

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 30 APRIL 2019

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

APOLOGIES: There were no apologies.

HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.03 PM.

COUNCILLORS KUSKOFF AND WAUD WERE NOT PRESENT IN THE CHAMBER AT
THE COMMENCEMENT OF THE MEETING.

REF: CONFIRMATION OF MINUTES

(538) CLR. TUNTEVSKI:/CLR. MADIRAZZA

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

- CARRIED

SECTION 2: LEAVE OF ABSENCE

Nil

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

In respect of Item 4.3 – Local Community Based Donations, Clr El-Hayek declared a significant, Non Pecuniary Conflict of Interest due to his association with members of the Lebanese Muslim Association and indicated he would vacate the Chamber taking no part in debate.

In respect of Item 4.3 – Local Community Based Donations, Clr Zakhia declared a significant, Non Pecuniary Conflict of Interest as he is a Director of the Recreation Sports and Aquatic Club and indicated he would vacate the Chamber taking no part in debate.

In respect of Item 5.1 - Implementation of Hurlstone Park Heritage Assessment Study, Clr Eisler declared a non significant, Non Pecuniary Conflict of Interest as she is a resident of Hurlstone Park and as she was not affected by the Heritage Study she indicated it will not affect her consideration of the matter and she will remain in the Chamber.

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SECTION 4: MAYORAL MINUTES

ITEM 4.1 SRI LANKAN TERRORIST ATTACKS

CLR KUSKOFF ARRIVED AT THE MEETING AT 6.06 PM.

(539) CLR. ASFOUR

RESOLVED that in response to the Sri Lankan terrorist attacks as a sign of respect Council's flags in Paul Keating Park and Campsie will be lowered to half mast.

- CARRIED

COUNCIL OBSERVED A MINUTES SILENCE IN MEMORY OF THE VICTIMS OF THE SRI LANKAN TERRORIST ATTACKS.

ITEM 4.2 THE NEW BANKSTOWN HOSPITAL

CLR WAUD ARRIVED AT THE MEETING AT 6.15 PM.

(540) CLR. ASFOUR

RESOLVED that Council write to the NSW Government requesting they establish a suitable steering group to oversee the decision making process for where the new Bankstown Hospital will be located and Council be a member of the steering group.

- CARRIED

ITEM 4.3 LOCAL COMMUNITY BASED DONATIONS

IN RESPECT OF ITEM 4.3 – LOCAL COMMUNITY BASED DONATIONS, CLR EL-HAYEK DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST DUE TO HIS ASSOCIATION WITH MEMBERS OF THE LEBANESE MUSLIM ASSOCIATION AND INDICATED HE WOULD VACATE THE CHAMBER TAKING NO PART IN DEBATE.

IN RESPECT OF ITEM 4.3 – LOCAL COMMUNITY BASED DONATIONS, CLR ZAKHIA DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS HE IS A DIRECTOR OF THE RECREATION SPORTS AND AQUATIC CLUB AND INDICATED HE WOULD VACATE THE CHAMBER TAKING NO PART IN DEBATE.

CLRS EL-HAYEK AND ZAKHIA VACATED THE CHAMBER AT 6.20 PM.

(541) CLR. ASFOUR

RESOLVED that

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1. Council support the request from RSAC and purchase a table at their Charity Sports Lunch held on 31 May 2019 for an amount of \$640.
2. Council support the request from Mirath in Mind and donate \$1,000 towards their musical event and annual gala day.
3. Council support the request from the Lebanese Muslim Association – Parry Park and waive the fees for the use of the car park for Ramadan in the amount of \$4818.
4. Council support the request from the Australian Red Cross and waive the room hire fee at the BLaKC for \$96.
5. These funds are made available from Council’s Community Grants and Events Sponsorship budget.

- CARRIED

CLRS EL-HAYEK AND ZAKHIA RETURNED TO THE MEETING AT 6.22 PM.

SUSPENSION OF STANDING ORDERS

(542)

CLR. DOWNEY:/CLR. TUNTEVSKI

RESOLVED that:

- i) Permission be granted to those people who have made the necessary application to address Council for five minutes.
- ii) Standing Orders be suspended and Items 5.1, 5.2, 7.3 and 8.4 be dealt with now.
- iii) Standing Orders then be resumed.

