

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 10 DECEMBER 2019

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

APOLOGIES Councillors Harika, Huda, Kuskoff and Raffan

HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.04 PM

ACKNOWLEDGEMENT OF COUNTRY

THE MAYOR, ACKNOWLEDGED THE TRADITIONAL OWNERS OF THE LAND WHERE WE ARE MEETING TODAY THE DARUG (DARAG, DHARUG, DARUK AND DHARUK) AND THE EORA PEOPLES, AND PAID RESPECT TO THEIR ANCIENT CULTURE AND THEIR ELDERS PAST AND PRESENT.

REF: CONFIRMATION OF MINUTES

(814) CLR. MADIRAZZA:/CLR. DOWNEY

RESOLVED that the minutes of the Ordinary Council Meeting held on 26 November 2019 be adopted.

- CARRIED

SECTION 2: LEAVE OF ABSENCE

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

RESOLVED that Leave of Absence be granted to Clrs Huda and Harika due to personal reasons and to Clrs Raffan and Kuskoff due to health reasons.

- CARRIED

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

In respect of Item 11.3 - EOI 03-19 22 Homelea Avenue, Panania (Former Revesby Workers Bowling Club), Clr Saleh declared a significant Non Pecuniary Conflict of Interest due to her employment and indicated she would vacate the Chamber taking no part in debate.

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In respect of Item 11.3 - EOI 03-19 22 Homelea Avenue, Panania (Former Revesby Workers Bowling Club), Clr El-Hayek declared a significant Non Pecuniary Conflict of Interest due to his working relationship with one of the tenderers and indicated he would vacate the Chamber taking no part in debate.

SECTION 4: MAYORAL MINUTES

ITEM 4.1 RETIREMENT OF TIM CARROLL

(816) CLR. ASFOUR

RESOLVED that on behalf of the City and community, Council wishes Tim Carroll all the best on his retirement and thanks him for all that he has done for our community.

- CARRIED

ITEM 4.2 LOCAL COMMUNITY BASED DONATIONS

(817) CLR. ASFOUR

RESOLVED that

1. Council support Movember and donate \$2,750 on behalf of Councillors and staff.
2. Council support the request from the Bankstown District Amateur Football Association (BDFAFA) and waive the fee of \$825 for O'Neil Park and Playford Park for their Walking Football program in March, 2020.
3. Council support the request from Save our Sons Duchenne Foundation and donate \$500 to Walk 4 Duchenne being held on the 23 February 2020 to raise awareness of and funds for Kids with Duchenne Muscular Dystrophy.
4. Council also congratulates Clr Raffan for her support of the Save our Sons Duchenne Foundation by participating in the charity walk on behalf of Council.
5. These funds be made available from Council's Community Grants and Events Sponsorship budget.

- CARRIED

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SECTION 5: PLANNING MATTERS

PUBLIC ADDRESS

(818) CLR. TUNTEVSKI:/CLR. DOWNEY

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

- CARRIED

ITEM 5.1 CONNECTIVE CITY 2036 - SUBMISSIONS REPORT

MS BARBARA COOREY (RESIDENT) ADDRESSED COUNCIL.

(819) CLR. DOWNEY:/CLR. TUNTEVSKI

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

- CARRIED

MR DENNIS MARKOU (RESIDENT) ADDRESSED COUNCIL.

(820) CLR. DOWNEY:/CLR. TUNTEVSKI

RESOLVED that an extension of two minutes be given to Mr Markou to address Council.

- CARRIED

MS VERONICA LOPES (STUDENT PROJECT) ADDRESSED COUNCIL.

MR DAVID HILL (WESTERN SYDNEY COMMUNITY FORUM) ADDRESSED COUNCIL.

CLR TUNTEVSKI TEMPORARILY RETIRED FROM THE MEETING AT 6.51 PM AND RETURNED AT 6.55 PM.

MS LEE DE WINTON (BANKSTOWN AIRPORT) ADDRESSED COUNCIL.

(821) CLR. ISHAC:/CLR. ZAKHIA

RESOLVED that

1. Council note the issues raised during the exhibition period, and responses provided at Attachment A – Community Submissions, and Attachment B – Agency Submissions.
2. Council endorse the *Connective City 2036* plan as shown in Attachment C.

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ITEM 5.3 **BANKSTOWN CBD AND BANKSTOWN AIRPORT PLACE STRATEGY**
(823) **CLR. WAUD:/CLR. DOWNEY**

RESOLVED that

1. Council endorse the Bankstown and Bankstown Airport Place Strategy at Attachment A.
2. Council continue to work with the relevant government agencies to deliver the actions set out by the Place Strategy.
3. Council write to the Greater Sydney Commission advising of its decision.

