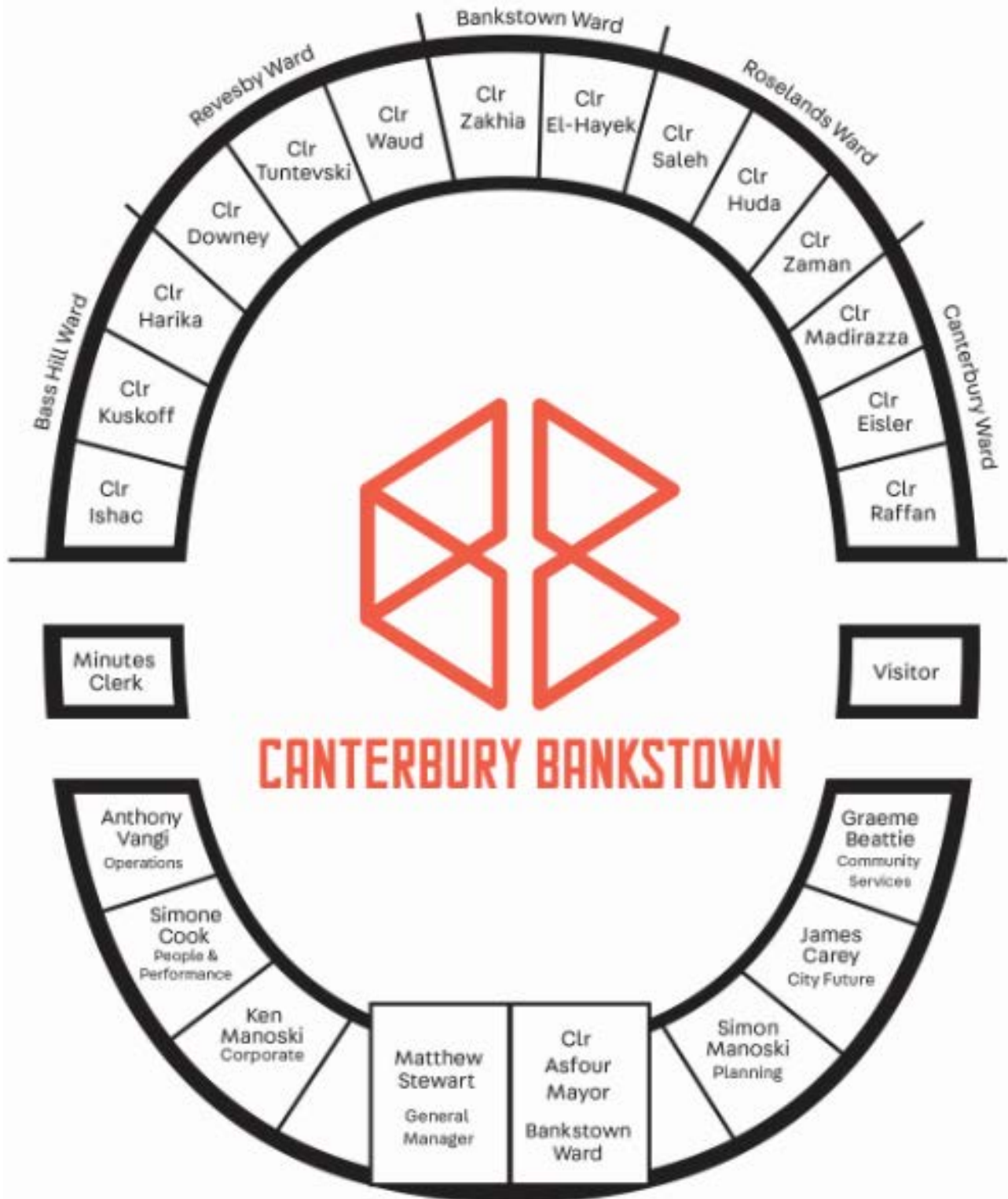




AGENDA FOR THE ORDINARY MEETING

28 August 2018

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1 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The following minutes are submitted for confirmation -

1.1 Minutes of the Ordinary Meeting of Council of 24 July 20187

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 24 JULY 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 6.10 PM

REF: CONFIRMATION OF MINUTES

(270) CLR. ISHAC:/CLR. DOWNEY

RESOLVED that the minutes of the Ordinary Council Meeting held on 26 June 2018 be adopted.

- CARRIED

SECTION 2: LEAVE OF ABSENCE

Nil

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

In respect of Item 4.5 – Local Community Based Donations, Clr Waud declared a significant, Non Pecuniary Conflict of Interest as he is a member of the organising committee of the East Hill Charity Car Show and indicated he would not participate in considering the matter and would vacate the chamber.

In respect of Item 4.5 – Local Community Based Donations, Clr El-Hayek declared a significant, Non Pecuniary Conflict of Interest as he will be participating in the charity event organised by Mission Australia and indicated he would not participate in considering the matter and would vacate the chamber.

In respect of Item 5.1 – Progressing the Planning Proposal for the North East Local Area Plan, Clr Zakhia declared a Pecuniary Conflict of Interest as he owns a property in the area that is subject to the planning proposal and indicated he would not participate in considering the matter and would vacate the chamber.

In respect of Item 5.1 – Progressing the Planning Proposal for the North East Local Area Plan, Clr El-Hayek declared a significant, Non Pecuniary Conflict of Interest as he received a donation to his election campaign from an organisation which owns property in the area that is subject to the planning proposal and indicated he would not participate in considering the matter and would vacate the chamber.

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In respect of Item 5.1 – Progressing the Planning Proposal for the North East Local Area Plan, His Worship the Mayor, Clr Asfour declared a significant, Non Pecuniary Conflict of Interest as he received a donation to his election campaign from an organisation which owns property in the area that is subject to the planning proposal and indicated he would not participate in considering the matter and would vacate the chamber.

In respect of Item 5.1 – Progressing the Planning Proposal for the North East Local Area Plan, Clr Saleh declared a Non significant, Non Pecuniary Conflict of Interest as she received a non significant contribution to her election campaign from an organisation which owns property in the area that is subject to the planning proposal and indicated it would not affect her consideration of the matter and she will remain in the chamber.

In respect of Item 5.1 – Progressing the Planning Proposal for the North East Local Area Plan, Clr Huda declared a Non significant, Non Pecuniary Conflict of Interest as he received a non significant contribution to his election campaign from an organisation which owns property in the area that is subject to the planning proposal and indicated it would not affect his consideration of the matter and he will remain in the chamber.

In respect of Item 5.1 – Progressing the Planning Proposal for the North East Local Area Plan, Clr Raffan declared a Non significant, Non Pecuniary Conflict of Interest as she received a non significant contribution to her election campaign from an organisation which owns property in the area that is subject to the planning proposal and indicated it would not affect her consideration of the matter and she will remain in the chamber.

In respect of Item 5.2 – Progressing the Planning Proposal for the North Central Local Area Plan, Clr Ishac declared a significant, Non Pecuniary Conflict of Interest as a relative owns a property in the area that is subject to the planning proposal and indicated he would not participate in considering the matter and would vacate the chamber.

In respect of Item 5.3 – Progressing the Planning Proposal for the South West Local Area Plan, Clr Kuskoff declared a significant, Non Pecuniary Conflict of Interest as he owns a property that is adjacent to properties in the area that are subject to the planning proposal and indicated he would not participate in considering the matter and would vacate the chamber.

In respect of Item 5.4 – Progressing the Planning Proposal for the South East Local Area Plan, Clr Downey declared a significant, Non Pecuniary Conflict of Interest as she received a donation to her election campaign from an organisation which owns property in the area that is subject to the planning proposal and indicated that she would not participate in considering the matter and would vacate the chamber.

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In respect of Item 5.4 – Progressing the Planning Proposal for the South East Local Area Plan, Clr Tuntevski declared a significant, Non Pecuniary Conflict of Interest as he received a donation to his election campaign from an organisation which owns property in the area that is subject to the planning proposal and indicated that he would not participate in considering the matter and would vacate the chamber.

In respect of Item 5.4 – Progressing the Planning Proposal for the South East Local Area Plan, His Worship the Mayor, Clr Asfour declared a significant, Non Pecuniary Conflict of Interest as a relative owns a property in the area that is subject to the planning proposal and indicated that he would not participate in considering the matter and would vacate the chamber.

In respect of Item 5.5 – Planning Proposal – 479 Henry Lawson Drive, Milperra, His Worship the Mayor, Clr Asfour declared a significant, Non Pecuniary Conflict of Interest as he was a member of the Sydney South West Planning Panel which previously determined a Development Application for the subject property and indicated that he would not participate in considering the matter and would vacate the chamber.

SECTION 4: MAYORAL MINUTES

ITEM 4.1 SYDENHAM TO BANKSTOWN METRO

CLR ISHAC TEMPORARILY RETIRED FROM THE MEETING AT 6.20 PM AND RETURNED AT 6.22 PM.

(271) CLR. ASFOUR

RESOLVED that

1. The Mayoral Minute be noted.
2. The General Manager provide an urgent report back to Council on the legal avenues available, the prospects of success and associated cost considerations to stop the government delivering the proposed Sydenham to Bankstown Metro Project.

- CARRIED

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ITEM 4.2 AN UN-RATEABLE NSW GOVERNMENT

CLR TUNTEVSKI TEMPORARILY RETIRED FROM THE MEETING AT 6.30 PM AND RETURNED AT 6.32 PM.

(272) CLR. ASFOUR

RESOLVED that

1. The Mayoral Minute be noted.
2. Council write to the Premier of NSW requesting an urgent meeting with the Mayor to discuss the NSW State Government's proposed review of the Local Government rating system.

- CARRIED

ITEM 4.3 RMS TO COMPULSORY ACQUIRE PART OF WILEY PARK

(273) CLR. ASFOUR

RESOLVED that

1. The Mayoral Minute be noted.
2. Council writes to the State Government re-affirming it does not support any loss of valuable open space and the proposed project to widen King Georges Road at Wiley Park should be either redesigned so there is no loss of open space, or scrapped altogether.

- CARRIED

ITEM 4.4 NSW GOVERNMENT CUTS TO LIBRARY FUNDING

(274) CLR. ASFOUR

RESOLVED that

1. The Mayoral Minute be noted.

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2. Council writes to local State MPs and NSW Minister for the Arts, calling for the State Government to urgently provide additional funds for public libraries.

- CARRIED

ITEM 4.5

LOCAL COMMUNITY BASED DONATIONS

IN RESPECT OF ITEM 4.5 – LOCAL COMMUNITY BASED DONATIONS, CLR WAUD DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS HE IS A MEMBER OF THE ORGANISING COMMITTEE OF THE EAST HILL CHARITY CAR SHOW AND INDICATED HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

IN RESPECT OF ITEM 4.5 – LOCAL COMMUNITY BASED DONATIONS, CLR EL-HAYEK DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS HE WILL BE PARTICIPATING IN THE CHARITY EVENT ORGANISED BY MISSION AUSTRALIA AND INDICATED HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

CLR WAUD AND CLR EL-HAYEK TEMPORARILY VACATED THE CHAMBER AT 6.40 PM

(275)

CLR. ASFOUR

RESOLVED that

1. Council support the request from Ava Chan who has set of goal of raising \$10,000 to donate to the Make-A-Wish Foundation and donate \$500 towards her fundraising.
2. Council support the request from the NSW Police Force for the Bill Crews Cup held on 9 September 2018 and waive the hire fee of \$270 for the use Neptune Reserve at Revesby Heights.
3. Council support the request from Mission Australia and sponsor Clr El-Hayek in the amount of \$500 who is participating in their annual sleep out.
4. Council support the request from the East Hills Charity Car Show that was held on 15 July 2018 and donate \$920 to Angel Flight Australia which is equivalent to the park hire and set up costs associated with this event.
5. Council support the request from El Mina Association who will be hosting a seminar in the Bankstown Library and Knowledge Centre on 10 August 2018 and waive the hire fee of the room in the amount of \$258.

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6. These funds are made available from Council's Community Grants and Events Sponsorship budget.

- CARRIED

CLR WAUD AND CLR EL-HAYEK RETURNED TO THE CHAMBER AT 6.42 PM

ITEM 4.6 SUPPORTING COMMUNITY AWARENESS ABOUT THE PROPOSED SYDENHAM TO BANKSTOWN METRO

(276) CLR. ASFOUR

RESOLVED that

1. The Mayoral Minute be noted.
2. Council provide a budget of \$3,000 to support the community groups Keep our Area Suburban (KOAS) and the Sydenham to Bankstown Alliance (S2BA) who are increasing community awareness to stop the proposed Bankstown to Sydenham Metro.

- CARRIED

SECTION 5: PLANNING MATTERS

ITEM 5.1 PROGRESSING THE PLANNING PROPOSAL FOR THE NORTH EAST LOCAL AREA PLAN

IN RESPECT OF ITEM 5.1 – PROGRESSING THE PLANNING PROPOSAL FOR THE NORTH EAST LOCAL AREA PLAN, CLR ZAKHIA DECLARED A PECUNIARY CONFLICT OF INTEREST AS HE OWNS A PROPERTY IN THE AREA THAT IS SUBJECT TO THE PLANNING PROPOSAL AND INDICATED HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

IN RESPECT OF ITEM 5.1 – PROGRESSING THE PLANNING PROPOSAL FOR THE NORTH EAST LOCAL AREA PLAN, CLR EL-HAYEK DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS HE RECEIVED A DONATION TO HIS ELECTION CAMPAIGN FROM AN ORGANISATION WHICH OWNS PROPERTY IN THE AREA THAT IS SUBJECT TO THE PLANNING PROPOSAL AND INDICATED HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

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IN RESPECT OF ITEM 5.1 – PROGRESSING THE PLANNING PROPOSAL FOR THE NORTH EAST LOCAL AREA PLAN, HIS WORSHIP THE MAYOR, CLR ASFOUR DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS HE RECEIVED A DONATION TO HIS ELECTION CAMPAIGN FROM AN ORGANISATION WHICH OWNS PROPERTY IN THE AREA THAT IS SUBJECT TO THE PLANNING PROPOSAL AND INDICATED HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

IN RESPECT OF ITEM 5.1 – PROGRESSING THE PLANNING PROPOSAL FOR THE NORTH EAST LOCAL AREA PLAN, CLR SALEH DECLARED A NON SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS SHE RECEIVED A NON SIGNIFICANT CONTRIBUTION TO HER ELECTION CAMPAIGN FROM AN ORGANISATION WHICH OWNS PROPERTY IN THE AREA THAT IS SUBJECT TO THE PLANNING PROPOSAL AND INDICATED IT WOULD NOT AFFECT HER CONSIDERATION OF THE MATTER AND SHE WILL REMAIN IN THE CHAMBER.

IN RESPECT OF ITEM 5.1 – PROGRESSING THE PLANNING PROPOSAL FOR THE NORTH EAST LOCAL AREA PLAN, CLR HUDA DECLARED A NON SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS HE RECEIVED A NON SIGNIFICANT CONTRIBUTION TO HIS ELECTION CAMPAIGN FROM AN ORGANISATION WHICH OWNS PROPERTY IN THE AREA THAT IS SUBJECT TO THE PLANNING PROPOSAL AND INDICATED IT WOULD NOT AFFECT HIS CONSIDERATION OF THE MATTER AND HE WILL REMAIN IN THE CHAMBER.

IN RESPECT OF ITEM 5.1 – PROGRESSING THE PLANNING PROPOSAL FOR THE NORTH EAST LOCAL AREA PLAN, CLR RAFFAN DECLARED A NON SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS SHE RECEIVED A NON SIGNIFICANT CONTRIBUTION TO HER ELECTION CAMPAIGN FROM AN ORGANISATION WHICH OWNS PROPERTY IN THE AREA THAT IS SUBJECT TO THE PLANNING PROPOSAL AND INDICATED IT WOULD NOT AFFECT HER CONSIDERATION OF THE MATTER AND SHE WILL REMAIN IN THE CHAMBER.

HIS WORSHIP THE MAYOR CLR ASFOUR AND CLRS ZAKHIA AND EL-HAYEK TEMPORARILY VACATED THE CHAMBER AT 6.50 PM.

THE DEPUTY MAYOR CLR SALEH ASSUMED THE CHAIR.

(277)

CLR. DOWNEY:/CLR. KUSKOFF

RESOLVED that Council does not proceed with the Planning Proposal for the North East Local Area Plan and advise the Department of Planning accordingly.

- CARRIED

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For:- Clrs Downey, Eisler, Harika, Huda, Kuskoff, Madirazza, Raffan, Saleh, Tuntevski and Zaman

Against:- Clrs Ishac and Waud

HIS WORSHIP THE MAYOR CLR ASFOUR AND CLRS ZAKHIA AND EL-HAYEK RETURNED TO THE CHAMBER AT 7.05 PM.

HIS WORSHIP THE MAYOR CLR ASFOUR RESUMED THE CHAIR.

ITEM 5.2 PROGRESSING THE PLANNING PROPOSAL FOR THE NORTH CENTRAL LOCAL AREA PLAN

IN RESPECT OF ITEM 5.2 – PROGRESSING THE PLANNING PROPOSAL FOR THE NORTH CENTRAL LOCAL AREA PLAN, CLR ISHAC DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS A RELATIVE OWNS A PROPERTY IN THE AREA THAT IS SUBJECT TO THE PLANNING PROPOSAL AND INDICATED HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

CLR ISHAC TEMPORARILY VACATED THE CHAMBER AT 7.05 PM.

(278) CLR. HARIKA:/CLR. KUSKOFF

RESOLVED that Council does not proceed with the Planning Proposal for the North Central Local Area Plan and advise the Department of Planning accordingly.

- CARRIED

For:- Clrs Asfour, Downey, Eisler, El-Hayek, Harika, Huda, Kuskoff, Madirazza, Raffan, Saleh, Tuntevski and Zaman

Against:- Clrs Waud and Zakhia

CLR ISHAC RETURNED TO THE CHAMBER AT 7.13 PM.

ITEM 5.3 PROGRESSING THE PLANNING PROPOSAL FOR THE SOUTH WEST LOCAL AREA PLAN

IN RESPECT OF ITEM 5.3 – PROGRESSING THE PLANNING PROPOSAL FOR THE SOUTH WEST LOCAL AREA PLAN, CLR KUSKOFF DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS HE OWNS A PROPERTY THAT IS ADJACENT TO PROPERTIES IN THE AREA THAT ARE SUBJECT TO THE PLANNING PROPOSAL AND

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INDICATED HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

CLR KUSKOFF TEMPORARILY VACATED THE CHAMBER AT 7.12 PM.

(279) CLR. TUNTEVSKI:/CLR. DOWNEY

RESOLVED that Council does not proceed with the Planning Proposal for the South West Local Area Plan and advise the Department of Planning accordingly.

- CARRIED

For:- Clrs Asfour, Downey, Eisler, El-Hayek, Harika, Huda, Madirazza, Raffan, Saleh and Tuntevski

Against:- Clrs Ishac, Waud, Zakhia and Zaman

CLR KUSKOFF RETURNED TO THE CHAMBER AT 7.26 PM.