- CARRIED

SECTION 5: PLANNING MATTERS

ITEM 5.1 IMPLEMENTATION OF HURLSTONE PARK HERITAGE ASSESSMENT STUDY

IN RESPECT OF ITEM 5.1 - IMPLEMENTATION OF HURLSTONE PARK HERITAGE ASSESSMENT STUDY, CLR EISLER DECLARED A NON SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST AS SHE IS A RESIDENT OF HURLSTONE PARK AND AS SHE WAS NOT AFFECTED BY THE HERITAGE STUDY SHE INDICATED IT WILL NOT AFFECT HER CONSIDERATION OF THE MATTER AND SHE WILL REMAIN IN THE CHAMBER.

MR BRETT SMOUT (RESIDENT) ADDRESSED COUNCIL.

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MR MARCUS DERVIN (RESIDENT) ADDRESSED COUNCIL.

MR LIAM JAMES (RESIDENT) ADDRESSED COUNCIL.

MS CALLANTHA BRIGHAM (RESIDENT) ADDRESSED COUNCIL.

MS MARIE HEALY (HURLSTONE PARK ASSOCIATION) ADDRESSED COUNCIL.

(543)

CLR. EISLER:/CLR. RAFFAN

RESOLVED that

1. An amended Planning Proposal to implement heritage controls in Hurlstone Park be submitted to the Minister for Planning for an altered Gateway Determination incorporating the changes outlined in this report.
2. Upon receiving an altered Gateway Determination, the Planning Proposal be placed on public exhibition.
3. Draft amendments to Chapter B8 Heritage of Canterbury Development Control Plan 2012 also be prepared and exhibited alongside the Planning Proposal.
4. The General Manager be given delegated authority to make minor amendments to the draft Heritage Item and Heritage Conservation Area State Inventory Sheet forms, and to the mapping and wording of the Development Control Plan amendments provided there is no change to the intention of these documents.
5. A further report be submitted to Council following the conclusion of the exhibition period.
6. An amendment be endorsed to the Heritage Incentives Policy to allow the Development Application fee waiver to cover draft heritage items.

- CARRIED

For:-

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

Against:-

Nil

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ITEM 5.2 APPLICATION TO AMEND BANKSTOWN LOCAL ENVIRONMENTAL PLAN 2015: 1–17 SEGERS AVENUE, PADSTOW

MS TRISH HUTCHINSON (PADSTOW PARK PUBLIC SCHOOL P&C ASSOCIATION) ADDRESSED COUNCIL.

MR ANTHONY BETROS (ABC PLANNING) ADDRESSED COUNCIL ON BEHALF OF THE APPLICANT.

(544) CLR. ISHAC:/CLR. ZAKHIA

RESOLVED that

1. Council prepare and submit a planning proposal to the Department of Planning to seek a Gateway Determination for the following amendments to Bankstown Local Environmental Plan 2015:
 - (a) Rezone 1, 1A, 3, 5, 7, 9, 11, 13, 15 and 17 Segers Avenue, Padstow from Zone R2 Low Density Residential to Zone B2 Local Centre.
 - (b) Permit a maximum 2.5:1 floor space ratio subject to:
 - (i) Requiring a minimum 40 metre lot width at the front building line to facilitate higher quality built form and urban design outcomes; and
 - (ii) Applying a minimum 0.5:1 floor space ratio for the purposes of commercial development on the ground floor.
Otherwise a maximum 2:1 FSR would apply.
 - (c) Permit a maximum 23 metre building height (six storeys). Any part of the building within two metres of the height limit is solely for the purposes of equipment servicing the building (such as plant, lift motor rooms, fire stairs and the like).
 - (d) Require active street frontages along Segers Avenue and Padstow Pathway.
2. The Gateway process should require further investigations on infrastructure needs to manage the likely effects of the proposal.
3. Council seek authority from the Department of Planning to exercise the delegation in relation to the plan making functions under section 3.36(2) of the Environmental Planning & Assessment Act 1979.
4. Subject to the issue of a Gateway Determination, Council exhibit the planning proposal.
5. Council prepare and concurrently exhibit DCP Amendments to support the planning proposal, and the matter be reported to Council following the exhibition.

