

**CANTERBURY BANKSTOWN**  
**MINUTES OF THE**  
**ORDINARY MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS**  
**ON 25 JUNE 2019**

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

**APOLOGIES:** Councillors Ishac, Saleh and Eisler

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**HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.03 P.M.**

COUNCILLOR WAUD WAS NOT PRESENT IN THE CHAMBER AT THE COMMENCEMENT OF THE MEETING.

**ACKNOWLEDGEMENT OF COUNTRY**

UNCLE HARRY ALLIE, 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**

**(602) CLR. TUNTEVSKI:/CLR. ZAKHIA**

RESOLVED that the minutes of the Ordinary Council Meeting held on 28 May 2019 be adopted.

- CARRIED

**SECTION 2: LEAVE OF ABSENCE**

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

RESOLVED that Leave of Absence be granted to Clrs Ishac, Saleh and Eisler due to personal reasons.

- CARRIED

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

In respect of Item 4.2 – Local Community Based Donations, Clr Zaman declared a significant, Non Pecuniary Conflict of Interest due to his association with The Bangla Town Australia Inc. and indicated he would vacate the Chamber taking no part in debate.

In respect of Item 4.2 – Local Community Based Donations, Clr Huda declared a significant, Non Pecuniary Conflict of Interest due to his association with The

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Bangla Town Australia Inc. and indicated he would vacate the Chamber taking no part in debate.

In respect of Item 4.2 – Local Community Based Donations, Clr Harika declared a significant, Non Pecuniary Conflict of Interest due to her association with The Stars of Sydney Southwest 2019 Fundraising Event and indicated she would vacate the Chamber taking no part in debate.

CLR WAUD ARRIVED AT THE MEETING AT 6.12 PM

**SECTION 4: MAYORAL MINUTES**

**ITEM 4.1 CITIES COALITION FOR DIGITAL RIGHTS**

**(604) CLR. ASFOUR**

RESOLVED that Council accept the invitation to join the Digital Rights Coalition and formally endorse the Coalition's five principles.

- CARRIED

**ITEM 4.2 LOCAL COMMUNITY BASED DONATIONS**

IN RESPECT OF ITEM 4.2 – LOCAL COMMUNITY BASED DONATIONS, CLR ZAMAN DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST DUE TO HIS ASSOCIATION WITH THE BANGLA TOWN AUSTRALIA INC. AND INDICATED HE WOULD VACATE THE CHAMBER TAKING NO PART IN DEBATE.

IN RESPECT OF ITEM 4.2 – LOCAL COMMUNITY BASED DONATIONS, CLR HUDA DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST DUE TO HIS ASSOCIATION WITH THE BANGLA TOWN AUSTRALIA INC. AND INDICATED HE WOULD VACATE THE CHAMBER TAKING NO PART IN DEBATE.

IN RESPECT OF ITEM 4.2 – LOCAL COMMUNITY BASED DONATIONS, CLR HARIKA DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST DUE TO HER ASSOCIATION WITH THE STARS OF SYDNEY SOUTHWEST 2019 FUNDRAISING EVENT AND INDICATED SHE WOULD VACATE THE CHAMBER TAKING NO PART IN DEBATE.

CLRS ZAMAN, HUDA AND HARIKA VACATED THE CHAMBER AT 6.18 PM.

**(605) CLR. ZAKHIA:/CLR. RAFFAN**

RESOLVED that

1. Council support the request from Bangla Town Australia Inc for their New Year Festival in Lakemba and waive the rest of their fees in the amount of \$2,668.20.

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2. Council support the request from Auskick for their 8 week Auskick program and waive the field hire fee at Roberts Park in the amount of \$656.
3. Council support the request from Ms Rhea Baweja who will be participating in the YMCA NSW Youth Parliament and donate \$500 towards her attendance.
4. Council support the request from Riverwood Squadron of the Australian Air League and donate \$2,000 towards their participation in the Pearl Harbour Memorial Parade held in Hawaii.
5. Council support the request from Padstow Community Care's Winter Appeal and donate \$250 to provide counselling and goods, including food hampers to those in need.
6. Council support the request from Stars of Sydney Southwest who are holding a fundraising event for the Cancer Council Australia and donate \$500.
7. Council support the request from Canterbury Bankstown Tennis Association and purchase one copy for each of our libraries of their history book "Canterbury Bankstown Tennis Association a Century of Achievement" at a total cost of \$360.
8. Council support the request from the Vietnamese Community in Australia NSW Chapter who held a candlelight vigil in commemoration of World Refugee Day at the Boat People Monument in Bankstown and waive the park hire fee of \$146.