ITEM 5.4 PROGRESSING THE PLANNING PROPOSAL FOR THE SOUTH EAST LOCAL AREA PLAN

IN RESPECT OF ITEM 5.4 – PROGRESSING THE PLANNING PROPOSAL FOR THE SOUTH EAST LOCAL AREA PLAN, CLR DOWNEY DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS SHE RECEIVED A DONATION TO HER ELECTION CAMPAIGN FROM AN ORGANISATION WHICH OWNS PROPERTY IN THE AREA THAT IS SUBJECT TO THE PLANNING PROPOSAL AND INDICATED THAT SHE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

IN RESPECT OF ITEM 5.4 – PROGRESSING THE PLANNING PROPOSAL FOR THE SOUTH EAST LOCAL AREA PLAN, CLR TUNTEVSKI DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS HE RECEIVED A DONATION TO HIS ELECTION CAMPAIGN FROM AN ORGANISATION WHICH OWNS PROPERTY IN THE AREA THAT IS SUBJECT TO THE PLANNING PROPOSAL AND INDICATED THAT HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

IN RESPECT OF ITEM 5.4 – PROGRESSING THE PLANNING PROPOSAL FOR THE SOUTH EAST LOCAL AREA PLAN, HIS WORSHIP THE MAYOR, CLR ASFOUR DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS A RELATIVE OWNS A PROPERTY IN THE AREA THAT IS SUBJECT TO THE PLANNING PROPOSAL AND INDICATED THAT HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

HIS WORSHIP THE MAYOR CLR ASFOUR AND CLRS DOWNEY AND TUNTEVSKI TEMPORARILY VACATED THE CHAMBER AT 7.26 PM.

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CLR MADIRAZZA TEMPORARILY RETIRED FROM THE MEETING AT 7.26 PM AND RETURNED AT 7.30 PM.

THE DEPUTY MAYOR CLR SALEH ASSUMED THE CHAIR.

(280)

CLR. HARIKA:/CLR. KUSKOFF

RESOLVED that Council does not proceed with the Planning Proposal for the South East Local Area Plan and advise the Department of Planning accordingly.

- CARRIED

For:-

Clrs Eisler, El-Hayek, Harika, Huda, Kuskoff, Madirazza, Raffan and Saleh

Against:-

Clrs Ishac, Waud, Zakhia and Zaman

CLR DOWNEY AND CLR TUNTEVSKI RETURNED TO THE CHAMBER AT 7.40 PM.

ITEM 5.5

PLANNING PROPOSAL – 479 HENRY LAWSON DRIVE, MILPERRA

IN RESPECT OF ITEM 5.5 – PLANNING PROPOSAL – 479 HENRY LAWSON DRIVE, MILPERRA, HIS WORSHIP THE MAYOR, CLR ASFOUR DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS HE WAS A MEMBER OF THE SYDNEY SOUTH WEST PLANNING PANEL WHICH PREVIOUSLY DETERMINED A DEVELOPMENT APPLICATION FOR THE SUBJECT PROPERTY AND INDICATED THAT HE WOULD NOT PARTICIPATE IN CONSIDERING THE MATTER AND WOULD VACATE THE CHAMBER.

(281)

CLR. ZAKHIA:/CLR. ISHAC

RESOLVED that Council adopt the planning proposal as shown in Attachment A, to enable the plan to be made under delegation in accordance with the Gateway Determination.

- CARRIED

For:-

Clrs Downey, Eisler, El-Hayek, Harika, Huda, Ishac, Kuskoff, Madirazza, Raffan, Saleh, Tuntevski, Waud, Zakhia and Zaman

Against:-

Nil

HIS WORSHIP THE MAYOR CLR ASFOUR RETURNED TO THE CHAMBER AT 7.43 PM.

HIS WORSHIP THE MAYOR RESUMED THE CHAIR.

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ITEM 5.6 **RELEASE OF RESTRICTION ON TITLE AT 93A CHESTER HILL ROAD, BASS HILL**
(282) **CLR. ISHAC:/CLR. ZAKHIA**

RESOLVED that

1. Council consent to the extinguishment of the redundant restriction on title at 93A Chester Hill Road, Bass Hill.
2. The Mayor and General Manager execute all necessary documents, under the Common Seal of Council, as required for Land Title Dealing No. LTD-11/2018.

- CARRIED

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

Against:- Nil

ITEM 5.7 **APPLICATION TO AMEND BANKSTOWN LEP 2015 – 10 SIMMAT AVENUE,**
(283) **CONDELL PARK**
CLR. ZAKHIA:/CLR. EL-HAYEK

RESOLVED that

1. Council submit a planning proposal to the Greater Sydney Commission to seek a Gateway Determination for the following amendments to Bankstown Local Environmental Plan 2015, as shown in Attachment A:
 - (a) Rezone part of the site 10 Simmat Avenue, Condell Park from Zone SP2 Infrastructure (Water Supply System) to Zone R2 Low Density Residential.
 - (b) Permit a maximum nine metre building height, a maximum 0.5:1 FSR, and a minimum 450m² subdivision lot size requirement.
2. Council seek authority from the Greater Sydney Commission to exercise the delegation in relation to the plan making functions under section 3.36(2) of the Environmental Planning and Assessment Act 1979.

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3. Subject to approval from the Greater Sydney Commission, Council exhibit the planning proposal and the matter be reported to Council following the exhibition.

- CARRIED

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

Against:- Nil

SECTION 6: POLICY MATTERS

ITEM 6.1 COMMERCIAL USE OF FOOTWAYS POLICY

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

RESOLVED that

1. Council exhibit the Draft Commercial Use of Footways Policy and the Draft Commercial Use of Footways Guidelines for 28 days.
2. Council amend Development Control Plan 2012 (DCP) to delete Part B10, as well as any other references to Part B10 in the DCP and place the proposed amendments on public exhibition for 28 days.
3. A further report to Council be made following public exhibition.

- CARRIED

SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS

ITEM 7.1 SUBMISSION TO THE SYDENHAM TO BANKSTOWN METRO PREFERRED INFRASTRUCTURE REPORT (P.I.R.)

(285) CLR. KUSKOFF:/CLR. DOWNEY

RESOLVED that

1. Council endorse the Submission on Preferred Infrastructure Report (Attachment A) and submit it to the Department of Planning and Environment

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together with Council's previous submission on the Environmental Impact Statement (Attachments B1, B2, B3).

2. Canterbury Bankstown Council strongly oppose the proposed Bankstown to Sydenham Metro.

- CARRIED

ITEM 7.2 REVIEW OF COMMUNITY ENGAGEMENT FOR THE PERIOD JANUARY 2018 TO JUNE 2018

CLR ISHAC TEMPORARILY RETIRED FROM THE MEETING AT 8.15 PM.

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

RESOLVED that Council continue to enhance its community engagement program, in particular to investigate new innovative digital engagement approaches and methods to target our hard to reach groups.

- CARRIED

ITEM 7.3 COMMUNITY VOICE PANEL

(287) CLR. WAUD:/CLR. RAFFAN

RESOLVED that

1. Council note the priority issues and opportunities out of the Panel and the independent report.
2. Councillors consider this feedback as part of their future decision making on the Sydenham to Bankstown Urban Renewal Corridor.

- CARRIED

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ITEM 7.4 **CLASSIFICATION OF 263 WANGEE ROAD, GREENACRE**
(288) **CLR. EL-HAYEK:/CLR. ZAKHIA**

RESOLVED that Council classifies its land situated at 263 Wangee Road, Greenacre, as Operational Land, pursuant to Section 31 of the Local Government Act 1993.

- CARRIED

ITEM 7.5 **CASH AND INVESTMENT REPORT AS AT 30 JUNE 2018**
(289) **CLR. WAUD:/CLR. ZAKHIA**

RESOLVED that

1. The Cash and Investment Report as at 30 June 2018 be received and noted.
2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

- CARRIED

SECTION 8: **SERVICE AND OPERATIONAL MATTERS**

ITEM 8.1 **HURLSTONE PARK COMMUNITY FACILITIES**

CLR ISHAC RETURNED TO THE MEETING AT 8.16 PM.

CLR WAUD TEMPORARILY RETIRED FROM THE MEETING AT 8.16 PM AND RETURNED AT 8.20 PM.

(290) **CLR. EISLER:/CLR. RAFFAN**

RESOLVED that

1. Further consultation be undertaken with the community on projects as set out in this report, namely:
 - a. A revised design for a community meeting space at Ewen Park to withstand flood levels and integrate into a newly master planned Ewen Park which will consider regional links with the GreenWay.

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- b. Retain and improve Hurlstone Memorial Reserve as open space which will provide a town centre park for the Hurlstone Park community.
- c. Confirm a design for Lang Road bridge which meets functionality and integrates into the local landscape.
- d. Participate with Inner West Council on the future of Marrickville Golf Course.
- e. Participate with the GreenWay to determine future connections.

- CARRIED

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ITEM 8.2 **REVIEW OF EVENTS PROGRAM**
(291) **CLR. EL-HAYEK:/CLR. ZAKHIA**

RESOLVED that

1. That the calendar of major events for the period of August 2018 through to June 2019 be adopted.
2. Further refinement of the major events calendar to be carried out at the completion of each event and improvements considered as part of the 2019/20 Operational Plan.

- CARRIED

ITEM 8.3 **RELEASE OF DRAINAGE EASEMENT AND CREATION OF A NEW EASEMENT FOR 33**
(292) **NIRIMBA AVENUE, NARWEE**
CLR. ZAKHIA:/CLR. HUDA

RESOLVED that Council consent to the release of the Drainage Easement 1.83m wide and creation of a new Easement to Drain Water 1.83m wide at 33 Nirimba Road, Narwee.

- CARRIED

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SECTION 9: COMMITTEE REPORTS

**ITEM 9.1 MINUTES OF THE CANTERBURY BANKSTOWN TRAFFIC COMMITTEE MEETING
HELD ON 10 JULY 2018**

(293) CLR. HARIKA:/CLR. ISHAC

RESOLVED that the recommendations contained in the minutes of the Canterbury Bankstown Traffic Committee meeting held on 10 July 2018 be adopted subject to the following:

Item 2 – Marks Lane, Chester Hill – Waste Services Parking Restrictions, being deferred for further consultation to be undertaken with affected residents and a further report being submitted to the Traffic Committee following the consultation.

- CARRIED

SECTION 10: NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

ITEM 10.1 NOTICE OF MOTIONS AND QUESTIONS WITH NOTICE

(294) CLR. EL-HAYEK:/CLR. DOWNEY

RESOLVED that the information be noted.

- CARRIED

ITEM 10.2 SYDENHAM TO BANKSTOWN METRO INQUIRY

(295) CLR. KUSKOFF:/CLR. HARIKA

RESOLVED that the Council shall provide a report back to Council at the next Ordinary meeting on conducting an inquiry into the effects of the Government's proposed conversion of the T3 line to a Metro on the residents and businesses of Canterbury-Bankstown.

An enquiry would engage a retired judge or senior counsel to conduct an inquiry into the effects of the NSW Government's proposed conversion of the T3 line to a Metro on the residents and businesses of Canterbury-Bankstown.

Specifically, the inquiry shall examine:

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1. The extent of any inconvenience and delay and cost caused to commuters during the construction period as they are forced to use alternative transport.
2. The nature and extent of any loss of trade for business adversely affected during the construction period.
3. The number of residents likely to be affected by any construction through noise, dislocation, altered traffic and pedestrian arrangements and any other negative effects.
4. What compensation, if any, is available and should be paid to residents and businesses for the disruption and losses they may suffer during construction.
5. Whether any Council land is likely to be used or acquired either during construction or permanently as a result of the Metro.
6. The costs and effect on Council and/or residents of any land required to be used in the construction of the Metro.
7. The cost shifting and burden placed on council to improve and update future amenities as a result of the Metro including the need for more commuter carparks, town centre upgrades and the potential loss of green space.
8. The economic and social impact of removing permanently direct city access for thousands of commuters including additional travel times required both during and after construction.

The inquiry would need to commence ASAP.

The inquiry would take public submissions, view affected areas and shall be empowered to use the resources of Council to conduct its inquiry.

As part of the Inquiry legal proceedings should be considered as a means of demanding that prior to any signing of contracts an adequate assessment is completed into the serious economic and social implications to both council and the community at large of converting the T3 line into a Metro.

- CARRIED

CLRS ISHAC AND ZAKHIA CALLED FOR A DIVISION

For:-

Clrs Asfour, Downey, Eisler, El-Hayek, Harika, Huda, Kuskoff, Raffan, Saleh and Tuntevski

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Against:- Ctrs Ishac, Madirazza, Waud, Zakhia and Zaman

HIS WORSHIP THE MAYOR DECLARED THE MOTION CARRIED.

ITEM 10.3 ON-STREET PARKING AROUND CANTERBURY HOSPITAL

(296) CLR. MADIRAZZA:/CLR. ISHAC

RESOLVED that Council consult with residents surrounding the Canterbury Hospital with respect to introducing timed parking.

- CARRIED

ITEM 10.4 SECONDARY DWELLINGS

CLR ISHAC RETIRED FROM THE MEETING AT 8.35 PM.

(297) CLR. TUNTEVSKI:/CLR. DOWNEY

RESOLVED that the NSW State Government recognises the significance of secondary dwellings and includes secondary dwellings as a form of housing that contributes to the overall housing supply and that these be counted towards Council's housing target under the South District Plan.

- CARRIED

ITEM 10.5 REGIONAL ILLEGAL DUMPING SQUAD

(298) CLR. ZAMAN:/CLR. EL-HAYEK

RESOLVED that a briefing be provided to Council on the current activities of the Regional Illegal Dumping Squad.

- CARRIED

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ITEM 10.6 **INSTALLATION OF PUBLIC LIGHTING AT BAND HALL RESERVE IN BIRRONG**
MOTION **CLR. HARIKA:/CLR. KUSKOFF**

That Council investigate the installation of appropriate public lighting at Band Hall Reserve.

AMENDMENT **CLR. WAUD:/CLR. ZAKHIA**

That Council investigate public lighting at all parks/reserves within the Canterbury Bankstown Local Government Area and identify those parks/reserves that may require better public lighting.

WITH THE CONSENT OF CLR ZAKHIA (SECONDER) CLR WAUD WITHDREW HIS AMENDMENT.

THE MOTION WAS PUT.

(299) **CLR. HARIKA:/CLR. KUSKOFF**

RESOLVED that Council investigate the installation of appropriate public lighting at Band Hall Reserve.

- CARRIED

ITEM 10.7 **YOUTH FACILITIES AND SERVICES**
(300) **CLR. SALEH:/CLR. HUDA**

RESOLVED that -

1. Council undertake a targeted survey of youth facilities and services provided in the Canterbury Bankstown LGA to primarily identify:
 - What services and facilities are working well; and
 - Prioritise addressing any gaps in service delivery to meet the needs
2. Further that the findings and information from this survey be used in the preparation of the Canterbury Bankstown Youth Plan 2018- 2022.

- CARRIED

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ITEM 10.8 ADDITIONAL HOUSEHOLD CHEMICAL & E-WASTE COLLECTION DAYS

CLR KUSKOFF TEMPORARILY RETIRED FROM THE MEETING AT 8.53 PM AND RETURNED AT 8.55 PM.

(301) CLR. TUNTEVSKI:/CLR. DOWNEY

RESOLVED that Council write to the NSW State Government demanding that they provide increased funding to Local Government from the NSW Waste Levy to fund much needed additional household chemical and electronic waste collection days to the community.

- CARRIED

ITEM 10.9 RAMADAN

(302) CLR. EL-HAYEK:/CLR. SALEH

RESOLVED that as part of its post event review, Council investigate options and costs for lighting, traffic management and other event promotion for 2019 Ramadan and this be reported back to both the Ramadan Reference Group and Council to consider.

- CARRIED

ITEM 10.10 COMMUNITY SPONSORSHIP PROGRAM FOR REFUGEES

CLR TUNTEVSKI TEMPORARILY RETIRED FROM THE MEETING AT 9.00 PM.

(303) CLR. EISLER:/CLR. ZAMAN

RESOLVED that -

1. Council supports and calls on the Federal Government to expand and improve the Community Sponsorship Program for refugees as follows:
 - (a) Does not take places from others in need
 - (b) Provides adequate support and services
 - (c) Limits the cost on sponsors
 - (d) Allows community, family and businesses to act as sponsors
 - (e) Creates more places for people in need of protection to settle in Australia

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2. Council calls on the Federal Government to end off-shore processing of refugees and bring the remaining refugees on Manus and Nauru to Australia for re-settlement.
3. Council's Diversity Reference Group investigate the current support services for refugees in our Community, identifying any gaps and areas for improvement.
4. Council reaffirms its status as a 'Refugee Welcome Zone'.

- CARRIED

ITEM 10.11 RECOGNISING OUR DIVERSITY IN COUNCIL'S CULTURAL PLAN

CLR TUNTEVSKI RETURNED TO THE MEETING AT 9.04 PM.

MOTION CLR. ZAKHIA:/CLR. ZAMAN

That, as part of the development of Council's 10-year *Cultural Plan*, it specifically explore actions and priorities that aim to bring together diverse cultures, cultural practices and communities and advance the liveability and quality of life.

AMENDMENT CLR. EL-HAYEK:/CLR. RAFFAN

That, as part of the development of Council's 10-year *Cultural Plan*, it specifically explore actions and priorities to continue to bring together diverse cultures, cultural practices and communities and advance the liveability and quality of life.

CLRS. ZAKHIA AND ZAMAN ACCEPTED THE AMENDMENT AS THE MOTION.

THE MOTION WAS PUT.

(304) CLR. ZAKHIA:/CLR. ZAMAN

RESOLVED that, as part of the development of Council's 10-year *Cultural Plan*, it specifically explore actions and priorities to continue to bring together diverse cultures, cultural practices and communities and advance the liveability and quality of life.

- CARRIED

CLR ZAKHIA RETIRED FROM THE MEETING AT 9.06 PM.

SECTION 11: QUESTIONS FOR NEXT MEETING

Nil.

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SECTION 12: CONFIDENTIAL SESSION

(305) CLR. HARIKA:/CLR. KUSKOFF

RESOLVED that, in accordance with Section 10A(2) of the Local Government Act, 1993, the Public and the Press be excluded from the meeting to enable Council to determine Item12.1 in confidential session for the reasons indicated:

Item 12.1 T48-18 Provision of Security 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.

- CARRIED

**COUNCIL RESOLVED INTO CONFIDENTIAL SESSION AT 9.10 PM AND
REVERTED BACK TO OPEN COUNCIL AT 9.13 PM.**

ITEM 12.1 T48-18 PROVISION OF SECURITY SERVICES

(306) CLR. DOWNEY:/CLR. HARIKA

RESOLVED that

1. Council accepts the tenders received for the following categories from the following companies for a period of three years, with the option to extend the contract by two further periods each of up to one year in duration, subject to satisfactory performance of the contractor as determined by the General Manager, for the provision of security services.
 - Ultimate Security Australia Pty Ltd for Alarm Services.
 - Southern Cross Protection for Static Guard, Locking/Unlocking and Mobile Patrol.
 - The Trustee for Nycon Services trading trust Nycon Security Group for Crowd Control.
 - ECS International Security and Investigations Pty Limited for Cash Collection.
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.

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3. Council notifies the unsuccessful tenderers in writing and thank them for tendering.

- CARRIED

THE MEETING CLOSED AT 9.15 PM.

Minutes confirmed 28 AUGUST 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 -

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ITEM 4.1 Drought Assistance

There has been much in the media recently about the drought that is currently afflicting NSW. Last week it was declared that all of this great state is now afflicted by drought to some degree.

In Sydney it has been very dry and while this will no doubt come to bear on the bushfire threat, the day-to-day impacts are generally limited to browning lawns and increased water use. The impact on our country cousins however is a dramatically different story.

The images of dust-blown paddocks and emaciated livestock are the visible effects of this ongoing drought. These images have flashed across our screens for weeks now, but the reality is that our farmers and country communities have been living with these conditions for many months.

