

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 22 SEPTEMBER 2020

PRESENT: His Worship the Mayor, Councillor Asfour
Councillors El-Hayek, Ishac, Waud, Downey, Huda, Saleh, Madirazza, Harika

PRESENT BY AUDIO
VISUAL LINK: Councillors Raffan, Eisler, Zakhia, Kuskoff

APOLOGIES Councillor Tuntevski

HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.03 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

(1062) CLR. MADIRAZZA:/CLR. DOWNEY

RESOLVED that the minutes of the Ordinary Council Meeting held on 25 August 2020 be adopted.

- CARRIED

SECTION 2: LEAVE OF ABSENCE

(1063) CLR. DOWNEY:/CLR. HUDA

RESOLVED that Leave of Absence be granted to Clr Tuntevski due to personal reasons.

- CARRIED

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

In respect of Item 4.4 – Local Community Based Donations, Clr El-Hayek declared a significant, Non Pecuniary Conflict of Interest due to his employers relationship with Community Support Services Incorporated and he would vacate the Chamber taking no part in debate.

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SECTION 4: MAYORAL MINUTES

ITEM 4.1 SCRAPPING FEES

(1064) CLR. ASFOUR

RESOLVED that due to the impact of COVID-19 Council waive field hire fees and charges in the amount of \$261,920 that are owed by organisations for the 2020 winter season.

The following table lists fees and charges to be waived:

Organisation	Fee Waiver	Organisation	Fee Waiver
Bankstown District Amateur Football Association	\$ 96,730.00	Bankstown District Baseball Association	\$ 1,777.00
Canterbury District Soccer Football Association	\$ 50,052.50	NSW Churches Football Association	\$ 1,755.00
Canterbury Bankstown District Junior Rugby League	\$ 25,793.50	Bankstown Sports Baseball Club	\$ 1,661.00
Bankstown Berries Football Club	\$ 10,729.50	St George Junior Rugby League Inc	\$ 1,555.50
Bankstown City Football Club (Lions)	\$ 23,905.00	Kids on Bikes	\$ 1,204.00
Bankstown City Netball Association	\$ 5,652.00	Waratah Masters Cycling Club	\$ 1,204.00
Bankstown Sports Athletics Club	\$ 5,360.50	Bankstown Sports Junior AFL	\$ 1,120.50
Georges River Softball Association	\$ 4,700.00	Bankstown Sports Hockey Club	\$ 1,120.50
Bankstown Sports Cycling Club	\$ 4,257.00	Western Suburbs Junior AFL	\$ 1,120.50
Canterbury Oztag Association	\$ 4,190.00	East Hills Oztag Association	\$ 1,047.50
Sydney Junior Winter Cricket	\$ 3,714.50	Canterbury Touch Football Association	\$ 838.00

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Sydney Morning Cricket Association	\$ 3,172.50	AFL/ NSW/ACT	\$ 684.00
Lidcombe Auburn Cycling Club	\$ 2,408.00	St George Baseball Association	\$ 631.00
Bankstown Touch Association	\$ 2,320.00	Woodstock Runners	\$ 557.00
Sydney Olympic Football Club	\$ 2,115.50	Ashbury Netball Club	\$ 544.00

- CARRIED

ITEM 4.2 TAKING CARE OF BUSINESS

(1065) CLR. ASFOUR

RESOLVED that Council support the initiative to engage with business community and restaurant owners about what, if any, changes are needed to assist them with their recovery from Covid 19.

- CARRIED

ITEM 4.3 ARTS, CULTURE & ECOLOGY

(1066) CLR. ASFOUR

RESOLVED that Council appoint Mr Costa Georgiadis as an ambassador and patron of the Bankstown Arts Centre.

- CARRIED

ITEM 4.4 LOCAL COMMUNITY BASED DONATIONS

In respect of Item 4.4 – Local Community Based Donations, Clr El-Hayek declared a significant, Non Pecuniary Conflict of Interest due to his employers relationship with Community Support Services Incorporated and he vacated the Chamber taking no part in debate.