- CARRIED

SECTION 6: POLICY MATTERS

Nil

SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS

ITEM 7.1 **STRONGER COMMUNITIES FUND - QUARTERLY PROGRESS REPORT**
(824) **CLR. WAUD:/CLR. ZAMAN**

RESOLVED that

1. Council note the progress report of the implementation of projects funded through the Stronger Communities Fund.
2. Council submit a variation request to the Office of Local Government seeking an extension of time to deliver the remaining major projects and adjust project budgets as outlined in the report.

- CARRIED

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ITEM 7.2 GREATER SYDNEY SPORTS FACILITY FUND 2019/20

(825) CLR. TUNTEVSKI:/CLR. MADIRAZZA

RESOLVED that

1. Council proceed with submitting the Stage 2 Project Plan and budget through Stage 2 of the Greater Sydney Sports Facility Fund for Kelso North Precinct Upgrade.
2. If successful in receiving funding under the Greater Sydney Sports Facility Fund, Council allocate 25% of the total project cost as part of the 2020/21 Operational Plan.

- CARRIED

ITEM 7.3 CODE OF CONDUCT COMPLAINTS REPORT

(826) CLR. MADIRAZZA:/CLR. ZAKHIA

RESOLVED that the information be noted.

- CARRIED

ITEM 7.4 CASH AND INVESTMENT REPORT AS AT 30 NOVEMBER 2019

(827) CLR. ZAMAN:/CLR. MADIRAZZA

RESOLVED that

1. The Cash and Investment Report as at 30 November 2019 be received and noted.
2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

- CARRIED

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SECTION 8: SERVICE AND OPERATIONAL MATTERS

ITEM 8.1 2020-2024 YOUTH ACTION PLAN
(828) CLR. EL-HAYEK:/CLR. MADIRAZZA

RESOLVED that

1. Council adopt the Youth Action Plan and commence its implementation.
2. The Youth Action Plan be officially launched on the first day of NSW Youth Week, Wednesday 1 April 2020.
3. Action items identified in this Youth Action Plan for financial years 2020-2024 are listed and considered in Council's Operational and Capital budgets; and
4. Opportunities for Federal and State Government grant funding are investigated to assist in the delivery of the Youth Action Plan.

- CARRIED

SECTION 9: COMMITTEE REPORTS

ITEM 9.1 MINUTES OF THE LIVEABLE CITY ADVISORY COMMITTEE MEETING HELD ON 14
NOVEMBER 2019
(829) CLR. EISLER:/CLR. WAUD

RESOLVED that the minutes of the Liveable City Advisory Committee meeting held on 14 November 2019, be endorsed.

- CARRIED

ITEM 9.2 MINUTES OF THE SOCIAL INCLUSION ADVISORY COMMITTEE MEETING HELD ON
18 NOVEMBER 2019
(830) CLR. EISLER:/CLR. WAUD

RESOLVED that the minutes of the Social Inclusion Advisory Committee meeting held on 18 November 2019, be endorsed.

- CARRIED

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ITEM 9.3 **MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 26 NOVEMBER 2019**
(831) **CLR. EISLER:/CLR. WAUD**

RESOLVED that the recommendations contained in the minutes of the Canterbury Bankstown Council Traffic Committee meeting held on 26 November 2019, be adopted.

- CARRIED

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

ITEM 10.1 **NOTICE OF MOTIONS**
(832) **CLR. ISHAC:/CLR. ZAKHIA**

RESOLVED that the information be noted.

- CARRIED

ITEM 10.2 **UWS MILPERRA SITE**
(833) **CLR. TUNTEVSKI:/CLR. DOWNEY**

RESOLVED that Council:

1. Notes the letter to the Education Minister co-signed by Clr Linda Downey and myself, regarding the wonderful opportunity to provide a much needed education facility on the current UWS Milperra campus, noting that the site already houses much of the required school infrastructure, and
2. Call on both State and Federal Education Ministers to support this request and bring it to reality for the local residents of Milperra and the surrounding suburbs.

- CARRIED

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ITEM 10.3 **ALTERNATIVE RECYCLING PROCESSING TECHNOLOGIES FOR THE CITY**
(834) **CLR. DOWNEY:/CLR. EISLER**

RESOLVED that

1. Council investigate:
 - a. possible plastic recycling technology as Council's commitment to exploring alternative recycling processing technologies for the city
 - b. becoming the first plastic neutral city in Australia, as part of the development of the Resourceful City Strategic Plan
2. Council write to the Federal and State Environment Ministers to support and fund new, local plastic recycling technologies in Sydney.

- CARRIED

ITEM 10.4 **REZONING - PADSTOW PARADE, PADSTOW**
(835) **CLR. TUNTEVSKI:/CLR. DOWNEY**

RESOLVED that Council be provided with an update report on the spot rezoning application for the site at 30 to 34 Padstow Parade and 10 Faraday Road in Padstow.

- CARRIED

ITEM 10.5 **IBIS**
(836) **CLR. MADIRAZZA:/CLR. ZAMAN**

RESOLVED that Council write to the State Government requesting they develop a metropolitan wide response to the management of Ibis in the urban environment, including reducing government restrictions, to assist Council and the community undertaking control.