It is these regional and rural communities that provide the highest quality food and fibre to the rest of Australia, without which our food security would disintegrate. We rely on these communities at the most basic level of our existence; it is the product of their blood, sweat and tears that creates the foundation upon which our society is built. Without this strong foundation, the rest of society would fracture, crumble and collapse.

In the true Australian spirit of digging in to support those doing it tough, I'm proud of our staff who have dedicated to fundraising for Buy-a-Bale over the coming month of September through direct financial donations and raising awareness about the conditions that these rural communities are encountering.

As a Council, we have contacted our Sister Regional Councils – Broken Hill and Cobar – to see what assistance we can provide. In respect of this support, I recommend that a sum of \$10,000 be voted for support measures to assist those communities.

On this note, I have heard stories of Cobar's roads deteriorating to the point where they become impassable for the depth of bull-dust, meaning even when feed can be sourced, it cannot be delivered to the farms that so desperately need it. In a cruel twist of fate, rain will only worsen that particular situation.

This will be an ongoing discussion about what immediate support we can assist with and then any longer-term initiatives to assist them to build their resilience.

I was greatly heartened at hearing stories of our local schools digging deep and I congratulate those teachers, staff and above all our kids who drove the fundraising in those schools. What I would dearly like to see is for this to continue across our community and I strongly encourage our residents to donate to any one of the number of charities providing drought relief.

Further, I also call on our Community groups, service clubs and other similar groups to reach out to their equivalents in Cobar and Broken Hill, to let them know we're here and we're supporting them in their time of need. It may only be a conversation, or it may lead to meaningful long-term relationships with our country cousins. Either way it will be of assistance.

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ITEM 4.2 A New Voice for Our City

Canterbury-Bankstown is a unique city, well placed in the heart of metropolitan Sydney. With the adoption of a new city vision ('Canterbury Bankstown will be Thriving, Dynamic and Real') and the launch of the new brand ('Where Interesting Happens'), there is an opportunity for the City of Canterbury Bankstown to become a major voice in metropolitan Sydney.

For this to occur there is a need to re-position Canterbury Bankstown in the minds of those outside the City and those in positions of influence and power.

To deliver this Council is in the process of developing several new targeted, strategic initiatives and partnerships to provide the city with a powerful voice within the region.

Council will soon commence a high profile campaign to:

- Develop a positive perception of the City from external influencers
- To increase the level of recognition and active support from key decision makers
- Attract government investment in the city
- Create emotional positive brand benefits for our community
- Bring long-term strategic benefits

As part of this, I am proposing that Council form a '**CBCity Leaders Group**', a small number of high profile, influential and respected individuals to become the shared voice for the City. Members will be those with a historical City association, successful businesses and strategic partners that will support the construction and promotion of the city's profile and story.

In addition I am pleased to announce that Council has recently partnered with the Sydney Business Chamber to further develop the profile and positioning of Canterbury Bankstown. This includes the delivery of a State of the City forum, hosted by the Sydney Business Chamber, which will attract businesses and influential leaders to not only hear about the transformation of the CBD as an education and health precinct, but to understand the broader commercial and investment opportunities in the city.

The stage has been set to establish a new position across metropolitan Sydney, NSW and Nationally and I look forward to working with our partners, businesses and community promoting this great City.

I move that Council support the establishment of the CBCity Leaders Group as outlined above.

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ITEM 4.3

Library Fines

It's interesting to see how public libraries have evolved over time to meet the needs of our changing communities. Gone are the days when people weren't even allowed to speak in a library, let alone collaborate on whatever project they were working on.

Today, libraries are community meeting places, where people of all ages come together to work on school or university projects and assignments; take time out from their busy lives in comfortable surroundings and use library resources for their enjoyment; learn how to use technology to communicate with friends, family and associates; and take part in the hundreds of great events hosted by professional staff.

I am proud to say, the nine Library and Knowledge Centres in Canterbury-Bankstown attracted an extra 1.65 million people in 2017 - a 32 per cent increase on the previous year - and 30,098 e-resources have been used in the first six months of the year, almost the same number for the entire 12-month period in 2017. This proves the latter is clearly the future in library services and is another way we are becoming a Smart City.

However, one challenge remains for all public libraries - unreturned resources, such as library books. At present, 2,006 members have not returned 5,760 long overdue items. While this represents a very small proportion of borrowed items, it still represents a replacement value of \$214,516.

Traditionally, most public libraries, including those in Canterbury-Bankstown, have employed a fining system but, in today's fast-paced society, it's now arguable that doesn't work. Recently, the City of Sydney conducted an eight month trial. It showed, without the threat of a fine, members were no longer embarrassed or afraid to return items; three times as many items were returned, 95 per cent within a week of their date due; circulation increased, including a 16 per cent rise in the children's lending collection; and staff no longer had to spend valuable time locked in awkward exchanges with patrons who were angry, distraught or indignant, about their overdue fees.

Based on this experience, I am proposing Council trials the same approach and waive fines in our nine facilities from Tuesday 2 October 2018, until 30 June 2019, so long as patrons return their borrowed resources. I trust this will bear the same results as City of Sydney.

I move the motion.

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ITEM 4.4

Capital Works Interactive Mapping Tool

As we know, Australian Governments of all levels are becoming increasingly involved in the publication of open data. By releasing non-personal data, it provides greater transparency of Council and enables small businesses, residents and researchers to use information to make improvements to their communities.

Council has traditionally provided a list of capital works projects across the City as part of the annual Operational Plan. It is recognised that many of our community do not read the full operational plan and may not be aware of the large number of projects proposed.

Council though has committed to taking the lead in becoming a Smart City, using data and technology to deliver improved services to our community. So tonight I am pleased to launch a new information tool that will help our residents keep up to date with capital works projects happening in their area.

In developing this interactive map on Council's web site, we've ensured our community can access up to date information with greater engagement on the capital works program all year round. This project has been initiated to enhance user experience, embracing the concept of the Smart City and looking to apply new technologies to improve and provide further information to the community.

The map allows community members to look at a map of their local area and click on each of the projects from road works to park upgrades. This is the first stage of a broader mapping project and further improvements will be made following increased mapping capabilities across Council.

By providing interactive web based data to support community awareness and engagement, Council offers greater convenience and transparency for our community through the implementation of automated capital project mapping and improved technology to assist staff undertaking their work. This initiative demonstrates how the use of data and technology can inform our community and provide an interactive solution to engage, streamline and openly communicate.

I move this Mayoral Minute and commend Council's staff on developing this initiative.

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ITEM 4.5

NSW Electoral Funding Laws

The NSW Government has introduced new funding laws for State and Local Government elections that will cap the amount that candidates and third party campaigners can spend on election campaigns.

LGNSW has expressed its opposition to the new legislation as it will create disparities between Councils in terms of the amount that can be spent by candidates on election campaigns. For example, an independent candidate in Woollahra can spend \$4.30 per enrolled elector, while an independent candidate in Campbelltown can spend only 33 cents per elector.

I am concerned that the new laws will prevent the message of candidates for local government elections from being heard as these new laws will restrict the resources they have available to get their message out to the community.

LGNSW is also critical of the State Government for not consulting with Local Government on the new laws.

A number of NSW Unions have joined forces with Unions NSW to lodge a High Court challenge against the new laws, on the basis that the laws infringe The Australian Constitution in terms of implied freedom of political communication. A similar challenge in 2013 by NSW Unions against a prohibition on associations and corporations making political donations to State and Local Government elections was successful in the High Court of Australia.

The NSW Parliament has established a Joint Standing Committee on Electoral Matters. The Committee will inquire into the impact of expenditure caps for local government election campaigns. Specifically, the Committee's Terms of Reference are:

- a) Whether the current expenditure caps are adequate
- b) Whether the number of enrolled electors in a ward or local government area is the best method to calculate expenditure caps; and
- c) Whether the current divisions around the number of enrolled electors on which the expenditure cap is calculated are adequate

Submissions close on 14 September 2018. I strongly recommend that Council makes a submission, informing the Government that it opposes the new legislation. Further, I will be making a submission as a councillor and I encourage all councillors to also make a submission to the Joint Standing Committee, voicing their opposition to these laws which serve only to erode our democratic rights and freedoms.

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ITEM 4.6

Assistance from Members of Parliament

As Mayor of this great City, I am very proud of the work we do as a council to deliver the level of service our residents have come to expect and deserve. But, we know there is always room for improvement and are striving to achieve that in everything we do.

In 2017-18, we completed an exhausting \$54 million in capital works, which consisted of 262 projects. In 2018-19, a record \$90 million is being invested, including:

- \$31 million for roads and transport;
- \$10.9 million for buildings;
- \$10.3 million for parks and recreation equipment;
- \$7.6 million for footpaths, boardwalks and bridges;
- \$7.3 million for town centre upgrades;
- \$1.7 million for water quality and waterways;
- \$1.3 million for car parks; and
- \$1.2 million for stormwater drainage.

I encourage residents to check out what projects have been identified in their area, by visiting cb.city/councilprojects. These projects were prioritised with the help of more than 10,000 residents, who told us they want Canterbury-Bankstown to be safe and strong; clean and green; prosperous and innovative; moving and integrated; healthy and active; liveable and distinctive; and leading and engaged, by 2028. This capital works program enables us to continue our journey in meeting those aspirations.

But all councils, regardless of size, also require the State and Federal Governments to meet their responsibilities, particularly when it comes to providing necessary infrastructure, such as schools, hospitals and transport. As our community knows, I have been very active in that space, especially in the media, to make the NSW and Federal Governments accountable.

I have also implored our local Members of Parliament to join us, by advocating on behalf of the local community. This is where they can play a significant role, particularly the Member for Banks, who is the only local MP with direct access to his Liberal colleagues in Canberra. Unfortunately, my calls for him to apply pressure to have the millions of dollars in Federal funding grants, lost to Canterbury-Bankstown, restored, have fallen on deaf ears.

In fact, rather than working with us, he's been working against us! Let me be clear, for me, this is not about politics, it's about working together for the people of Canterbury-Bankstown – pure and simple. My door has always been open to him but, it's got to a point, where I must break my silence and highlight his deceit.

I understand he has been surveying his constituents asking them to both prioritise a list of issues he provides, and solicit support for local government works Across the electorate of Banks so he can advocate on their behalf. The issues pertaining to Council services or projects are largely already listed in our 2018-19 Capital Works Program, a fact the Member for Banks has already been advised of. Disappointingly, once the projects are delivered, the Member for Banks can unashamedly claim the credit.

Further, over the last 12 months, he sent more than 400 letters to my office, four times more than any other MP, with the majority dealing with matters previously addressed. Rather than he and his office staff providing that information directly to residents, he wastes their time and Council's, by writing to us to obtain the same response. This wasteful exercise takes my officers away from doing the work they are employed to do, serve our community.

I have previously asked the Member for Banks what actions he is taking to restore the millions in Financial Assistance Grants that this Federal Liberal Government took from us, but have yet to receive any advice. Over 400 letters on local issues but I can't get one on how the federal parliament can assist the hard working residents of the Banks electorate. Accordingly I propose that a survey of the Banks electorate be undertaken to ascertain the level of support for Mr Coleman to right this wrong against Local Government so that those lost funds can be allocated back into servicing our community, including the many projects he advocates for.

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ITEM 4.7 Local Community Based Donations

The following community based organisations have approached Council for financial assistance.

United for Greece

Greece has recently been ravaged by some of the worst bushfires in recent history as unprecedented conditions led to vast areas being razed across East Attica.

Thousands of homes have been destroyed and the death toll has now reached 94. Tens of thousands of lives have been changed indelibly. As Australians living amongst the most fire prone landscape we are no strangers to the impact these events can have on those communities.

All Saints Grammar have recently approached Council, looking for support for their attempts to raise funds to rebuild an orphanage home to 65 orphans that was destroyed by the fires. I am happy to support their cause and recommend \$500 be donated.

Revesby Toastmasters

Toastmasters is an organisation synonymous with leadership, communication and presentation skills. A not-for-profit, Toastmasters Revesby partners with senior and community groups, schools and youth groups to train and develop our people, instil the confidence in our future leaders and assist to give a voice to those who for whatever reason don't have the ability to bring their ideas into the light.

Toastmasters Revesby have requested financial assistance and I am pleased to recommend Council donate \$500.

Sonny Liu 2018 US Field Studies and Space Academy Program

I have recently been contacted by an understandably proud Punchbowl Boys High School that has brought to my attention the acceptance of Sonny Liu to the 2018 US Field Studies and Space Academy Program. As a participant, Sonny will join 48 students from the South Western suburbs of Sydney to participate in this once-in-a-lifetime event.

As one of the most disadvantaged regions of Sydney, it is not always possible for these kids to participate, even when they have the natural ability and have dedicated their efforts to bettering themselves. This is why I am proposing that Council donate \$500 toward Sonny's costs of participating.

Torch Golf

The Annual Torch Publishing Charity Golf Day will be held in October at the Bankstown Golf Club. This fun day out raises money on behalf of the Australian Cancer Research Foundation. Over the previous eight years, this event has raised over \$175,000.

I recommend that Council once again supports the Torch's Charity Golf Day through a donation of \$1000, taking up a Gold Sponsorship package.

Beautiful Minds Bankstown

Beautiful Minds Bankstown will be hosting a Charity Games Night on Saturday 8th September at the Revesby Workers Club. The event raises funds for Banks House and the Bankstown Mental Health Community.

I encourage councillors and the wider community to support this initiative and have some fun along the way and am pleased to recommend Council donate \$500 toward their fundraising goal.

Najm Anoujoum 2018

Anoujoum magazine, published since 1997, is the first Arabic-English bilingual magazine in Australia. That it is bilingual represents a common thread between our Arabic-speaking and non-Arabic speaking communities.

On 21 September, at Council's Bryan Brown Theatre, Anoujoum will be holding its third Najm Anoujoum, a singing contest to promote Arabic song and encourage the Arabic community to take part in the broader community.

I recommend that Council purchase the Silver sponsorship package for \$3000.

2018 Sleepout

On 31 August 2018, members of the United Services Union will take part in a sleepout to highlight the plight of homeless people around Australia. Over the past six years the USU have raised funds for charities which assist homeless people. This year the USU is raising funds for "Youth off the Streets".

I recommend Council donate the amount of \$1,000 in support of this worthwhile event.

El Mina Association

At the July Ordinary Meeting, Council resolved to, through my Mayoral Minute, donate \$258 to the El Mina Association.

Following the issue of the final invoice, the amount required to fund the evening was \$352, thereby requiring an additional \$53.50 to be voted as a donation to El Mina. Given the intention to fully waive the fees for the venue, I am happy to support the additional amount.

RECOMMENDATION

I propose that Council provide the financial assistance as outlined above and that these funds be made available from the Community Grants and Event Sponsorship Program Budget.

5 PLANNING MATTERS

The following items are submitted for consideration -

- | | | |
|-----|--|----|
| 5.1 | Voluntary Planning Agreement: 749-757 Canterbury Road, Belmore | 53 |
| 5.2 | Reporting of (1) 2017/18 Financial Year performance for processing of development applications, (2) development applications approved with a Clause 4.6 Variation for the Period 1 April to 30 June 2018, and (3) current planning related appeals currently before the Land and Environment Court | 57 |
| 5.3 | Sydenham to Bankstown Urban Renewal Corridor update | 61 |

Planning Matters - 28 August 2018

ITEM 5.1 **Voluntary Planning Agreement: 749-757 Canterbury Road, Belmore**

AUTHOR **Planning**

PURPOSE AND BACKGROUND

To seek Council's endorsement of a draft Voluntary Planning Agreement (VPA) for laneway widening at 749-757 Canterbury Road, Belmore. Council previously resolved to adopt the draft VPA for public exhibition at its meeting on 22 May 2018. The draft VPA has now been exhibited and this 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 endorsement is required to progress the VPA to execution and registration on the title of the property.

RECOMMENDATION That -

1. The exhibited draft Voluntary Planning Agreement for 749-757 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 the intent or substance of the deed.

ATTACHMENTS [Click here for attachment](#)

- A. Draft Voluntary Planning Agreement

POLICY IMPACT

There is no policy impact.

FINANCIAL IMPACT

The planning proposal does not present any financial impact to Council. The dedication of land, design and construction of the laneway widening and legal costs 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 approved laneway widenings to provide vehicle access into the site and provide a sufficient road width for waste collection and safe vehicle passing areas. Further, the widened laneways 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 19 June 2017, a deferred commencement consent was issued by the Land and Environment Court following a Section 34 Conciliation Conference for the construction of a six storey mixed used development containing 46 residential apartments at 749-757 Canterbury Road, Belmore (DA 506/2017).

The consent orders contained two deferred commencement conditions; the first condition detailing the applicant would enter into a Voluntary Planning Agreement (VPA) to dedicate land for the widening of Wilson Lane and Thompson 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.

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.

At its Ordinary Council meeting on 22 May 2018 Council considered a report on a draft VPA in relation to the deferred commencement consent issued by the Land and Environment Court. Council resolved to support 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 13 June 2018 to 13 July 2018.

One submission was received. The submission raised the following key issues:

Issue	Comment
Provides in principle support to proposal.	Noted
The proposal (development proposal) does not address impact on neighbouring residents.	The exhibition does not relate to the development application which has been approved by the Land and Environment Court.
Lack of street lighting being cut off from new development on Burwood Road.	This is not related to the current VPA. This relates to the redevelopment of an adjacent site.
Request street lighting to be provided on the corner of Thompson Lane and Wilson Lane	Street lighting is already provided on the corner of Thompson Lane and Wilson Lane. The VPA involves a minor relocation of this street light by moving the pole approximately 1m from its current position. The VPA will not result in the loss of street lighting on this corner of Wilson Lane and Thompson Lane.

The matters raised in the submission have been addressed and do not warrant any further change to the VPA.

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 has also been designed to enable the future extension of Wilson Lane. It will future proof the potential to widen the section of Wilson Lane between Chapel Street and Burwood Road and it will also provide potential to widen the section of Thompson Lane between Wilson Avenue and Canterbury Road.

Planning Matters - 28 August 2018

ITEM 5.2 **Reporting of (1) 2017/18 Financial Year performance for processing of development applications, (2) development applications approved with a Clause 4.6 Variation for the Period 1 April to 30 June 2018, and (3) current planning related appeals currently before the Land and Environment Court**

AUTHOR **Planning**

PURPOSE AND BACKGROUND

The purpose of this report is to inform Council in relation to :

1. 2017/18 Financial Year performance for processing of development applications;
2. Development applications approved with a Clause 4.6 Variation for the Period 1 April to 30 June 2018; and
3. Current planning related appeals currently before the Land and Environment Court.

RECOMMENDATION

That the contents of this report be noted.

ATTACHMENTS [Click here for attachments](#)

- A. Clause 4.6 Register for April to June 2018 quarter
- B. List of planning related appeals currently before the New South Wales Land and Environment Court

POLICY IMPACT

This report has no policy implications.

FINANCIAL IMPACT

This report has no financial implications.

COMMUNITY IMPACT

This report has no impacts on the local community.

DETAILED INFORMATION

Processing of development applications for the financial year

For the Financial Year 2017/18, Council determined 1,535 development applications, with a total capital investment value of \$1,249,542,816. The median gross determination times for all development applications over the 2017/18 financial year was 40 days.

This represents an improvement in processing times over the previous financial year, where the median gross determination times for all development applications was 43 days.

Reporting of development applications which involved a Clause 4.6 submission

On 21 February 2018, the NSW Government's Department of Planning and Environment issued Planning System Circular PS 18-003 Variation to Development Standards. The Circular requires that a report of all variations approved under delegation from a Council must be provided to a meeting of the Council at least once each quarter.

