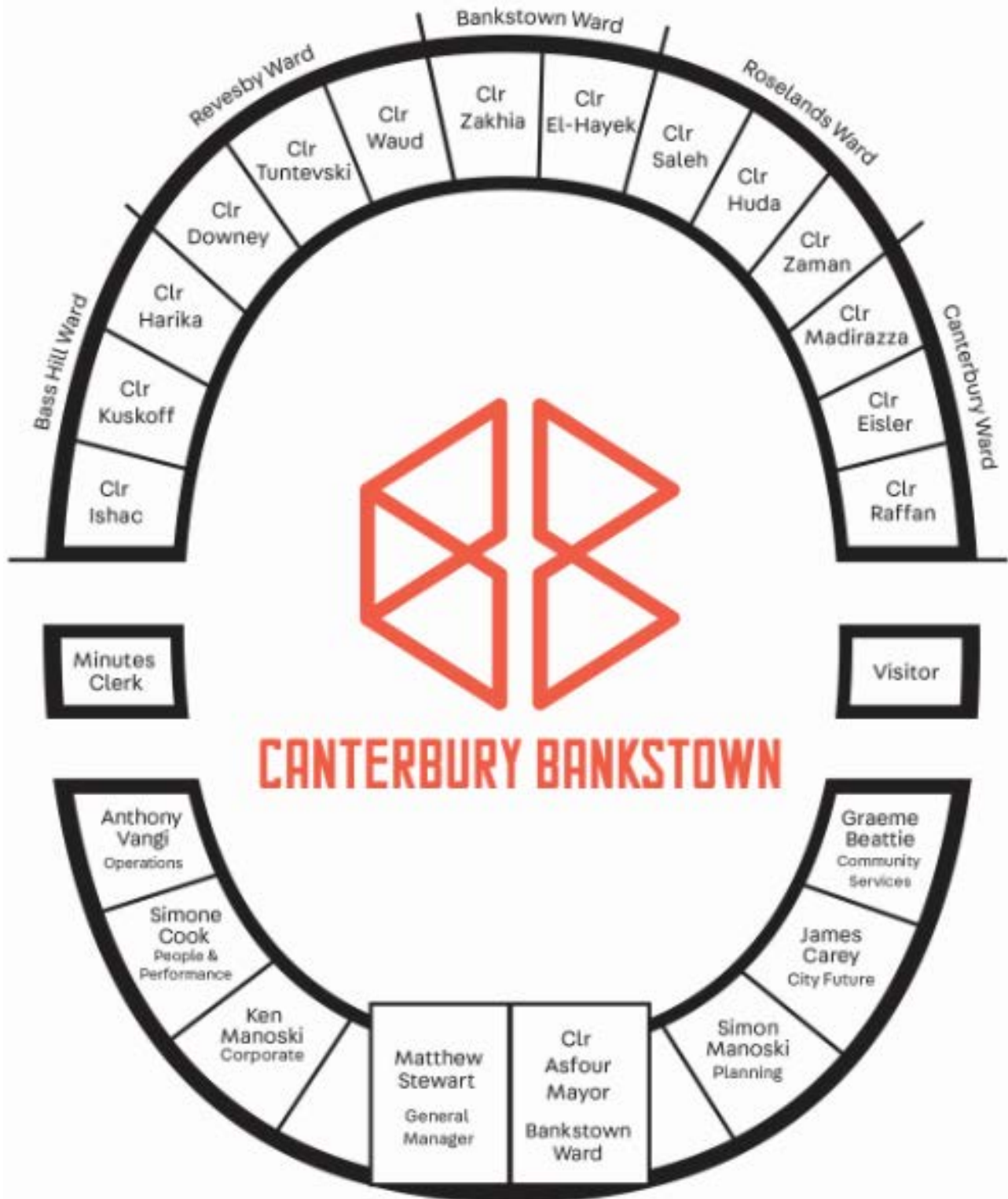




AGENDA FOR THE ORDINARY MEETING

27 March 2018

Gallery



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1 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The following minutes are submitted for confirmation -

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CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 27 FEBRUARY 2018

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

HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.04 P.M.

Council observed a minutes silence in memory of Mr Steve Folkes.

REF: CONFIRMATION OF MINUTES

(102) CLR. DOWNEY:/CLR. ISHAC

RESOLVED that the minutes of the Ordinary Council Meeting held on 12 December 2017 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 4.4 Clr Saleh declared a significant, Non Pecuniary Conflict of Interest due to her employment and indicated she would not participate in considering the matter and would vacate the chamber.

In respect of Item 8.2 Clr Saleh declared a significant, Non Pecuniary Conflict of Interest as she is employed by the auspicing body for the group and indicated she would not participate in considering the matter and would vacate the chamber.

In respect of Item 4.4 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 5.2 Clr El-Hayek declared a significant, Non Pecuniary Conflict of Interest with respect to his sport coaching activities and indicated he would not participate in considering the matter and would vacate the chamber.

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In respect of Item 4.4 and Item 8.2 Clr Huda declared a significant, Non Pecuniary Conflict of Interest as he is a Board Member of the Riverwood Community Centre and indicated he would not participate in considering the matters and would vacate the chamber.

SECTION 4: MAYORAL MINUTES

ITEM 4.1 MEMBERSHIP OF COUNCIL COMMITTEES, REFERENCE GROUPS AND OTHER EXTERNAL BODIES

(103) CLR. ASFOUR

RESOLVED that

1. Councillor representation on the Social Inclusion Advisory Committee be expanded from three to five.
2. Councillor representation on the Environmental Sustainability Committee be expanded from three to four.
3. The recommendations of the Evaluation Panel be endorsed.

- CARRIED

ITEM 4.2 2018 AUSTRALIAN SIKH GAMES

(103) CLR. ASFOUR

RESOLVED that

1. Council support the request from the organisers of the 2018 Australian Sikh Games and waive the major event fee of \$3,000.
2. Council host a Civic Reception at the Bankstown Library and Knowledge centre at a cost of \$5,000.
3. Funds to be made available from Council's Community Grants and Sponsorship budget.

- CARRIED

CANTERBURY BANKSTOWN
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ITEM 4.3 **LAUNCH OF THE BIG FALL**
(104) **CLR. ASFOUR**

RESOLVED that Council purchase sets of the four volume book "Launch of the Big Fall" to be placed in Council's libraries at a total cost of \$2250.

- CARRIED

ITEM 4.4 **LIGHTHOUSE COMMUNITY SUPPORT HARMONY DAY**

CLR SALEH DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST DUE TO HER EMPLOYMENT AND INDICATED SHE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

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.

CLR HUDA DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS HE IS A BOARD MEMBER OF THE RIVERWOOD COMMUNITY CENTRE AND INDICATED HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

CLRS SALEH, EL-HAYEK AND HUDA LEFT THE CHAMBER AT 6.15 PM.

(105) **CLR. ASFOUR**

RESOLVED that

1. Council sponsor and support the Lighthouse Community Support Harmony Day and donate an amount of \$3,341, which includes ground hire.
2. The funds be made available from Council's Community Grants and Sponsorship budget.

- CARRIED

CANTERBURY BANKSTOWN
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ITEM 4.5

SYDENHAM TO BANKSTOWN COMMUNITY WORKING GROUP

CLRS SALEH, EY-HAHEK AND HUDA RETURNED TO THE CHAMBER AT 6.17 PM.

(106)

CLR. ASFOUR

RESOLVED that Council establish a Sydenham to Bankstown Community Working Group for a period of six months which will include invited representatives of community organisations to assist councillors in making representations to the NSW Government in relation to the corridor.

- CARRIED

SECTION 5:

PLANNING MATTERS

ITEM 5.1

89-95 KARNE STREET NORTH, NARWEE - PLANNING PROPOSAL

(107)

CLR. DOWNEY:/CLR. ZAKHIA

RESOLVED that-

1. Council prepare and submit a planning proposal to the Greater Sydney Commission to seek a Gateway Determination that will:
 - a. Rezone the properties at 89-91, 93, 93A and 95 Karne Street North in Narwee from R3 Medium Density Residential zone to B1 Neighborhood Centre zone.
 - b. Apply a maximum 10m height of buildings control.
 - c. Apply an appropriate FSR on the site (to be determined prior to public exhibition).
 - d. Amend the Lot Size Map by removing the properties from the map as it does not apply to B1 Neighbourhood Centre zone.
2. Subject to approval from the Greater Sydney Commission, Council exhibit the planning proposal, and the matter be reported to Council following the exhibition.
3. Council seek authority from the Greater Sydney Commission to exercise the delegation in relation to the plan making functions under Section 59 of the Environmental Planning and Assessment Act 1979.

- CARRIED

CANTERBURY BANKSTOWN
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For:- Clrs Asfour, Downey, Eisler, El-Hayek, Harika, Huda, Ishac, Kuskoff, Madirazza, Raffan, Saleh, Tuntevski, Waud, Zakhia and Zaman

Against:- Nil

(108) CLR. DOWNEY:/CLR. ISHAC

RESOLVED that Permission be granted to those people who have made the necessary application to address Council for five minutes.

- CARRIED

ITEM 5.2 20-21 BOOREA AVENUE, LAKEMBA - PLANNING PROPOSAL TO AMEND CANTERBURY LEP 2012 TO ALLOW USE OF RESIDENTIAL CARE FACILITY ON LIGHT INDUSTRIAL LAND AND CHANGE DEVELOPMENT STANDARDS.

CLR EL-HAYEK DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST WITH RESPECT TO HIS SPORT COACHING ACTIVITIES AND INDICATED HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

CLR EL-HAYEK LEFT THE CHAMBER AT 6.20 PM

MR STUART HARDING (ON BEHALF OF APPLICANT) ADDRESSED COUNCIL.

(109) CLR. RAFFAN:/CLR. HARIKA

RESOLVED that

Council prepare and submit a planning proposal to the Greater Sydney Commission to seek a Gateway Determination that will:

- a) permit an additional permitted use for the purposes of a Residential Care Facility
- b) increase the Floor Space Ratio from 1:1 to 2:1

subject to the specific reports as outlined in the Council report being prepared prior to exhibition.

- CARRIED

CANTERBURY BANKSTOWN
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For:- Clrs Asfour, Downey, Harika, Kuskoff, Raffan, Saleh, Tuntevski, Zakhia and Zaman

Against:- Clrs Eisler, Huda, Ishac, Madirazza and Waud

SECTION 6: POLICY MATTERS

ITEM 6.1 NAMING POLICY

CLR EL-HAYEK RETURNED TO THE CHAMBER AT 6.42 PM.

(110) CLR. DOWNEY:/CLR. KUSKOFF

RESOLVED that Council endorse the Naming Policy as outlined in this report.

- CARRIED

SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS

ITEM 7.1 QUARTERLY REVIEW OF THE 2017/18 OPERATIONAL PLAN TO 31 DECEMBER 2017 AND QUARTERLY BUDGET REVIEW

(111) CLR. ISHAC:/CLR. DOWNEY

RESOLVED that

1. Council endorse the quarterly review of its 2017/18 Operational Plan to 31 December 2017.
2. Council adopt the December 2017 Quarterly Budget Review as outlined in this report.

- CARRIED

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ITEM 7.2 CBCITY 2028: A 10-YEAR COMMUNITY STRATEGIC PLAN FOR CANTERBURY-BANKSTOWN

(112) CLR. MADIRAZZA:/CLR. EL-HAYEK

RESOLVED that

The draft Community Strategic Plan - CBCity 2028 - be exhibited from 28 February – 30 March 2018, and a further report submitted to Council at the conclusion of the exhibition period.

- CARRIED

ITEM 7.3 PROPERTY MATTER - VODAFONE'S ACCESS DEED, MIDDLETON PARK, YAGOONA

(113) CLR. ZAKHIA:/CLR. HARIKA

RESOLVED that

1. The information be noted.
2. Council agree to enter into the new Access Deed with Vodafone Network Pty Ltd for a period of five years, based on similar terms and conditions to that of the previous Deed.
3. The Mayor and General Manager be authorised to sign all relevant documentation, including affixing the common seal of Council, as required.

- CARRIED

ITEM 7.4 COUNCILLOR DISCLOSURE OF INTEREST RETURNS

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

RESOLVED that the tabling of Councillor's Disclosure of Interest Returns be noted.

- CARRIED

CANTERBURY BANKSTOWN
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ITEM 7.5 **CODE OF MEETING PRACTICE - AMENDMENT TO 2018 SCHEDULE OF MEETINGS**
(115) **CLR. MADIRAZZA:/CLR. ISHAC**

RESOLVED that the 2018 Schedule of Council Meetings be amended and the Ordinary Meeting for 23 October 2018 be rescheduled to 16 October 2018.

- CARRIED

ITEM 7.6 **MATTERS DETERMINED UNDER DELEGATED AUTHORITY - 13 DECEMBER 2017 TO**
(116) **26 FEBRUARY 2018**

CLR. KUSKOFF:/CLR. ISHAC

RESOLVED that the report be noted.