CLR EL HAYEK TEMPORARILY LEFT THE MEETING AT 6.15 PM AND RETURNED AT 6.16 PM.

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(1067)

CLR. ASFOUR

RESOLVED that –

1. Council support the request from Steps of Hope through a \$2,370 contribution, comprising of a \$2,000 donation and fee waiver of \$370.00 for the use of Bass Hill Car Park and that any future requests for assistance be made through Council's Community Grants and Event Sponsorship Program.
2. Council support the request from Community Support Services through a \$300 donation.
3. These funds to be made available from Council's Community Grants and Events Sponsorship budget.

- CARRIED

SECTION 5:

PLANNING MATTERS

PUBLIC ADDRESS

(1068)

CLR. DOWNEY:/CLR. EL-HAYEK

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

- CARRIED

ITEM 5.1

**APPLICATION TO AMEND BANKSTOWN LOCAL ENVIRONMENTAL PLAN 2015: 1
LEICESTER STREET, CHESTER HILL (CHESTER SQUARE)**

MRS TANIA MIHAILUK (MEMBER FOR BANKSTOWN) ADDRESSED COUNCIL.

CLR. DOWNEY TEMPORARILY RETIRED FROM THE MEETING AT 6.22 PM AND RETURNED AT 6.24 PM.

(1069)

CLR. HUDA:/CLR. HARIKA

RESOLVED that an extension of two minutes be given to Mrs Mihailuk to address Council.

- CARRIED.

MR ISSA ELKORDI (RESIDENT) ADDRESSED COUNCIL.

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MR. GARY ROSER (RESIDENT) ADDRESSED COUNCIL.

(1070)

CLR. ISHAC:/CLR. DOWNEY

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

- CARRIED.

MR. AARON SUTHERLAND (TOWN PLANNER FOR THE APPLICANT) ADDRESSED COUNCIL.

MR. ROYDON NG (RESIDENT) ADDRESSED COUNCIL.

MR. NICHOLAS TURNER (ARCHITECT FOR THE APPLICANT) ADDRESSED COUNCIL.

CLR. EL-HAYEK TEMPORARILY RETIRED FROM THE MEETING AT 7.30 PM AND RETURNED AT 7.32 PM.

MOTION

CLR. ISHAC:/CLR. HUDA

That –

1. Council prepare and submit a planning proposal to the Department of Planning, Industry and Environment to seek a Gateway Determination for amendments to Bankstown Local Environmental Plan 2015 as follows:
 - a. Permit a range of maximum building heights of up to 62m
 - b. Permit a maximum Floor Space Ratio of up to 4.53:1
 - c. Require a site specific design excellence clause
 - d. The provision of affordable housing and public benefits set out in the planning agreement
2. Council seek authority from the Department of Planning, Infrastructure and Environment to exercise the delegation in relation to the plan making functions under Section 3.36(2) of the Environmental Planning and Assessment Act 1979.
3. Subject to the issue of a Gateway Determination, and before the proposal is exhibited:
 - a. Council negotiate a more substantial public benefit offer with the proponent as outlined in this report and in light of the intensity of development proposed. This should include a contribution to the broader strategic planning review for Chester Hill, supply of up to 15% of dwellings within the development for affordable housing, and contributions to further local infrastructure.
 - b. A design excellence clause be applied that ensures any redevelopment is of high quality.
 - c. A public domain plan be prepared for Chester Hill to identify the required works and cost the embellishment of Waldron Road, Frost

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Lane and Charles Place. This will include investigation of the feasibility of the proposed expansion of Charles Place and associated land acquisition costs and cost recovery mechanisms available to council.

