisions of Sections 404 and 494 of the Local Government Act 1993, an ordinary rate be made and levied for the rating year 1 July 2018 to 30 June 2019 upon the land value of all rateable land within the former city categorised as Residential or Business as detailed in the following table:

<b>Category / Short Name</b>	<b>Ad-Valorem Rate (cents in \$)</b>	<b>Minimum Rate</b>
Ordinary - Residential	0.1783	\$677.65
Ordinary - Business	0.5541	\$677.65

**4.2 Domestic Waste Management Service Charges**

Subject to provision of Sections 496, 501, 502 and 504 of the Local Government Act 1993, annual Domestic and Non-Domestic Waste Management Charges be made and levied on a pro-rata quarterly basis for the year 1 July 2018 to 30 June 2019, as follows:

<b>Type of Premises</b>	<b>Short Name</b>	<b>Annual Charge</b>
Single dwellings, a granny flat, dual occupancies and villas & townhouses (having and controlling use and storage of own bins).	Domestic Waste Service	\$455.00
Strata units and flats (with 1 or more bedrooms, not being flats owned by charitable or	Domestic Waste Service	\$455.00

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benevolent institutions for the housing of aged, infirm or disabled persons).		
Flats owned by charitable or benevolent institutions for the housing of aged, infirm or disabled persons.	Waste Management – Non Rateable	\$455.00 for each rubbish bin
Properties categorised as Business (with or without residential accommodation)	Waste Management – Business	\$455.00
Each additional service.	Domestic Waste Extra Service	\$270.00
Each additional service in respect of recycling.	Extra Recycling Service	\$82.00
Each additional service in respect of Greenwaste.	Extra Green Waste Service	\$96.00
Vacant Land – refers to land that is devoid of buildings and excludes land on which building works are in progress	Domestic Waste - Vacant	\$140.00

**4.3 Stormwater Management Service Charges**

Council make and levy an annual stormwater management service charge for the Year 1 July 2018 to 30 June 2019 as follows:

Description of Charge	Charge
Annual residential property charge	\$25.00
Annual residential strata property charge	\$12.50
Annual business property charge per 350 square metres or part there-off for non-vacant business land	\$25.00
Annual business property charge per 350 square metres or part there of surface land area for strata business unit (proportioned to each lot based on unit entitlement) not less than \$5.00.	\$25.00
Mixed Developments – see below	

**4.3.1 Name of the Charge**

The Stormwater Management Service Charges for applicable residential and business related land shall be known by the name of - Stormwater Management Charge.



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1. Effective from 1 July 2018 Council continues to apply the maximum fees structure for the Mayor and Councillors, as determined by the Local Government Remuneration Tribunal, being:
  - Mayor Additional Fee \$86,440 p.a.
  - Councillor Fee \$29,670 p.a.
2. The current Additional Fee for the Deputy Mayor, being 20% of the Mayors Additional Fee, be adjusted to reflect Council's determination.

- CARRIED

CLR DOWNEY REQUESTED THAT HER NAME BE RECORDED AS HAVING VOTED AGAINST THIS ITEM.

**ITEM 7.5**  
**(242)**

**ROAD RENAMING - SECTION OF CHAPEL STREET, LAKEMBA**

**CLR. HUDA:/CLR. SALEH**

RESOLVED that

1. In accordance with Council's Naming Policy and the Geographic Names Board, Council in principle, agree to name the section of Chapel Street, Lakemba being the section from Chalmers Street roundabout to the T-intersection of Chapel Street and Leylands Parade, to Pithers Street, as outlined in the report.
2. Council carryout the required regulatory requirements/process, including public exhibition, in addressing the matter.
3. At the conclusion of the exhibition period, a further report(s) be submitted to Council, as required.

- CARRIED

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**ITEM 7.6**                      **PROPERTY MATTER: ROAD RESERVE CORNER HARP STREET AND NELSON AVENUE, BELMORE**

**(243)**                              **CLR. SALEH:/CLR. HUDA**

RESOLVED that

1. The former Canterbury City Council resolution, adopted at its meeting on 23 April 2015 (Minute No 130), being:

THAT

1. The lodgement of a Road Closure Application to close the parcel of land as identified in the report be endorsed.
2. Pursuant to Section 55 of the Environmental Planning and Assessment Act 1979, a draft Local Environmental Plan be prepared to rezone the land and to provide in the said draft Local Environmental Plan that, upon commencement of the Plan, the land currently zoned Public Recreation RE1 be rezoned as medium Density Residential R3.