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For:- Clrs Asfour, El-Hayek, Huda, Ishac, Madirazza, Waud, Zakhia and Zaman

Against:- Clrs Downey, Eisler, Harika, Kuskoff, Raffan, Saleh and Tuntevski

ITEM 7.3 SYDNEY METRO INTERFACE AGREEMENT NEGOTIATIONS AND REPRESENTATIVES FOR TRAFFIC & TRANSPORT MANAGEMENT GROUP AND DESIGN REVIEW PANEL

CLR EISLER TEMPORARILY VACATED THE CHAMBER AT 7.34 PM.

CLR HUDA TEMPORARILY VACATED THE CHAMBER AT 7.35 PM.

CLR EISLER RETURNED TO THE MEETING AT 7.36 PM.

CLR HUDA RETURNED TO THE MEETING AT 7.38 PM.

CLR WAUD TEMPORARILY VACATED THE CHAMBER AT 7.39 PM.

CLR WAUD RETURNED TO THE MEETING AT 7.40 PM.

MS BARBARA COOREY (RESIDENT) ADDRESSED COUNCIL.

(545) CLR. KUSKOFF:/CLR. ZAKHIA

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

- CARRIED.

(546) CLR. DOWNEY:/CLR. TUNTEVSKI

RESOLVED that the General Manager negotiate appropriate terms of an interface agreement with Sydney Metro and bring the detailed agreement back to Council for consideration.

- CARRIED

ITEM 8.4 EWEN PARK IMPROVEMENT PLAN – UPDATE

CLRS ISHAC, TUNTEVSKI AND MADIRAZZA TEMPORARILY VACATED THE CHAMBER AT 7.48 PM.

CLR ISHAC RETURNED TO THE MEETING AT 7.50 PM.

CLR EL-HAYEK TEMPORARILY VACATED THE CHAMBER AT 7.50 PM.

CLRS. TUNTEVSKI AND MADIRAZZA RETURNED TO THE MEETING AT 7.51 PM.

CLR EL-HAYEK RETURNED TO THE MEETING AT 7.55 PM.

CLR HARIKA TEMPORARILY VACATED THE CHAMBER AT 7.55 PM.

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CLR ISHAC RETIRED FROM THE MEETING AT 7.55 PM.

CLR HARIKA RETURNED TO THE MEETING AT 7.58 PM.

CLR KUSKOFF TEMPORARILY VACATED THE CHAMBER AT 7.58 PM.

CLR KUSKOFF RETURNED TO THE MEETING AT 8.05 PM.

CLR RAFFAN TEMPORARILY VACATED THE CHAMBER AT 8.23 PM.

CLR RAFFAN RETURNED TO THE MEETING AT 8.25 PM.

CLR KUSKOFF TEMPORARILY VACATED THE CHAMBER AT 8.30 PM.

CLR KUSKOFF RETURNED TO THE MEETING AT 8.33 PM.

MS LIZ MULLEN (COOKS RIVER VALLEY ASSOCIATION) ADDRESSED COUNCIL.

MS NADIA WHEATLEY (COOKS RIVER VALLEY ASSOCIATION) ADDRESSED COUNCIL.

(547)

CLR. DOWNEY:/CLR. WAUD

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

- CARRIED.

MS KATE MACLEAN (RESIDENT) ADDRESSED COUNCIL.

MR PATRICK CERAN-JERUSALEMY (RESIDENT) ADDRESSED COUNCIL.

MS DEIDRI FERGUSON (RESIDENT) ADDRESSED COUNCIL.

MS MARIE HEALEY (HURLSTONE PARK ASSOCIATION) ADDRESSED COUNCIL.

(548)

CLR. EISLER:/CLR. RAFFAN

RESOLVED that

1. Council proceed to detailed design for components of the plan including:
 - Lang Road bridge – including kayak launch area and foreshore treatment; and
 - Younger Parade to Lang Road pathway.
2. Council proceed with detailed design for Option A, which includes the installation of an outdoor education meeting space in Ewen Park and a community meeting space at the Hurlstone Park Memorial Reserve for reasons detailed in this report.
3. Remaining works of the Improvement Plan are placed in forward works program for future consideration.

- CARRIED

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STANDING ORDERS WERE RESUMED.

ITEM 5.3 **DRAFT VOLUNTARY PLANNING AGREEMENT - 280 CHAPEL ROAD, BANKSTOWN**
(549) **CLR. WAUD:/CLR. ZAKHIA**

RESOLVED that

1. Council exhibit the Draft Voluntary Planning Agreement and Explanatory Note for the property at No. 280 Chapel Road, Bankstown, as shown in Attachment A.
2. The matter be reported back to Council following the exhibition period.

