

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

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

PRESENT BY AUDIO
VISUAL LINK: Councillors Raffan, Zakhia, Eisler and Huda

APOLOGIES Nil

HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.05 P.M.

At THIS STAGE HIS WORSHIP THE MAYOR ACKNOWLEDGED RECEIPT OF A LETTER FROM HER MAJESTY THE QUEEN REMEMBERING THE PROCLAMATION OF THE MUNICIPALITY OF BANKSTOWN AS A CITY 40 YEARS AGO.

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.

COUNCILLOR ISHAC ARRIVED AT 6.06PM.

REF: **CONFIRMATION OF MINUTES**
(961) **CLR. EL-HAYEK:/CLR. ISHAC**

RESOLVED that the minutes of the Ordinary Council Meeting held on 26 May 2020 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 7.2 – Helping You Help Others Grants, Clr Zakhia declared a significant, Non Pecuniary Conflict of Interest as he is a Board Member of Recreation Sports and Aquatic Centre who are a recipient of a community grant and indicated he will vacate the Chamber taking no part in debate.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

In respect of Item 7.2 – Helping You Help Others Grants, Clr Huda declared a significant, Non Pecuniary Conflict of Interest as he is a Board Member of Riverwood Community Centre, one of the recipients of a community grant and indicated he will vacate the Chamber taking no part in debate.

In respect of Item 7.2 – Helping You Help Others Grants, Clr Saleh declared a significant, Non Pecuniary Conflict of Interest due to her working association with Riverwood Community Centre who are one of the recipients of a community grant and indicated she will vacate the Chamber taking no part in debate.

In respect of Item 7.2 – Helping You Help Others Grants, Clr El-Hayek declared a significant, Non Pecuniary Conflict of Interest due to community work he undertakes and as such has an association with a number of the recipients of a community grant and indicated he will vacate the Chamber taking no part in debate.

In respect of Item 7.2 – Helping You Help Others Grants, Mayor Clr Asfour declared a non-significant, Non Pecuniary Conflict of Interest due to his role as Mayor he is an Honorary Patron of a number of the recipients of a community grant and indicated it will not affect his consideration of the matter and he will remain in the Chamber.

SECTION 4: MAYORAL MINUTES

ITEM 4.1 TORCH 100 YEARS

(962) CLR. ASFOUR

RESOLVED that Council pay tribute to and congratulate the Torch Newspaper on its centenary and thank them for their service to the community.

- CARRIED

ITEM 4.2 SUPPORTING OUTDOOR DINING

(963) CLR. ASFOUR

RESOLVED that Council waives the outdoor dining fees for the 2020-21 financial year including permit application fees for new businesses.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

ITEM 4.3 **LOW RISE MEDIUM DENSITY HOUSING CODE**
(964) **CLR. ASFOUR**

RESOLVED that

1. Council writes to the NSW Government requesting that the low rise medium density code be withdrawn from the Canterbury Bankstown Local Government area.
2. A new Planning Proposal to address R2/R3 zoning issues across the former Canterbury Local Government area be prepared.

- CARRIED

ITEM 4.4 **UNIVERSAL POSTAL VOTING**
(965) **CLR. ASFOUR**

RESOLVED that Council write to the NSW State Government strongly urging them to abandon the introduction of universal postal voting.

- CARRIED

ITEM 4.5 **INFRASTRUCTURE FUNDING REFORM**
(966) **CLR. ASFOUR**

RESOLVED that Council writes to the Minister for Planning and Public Spaces seeking an urgent briefing of Councillors on the current reforms to developer contributions.

- CARRIED

ITEM 4.6 **FASTRACKING HOSPITALS**
(967) **CLR. ASFOUR**

RESOLVED that Council write to the NSW Treasurer on behalf of the community to bring forward and deliver Bankstown-Lidcombe hospital, as promised.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

ITEM 4.7 **LOCAL COMMUNITY BASED DONATIONS**
(968) **CLR. ASFOUR**

RESOLVED that

1. Council support the request from Padstow Community Care 2020 Winter Appeal and donate \$1,000.
2. These funds to be made available from Council's Community Grants and Events Sponsorship budget.

- CARRIED

(969) **SUSPENSION OF STANDING ORDERS**
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 7.1, 7.4, 5.1, 5.2 and 5.4 be dealt with now.
- iii) Standing Orders then be resumed.