The attached report (Attachment A) is the required report for the April to June 2018 quarter.

Current planning related appeals before the New South Wales Land and Environment Court

Attachment B to this report provides details of the appeals currently before the New South Wales Land and Environment Court, as of 8 August 2018.

As at December 2017, Council had 37 active planning related legal matters although some of these were awaiting finalisation of judgements or Section 34 agreements. This figure has substantially reduced to 24 active current planning appeals.

The active matters relate to refused development applications, or "deemed refused" matters, where Council has requested modifications to a proposal to bring about an acceptable development and the applicant has sought approval through the Court rather than amend the development.

ITEM 5.3 Sydenham to Bankstown Urban Renewal Corridor Update

AUTHOR **Planning**

PURPOSE AND BACKGROUND

On 25 July 2018, the Minister for Planning wrote to the Mayor, advising a change in direction to planning for growth in the Sydenham to Bankstown Urban Renewal Corridor, acknowledging Council's extensive submission and significant community interest in the Corridor. The letter acknowledges the serious concerns Council has raised with respect to the strategy.

This report has been prepared to update Council and seek support to commence engaging with the Department of Planning and Environment to clarify the direction of planning along this Corridor as outlined in the letter from the Minister for Planning.

The letter received from the Minister for Planning is provided at Attachment A.

ISSUE

In November 2017, Council endorsed a submission to the revised draft Sydenham to Bankstown Urban Renewal Corridor Strategy, raising significant concern with the housing numbers and density proposed for each of the precincts, without any certainty with respect to the delivery of important State, regional and local infrastructure, including schools, hospitals, open space and community facilities.

The Minister for Planning has acknowledged Council's extensive submission, and has expressed an interest in working with Council to identify *"a coordinated approach to deliver new homes and jobs that are well supported by public transport, infrastructure, community facilities and open space."* The letter states that a principles based, high level strategy is to be prepared, establishing a framework for detailed planning of the precincts. It notes that Council will play a *"major role"* in the planning for Canterbury, Campsie, Belmore and Lakemba, and a *"leading role"* in the remaining precincts, namely Hurlstone Park, Wiley Park, Punchbowl and Bankstown.

It is important that Council fully understand the process moving forward, is able to inform and guide the finalisation of the strategy and detailed planning of each of the precincts. Council should also have clarity as to how its concerns will be considered and addressed and what the role of the community will be throughout the process outlined above.

RECOMMENDATION That -

1. Arising from the letter from the Minister for Planning dated 25 July 2018, Council officers seek clarification from the Department of Planning and Environment on the direction of the strategy, detailed Precinct Planning and the role of Council and the community moving forward.

2. Council officers also seek confirmation that the Department of Planning and Environment commit adequate funding for all necessary studies and works associated with the *principles based strategy, all precincts along the corridor and community engagement*.
3. A further report to Council be prepared following clarification of the abovementioned matters.

ATTACHMENTS

[Click here for attachment](#)

- A. Letter from Minister

POLICY IMPACT

The outcome of a principles based high level strategy will result in changes to planning and development controls to land within the corridor.

Strategic planning for the corridor will be required to demonstrate alignment with the South District Plan. This is mandated through Ministerial Direction pursuant to the Environmental Planning and Assessment Act.

FINANCIAL IMPACT

Council officers will seek confirmation that the Department of Planning and Environment fund all necessary studies and works for all precincts along the corridor. A further report to Council will outline any additional resourcing requirements likely to arise once further clarity is provided by the Department.

Confirmation will also be sought on the continuation of a State Infrastructure Contribution continuing to apply to land within the corridor to fund new or upgraded infrastructure required within the corridor to support increasing community demands.

COMMUNITY IMPACT

Changes to planning and development controls along the corridor will likely impact existing communities within and surrounding the corridor. It is imperative that any change arising from planning within the corridor and broader planning being undertaken across the city in preparing a new Local Environmental Plan is supported by adequate transport infrastructure, open space, services and facilities.

It is anticipated community engagement will be an essential element of the preparation of any new strategy and plans for the corridor. Council officers will strongly advocate for genuine and ongoing community engagement as part of any process going forward.

DETAILED INFORMATION

The draft Sydenham to Bankstown Urban Renewal Corridor Strategy, prepared by the NSW Department has been exhibited twice, in 2015/16 and 2017, with Council making a comprehensive submission in November 2017. In its submission Council raised significant concerns, particularly with respect to the proposed density without committed and coordinated delivery of State, regional and local infrastructure, including but not limited to schools, hospitals, open space, community facilities and transport.

Consistent with Council's submission to the Strategy, the Minister has indicated in his letter, an interest in working with Council to *"identify a coordinated approach to deliver new homes and jobs that are well supported by public transport, infrastructure, community facilities and open space."*

In light of significant Council and community concern, the Minister has noted in his letter that *'a principle based high level strategy in collaboration with Council'* is to be prepared, and that Council will play a *'major role'* in planning for Lakemba, Belmore, Canterbury and Campsie, and a *'leading role'* in the other precincts, being Hurlstone Park, Punchbowl, Wiley Park and Bankstown.

The letter however leaves room for ambiguity, particularly with respect to the final format of the strategy, the role of Council and the community in shaping the 'principles based, high level strategy' and detailed precinct planning moving forward. It is also unclear how Council's concerns, particularly with respect to any changes to planning and development controls, coordination and delivery of infrastructure, open space, heritage, affordable housing delivery and detailed design and planning for each of the precincts will be considered and addressed. Such issues require further clarification from the NSW Department of Planning and Environment.

Such clarification is required from Council in order to better understand:

- Council's role in the process moving forward and how Council will help inform and guide the final principles based, high level strategy and detailed planning process;
- resourcing and funding required to undertake technical studies and detailed design and planning for each of the precincts in order to inform future planning controls;
- the role of the community in shaping the planning and design outcomes for each of the precincts;
- the relationship of the strategy and detailed precinct planning with the comprehensive Local Environmental Planning process which Council will be undertaking concurrently;
- the process for coordination and delivery of infrastructure with any growth planned along the corridor.

6 POLICY MATTERS

There were no items submitted for this section at the time the Agenda was compiled.

7 GOVERNANCE AND ADMINISTRATION MATTERS

The following items are submitted for consideration -

7.1	Quarterly Review of the 2017/18 Operational Plan to 30 June 2018 and Quarterly Budget Review	69
7.2	Organisational Structure	81
7.3	Local Government NSW - Annual Conference and Consideration of Motions	93
7.4	Cash and Investment Report as at 31 July 2018	99

Governance and Administration Matters - 28 August 2018

ITEM 7.1 **Quarterly Review of the 2017/18 Operational Plan to 30 June 2018 and Quarterly Budget Review**

AUTHOR **City Future**

PURPOSE AND BACKGROUND

The Quarterly Review provides a summary of progress on the delivery of Council's 2017/18 Operational Plan, covering the three months from 1 April to 30 June 2018. It also provides a highlight of key achievements during the 2017/18 fiscal year.

Separately, the report considers the review of Council's financial results and proposed budget adjustments for the June 2018 Quarterly Budget Review period.

ISSUE

The Quarterly Review indicates satisfactory progress for the fourth quarter of the 2017/18 financial year. The information provided shows that 97% of the 123 line items in the Operational Plan are either complete or on target for completion and that 79% of the 455 projects of the capital works program are either complete or under construction at 30 June 2018.

In terms of the Budget, this preliminary review confirms that Council's 2017/18 Budget continues to reflect a sound and stable financial position. The report is submitted to Council for information and to adopt required resources to fund Council's operations.

RECOMMENDATION That -

1. Council endorse the quarterly review of its 2017/18 Operational Plan to 30 June 2018.
2. Council adopt the June 2018 Quarterly Budget Review as outlined in this report.
3. Council authorise the carryover of \$42.8M of funding to complete certain capital and operating projects commenced throughout the 2017/18 financial year, as outlined in the report.
4. Council apply all rates and charges written off during the year to its rating databases in satisfying its obligation under the Local Government Act 1993 and Local Government (General) Regulation 2005, as outlined in the report.

ATTACHMENTS [Click here for attachments](#)

- A. 2017/18 Operational Plan - 4th Quarter Executive Summary
- B. 2017/18 Operational Plan - 4th Quarter Detailed Progress

POLICY IMPACT

The quarterly review is prepared in accordance with Schedule 1 of the Local Government Amendment (Planning and Reporting) Bill 2009, which requires regular progress reports to be provided to Council and community. Council currently generates reports on a quarterly basis to ensure thorough monitoring of the commitments it has made to the community.

FINANCIAL IMPACT

The report presents Council's operating result as at 30 June 2018. Whilst preliminary in nature, Council's financial position reflects a sound and stable financial position. A further assessment will be provided once Council's 2017/18 Annual Financial Reports are presented to Council.

COMMUNITY IMPACT

The report provides the community with an understanding of Council's performance in delivering its yearly Operational Plan as well as an update on the financial position as at 30 June 2018.

DETAILED INFORMATION

PART A – 2017/18 Operational Plan – Quarterly review 1 April to 30 June 2018

Council's 2017/18 Operational Plan identified 123 new or ongoing Council programs and initiatives to be undertaken during the financial year.

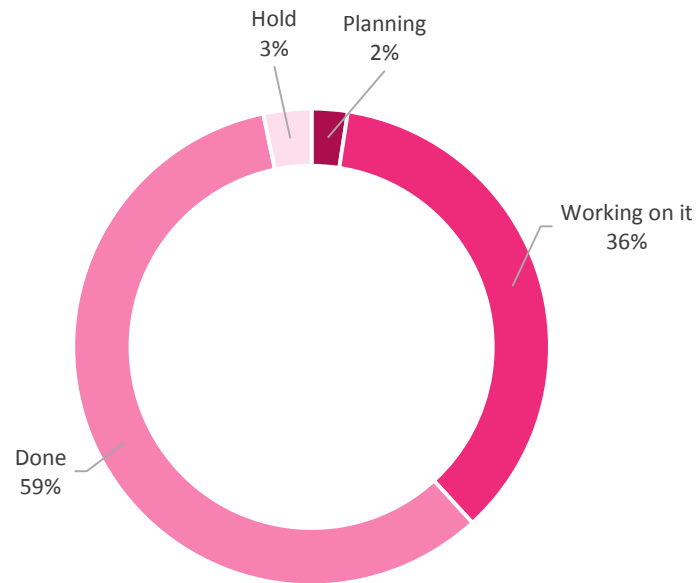
Attachment A provides an overview of key highlights from the fourth quarter, with detailed actions of all projects included in Attachment B.

Key highlights during the 2017/18 year, include:

Safe and Strong	<ul style="list-style-type: none">• Completion and official opening of Yagoona Community Centre;• Construction nearing completion of the All Abilities Playground at Bankstown City Gardens - a \$1.5 million Stronger Communities Fund project with multiple stakeholders coming together to create an inclusive play space for our City;
Clean and Green	<ul style="list-style-type: none">• We Like Our Parks Litter Free Program which saw litter reductions of 85% across the foreshore parks;• Saving our Species Program - saving our native Hibbertia Puberula Plant;
Prosperous and Innovative	<ul style="list-style-type: none">• Commencement of Canterbury-Bankstown's Smart Cities journey, including the formation of a Smart City team;• Delivery of Council's 2017/18 major events program including over 100,000 visiting Lakemba for Ramadan 2018;
Moving and Integrated	<ul style="list-style-type: none">• Delivery of \$30 million roads and transport projects; including a \$2.5 million road resurfacing and overlay program across the City;
Healthy and Active	<ul style="list-style-type: none">• Announcement of the University's intention to relocate to the Bankstown CBD;• Introduction of new programs at the Morris Iemma Indoor Sports Centre resulting in increased patronage;
Liveable and Distinctive	<ul style="list-style-type: none">• Completion of works at Panania Town Centre;• Reduction in DA processing times to 40 days, a 7.5% improvement over the previous financial year;• Continued advocacy efforts regarding the Sydenham to Bankstown Urban Renewal Corridor;
Leading and Engaged	<ul style="list-style-type: none">• Adoption of Canterbury-Bankstown's inaugural suite of Integrated Planning Documents, including CBCity 2028 - the 10 year Community Strategic Plan, Delivery Program, Operational Plan and Resourcing Strategies.

By the end of the fourth quarter, 30 June 2018, 97% of Council's programs and initiatives for the 2017/18 period were either completed, commenced or in planning stages. This is a great result showcasing the hard work of Council and its stakeholders in delivering the services residents require and expect.

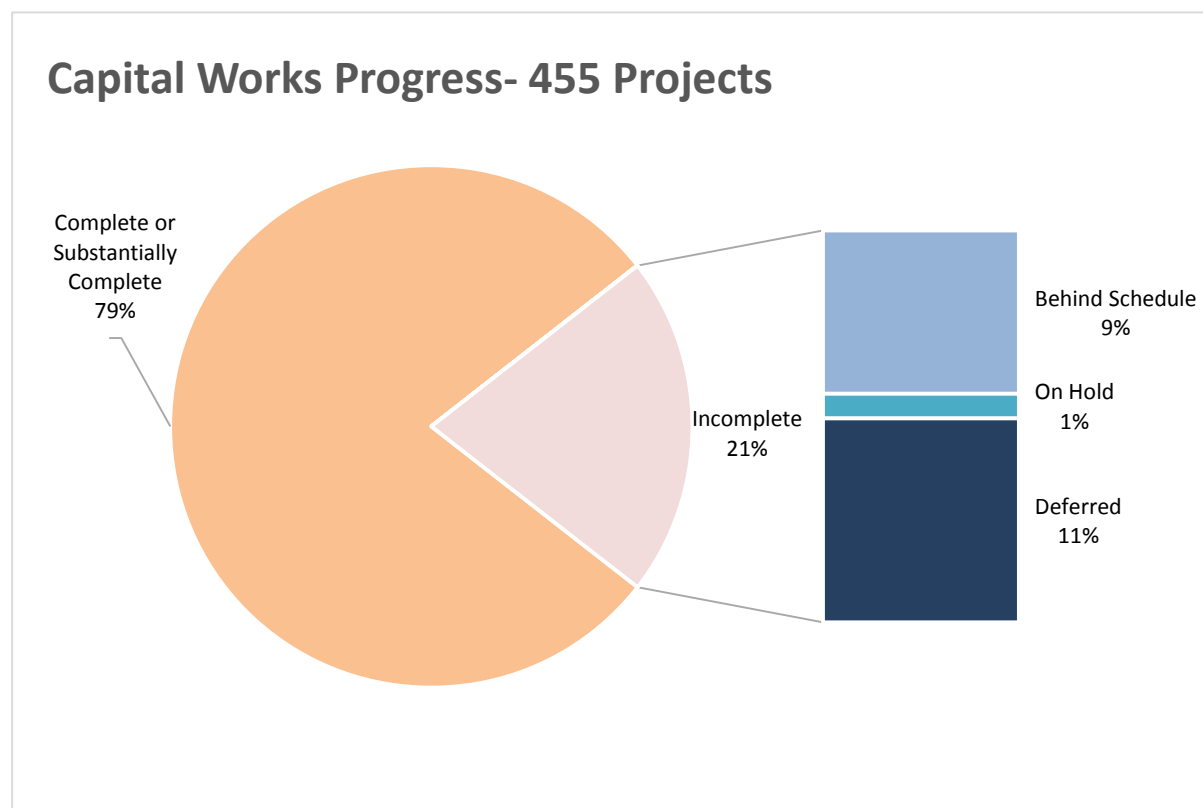
2017/18 Operational Plan Progress as at 30 June 2018 - 123 Items



Four items are on hold. They are:

- Stormwater Audit Program - awaiting recruitment of specialised staff;
- Golf Course Improvement and Maintenance Program - this has been put on hold following the scope of work in irrigation tank upgrades. Work commencement is pending new fiscal year funding.
- Issues Paper for Specialist Centres – this is subject to a decision from Council on the development of a new Housing Strategy;
- Planning proposals to implement the LAP's - Councillors were scheduled to receive a briefing in July.

The chart below indicates that 79% of the capital program is either complete or substantially complete. There are 62 projects that have not progressed as they are either on hold, deferred, consolidated with another project or awaiting further resources/ information.



The statistics below give an overview of the performance and service levels during the reporting period:

KEY STATISTICS	March 2018	June 2018
YTD income (actuals)	\$236.1M	\$293.5
YTD Rates and Annual and Annual Charges income (actuals)	\$163.7M	\$218.6
YTD Grants and contributions operating income (actuals)	\$13.8M	\$22.6
YTD expenditure (actuals)	\$209.9M	\$284.1
Capital works program (budgeted)	\$97.5M	\$88.3
Lost time injuries	4	4
Days lost	7	71
Development applications assessed	394	344
Value of development determined	\$371M	\$125M
Average assessment time – days	42	40
Requests for Information determined under GIPAA	261	296
Library visitation	346,400	361,229
Library loans	215,062	222,031
Active Library members - (activity in last three years)	93,947	94,612
Children accessing Children's Services	990	968
Leisure and aquatic centre visitation	221,466	139,889
Bankstown Arts Centre visitation	5409	4680
Website visits	253,345	268,728
Facebook reach	963,345	575,161
Environmental health inspections	559	448
Impounded animals	183	136
Haveyoursay online forum – "informed" visitors	2047	8,500
Canterbury Bankstown Business Advisory Service members	457	461
Incidents of graffiti	500	547
RID Squad – Sydney – number of investigations	1241	917
RID Squad – Sydney – tonnes removed by offender	180	121
Illegal dumping fines	\$10,500	\$23,580
Dumped rubbish collected (CBCity) – tonnes	586	590
Domestic waste collected – tonnes – regular	20,085	19,758
Domestic waste collected – tonnes – recycling	12,908	10,736
Domestic waste collected – tonnes – clean-up	3023	2,478
Waste diverted from landfill	39%	35%
Customer service calls	56,207	54,055
Customer service counter enquiries	13,900	13,000
New citizens	147	392

Awards and Recognition

During 2017-18 Council was recognised for excellence as follows:-

2018 Ministers' Awards for Women in Local Government

- Winner - most outstanding senior staff award for Metropolitan Sydney – Simone Cook
- Winner - most outstanding non-senior staff member for Metropolitan Sydney – Turkan Aksoy

2018 Local Government Excellence Awards – Local Government Professionals

- Highly Commended - Excellence in Innovative Leadership & Management - Functional Alignment and Transition Program
- Finalist - Excellence in Local Economic Contribution - GET CONNECTED @ Business Speed Networking 2017
- Finalist - Excellence in Partnership and Collaboration - CBCity 2028 – A new vision, a new plan, for a new City
- Finalist - Excellence in Creative Communities -GROW: Places for People
- Finalist - Special Project Initiative – Rebranding CBCity – Where interesting happens!

2018 Top 50 Public Sector Women (NSW) list

- Simone Cook, Director People and Performance
- Turkan Aksoy, Community Development Officer

2018 HRD Most Innovative HR Team Award

- Safety and Wellness Roadshow

2017 NSW Youth Work Awards

- Winner - Outstanding Partnership - MENtoring program for young men

2017 Local Government Excellence in Environment Awards – LGNSW

- Winner Division C and Overall Category Winner – Community Waste Services category - Resource Recovery of Problem Waste at Multi-Unit Dwellings (MUDs)
- Winner Division C – Water Management - Kingsgrove Rain Gardens project
- Joint Highly Commended Division C – Natural Environment Protection & Enhancement: On-Ground Works - The Get the Site Right blitz

A number of other Award applications were submitted during the year and were still under consideration by the end of the reporting period.