- d. A site-specific DCP be prepared to further define the form of the development and development controls as outlined in this report which may result in a reduction to the maximum height and FSR of the proposal. This will include further analysis on urban design and architectural form including additional north/south and east/west connectivity within and surrounding sites.
 - e. The applicant to undertake further traffic, economic, architectural and urban design work as outlined in this report.
 - f. Council negotiate a financial contribution from the proponent for the provision of accessibility lifts at Chester Hill railway station, and that Transport for NSW be engaged with respect to taking that contribution and providing accessibility lifts at Chester Hill station and the outcome of these negotiations are to be brought back to Council in the next steps.
4. After the planning proposal has been exhibited, a report be provided to Council outlining submissions received and the applicant's response to the issues raised in this report.

AMENDMENT

CLR. KUSKOFF:/CLR. DOWNEY

The matter be deferred until the four recommendations made by the Local Planning Panel on 17 August 2020 are completely finalised before the matter is brought back to Council for consideration.

THE AMENDMENT WAS LOST.

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

- 3.g. Council undertake additional community and stakeholder engagement post Gateway but prior to additional studies being prepared and that the outcomes of this consultation be used to inform the additional studies prior to formal public exhibition as required by the Gateway.

CLR ISHAC AND CLR HUDA ACCEPTED CLR RAFFAN'S AMENDMENT BE INCLUDED IN THE MOTION.

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

- 3.h. Council ensures that local Community Support organisations (such as Chester Hill Neighbourhood Centre and others) be specifically engaged as a stakeholder group as part of the early additional consultation.

CLR ISHAC AND CLR HUDA ACCEPTED CLR SALEH'S AMENDMENT BE INCLUDED IN THE MOTION.

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

- 3.i. That Council's exhibition notifications are available in the top 5 languages for our City on Councils website and that this notification provide detailed information on the proposal including the key changes to planning rules and how to access more information and assistance in any language.

CLR ISHAC AND CLR HUDA ACCEPTED CLR ZAKHIA'S AMENDMENT BE INCLUDED IN THE MOTION.

AT THIS STAGE HIS WORSHIP THE MAYOR CLR ASFOUR REQUESTED THAT THE MOTION BE AMENDED AS FOLLOWS:

- 3.j. Council negotiate and enter into a local content agreement with the proponent to ensure local jobs and training of local residents is delivered and local firms selected during the construction of the proposal and that this agreement be entered into prior to any work being undertaken on the site.
- 3.k. Council establish a community voice panel (comprising a random selection process to establish a panel representative of the community) to be independently chaired and funded by the proponent. The panel is to operate post Gateway to provide feedback and input into the studies to be completed in the next steps.

CLR ISHAC AND CLR HUDA ACCEPTED CLR ASFOUR'S AMENDMENT BE INCLUDED IN THE MOTION.

(1071)