Be, and is hereby, rescinded.

2. Council be provided with a further report outlining options of converting the site to open space, in due course.

- CARRIED

**ITEM 7.7**                      **DISCLOSURE OF INTEREST RETURNS**

**(244)**                              **CLR. ISHAC:/CLR. ZAKHIA**

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

- CARRIED

**ITEM 7.8**                      **FREE PUBLIC WI-FI SERVICES**

**(245)**                              **CLR. MADIRAZZA:/CLR. ISHAC**

RESOLVED that

1. The information be noted.



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**SECTION 8: SERVICE AND OPERATIONAL MATTERS**

**ITEM 8.1 PROVISION OF RECYCLING AT SPORTING FACILITIES**  
**(248) CLR. HARIKA:/CLR. RAFFAN**

RESOLVED that

1. Council supports local sporting clubs participating in the NSW Return and Earn Recycling Scheme for beverage containers.
2. Council contact all sporting clubs and bring to their attention the fundraising potential available through the NSW Return and Earn Scheme.
3. Council offer one 240L wheelie bin or two bulka-bags to each sporting club to assist clubs to manage the recycling scheme via an EOI process.

- CARRIED

**ITEM 8.2 AUSTRALIAN WHITE IBIS MANAGEMENT PLAN**  
**(249) CLR. WAUD:/CLR. EISLER**

RESOLVED that the updated Australian White Ibis Management Plan be adopted.

- CARRIED

**SECTION 9: COMMITTEE REPORTS**

**ITEM 9.1 MINUTES OF THE SOCIAL INCLUSION ADVISORY COMMITTEE MEETING HELD ON**  
**5 JUNE 2018**  
**(250) CLR. KUSKOFF:/CLR. ZAKHIA**

RESOLVED that the minutes of the Social Inclusion Advisory Committee meeting held on 5 June 2018, be adopted.

- CARRIED

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**ITEM 9.2**                      **MINUTES OF THE HEALTH & RECREATION ADVISORY COMMITTEE MEETING HELD ON 5 JUNE 2018**

**(251)**                      **CLR. KUSKOFF:/CLR. ZAKHIA**

RESOLVED that the minutes of the Health & Recreation Advisory Committee meeting held on 5 June 2018, be adopted.

- CARRIED

**ITEM 9.3**                      **MINUTES OF THE CANTERBURY BANKSTOWN TRAFFIC COMMITTEE MEETING HELD ON 12 JUNE 2018**

**(252)**                      **CLR. KUSKOFF:/CLR. ZAKHIA**

RESOLVED that the recommendations contained in the minutes of the Canterbury Bankstown Traffic Committee meeting held on 12 June 2018 be adopted.

- CARRIED

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

**ITEM 10.1**                      **NOTICE OF MOTIONS AND QUESTIONS WITH NOTICE**

**(253)**                      **CLR. DOWNEY:/CLR. ZAMAN**

RESOLVED that the information be noted.

- CARRIED

**ITEM 10.2**                      **SINGLE USE PLASTIC REDUCTION**

**(254)**                      **CLR. ZAKHIA:/CLR. EISLER**

RESOLVED that

1. Council introduces a complete ban of single-use plastic straws and plastic cups at its Council run facilities and Council events.
2. As part of its 2018/19 Operational Plan Council develops a plan to phase out of any single-use plastics such as plastic bottles and plastic bags in all Council operations and Council sponsored events and develop and education program for local businesses.

- CARRIED

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**ITEM 10.3**  
**(255)**

**RIVERLANDS ZONING**

**CLR. DOWNEY:/CLR. TUNTEVSKI**

RESOLVED that Council approach the Minister for Planning and the NSW Government to reconsider the R2 zoning allocated to the Riverlands development at 56 Prescott Parade, 67, 67A, 80, 80A, 90 and 100 Auld Avenue, 123 and 123A Raleigh Road and 25 Martin Crescent, Milperra and call on the NSW State Government and NSW Department of Planning and Environment to make the zoning E3 as initially proposed by Bankstown City Council.

- CARRIED

**ITEM 10.4**  
**(256)**

**YERAMBA LAGOON MASTER PLAN**

**CLR. DOWNEY:/CLR. TUNTEVSKI**

RESOLVED that Council immediately seek State Government support and funding to implement the Yeramba Lagoon Master Plan developed by the previous Bankstown City Council.