- CARRIED

ITEM 7.7 **CASH AND INVESTMENT REPORT FROM 30 NOVEMBER 2017 TO**
(117) **31 JANUARY 2018**

CLR. EL-HAYEK:/CLR. MADIRAZZA

RESOLVED that

1. The Cash and Investment Report from 30 November 2017 to 31 January 2018 be received and noted.
2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

- CARRIED

CANTERBURY BANKSTOWN
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SECTION 8: SERVICE AND OPERATIONAL MATTERS

ITEM 8.1 OUTDOOR DINING PILOT - PROPOSED FEE WAIVING
(118) CLR. EISLER:/CLR. MADIRAZZA

RESOLVED that Council approve the waiving of outdoor dining fees for businesses in Belmore Town Centre during the pilot trial period.

- CARRIED

ITEM 8.2 CANTERBURY BANKSTOWN HARMONY DAY

CLR SALEH DECLARED A SIGNIFICANT, NON PECUNIARY COFLICT OF INTEREST AS SHE IS EMPLOYED BY THE AUSPICING BODY FOR THE GROUP AND INDICATED SHE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

CLR HUDA DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS HE IS A BOARD MEMBER OF THE RIVERWOOD COMMUNITY CENTRE AND INDICATED HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

CLRS SALEH AND HUDA LEFT THE CHAMBER AT 6.45 PM

(119) CLR. EISLER:/CLR. DOWNEY

RESOLVED that

1. Council provide \$10,000 to the Canterbury Bankstown Harmony Group to assist with the staging of the Canterbury Bankstown Harmony Day 2018.
2. The Canterbury Bankstown Group's annual Harmony Day celebrations be added to Councils Community Grants and Event Sponsorship ongoing annual subsidy list.

- CARRIED

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SECTION 9: COMMITTEE REPORTS

**ITEM 9.1 MINUTES OF THE CANTERBURY BANKSTOWN TRAFFIC COMMITTEE MEETING
HELD ON 13 FEBRUARY 2018**

CLRS SALEH AND HUDA RETURNED TO THE CHAMBER AT 6.46 PM

(120) CLR. EL-HAYEK:/CLR. MADIRAZZA

RESOLVED that the recommendations contained in the minutes of the Canterbury Bankstown Traffic Committee meeting held on 13 February 2018 be adopted.

- CARRIED

SECTION 10: NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

ITEM 10.1 QUESTIONS WITH NOTICE

(121) CLR. TUNTEVSKI:/CLR. DOWNEY

RESOLVED that the information be noted.

- CARRIED

ITEM 10.2 REVIEW OF BANKSTOWN COUNCIL BUSH FIRE RISK MANAGEMENT PLAN

(122) CLR. TUNTEVSKI:/CLR. EL-HAYEK

RESOLVED that to ensure that the residents of Canterbury-Bankstown, their properties and the environment are adequately protected, I call for the new Bush Fire Management Committee to review its Bush Fire Risk Management Plan, and to specifically consider the regular removal of the accumulation of branches, twigs, leaves, vegetation and the like off the streets of bush-fire prone areas during bush-fire seasons in order to reduce the fire load risk.

- CARRIED

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ITEM 10.3
(123) **NSW COMPANION CARD SCHEME**
CLR. TUNTEVSKI:/CLR. DOWNEY

RESOLVED that

1. As a new City of Canterbury-Bankstown, we recommit our affiliation to the NSW Companion Card scheme for all public facilities;
2. Appropriate signage be placed in prominent positions (i.e. entry points) at Council's Aquatic centres and Recreational centres and Council operated community facilities, Council held events and the like advertising that Council is an affiliate of the scheme;
3. Our affiliation to the scheme be supported with staff training and that Council publicise its affiliation of this scheme to raise awareness within our community.

- CARRIED

ITEM 10.4
(124) **JOURNEY TO FREEDOM VIDEO - "SHOW ME THE WAY"**
CLR. EISLER:/CLR. RAFFAN

RESOLVED that Canterbury-Bankstown Council purchase copies of the Journey to Freedom video for both Bankstown and Campsie libraries at a total cost of \$580.

- CARRIED

ITEM 10.5
(125) **NSW NATIONAL PARKS AND WILDLIFE SERVICES**
CLR. EISLER:/CLR. ZAKHIA

RESOLVED that Canterbury-Bankstown Council:

1. Acknowledges that there are more than forty million visits to NSW National Parks each year with an overwhelming 94 per cent of visitors being satisfied or very satisfied with their experience.
2. Notes that Canterbury-Bankstown is home to the Wolli Creek Regional Park and Georges River National Park.

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3. Notes that a significant number of Canterbury-Bankstown residents visit NSW National Parks.
4. Notes with concern the budget and staff cuts, and restructures currently taking place within the NSW National Parks and Wildlife Service (NPWS) and the risk this places to the economy, visitor safety, public amenity and the environment.
5. Calls on the NSW Government to treat NPWS staff with the respect they deserve and to stop the undermining of national parks.
6. Writes to the NSW Premier, The Hon. Gladys Berejiklian MP, the NSW Minister for the Environment, The Hon. Gabrielle Upton MP, the Shadow Minister for the Environment, Penny Sharpe MLC and the Greens NSW Environment Spokesperson, Dr Mehreen Faruqi MLC expressing the concerns raised in this resolution and;
7. Distribute this resolution to relevant community and environment groups and the Public Services Union.

- CARRIED

ITEM 10.6

HONEY BEES

CLR ISHAC TEMPORARILY LEFT THE MEETING AT 7.16 PM.

CLR ISHAC RETURNED TO THE MEETING AT 7.17 PM.

(126)

CLR. EISLER:/CLR. RAFFAN

RESOLVED that Council:

1. Note the vital role that native bees play in our ecosystem and food chain.
2. Undertake an investigation to identify the common species of bees native bees to the LGA.
3. Incorporate the importance of native bees and possible actions into Council's consolidated Biodiversity Strategy when it is updated.
4. Promote the importance of bees and what actions people can take to our community.

- CARRIED

CANTERBURY BANKSTOWN
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ITEM 10.7 ENCLOSED SWIMMING AREA

(127) CLR. KUSKOFF:/CLR. DOWNEY

RESOLVED that Council investigate the feasibility of installing an enclosed swimming area along the Georges River where people can swim safely without fear of shark attack or being hit by a boat. Consideration will need to be made for water quality, location, accessibility and parking. I believe it would be a great attraction for the City and would increase the range of activities available to Local Residents as well as visitors to the River.

- CARRIED

SECTION 11: QUESTIONS FOR NEXT MEETING

REF: ILLEGAL DUMPING – MILLER ROAD, CHESTER HILL

Clr Ishac requested that the RID squad investigate illegal dumping on Miller Road, Chester Hill.

REF: RECYCLING

Clr Kuskoff enquired if the recent ban by the Chinese Government on accepting recycled products will have an impact of Council's recycling.

REF: DUNC GRAY VELODROME

In response to a question from Clr Kuskoff regarding the current use of the velodrome, the General Manager advised that the Dunc Gray Velodrome is currently leased by Bankstown Sports Club and used as a cycling venue.

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Clr Kuskoff requested Council lobby the NSW State Government for funding to redevelop the Dunc Gray Velodrome.

REF: AUSTRALIA DAY CELEBRATIONS

Clr Harika requested that Council consider reintroducing Australia Day Celebrations at Lake Gillawarna.

REF: ROAD RESTORATION - CAMPBELL HILL ROAD, CHESTER HILL

Clr Harika asked if Council could reinspect the road restoration at Campbell Hill Road, Chester Hill, as the road surface is uneven.

REF: CONDELL PARK SHOPPING CENTRE

Clr Harika asked if there is any redevelopment proposed for Condell Park Shopping Centre.

REF: ILLEGAL PARKING

Clr Downey asked what action can Council take against large trucks (heavy vehicles) parking in residential streets.

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REF: YERAMBA LAGOON

Clr Downey requested Council's Rangers monitor use of the parkland opposite Yeramba Lagoon, particular the lighting of fires and illegal parking.

REF: MEDICAL CENTRE - PARKING

Clr Tuntevski requested that Council investigate a designated drop off - pick up / timed parking area outside the Medical Centre at the corner of Tower Street and Anderson Avenue, Panania and that this be considered for all existing and future Medical Centres.

REF: DISABLED FACILITIES – COUNCIL'S LEISURE AND AQUATIC CENTRES

Clr Waud requested information on disabled facilities provided at Council's Leisure and Aquatic Centres.

REF: ILLEGAL TREE REMOVAL

Clr Waud requested information on the number of trees removed illegally on private property in 2017 and what penalties can be imposed for such actions.

REF: EAST HILL CAR SHOW

Clr Waud asked if Council could consider setting up a stall the East Hills Charity Car Show at Kelso Park on 15 July 2018.

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REF: ILLEGAL PARKING

Clr Zakhia requested that Council lobby the NSW State Government to increase fines applicable to large vehicles parking illegally in residential streets.

REF: ILLEGAL DUMPING

Clr El-Hayek requested that Council investigate illegal dumping at the carpark on the corner of Waterloo Road and Wangee Road, Greenacre.

REF: AUSTRALIA DAY CELEBRATION

Clr Saleh requested that Council consider reintroducing Australia Day Celebrations at Gough Whitlam Park.

REF: STREET LITTERING

Clr Saleh requested that Council engage with the community to provide ideas and strategies on how Council can continue to keep our streets clean.

REF: TREE REMOVAL - STATE RAILWAY LAND

Clr Eisler asked if Council could investigate the cutting/removal of trees on State Railway Land along the rail corridor to determine if trees have been cut/removed illegally.

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REF: CAMPSIE FOOD FESTIVAL AND HALDON STREET FOOD FESTIVAL

Clr Raffan requested confirmation that the Campsie Food Festival and Haldon Street Food Festival are to continue in future.

SECTION 12: CONFIDENTIAL SESSION

(128) CLR. ISHAC:/CLR. HARIKA

RESOLVED that

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 in confidential session for the reasons indicated:

Item 12.1 Setting Planning Priorities for Campsie Centre

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.

Item 12.2 Canterbury Golf Course - Diversion of Adjacent Motorway

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.

Item 12.3 T18-18 Tip Face Tarp System

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 T34-18 Garbage Bin Replacement

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.

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Item 12.5 SSROC T2017-06 Supply and Delivery of Hardware and Associated Products

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.

- CARRIED

**COUNCIL RESOLVED INTO CONFIDENTIAL SESSION AT 7.45 PM AND
REVERTED BACK TO OPEN COUNCIL AT 7.49 PM.**

ITEM 12.1
(129)

SETTING PLANNING PRIORITIES FOR CAMPSIE CENTRE
CLR. DOWNEY:/CLR. HARIKA

RESOLVED that

1. Council authorise the General Manager to commence formal discussions between Council and Grand Sino Aust Plaza about possible future development options for the site.
2. Appropriate probity measures be put in place as part of any process.

- CARRIED

ITEM 12.2
(130)

CANTERBURY GOLF COURSE - DIVERSION OF ADJACENT MOTORWAY
CLR. DOWNEY:/CLR. ISHAC

RESOLVED that

1. The General Manager's delegated authority be affirmed to both negotiate and finalise the matter, as outlined in the report.
2. The Mayor and General Manager be authorised to sign all documentation, and affix the Common Seal of Council, as required.
3. Further reports be provided to Council on the matter, as required.

- CARRIED

CANTERBURY BANKSTOWN
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ITEM 12.3
(131)

T18-18 TIP FACE TARP SYSTEM

CLR. DOWNEY:/CLR. ISHAC

RESOLVED that

1. Council approves the selective quotation received from Superior Environmental Services Pty for an amount of \$234,593.73 (excluding GST) for the supply and delivery of one Tip Face Tarp Covering System.
2. Council notifies the unsuccessful Tenderers/Applicants in writing and thank them for their submissions.

- CARRIED

ITEM 12.4
(132)

T34-18 GARBAGE BIN REPLACEMENT

CLR. EL-HAYEK:/CLR. ZAKHIA

RESOLVED that

1. Council accepts the tender received from Trident Plastics (SA) Pty Ltd for an amount of \$1,747,990 (excluding GST) for the supply and replacement of household garbage bins,
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
(133)

SSROC T2017-06 SUPPLY AND DELIVERY OF HARDWARE AND ASSOCIATED PRODUCTS

CLR. DOWNEY:/CLR. ZAKHIA

RESOLVED that

1. Council accepts the SSROC preferred panel of contractors list, on a non-exclusive basis, for the supply and delivery of Hardware and Associated Products, for a period of three years with a provision to extend for two by one year periods. Any extensions are subject to contractor's performance and approval of the General Manager.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 27 FEBRUARY 2018

2. The General Manager be authorised to enter into the applicable “Commissioning” agreements with the relevant contractors in accordance with the Council’s resolution above.
3. Council agrees that SSROC notify unsuccessful tenderers of the results of the tender process.