CLR. ISHAC:/CLR. HUDA

RESOLVED that

1. Council prepare and submit a planning proposal to the Department of Planning, Industry and Environment to seek a Gateway Determination for amendments to Bankstown Local Environmental Plan 2015 as follows:
 - a. Permit a range of maximum building heights of up to 62m
 - b. Permit a maximum Floor Space Ratio of up to 4.53:1
 - c. Require a site specific design excellence clause
 - d. The provision of affordable housing and public benefits set out in the planning agreement
2. Council seek authority from the Department of Planning, Infrastructure and Environment 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 the issue of a Gateway Determination, and before the proposal is exhibited:
 - a. Council negotiate a more substantial public benefit offer with the proponent as outlined in this report and in light of the intensity of development proposed. This should include a contribution to the broader strategic planning review for Chester Hill, supply of up to 15% of dwellings within the development for affordable housing, and contributions to further local infrastructure.
 - b. A design excellence clause be applied that ensures any redevelopment is of high quality.
 - c. A public domain plan be prepared for Chester Hill to identify the required works and cost the embellishment of Waldron Road, Frost Lane and Charles Place. This will include investigation of the feasibility of the proposed expansion of Charles Place and associated land acquisition costs and cost recovery mechanisms available to council.
 - d. A site-specific DCP be prepared to further define the form of the development and development controls as outlined in this report which may result in a reduction to the maximum height and FSR of the proposal. This will include further analysis on urban design and architectural form including additional north/south and east/west connectivity within and surrounding sites.
 - e. The applicant to undertake further traffic, economic, architectural and urban design work as outlined in this report.
 - f. Council negotiate a financial contribution from the proponent for the provision of accessibility lifts at Chester Hill railway station, and that Transport for NSW be engaged with respect to taking that contribution and providing accessibility lifts at Chester Hill station and the outcome of these negotiations are to be brought back to Council in the next steps.
 - g. Council undertake additional community and stakeholder engagement post Gateway but prior to additional studies being prepared and that the outcomes of this consultation be used to inform the additional studies prior to formal public exhibition as required by the Gateway.
 - h. Council ensures that local Community Support organisations (such as Chester Hill Neighbourhood Centre and others) be specifically engaged as a stakeholder group as part of the early additional consultation.
 - i. That Council's exhibition notifications are available in the top 5 languages for our City on Councils website and that this notification provide detailed information on the proposal including the key changes to planning rules and how to access more information and assistance in any language.
 - j. Council negotiate and enter into a local content agreement with the proponent to ensure local jobs and training of local residents is delivered and local firms selected during the construction of the

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proposal and that this agreement be entered into prior to any work being undertaken on the site.

- k. Council establish a community voice panel (comprising a random selection process to establish a panel representative of the community) to be independently chaired and funded by the proponent. The panel is to operate post Gateway to provide feedback and input into the studies to be completed in the next steps.
4. After the planning proposal has been exhibited, a report be provided to Council outlining submissions received and the applicant's response to the issues raised in this report.

- CARRIED

For:- Clrs Asfour, Eisler, Huda, Ishac, Madirazza, Raffan, Saleh, Waud and Zakhia

Against:- Clrs Downey, El-Hayek, Harika and Kuskoff

SECTION 6: POLICY MATTERS

Nil

SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS

(1072) CLR. ISHAC:/CLR. ZAKHIA

RESOLVED that in accordance with Council's Code of Meeting Practice, Council adopts all the recommendations of the Governance and Administration Matters, Service and Operational Matters, Committee Reports and Notices of Motions.

- CARRIED

ITEM 7.1 LOCAL GOVERNMENT NSW - ANNUAL CONFERENCE AND CONSIDERATION OF MOTIONS

(1073) CLR. ISHAC:/CLR. ZAKHIA

RESOLVED that

1. Council endorse the draft motions as detailed in the report.

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2. The Mayor be delegated authority to nominate voting delegates for the 2020 LGNSW Conference.

- CARRIED

ITEM 7.2 **STRONGER COMMUNITIES FUND - QUARTERLY PROGRESS REPORT**
(1074) **CLR. ISHAC:/CLR. ZAKHIA**

RESOLVED that Council note the progress of the implementation of projects funded through the Stronger Communities Fund.

- CARRIED

ITEM 7.3 **CASH AND INVESTMENT REPORT AS AT 31 AUGUST 2020**
(1075) **CLR. ISHAC:/CLR. ZAKHIA**

RESOLVED that

1. The Cash and Investment Report as at 31 August 2020 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 **RELEASE OF DRAINAGE EASEMENT AND CREATION OF A NEW DRAINAGE**
(1076) **EASEMENT FOR 246 MILLER ROAD, VILLAWOOD**
CLR. ISHAC:/CLR. ZAKHIA

RESOLVED that

1. Council consents to the release of the 3.05m drainage easement and creation of a new 4.0 m wide drainage easement at 246 Miller Road, Villawood.

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2. The Mayor and General Manager be authorised to sign all relevant documentation, under the common seal of council, as required.