- CARRIED

CLRS ZAMAN, HUDA AND HARIKA RETURNED TO THE CHAMBER AT 6.21 PM.

**SECTION 5:**

**PLANNING MATTERS**

**ITEM 5.1**  
**(606)**

**AMENDMENT OF VOLUNTARY PLANNING AGREEMENT POLICY**  
**CLR. MADIRAZZA:/CLR. ZAKHIA**

RESOLVED that

1. Council exhibit the proposed amendments to the Voluntary Planning Agreements Policy as outlined in this report.
2. A further report be submitted to Council after the conclusion of the public exhibition period.

- CARRIED

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For:- Clrs Asfour, Kuskoff, El-Hayek, Raffan, Zakhia, Downey, Huda, Zaman, Madirazza, Harika, Tuntevski and Waud  
Against:- Nil

**ITEM 5.2 EXHIBITION OF VOLUNTARY PLANNING AGREEMENT FOR 280 CHAPEL ROAD, BANKSTOWN**

**(607) CLR. TUNTEVSKI:/CLR. ZAKHIA**

RESOLVED that

1. Council enter into the voluntary planning agreement as shown in Attachment A.
2. The General Manager be given authority to make minor administrative changes to the document that may be required for the purposes of execution, so long as these do not alter the intent or substance of the voluntary planning agreement.

- CARRIED

For:- Clrs Asfour, Kuskoff, El-Hayek, Raffan, Zakhia, Downey, Huda, Zaman, Madirazza, Harika, Tuntevski and Waud  
Against:- Nil

**ITEM 5.3 DRAFT COMMUNITY PARTICIPATION PLAN**

**(608) CLR. WAUD:/CLR. TUNTEVSKI**

RESOLVED that

1. The draft Community Participation Plan and the associated draft changes to the Bankstown DCP 2015 and Canterbury DCP 2012 be exhibited for a period of at least 28 days.
2. A report be brought back to Council addressing any submissions, recommending any amendments and seeking endorsement to implement the CPP.

- CARRIED

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

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Against:- Nil

**ITEM 5.4 LOCAL STRATEGIC PLANNING STATEMENT UPDATE**

**(609)**

**CLR. MADIRAZZA:/CLR. TUNTEVSKI**

RESOLVED That the information be noted.

- CARRIED

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

Against:- Nil

**ITEM 5.5 DRAFT AMENDMENTS TO CANTERBURY DEVELOPMENT CONTROL PLAN 2012 - CROYDON STREET PRECINCT**

**(610)**

**CLR. WAUD:/CLR. ZAMAN**

RESOLVED that

1. Council adopt Canterbury Development Control Plan 2012 (Amendment No.6) with amendments as outlined in this report and shown in Attachment A.
2. Canterbury Development Control Plan 2012 (Amendment No.6) come into force concurrently with the gazettal of the Local Environmental Plan for 5-9 Croydon Street, Lakemba in accordance with the requirements of the Environmental Planning and Assessment Regulation 2000.

- CARRIED

For:- Clrs Asfour, El-Hayek, Raffan, Zakhia, Downey, Huda, Zaman, Madirazza, Waud and Harika

Against:- Clrs Tuntevski and Kuskoff

**SECTION 6: POLICY MATTERS**

Nil

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**SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS**

**ITEM 7.1 ADOPTION OF THE 2019-20 OPERATIONAL PLAN (INCLUDING 2019-20 BUDGET AND SCHEDULE OF FEES AND CHARGES) AND UPDATED RESOURCING STRATEGIES FOR ASSETS AND FINANCE.**

**(611) CLR. MADIRAZZA:/CLR. TUNTEVSKI**

RESOLVED that

1. In accordance with sections 402 to 406 of the *Local Government Act 1993*, Council adopt the Operational Plan 2019-20 including 2019-20 Budget, 2019-20 Capital Expenditure Program, Council's Revenue and Pricing Policies and 2019-20 Schedule of Fees and Charges, and updated asset and financial resourcing strategies.
2. Those members of the community that have provided formal submissions be thanked and advised of Council's responses in this report.
3. In accordance with sections 534, 535 and 538 of the *Local Government Act 1993*, Council makes the following Rates and Charges – former Bankstown Council.