- CARRIED

THE MEETING CLOSED AT 7.50 P.M

Minutes confirmed 27 MARCH 2018

.....
Mayor

2 LEAVE OF ABSENCE

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

4 MAYORAL MINUTES

The following items are submitted for consideration -

4.1	Mayoral Charity Dinner	33
4.2	Community Event - Bring Your Bills	35
4.3	Horizon Theatre Company	37
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4.5	Beautiful Minds	41
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Mayoral Minutes - 27 March 2018

ITEM 4.1 Mayoral Charity Dinner

I am very proud of Council's continued commitment to provide funding and support to dozens of community groups and not-for-profit organisations. Most of this is done through our annual Community Grants program. The next round of this program will take place mid-2018, with applications taken, at that time, online at cb.city/communitygrants

Council also plays an important role in supporting local charities and it helps out where it can. One way the former Bankstown and Canterbury Councils assisted was through the staging of an annual Mayoral Charity Dinner. These events gather residents, business leaders and Councillors to not only come together as a community, but also dig deep to raise much needed funding for a nominated local charity. On each occasion, over the years, these events have raised hundreds of thousands of dollars to help transport sick children and their families from outback areas to Sydney for life saving treatment; purchased lifesaving equipment for Canterbury and Bankstown Hospitals; funded essential research into cures for heartbreaking conditions and supported at-risk youth, just to name a few.

I intend to continue this tradition and am pleased to announce, a Mayoral Charity Dinner will be held on Friday 17 August 2018. Discussions have commenced with Bankstown Sports Club, seeking its support as a potential venue. While I have, once again, formally requested the club's support with their venue and catering, I can ensure every possible dollar raised will go to the chosen charity.

That charity will be the Steve Waugh Foundation.

As most Australians know, Steve Waugh is a national cricket legend who grew up in our City and played his junior cricket for Bankstown District Cricket Club. He went on to have a hugely successful international career and was appointed Australia's 40th Test Captain in 1998.

After retiring from International cricket in 2004, Steve took on a new challenge, that of dedicating himself to worthy causes. Together with his wife Lynette, Steve established the Steve Waugh Foundation the following year. The Foundation's original vision has evolved since its inception and today, it supports children suffering from rare diseases.

Council already has an existing operational budget for such events, so I propose funds be allocated towards the organisation and coordination of this year's Mayoral Charity Dinner, and I encourage those that wish to come out and support the Steve Waugh Foundation to come and be part of this wonderful Canterbury Bankstown Council event.

Mayoral Minutes - 27 March 2018

ITEM 4.2

Community Event - Bring Your Bills

Increased living costs is a real concern for many families across Canterbury-Bankstown, particularly in regard to rising electricity costs.

In response to growing community concern and the increasing cost of living in our city, Metro Assist are organising a community event aimed at providing local consumers with information and choices on switching between electricity retailers.

The community event will bring together a number of large organisations that are expected to participate, including Government agencies, community organisations and electricity retailers. Some examples include the Energy & Water Ombudsman, NSW Fair Trading, the Inner West Tenancy and Advice Service, the Salvation Army, Asian Women at Work, Sydney Water, AGL and Energy Australia.

The event, 'Bring Your Bills', is proposed to be held on 1 August 2018 at the Orion Centre in Campsie. Event organisers have written to Council seeking financial assistance in order to keep costs at a minimum and maximise community benefit. Considering the impact that we have all felt from rising energy prices, I commend the organisers for hosting this event and providing this level of assistance to our community, especially for those who find it difficult to navigate online forms and applications.

Given the nature of this event, I consider this initiative worthy of Council's support and recommend that \$2,000 be donated to assist with the venue hire costs. These funds are to be made available from Council's Community Grants and Sponsorship budget.

Mayoral Minutes - 27 March 2018

ITEM 4.3

Horizon Theatre Company

The Horizon Theatre Company is a not for profit theatre company based in Wiley park established to provide access to the arts for people of all ages. Established in 1997, the theatre has been promoting youth access to cultural events in the Canterbury Area for over twenty years.

As part of this work, the Company provides multi-arts programs for our disadvantaged children and youth, providing them opportunities to work as a team, to learn new skills and to enhance their self-esteem. The Company hosts a number of major shows each year, reaching audiences of over 30,000 people, promoting the skills and talents of the youth in our area.

Earlier this year, the Horizon Theatre Company was selected to compete and represent Australia in the highly prestigious World Puppet Carnival in Russia. Many of the team selected to compete are from the Canterbury-Bankstown area. These artists, Emilia Stubbs-Grigoriou, Benjamin Kuryo, Stathis Messaris and Maddy Slabacu represent a strong cross-section of our community and I am pleased to extend this Council's congratulations to them on their selection to represent our Country.

As a key supporter of our youth and disadvantaged, I consider the work carried out by the Horizon Theatre Company to be of importance in our area and recommend that Council donate \$3,000 to the Company to assist its efforts in funding our community in this year's World Puppet Carnival in Russia.

The funds are to be made available from Council's Community Grants and Event Sponsorship Budget.

Mayoral Minutes - 27 March 2018

ITEM 4.4

Make It Home

Fusion Australia is a nationwide community organisation that works with young people in schools, after-school and holiday programs, and cares for homeless and at-risk youth through housing and early intervention support. Their Sydney South office is based in Campsie with youth workers, social workers and community change makers working from this location.

Recently, Fusion they have been working on a project, Making It Home, to reopen their former site, a grand old home at 40 South Parade Campsie known as Rangiora.

Rangiora is being transformed into a multipurpose centre, providing office space for Fusion Sydney South and community space for local groups and programs. A large proportion of the house will once again be used as a youth accommodation service. It is estimated that the cost of setting the accommodation service is \$1,000 per room.

To raise the much needed funds to see this project through to completion, Fusion Australia are organising a sleep out. Participants are encouraged to raise \$1,000 through their networks and importantly also generate awareness of the needs of young people in Canterbury-Bankstown.

As part of Council's commitment to the young people of our City I consider this initiative worthy of Council's support and recommend that a donation of \$2,000 be made from the Community Grants and Event Sponsorship budget.

Mayoral Minutes - 27 March 2018

ITEM 4.5

Beautiful Minds

Beautiful Minds is a group made up of community volunteers who are passionate about supporting, advocating and raising awareness for mental health recovery.

They originated in Campbelltown in 2004, fundraising for the Hospital's Mental Health Unit. In 2016, they expanded to the Bankstown area and began fundraising for Banks House, Bankstown Hospital's Mental Health Care Unit.

One of the aims of Beautiful Minds is to assist the hospital and broader community with providing funds so that those suffering from mental health problems can have a more relaxed medical sanctuary and be offered the opportunity to learn key life skills. To do this Beautiful Minds Bankstown are currently working to improve the rehabilitation environment within Banks House, with a focus on three areas of Banks House - The Recreation Room (to become a sensory room), The Meals Room and the Courtyard.

Mental health issues affect many in our community and it is important that as a Council and a community we continue to not only raise awareness, but support the good work of organisations such as Beautiful Minds.

I consider this proposal worthy of support and recommend that Council donate \$2,000 to Beautiful Minds Bankstown's for essential equipment to improve its rehabilitation environment for those in our community that need their support. The funds are to be made available from Council's Community Grants and Event Sponsorship Budget.

Mayoral Minutes - 27 March 2018

ITEM 4.6

CASS Publication

The Chinese Australian Services Society (commonly known as CASS) was established over thirty five years ago and continues to provide a range of valuable community services to the Chinese community in the City of Canterbury Bankstown. Presently more than 2,000 families access their services or take part in their activities on a weekly basis.

CASS are preparing to publish a book that tells the stories of Chinese migrants and the struggles they faced settling into a new country. In sharing these stories, CASS hope to generate awareness in the broader community and they also hope to foster mutual understanding. The book will be distributed across the CALD and mainstream communities, with copies to be forwarded to libraries throughout the country.

Council has been given the opportunity to place a message in the book. Given the invaluable contributions made by Canterbury-Bankstown's Chinese community, and Council's strong commitment to supporting local multicultural initiatives and organisations, I recommend Council take up this opportunity for half page message at a cost of \$350.

5 PLANNING MATTERS

The following item is submitted for consideration -

- 5.1 680-682 Canterbury Road, Belmore Draft Voluntary Planning Agreement 47

Planning Matters - 27 March 2018

ITEM 5.1 680-682 Canterbury Road, Belmore Draft Voluntary Planning Agreement

AUTHOR Planning

PURPOSE AND BACKGROUND

To seek Council's endorsement of a draft Voluntary Planning Agreement (VPA) for laneway widening at 680-682 Canterbury Road, Belmore. Council previously resolved to adopt the draft VPA for public exhibition at its meeting on 12 December 2017. The draft VPA has now been exhibited, and the report outlines the outcomes of the public exhibition period and the next steps.

ISSUE

The need to enter into a Voluntary Planning Agreement for this site arises from a deferred commencement condition imposed by the NSW Land and Environment Court. Council's resolution is required to progress the VPA.

RECOMMENDATION That -

1. The exhibited draft Voluntary Planning Agreement for 680-682 Canterbury Road, Belmore be endorsed and the necessary steps taken to execute the relevant document.
2. The General Manager be given delegation to make minor mapping and wording changes to the document, so long as these do not alter its intent or substance.

ATTACHMENTS [Click here for attachments](#)

- A. Draft VPA 680-682 Canterbury Road, Belmore
- B. Council report 12 December 2017

POLICY IMPACT

There is no policy impact.

FINANCIAL IMPACT

There is no financial impact. The dedication of land, design and construction of the laneway widening and legal cost will be met by the developer. No offset from the payment of Section 94 development contributions is to be provided.

COMMUNITY IMPACT

The approved development relies on the proposed laneway widening to provide vehicle access into the site and provide a sufficient road width for waste collection and safe vehicle passing areas. Further, the widened laneway will also allow for adjoining sites to provide a functional laneway along this portion of Canterbury Road when redeveloped. The proposed land dedication by the developer results in a broader public benefit.

DETAILED INFORMATION

Background

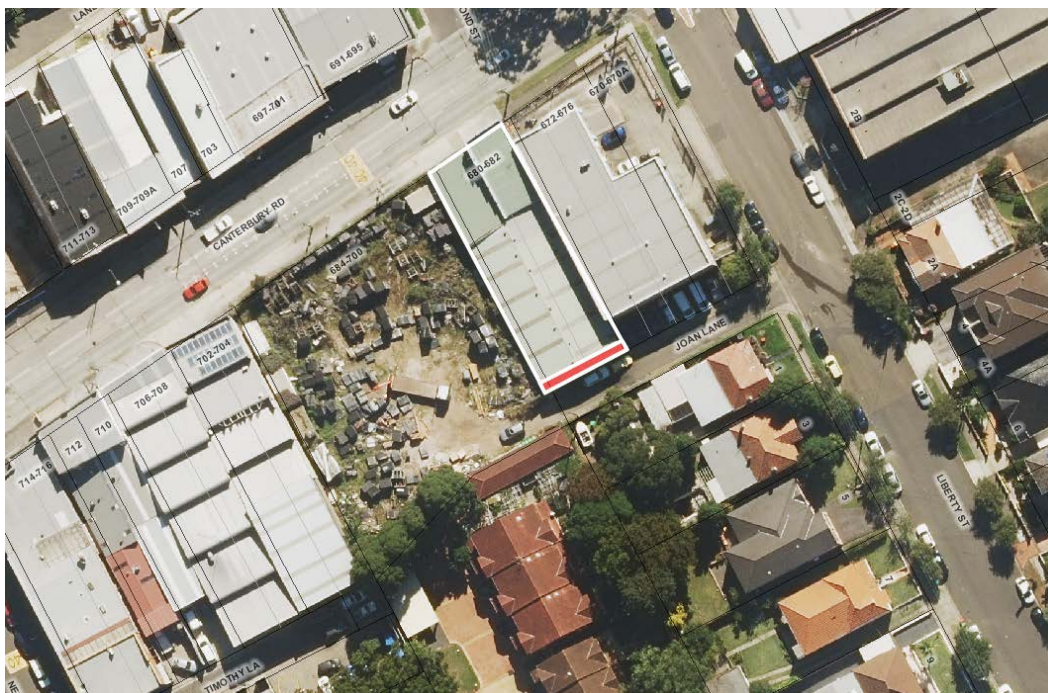
On 30 March 2017, a deferred commencement consent was issued by the Land and Environment Court following a Section 34 Conciliation Conference for the construction of a five storey mixed used development containing 19 residential apartments at 680-682 Canterbury Road, Belmore (DA 258/2015).