PART B – June 2018 Quarterly Budget Review

Whilst still quite preliminary, Council's assessment of its year-end result reflects a positive result for Council and supports that it has ended the year in a sound financial position.

Council's net operating surplus of \$38.5M for the year, reflects a positive variance of \$30.0M to that forecast at the March 2018 Quarterly Budget Review, this primarily reflects savings in operating costs, an advance on Council's 2018/19 Financial Assistance Grant and adjustment for carryovers. An outstanding result for the second full year for the newly merged Canterbury-Bankstown Council.

Whilst Officers are currently finalising year-end financial reports, prior to referring them to our External Auditors, Council's preliminary draft financial performance (Income Statement) for the 2017/18 financial year is as follows:

CANTERBURY-BANKSTOWN COUNCIL INCOME STATEMENT Budget Review for quarter ended 30 June 2018

Description	Actual \$000	Budget \$000	Variance \$000
INCOME FROM CONTINUING OPERATIONS			
Rates and Annual Charges	218,593	217,655	938
User Charges and Fees	22,748	22,656	92
Interest and Investment Revenue	9,443	8,712	731
Other Revenues	20,047	17,833	2,214
Grants and Contributions Provided for Operating Purposes	22,653	17,065	5,587
Grants and Contributions Provided for Capital Purposes	28,392	32,281	(3,889)
Net Gain from Disposal of Assets	667	0	667
TOTAL INCOME FROM CONTINUING OPERATIONS	322,543	316,202	6,340
EXPENSES FROM CONTINUING OPERATIONS			
Employee Benefits and On-costs	122,149	126,340	(4,191)
Borrowing Costs	439	45	394
Materials and Contracts	49,124	57,966	(8,842)
Depreciation and Amortisation	55,885	55,945	(60)
Other Expenses	56,464	67,375	(10,911)
TOTAL EXPENSES FROM CONTINUING OPERATIONS	284,061	307,671	(23,610)
NET OPERATING RESULT FOR THE YEAR	38,482	8,531	29,950
Net Operating Result for the Year Before Grants and Contributions Provided for capital purposes	10,090	(23,750)	33,840

A summary of the more pertinent variations to Council's estimates when compared to that reported as part of the March 2018 Quarterly Budget Review is as follows:

Income from Continuing Operations

Council received income totalling \$322.5M throughout the year, a positive variance of \$6.3M to that reflected as part of the March 2018 Quarterly Budget Review.

The net variance is largely attributable to an advanced payment for Council's 2018/19 Financial Assistance Grant of \$5.6M.

Expenses from Continuing Operations

Whilst still subject to change, particularly to reflect certain accrued expenses, generally, Council's operating expenditure for the year has been quite positive. In total expenditure for the year was \$284.1M, \$23.6M less than previously reported.

The net variance is largely attributable to the following items:

- Savings in Council material & contracts costs and other expenses.
- Projects not completed as at 30 June 2018 totalling \$7.9M, particularly those funded through government grants and contributions. These projects and their allocated funds will need to be carried over into the 2018/19 financial year for completion.

A complete assessment of Council's year end result will be submitted to Council once the external audit has been completed.

Capital Works

In terms of capital works, Council expended approximately \$56.2M during 2017/18, a significant investment in infrastructure and services throughout our city. In total over \$23.8M was spent on roads and traffic management assets, \$3.9M on footpaths, bridges & boardwalks, \$7.2M on parks, community and sporting fields, \$3.4M on environmental projects.

A further report outlining Council's projects will be provided when the 2017/18 annual financial reports are finalised and presented to Council for its information.

Similarly, given the nature and timing of certain projects, a further amount of \$34.9M will be carried over for specific projects for completion throughout 2018/19.

WRITING OFF OF RATES AND CHARGES AT 30 JUNE 2018

In accordance with certain statutory requirements as outlined in the Local Government Act, 1993 and Council Policies, Council is required to make necessary adjustments to the level of income received by Council throughout the financial year, specifically relating to Rates and Annual Charges.

A broad summary of the required changes are as follows:

RATES AND ANNUAL CHARGES

The major component of the adjustments is to reflect the amount of rates and charges written off which are attributable to pensioners' and to those properties that become eligible for exemption from all rates throughout the year in accordance with the Local Government Act 1993.

The table below details a summary of the adjustments to rates and charges during the 2017/18 financial year:

Details	Amount * (\$)
Rates & Charges	37,413
Pensioner – Statutory	5,214,885
Pensioner – Council	864,616
Total	6,116,914

* Includes amounts for Rates, Annual Charges and Interest

It is proposed that Council resolve to apply the noted adjustments to both former Councils' rating databases to satisfy its obligations under the Local Government Act, 1993 and the Local Government (General) Regulation, 2005.

Stronger Community Fund

The Stronger Communities Fund (SCF) was established by the NSW Government to provide newly merged Councils with funding to deliver projects that improve community infrastructure and services. The Canterbury-Bankstown Council was allocated \$10M in funding as a result of the two councils merging in 2016 and a further \$0.4M has been earned in interest and added to this fund.

To date an amount of \$10.0M has been committed from the fund to account for community grants. Further reporting associated with the fund will be provided to Council each quarter.

New Council Implementation Fund – Amalgamation costs

The NSW Government was also provided \$10M to assist with amalgamation costs. A further \$0.4M has been earned in interest and added to this fund.

The following funds have been committed to support amalgamation projects:

Project	\$M
Office Relocation	1.7
Transition Costs - External	1.6
Employee Related Costs	2.0
IT Costs	4.9
Councillor Related Costs	0.1
Stronger Community Fund - Management Cost	0.1
Total	10.4

In total, an amount of \$6.0M has been spent as at 30 June 2018. Whilst the remaining funds have been allocated, the nature of the projects/program has meant that actual expenditure (\$4.4M) will be carried over/incurred throughout the 2018/19 financial year.

ITEM 7.2 Organisational Structure

AUTHOR **Office of General Manager**

PURPOSE AND BACKGROUND

The NSW Local Government Act 1993 (Section 333) requires councils to review the organisation structure within twelve months after any ordinary election of Council.

While this is a regulatory requirement, this report will also provide Councillors with some of the more pertinent issues associated with Council's organisation, particularly around the transition, emerging issues and our strategies to managing our people and their preparedness to embrace opportunities and challenges as they arise. This report will also provide insight into what has been done to ensure that, as a workforce, we are well placed to implement and deliver on the community's vision and expectations for our City and continually improve service delivery.

ISSUE

Since the amalgamation of Canterbury and Bankstown Councils in May 2016, the structure has evolved as the organisation has transitioned. Over the past two years, there have been three organisational reviews that have provided appropriate structure for leadership as we have progressed through the integration process.

1. On 24 May 2016 – an interim structure was adopted that defined functional responsibilities at the Director level only, with multiple Managers leading functions.
2. On 26 July 2016 – a new structure was adopted that defined functional responsibilities at the Director and Manager levels. This structure consolidated Director and Manager roles and saw the introduction of two new departments, becoming the only council with specific focus and responsibility around employees and future direction at the senior staff level.
3. On 28 February 2017 – a revised structure was adopted that further consolidated senior staff positions as the organisation continued to transition and evolve. This is the organisation's current structure (Figure 1).

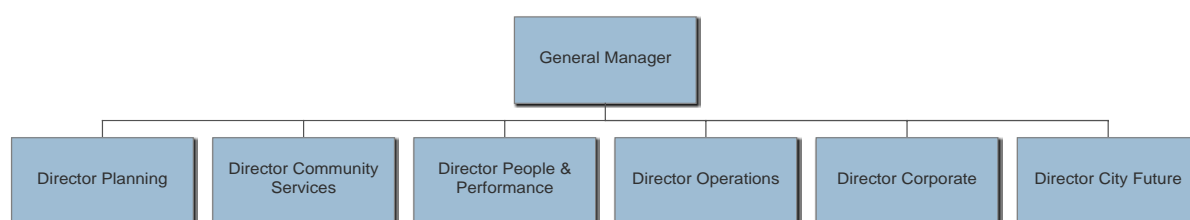


Figure 1 – Current organisational structure to senior staff level

The strength of our organisational structure as it stands today is that it provides leadership and accountability around key functions and services, ensuring the achievement of our organisational goals and service delivery. A set of organisational design principles guide the development and evolution of organisational structure at all levels, so that functional structures are in place, that are aligned to our Vision and that provide the right levels of leadership, supervision and support for our employees.

The design of our organisational structure has resulted in the consolidation of Director and Manager positions and the re-investment of resources into strategic capacity, service and support functions. This approach has allowed us to empower our employees to align and improve processes themselves, without disrupting services, resulting in smart improvements across a range of functions and services.

For the past two years we have focused on transitioning into the City of Canterbury Bankstown, while continuing to deliver and improve services. This report will provide an overview of our performance during this period, in the context of the challenges we face as a city and an organisation, and how we are preparing our workforce to overcome these challenges and deal with emerging issues.

RECOMMENDATION That -

1. In accordance with Section 333 of the NSW Local Government Act 1993, Council re-determines its organisational structure (Senior Staff), as contained in this report.
2. The current positions (other than Senior Staff positions) within Council's organisational structure be amended to incorporate the changes as contained in this report.
3. The General Manager proceeds to implement the changes, as required.
4. The resourcing requirements/implications associated with the changes be appropriately reflected in Council's existing 2018/19 Budget, as required.

ATTACHMENTS

Nil

POLICY IMPACT

There is nil policy impact.

FINANCIAL IMPACT

Financial resources have been included in Council's 2018/2019 budget.

COMMUNITY IMPACT

This organisational structure provides the capability, capacity, definition and clarity needed to manage the required resources to achieve the Community Vision and Destinations and our organisational goals and mission.

DETAILED INFORMATION

CURRENT STATE

As an organisation, we have the lowest ratio of employees (Full Time Equivalent/FTE) to residents, making us the leanest local government workforce in NSW. This is supported by data in Figure 2, taken from the Office of Local Government for the 2016/2017 period.

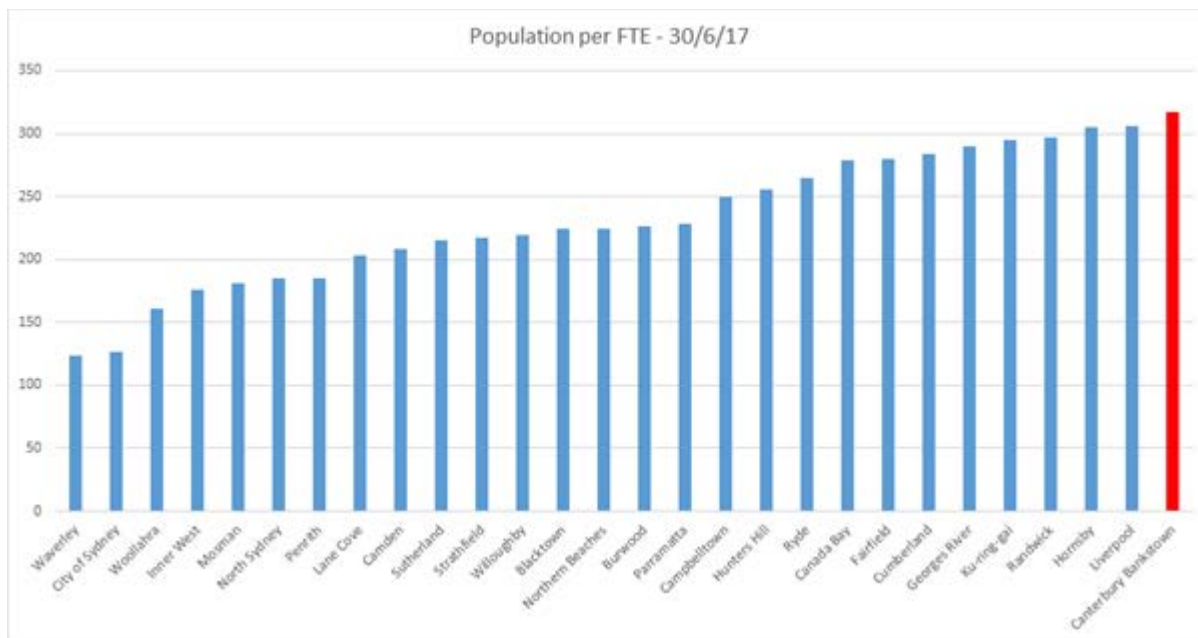


Figure 2 Population per FTE as at June 2017

For a city the size of Canterbury Bankstown, a larger workforce would normally be required to service such a large community. Indeed many other councils would not be able to deliver the same scope and level of services with our level of staffing, particularly given the additional work required to align services, structures, processes and systems.

CREATING OUR CULTURE

Since May 2016, I have led a comprehensive organisational change program to transition the two former councils and create our new culture. The foundation of this program has been built upon a commitment to strong staff engagement and a vision to be “a leading organisation that collaborates and innovates”. In addition, and prior to amalgamation, both former councils made a commitment to protecting our workforce with five year employment protections. This has provided our people with a level of security in employment as they review tasks, processes and functions to align and improve services and processes, and create our culture.

Developing and sustaining a constructive culture has been critical to our ability to integrate our processes and systems, while continually delivering service excellence to our community. Furthermore, for our merge to be successful it has been important the organisation feels blended rather than either former organisation feeling subordinate. We have actively addressed strategic obstacles such as the perception of a ‘takeover’, through staffing initiatives including team building, our Ask Andy program, building resilience and change capability at all levels and a strong internal communication plan. We have also focused heavily on creating our new culture with our employees, using the change strategy of ‘co-creation’.

Co-creation has provided a vehicle to engage employees in the alignment process. This means that we are collectively creating the change together, whether that be a change of process, policy, team co-location or team structure. Involving employees to create our new organisation has been a key differentiator of success. Co-creation has shaped our purpose and direction, team structures, culture and new ways of working. Other amalgamated councils have since followed our approach, now embedding transition and alignment into day-to-day operations.

We have measured the evolution of our culture since amalgamation using the Net Promoter Score (NPS). The NPS has been measured a number of times each year, following all-employee talks, by asking, on a scale of zero to ten, “What is the likelihood you would recommend Canterbury Bankstown Council as a good place to work”. This provides an indicator of the level of employee advocacy across the organisation, which has improved by 30 points since 2016, meaning a large proportion of employees are speaking positively about us as an employer.

In October 2017, we formally assessed our culture using the Organisational Culture Inventory, a 200 question assessment. Eight out of ten staff completed the questionnaire providing us an indicator of the state of our culture. The result of the assessment is a circumplex showing the levels of aggressive behaviour (red), passive aggressive behaviour (green) and constructive behaviour (blue). Our aim, over time, is to achieve our preferred culture, increasing the level of constructive behaviour. Figure 3 shows our actual culture results (left circumplex) and our preferred culture (right circumplex).

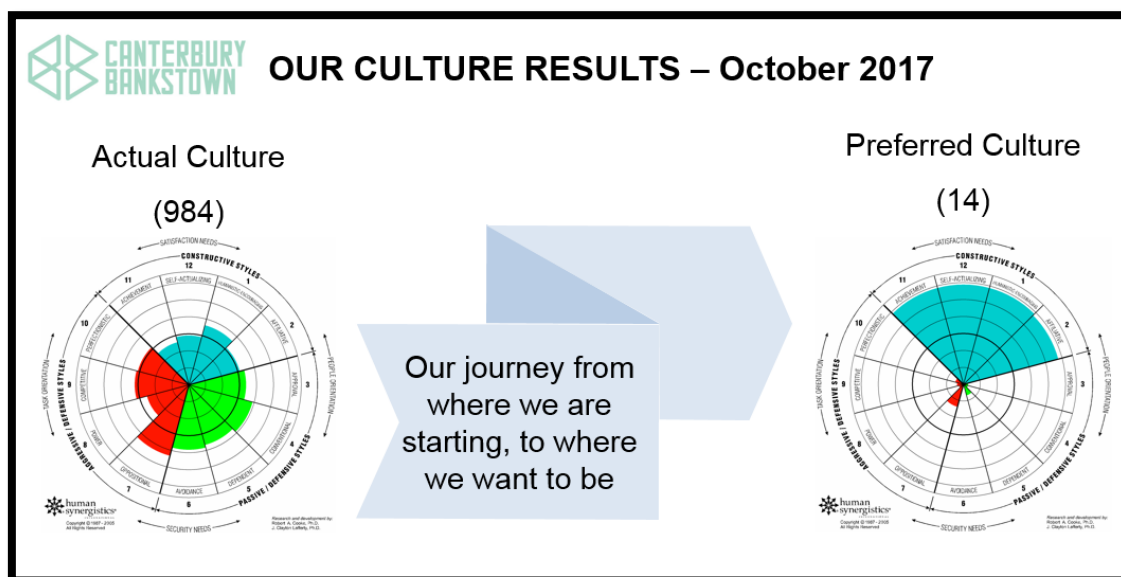


Figure 3 – 2017 Actual Culture Results and Preferred Culture

These results are reflective of the progress we are making towards improving our culture, and increasing levels of employee engagement through good communication and change management.

The work we have conducted around improving our culture and processes have enabled us to deliver, align, and improve what we do, and address the challenge of doing more with the same level of resources. However, the changing face of our city, combined with projected growth and the complexity this will bring in terms of infrastructure and service delivery, is certainly impacting our resources. While our recent commitment to being a Smart City will allow us to continue to improve not only our processes, but also the customer experience, for us to continue to maintain our high standards and leading culture, we need to continually invest in our workforce in terms of both capability and resourcing.

OUR PERFORMANCE

Our focus on culture, our philosophy of working smarter and more efficiently, and our emphasis on building organisational capability and creating functional team structures with employees, have enabled us to establish and align appropriate strategic objectives, resources, policies, processes and networks while continuing to serve the community.

Our approach to change, together with the security provided to our workforce by our former Councillors, has enabled us to achieve great results and improvements. It is widely known in the sector that we have been applying a best practice approach to amalgamation, resulting in a number of key highlights:

Service improvement highlights

- Reduced the median DA determination timeframes from 45 days to 40 days in the last 12 months (down from 130 days as at June 2016)
- Introduced IHAP for Canterbury Bankstown
- Enabled lodgement of DA's at either Customer Service Centre, since 12 May 2016
- Enabled payment of rates at either Customer Service Centre , within a month of amalgamation
- Reduced Customer Service call waiting times by 37%
- Introduced city wide Business Advisory Service
- Increased businesses participating in Scores on Doors by 50%
- Increased participation in Food Handling courses by 25%
- Aligned website – Disability Discrimination Act Double A rating compliant
- First Council to deliver free First Aid training courses to the community and pool owners
- Reduced abandoned call rate by 4%

Organisational improvement highlights

- Completed 70% of transition program (ahead of plan)
- Overhauled Code of Conduct framework and policies
- First amalgamated council to consolidate the finance ledger and payroll, and aligned processes into one system
- Aligned 70% of organisational processes
- Achieved 81% level of employee satisfaction with their leader
- Reduced Lost Time Injuries by 38%
- Reduced time to recruit candidates by 50%
- Improved level of employee advocacy by 30 points (Net Promoter Score)
- Realised direct recurrent savings of around \$5.7M

External recognition

- First council in NSW to achieve highest accreditation for a 'Changing Places' facility.
- Winner of the Local Government Excellence Award for our Interfaith Talk Program.
- Winner of the Local Government Excellence Awards for our resource recovery work with multi-unit dwellings
- Winner of the Local Government Excellence Awards for our Kingsgrove Rain Garden projects
- Recognised on HRD's list of Australia's Most Innovative HR Teams
- Winner of the Local Government Minister's Awards for Women in Local Government in both the Senior Staff and Non-Senior Staff categories
- Winner of the National Stormwater Awards for Best Stormwater Audit
- Winner of the National Stormwater Awards for Excellence in Asset Management for the Pollution Control Device Cleaning Tender – Next Generation Project
- Winner of the Local Government NSW Excellence in Environment Awards for Invasive Species Management Award for Feral Rabbit Management
- Highly Commended in the Local Government Excellence Awards for our Functional Alignment and Transition Program
- Two members of staff recognised in the NSW Top 50 Women in the Public Sector

EMERGING ISSUES

As Councillors are aware, the future growth and economic prosperity for our city also brings new challenges. We are a sought after city for residents and visitors which will require us to work with all levels of government and the community to successfully transform our city. We have continued to make representations to the State Government in relation to a number of significant planning matters affecting our city, such as the Sydenham to Bankstown Urban Renewal Strategy and Metro project. We have deployed a number of innovative ways to engage with other government stakeholders, such as the MP Summit which brought together key political representatives from all levels of government to work with us to bring about positive change for our community, ensuring appropriate planning and infrastructure is in place to accommodate growth.