- CARRIED

ITEM 7.1 **ADOPTION OF THE 2020/21 OPERATIONAL PLAN (INCLUDING 2020/21 BUDGET AND SCHEDULE OF FEES AND CHARGES), AND SUPPORTING UPDATED RESOURCING STRATEGIES.**

MR GEORGE JACKSON (RESIDENT) ADDRESSED COUNCIL.

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

RESOLVED that

1. In accordance with sections 402 to 406 of the *Local Government Act 1993*, Council adopt the Operational Plan 2020/21 including 2020/21 Budget, 2020/21 Capital Expenditure Program, Council's Revenue and Pricing Policies and 2020/21 Schedule of Fees and Charges, and updated asset and financial resourcing strategies.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

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 2020 to 30 June 2021 upon the land value of all rateable land within the former city categorised as Residential or Business as detailed in the following table:

Category / Short Name	Ad-Valorem Rate (cents in \$)	Minimum Rate \$
Residential – Ordinary	0.207299	\$636.80
Business – Ordinary	0.549445	\$778.70
Bankstown Town Centre Special – see 3.1.1	0.092940	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 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 2020 to 30 June 2021, as follows:

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

Type of Charge	Short Name	Annual Charge
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	\$565.00
Each additional service in respect of single dwelling premises.	Domestic Waste Extra Service	\$310.00
Each additional service in respect of multi residential units - 240L.	Domestic Waste Extra Strata Service	\$343.00
Each additional service in respect of multi residential units - 660L.	Domestic Waste Extra Strata Service	\$943.00
Each additional service in respect of multi residential units - 1100L.	Domestic Waste Extra Strata Service	\$1,543.00
Each additional service in respect of recycling.	Extra Recycling Service	\$87.00
Each additional service in respect of Greenwaste.	Extra Green Waste Service	\$142.00
Rateable Vacant Land	Domestic Waste Vacant Land	\$148.00

3.3 Stormwater Management Charges

Council make and levy an annual stormwater management service charge for the year 1 July 2020 to 30 June 2021 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-off 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	

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

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

- 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 rate of interest for 2020-2021 has been adjusted to provide relief for ratepayers in relation to COVID-19 to 0% per annum for the period 1 July 2020 to 31 December 2020 (inclusive); and 7% per annum for the period 1 January 2021 to 30 June 2021 (inclusive), calculated on a daily basis.

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 2020 to 30 June 2021 upon the land value of all rateable land within the former city categorised as Residential or Business as detailed in the following table:

Category / Short Name	Ad-Valorem Rate Rate (cents in \$)	Minimum Rate
Ordinary - Residential	0.180159	\$713.90
Ordinary - Business	0.455657	\$713.90

4.2 Domestic Waste Management Service Charges

Subject to the provisions of Sections 496, 501, 502 and 504 of the Local

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

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 2020 to 30 June 2021, as follows:

Type of Premises	Short Name	Annual Charge
Single dwellings, a granny flat, dual occupancies and villas & townhouses (having and controlling use and storage of own bins).	Domestic Waste Service	\$530.00
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	\$530.00
Flats owned by charitable or benevolent institutions for the housing of aged, infirm or disabled persons.	Waste Management – Non Rateable	\$530.00 for each rubbish bin
Properties categorised as Business (with or without residential accommodation)	Waste Management – Business	\$530.00
Each additional service.	Domestic Waste Extra Service	\$310.00
Each additional service in respect of multi residential units - 240L.	Domestic Waste Extra Strata Service	\$343.00
Each additional service in respect of multi residential units - 660L.	Domestic Waste Extra Strata Service	\$943.00
Each additional service in respect of multi residential units - 1100L.	Domestic Waste Extra Strata Service	\$1,543.00
Each additional service in respect of recycling.	Extra Recycling Service	\$87.00
Each additional service in respect of Greenwaste.	Extra Green Waste Service	\$142.00
Vacant Land – refers to land that is devoid of buildings and excludes land on which building works are in progress	Domestic Waste - Vacant	\$148.00

4.3 Stormwater Management Charges

Council make and levy an annual stormwater management service charge for the year 1 July 2020 to 30 June 2021 as follows:

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

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-off 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. 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 rate of interest for 2020/21 has been adjusted to provide relief for ratepayers in relation to COVID-19 to 0% per annum for the period 1 July 2020 to 31 December 2020 (inclusive); and 7% per annum for the period 1 January 2021 to 30 June 2021 (inclusive), calculated on a daily basis.
6. Council adopt the proposed Financial Management and Asset Management Strategies and actions, as outlined in the report.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

ITEM 7.4 **PROPERTY MATTER - 15 CLOSE STREET, CANTERBURY**

(971) MS JANE HUNTER (RESIDENT) ADDRESSED COUNCIL.