The consent orders contained five deferred commencement conditions; the first condition detailing the applicant would enter into a Voluntary Planning Agreement (VPA) to dedicate land for the widening of Joan Lane and to carry out all construction works associated with widening the lane. The second deferred commencement condition requires the applicant to provide a detailed design of the laneway and driveway and vehicular access. The other three conditions relate to providing suitable car parking, driveway access and bicycle facilities which do not relate to this planning agreement.

As part of the court process, the applicant amended the proposed development to comply with the Council's key planning controls, including the maximum overall building height limit. No additional height or floor space was approved in exchange for the laneway widening or draft VPA.

On 12 December 2017 Council considered a report (Attachment B) on a draft VPA in relation to the deferred commencement consent issued by the Land and Environment Court. Council resolved to adopt the draft VPA for purposes of public exhibition. A copy of the draft VPA is attached (Attachment A).

The land that is part of the VPA for laneway widening and construction is shown on the map below:



Public exhibition

The draft VPA and explanatory note was placed on public exhibition from 16 January 2018 to 14 February 2018.

No submissions were received. No amendments to the exhibited draft VPA are proposed.

Conclusion

The draft VPA has been prepared in accordance with Council's Voluntary Planning Agreement's policy and it meets legislative requirements in relation to planning agreements.

The draft VPA to dedicate land and construct the laneway on the dedication land at 680-682 Canterbury Road, Belmore for the future extension of Joan Lane is supported. It will provide future proofing of the potential to extend this section of the lane to Timothy Lane.

6 POLICY MATTERS

The following item is submitted for consideration -

6.1 Asbestos Policy

53

Policy Matters - 27 March 2018

ITEM 6.1 Asbestos Policy

AUTHOR Corporate

PURPOSE AND BACKGROUND

As part of the ongoing process of aligning policies of the former Bankstown and Canterbury Councils, a draft Asbestos Policy has been prepared for Council's consideration in order to provide a consistent approach to this issue across the Local Government Area.

This Policy is based upon the Model Asbestos Policy for NSW Councils, developed by the Heads of Asbestos Coordination Authorities, and promotes a uniform approach to asbestos management across Local Government in NSW.

ISSUE

To consider a draft Asbestos Policy for Canterbury-Bankstown Council.

RECOMMENDATION That -

1. In principle Council adopts the Asbestos Policy as outlined in this report.
2. The Asbestos Policy be placed on public exhibition and a further report be submitted to council at the conclusion of the public exhibition period to consider any submissions received.

ATTACHMENTS [Click here for attachment](#)

- A. Asbestos Policy

POLICY IMPACT

The adoption of the Asbestos Policy will provide an aligned Policy position for Canterbury-Bankstown Council and ensures compliance with relevant legislation, guidelines and codes of practice. When adopted, the Asbestos Policy will supersede the previous Asbestos policies adopted by the former Bankstown and Canterbury Councils.

FINANCIAL IMPACT

Funding required to administer this Policy is available from Council's adopted budget.

COMMUNITY IMPACT

The Asbestos Policy provides information for the local community, stakeholders and the wider public about Council's commitment and responsibilities in relation to safely managing asbestos and contains general advice. The Policy is based upon the Model Asbestos Policy for NSW Councils and promotes a consistent Local Government approach to asbestos management across NSW. The Policy does not provide detail on specific procedures.

DETAILED INFORMATION

The Model Asbestos Policy was developed by the Local Government and Shires Associations of NSW (LGSA) together with the Heads of Asbestos Coordination Authorities (HACA) in 2012 for Councils to use and tailor to their own local area, to help them meet their legislative obligations. The Model Policy incorporates two parts;

- Part 1 – Asbestos in the Local Government Area: Information for the community
- Part 2 – Management of asbestos risks within Council

The Model Policy provides Councils with advice for the text and content to develop their own Policy that reflects the intent and definitions of legislation, follows established best practice or promotes consistency in communications messages. Both the former Canterbury and Bankstown Council's developed their Asbestos Policies from the generic model template and as such both former policies are generally similar.

The draft Asbestos Policy that has been prepared for Canterbury- Bankstown Council is based on the revised Model Asbestos Policy (2015) and includes content from Part 1 – Asbestos in the Local Government Area: Information for the community. The information contained in Part 2 – Management of asbestos risks within Council will be incorporated within Council's internal Asbestos Management procedures.

Key Principles

The Asbestos Policy outlines:

- The role of Council and other organisations in managing asbestos
- Council's relevant regulatory powers
- Council's approach to dealing with naturally occurring asbestos, sites contaminated by asbestos and emergencies or incidents
- General advice for residents on renovating homes that may contain asbestos
- Council's development approval process for developments that may involve asbestos and conditions of consent
- Waste management and regulation procedures for asbestos waste in the LGA
- Sources of further information.

Public Exhibition

In accordance with the Community Engagement Policy, Council is committed to undertaking community consultation. Although there is no specific legislative requirement to exhibit the Asbestos Policy, to ensure the community is provided the opportunity to participate in Council's decision making and policy development process it is proposed the Asbestos Policy is exhibited for 28 days. Should no submissions be received for the Asbestos Policy, then it is proposed the Policy be adopted at the conclusion of the exhibition process.

7 GOVERNANCE AND ADMINISTRATION MATTERS

The following items are submitted for consideration -

7.1	Stronger Communities Fund- Quarterly Implementation Report and Confirmation of Stage 2 Major Projects	59
7.2	Bankstown CBD Property Renewal Strategy	65
7.3	Canterbury Bankstown Local Planning Panel	73
7.4	Canterbury Road Bridge Underpass	79
7.5	Proposed Licence Agreement with Active Kids Pre-School Centre of Excellence	83
7.6	Rotary Community Centre	87
7.7	Disclosure of Interest Returns	89
7.8	Cash and Investment Report as at 28 February 2018	91

Governance and Administration Matters - 27 March 2018

ITEM 7.1 Stronger Communities Fund- Quarterly Implementation Report and Confirmation of Stage 2 Major Projects

AUTHOR City Future

PURPOSE AND BACKGROUND

The Stronger Communities Fund (SCF) was established by the NSW Government to provide newly merged Councils with funding to kick start the delivery of projects that improve community infrastructure and services. The City of Canterbury Bankstown was allocated \$10 million funding as a result of the two councils merging. Councils were required to consult with their community to allocate the SCF through two programs:

- A Community Grants Program – Allocating up to \$1 million in grants of up to \$50,000 to incorporated not-for-profit community groups, for projects that build more vibrant, sustainable and inclusive local communities; and
- A Major Projects Program – Allocating all remaining funding to larger scale priority infrastructure and services projects that deliver long term economic and social benefits to communities.

The SCF is overseen by an Assessment Panel, the role of which is to assess and recommend projects for funding. As per the Department of Premier and Cabinet (DPC) Guidelines for the SCF, the Panel is made up of the Mayor or delegate, State Members of Parliament, a representative from DPC, and an independent probity advisor.

ISSUE

In accordance with SCF Guidelines, this report covers:

1. The quarterly progress report for the period September 2017 to November 2017; and
2. The outcomes from the Assessment Panel meeting held on the 9 March 2018.

RECOMMENDATION That -

1. Council note the progress report of the implementation of the Stronger Communities Fund.
2. Council note the progress of the Stronger Communities Fund – Major Projects Program Stage 2 and endorse the shortlisted Major Projects to be included in the 2018/19 Operational Plan.

ATTACHMENTS

[Click here for attachment](#)

- A. Stronger Communities Fund - Major Projects Round 2

POLICY IMPACT

This report is tabled in accordance with the SCF Guidelines developed by Department of Premier and Cabinet.

FINANCIAL IMPACT

This report allocates the remaining Major Projects funding in accordance with the recommendations of the Assessment Panel.

COMMUNITY IMPACT

All projects delivered under the SCF must deliver social, cultural, economic or environmental benefits to the community. Major Projects are for the delivery of new or improved infrastructure or services to the community.

Community engagement is compulsory, and to date nearly 11,000 residents have had their say on the big ideas or their priorities for the City.

DETAILED INFORMATION

Community Grants Program

Following the guidelines issued by the DPC, and a community workshop and application process, a list of applications recommended for funding went to the December 2016 Council meeting for endorsement. A ceremony was held to recognise the recipients of Community Grants, where a total of \$987,546 was presented to 27 different community groups.

Community Grants Program – Implementation

All 27 funding projects have commenced with some projects already delivering new and improved services to the community. All Community Grant recipients were required to submit a progress report on 30 November 2017. Of the 27 projects funded, 6 have been completed; another 19 have submitted progress reports. The remaining projects have been contacted and requested to complete outstanding reports. All projects are set for completion by November 2018.

Highlights include:

Organisation & Project	Update
<i>PCYC Youth Space Connect</i>	<ul style="list-style-type: none">• 30 young people were accepted each term, with referrals coming from other programs within the BWWYN Partnership Approach (e.g. Mission Australia school program, BMYS Outreach program), as well as local schools and organisations within the BWWYN network.• The program delivered 8 week after school programs at the following locations:<ul style="list-style-type: none">- Roundabout Youth Centre (roller skating)- PCYC Bankstown (boxing)- Riverwood Community Centre (basketball)• Two x school holiday programs at the mentioned centres and PCYC Belmore.
<i>BMYS Joint Services Youth Outreach</i>	<ul style="list-style-type: none">• Outreach youth service provided to Riverwood, Campsie, Lakemba, Belmore, Greenacre, Bankstown over the year.• Street arts programs were held on the last week of each month with a total of 10 sessions delivered as part of a monthly street concert.• Formal partnerships were developed with Barnardos Streetwork program, Greenacre Area Community Centre, TAFE and Marrickville Legal Service providing an established framework that youth workers without an outreach can access.• Providing 49 young people with hospitality industry experience through the Humanity United Food Truck increasing the employ-ability of young people.• Use of the Humanity Food truck for events across the LGA including a joint project with TAFE which also involved students redesigning the graphic wrapping of the Food Truck.

	<ul style="list-style-type: none"> Provision of brokerage funds to assist young people in need meet casework and other life goals was conducted through the Joint Agency Co-Case Management committee.
<i>Justice Connect – Capacity Building for Local Non Profit Organisations</i>	<ul style="list-style-type: none"> Provided free legal training for local community organisations on the topics of governance, legal issues in managing volunteers, social enterprises and privacy law. The training sessions delivered included: <ul style="list-style-type: none"> Governance Basics x2 Governance Advanced x2 Legal Issues x4 Privacy Law x2 And the materials, content and presentation were rated as excellent at 89%. Allows the organisations to devote more time to their missions, and less time trying to understand and deal with legal issues.
<i>Chinese Australia Services Society - Garden Learning: Green Loving</i>	<ul style="list-style-type: none"> Created a safe garden for juniors to seniors to introduce sustainability education and practices. Seniors from the activity groups together with the children from the child care centre worked together to plan the garden and its maintenance. A compost bin has been incorporated into the area to demonstrate a positive practice to minimise waste going into general rubbish. The vegetables will be used for the groups in the activity, as well as the children at the child care centre.
<i>Probashi Bangladeshi Women's Association in Australia - Capacity Building Project for CALD Women</i>	<ul style="list-style-type: none"> Completed 10 driving lessons for 18 women from various backgrounds such as Bangladesh, India, Pakistan, Yemen, Afghanistan and Sudan while 6 or more are currently enrolled. Two women have got their drivers licence.

Major Projects Program – Stage 1

In December 2016, Council adopted and endorsed the support of four high priority projects and associated funding under the Major Projects Program. These projects have continued to progress in 2017-18 and are reflected in the City of Canterbury Bankstown Operational Plan 2017-18. The funding for the four projects totaled \$3.6 million and included:

Project	Progress
Regional Sports Framework – Multipurpose synthetic surface at Jensen Park	Detailed design has been finalised and tender process completed. To be reported to Council in April.
All Abilities Playground – Bankstown City Gardens Stage 2	Detailed designs have been completed, with construction expected to commence in February.
Regional Cycleway Connection – Canterbury Road Underpass	Concept designs have been developed and have received approval from RMS and Sydney Water. Project design and investigations are underway.

	The Canterbury Rd Cycleway underpass potentially could be partly funded by RMS and the \$750k will be put back into the pool of money.
Parkland upgrade and renewal – Masterplanning and works at Wiley Park	Project design and investigation are currently underway with expected construction to commence in 17-18.

Major Projects Program – Stage 2

This report makes recommendations for the allocation of the remaining \$5.4 million to be funded under the Major Projects Program. Extensive community engagement with over 11,000 residents was undertaken to identify their big ideas and priorities for the City, including:

- Gap analysis of 500 responses to the 2016 Statewide Community Satisfaction Surveys;
- Over 1,000 respondents to Council's Brand survey (2016) provided big ideas for the City;
- 50 Seniors Week participants providing their big ideas for the City in early 2017; and
- Engagement with over 7,650 residents at pop up events across the City; over 275 participants at recent Visioning, stakeholder and panel meetings; and 1,620 survey responses during engagement for Council's new Community Strategic Plan.
- Council also sought feedback from local Members of Parliament regarding projects or ideas from their constituents to be considered alongside the feedback above.