As a result, the NSW Government has agreed to many changes, including re-establishing Council as the lead in the planning of the Sydenham to Bankstown Corridor, being excluded from the Medium Density Housing Code in Canterbury-Bankstown and being provided \$2.5M in funding to enable Council to begin work on establishing a new Local Environmental Plan (LEP).

However engagement is more than just with stakeholders. The new organisation structure has allowed a greater focus on both customer experience and community engagement with dedicated resources now being able to engage with our community, in particular those from hard to reach groups.

Despite our focus and resources being centred on transition and alignment, our operational performance and service delivery have continued to strengthen. Our unique approach to transition and change management, together with the focus placed on building capability and strategic capacity, and a functional organisational structure, have contributed to our level of success during this particularly busy period of transition.

Notwithstanding our improved and strong performance over the past two years, we face significant challenges in the future. For our organisation to sustain the current level of performance, and indeed continually improve, we will need to ensure our employees are capable and prepared to embrace opportunities and challenges as they arise.

While there are a number of different challenges facing our city, it is useful to view these challenges and strategies to managing them in the context of economic growth, and responsive and efficient customer service, and its impact on our people.

Economic growth

Managing economic growth within our city is something we have been addressing for some time. External pressure is being placed on Council in terms of population growth, energy, waste, and the provision of infrastructure to service our growing population. Coupled with this are significant projects that impact our city, such as the Sydenham to Bankstown Urban Renewal Corridor Strategy and the Metro Project.

Council needs to respond to these challenges and ensure that our actions not only address resident and business community needs now, but also their future needs and expectations around the delivery of Council's services.

Council's Smart City Vision will deliver on these expectations and improvements over the next few years, while maintaining our position as a leading city within the local government sector. We also need to ensure that we support our workforce in terms of their capability and capacity, while encouraging the innovative culture that is needed to be a smart city.

Population growth and the development of our City will also require us to review our resourcing to ensure we can continue to deliver the level of service our community has come to expect. This is particularly relevant in the compliance function to ensure sufficient education and enforcement of regulatory and compliance standards. More recently, we have experienced an increase in parking violations, particularly around school zones, which we intend to address with additional Parking Patrol support to improve the safety around schools and the turnover of cars around our economic centres. This will require an increase to our establishment to accommodate an additional 2 dedicated parking roles which will be accommodated within the existing budget.

Furthermore, a key requirement of amalgamation is the development of one Local Environment Plan for our City, which will involve a significant amount of work on top of day to day activities. This will require an increase to our establishment to accommodate an additional 2 planners dedicated to this work which will be accommodated from within the existing budget.

Responsive and efficient customer service

The sustainability of our organisation, good asset management and quality service delivery are key requirements in achieving good customer outcomes now and into the future. This is an ongoing challenge in local government given the reduced funding, escalating costs and increasing community expectations. Communities are demanding better quality and faster service delivery, which requires our workforce to be adaptable and flexible, and to continually review and improve services that meet our community's needs.

As part of our approach to building workforce capability and engaging employees in creating our culture, some of our emerging leaders conducted research into how we can improve the customer experience. As a result, a number of short, medium and long term improvements were identified, and are currently being implemented, such as refurbishing our Customer Service Centres, developing a Customer Service Charter and delivering training and support for our employees to improve their customer service skills.

Although we have improved a number of processes and customer outcomes, there is still much to be done. Being responsive and efficient requires us to regularly examine how we can be more innovative through our processes and service delivery. By identifying efficiencies and savings, we can re-invest the time, money and resources into better services, lower costs and/or improved value. Specialist expertise will assist Council in finding further efficiencies, improving value, and reducing costs. This will require an increase to our establishment to accommodate 2 specialist Business Analyst roles which will be accommodated from within the existing budget.

Resourcing needs and resourcing models

Central to addressing challenges and preparing for emerging issues, is ensuring that organisationally, Council has the capacity and capability to appropriately plan and manage the required outcomes. Given the difficulty of finding the right skills within a competitive market, together with the need to continually look at ways to increase productivity and reduce costs, we have applied a blended approach to resourcing and service delivery. This means that we engage permanent and contingent talent as employees, contractors, temporary staff and seasonal workers, who collectively contribute to the delivery of Council services over the course of each year. This approach aims to maintain our current level of staffing while managing peak demands and seasonal periods with contingent workers such as in our Parks function during the summer months, or when new or specialist skills are required for particular projects, such as the IT Transition project.

This integrated, holistic approach has enabled us to regularly review and consider the most appropriate resourcing model to achieve best value for the customer and best cost for Council. At the time of amalgamation, our combined establishment equalled 1350 FTE. Since this time, we have increased our establishment within the parameters of our budget to accommodate key resourcing needs. Major changes include, a review of the resourcing model for the BLKC Café and Theatre and the Morris lemma Indoor Sports Centre, from outsourced to Council run services. Subsequently, in March 2017 the Administrator resolved to in-source these services which has resulted in improved service levels and cost reduction. In April 2018, Council resolved to become a smart city and appropriate resourcing has been identified to facilitate the achievement of our Smart City Vision. In June 2018, as part of the adoption of our 2018-2019 budget, a compliance levy was introduced and appropriate resourcing identified to ensure sufficient education and enforcement of regulatory and compliance standards is provided within the context of the increased development across our city. As a result of these major changes, our current establishment is 1375.4.

To date my focus around resourcing models has been on external service delivery, and we are now addressing improvements in our internal services following the alignment of processes and structures. Such changes are based on implementing a 'self-funded' approach to resourcing whereby we can improve the support within our organisation in a more cost effective way by in-sourcing rather than out-sourcing. This will enable us to build strategic capacity within the organisation to provide better support in delivering on strategic outcomes.

We have recently conducted a review of our legal and audit services to determine the best way to support and protect Council. Currently legal services is out-sourced and my review has identified that we can achieve significant cost savings and improve service levels by in-sourcing certain legal services. While the audit function needs to be strengthened to be able to respond to the strategic outcomes identified by Council and its Audit, Risk and Improvement Committee. This will require an increase to our establishment to accommodate 3 additional legal roles plus 1 audit role which will be accommodated from within the existing budget.

As a result of a large capital works program and \$60M expenditure on materials and contracts, it has been necessary for me to review resources in this area to ensure that we better assist our employees in meeting our tendering and procurement obligations, establishing preferred panels and managing a large volume of quotation for works and services. As a result of this review, we have identified that an additional senior procurement role will enable us to better support the organisation with procurement and drive further improvements within the procurement function. This will require an increase to our establishment to accommodate the 1 additional role, which will be accommodated from within the existing budget.

Over the past 18 months, Council has trialled the inclusion of a Video Producer as part of our graduate program. Over this time videos have been a key mechanism for marketing our City, communicating and engaging with our community, and enhancing the promotion of our internal programs to drive a constructive culture. The success of this role has been measured by the number of video productions and engagement with this form of communication. We have produced 128 videos which have collectively achieved:

- 7,427% increase in time spent viewing Council videos (93,788 minutes);
- 3,847% increase in views (276,757); and
- Our most successful video was for the Lunar New Year Festival promotion 2018, which had 15,422 views and a reach of 30,612 people.

The use of video as a communication and engagement tool by organisations are increasing. Investment in this field through internal resourcing will enable us to be more responsive and flexible in our delivery of information via video, both internally and externally. To in-source this function will require an increase to our establishment to accommodate the 1 additional role, which will be accommodated from within the existing budget.

To date, our Information Services team has worked on a program to align hardware, software, support and systems, to facilitate process improvement and efficiencies through technology. The transition over the next two to three years requires us to shift our focus to Smart Cities and digitilisation, and to continue the transformation of information management and technology. This will require an increase to our establishment to accommodate 1 additional temporary role for two years, which will be accommodated from within the existing budget.

CONCLUSION

The consolidation of executive and management roles have allowed us to re-invest resources into service and support functions, and in turn merge the organisation while improving service levels. However, this cannot be sustained in the context of the emerging challenges and increasing expectations. To date we have managed the alignment of our organisation and the growth of our City within our current establishment by working more efficiently and focusing on our culture. However, the government is forecasting more growth which requires us to continually review our resourcing levels to ensure we keep pace and that our establishment reflects current and projected needs. While our Workforce Strategy looks to address these issues, given that we are the leanest council in NSW, we need to strategically increase resourcing now to ensure we continue to deliver on our commitments to the community.

The following table summarises the changes to the establishment outlined in this report.

# of FTE	Function
Plus 2	Parking Patrol To better manage parking compliance particularly around school zones.
Plus 2	Business analysis To identify efficiencies and savings.
Plus 2	Planning To specifically develop our Canterbury Bankstown LEP
Plus 3	Legal Counsel To deliver better value in legal services.
Plus 1	Audit To respond to the strategic outcomes identified by Council and the Audit, Risk and Improvement Committee.
Plus 1	Procurement To deliver better value in procurement services.
Plus 1	Video production To deliver flexible and responsive video communication.
Plus 1	Information Services Specialist (2 years) To transform our information management and services.

It should be noted that these changes are largely focused on a transition of out-sourcing with materials and contract funds to in-sourcing with employees, therefore representing a self-funding model where we are able to be more efficient and provide a better service.

Organisation Structure

In light of the emerging issues, our resourcing requirements, and the requirements in the Delivery Program, it is proposed not to change Council's organisational structure and that Council re-determine its structure in accordance with Section 333 of the NSW Local Government Act 1993, as indicated in Figure 4.

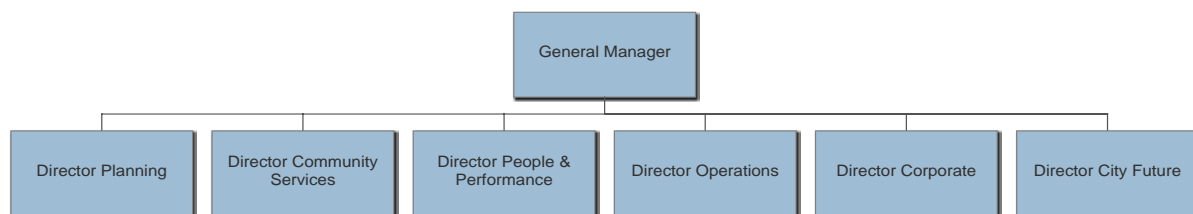


Figure 4 – Proposed Organisational Structure to Senior Staff

Responsibilities for each department include:

- **Planning** – Manages broader city-wide strategic planning outcomes as well as all development and regulatory functions. The Department includes development services, building compliance, land-use planning, major planning and property projects, regional illegal dumping and regulatory services;
- **Community Services** – Manages our major service delivery functions to the community, including waste, libraries, community services, children’s services, leisure & aquatics and customer service functions;
- **People & Performance** – Given its importance, an emphasis is placed on managing all our people and safety issues across the organisation, focusing on administering Council’s human resources, payroll, work health & safety, risk management, learning and organisational development, and monitoring our organisational performance;
- **Operations** – Manages core operational services for our City, including Council’s roads, parks, buildings, fleet, capital works and depot functions.
- **Corporate** – Responsible for corporate services and support functions, including finance, purchasing, governance, legal, policy, audit, IT, records, executive services, property services and investments;
- **City Future** – Manages broader operational planning requirements, including statutory (integrated) reporting, community outcomes, community engagement, corporate communications, events, economic development and environmental & sustainability initiatives.

Fundamentally, the structure will provide the foundations needed to ensure Council is effective and successful in day-to-day service delivery as well as overcoming the many challenges we face in the future. This structure consists of:

- The General Manager (1);
- Six (6) Senior Staff;
- Managers and Operational staff, including permanent full-time, part-time and casual staff, totalling 1,388.4 staff (FTE);
- Where required, Council will continue to complement its workforce with the use of Contract and/or Agency Staff to fulfil its operational requirements; and
- Financial resources as adopted in Council’s 2018/2019 operational plan and budget.

Governance and Administration Matters - 28 August 2018

ITEM 7.3 Local Government NSW - Annual Conference and Consideration of Motions

AUTHOR Corporate

PURPOSE AND BACKGROUND

This report is provided to inform Council of the 2018 Local Government NSW Annual Conference and to consider and endorse the submission of motions.

The Local Government NSW (LGNSW) Annual Conference will be held from 21-23 October 2018 in Albury. This Conference is the annual policy-making event for member Councils and provides a platform to consider and debate key priorities for local government.

ISSUE

Each year, LGNSW call for submission of motions from their members for inclusion in the Conference business paper. If adopted by the Conference, it is these motions that shape the advocacy of the Association in their representations to the NSW Government, the National platform and across the industry.

Further, as a member, Council is entitled to vote on the motions present in the Conference Business Paper. Delegates will need to be formally nominated by Council to LG NSW.

RECOMMENDATION That -

1. Council endorse the draft motions as detailed in the report.
2. The Mayor be delegated authority to nominate voting delegates for the 2018 LGNSW Conference.

ATTACHMENTS [Click here for attachments](#)

- A. Proposed Amended Rules LGNSW
- B. Summary of Proposed Rule Changes LGNSW

POLICY IMPACT

The submission of Motions to the annual LGNSW Conference provides an important opportunity for Council to continue its advocacy on issues impacting local government and our community.

FINANCIAL IMPACT

Costs associated with attendance at the LGNSW Annual Conference are in accordance with the Councillor Expenses and Facilities Policy and will be met from within Council's adopted budget.

COMMUNITY IMPACT

Motions presented for consideration and endorsement by Council have been formed with the benefit of the City's Community as a leading priority.

However, there is generally no immediate impact on the Community from the adoption of the recommendations.

DETAILED INFORMATION

Conference Motions

LGNSW is currently calling on Councils to submit motions for consideration at the 2018 Conference. Proposed motions should be strategic, affect members state-wide and introduce new or emerging policy issues and actions. Motions are to be broadly grouped in the following five categories:

- Industrial relations and employment
- Economic
- Environmental
- Governance/Civic leadership
- Social Policy

To be considered, motions are required to be in accordance with the criteria as determined by the LGNSW Board and are to be submitted by 23 September.

The following motion is proposed for Council's endorsement and submission to the conference.

Category: Governance/Civic leadership

Motion: That this conference call upon the State Government for provisions to be made for full-time councillors in NSW.

Detail of Issue:

With the office of Councillor, there is great responsibility, arguably more than at any other time in history.

Following the structural change of Fit for the Future, for those newly created councils, there is also generally an increase in the number of constituents and an increase in area across which those constituents are spread. This also places a greater demand on the time of Councillors.

To try and provide our residents with an equitable level of access to the democratic process, we must all spend more time, often at the expense of our own families.

We all have jobs, which we must in order to provide for our families. The NSW Government must legislate the role of councillor in-line with the demands of our important roles, where councillors can discharge their responsibilities and provide direction for their cities and towns and service to our residents at the expense of work and not at the expense of our families.

Category: Environmental

Motion:

That this conference call upon the State Government to introduce a metropolitan-wide open space levy on development for the purpose of funding investment in regional, district and local level open space and recreation areas.

Detail of Issue:

The most “liveable” cities are known for their quality open spaces. These may take the form of environmentally sensitive landscapes, playing fields, communal open spaces, playgrounds and active transport – pedestrian and cycling – corridors.

These open spaces across the urban environment provide opportunities for formal and informal sport and recreation, preservation of natural environments, provision of green space, important corridors for fauna and combat the effects of the urban heat island.

The Sydney metropolitan area is set to grow by 725,000 dwellings to 2036. Population growth will increase the demand for services, facilities and community infrastructure such as open space, particularly as a large percentage of these homes will take the form of high density housing.

The State Government’s own planning strategy for Sydney has as one of its key directions *valuing green spaces and landscape*. With a rapidly growing population that will continue to place increasing pressure on our public open spaces, the need to continuously increase the quality and quantity of open space over time cannot be negotiated away if our city is to remain prosperous, resilient and above all, people focused.

Individual council’s simply do not have the funds available to expend on acquiring land for open space purposes. This is especially the case in highly urbanised and fragmented areas; the exercise is cost prohibitive.

Real foresight and leadership is necessary here. The opportunity lies with a centralised pool of funds raised from a new levy on all development across the metropolitan area. This fund, available to Sydney Metropolitan Councils and dedicated to providing regional, district and local level open space, recreation and active transport corridors, could be administered by the Office of Strategic Lands through a bid and grant model.

Category:

Economic

Motion:

That this Conference call upon the NSW Government and specifically the Minister for Local Government to, without delay, release the IPART’s report into the NSW Local Government Rating System and provide the Government’s response to the recommendations of that report.

Background:

The draft report into the Local Government Rating System was provided to the Minister in December 2016. Within the draft Report, released in August 2016, there were a number of significant recommendations that, if adopted, would dramatically alter the structure for rating in NSW.

At the same time, all of the councils created through the Fit for the Future process have a looming deadline of 2020 to bring the rating structures of the former councils into a new, equitable structure for their new LGA. This is a process that a council, and a community, should only have to once or twice in a generation.

It is our concern that we will be forced into going down the path of beginning the process of aligning two rating structures, only to have repeat the process within a year or two.

To ensure the efficient use of councils' resources, the NSW Government needs to urgently respond to IPART's Local Government Rating System report and give councils a clear direction on the creation of new rating structures.

Category:

Economic

Motion:

That this conference call upon the NSW Government to undertake a review of the Local Government Act, Regulation and procurement guidelines to provide councils with a flexible framework for unsolicited proposals and to remove barriers to embracing innovation in procuring goods and services.

Background:

Traditional procurement practices have provided important transparency and accountability in the expenditure of public funds. The current legislative framework and guidelines have embedded this approach which favours mature and fully tested approaches, single transactions where all the steps and outcomes are known, established companies with extensive experience and a specification driven product or service.

Many Cities are recognising that if they are to keep pace with the rapidly changing technology and needs of their data driven communities, then local government, in particular the procurement processes, also need to change.

While this procurement model has supported councils well to this point, it is becoming apparent that, for innovative approaches to old and new challenges and opportunities, the old model does not provide the flexibility required to respond to a rapidly changing environment. As many local governments begin to search for more efficient and innovative ways of delivering services for their communities, there are a range of challenges emerging surrounding procurement. These include:

- The difficulty in procuring new-to-market technologies
- Procuring services or products that have a high potential risk of failure
- Projects that are complex and where the final outcome is uncertain
- Where products are not fully tested and there is not yet sufficient evidence of successful rollout or outcomes
- Procurement of services or products from start-ups which then may need to go to open tender to scale up
- Complexity of tender processes for small start-up businesses
- Difficulty in incorporating co-design processes
- Difficulty in fail fast projects
- Often technology is changing quicker than the tender process
- Difficulty in developing collaborative tender projects across multiple businesses, academic institutions and/or government agencies.
- Lack of processes to run multiple tenders for similar services across multiple local councils.