- CARRIED

**ITEM 10.5**

**FULL-TIME COUNCILLORS IN NSW**

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

**MOTION**

That Council write to the NSW Premier and Minister for Local Government, to advocate for provisions to be made for full-time councillors in NSW.

AT THIS STAGE CLR DOWNEY REQUESTED THAT THE MOTION BE AMENDED AS FOLLOWS:

That Council write to the NSW Premier and Minister for Local Government and LGNSW, to advocate for provisions to be made for full-time councillors in NSW.

CLR EI-HAYEK AND CLR ZAMAN ACCEPTED CLR DOWNEY'S AMENDMENT TO BE INCLUDED IN THE MOTION

**(257)**

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

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RESOLVED that Council write to the NSW Premier and Minister for Local Government and LGNSW, to advocate for provisions to be made for full-time councillors in NSW.

- CARRIED

**ITEM 10.6**  
**(258)**

**ILLEGAL DUMPING**  
**CLR. EL-HAYEK:/CLR. ZAMAN**

RESOLVED that

1. Council continue its use of covert surveillance cameras to identify and prosecute illegal dumping across our city.
2. Council investigate the establishment of a confidential hotline to allow residents to report illegal dumpers.
3. Council investigate the rewarding of information that results in a successful conviction.
4. In future approvals, consideration be given to incorporating a condition of consent to require appropriate surveillance and lighting of the street front of unit developments.

- CARRIED

**ITEM 10.7**  
**(259)**

**HSC PRACTICE SESSIONS - JULY 2018 SCHOOL HOLIDAYS**  
**CLR. TUNTEVSKI:/CLR. EL-HAYEK**

RESOLVED that Council facilitate HSC practice sessions for HSC students in the Canterbury Bankstown LGA during the July 2018 school holidays.

- CARRIED

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**ITEM 10.8**                      **LOCATION FOR EMERGING BANDS TO PRACTICE**  
**(260)**                              **CLR. WAUD:/CLR. ZAMAN**

RESOLVED that Council investigate a suitable location for emerging bands to practice in the Canterbury Bankstown LGA.

- CARRIED

**ITEM 10.9**                      **LIBERTY SWING**  
**(261)**                              **CLR. WAUD:/CLR. TUNTEVSKI**

RESOLVED that Council investigate the potential establishment of a 'Liberty Swing' within the Revesby Ward to be accessible by special needs schools.

- CARRIED

**ITEM 10.10**                      **BELMORE SPORTS AND RECREATION MASTERPLAN**  
"That

**MOTION**

1. Council approach various design faculties within Sydney's universities to seek their interest in their students preparing a student led design idea and options for a major redevelopment of the stadium at Belmore.
2. Ideally the concept would cater for major professional sport increasing the total capacity from 19,000 to a 25,000-seat capacity, parking on the eastern side utilising Tudor Street and Thorncraft Parade access points while leaving one playing field, unlocking the Belmore Sports and Recreation Precinct and Terry Lamb Reserve for larger green space and as well as incorporating a council Youth and Arts Centre along railway side of stadium.
3. Councillors be briefed on the outcome of the process."

CL MADIRAZZA ADVISED THE CHAIR THAT HE WAS WITHDRAWING HIS NOTICE OF MOTION

**MOTION WITHDRAWN**

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**SECTION 11:           QUESTIONS FOR NEXT MEETING**

**REF:   TRAFFIC MATTER - BASS HILL PLAZA**

Clr Ishac requested that Council investigate the installation of a roundabout at the Johnston Road entrance to Bass Hill Plaza.

**REF:   ROAD RENAMING - WARREN AVENUE, BANKSTOWN**

Clr Ishac requested that Council investigate renaming part of Warren Avenue, Bankstown as it is dissected by Fairford Road, which causes confusion for local businesses.

**REF:   HENRY LAWSON DRIVE - HUME HIGHWAY - TRAFFIC MATTER**

Clr Kuskoff requested that Council contact Roads and Maritime Services and request that a right hand turn from Henry Lawson Drive into Hume Highway of Lansdowne be included as part of the upgrade of Henry Lawson Drive.

**REF:   SPORTING FIELDS - SYNTHETIC GRASS**

Clr Kuskoff requested Council investigate the installation of synthetic grass in the goal areas at some of Council's sporting fields.

**REF:   ROAD MAINTENANCE**

Clr Harika requested information regarding any current road maintenance backlog for each Ward.