The Stage 2 recommendations made by the Assessment Panel will be included in the upcoming 2018-19 Operational Plan and are as follows:

Stage 2 Recommended Projects	
Changing places: - Portable facility for community events	Community Engagement vehicle: - Mobile space for Council to connect with our residents
Smart Cities: - Kick starting our City's journey	Parry Park: - Parkland upgrade and renewal
Red Chair movement: - Encouraging conversations between our residents	Greenacre: - Enhanced Play Experience
Cooks River: - Interactive litter capture device	Solar Microgrid
Other projects discussed and referred to Council for consideration in the Operational Plan include: - Surveillance cameras for Illegal dumping - Lighting at Bandhall Reserve Jensen Park Amenities building	

Governance and Administration Matters - 27 March 2018

ITEM 7.2 Bankstown CBD Property Renewal Strategy

AUTHOR Corporate

PURPOSE AND BACKGROUND

The purpose of this report is to provide Council with a general understanding of the current adopted Bankstown CBD Property Renewal Strategy; certain actions and/or elements carried out and/or completed as part of the strategy; and proposed actions and/or next steps in delivering on the broader objectives of the strategy.

ISSUE

In considering the matter, it is proposed that Council endorse the proposed actions and/or next steps as detailed in the report, particularly associated with its key sites, including:

- West Terrace Carpark & Senior Citizens Centre;
- Greenfield Parade Carparks; and
- Brandon Avenue Carpark & Griffith Park.

Indeed, any decisions associated with these sites will be subject to further reports for Council's consideration.

RECOMMENDATION That -

1. Council re-affirm the Bankstown CBD Property Renewal Strategy.
2. Council endorse the proposed actions and/or next steps in delivering on the strategy, as outlined in the report.
3. Relevant funding requirements be considered and made available in the 2018/19 Budget and/or appropriate quarterly budget review process.
4. Further reports be provided to Council for its consideration, as required.

ATTACHMENTS [Click here for attachments](#)

- A. Council Report - 27 August 2013 - Item 5.3
- B. Council Report - 25 February 2014 - Item 6.2
- C. Council Report - 24 March 2015 - Item 6.2
- D. Council Report - 22 March 2016 - Item 6.2
- E. Council Report - 28 March 2017 - Item 6.1

POLICY IMPACT

The intent of the strategy is to deliver a well-balanced outcome for our City, both from a corporate and community perspective. It will financially support the replacement of ageing infrastructure with the renewal and/or expansion of existing assets necessary to ensure the City Centre has the ability to manage increasing demands on public infrastructure and community facilities.

FINANCIAL IMPACT

The success of Council's broader CBD Renewal Strategy will be one which is supported by a self-funding approach whereby any renewal replacement will be reliant on funding and proceeds generated from projects within the CBD.

As Council considers each stage and/or element of the strategy, it will separately outline and report the financial impact of each project and present the details to Councillors for their consideration.

COMMUNITY IMPACT

The strategy presents a well-balanced outcome for our city, both from a corporate and community and look to continue to invigorate and encourage further private investment throughout the CBD.

It is expected that the strategy will financially support the replacement of ageing infrastructure with the renewal and/or expansion of existing assets as well as facilitate quality housing and growth targets throughout the CBD.

DETAILED INFORMATION

Background

In February 2013, Council resolved to exhibit its Draft CBD Property Renewal Strategy (the Strategy) which was focused on a number of strategic assets across the Bankstown Central Business District (CBD).

In formulating its Strategy, Council recognised that there were a number of features common to Council's CBD property assets, being:

- Much of the infrastructure built on Council landholdings is ageing and creating additional maintenance burdens for Council (ie Greenfield Parade car park);
- Some infrastructure has or will lose its relevance and/or functionality in the CBD in the near future (ie West Terrace car park);
- The majority of the landholdings are not utilised/used to their highest and best use;
- Collectively, the assets provide resources for the general public, as well as groups with special needs in our community (ie Bankstown Senior Citizen Centre);
- The assets have historically been managed individually by function or location, not strategically or collectively; and
- All assets have the potential to be used more effectively, either in some different form or configuration, or disposed of to realise an improved outcome for the City.

That said, Council looked to develop a Strategy, which would:

- define a long term planning solution for each of these assets to encourage and support a vibrant commercial sector throughout the CBD, benefiting our local and broader community;
- invigorate the Bankstown CBD, by attracting private investment and facilitating quality housing, commercial and retail development, which supported Council's growth targets;
- replace outdated, ageing assets with new and improved infrastructure;
- provide first-class community spaces and places for residents, businesses and visitors to our CBD;
- build new revenue streams to fund critical infrastructure throughout the city, which would benefit both current and future generations;
- develop an economic and social injection into the CBD; and
- compliment previous works by Council which included a major upgrade to the Bankstown Bus Interchange; Saigon Plaza public domain upgrades; the new Railway

Underpass; Arts Centre and Precinct works and the new award winning Bankstown Library and Knowledge Centre (BLaKC).

The Strategy was always intended to be a long-term plan, based on a number of stages, which supported Council's commitment to ensure that the strategy remain self-funding and not rely on General Revenue.

The key sites identified as part of the Strategy included:

- West Terrace Carpark & Senior Citizens Centre;
- Property holdings - Leonard / Restwell / Stanley Street;
- Greenfield Parade Carparks;
- Brandon Avenue Carpark & Griffith Park; and
- Central City Library (Old Library) Site.

Following its consideration, Council agreed to publicly exhibit the Strategy, for public comment and subsequently adopted it in August 2013.

Whilst the Strategy focused on the above noted sites, Council continued to separately assess any other CBD issues and/or sites as they arose (eg. other parking sites), and assess them in the context of the broader CBD Strategy.

A copy of the previous report on the matter and Council's CBD Property Renewal Strategy, is attached (Attachment A).

Strategy Implementation / Actions Taken – Former Council

- *Council Decision - February 2014*

Stage One (1) of the Strategy, focused on Council selling its Leonard and Restwell Street properties, and proceeding to redevelop its Old Library site, as a Community Hub – Attachment B.

- *Council Decision – March 2015*

The report focused on:

- Updating Council of the outcome of the sale of its properties at Leonard and Restwell Street. The public auction resulted in a record sale for Council owned land of \$17.85M.

The funds are held to facilitate the construction of Bankstown CBD related projects. At present, all funds remain restricted.

- In early 2015, Council became aware that the entire Compass Centre site had been listed for sale through an international EOI process.

Given the unique opportunity that the sale presented for the City, Council agreed that it would wait for the process to finish and assess any broader opportunities

and/or options that may become available for Council's consideration, prior to finalising/resolving the future outcome of the Old Library Site.

Council resolved that its due diligence process into the redevelopment of the Old Library site include an assessment of the neighbouring EOI sale process for the Compass Centre, including the potential site outcome opportunities that Council may consider pursuing with the new owner.

- Copy of the report is attached – Attachment C.
- *Council Decision – May 2015 & July 2015 – Confidential Report*

Council, in confidential session, was updated on discussions with the new owners of the Bankstown Compass Centre and potential site outcome options for redeveloping Council's Old Library Site.

Following its consideration, Council resolved that:

- Council grant land owner's consent for the purpose of the Compass Centre Site owners lodging the required concept proposal, which incorporated Council's Old Library site and further;
- continue with its due diligence process to determine its decision regarding the proposal.
- *Council Decision – September 2015 – Confidential Report*

Having considered a number of options for the site, Council agreed, in principle, to sell the Old Library Site and enter into direct negotiations with the new owners of the Compass Centre.

Council's decision to proceed was premised on the provision of a further report on the negotiations, prior to finalising its decision.

- *Council Decision – March 2016*

Council were again updated on the progress of the strategy and agreed to:

- align its strategy with the anticipated land use and infrastructure planning being undertaken by the State Government (ie. Sydneham to Bankstown Urban Renewal Corridor);
- Given the number of emerging issues and developments throughout the CBD, Council prepare a traffic and transport strategy for the CBD;
- Commence a review of planning and development controls and prepare masterplans to guide future redevelopment of the Greenfield Parade Car Park, West Terrace Car Park and Bankstown Senior Citizens Centre;
- Commence the preparation of a detailed masterplan and detailed design for the Brandon Avenue Car Park and Griffith Park sites;

- Commence discussions with the proponent for the Bankstown RSL site to establish planning principles and options for the precinct, inclusive of the Meredith Street Car Park and Ambulance Station site.
- A copy of the report is attached – Attachment D.

Actions Taken – New Council

- *Council Decision – July 2016 – Confidential Report*

At the time of amalgamation, Council had held a number of discussions and negotiations with the owners of the Compass Centre. Whilst continuing to enact the Council's former decisions, a separate report was tabled to both update and re-affirm the Administrator's expectations and direction associated with the matter.

Having considered the matter, the Administrator re-endorsed Council's decision to sell the Old Library Site, and delegated the remaining steps associated with the sale to be finalised, as outlined in the report.

- *Council Decision – March 2017*

In March 2017, the Administrator was provided with a further report, on the progress of the agreed approach/steps associated with the Old Library Site and its redevelopment with the surrounding Compass Centre Site.

The report provided the public with an understanding of:

- The expected outcomes of the broader site, including the delivery of a brand new Council administration building, through an agreed Voluntary Planning Agreement;
- A broad outline of the planning matters/issues associated with proposal; and
- The proposed Heads of Agreement and commercial agreement/arrangements associated with the sale.

The Administrator resolved that Council continue to both negotiate and/or finalise the matter, in accordance with the parameters/expectations set out by Council.

The report is attached for information – Attachment E.

Whilst subject to separate planning reports, in brief:

- In April 2017, Council exhibited a planning proposal, planning agreement and development application relating to the Compass Centre and Old Library sites.
- The planning proposal was again re-exhibited in September 2017, which addressed certain minor amendments.

- The outcome of the planning proposal will shortly be presented to Council for its consideration.

Proposed Actions

Council's strategy continues to be both relevant and applicable in the context of the broader issues facing our city. Whilst not having advanced as originally planned, Council has again commenced to investigate certain agreed elements of the strategy.

One of the agreed elements of the strategy (March 2016) was to carry out a holistic transport framework for the Bankstown CBD. The work will look to develop the relevant concepts to ensure that as the city centre develops, Council will have in place a plan which will deliver the required transport infrastructure.

That said, Council has now commenced the Bankstown Complete Streets (BCS) Project, which will provide the required framework. Council expects that the project will be completed and reported to Council later this year.

Separately, in September 2017, the Bankstown Sports Club wrote to Council, and again expressed an interest in investigating/contributing to the ongoing development of Council's strategy, particularly given their land holdings throughout the CBD and their close proximity to Council's sites.

That said, it is proposed that Council re-affirm Council's decision (March 2016) to:

- Completing the recently commissioned BCS project, which will provide a traffic and transport strategy for the City Centre;
- Carry out a review of planning and development controls and prepare masterplans to guide future redevelopment of the Greenfield Parade Car Park, West Terrace Car Park and Senior Citizens Centre, Stanley Street Car Park, Meredith Street Car Park and their surrounds with further reports to be presented to Council on the recommended planning outcomes;
- Prepare a detailed masterplan and detailed design for the Brandon Ave Car Park / Griffith Park sites and its surrounds, and that a further report be brought back to Council detailing the outcomes of the masterplan and detailed design process.
- Prepare a cost-benefit analysis to test the relative value of constructing an additional two levels on top of the existing multi-deck car park at Marion Street and alternative scenario including removal of the existing facility and construction of a major parking station at this location. A further Report be brought back to Council to detail the outcomes of this analysis and a recommended path forward.

In considering the above, it is also proposed that:

- Council liaise, discuss and where appropriate negotiate potential opportunities around fulfilling the above actions and more broadly on the broader objectives and/or outcomes for the CBD with adjoining owners, including the Bankstown Sports Club.

- Naturally, any discussions and/or negotiations will have regard to relevant governance and probity requirements.

The above actions will allow Council to continue its objective in both addressing certain infrastructure issues throughout the CBD, while delivering on the needs of our community.

Governance and Administration Matters - 27 March 2018

ITEM 7.3 Canterbury Bankstown Local Planning Panel

AUTHOR Corporate

PURPOSE AND BACKGROUND

Council at its Ordinary Meeting on 24 October 2017 was advised of the State Government's requirement to establish a Local Planning Panel that would replace Council's existing Independent Hearing and Assessment Panel (IHAP). Council resolved that an Expression of Interest process be undertaken for community representatives to the Panel and that a further report be prepared once further information is provided by the Department of Planning and Environment.