- CARRIED

SECTION 9: COMMITTEE REPORTS

ITEM 9.1 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 8 SEPTEMBER 2020
(1077) CLR. ISHAC:/CLR. ZAKHIA

RESOLVED that the recommendations contained in the minutes of the Canterbury Bankstown Council Traffic Committee meeting held on 8 September 2020, be adopted.

- CARRIED

ITEM 9.2 MINUTES OF THE AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING HELD
ON 12 AUGUST 2020
(1078) CLR. ISHAC:/CLR. ZAKHIA

RESOLVED that the recommendations contained in the minutes of the Audit Risk and Improvement Committee meeting held on 12 August 2020, be adopted.

- CARRIED

SECTION 10: NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

ITEM 10.1 NOTICE OF MOTIONS
(1079) CLR. ISHAC:/CLR. ZAKHIA

RESOLVED that the information be noted.

- CARRIED

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ITEM 10.2 **YOUTH WEEK APRIL 2021**
(1080) **CLR. ISHAC:/CLR. ZAKHIA**

RESOLVED that Council considers incorporating, as part of its Youth Week 2021 activities, support for parents supporting young people with mental health challenges following COVID-19.

- CARRIED

ITEM 10.3 **CANTERBURY HOSPITAL**
(1081) **CLR. ISHAC:/CLR. ZAKHIA**

RESOLVED that Council continues to support the local Canterbury Hospital Redevelopment Campaign by supporting the recent Canterbury Hospital petition launched by local State representatives Sophie Cotsis MP, Member for Canterbury, Jihad Dib MP, Member for Lakemba, and Jo Haylen MP, Member for Summer Hill.

- CARRIED

ITEM 10.4 **UNREGISTERED AND ABANDONED VEHICLES**
(1082) **CLR. ISHAC:/CLR. ZAKHIA**

RESOLVED that Council, through Council's established communication channels, informs the community of the best methods to report abandoned vehicles throughout our City.

- CARRIED

ITEM 10.5 **SWOOPING MAGPIES**
(1083) **CLR. ISHAC:/CLR. ZAKHIA**

RESOLVED that Council investigates the most appropriate way of alerting residents and users of public places, including parks, playgrounds, sporting fields and cycleways, to the presence of reported swooping magpies.

- CARRIED

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ITEM 10.1 **PROMOTING CBCITY AS A DESTINATION**
(1084) **CLR. ISHAC:/CLR. ZAKHIA**

RESOLVED that Council investigate the development of a promotional campaign that encourages those that live outside our City to come and experience the unique diversity of our many cultures, food, town centres and attractions.

- CARRIED

ITEM 10.7 **COMMUNITY WELLBEING**
(1085) **CLR. ISHAC:/CLR. ZAKHIA**

RESOLVED that Council promotes the importance of mental wellbeing and the local services available to support our community in improving their mental wellbeing, specifically in response to and recovering from the COVID-19 pandemic.

- CARRIED

ITEM 10.8 **SCHOOL ZONE MAINTENANCE SHORTFALL**
(1086) **CLR. ISHAC:/CLR. ZAKHIA**

RESOLVED that Council write to the Minister for Transport, requesting an urgent review of the condition of school zone signage and line marking and detail of how school zone signage and line marking is to be maintained for schools in our LGA.

- CARRIED

ITEM 10.9 **FITZPATRICK PARK - GEORGES RIVER NATIONAL PARK**
(1087) **CLR. ISHAC:/CLR. ZAKHIA**

RESOLVED that Council writes to the NSW Government, seeking advice on the current status of the bush regeneration activities being undertaken in Fitzpatrick Park in the Georges River National Park, particularly when they are expected to be completed and how weeds and invasive species are to be managed throughout the duration of the regeneration activities.

- CARRIED

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ITEM 10.10
(1088)

BILL DELAUNEY RESERVE
CLR. ISHAC:/CLR. ZAKHIA

RESOLVED that Council support St Christopher's Junior Rugby League Club in their quest for a new club house at Bill Delauney Reserve and advocate to the State and Federal Government for funding to enable the delivery of this much needed new infrastructure.