**3.1 Rating**

Subject to the provisions of Sections 404 and 494 of the *Local Government Act 1993*, an ordinary rate be made and levied for the rating year 1 July 2019 to 30 June 2020 upon the land value of all rateable land within the former city categorised as Residential or Business as detailed in the following table:

<b>Category / Short Name</b>	<b>Ad-Valorem Rate (cents in \$)</b>	<b>Minimum Rate \$</b>
Residential – Ordinary	0.186295	\$620.70
Business – Ordinary	0.606005	\$759.00
Bankstown Town Centre Special – see 3.1.1	0.104009	Nil

**3.1.1 Bankstown Town Centre Special Rate**

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

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has or will have access to the works, services, facilities or activities provided or undertaken or proposed to be undertaken within the part of Council's area.

**3.2 Domestic Waste Management Service Charges**

Subject to provision of Sections 496, 501, 502 and 504 of the Local Government Act 1993, annual Domestic and Non-Domestic Waste Management Charges be made and levied on a pro-rata quarterly basis for the year 1 July 2019 to 30 June 2020, as follows:

<b>Type of Charge</b>	<b>Short Name</b>	<b>Annual Charge</b>
An Annual Domestic Waste Management Service charge per service for each parcel of Rateable Residential land for which a service is available.	Domestic – Waste Management	\$550.00
Each additional service in respect of single dwelling premises.	Domestic Waste Extra Service	\$290.00
Each additional service in respect of multi residential units.	Domestic Waste Extra Strata Service	\$184.00
Each additional service in respect of recycling.	Extra Recycling Service	\$85.00
Each additional service in respect of Greenwaste.	Extra Green Waste Service	\$138.00
Rateable Vacant Land	Domestic Waste Vacant Land	\$144.00

**3.3 Stormwater Management Charges**

Council make and levy an annual stormwater management service charge for the Year 1 July 2019 to 30 June 2020 as follows:

<b>Description of Charge</b>	<b>Charge</b>
Annual residential property charge	\$25.00
Annual residential strata property charge	\$12.50
Annual business property charge per 350 square metres or part there-of for non-vacant business land	\$25.00

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

**3.3.2 Mixed Developments**

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

**3.3.3 Bankstown Airport**

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

**3.3.4 Exemptions**

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

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

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

4. In accordance with sections 534 and 535 of the Local Government Act 1993, Council makes the following Rates and Charges – Former Canterbury Council

**4.1 Rating**

Subject to the provisions of Sections 404 and 494 of the Local Government Act 1993, an ordinary rate be made and levied for the rating year 1 July 2019 to 30 June 2020 upon the land value of all rateable land within the former city categorised as Residential or Business as detailed in the following table:



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<b>Category / Short Name</b>	<b>Ad-Valorem Rate (cents in \$)</b>	<b>Minimum Rate</b>
Ordinary - Residential	0.16781	\$695.80
Ordinary - Business	0.53340	\$695.80

**4.2 Domestic Waste Management Service Charges**

Subject to provision of Sections 496, 501, 502 and 504 of the Local Government Act 1993, annual Domestic and Non-Domestic Waste Management Charges be made and levied on a pro-rata quarterly basis for the year 1 July 2019 to 30 June 2020, as follows:

<b>Type of Premises</b>	<b>Short Name</b>	<b>Annual Charge</b>
Single dwellings, a granny flat, dual occupancies and villas & townhouses (having and controlling use and storage of own bins).	Domestic Waste Service	\$485.00
Strata units and flats (with 1 or more bedrooms, not being flats owned by charitable or benevolent institutions for the housing of aged, infirm or disabled persons).	Domestic Waste Service	\$485.00
Flats owned by charitable or benevolent institutions for the housing of aged, infirm or disabled persons.	Waste Management – Non Rateable	\$485.00 for each rubbish bin
Properties categorised as Business (with or without residential accommodation)	Waste Management – Business	\$485.00
Each additional service.	Domestic Waste Extra Service	\$290.00
Each additional service in respect of recycling.	Extra Recycling Service	\$85.00
Each additional service in respect of Greenwaste.	Extra Green Waste Service	\$138.00
Vacant Land – refers to land that is devoid of buildings and excludes land on which building works are in progress	Domestic Waste - Vacant	\$144.00

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**4.3 Stormwater Management Charges**

Council make and levy an annual stormwater management service charge for the Year 1 July 2019 to 30 June 2020 as follows:

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

**4.3.2 Mixed Developments**

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

**4.3.4 Exemptions**

- Bowling and Golf Clubs - where the dominant use is open space;
  - Council-owned land;
  - Properties zoned: Open space 6(a); Private Recreation 6(b); and Rural.
5. In accordance with sections 566 of the Local Government Act 1993, that Council set the rate of interest to be charged on overdue rates and charges, for the year 1 July 2019 to 30 June 2020, at the maximum rate specified by the Minister for Local Government of 7.5% per annum, calculated on a daily basis.
6. Council adopt the proposed actions to assessing its Financial Management Strategy and harmonising its Rating Structure, as outlined in the report.