The purpose of this report is to advise Council of the information recently received from the Department of Planning and Environment and to establish the level of remuneration for community representatives on the Panel.

ISSUE

To receive information provided by the Minister for Planning in respect of the operation of Local Planning Panels and establish the level of remuneration for community representatives on the Panel.

RECOMMENDATION That

1. Council note the report and Local Planning Panel Directions.
2. Remuneration for community representatives on the Canterbury Bankstown Local Planning Panel be established at \$1500 per meeting attended.
3. Council widely promote the changes to the process now mandated by the NSW Government, including as part of all applications and submissions; Council's website and in Council's column in the local papers.

ATTACHMENTS [Click here for attachment](#)

- A. Local Planning Panels Direction - Development Application
- B. Local Planning Panels Direction - Planning Proposal

POLICY IMPACT

Council's IHAP policy will be amended in accordance with the criteria and operational guidelines set out by the Minister for Planning.

FINANCIAL IMPACT

The financial implication for Council arising from the introduction of the Local Planning Panel will be dependent on the number of meetings held by the Panel and the number of matters to be considered/determined. Ongoing funding to administer the Panels will be reflected in Councils Budget.

The budget for the remuneration of community representatives to the Planning Panel will be reported through the relevant quarterly budget review process.

Due to the broadening range of development that will be determined by the Local Planning Panel in comparison to the previous Independent Hearing and Assessment Panel, additional resources are anticipated to be required.

COMMUNITY IMPACT

The Local Planning Panel has been mandated by legislation for Metropolitan Sydney councils, including Canterbury Bankstown. The community will have the opportunity to make representations to the Local Planning Panel in accordance with its operational rules.

DETAILED INFORMATION

The Minister for Planning has recently issued two directions under section 9.1 of the Environmental Planning and Assessment Act 1979 in relation to:

- Development applications that are to be determined by local planning panels (LPP)
- Planning proposals that are to be submitted to LPPs for advice to Council

The documents are attached.

Planning Proposals

The Direction from the Minister requires that all planning proposals prepared after 1 June 2018 are to be submitted to the LPP for advice, unless the planning proposal relates to:

- (a) The correction of an obvious error in a local environmental plan
- (b) Matters that are of an inconsequential, transitional, machinery or other minor nature
- (c) Matters the general manager considers will not have any significant adverse impact on the environment or adjoining land.

Council has been submitting planning proposals to its current IHAP for advice from the time the current Panel was established, therefore the direction from the Minister aligns with Council's current practice.

Development Applications

The Direction from the Minister includes the referral criteria for development applications that must be referred to the LPP for determination. DAs that must be referred to the LPP include the following.

1. Conflicts of Interest

Development (except those DAs that deal with minor development) where the applicant or land owner is the Council, a Councillor (or relative), a staff member that exercises Council functions under the EPA Act, or members of Parliament (or relative).

2. Contentious Development

Development that is the subject of 10 or more unique submissions by way of objection.

3. Departure from Development Standards

Development that contravenes a development standard by more than 10% or non-numerical development standards.

4. Sensitive Development

Development that is:

- (a) Designated development
- (b) Subject to SEPP 65 and is four or more storeys
- (c) Demolition of a heritage item
- (d) New licenced premises that require one of the following liquor licences:
 - (i) Club

- (ii) Hotel (general bar)
- (iii) Public entertainment venues
- (e) Sex services premises and restricted premises
- (f) Inclusive of a Voluntary Planning Agreement

Council staff will determine DAs that do not meet the above criteria established for the LPP and which has a value of less than \$30 million. DAs with a value of \$30 million or more will continue to be determined by the Sydney South Planning Panel.

Panel Membership

The Minister for Planning has appointed the following Chairperson/Alternate Chairpersons for the LPP:

Mr Anthony Hudson - Chairperson
Mr Grant Christmas - Alternate
Ms Jan Murrell - Alternate

The Minister also established a pool of experts following an Expression of Interest (EOI) process from which Council was required to select independent experts for the LPP. Separately, in accordance with Council's resolution of 24 October 2017, EOIs were called for community representatives to the Canterbury Bankstown Local Planning Panel. Advertisements were placed in the local papers and on Council's website seeking nominations. Nominations closed on 10 February 2018 and 56 applications were received.

Applications were considered by the Mayor, General Manager, Director Planning and coordinated by the Manager Governance for their review. Candidates who demonstrated a high degree of experience, knowledge and practical understanding of the application of the planning legislation and Council LEP's and DCP's were highly regarded. Following this process, the following members were appointed to the panel.

Specialist Panel Members

Ms Helen Deegan
Mr David Epstein
Mr Stephen Kerr
Ms Barbara Perry
Mr Richard Thorp

Community Panel Members

Ms Helen Westwood – Bass Hill
Ms Inaam Tabbaa - Bass Hill (alternate)
Mr Ian Stromborg - Revesby
Mr Graeme Wilkinson - Revesby (alternate)
Mr Allan Winterbottom - Bankstown
Mr Robert Furolo - Bankstown (alternate)
Ms Kayee Griffin - Canterbury
Ms Margaret Fasan - Canterbury (alternate)

Mr Karl Saleh - Roselands

Mr Tony Rodi - Roselands (alternate)

In accordance with requirements:

- Council advised the Department of Planning (DoP) of its appointments and they have accepted the nominations;
- The Department is independently conducting merit and integrity checks on all community representatives (similar to that carried out for the chair and independent experts), which involves a review of their professional, criminal and financial histories;
- Separately, the DoP has commenced the on-boarding process, which require members to attend mandatory training set by the DoP, covering relevant governance issues (ie. Code of Conduct) and expectations of panel members.

It is estimated that for each meeting, Panel members will spend between 8 to 12 hours undertaking the following tasks:

- Reading the agenda and supporting documentation
- Attending site inspections
- Attending the meeting
- Contributing to decision making on DAs and the provision on advice on planning proposals

The Minister for Planning has set a minimum rate of \$500 per meeting attended for community representatives. Given that Canterbury Bankstown Council is the largest Council in NSW in terms of population size, it is expected that a significant number of planning matters will be submitted to the Panel and the majority of these DAs and Planning Proposals will be quite complex and detailed and require significant time commitment for each panel member.

Therefore, it is recommended the rate of remuneration for community representatives is based on the estimated amount of time they will need to devote to each LPP meeting. Given that it is expected that community representatives will spend between 8-12 hours preparing for and attending meetings, it is recommended that remuneration be established at \$1,500 (plus GST) per meeting attended. This rate is inclusive of all costs associated in attending the meeting and aligns with the minimum rate set by the Minister for Planning for expert panel members.

The Chairperson and expert panel members will be remunerated at the same rate as provided to the members of the former IHAP Panel, in accordance with the direction issued by the Minister for Planning.

Alignment of Council's Delegations

The General Manager will make the appropriate amendments to Council's Instrument of Delegation to ensure it is consistent with the new directions from the Minister for Planning identifying the development applications that are to be determined by the Local Planning Panel.

ITEM 7.4 Canterbury Road Bridge Underpass

AUTHOR **Corporate**

PURPOSE AND BACKGROUND

The Canterbury Road bridge underpass section of the Cooks River bike path has created issues for users for many years due to its narrowness and lack of vertical space. Funding of \$1,500,000 has been allocated from the Stronger Community Grant Funds towards the upgrade of the underpass to overcome these issues and make this passage safer while also opening it up to reduce conflicts for the many users.

The land on which the underpass is to be constructed is not owned by Council. Therefore, the proposal to upgrade this section of the bike path's route will require Council to accept liability for the bike path construction work, ongoing maintenance and ongoing use by entering into a licence agreement with the owners of the land.

ISSUE

The Cooks River Regional Cycleway is a significant off-road path that provides links from Homebush Bay to Botany Bay and is approximately 34km in length. It also provides connections to many local bike paths. Currently, the bike path passes under the Canterbury Road Bridge. Funding has been provided from the Stronger Community Grant funds to carry out works to the existing underpass to provide a wider path and greater vertical clearance for path users as they pass under the Bridge.

The land on which it is proposed to construct the Canterbury Bridge underpass section of the Cooks River bike path is owned by the following State Government agencies:

- Minister for Lands and Public Works
- Sydney Water
- Roads and Maritime Services

Council is required to enter into licence agreements with the above agencies prior to commencing construction works on the underpass. The licence agreements will need to contain provisions to assure the respective owners of the land that Council

- will be responsible for the construction and maintenance of the bike path
- will indemnify each licensor and maintain public liability insurance for the subject land
- commits to other reasonable conditions as may be required.

The proposed licence agreements will be prepared by Council's lawyers. Given that Council will be responsible for construction and on-going maintenance costs as well as maintaining public liability cover for the land, licence fees for the land are expected to be minimal.

RECOMMENDATION That -

1. Council endorses the proposal to enter into a licence agreement for the subject land.
2. In consultation with Council's lawyers, the General Manager be authorised to prepare relevant documentation to address the matter.
3. The Mayor and General Manager be authorised to sign all documentation, and affix the common seal of Council, as required.
4. Further reports be provided to Council on the matter, as required.

ATTACHMENTS

Nil

POLICY IMPACT

The report has no policy impacts.

FINANCIAL IMPACT

Construction of the Canterbury Bridge underpass section of the Cooks River Bike path will be provided from the Stronger Community Grant Funds.

COMMUNITY IMPACT

Completion of the upgrade of the Canterbury Bridge underpass section of the Cooks River Bike path will benefit members of the community that use the bike path.

Governance and Administration Matters - 27 March 2018

ITEM 7.5 Proposed Licence Agreement with Active Kids Pre-School Centre of Excellence

AUTHOR Community Services

PURPOSE AND BACKGROUND

Active Kids Pre-School (AKPS) currently have two child care centres located in Narwee, with one of these facilities being a Council owned facility. This is located at 64 Penshurst Road, Narwee. Their other centre is directly across the road for 0 – 3 year olds and currently operates between the hours of 7.00am and 6.00pm, Monday to Friday.

AKPS has been at this facility since 1994 and are a well-established Pre-School in the Narwee area. AKPS have made numerous improvements to the facility throughout their tenure, with minimal assistance or involvement by Council.

In July 2012 Council entered into a new Lease agreement with AKPS, to commence on the 1 February 2013 for a five year term with an annual rental of \$40K + GST. This new rent represented a 100% increase on the prior agreement and was agreed following an independent rental review which provided a rental range of between \$39K and \$50K for the property.

In recent discussions Active kids have informed Council Officers that should they enter into a further new licence with Council that they intend to spend \$25K on capital upgrades to the facility. This includes a proposal to upgrade the kitchen at an estimated cost of \$10K as well as external and internal maintenance of the property at an estimated cost of \$15K.

ISSUE

The previous agreement expired on 31 January 2018 and the Active Kids Pre-School Centre of Excellence (AKPS) are currently operating under a month by month agreement.

This proposal is to enter into a new five year Licence agreement.

RECOMMENDATION That

1. In principle Council agrees to enter into a five year Licence agreement with Active Kids Pre-School of Excellence with an annual rent of \$50K and a requirement by Active Kids Centre of Excellence to complete proposed capital improvements within two years of the commencement of the Agreement.
2. The proposal be placed on public exhibition in accordance with Section 47A (2) (a) of the Local Government Act 1993 and a further report be submitted to council at the conclusion of the public exhibition period to consider any submissions received.

ATTACHMENTS

[Click here for attachment](#)

- A. Active Kids Childcare - Letter requesting new Lease

POLICY IMPACT

The property is classified as Community Land and any agreement offered will be in accordance with the requirements of the Local Government Act 1993. This includes going on public exhibition with Council's intent to enter into this agreement with AKPS. Should there be no submissions, Council will proceed to enter into a licence with AKPS as outlined in the report.

FINANCIAL IMPACT

The proposed licence agreement will provide Council with \$50K in rental income + annual CPI increases per year for a period of 5 years. In addition, AKPS Kids will contribute \$25K for capital upgrades to the facility.

COMMUNITY IMPACT

Active Kids will be able to continue to provide childcare services to the community of Canterbury Bankstown with no impact to the community or disruption to service.

DETAILED INFORMATION

The Active Kids group have been located at 64 Penshurst Rd, Narwee since 1994 and are a commercial business who have provided child care and pre-school care for children in the Canterbury area for the past 24 years.

Council officers are proposing to enter in a new 5 year licence agreement and increase the rent to \$50K p.a. + GST and annual CPI increases. In addition, Council will include in the lease an obligation for Active Kids to complete the proposed capital works at their own cost within the first two years of the agreement.

Under the Local Government Act, Council can enter into a 5 year licence agreement without going to tender. The relatively short timeframe of the agreement will also provide Council with the opportunity to review options for the future management of the site in relation to Council's network of child care facilities.