- CARRIED

ITEM 5.4 **REPORTING OF (1) PERFORMANCE FOR PROCESSING OF DEVELOPMENT**
APPLICATIONS FOR THE FIRST THREE QUARTERS OF THE 2018/19 FINANCIAL YEAR,
(2) DEVELOPMENT APPLICATIONS APPROVED WITH A CLAUSE 4.6 VARIATION FOR
THE FIRST THREE QUARTERS OF THE 2018/19 FINANCIAL YEAR, AND (3) PLANNING
RELATED APPEALS CURRENTLY BEFORE THE LAND AND ENVIRONMENT COURT
(550) **CLR. ZAKHIA:/CLR. WAUD**

RESOLVED that the report be noted.

- CARRIED

ITEM 5.5 **IMPACT OF RECENT CHANGES IN THE NEW SOUTH WALES PLANNING SYSTEM ON**
DETERMINATION TIMES FOR DEVELOPMENT APPLICATIONS
(551) **CLR. HUDA:/CLR. ZAMAN**

RESOLVED that the Mayor writes to the New South Wales Minister for Planning to identify the issues being faced by Council in relation to the determination of development applications with a view to entering into a dialogue with the Government to ensure that the Premier's Priorities for making housing more affordable can be met.

- CARRIED

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SECTION 6: POLICY MATTERS

ITEM 6.1 ALL POLITICS IS LOCAL - ALGA PROPOSAL
(552) CLR. DOWNEY:/CLR. TUNTEVSKI

RESOLVED that

1. In principle, Council endorse the initiatives outlined in the Australian Local Government Association's (ALGA's) Report titled 'All Politics is Local' (Attachment A).
2. Council write to candidates contesting the Federal Election, seeking their commitment and support of the initiatives proposed by ALGA.

- CARRIED

ITEM 6.2 COMMUNITY ENGAGEMENT POLICY AND FRAMEWORK
(553) CLR. TUNTEVSKI:/CLR. ZAKHIA

RESOLVED that

1. The information in this report be noted; and
2. The Community Engagement Policy and Framework be formally adopted.

- CARRIED

ITEM 6.3 DUNC GRAY VELODROME - INTERIM OPERATING AGREEMENT
(554) CLR. ZAKHIA:/CLR. DOWNEY

RESOLVED that

1. In principle, Council agree to enter into an interim agreement with the NSW Government and other existing tenants/users to continue to operate and/or utilise the Dunc Gray Velodrome, as outlined in the report.
2. The General Manager be authorised to negotiate and enter into an appropriate interim agreement with the NSW Government and other existing

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tenants/users to continue to operate and/or utilise the Dunc Gray Velodrome, as outlined in the report.

3. Relevant funding be made available in Council's 2019/20 Budget to administer the above arrangements.
4. Council continue to work with the NSW Government on determining the future use options and/or outcomes for the Dunc Gray Velodrome.
5. Council be provided with further reports as required.

- CARRIED

SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS

ITEM 7.1 2019-20 DRAFT OPERATIONAL PLAN, BUDGET AND SCHEDULE OF FEES AND CHARGES

(555) CLR. WAUD:/CLR. ZAKHIA

RESOLVED that

1. In accordance with Section 405 of the *Local Government Act 1993*, the draft Operational Plan 2019-20, including the draft 2019-20 Budget and draft 2019-20 Schedule of Fees and Charges be placed on public exhibition.
2. The proposed Rating and Annual Charges for 2019-20 as outlined in Annexures F and G (forming part of Attachment A to this report) be adopted. The proposal is based on the following.
 - (a) For areas covered by the former City of Bankstown
 - (i) Council's ordinary and special (CBD Infrastructure Improvement) rates for 2019-20 making provision for an ad valorem structure and an increase to Council's general income equivalent to the percentage of 2.7%, as specified by the Independent Pricing and Regulatory Tribunal (IPART).
 - (ii) A Minimum Ordinary Residential Rate of \$620.70 in respect of each separate parcel of rateable land in the City categorised as Residential land.
 - (iii) A Minimum Ordinary Business Rate of \$759.00 for each parcel of rateable land in the City categorised as Business.