- Not being able to fully respond to the concept of procurement ‘as a service’, rather than merely as products purchased.

If Smart Cities are moving towards building collaborative partnerships with smaller innovators through a dynamic process of risk-sharing, validation and cost-management then procurement needs to become smarter as well.

Voting Delegates

Voting at this year’s LGNSW will be for Motions only. LGNSW have advised member Councils of the following information in respect to voting at this year’s conference:

Milestone	Date
Members notified of number of voting delegates.	Completed
Deadline for members to provide names to LGNSW of voting delegates.	2 October 2018

Council has been notified that it will control 12 votes for voting on Motions at this year’s conference.

As noted above, nomination of voting delegates does not need to be finalised until early October. To provide councillors with time to make the necessary arrangements before committing to attending, it is recommended that the Mayor be delegated authority to finalise nominations and that advice be provided to LGNSW accordingly.

Rule Changes

This year, there are a number of rule changes proposed to be put to the Conference for adoption. These rules are predominantly administrative in nature, however they are not without potential impact on Council. The proposed rule changes are attached at Attachment A and a summary of these changes is attached at Attachment B.

Governance and Administration Matters - 28 August 2018

ITEM 7.4 Cash and Investment Report as at 31 July 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 31 July 2018.

RECOMMENDATION That -

1. The Cash and Investment Report as at 31 July 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 July 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.

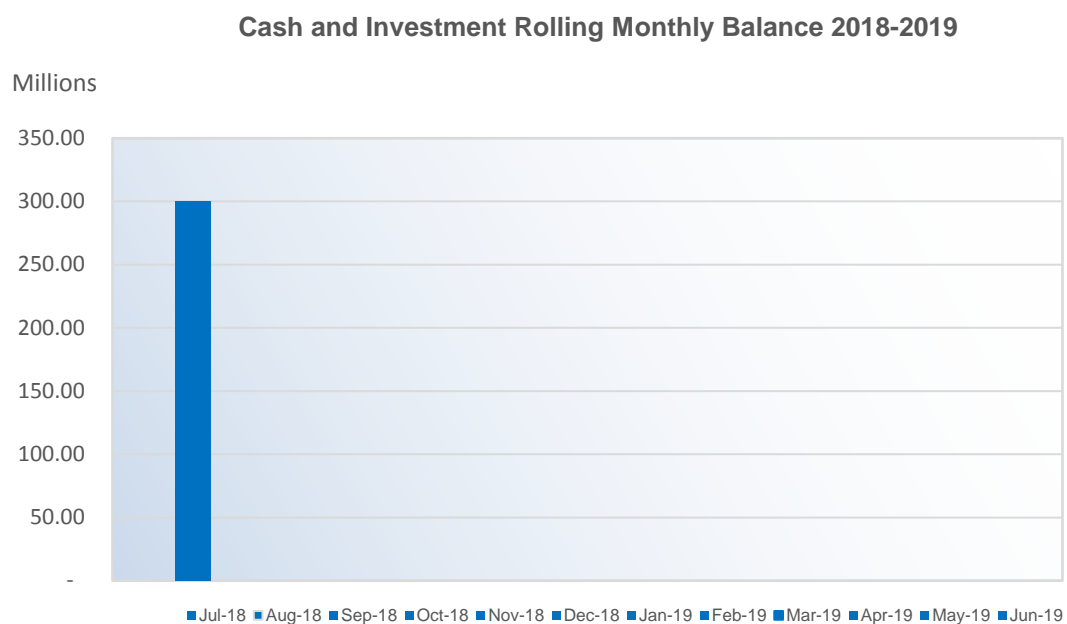
DETAILED INFORMATION

Cash and Investment Summary – as at 31 July 2018

In total, Council's Cash and Investments holdings as at 31 July 2018 is as follows:

Cash and Investments	\$
Cash at Bank	4,064,168
Deposits at Call	15,114,157
Term Deposits	248,623,000
Floating Rate Notes	32,182,750
Total Cash and Investments	299,984,075

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 2018 to June 2019.



A summary of Council's investment interest income earned for the period to 31 July 2018 is as follows:

Interest Income	July 2018 \$	Year-to-date July 2018 \$
Budget	718,333	718,333
Actual Interest	724,038	724,038
Variance	5,705	5,705
Variance (%)	0.79%	0.79%

Council is also required to ensure that its portfolio has an appropriate level of diversification and maturity profile. This is to ensure that funds are available when required and where possible to minimise any re-investment risk.

The tables below outline Council's portfolio by maturity limits and investment type:

Maturity Profile		
	Actual % of Portfolio	Policy Limits %
Cash	6	100
Working Capital Funds (0-3 months)	12	100
Short Term (3-12 months)	18	100
Short – Medium (1-2 years)	29	70
Medium (2-5 years)	35	50
Long Term (5-10 years)	0	5
Total Cash and Investments	100%	

Portfolio Allocation	
	Actual % of Portfolio
Cash at Bank	1
Deposits at Call	5
Term Deposits	83
Floating Rate Notes	11
Total Cash and Investments	100%

8 SERVICE AND OPERATIONAL MATTERS

The following items are submitted for consideration -

8.1	2018-2019 Community Grants & Events Sponsorship Program	105
8.2	Draft Salt Pan Creek Reserve Masterplan	107
8.3	Dunc Gray Velodrome Update	111
8.4	Removal of Road Widening Notation from Title of 6 Close Street Canterbury	116

Service and Operational Matters - 28 August 2018

ITEM 8.1 2018-2019 Community Grants & Events Sponsorship Program

AUTHOR Community Services

PURPOSE AND BACKGROUND

The purpose of this report is to recommend the allocation of \$505,353 funding from Council's Community Grants and Events Sponsorship Program to 136 community programs.

ISSUE

The 2018-2019 Community Grants and Events Sponsorship Program opened on Tuesday 5 June and closed on Monday, 9 July 2018. The program was widely advertised in local press, through community networks, social media and on Council's website.

Information sessions were held in Campsie on Wednesday, 13 June 2017 and Bankstown on Thursday, 14 June 2017. At the close 217 applications were received seeking a total of \$1,882,308.

RECOMMENDATION That -

1. Council approve the distribution of the 2018-2019 Community Grants and Event Sponsorship Program as outlined in Attachment A.
2. A review of the Community Grants and Event Sponsorship Program Policy and Guidelines be undertaken and presented to Council prior to the 2019-2020 funding round.

ATTACHMENTS [Click here for attachment](#)

- A. 2018-2019 Community Grants & Event Sponsorship Report Attachment A

POLICY IMPACT

The recommendations of this report comply with Council's Community Grants and Events Sponsorship Policy and funding category guidelines. It is proposed that a review of the Policy and guidelines be undertaken as the existing policy was set while Council was under the Administrator and there are also changes required to align with the Community Facilities Policy.

FINANCIAL IMPACT

Funds for the Community Grants and Events Sponsorship programs are available from within the adopted Operational Budget for 2018–2019.

COMMUNITY IMPACT

Applicants could seek funding within five categories:

- Community
- Arts/Cultural
- Youth
- Sport & Recreation
- Event Sponsorship.

Applications were assessed by Council Officers and a Council's Grants Assessment Working Party. A summary of the recommended funding amounts is included as 'Attachment A' to this report.

Listed in the attachment is a late application from the Bankstown Historical Society who have indicated that their President had passed away and their Secretary was in hospital when applications were due. As a letter was received alerting Council to the situation and this group had previously been listed in the grants subsidy category, it is recommended that the grant be provided.

Bankstown Canterbury Community Transport are also listed among the grants subsidy category. At the conclusion of the application process no application had been lodged. Contact with the group identified on oversight on their part and a late application was lodged. Given that the group had failed to lodge an application on time, yet had been historically funded an annual amount outside of the grants range for a number of years, it is proposed that the funding amount be capped at \$15,000 in line with the current program parameters.

The introduction of Council Fee and Charges 2018-2019, for use of community facilities requires room hire fees to be paid in all instances. Several community groups that had previously had fees waived were referred to the Community Grants Program to apply for funding for these room hire fees. These have been listed as Fee Waivers in Attachment A. It is proposed that these grants be paid as outlined in Attachment A, with proposed grants review to determine a sliding scale in regards to ongoing support.

Successful applicants will receive a funding agreement and invitation to a presentation ceremony on 12 September 2018.

Service and Operational Matters - 28 August 2018

ITEM 8.2 Draft Salt Pan Creek Reserve Masterplan

AUTHOR City Future

PURPOSE AND BACKGROUND

A draft Masterplan for the Salt Pan Creek Reserve inclusive of McLaughlin and Whitmarsh Reserves has been prepared. The Draft Masterplan is presented for endorsement for public exhibition for a period of 28 days, and the results be reported back to Council.

ISSUE

Council undertook a Masterplan project for Salt Pan Creek Reserve, McLaughlin Reserve and Whitmarsh Reserve to inform the future uses and landform for the site. Council is currently undertaking investigations and engineering design proposals to close the tip and cap to Environmental Protection Authority (EPO) requirements. The finished levels of the site will be influenced by the proposed landscape Masterplan design.

This report is a summary of the findings of the Masterplan report, commissioned by Council and establishes a Masterplan for the future uses of Salt Pan Creek Reserve, inclusive of Whitmarsh and McLaughlin Reserves. The project is known as the Salt Pan Creek Masterplan. The vision and principles of the Masterplan are outlined in Attachment A.

The key Masterplan initiatives are:

- a. Salt Pan Creek Reserve - two future playing fields with supporting amenities, regional destination recreation play space, other passive and active recreation opportunities including mountain biking, cycling and walking paths and a significant water collection and treatment pond to treat water runoff from adjacent Riverwood development site. Refer Attachment B.
- b. McLaughlin Oval – A quality facility for rectangular field sports located to the south, including synthetic surface, supporting amenity of grandstand, change facilities, fencing and car parking, to meet requirements of the National Premier League Level 1 soccer league. Refer Attachment C.
- c. Whitmarsh Reserve - Significant environmental initiative(s) such as a ‘Solar Farm’ subject to further feasibility studies. Refer Attachment D.

As noted above the primary purpose of the masterplan is to inform the levels of capping of the old tip. Future improvements will be subject to funding.

RECOMMENDATION That -

1. Council exhibit the Draft Salt Pan Creek Masterplan for 28 days.
2. A further report to Council be made following public exhibition.

ATTACHMENTS

[Click here for attachments](#)

- A. Salt Pan Creek Masterplan Vision and Principles
- B. Salt Pan Creek Reserve Concept
- C. McLaughlin Fields Concept
- D. Whitmarsh Concept
- E. Salt Pan Creek Masterplan

POLICY IMPACT

The Masterplan will provide a strategic level framework to guide remediation of the former landfill while mapping out the future activities and investment by Council to transform the site into a future quality precinct for both active and passive recreational pursuits.

FINANCIAL IMPACT

The former landfill site requires properly engineered remediation to satisfy the Council's obligations with respect to rehabilitating the site. This Masterplan guides that remediation to ensure it is done in such a way as to enable the future development of the precinct.

Further, the Masterplan outlines an ambitious and extensive scope of works; the implementation program of these works will be staged as funding becomes available and in accordance with the priorities in the Masterplan.

COMMUNITY IMPACT

In preparation of the Masterplan, high-level, targeted consultation was undertaken with sporting clubs including Sydney Olympic, Canterbury Bankstown Bulldogs and Canterbury Baseball.

The focus is now on engaging with the wider community to listen to their feedback and ideas. This is proposed through the public exhibition of the Masterplan and a range of specific engagement actions. A report will be returned to Council following the period of public exhibition.

DETAILED INFORMATION

The Salt Pan Creek Masterplan establishes a long-term vision for the site, and enables understanding of the landform for future uses. The finished surface levels of the landfill capping layer will be influenced by the proposed landscape Masterplan design.

The Salt Pan Creek Masterplan has explored options for future recreational uses on Salt Pan Creek Reserve, Whitmarsh Reserve and McLaughlin Oval, all three sites having been formerly used for landfill operations over many years. McLaughlin Oval is currently utilised for formal sport with two baseball diamonds (one not in use), amenities building, car parking, a local playground and walking circuit path.

Salt Pan Creek Reserve is undergoing specific closure measures as part of a formal license surrender process set out by the Environmental Protection Agency (EPA), and Whitmarsh Reserve and McLaughlin Oval are also subject to separate feasibility studies being conducted by Council to establish construction design parameters proposed by this Masterplan. Unknown parameters include the extent of waste, geotechnical stability, subsurface water levels, possible tidal influence and bearing capacity.

Council has aimed to provide a quality rectangular field facility to accommodate an NPL-1 Club and associated supporting amenities within the Masterplan area. These amenities include a synthetic surface, grandstand, changing amenities, warm-up and practice fields, fencing and car parking. The preferred option shows this accommodated at the southern end of McLaughlin Oval which would require the relocation of the existing operational baseball diamond. A future location for the diamond field(s) has not yet been established, however there is potential for this to be located at Salt Pan Creek Reserve subject to further consultation with the Baseball Club and future feasibility studies.

The Masterplan site area sits within the Riverwood precinct which is currently well-provisioned to serve existing recreational needs of the local population. However, proposed future redevelopment of both the Riverwood Estate by the Land and Housing Corporation (LAHC) and the broader Riverwood suburb under a Planned Precinct and State Significant Precinct, which are being led jointly by the Department of Planning and Environment (DoPE) and LAHC, will increase the demand for both passive and active recreational facilities. The site also offers significant potential to be a regional destination parkland within the Canterbury Bankstown Local Government Area (LGA) and is a high-profile site that could be utilised for solar energy environmental initiatives.

Service and Operational Matters - 28 August 2018

ITEM 8.3 Dunc Gray Velodrome Update

AUTHOR City Future

PURPOSE AND BACKGROUND

Council, at its Ordinary meeting on 6 December 2016, resolved to continue to discuss this matter, including possible funding options for the facility, with both the Federal and NSW Government. This reports updates Council on work undertaken by the Office of Sport following the above negotiations and decision regarding the long term future of the Dunc Gray Velodrome.

ISSUE

Following the construction of the Velodrome as part of the Olympic infrastructure, Council subleased the velodrome from OCA and in turn it was sub-leased to the Bankstown District Sports Club. This lease expires in 2019 and the facility is set to return to Council's responsibility.

The report in December 2016 indicated that continuing to operate the facility comes at significant cost and as such may not represent best value to the community. Adaptive reuse was explored but also comes at a significant cost. Preliminary advice in the report indicated demolition and maintenance of a synthetic field would be more cost effective while providing increased access to quality sporting fields required by the community.

As a result, the Council resolved to continue to discuss this matter, including possible funding options for the facility, with both the Federal and NSW Government. Since then Council has undertaken a number of studies on the site and have been working with the NSW Office of Sport, Bankstown Sports Club and Cycling NSW about the long term future of the Velodrome.

As a result of these discussions, the NSW Office of Sport has engaged an external consultant to prepare a Design Report, which will form part of a Business Plan to be considered by the State Government for them to take on the management and upgrade of the facility. This would involve the combination of cycling and another sport/s in the infield of the Velodrome.

RECOMMENDATION That -

1. The information be noted.
2. Once received, Council consider the NSW Government's Design Report into the longer term uses and funding options for the Dunc Gray Velodrome.
3. A further report be provided to Council following the meeting with the Minister for Sport.

ATTACHMENTS [Click here for attachment](#)

- A. Report to Council December 2016

POLICY IMPACT

The proposed Design Report being developed by the Office of Sport will provide options for Council to consider as part of the future planning for this site.

FINANCIAL IMPACT

There are no immediate financial implications of this report however any recommendations out of the Design Report may have financial implications for Council as part of both the future of the Velodrome as well as the surrounding open space and sports fields. These will be considered further in a future report to Council.

COMMUNITY IMPACT

The outcome from this process will be to maximise the use and availability of the Velodrome for the community in the long term. Depending on the outcome this may have implications for various users including Cycling NSW.

DETAILED INFORMATION

The Site

The Dunc Gray Velodrome is located at The Crest of Bankstown, a prominent sporting and recreation precinct serving local, district and regional users including rugby, soccer, cricket, hockey, cycling and athletics.

The Velodrome was constructed for the Sydney 2000 Olympics. It is a purpose built facility 11,000m² in area and features a 250m long cycling track, seating for 3,000 spectators and at grade car parking for 236 vehicles and remains Sydney's only enclosed velodrome. The site is also supported by an adjacent criterion track in Louisa Reserve, a requirement to host major cycling events.

Construction of the velodrome was funded by the State Government, at a cost of \$42 million. The velodrome is situated on land leased to the OCA. Council subleases the velodrome from OCA and in turn it is sub-leased to the Bankstown District Sports Club. In May 2019 the lease expires and operational responsibility for the velodrome reverts back to Canterbury Bankstown City Council.

The velodrome no longer meets international standards and has extremely low utilisation catering primarily for elite cycling programs conducted under Cycling NSW. Minimal use of the infield is also catering for uncommon sports such as roller derby.

The facility provides little or no sports benefit to the residents of the City of Canterbury Bankstown and this is also likely to continue to apply if retained in its current form.

Future of the Facility

The financial position indicates a \$4 Million asset maintenance obligation as well as an ongoing \$0.5M annual operation deficit. Recognising the unsustainable financial position, in 2016 Council considered a report (Attachment A) that explored several options including:

Do nothing Option: annual operational costs at \$402K with capital costs for maintenance of \$1.08 million for the next 4 years.

Capacity for Adaptive Re-Use: capital costs of \$3.5 million to \$6.86 million, investment of \$1.08 million per year for the next 4 years to undertake the structural maintenance of the facility.

Closure and Demolition: demolition and construction of a new sports field with tiered seating has been estimated to range from \$8.4 million to \$9.4 million. This option would have lower ongoing operational costs and provide increased flexibility of future uses of the site.

The report concluded that continuing to operate the facility under the current arrangement does not provide best value to the community and comes at a significant cost. As a result, the only long term viable solution was either demolition or for the State Government to take on responsibility for what is essentially a State Sports Facility.

Development of a Design Report

Following extensive negotiations with the NSW Office of Sport, they have commenced the development of a Design Report. This will consider required modifications to the Dunc Gray Velodrome to provide for the continuation of the facility as a State Cycling Facility meeting national standards as well as a greater use and activation of the building and additional revenue opportunities, with the view of the State taking over operations. Such a plan would be supported, as one of its guiding principles for the Crest complex, which the velodrome is part of, is to ensure its continued success as a sporting precinct.

The NSW Office of Sport is preparing a draft plan which will require further testing and input from stakeholders, and other sporting codes to refine the concept and consider commercial feasibility.

This information will then be used to form a Business Case to be put forward by the NSW Office of Sport to Government for consideration.

While it is encouraging to see the interest by the NSW Office of Sport, it is important that some level of certainty from the Government is provided as the end of the lease fast approaches. Therefore, Council has written to the Hon. Stuart Laurence Ayres MP, NSW Minister for Sport, requesting a meeting to discuss Council's position. The Minister has confirmed a meeting scheduled for 10 September 2018 to discuss Council's options as set out in the report and importantly the level of Government interest and support in the ongoing viability of the facility.