Governance and Administration Matters - 27 March 2018

ITEM 7.6 Rotary Community Centre

AUTHOR **Corporate**

PURPOSE AND BACKGROUND

Council has received a request for financial support towards the payment of land rates from the Rotary Community Centre (RCC) for its premises in Campsie. The RCC is a not-for-profit organisation.

The former Canterbury Council provided financial support to the RCC for land rates for more than 30 years. In return, the RCC provides significant benefits to the Canterbury community by allowing use the centre as a meeting place for community groups, such as:

- Rotary Club of Campsie
- The Inner Wheel Club of Campsie
- The Church of Living Water – Assemblies of God
- The Korean Church
- Greek Orthodox Community of NSW
- Child Abuse Prevention Services
- Korean Elders Group

In recognition of the RCC's history of providing support to the local community and the former Canterbury Council's history of financial support to RCC, it is proposed that Council provide financial support of \$2000 to RCC to assist with the payment of land rates. It is further proposed that this allocation be included on the list of on-going annual subsidies under Council's Community Grants and Event Sponsorship Program. (Annual subsidy programs are subject to annual review by Council.)

ISSUE

To consider a request from the Rotary Community Centre for financial support for the payment of land rates for its property at 34 North Parade, Campsie.

RECOMMENDATION That -

1. Council provide financial support of \$2000 to the Rotary Community Centre to assist with the payment of land rates for 34 North Parade, Campsie.
2. The financial support of \$2000 to the Rotary Community Centre be added to Council's Community Grants and Event Sponsorship on-going annual subsidy list.

ATTACHMENTS

Nil

POLICY IMPACT

The recommendations of the report will allow for financial support to be provided by Council to the RCC to be incorporated into the Community Grants and Event Sponsorship Program for future years under the provisions of Council's Grants and Donations Policy.

FINANCIAL IMPACT

Funds for financial support to the RCC are available within the adopted budget for 2017/18.

COMMUNITY IMPACT

The RCC will continue to serve as a meeting place for a number of local community groups.

Governance and Administration Matters - 27 March 2018

ITEM 7.7 Disclosure of Interest Returns

AUTHOR Corporate

PURPOSE AND BACKGROUND

In accordance with Section 449(1) of the Local Government Act 1993 a designated person must complete and lodge with the General Manager, within three months after becoming a designated person, a Disclosure of Interest Return. Further, the General Manager is required to table each return at the next Ordinary Meeting of Council.

ISSUE

The following Disclosure of Interest Returns are tabled as required by Section 450A (2) (a) of the Local Government Act 1993:

- Manager Finance
- Traffic Engineer
- Town Planner
- Cadet Town Planner

RECOMMENDATION

That the tabling of the Disclosure of Interest Returns be noted.

ATTACHMENTS

Nil

POLICY IMPACT

This matter addresses Council requirements under the Local Government Act. In accordance with the Government Information (Public Access) Act 2009 Regulations Pecuniary Interest returns of the Administrator and designated persons are open access information.

FINANCIAL IMPACT

There is nil financial impact.

COMMUNITY IMPACT

There is nil community impact.

Governance and Administration Matters - 27 March 2018

ITEM 7.8 Cash and Investment Report as at 28 February 2018

AUTHOR Corporate

PURPOSE AND BACKGROUND

In accordance with clause 212 of the Local Government (General) Regulation 2005, 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 2018.

RECOMMENDATION That -

1. The Cash and Investment Report as at 28 February 2018 be received and noted.
2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

ATTACHMENTS [Click here for attachment](#)

- A. CPG Monthly Investment Report Feb 2018

POLICY IMPACT

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

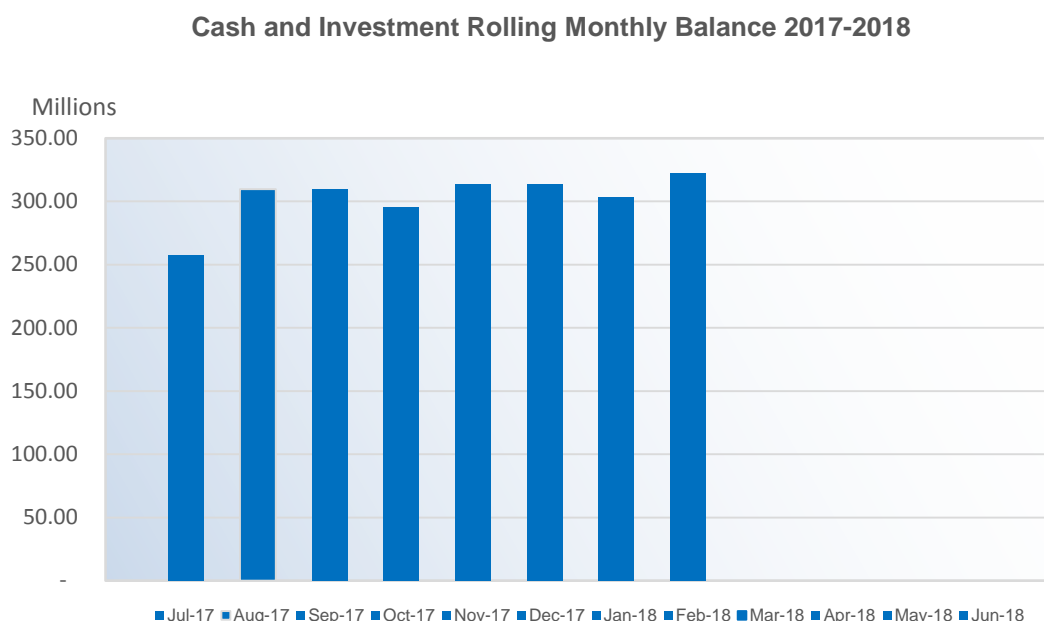
DETAILED INFORMATION

Cash and Investment Summary – as at 28 February 2018

In total, Council's Cash and Investments holdings as at 28 February 2018 is as follows:

Cash and Investments	\$
Cash at Bank	8,904,790
Deposits at Call	46,300,931
Term Deposits	233,263,000
Floating Rate Notes	29,223,980
Total Cash and Investments	322,552,701

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 to February 2018.



A summary of Council's investment interest income earned for the period to 28 February 2018 is as follows:

Interest Income	February 2018 \$	Year-to-date February 2018 \$
Budget	640,417	5,123,333
Actual Interest	675,885	5,707,058
Variance	35,468	583,725
Variance (%)	5.54%	11.39%

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:

Overall Portfolio Maturity Limits	
	Actual % of Portfolio
Working Capital Funds (0-3 months)	25
Short Term (3-12 months)	17
Short – Medium (1-2 years)	26
Medium (2-5 years)	32
Long Term (5-10 years)	0
Total Cash and Investments	100%

Overall Portfolio by Investment Type	
	Actual % of Portfolio
Cash at Bank	3
Deposits at Call	14
Term Deposits	74
Floating Rate Notes	9
Total Cash and Investments	100%

8 SERVICE AND OPERATIONAL MATTERS

The following item is submitted for consideration -

8.1 Draft White Australian Ibis Management Plan

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Service and Operational Matters - 27 March 2018

ITEM 8.1 Draft White Australian Ibis Management Plan

AUTHOR City Future

PURPOSE AND BACKGROUND

Australian White Ibis (Ibis) are native animals and are protected under State Government legislation, requiring Council to have a site-specific Ibis management plan.

An ibis management plan allows Council to implement actions to control the ibis population in the Canterbury Bankstown area.

ISSUE

Whilst Ibis traditionally live in inland wetlands, they have readily adapted to life in coastal urban environments as inland water sources dry up. Their overabundance in urban environments has resulted in negative impacts including scavenging in bins, fouling footpaths, contamination of water bodies, unpleasant odours and degradation of vegetation.

The new draft plan has been developed consolidating the two previous plans from former Canterbury and Bankstown Councils, incorporating up-to-date research on Ibis management.

The draft plan was been developed by experts in Ibis management, and considers the impact of urban Ibis on both Council assets and local residents. The draft plan sets realistic population targets for Ibis and suggests management actions that can be implemented to relieve site-specific impacts as well as more broadly across the LGA.

RECOMMENDATION That -

1. The draft Australian White Ibis Management Plan be placed on public exhibition for community comment.
2. A further report on the findings of the consultation be submitted to Council following the exhibition period.

ATTACHMENTS [Click here for attachment](#)

- A. Draft White Australian Ibis Management Plan

POLICY IMPACT

This matter has no Policy implications for Council.

FINANCIAL IMPACT

This matter has no financial implications.

COMMUNITY IMPACT

There is no community impact

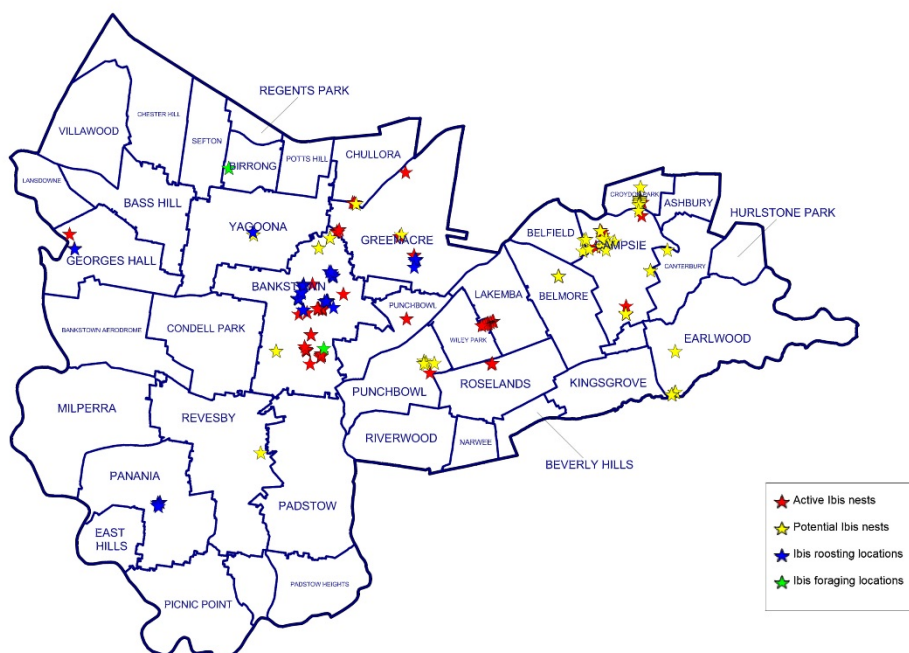
DETAILED INFORMATION

The former Canterbury and Bankstown Councils each had separate management plans for the Australian White Ibis and were each actively managing the species. This new management plan is the result of updating and consolidating the two existing plans into one comprehensive plan that addresses roosting, nesting and foraging issues across the entire local government area.

The Australian White Ibis is a native wetland bird that is protected under the Biodiversity Conservation Act 2016. It has readily adapted to life in urban environment and their population has become unsustainably large in many urban areas due to their ability to scavenge on human food waste. Their overabundance has resulted in negative impacts including scavenging in bins, fouling footpaths, contamination of water bodies, unpleasant odours and degradation of vegetation.

As at November 2017, there were over 15 known ibis breeding colonies within the City of Canterbury Bankstown, ranging in size from just several nests in isolated trees to a large refuge colony at Lake Gillawarna. In addition to breeding colonies, there are about ten ibis roosting and foraging locations. The land ownership of these locations is a mix of Council, State Government and private property.

Known Australian White Ibis locations within the City of Canterbury Bankstown



Sites within the area have been grouped by location and assessed based on a set of criteria including population size and trend, proximity to an aerodrome, proximity to food premises and number of nuisance complaints. Based on this assessment, a site population threshold along with clear objectives and management actions were provided for each site.

Management may include regular monitoring, egg and nest removal, egg oiling, footpath cleaning, installing bird deterrents, vegetation management (i.e. pruning palms), education and installation of bins. These management actions form the basis of the Implementation Strategy for the Australian White Ibis Management Plan.

The plan will provide an adaptive management tool to address ibis issues throughout the Canterbury-Bankstown LGA. It will provide management options for sites currently being frequented by ibis and will also guide management and monitoring at sites that may establish in the future. It is expected that the plan will be internally evaluated routinely following ibis surveys and be reviewed in full every five years.

It is recommended that the draft plan is placed on public exhibition to allow the community and stakeholders to provide comment and following the exhibition period a further report presented to Council.

9 COMMITTEE REPORTS

The following items are submitted for consideration -

- | | | |
|-----|--|-----|
| 9.1 | Minutes of the Canterbury Bankstown Traffic Committee Meeting held on
13 March 2018 | 103 |
| 9.2 | Audit, Risk and Improvement Committee | 105 |

Committee Reports - 27 March 2018

ITEM 9.1 Minutes of the Canterbury Bankstown Traffic Committee Meeting held on 13 March 2018

AUTHOR Operations

PURPOSE AND BACKGROUND

Attached are the minutes of the Canterbury Bankstown Traffic Committee meeting held on 13 March 2018.