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- (iv) Annual charges from Domestic Waste collection be set at \$550.00 for all Residential properties.
- (v) The maximum mandatory pensioner rebate of \$250.00 per annum. In addition Council continue to provide a further voluntary rebate, which equates to \$40.00 per annum in accordance with Council's 'Rates and Charges Debt Recovery and Hardship Assistance Policy'.
- (vi) Annual Charges for Stormwater Management Services as follows:

- **Residential Properties**

- Annual Residential Charge of \$25.00 per property.
- Annual Residential Strata Charge of \$12.50 per property.

- **Business Properties**

- Annual Charge of \$25.00 per property plus an additional \$25.00 for each 350 square metres or part of 350 square metres by which the area of the parcel of land exceeds 350 square metres.

- **Mixed Development**

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

- **Exemptions**

In addition to the exemptions stipulated in the *Local Government Act 1993* and the *Local Government (General) Regulation 2005*, the following exemptions will also apply in managing the service:

- Council-owned land;
- Bowling and Golf Clubs - where the dominant use is open space;

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- Properties zoned:
 - Open space 6(a);
 - Private Recreation 6(b); and
 - Rural
- (vii) A maximum rate of interest on overdue rates and charges as specified by the Minister for Local Government.
- (b) For areas covered by the former City of Canterbury
- (i) Council's ordinary rates for 2019-20 making provision for an ad valorem structure and an increase to Council's general income equivalent to the percentage of 2.7%, as specified by the Independent Pricing & Regulatory Tribunal (IPART).
 - (ii) A Minimum Ordinary Residential Rate of \$695.80 in respect of each separate parcel of rateable land in the City categorised as Residential land.
 - (iii) A Minimum Ordinary Business Rate of \$695.80 for each parcel of rateable land in the City categorised as Business.
 - (iv) Annual charges from Domestic Waste collection be set at \$485.00 for all Residential and Business properties.
 - (v) The maximum mandatory pensioner rebate of \$250.00 per annum. In addition Council to provide a further voluntary rebate, which equates to \$40.00 per annum in accordance with Council's 'Rates and Charges Debt Recovery and Hardship Assistance Policy'.
 - (vi) Annual Charges for Stormwater Management Services as follows:
 - **Residential Properties**
 - Annual Residential Charge of \$25.00 per property.
 - Annual Residential Strata Charge of \$12.50 per property.
 - **Business Properties**
 - Annual Charge of \$25.00 per property plus an additional \$25.00 for each 350 square metres or part of 350 square metres by which the area of the parcel of land exceeds 350 square metres.

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- **Mixed Development**

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

- **Exemptions**

In addition to the exemptions stipulated in the *Local Government Act 1993* and the *Local Government (General) Regulation 2005*, the following exemptions will also apply in managing the service:

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

(vii) A maximum rate of interest on overdue rates and charges as specified by the Minister for Local Government.

3. A further report be submitted to Council at the conclusion of the exhibition period.

- CARRIED

ITEM 7.2
(556)

QUARTERLY PERFORMANCE REPORT - JANUARY TO MARCH 2019
CLR. TUNTEVSKI:/CLR. ZAMAN

RESOLVED that

1. Council notes the quarterly performance report ending 31 March 2019.
2. Council adopt the March 2019 Quarterly Budget Review as outlined in this report.

- CARRIED

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ITEM 7.3 **SYDNEY METRO INTERFACE AGREEMENT NEGOTIATIONS AND REPRESENTATIVES FOR TRAFFIC & TRANSPORT MANAGEMENT GROUP AND DESIGN REVIEW PANEL**

THIS MATTER WAS DISCUSSED PREVIOUSLY. SEE RESOLUTION NO. 546 ON PAGE 6 OF THESE MINUTES.

ITEM 7.4 **DONATING TO LOCAL CHARITIES**
(557) **CLR. EISLER:/CLR. TUNTEVSKI**

RESOLVED that

1. Council supports in principle, the promotion of registered charities, as outlined in the report.
2. Council receive a briefing on the proposed changes to relevant council policies prior to the matter being reported back to Council.