- CARRIED

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**ITEM 7.2**                      **STRONGER COMMUNITIES FUND - QUARTERLY PROGRESS REPORT**  
**(612)**                              **CLR. WAUD:/CLR. KUSKOFF**

RESOLVED that Council note the progress report of the implementation of the Stronger Communities Fund.

- CARRIED

**ITEM 7.3**                      **CASH AND INVESTMENT REPORT AS AT 31 MAY 2019**  
**(613)**                              **CLR. MADIRAZZA:/CLR. TUNTEVSKI**

RESOLVED that

1.     The Cash and Investment Report as at 31 May 2019 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**                      **WILEY PARK MASTERPLAN**  
**(614)**                              **CLR. HUDA:/CLR. ZAMAN**

RESOLVED that

1.     Council note the submissions received from the public exhibition of the Masterplan.
2.     Council adopt the Masterplan, noting that the detailed design works for the Wiley Park Ponds Restoration Project are currently funded and have commenced.

- CARRIED

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**SECTION 9: COMMITTEE REPORTS**

**ITEM 9.1 MINUTES OF THE SOCIAL INCLUSION ADVISORY COMMITTEE MEETING HELD ON 17 JUNE 2019**

**(615) CLR. HARIKA:/CLR. ZAKHIA**  
RESOLVED that the minutes of the Social Inclusion Advisory Committee meeting held on 17 June 2019, be adopted.

- CARRIED

**ITEM 9.2 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 11 JUNE 2019**

**(616) CLR. HARIKA:/CLR. ZAKHIA**  
RESOLVED that the recommendations contained in the minutes of the Canterbury Bankstown Council Traffic Committee meeting held on 11 June 2019, be adopted.

- CARRIED

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

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

**(617) CLR. KUSKOFF:/CLR. EL-HAYEK**  
RESOLVED that the information be noted.

- CARRIED

**ITEM 10.2 CLIMATE CHANGE**

**MOTION CLR. ZAKHIA:/CLR. WAUD**

1. That Council:
  - a. Prepare a plan with strong targets and clear actions on how we as a Council can mitigate the impacts of Climate Change for our community.
  - b. As part of its 2019-2020 Operational Plan, consider a program to work with our community to increase awareness and understanding of how our changing climate may impact their day-to-day lives and how to adapt.

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2. That the Mayor, on behalf of Council, support the 2019 Cities Power Partnership joint Mayoral statement.

AT THIS STAGE CLR EL-HAYEK REQUESTED THAT THE MOTION BE AMENDED AS FOLLOWS:

That

1. Council:
  - a. Prepare a plan with strong targets and clear actions on how we as a Council can mitigate the impacts of Climate Change for our community.
  - b. As part of its 2019-2020 Operational Plan, consider a program to work with our community to increase awareness and understanding of how our changing climate may impact their day-to-day lives and how to adapt.
2. The Mayor, on behalf of Council, support the 2019 Cities Power Partnership joint Mayoral statement.
3. Council write to the Prime Minister of Australia and Premier of NSW requesting that they support Councillor Zakhia's motion to achieve actual change on Climate Change at all tiers of Government in Australia.

CLR ZAKHIA AND CLR WAUD ACCEPTED CLR EL-HAYEK'S AMENDMENT TO BE INCLUDED IN THE MOTION.

**(618)**

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

RESOLVED that

1. Council:
  - a. Prepare a plan with strong targets and clear actions on how we as a Council can mitigate the impacts of Climate Change for our community.
  - b. As part of its 2019-2020 Operational Plan, consider a program to work with our community to increase awareness and understanding of how our changing climate may impact their day-to-day lives and how to adapt.
2. The Mayor, on behalf of Council, support the 2019 Cities Power Partnership joint Mayoral statement.
3. Council write to the Prime Minister of Australia and Premier of NSW requesting that they support Councillor Zakhia's motion to achieve actual change on Climate Change at all tiers of Government in Australia.