The Committees have been constituted to advise and make recommendations in relation to traffic activities. They have, however, no delegated authority and cannot bind Council.

The recommendations of the Committees are in line with the objectives of the Committees and with established practices and procedures.

ISSUE

Recommendations of the Canterbury Bankstown Traffic Committee meeting.

RECOMMENDATION

That the recommendations contained in the minutes of the Canterbury Bankstown Traffic Committee meeting held on 13 March 2018 be adopted.

ATTACHMENTS [Click here for attachment](#)

A. Traffic Committee Meeting Minutes 13 March 2018

POLICY IMPACT

This matter has no policy implications to Council.

FINANCIAL IMPACT

Potential costs arising out of recommendations of the Traffic Committees are detailed in 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.

Committee Reports - 27 March 2018

ITEM 9.2 Audit, Risk and Improvement Committee

AUTHOR Office of General Manager

PURPOSE AND BACKGROUND

To provide an update regarding the reconstitution of the former Audit and Risk Committee, now known as the Audit, Risk and Improvement Committee.

At the Ordinary Council meeting on the 24 October 2017, it was resolved that the Audit and Risk Committee be reconstituted, with relevant remuneration for independent members, as outlined in the report.

ISSUE

Update on Council Resolution

In accordance with the Council Resolution regarding the reconstitution of the Audit and Risk Committee, the following has evolved to date:

1. The former Committee comprising of three independent members has been reconstituted;
2. Details of the independent members is as follows:
 - **Dr Phillip Ross:** Dr Ross has held senior accounting and audit roles in the public and private sector and he is a specialist in risk management, corporate governance and education. His most recent senior appointment was as Associate Professor and Head of School (Accounting) at Western Sydney University. Dr Ross is a Chartered Accountant and his academic qualifications are B.Bus (Accounting), M.Com (Accounting) and a PhD (Accounting). He has published in national and international journals on audit and governance issues in local government and he is the Chair of Audit and Risk committees for three Councils in NSW.
 - **Mr Jayant Gulwadi** of JAG Business Advisory and Chartered Accountants of Bankstown. Mr Gulwadi was a member of the Audit Committee for the former Bankstown Council and has also served as an independent member for other Councils in NSW.
 - **Mr Steve Kent**, Principal with BDO's Risk Advisory practice. Mr Kent was a member of the Audit Committee for the former Canterbury Council and is currently chairperson for three other NSW Councils. Mr Kent has 30 years' experience in general management, assurance, risk management, consulting and advisory services, with a recent focus on the State and Local Government sector.

3. The first Audit, Risk and Improvement Committee for the new term of Council (2017-2020) was held on 14 March 2018. At this meeting relevant Policies and Procedures including the Charter for the Audit, Risk and Improvement Committee and Internal Audit were endorsed by the Committee. The purpose of these Charters is to establish the purpose, authority and responsibility of the Committee and the Internal Audit function and they have been developed in accordance with the Internal Audit Guidelines, 2010 issued by the NSW Division of Local Government.
4. The three year (2017-2020) strategic plan for Internal Audit was endorsed by the Committee; and
5. In accordance with the Audit, Risk and Improvement Committee Charter, the Committee elected a Chairperson, Mr Steve Kent for a two year term.

RECOMMENDATION That -

1. The contents of this report be noted;
2. Council adopts the Audit, Risk and Improvement Charter;
3. Council adopts the Internal Audit Charter;
4. Council adopts the minutes of the Audit, Risk and Improvement Committee held 30 August 2017.
5. Council adopts the minutes of the Audit, Risk and Improvement Committee held on 14 March 2018.

ATTACHMENTS [Click here for attachments](#)

- A. Audit, Risk and Improvement Committee Charter
- B. Internal Audit Charter
- C. Three Year Strategic Internal Audit Plan: 2017-2020
- D. Audit, Risk and Improvement Committee meeting minutes, 14 March 2018
- E. Audit, Risk and Improvement Committee meeting minutes, 30 August 2017

POLICY IMPACT

There is no policy impact.

FINANCIAL IMPACT

Ongoing funding to administer the Committee will be reflected in Councils Budget.

COMMUNITY IMPACT

There is no community impact.

10 NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

The following items are submitted for consideration -

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Notice of Motions & Questions With Notice - 27 March 2018

ITEM 10.1 **Questions with Notice**

AUTHOR **Corporate**

ISSUE

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

RECOMMENDATION

That the information be noted.

ATTACHMENTS [Click here for attachment](#)

A. Questions with Notice Table

Notice of Motions & Questions With Notice - 27 March 2018

ITEM 10.2 Illegal Dumping Fines

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

“That Council writes to the NSW Government, calling for a review of the existing state-wide fines and penalties that can be imposed on individuals and organisations, relating to illegal dumping. Further, it demands they be significantly increased in order to deter people from polluting the environment, and placing the health and safety of our residents at risk.”

BACKGROUND

Illegal dumping is a problem for virtually every city in the world, including Australia. Here in Canterbury-Bankstown, Council is forced to clean-up around 2,500 tonnes of rubbish each year, at a cost to ratepayers of close to half a million dollars.

It's important to recognise, the majority of local residents are doing their part to work with Council to dispose of waste the right way. In the first two months of this year, there were 12,940 scheduled clean-ups booked and completed – 233 a day.

Council has also been proactive in tackling the problem and is a sector leader in developing award-winning action campaigns and education programs to address it. This included the establishment of the Sydney Regional Illegal Dumping (RID) squad, which operates in eight council areas, including Canterbury-Bankstown, and is based in Bankstown.

While the RID squad has been successful in fining and prosecuting offenders, it can only impose the penalties set by the NSW Government. Currently, individuals face fines up to \$4,000 and \$8,000 for corporations, even for repeat offenders, but these fines have not kept pace with annual Government increases in waste levy charges, imposed at licensed disposal facilities in Sydney. This has led to people and waste removalists running the gauntlet and continuing to illegally dump materials in suburban streets. Often, the offenders are from out of area and their loads include dangerous materials, such as asbestos, which can place the health and safety of local residents at risk.

It is important this matter is considered by the NSW Government as a matter of urgency and larger fines introduced as soon as possible to act as a deterrent.

Notice of Motions & Questions With Notice - 27 March 2018

ITEM 10.3 Donating to Local Charities

I, Councillor Steve Tuntevski give notice that at the next Ordinary Meeting of Council I will move the following motion:-

“The General Manager prepare a report to Council, on ways it can help coordinate the donation of money by residents, which ensure local charity groups receive a direct benefit. This should include a list of known local charities and mechanisms which Council may consider.”

BACKGROUND

Businesses operating and residents living in Canterbury-Bankstown are extremely generous when it comes to supporting charities, but the ever increasing demand for welfare assistance, due to the pressures of living in a global city like Sydney, is resulting in more and more requests for donations.

As a result, quite a few large charities are now using agencies, which coordinate the promotion and receipt of donations. This often means a significant percentage of funds are lost in administration fees and do not get to the very people donors intend their money to go to.

Local charities also suffer, as they compete for the donated dollar, because they don't have the resources to match the larger charities which operate in Australia and overseas. This then impacts on their ability to fund the programs, which make a real difference on the ground in Canterbury-Bankstown, where disadvantaged people are in desperate need for them.

Council is already doing a lot to support local charities, not only through our annual Community Grants and Event Sponsorship Program and Mayoral Charity Dinner, but also the many gold coin donation events we run for our residents and various the various fundraising activities of our hard working staff.

I believe that all of this effort can be joined with those in our community that want to support our local unsung heroes, such as the Neonatal and Pediatric Wards at both Bankstown-Lidcombe and Canterbury Hospitals, where the fundraising dollar can be both maximised and delivered locally back into our own community.

I look forward to seeing this report, which will provide payment options for Council's consideration, be it information included with our rate notice or other convenient methods, being completed. Indeed, this initiative will offer a leading program in local government for our generous residents, and needy local charities and unsung heroes.

Notice of Motions & Questions With Notice - 27 March 2018

ITEM 10.4 Audit of Youth Facilities

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

“That Council undertake an audit of all youth facilities and targeted support across the City of Canterbury Bankstown including those run by community organisations, Council and other groups and that an assessment be undertaken of where the greatest future needs are.”

BACKGROUND

Youth services are a vital source of support and education for the younger members of our community, in particular those at-risk. They are vital for our community to provide safe and welcoming places for young people to engage and to create a more harmonious community. They provide necessary tools and life skills to survive and thrive in the future.

There are a range of existing Youth Facilities across the Local Government Area. Some of these are privately run such as the YMCA, while others are programs run by not-for profits such as Canterbury Bankstown Youth Service (CBYS) and Bankstown Multicultural Youth Service (BMYS). There are Sporting clubs which provide activities and support targeting the youth and a range of youth activities run in Council’s facilities.

There are a range of programs that are provided at these facilities including recreational activities, support services, leadership development, counselling, and accommodation options.

While I am aware of the great work many organisations are undertaking we do not have a comprehensive map or list of the facilities and spaces where youth activities occur across the City.

With a growing population there will be a need for more support services to our Youth. The demographics of Canterbury Bankstown show the City has a higher proportion of youth (12.6% aged 10–19 years) than Greater Sydney (11.8%). The recent census showed that there are approximately 44,000 youth in the city which will increase by 12,609 by the year 2036.

While growth will be distributed across the City it is likely that there will be areas which will see higher growth which will require additional support in the future.

Notice of Motions & Questions With Notice - 27 March 2018

ITEM 10.5 Riverlands Golf Course

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

“That Council:

1. Acknowledges the desperate need for protecting and increasing the amount of green open space and tree canopy cover in our City.
2. Notes with concern a development application to remove hundreds of mature trees and build over hectares of green open space on the former Riverlands Golf Course.
3. Notes the community rally on Saturday 10 March 2018 when well over a hundred local residents attended the site and called for the state government to buy back this land and keep it in public hands.
4. That Council write to Federal Liberal Member for Banks and the State Liberal Member for East Hills advising them of this motion and calling on them to support the community’s call for the NSW Liberal Government to buy back the land from the developer.”

BACKGROUND

The development of the Riverlands Golf Course has been strongly opposed by local residents for decades.

Although privately owned, this land is a vital parcel of green open space and contains over a thousand mature native trees. All of this is at danger from a development application designed to cover the vast majority of the site with roads and housing.

For decades locals have been seeking to have the land protected from inappropriate development and have the majority of the site retained as green open space.

At different times over the past four decades there have been moves afoot to have the land bought back by the state of NSW to protect the land for public open space and prevent inappropriate overdevelopment.

Indeed, I understand that in 1986, the then Premier of NSW approached the former Bankstown Council regarding the future of the Riverland’s site given the strong public interest in retaining the site for public open space.

The Premier at the time offered Council a loan to purchase the site, to which Council agreed to pursue. Despite an offer being made by Council, the land owner declined and eventually sold the site to a developer.

The time is now for the Federal Member for Banks and the State Member for East Hills to both support and advocate on behalf of the community for the NSW Government to buy back the Riverland's Golf Course site and have it permanently protected for public open space before finally being condemned in the pursuit of profits.

If the government can afford to spend \$2.5 billion on tearing down and rebuilding two sports stadiums then it certainly must have the money to help the people of Western Sydney and buy back and protect this precious parcel of green open space.

Notice of Motions & Questions With Notice - 27 March 2018

ITEM 10.6 Local Community Parks and Reserves

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

“That Council supports the prompt finalisation of the draft “Canterbury Bankstown Playgrounds and Play Spaces Strategic Plan” to better inform the future provision, development and management of childrens playgrounds and play spaces throughout the CB LGA over the next 10 years. In particular, the important consideration of providing shade cloth over childrens playground equipment within the LGA where deemed appropriate be considered.”

BACKGROUND

I understand Council is in the process of finalising a draft *Playgrounds and Play Spaces Strategic Plan* to guide the future provision, development and management of playgrounds and play spaces over the next 10 years. The plan has involved a detailed analysis of the existing provision of playgrounds and play spaces across the City and given consideration to community needs and past consultations.

Since 2014 I have raised the importance of playgrounds and the need to provide appropriate and adequate shade where appropriate. With the building of more Villa complexes and Duplex constructions within our community, maintaining our local community Playgrounds and Play Spaces for children and their families to enjoy will become more paramount. Further, Skin Cancer remains the biggest killer of Australians.

The development of a new *Playgrounds and Play Spaces Strategic Plan* provides an ideal opportunity to address this important issue of shade for the future development and management of our play spaces.

11 QUESTIONS FOR NEXT MEETING

12 CONFIDENTIAL SESSION

12.1 SSROC T2017-09 - Mattress Collection and Processing Services

General Manager's Statement

Confidentiality

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

CONFIDENTIAL SESSION

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

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

RECOMMENDATION

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

Item 12.1 SSROC T2017-09 - Mattress Collection and Processing Services

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.