- CARRIED

ITEM 7.5 **CASH AND INVESTMENT REPORT AS AT 31 MARCH 2019**
(558) **CLR. MADIRAZZA:/CLR. ZAMAN**

RESOLVED that

1. The Cash and Investment Report as at 31 March 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 **DRAFT BANKSTOWN COMPLETE STREETS TRANSPORT AND PLACE PLAN**
(559) **CLR. EL-HAYEK:/CLR. ZAKHIA**

RESOLVED that

1. Council exhibit the attached draft *Bankstown Complete Streets Transport and Place Plan* in accordance with the community consultation plan.

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2. A further report to Council be made following public exhibition.

- CARRIED

ITEM 8.2 **WILEY PARK DRAFT MASTERPLAN**
(560) **CLR. HUDA:/CLR. SALEH**

RESOLVED that

1. Council exhibit the attached draft Wiley Park Masterplan.
2. A further report to Council be made following public exhibition.

- CARRIED

ITEM 8.3 **RAMADAN FEE INCREASE 2019**
(561) **CLR. EL-HAYEK:/CLR. ZAKHIA**

RESOLVED that Council adopt the following fee structure for the 2018/19 stall applications:

- \$1,500 for stalls located north of the Lakemba rail line
- \$2,250 for stalls located south of the Lakemba rail line

- CARRIED

ITEM 8.4 **EWEN PARK IMPROVEMENT PLAN – UPDATE**

THIS MATTER WAS DISCUSSED PREVIOUSLY. SEE RESOLUTION NO. 548 ON PAGE 7 OF THESE MINUTES.

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SECTION 9: COMMITTEE REPORTS

ITEM 9.1 MINUTES OF THE INTEGRATED TRANSPORT ADVISORY COMMITTEE MEETING HELD ON 6 MARCH 2019

(562) CLR. WAUD:/CLR. EL-HAYEK

RESOLVED that the minutes of the Integrated Transport Advisory Committee meeting held on 6 March 2019, be endorsed.

- CARRIED

ITEM 9.2 MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD ON 13 MARCH 2019

(563) CLR. WAUD:/CLR. EL-HAYEK

RESOLVED that the recommendations contained in the minutes of the Audit, Risk and Improvement Committee meeting held on 13 March 2019, be adopted.

- CARRIED

ITEM 9.3 MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY ADVISORY COMMITTEE MEETING HELD ON 20 MARCH 2019

(564) CLR. WAUD:/CLR. EL-HAYEK

RESOLVED that the minutes of the Environmental Sustainability Advisory Committee meeting held on 20 March 2019, be endorsed.

- CARRIED

ITEM 9.4 MINUTES OF THE PROSPERITY & INNOVATION ADVISORY COMMITTEE MEETING HELD ON 8 APRIL 2019

(565) CLR. WAUD:/CLR. EL-HAYEK

RESOLVED that the minutes of the Prosperity & Innovation Advisory Committee meeting held on 8 April 2019, be endorsed.

- CARRIED

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ITEM 9.5 **MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 9 APRIL 2019**
(566) **CLR. HARIKA:/CLR. EISLER**

RESOLVED that the recommendations contained in the minutes of the Canterbury Bankstown Council Traffic Committee meeting held on 9 April 2019, be adopted with the following exception being reported to Roads and Maritime Services and be submitted back to the Traffic Committee for consideration.

Item 3 Colechin Street, Yagoona – Installation of a Children’s Crossing outside the school.

- CARRIED

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

ITEM 10.1 **NOTICE OF MOTIONS AND QUESTIONS WITH NOTICE**
(567) **CLR. TUNTEVSKI:/CLR. EL-HAYEK**

RESOLVED that the information be noted subject to the following amendment to the Questions with Notice Table:

26-Mar-19	Clr Tuntevski	PROPOSED BANKSTOWN / LIDCOMBE HOSPITAL AND UNIVERSITY Clr Steve Tuntevski requested Council make enquiries to the NSW State Government requesting details of the location and construction of the new hospital at the Western Sydney University site in Milperra.
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- CARRIED

ITEM 10.2 **HATE SPEECH**
(568) **CLR. SALEH:/CLR. HUDA**

RESOLVED that Council -

1. Condemn the discriminating, divisive and hate-inciting comments made by Senator Fraser Anning in the aftermath of the Christchurch terrorist attack.

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2. Calls on the NSW and Federal governments to:
 - a. address the issue of hate-speech, and
 - b. investigate whether there is a need to develop resources for schools to respond to such incidences of public hate speech.