- CARRIED

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ITEM 10.6 **MACEDONIAN FOOTBALL CUP**

(837) **CLR. TUNTEVSKI:/CLR. EL-HAYEK**

RESOLVED that Council writes to the organisers of the Macedonian Football Cup (Maso Cup) and Bankstown Lions FC, congratulating them on bringing it to Bankstown in 2020 and bringing a welcome boost to our local economy.

- CARRIED

ITEM 10.7 **WATER RESTRICTIONS**

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

RESOLVED that Council utilise its social media channels to promote the introduction of Level 2 Water Restrictions.

- CARRIED

ITEM 10.8 **SKIN CANCER**

(839) **CLR. ZAKHIA:/CLR. EL-HAYEK**

RESOLVED that Council raises awareness of the harmful effects of the sun, especially with its ethnic community, through its various established communication channels.

- CARRIED

SECTION 11: **CONFIDENTIAL SESSION**

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

RESOLVED that, in accordance with Section 10A(2) of the Local Government Act, 1993, the Public and the Press be excluded from the meeting to enable Council to determine Items 11.1, 11.2 and 11.3 in confidential session for the reasons indicated:

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Item 11.1 T 2019-01 SSROC Soil and Turf Tender

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

Item 11.2 T17-20 Kelso Park South Playing Surface Upgrade

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 11.3 EOI 03-19 22 Homelea Avenue, Panania (former Revesby Workers Bowling Club)

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

- CARRIED

**COUNCIL RESOLVED INTO CONFIDENTIAL SESSION AT 7.49 PM AND
REVERTED BACK TO OPEN COUNCIL AT 7.52 PM.**

CLR WAUD TEMPORARILY RETIRED FROM THE MEETING AT 7.49 PM.

**ITEM 11.1
(841)**

T 2019-01 SSROC SOIL AND TURF TENDER

CLR. MADIRAZZA:/CLR. DOWNEY

RESOLVED that

1. In accordance with clause 178 (1) (b) of the *Local Government (General) Regulation 2005*, Council declines to accept any of the tenders received for the proposed tender.
2. In accordance with clause 178(3)(b) of the *Local Government (General) Regulation 2005*, Council invites, pursuant to clause 167, fresh tenders on a revised scope of works.
3. Council notifies SSROC in writing of its decision.

- CARRIED

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ITEM 11.2 **T17-20 KELSO PARK SOUTH PLAYING SURFACE UPGRADE**
(842) **CLR. MADIRAZZA:/CLR. ISHAC**

RESOLVED that

1. In accordance with clause 178 (1) (b) of the Local Government (General) Regulation 2005, Council declines to accept any of the tenders received for T17-20 Kelso Park South playing field upgrade.
2. In accordance with clause 178 (3) (a) of the Local Government (General) Regulation 2005 Council postpone the proposed contract and call for fresh tenders in early 2020 to ensure the project can be completed by the start of the 2021 winter season.
3. All tenderers be advised that they have been unsuccessful and Council will retender the contract in early 2020.

- CARRIED

CLR WAUD RETURNED TO THE MEETING AT 7.51 PM.

ITEM 11.3 **EOI 03-19 22 HOMELEA AVENUE, PANANIA (FORMER REVESBY WORKERS BOWLING CLUB)**

IN RESPECT OF ITEM 11.3 - EOI 03-19 22 HOMELEA AVENUE, PANANIA (FORMER REVESBY WORKERS BOWLING CLUB), CLR SALEH DECLARED A NON PECUNIARY SIGNIFICANT CONFLICT DUE TO HER EMPLOYMENT AND VACATED THE CHAMBER TAKING NO PART IN DEBATE.

IN RESPECT OF ITEM 11.3 - EOI 03-19 22 HOMELEA AVENUE, PANANIA (FORMER REVESBY WORKERS BOWLING CLUB), CLR EL-HAYEK DECLARED A NON PECUNIARY SIGNIFICANT CONFLICT DUE TO HIS WORKING RELATIONSHIP WITH ONE OF THE TENDERERS AND VACATED THE CHAMBER TAKING NO PART IN DEBATE.

CLRS SALEH AND EL-HAYEK TEMPORARILY RETIRED FROM THE MEETING AT 7.50 PM.

(843) **CLR. ZAKHIA:/CLR. ZAMAN**

RESOLVED that

1. In accordance with clause 168(4)(b) of the *Local Government (General) Regulation 2005*, Council declines to invite tenders from any of the applicants.

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2. Council proceed with the demolition of the former bowling club building and investigate future open space and sporting enhancements to support the adjacent sporting complex and facilities.
3. Council notifies the unsuccessful organisations in writing and thank them for their submission.

- CARRIED

CLRS SALEH AND EL-HAYEK RETURNED TO THE MEETING AT 7.52 PM.

THE MEETING CLOSED AT 7.53 PM

Minutes confirmed 25 FEBRUARY 2020

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Mayor