- CARRIED

ITEM 10.11
(1089)

STAMPING OUT RACISM IN LOCAL SPORTS
CLR. ISHAC:/CLR. ZAKHIA

RESOLVED that Council promotes a "Harmony in Sport" campaign, rejecting racism of all types and kinds in sport.

- CARRIED

ITEM 10.12
(1090)

CLIMATE CHANGE
CLR. ISHAC:/CLR. ZAKHIA

RESOLVED that Council assist the campaign to stop Adani's Carmichael Coal Mine and Rail Project by:

1. Writing to companies that are both on The Adani List and that also currently have contracts with Council, asking for their position on Adani's Carmichael Coal Mine and Rail, and encouraging these companies to rule out working on Adani's Carmichael Coal Mine and Rail Project.
2. Calling on the NSW Government to develop and introduce purchasing guidelines to provide consistent direction to councils across the state on reflecting ethical criteria in their procurement practices.

- CARRIED

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ITEM 10.13 **ENCOURAGING NATIVE INSECTS IN URBAN AREAS**
(1091) **CLR. ISHAC:/CLR. ZAKHIA**

RESOLVED that Council investigates utilising one of the Streets as Shared Spaces installations to communicate the importance of native plants, bees and butterflies in the urban environment.

- CARRIED

ITEM 10.14 **SANDAKAN ROAD - COMMEMORATIVE PLAQUE**
(1092) **CLR. ISHAC:/CLR. ZAKHIA**

RESOLVED that the General Manager investigate the making and placement of a "Sandakan" commemorative plaque for the Hero's Hill War Memorial located at Sandakan Road, Revesby Heights.

- CARRIED

ITEM 10.15 **KENNEDY ST & FERNDALE RD ROUND-A-BOUT**
(1093) **CLR. ISHAC:/CLR. ZAKHIA**

RESOLVED that Council investigate the construction of a roundabout at the intersection of Kennedy Street and Ferndale Road, Panania.

- CARRIED

SECTION 11: **CONFIDENTIAL SESSION**

(1094) **CLR. EL-HAYEK:/CLR. DOWNEY**

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

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Item 11.1 T01-20 Tender for Tree Pruning 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.

Item 11.2 RFP01-21 - Placement and Management of Clothing Bins on Council Land

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 8.30 PM AND REVERTED BACK TO OPEN COUNCIL AT 8.31 PM.

ITEM 11.1
(1095)

T01-20 TENDER FOR TREE PRUNING SERVICES
CLR. MADIRAZZA:/CLR. HUDA

RESOLVED that

1. Council accepts the tenders received from the following four companies to make up the Tree Pruning Service Panel for an initial term of three years, with the option to extend for two one-year periods subject to satisfactory performance of the contractors and approval under the delegation of the General Manager:
 - Treeserve Pty Ltd
 - Sydney Arbor Trees Pty. Limited
 - Waratah Lawncare And Garden Management Pty Ltd
 - B J's Tipper Hire Pty Ltd
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Councils resolution, as required.
3. Council notifies the unsuccessful tenderers in writing and thank them for tendering.

- CARRIED

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ITEM 11.2 **RFP01-21 - PLACEMENT AND MANAGEMENT OF CLOTHING BINS ON COUNCIL LAND**

(1096) **CLR. ISHAC:/CLR. WAUD**

RESOLVED that

1. Council accepts the proposal received from Youthsafe for a period of up to two years.
2. The General Manager be authorised to enter into a contract and sign all documentation in accordance with Council's resolution, as required.
3. Council notifies the unsuccessful proponents in writing and thank them for their proposals.

- CARRIED

THE MEETING CLOSED AT 8.32 PM

Minutes confirmed 27 OCTOBER 2020

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Mayor