CLR. ZAKHIA:/CLR. DOWNEY

RESOLVED that

1. The General Manager be delegated the authority to enter into the Agreement for 15 Close Street, Canterbury, as outlined in the report.
2. The Agreement to clearly reference the need for Sydney Metro to comply with all relevant operational controls, as outlined in their advice.
3. Rental proceeds be restricted for the purposes of embellishing the site, as required.

- CARRIED

ITEM 5.1 **EMPLOYMENT LANDS, HOUSING AND AFFORDABLE HOUSING STRATEGIES**

MR DENNIS MARKOU (RESIDENT) ADDRESSED COUNCIL.

CLR TUNTEVSKI TEMPORARILY RETIRED FROM THE MEETING AT 7.04PM AND RETURN AT 7.06PM

MOTION **CLR. ASFOUR:/CLR. ZAKHIA**

RESOLVED that

1. Council note the issues raised during the exhibition period, and responses provided at Attachment A – Submissions Report.
2. Council endorse the Employment Lands Strategy provided at Attachment B.
3. Council endorse the Affordable Housing Strategy provided at Attachment C.
4. Council endorse the Planning Agreement Policy at Attachment D.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

5. Council endorse the Housing Strategy provided at Attachment E and seek the concurrence of the NSW Department of Planning, Industry and Environment.
6. Council authorise the General Manager to make changes to the Housing Strategy in response to any issues raised by the NSW Department of Planning, Industry and Environment in order to obtain its endorsement, provided the changes do not alter policy positions endorsed by Council.
7. An Affordable Housing Scheme be developed and reported to Council prior to its public exhibition.

AMENDMENT

CLR RAFFAN: / CLR EL-HAYEK :

1. Council note the issues raised during the exhibition period, and responses provided at Attachment A – Submissions Report.
2. Council endorse the Employment Lands Strategy provided at Attachment B.
3. Council endorse the Affordable Housing Strategy provided at Attachment C.
4. Council endorse the Planning Agreement Policy at Attachment D.
5. Council endorse the Housing Strategy provided at Attachment E and seek the concurrence of the NSW Department of Planning, Industry and Environment.
6. Council authorise the General Manager to make changes to the Housing Strategy in response to any issues raised by the NSW Department of Planning, Industry and Environment in order to obtain its endorsement, provided the changes do not alter policy positions endorsed by Council.
7. An Affordable Housing Scheme be developed and reported to Council prior to its public exhibition.
8. Council undertake interim review of the performance of the Housing and Affordable Housing Strategies and Councils Development Control Plan within 2.5 years of being in place.

CLR ASFOUR / CLR ZAKHIA ACCEPTED CLR RAFFAN'S AMENDMENT BE INCLUDED IN THE MOTION.

(972)

CLR. ASFOUR:/CLR. ZAKHIA

RESOLVED that

1. Council note the issues raised during the exhibition period, and responses provided at Attachment A – Submissions Report.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

2. Council endorse the Employment Lands Strategy provided at Attachment B.
3. Council endorse the Affordable Housing Strategy provided at Attachment C.
4. Council endorse the Planning Agreement Policy at Attachment D.
5. Council endorse the Housing Strategy provided at Attachment E and seek the concurrence of the NSW Department of Planning, Industry and Environment.
6. Council authorise the General Manager to make changes to the Housing Strategy in response to any issues raised by the NSW Department of Planning, Industry and Environment in order to obtain its endorsement, provided the changes do not alter policy positions endorsed by Council.
7. An Affordable Housing Scheme be developed and reported to Council prior to its public exhibition.
8. Council undertake interim review of the performance of the Housing and Affordable Housing Strategies and Councils Development Control Plan within 2.5 years of being in place.

- CARRIED

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

Against:- Nil

ITEM 5.2 HURLSTONE PARK HERITAGE INITIATIVES

MS LISA ALLEN (RESIDENT) ADDRESSED COUNCIL

MS MARGARET FASAN (ON BEHALF OF HURLSTONE PARK ASSOCIATION COMMITTEE) ADDRESSED COUNCIL

(973) CLR. ISHAC:/CLR. DOWNEY

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

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

CLR ISHAC TEMPORARILY RETIRED FROM THE MEETING AT 7.18PM AND RETURNED AT 7.19PM

(974)

CLR. EISLER:/CLR. RAFFAN

RESOLVED that

1. The attached Planning Proposal is endorsed by Council.
2. Council exercise its delegation provided by the Department of Planning, Industry and Environment to make the plan.
3. The proposed amendments to Canterbury Development Control Plan 2012 be adopted as outlined in this report, and brought into effect once the Planning Proposal has been made.
4. The General Manager be given authority to make formatting, grammatical and other minor changes to the Development Control Plan amendments provided these do not change its intent.
5. All persons and organisations who made submissions to the planning proposal exhibitions be advised of Council's decision.