- CARRIED

ITEM 10.3 TARGETING ILLEGAL DUMPING PREVENTION PROGRAM IN CAMPSIE

(569) CLR. RAFFAN:/CLR. EL-HAYEK

RESOLVED that –

1. A targeted program be established for addressing illegal dumping hotspots in Campsie that encompasses surveillance, enforcement and education.
2. Councillors receive a briefing on Council's current approaches to reducing illegal dumping.

- CARRIED

ITEM 10.4 MOSQUITOES

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

RESOLVED that –

1. Council write to the State Government requesting the development of a Georges River Mosquito Management Plan.
2. Council write to the Mayor Sutherland Shire Council, Mayor of Liverpool Council and the Mayor of Georges River Council to seek their support and propose a similar request to the Government.

- CARRIED

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ITEM 10.5 **SUPPORTING NEW CITIZENS TO BE WATER SAFE**
(571) **CLR. HARIKA:/CLR. EL-HAYEK**

RESOLVED that Council investigate options to support its newest citizens to develop water safety awareness.

- CARRIED

ITEM 10.6 **CLIMATE CHANGE**

That Council:

1. 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.
2. 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.

CLR ZAKHIA WITHDREW HIS NOTICE OF MOTION.

ITEM 10.7 **FIRE SERVICES AND ELECTRICITY SUBSTATIONS**
(572) **CLR. ZAKHIA:/CLR. MADIRAZZA**

RESOLVED that staff consider the location and nature of fire services and electricity substations during the assessment of development applications and require developers to produce details, and make space available, where appropriate for these services to be integrated within the building design.

Further, Council staff engage with Ausgrid to ensure that electrical substations are not located in unsightly and prominent locations in front of developments.

- CARRIED

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ITEM 10.8 **SUPPORT FOR CALD FAMILIES**
(573) **CLR. ZAMAN:/CLR. ZAKHIA**

RESOLVED that Council request NSW Health provide additional or increased family support services and domestic violence prevention programs for culturally and linguistically diverse communities.

- CARRIED

SECTION 11: QUESTIONS FOR NEXT MEETING

REF: COUNCIL AMALGAMATION

Clr Kuskoff requested a report on the achievements, matters outstanding, challenges and benefits to residents since the merger of the former Canterbury and Bankstown Councils.

REF: IBIS CONTROL PROGRAMS

Clr Kuskoff requested information on what measures Council is undertaking to control the Ibis population in Town Centres and residential areas.

REF: TRAFFIC MATTER - YAGOONA PUBLIC SCHOOL

Clr Harika requested an update on the request for a pedestrian crossing in Melanie Street, Yagoona outside the Yagoona Public School.

REF: TRAFFIC MATTER - PANANIA RSL

Clr Tuntevski requested Council investigate improved traffic signage and linemarking at the entry/exit of Panania RSL Club situated at the corner of Marco Avenue and Child Street, Panania.

REF: STREET LIBRARIES

Clr Tuntevski requested information regarding the setup of street libraries.

REF: EAST HILLS WHARF

Clr Tuntevski requested an update on fire damage to the East Hills Wharf and enquired if Police had been able to identify the culprits.

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SECTION 12: CONFIDENTIAL SESSION

(574) CLR. HARIKA:/CLR. TUNTEVSKI

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 T13-19 Canterbury Bankstown Council Pole Inspections, Treatment, Data Collection and Reporting

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 9.16 PM AND REVERTED BACK TO OPEN COUNCIL AT 9.19 PM.

ITEM 12.1 T13-19 CANTERBURY BANKSTOWN COUNCIL POLE INSPECTIONS, TREATMENT, DATA COLLECTION AND REPORTING

(575) CLR. ZAKHIA:/CLR. MADIRAZZA

RESOLVED that

1. In accordance with clause 178(1) (b) of the Local Government (General) Regulation 2005, Council declines to accept the submission received for the proposed contract.
2. Further, in accordance with clause 178 (3) (b) of the Local Government (General) Regulation 2005, Council invites, pursuant to clause 167 fresh tenders for these works.
3. Council notifies the unsuccessful tenderer in writing and thank them for tendering.

- CARRIED

THE MEETING CLOSED AT 9.20 PM.

Minutes confirmed 28 MAY 2019

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Mayor