ITEM 8.4 Removal of Road Widening Notation from Title of 6 Close Street Canterbury

AUTHOR Operations

PURPOSE AND BACKGROUND

The purpose of this report is to confirm Council's position on the defunct road widening notation of the Certificate of Title for the land at 6-8 Close Street, Canterbury. The former Canterbury Council had previously resolved in 1958 to widen Close Street by the "realignment method" prescribed by the 1919 Local Government Act.

In August 2014, the City of Canterbury Council granted a development consent to Close Street Developments Pty Ltd for the development of land at 6 – 8 Close Street, Canterbury. This consent authorises the development of 30 apartments.

It has now become apparent the process for the road widening was not followed nor completed and therefore not legally effective.

ISSUE

A solicitor acting for an owner of a property in Close Street Canterbury advised Council of the existence on the property's land title of a notation of a possible road affectation on the land, and requested Council's cooperation in having it cancelled/removed from the title.

The position was researched and it was found that Canterbury Council had previously resolved in 1958 to widen Close Street by the "realignment method" prescribed by the 1919 Local Government Act.

Legal advice was obtained related to Council's position relative to the land owner's request and its previous intentions regarding Close Street's width. The essence of the legal advice was that the process required, arising from the former Canterbury Council's resolution, was partially put into effect but never compliantly followed nor completed and as a result, is no longer legally effective.

The lawyers also advised that, relative to the owner's request (for the removal of the title notation), there is no basis upon which Council can seek to maintain the notation and that failure to cooperate with the owner's efforts to remove it, may expose Council to liability for damages.

Consideration has been given to recommencing the widening of Close Street, under current legislative provisions. Such an initiative isn't favoured due to the likely degree of expense of such a proposal relative to the benefits able to be gained (6 car spaces). A significant area will need to be acquired to effect such a proposal of the current development consent and therefore land acquisition expenses. It would also be necessary for Council to recompense that

owner for the expenses of a consequential suitable development redesign and approval process for the reduced-sized site.

Based on the legal advice received and costs to recommence the road widening process, the following recommendation is submitted for Council's adoption.

RECOMMENDATION That -

1. Council cooperate in removing the notation on title for the land at 6 Close Street, for the reasons outlined in the report.
2. The Mayor and General Manager be delegated authority to prepare and sign all relevant documentation, and affix Council's common seal, as required to give effect to the notations removal.
3. No further action be taken in relation to the widening of Close Street Canterbury.

ATTACHMENTS

Nil

POLICY IMPACT

There will be no direct policy impact arising from this report.

FINANCIAL IMPACT

There is no direct financial impact associated with the recommendation.

COMMUNITY IMPACT

Having regard to the associated costs and likely compensation versus the benefits to be gained it is difficult to justify a recommendation to recommence the road widening scheme for Close Street and pursue the notation on title.

DETAILED INFORMATION

During the design of Canterbury Road/Charles Street/Close Street intersection, Council became aware of a notation on the Certificate of Title for 6 Close Street, specifically requiring certain land to be dedicated for road widening purposes. It was found that in March 1958, the former Canterbury Council resolved to proceed with the widening of Close Street by 5.18 metres. This was brought to the attention of the land owner who subsequently corresponded through their legal representatives to Council requesting the notation be removed.

Council has sought legal advice on this matter to establish the legal status of the notation on the Certificate of Title. The legal advice states that “whilst the reference to the Realignment Plan in the Notation remains registered on the title to the Site, without the complimentary provisions of the LG Act 1919, the realignment cannot be perfected.” Therefore as the former Canterbury Council did not follow the process required to formalise the acquisition of the road widening the notation is not legally enforceable. Council would need to recommence the process under the current Roads Act should it wish to continue with the original 1958 road widening proposal and pay the necessary compensation to the land owner.

The current width of the Close Street road reserve provides a 6m carriageway for vehicles, on-street parking on the south side and a 1.5m footpath on the north side. On-street parking on the north side, along the frontage of 6 Close Street would require a minimum 3.3 metres of road widening, providing an additional six car parking spaces and a 2 metre wide footpath.

Upon investigation it has become evident that the widening of Close Street under the current legislative provisions is not favoured due to the likely degree of high expense of such a scheme relative to the benefits able to be derived from road widening as mentioned above.

9 COMMITTEE REPORTS

The following items are submitted for consideration -

- | | | |
|-----|--|-----|
| 9.1 | Minutes of the Integrated Transport Advisory Committee Meeting held on 7 August 2018 | 122 |
| 9.2 | Minutes of the Environmental Sustainability Advisory Committee Meeting held on 7 August 2018 | 124 |
| 9.3 | Minutes of the Canterbury Bankstown Traffic Committee Meeting held on 14 August 2018 | 126 |

Committee Reports - 28 August 2018

ITEM 9.1 **Minutes of the Integrated Transport Advisory Committee Meeting held on 7 August 2018**

AUTHOR **Corporate**

PURPOSE AND BACKGROUND

Council resolved to establish its Advisory Committees and Reference Groups on 24 October 2017.

Attached are the minutes of the Integrated Transport Advisory Committee meeting held on 7 August 2018.

ISSUE

Endorsement of the Integrated Transport Advisory Committee minutes.

RECOMMENDATION

[Click here for attachment](#)

That the minutes of the Integrated Transport Advisory Committee meeting held on 7 August 2018, be endorsed.

ATTACHMENTS

- A. Minutes of the Integrated Transport Advisory Committee meeting held on 7 August 2018

POLICY IMPACT

The Advisory Committees are based on the key themes that form the basis to delivering Council's Community Strategic Plan. Advisory Committees and Reference Groups have specific Terms of Reference, as well as Guidelines and Rules for their operation.

FINANCIAL IMPACT

In accordance with the Council's Guidelines and Rules, the Advisory Committee does not have the power to incur expenditure or to bind Council but may recommend action and initiatives to Council.

COMMUNITY IMPACT

The Advisory Committees with the support of the Reference Groups provide Council with advice for the ongoing management of vital services to our community and information for our integrated planning and reporting framework.

Committee Reports - 28 August 2018

ITEM 9.2 **Minutes of the Environmental Sustainability Advisory Committee Meeting held on 7 August 2018**

AUTHOR **Corporate**

PURPOSE AND BACKGROUND

Council resolved to establish its Advisory Committees and Reference Groups on 24 October 2017.

Attached are the minutes of the Environmental Sustainability Advisory Committee meeting held on 7 August 2018.

ISSUE

Endorsement of the Environmental Sustainability Advisory Committee minutes.

RECOMMENDATION

That the minutes of the Environmental Sustainability Advisory Committee meeting held on 7 August 2018, be endorsed.

ATTACHMENTS [Click here for attachment](#)

- A. Minutes of the Environmental Sustainability Advisory Committee meeting held on 7 August 2018

POLICY IMPACT

The Advisory Committees are based on the key themes that form the basis to delivering Council's Community Strategic Plan. Advisory Committees and Reference Groups have specific Terms of Reference, as well as Guidelines and Rules for their operation.

FINANCIAL IMPACT

In accordance with the Council's Guidelines and Rules, the Advisory Committee does not have the power to incur expenditure or to bind Council but may recommend action and initiatives to Council.

COMMUNITY IMPACT

The Advisory Committees with the support of the Reference Groups provide Council with advice for the ongoing management of vital services to our community and information for our integrated planning and reporting framework.

Committee Reports - 28 August 2018

ITEM 9.3 **Minutes of the Canterbury Bankstown Traffic Committee Meeting held on 14 August 2018**

AUTHOR **Operations**

PURPOSE AND BACKGROUND

Attached are the minutes of the Canterbury Bankstown Traffic Committee meeting held on 14 August 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 14 August 2018 be adopted.

ATTACHMENTS [Click here for attachment](#)

- A. Minutes of the Traffic Committee Meeting 14 August 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.

10 NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

The following items are submitted for consideration -

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10.2	Buy Australian Policy	132
10.3	Smart Transport	134
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Notice of Motions & Questions With Notice - 28 August 2018

ITEM 10.1 **Notice of Motions and Questions with Notice**

AUTHOR **Corporate**

ISSUE

The attached schedule is a status report on Notice of Motions resolved at previous meetings and a question raised at Council's June Ordinary Meeting.

RECOMMENDATION

That the information be noted.

ATTACHMENTS [Click here for attachments](#)

- A. Notice of Motion Table
- B. Correspondence relating to Notice of Motions
- C. Questions with Notice Table

Notice of Motions & Questions With Notice - 28 August 2018

ITEM 10.2 Buy Australian Policy

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

“That Council officers review Council’s procurement policy, and in doing so investigate the incorporation of the guiding principle of supporting Australian businesses.”

BACKGROUND

The recent news that Dick Smith Foods will be closing in the face of stiff overseas competition, coupled with the dire plight of our farmers in the current drought conditions has me greatly concerned about the future of Australian enterprise. This translates directly to Australian jobs and the future prospects for our children and grand-children.

There is a community expectation that Australians should support Australian business, Australian manufacturing and Australian jobs. I believe that Council can and should do our bit in this regard by creating a buy Australian Policy.

I understand and wholeheartedly support that, first and foremost, value for money for our residents is a priority and of course so is compliance with the myriad of consumer competition laws. Notwithstanding however, where all things are equal – cost, quality, supply, after sales support etc. – if there is an Australian made product or service in the mix, this should be carefully considered and supported with adequate weighting in favour of Australian goods, works and services should be introduced in any final decision to purchase a product or service.

I therefore seek that Council review its existing policies and incorporate the guiding principle of supporting Australian business into Council’s procurement policy.

Notice of Motions & Questions With Notice - 28 August 2018

ITEM 10.3 Smart Transport

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

“That Council investigate Smart Parking solutions as a way of addressing congestion in our city and that where feasible this be included in our Smart City Road Map, Complete Streets Project and subsequent works programs.”

BACKGROUND

I am excited about the new direction Council is taking to determine how data and technology can deliver better services to our community and provide smarter ways to address real problems facing this City.

I have seen several examples of how we can use sensors and other technology to improve problems such as improving the way we move around the city reducing congestion. This includes parking sensors, digital real time signage, Mobile apps and smart traffic signals.

Transport is a major issue in our community and as a leading and innovative Council we should investigate how we can apply smart transport solutions to address this.

However I also recognise that there are many challenges with this new technology. We must be aware that as new technology emerges they do not always work as planned. Council needs to approach this, understanding the risks and uncertainties as we test new innovative solutions.

Despite these challenges I see Smart Parking as an important solution for our City, in particular as part of the range of smart mobility solutions being developed for the Bankstown CBD as part of the Complete Streets Project. Therefore I am requesting that staff investigate the opportunities for smart technology as part of these projects and that Councillors be kept informed of the possible uses as we become a leading smart city.

Notice of Motions & Questions With Notice - 28 August 2018

ITEM 10.4 Carparking in Lakemba

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

“That Council investigate the provision of appropriate public parking when planning for the Lakemba centre as part of the review of the LEP.”

BACKGROUND

Lakemba is a busy centre and an increasingly vibrant community. It has also become a popular destination, particularly during events such as Ramadan. Whilst this is great for business it has put a strain on transport and access to the centre, particularly with respect to parking.

The recent changes to timed parking near the town centre has been widely appreciated by the people and the business owners. I believe there is an opportunity to further review other improvements to parking in the centre. Therefore, as part of this future review of the LEP it is recommended that Council investigate the provision of appropriate public parking when planning for the Lakemba centre.

Notice of Motions & Questions With Notice - 28 August 2018

ITEM 10.5 Sefton Town Centre

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

“That Council undertake consultation with the businesses of Sefton to understand the issues and possible solutions they may have to revitalise the Sefton Town Centre and that these be presented back to Council.”

BACKGROUND

I have been speaking with residents around Sefton who have raised with me some concerns in relation to the number of untenanted commercial businesses and the inactivity in the Sefton Town Centre.

I understand the centre has many challenges, in particular the impact of the freight rail line, lack of train services and the proximity to Chester Hill. I appreciate there is no quick fix and there may need to be a long term approach, however I feel there may be some measures Council could undertake to investigate and encourage a revitalisation of the centre.

In order to develop an understanding of how Council could assist it is important that we listen and engage with the current businesses and local community. Therefore I am proposing that Council staff begin a process of engaging with the local businesses to see what issues and ideas they may have.

Notice of Motions & Questions With Notice - 28 August 2018

ITEM 10.6 Abandonment of the State Governments Housing Targets for Canterbury Bankstown Council

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

“That Council call on the NSW State Government to confirm, given the multiple backflips by the Planning Minister, the South District Plan housing targets as set by the Greater Sydney Commission have no binding status and are no longer relevant to the City of Canterbury Bankstown.”

BACKGROUND

“Some parts of greater Sydney in particular cannot handle extra development”. These are the words of the NSW Premier as quoted in the Sydney Morning Herald on Sunday, 19 August 2018. In the same article the Premier also laid a claim to her government being one “that listens, [that] appreciate and respect that we need to get this right” referring of course to the strategy for growth across Sydney.

The District Plans were released by the State Government earlier this year, but it is only now that the NSW Government is prepared to listen. It is only after these plans set astronomical housing targets for Canterbury Bankstown to 2036, of over 50,000 dwellings that the NSW Government is prepared to listen?

Since March this year, only some five months ago, the Government has scored a trifecta when it comes to back-flipping on its own policy agenda, including:

1. Deferring its Medium density housing code
2. Taking planned precincts off the table along the Sydenham to Bankstown Corridor
3. Complete backtrack on the State’s involvement along Sydenham to Bankstown Corridor and asking Council to take the reins on planning.

It should not take significant and ongoing pressure from Council and the community to achieve these decisions; if the NSW Government had been listening all those months ago, perhaps we may well have avoided this period of uncertainty and there would be no confusion between the NSW Government saying one thing and the Greater Sydney Commission another.

Council, as required, is commencing the planning process afresh to renew the LEP for our city. This work will shape how our city grows, and we will shortly start the long conversation with our community. We have one chance to get it right and set the correct path for this city, one that is evidence based, reflects the changed nature of the city and one which is built from the ground up. But we are driven by a target set by the NSW Government and we need to know that this isn't a backflip in waiting, a backflip that will waste millions of dollars and years of work and engagement.

Now that the Premier is in a listening mood, I have only one request: that the NSW Government confirm, beyond all doubt, that the South District Plan housing targets, as set by the Greater Sydney Commission have no binding status and are no longer relevant to the City of Canterbury Bankstown.

Notice of Motions & Questions With Notice - 28 August 2018

ITEM 10.7 Parking Issues

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

“Canterbury Bankstown council to provide a briefing to Councillors detailing the various parking issues across the LGA and present possible solutions to these issues.”

BACKGROUND

Since being elected to the Canterbury Bankstown Council late last year I have been inundated with parking related issues across the Bass Hill Ward. With the increasing population and density of development, parking is becoming a major issue across all suburbs, from shopping centres and high density areas to residential streets.

There are major issues, not only in previously quiet residential streets as more duplexes and granny flats are built across our suburbs, but around town centres where residents, shop keepers, commuters and consumers compete for limited parking options.

In residential streets, large trucks continue to park illegally, often ignoring warnings and fines issued by Council Rangers. Trailers and Boats remain a permanent fixture of some streets, sitting idle in the same stop for years on end.

Residents who live near schools are often blocked from entering or leaving their homes during school drop off pick up times. Residents near Town centres or high density developments often have their driveways blocked by inconsiderate motorists.

Shop keepers complain that the timed parking restrictions are ignored, therefore they lose customers who cannot find parking.

Neighbourhood disputes often result from inadequate street parking, as some people believe they own the parking spot out the front of their property. Residents with no-where else to park, resort to parking on the nature strip and are then often fined.

Some residents in narrow streets find it difficult to enter and exit their driveways. Rubbish bins left out for collection are missed as the bins are obstructed by parked cars. Residents lay the blame for many of these parking issues directly onto Council.

Notice of Motions & Questions With Notice - 28 August 2018

ITEM 10.8 Smart Water Fountains

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

“That Council investigate the opportunity for Smart Water Fountains be considered as Council develops its work plans resulting from our first Smart Cities Roadmap.”

BACKGROUND

I understand Council, with the support of Sydney Water, has made progress in rolling out innovative water refill stations in priority parks and high-pedestrian areas, creating a convenient and sustainable way for residents and visitors to access water on the go.

As Council begins to explore smart technology to help us to better understand how our community is using our public open spaces, Smart Water Fountains can be equipped with smart data and sustainability reporting for operational efficiency including but not limited to:

- Water consumption analysis;
- Water flow meter;
- Maintenance triggers;
- Information advising Council how many water bottles they have saved from landfill.

There is also an opportunity to leverage other smart infrastructure to complement these water stations. This includes way finding stations, free WiFi, digital screens to promote events and provide real-time updates, sensors to track pedestrian and traffic movements, phone charging ports and more.

As we continue our journey to becoming a leading Sustainable and Smart City, I am proposing Council investigates Smart ideas and technologies, including Smart Water Fountains for the Earlwood and Bankstown CBD areas as part of the work plans that will be prepared to put effect to the Cities first Smart Cities Roadmap currently being developed.

Notice of Motions & Questions With Notice - 28 August 2018

ITEM 10.9 Revesby Safety Improvements

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

“That a briefing be provided to Council on the need for, and effectiveness of safety improvements such as improved lighting and CCTV in Shopping Villages, car parks & community parks within the Revesby Ward. This investigation should also draw upon the advice of the Bankstown Police LAC.”

BACKGROUND

To many of our Community members, public safety is an extremely important issue. One way Council can address this issue is through crime prevention strategies to reduce criminal and anti-social behaviour.

Council has a long-standing commitment to reducing crime and works closely with the police to achieve this. While it is important that we address the mistaken perceptions of crime in Canterbury Bankstown, thereby eliminating needless fear, I believe that if Council finds that it can provide cost effective and appropriate security measures to assist then we should closely look at these measures.

Notice of Motions & Questions With Notice - 28 August 2018

ITEM 10.10 Basketball Facilities

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

“That –

1. Specific recommendations for provision of basketball facilities be included in the City-wide Sports Facilities Strategy.
2. Any required maintenance works to improve the basketball court at Bankstown City Sports Complex be investigated and prioritised.”

BACKGROUND

Basketball is a popular sports activity which contributes to the health of our City as well as the social life of our residents. Outdoor basketball courts are particularly important because they provide opportunities for both formal and informal games.

Council has committed to be a Healthy and Active City, and this could be supported with the provision of more basketball courts across Canterbury Bankstown.

One of our main existing courts is located in the Bankstown City Sports Complex. Any upgrades or maintenance works to improve this facility would also be welcomed by the community.

11 QUESTIONS FOR NEXT MEETING

12 CONFIDENTIAL SESSION

12.1 T59-17 Washbay and Separator Maintenance

12.2 T74-18 Provision of Physiotherapy, Hydrotherapy and Related Services at the Max Parker Leisure & Aquatic Centre

12.3 Property Matter – Canterbury Golf Course

12.4 Sydenham to Bankstown Metro

12.5 General Manager- Performance Review

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 Items 12.1, 12.2, 12.3, 12.4, 12.5 in confidential session for the reasons indicated:

Item 12.1 T59-17 Washbay and Separator Maintenance

This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

Item 12.2 T74-18 Provision of Physiotherapy, Hydrotherapy and Related Services at the Max Parker Leisure & Aquatic Centre

This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

Item 12.3 Property Matter – Canterbury Golf Course

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 12.4 Sydenham to Bankstown Metro

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

This report is considered to be confidential in accordance with Section 10A(2)(d)(ii) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council.

Item 12.5 General Manager- Performance Review

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