- CARRIED

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

Against:- Nil

ITEM 5.4

LIVABLE HOUSING DISCUSSION PAPER

DR JANE BRINGOLF (REPRESENTING THE CENTRE FOR UNIVERSAL DESIGN AUSTRALIA) ADDRESSED COUNCIL.

CLR WAUD TEMPORARILY RETIRED FROM THE MEETING AT 7.35PM

CLR MADIRAZZA TEMPORARILY RETIRED FROM THE MEETING AT 7.35PM AND RETURNED AT 7.37PM

CLR WAUD RETURNED TO THE MEETING AT 7.40PM

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

CLR HUDA TEMPORARILY RETIRED FROM THE MEETING AT 7.40PM AND
RETURNED AT 7.42PM

(975)

CLR. TUNTEVSKI:/CLR. HUDA

RESOLVED that

1. Council endorse the Livable Housing Design Guidelines as outlined in this report.
2. The development controls arising from the Livable Housing Design Guidelines be inserted into the Draft Canterbury Bankstown Consolidated Development Control Plan which will be brought to Council for consideration later in 2020.
3. Council review its livable housing development controls once the National Construction Code changes its settings for livable housing.
4. Council submit a motion in respect of Livable Housing Design Guidelines to the 2020 Local Government NSW Conference.

- CARRIED

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

Against:- Nil

STANDING ORDERS WERE RESUMED

SECTION 5: PLANNING MATTERS

ITEM 5.1 EMPLOYMENT LANDS, HOUSING AND AFFORDABLE HOUSING STRATEGIES

THIS MATTER WAS DISCUSSED PREVIOUSLY. SEE RESOLUTION NO. 972 ON PAGE NO. 11 OF THESE MINUTES

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

ITEM 5.2 **HURLSTONE PARK HERITAGE INITIATIVES**

THIS MATTER WAS DISCUSSED PREVIOUSLY. SEE RESOLUTION NO. 974 ON PAGE NO. 13 OF THESE MINUTES

ITEM 5.3 **HERITAGE GRANT FUND 2019-2020**
(976) **CLR. EISLER:/CLR. MADIRAZZA**

RESOLVED that

1. Council endorse the recommendations from the Heritage Reference Group as outlined in this report (except as amended by this report) and grants be allocated in accordance with Council's Heritage Incentives Policy.
2. All owners who submitted an application be advised of Council's decision.

- CARRIED

ITEM 5.4 **LIVABLE HOUSING DISCUSSION PAPER**

THIS MATTER WAS DISCUSSED PREVIOUSLY. SEE RESOLUTION NO. 975 ON PAGE NO. 14 OF THESE MINUTES

ITEM 5.5 **ADOPTION OF THE CANTERBURY DEVELOPMENT CONTRIBUTIONS PLAN - WORKS PROGRAM**

CLR EISLER TEMPORARILY RETIRED FROM THE MEETING AT 7.51PM

(977) **CLR. RAFFAN:/CLR. EL-HAYEK**

RESOLVED that

1. Council adopt the amendments to the Works Program contained within the Canterbury Development Contributions Plan 2013 as shown in Attachment A.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

2. The amendments to the Canterbury Development Contributions Plan 2013 will come into effect on the date specified in a public notice.

- CARRIED

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

Against:- Nil

SECTION 6: POLICY MATTERS

Nil

SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS

ITEM 7.1 ADOPTION OF THE 2020/21 OPERATIONAL PLAN (INCLUDING 2020/21 BUDGET AND SCHEDULE OF FEES AND CHARGES), AND SUPPORTING UPDATED RESOURCING STRATEGIES.

THIS MATTER WAS DISCUSSED PREVIOUSLY. SEE RESOLUTION NO. 970 ON PAGE NO. 4 OF THESE MINUTES.

ITEM 7.2 HELPING YOU HELP OTHERS GRANTS

In respect of Item 7.2 – Helping You Help Others Grants, Clr Zakhia declared a significant, Non Pecuniary Conflict of Interest as he is a Board Member of Recreation Sports and Aquatic Centre who are a recipient of a community grant and vacated the Chamber taking no part in debate.