**REF:   ROAD RESTORATION - HUDSON ROAD, BIRRONG**

Clr Harika requested Council re-inspect the recent road restoration undertaken at Hudson Road, Birrong near Rodd Street.

**REF:   CONDELL PARK SHOPPING CENTRE**

Clr Harika requested Council officers contact shop owners at CondeLL Park Shopping Centre to discuss any future upgrades to the Shopping Centre.

**REF:   BANKSTOWN ARTS CENTRE**

Clr Downey requested background information on the current rock carving project being undertaken by the Lapidary Club at the Bankstown Arts Centre.

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**REF:    CONDITION OF CONSENT – DA 1256/2014 – 263 EDGAR STREET, CONDELL PARK**

Clr Downey requested that Council officers monitor a condition of consent relating to vehicles making right hand turns to and from the property.

**REF:    TRAFFIC ISSUE – SCHOOL SAFETY**

Clr Downey requested Council investigate the installation of double white lines on roads along all school frontages to improve safety.

**REF:    PARKING ISSUES - TRAILORS AND BOATS ON LOCAL STREETS**

Clr Tuntevski requested if Council had a policy regarding the parking of trailers and boats on local streets.

**REF:    INTERSECTION OF EDGAR STREET AND ELDRIDGE ROAD, CONDELL PARK - TRAFFIC CONGESTION**

Clr Tuntevski requested an update on the Traffic Study being undertaken to improve traffic flow at this intersection.

**REF:    BUS STOP - DILKE ROAD, PADSTOW HEIGHTS**

Clr Tuntevski asked if it was proposed to relocate the current bus stop in Dilke Road, Padstow Heights.

**REF:    PARKING ISSUES - HIGHLAND AVENUE, BANKSTOWN**

Clr El-Hayek requested Council investigate parking issues in Highland Avenue, Bankstown.

**REF:    STORAGE OF SPORTING EQUIPMENT - CHULLORA WOLVES**

Clr El-Hayek requested Council contact the Secretary of Chullora Wolves Soccer Club to discuss and provide assistance with the storage of sporting equipment.

**REF:    PROVISION OF YOUTH SERVICES**

Clr Saleh requested information regarding the provision of after hours and weekend facilities or services within the Canterbury-Bankstown LGA, which target young people between the ages of 12-18 years.

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**REF: COMMUNITY SAFETY**

Clr Zaman requested Council contact the Local Area Command to discuss increased police patrols at recognised crime spots. Also, Council investigate the installation of CCTV cameras at recognised crime spots.

**REF: FLOODING ISSUE - QUEENSBOROUGH ROAD, CROYDON PARK**

Clr Madirazza requested that he be advised regarding road flooding occurring in Queensborough Road, Croydon Park.

**REF: REDMAN AVENUE, CAMPSIE - TRAFFIC MATTER**

Clr Madirazza requested an update regarding the installation of speed humps in Redman Parade, Belmore.

**REF: CODE OF CONDUCT - COUNCIL CONTRACTORS**

Clr Raffan requested information regarding induction given to Council contractors, specifically regarding adhering to Council's Code of Conduct.

**SECTION 12: CONFIDENTIAL SESSION**

**(262) CLR. ISHAC:/CLR. DOWNEY**

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, 12.4, 12.5, 12.6 in confidential session for the reasons indicated:

Item 12.1 Property Matter: Proposed Ground Lease - 74 Rickard Road, Bankstown

*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.*

*This report is considered to be confidential in accordance with Section 10A(2)(g) of the Local Government Act, 1993, as it relates to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*

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- Item 12.2 T45-18 Tender for Montgomery Reserve Gross Pollutant Control Device

*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 T47-18 Lease of Kiosk at Gough Whitlam Park

*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 12.4 T60-18 Tender for Canterbury Town Centre Redevelopment

*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 12.5 T64-18 Local Council News Advertising

*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 12.6 Waste Collection Services

*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.*

*This report is considered to be confidential in accordance with Section 10A(2)(g) of the Local Government Act, 1993, as it relates to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*

- CARRIED

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**COUNCIL RESOLVED INTO CONFIDENTIAL SESSION AT 8.00 PM AND REVERTED BACK TO OPEN COUNCIL AT 8.10 PM.**

**ITEM 12.1**                    **PROPERTY MATTER: PROPOSED GROUND LEASE - 74 RICKARD ROAD, BANKSTOWN**

**(263)**                        **CLR. ISHAC:/CLR. EL-HAYEK**

RESOLVED that

1.     The information be noted.
2.     In accordance with section 55(3)(i) of the Local Government Act 1993, Council agree to proceed with the proposed contract, based on the reasons outlined in the report, including the extenuating circumstances associated with the proposal.
3.     The General Manager, in consultation with Council's relevant advisor(s), finalise the required due diligence process and negotiations regarding the matter.
4.     The Mayor and General Manager be delegated authority to prepare and sign all relevant documentation, and affix Council's common seal, as required.
5.     Further report(s) be provided to Council, as required.