- CARRIED

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**ITEM 10.3                    1 DONOVAN STREET, REVESBY HEIGHTS**

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

That Council write to the NSW State Government requesting it purchase 1 Donovan Street, Revesby Heights, the site formerly occupied by Old Hero's Hill Ex-Servicemen's Club for the purpose of community use and to preserve the local, historical value of the site.

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

1.    That Council write to the NSW State Government requesting it purchase 1 Donovan Street, Revesby Heights, the site formerly occupied by Old Hero's Hill Ex-Servicemen's Club for the purpose of community use and to preserve the local, historical value of the site.
2.    That Council investigate the possibility of providing financial assistance to the state government to purchase the site.

THE AMENDMENT WAS LOST.

THE MOTION WAS PUT.

**(619)                        CLR. TUNTEVSKI:/CLR. DOWNEY**

RESOLVED that Council write to the NSW State Government requesting it purchase 1 Donovan Street, Revesby Heights, the site formerly occupied by Old Hero's Hill Ex-Servicemen's Club for the purpose of community use and to preserve the local, historical value of the site.

- CARRIED

**SITEM 10.4                NARROW STREETS**

**(620)                        CLR. EL-HAYEK:/CLR. HUDA**

RESOLVED that Council investigate the feasibility of providing off-street parking for narrow streets and that the findings of these investigations inform the development of its Streets Design Manual.

- CARRIED

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**ITEM 10.5**  
**(621)**

**PRIVATE CERTIFIERS**

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

RESOLVED that Council call on the New South Wales Government to:

1. Significantly increase penalties for those Private Certifiers who fail to act appropriately in undertaking their duties and increase enforcement.
2. Release the results of, and its response to, the consultation process associated with “Improving Certifier Independence: Options Paper”.

- CARRIED

**ITEM 10.6**  
**MOTION**

**DRAIN SOCKS**

**CLR. KUSKOFF:/CLR. HARIKA**

That Council investigates the feasibility of installing “drain socks” along the Georges River and work with the Georges River Keeper Committee to explore other initiatives which may reduce the amount of waste flowing into the river.

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

That Council investigates the feasibility of installing “drain socks” along the Georges River and the Cooks River and work with the Georges River Keeper Committee and the Cooks River Alliance to explore other initiatives which may reduce the amount of waste flowing into the river.

CLR KUSKOFF AND CLR HARIKA ACCEPTED CLR RAFFAN’S AMENDMENT TO BE INCLUDED IN THE MOTION.

**(622)**

**CLR. KUSKOFF:/CLR. HARIKA**

RESOLVED that Council investigates the feasibility of installing “drain socks” along the Georges River and the Cooks River and work with the Georges River Keeper Committee and the Cooks River Alliance to explore other initiatives which may reduce the amount of waste flowing into the river.

- CARRIED

**ITEM 10.7**  
**(623)**

**BIRRONG STATION COMMUTER CAR PARKING**

**CLR. KUSKOFF:/CLR. HARIKA**

RESOLVED that Council works with RailCorp (Transport for NSW) to investigate increasing car parking capacity in the vicinity of Birrong Station.

- CARRIED

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**SECTION 11: CONFIDENTIAL SESSION**

**(624) CLR. TUNTEVSKI:/CLR. MADIRAZZA**

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 in confidential session for the reasons indicated:

Item 11.1 T30-19 Wagener Amenities Facility

*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 T66-19 Tender for the provision of new signage on Council-owned facilities and major road routes

*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 7.00 PM AND  
REVERTED BACK TO OPEN COUNCIL AT 7.10 PM.**

**ITEM 11.1 T30-19 WAGENER AMENITIES FACILITY**

**(625) CLR. KUSKOFF:/CLR. MADIRAZZA**

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 project.
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.



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**ON 25 JUNE 2019**

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3. Council notifies the tenderers in writing of its decision, thanking them for tendering.

- CARRIED

**ITEM 11.2**

**T66-19 TENDER FOR THE PROVISION OF NEW SIGNAGE ON COUNCIL-OWNED FACILITIES AND MAJOR ROAD ROUTES**

**(626)**

**CLR. ZAKHIA:/CLR. HUDA**

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 contract.
2. In accordance with clause 178 (3) (b) of the *Local Government (General) Regulation 2005*, Council invites, pursuant to clause 167, fresh tenders based on a revised scope of works.
3. Council notifies the tenderers in writing of its decision, thanking them for tendering.

- CARRIED

**THE MEETING CLOSED AT 7.15 P.M**

Minutes confirmed 23 JULY 2019

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Mayor