- CARRIED

**ITEM 12.2**                    **T45-18 TENDER FOR MONTGOMERY RESERVE GROSS POLLUTANT CONTROL DEVICE**

**(264)**                        **CLR. HARIKA:/CLR. ZAKHIA**

RESOLVED that

1.     In accordance with Clause 178 (1) of the Local Government (General) Regulation 2005 Council declines to accept any of the tenders received for the proposed contract.
2.     In accordance with clause 178 (3) (e) of the Local Government (General) Regulation 2005 Council enters into negotiations with the two companies that submitted tenders with a view to entering into a contract for the upgrade of the Montgomery Reserve gross pollution Control device as calling for fresh tenders is unlikely to elicit any new tenders and would delay works for the gross pollution control device.

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3. The General Manager be authorised to undertake negotiations directly with Optimal Stormwater P/L and Ecosol P/L and appoint one of the contractors to undertake the works.
4. The General Manger be authorised to enter into a contract and sign all documentation as required.

- CARRIED

**ITEM 12.3**  
**(265)**

**T47-18 LEASE OF KIOSK AT GOUGH WHITLAM PARK**

**CLR. RAFFAN:/CLR. EISLER**

RESOLVED that

1. In accordance with Clause 178(1)(b) of the Local Government (General) Regulation 2005 (Regulation), Council decline to accept the tender received for this contract;
2. In accordance with Clause 178(3)(e) of the Regulation, Council enter into negotiations with the proponent with the view to entering in a contract in relation to the subject matter of the tender, as outlined in the report;
3. In accordance with Clause 178(4)(a) of the Regulation, Council not invite fresh tenders or applications for the contract in the first instance and undertake direct negotiations with the unsuccessful tenderer, given the limited market for a contract of this nature.
4. In the event that Council cannot reach a negotiated outcome, Council proceed to call for fresh tenders for the contract, based on similar terms to that carried out under this tender process.
5. The General Manager be authorised to negotiate and administer the matter, including entering into a contract and sign all documentation, as required.
6. Authority be granted to undertake any required administrative process under the Crown Land Management Act 2016 for the proposed lease.

- CARRIED

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**ITEM 12.4**                      **T60-18 TENDER FOR CANTERBURY TOWN CENTRE REDEVELOPMENT**  
**(266)**                              **CLR. RAFFAN:/CLR. MADIRAZZA**

RESOLVED that

1. Council accepts the tender received from Community Assets & Infrastructure Pty Ltd for an amount of \$5,087,696.40 (excluding GST) for the construction of the Canterbury Town Centre Redevelopment - Stage 1A & Stage 1B.
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 12.5**                      **T64-18 LOCAL COUNCIL NEWS ADVERTISING**  
**(267)**                              **CLR. ISHAC:/CLR. MADIRAZZA**

RESOLVED that

1. Council accepts the tenders received from Torch Publishing Company Pty Ltd and Leonards Advertising & News Corp Australia for a period of three years, with the option to extend the contract by three further periods each of up to one year in duration, subject to satisfactory performance as determined by the General Manager, for the provision of Local Advertising.
2. The General Manager be authorised to enter into a contract and sign all documentation, in accordance with Council's resolution, as required.

- CARRIED

**ITEM 12.6**                      **WASTE COLLECTION SERVICES**  
**(268)**                              **CLR. EL-HAYEK:/CLR. HARIKA**

RESOLVED that

1. In accordance with Section 55(3)(i), pursuant to the legal advice received and the extenuating circumstances associated with the contract, Council enter into negotiations with the current collection contractor for the waste collection services in the former Canterbury LGA, as outlined in this report.

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2. That the General Manager be delegated authority to negotiate the terms of the one year contract extension.
3. The General Manager be delegated authority to enter into the contract and sign all relevant documentation, as required.

- CARRIED

**THE MEETING CLOSED AT 8.11 P.M**

Minutes confirmed 24 JULY 2018

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Mayor