In respect of Item 7.2 – Helping You Help Others Grants, Clr Huda declared a significant, Non Pecuniary Conflict of Interest as he is a Board Member of Riverwood Community Centre, one of the recipients of a community grant and vacated the Chamber taking no part in debate.

In respect of Item 7.2 – Helping You Help Others Grants, Clr Saleh declared a significant, Non Pecuniary Conflict of Interest due to her working association with Riverwood Community Centre who are one of the recipients of a community grant and vacated the Chamber taking no part in debate.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

In respect of Item 7.2 – Helping You Help Others Grants, Clr El-Hayek declared a significant, Non Pecuniary Conflict of Interest due to community work he undertakes and as such has an association with a number of the recipients of a community grant and vacated the Chamber taking no part in debate.

In respect of Item 7.2 – Helping You Help Others Grants, Mayor Clr Asfour declared a non-significant, Non Pecuniary Conflict of Interest due to his role as Mayor he is an Honorary Patron of a number of the recipients of a community grant and indicated it will not affect his consideration of the matter and remained in the Chamber.

CLR EISLER RETURNED TO THE MEETING AT 7.53PM.

CLRS ZAKHIA, HUDA, SALEH AND EL-HAYEK TEMPORARILY LEFT THE MEETING AT 7.53PM AND RETURNED AT 7.54PM

(978)

CLR. DOWNEY:/CLR. HARIKA

RESOLVED that Council approve the distribution of \$221,668 under the Helping You Help Others Grants, a component of the 2020-2021 Community Grants & Event Sponsorship Program as outlined in Attachment A.

- CARRIED

ITEM 7.3

GENERIC PLAN OF MANAGEMENT FOR COMMUNITY LAND AND CROWN LAND

(979)

CLR. DOWNEY:/CLR. MADIRAZZA

RESOLVED that

1. Council endorse the public exhibition for a period of six weeks of the draft Generic Plan of Management for Community Land and Crown Land, as outlined in the report, after approval from the Department of Planning, Industry and Environment (Crown Lands).
2. A further report be presented to Council at the conclusion of the public exhibition period to consider any submissions received.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

ITEM 7.4 **PROPERTY MATTER - 15 CLOSE STREET, CANTERBURY**

THIS MATTER WAS DISCUSSED PREVIOUSLY. SEE RESOLUTION NO. 971 ON PAGE NO. 10 OF THESE MINUTES.

ITEM 7.5 **STRONGER COMMUNITIES FUND - QUARTERLY PROGRESS REPORT**
(980) **CLR. KUSKOFF:/CLR. ISHAC**

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

- CARRIED

ITEM 7.6 **CASH AND INVESTMENT REPORT AS AT 31 MAY 2020**
(981) **CLR. WAUD:/CLR. MADIRAZZA**

RESOLVED that

1. The Cash and Investment Report as at 31 May 2020 be received and noted.
2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

- CARRIED

ITEM 7.7 **COUNCIL'S HOUSING TARGETS**

CLR HUDA TEMPORARILY LEFT THE MEETING AT 7.59 AND RETURNED AT 8.00PM

(982) **CLR. TUNTEVSKI:/CLR. HARIKA**

RESOLVED that

1. Council note the information provided in this report regarding housing targets.
2. To set the record straight, The Mayor on behalf of Council implement an appropriate communication strategy including social media, across the Revesby Ward with respect to Council's Housing Targets and the low rise medium density code.

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

3. The minor expected financial impact be reflected in the next Quarterly Budget process.

- CARRIED

SECTION 8: SERVICE AND OPERATIONAL MATTERS

Nil

SECTION 9: COMMITTEE REPORTS

ITEM 9.1 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 9 JUNE 2020
(983) CLR. HARIKA:/CLR. TUNTEVSKI

RESOLVED that the recommendations contained in the minutes of the Canterbury Bankstown Council Traffic Committee meeting held on 9 June 2020, be adopted.

- CARRIED

SECTION 10: NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

(984) CLR. TUNTEVSKI:/CLR. KUSKOFF

RESOLVED that in accordance with Council's Code of Meeting Practice, Council adopts all the recommendations of the Notice of Motions and Questions with Notice with the exception of Items 10.4, 10.5, 10.11 and 10.13.

- CARRIED

ITEM 10.1 NOTICE OF MOTIONS
(985) CLR. TUNTEVSKI:/CLR. KUSKOFF

RESOLVED that the information be noted.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

ITEM 10.2 **WATERLOO ROAD INTERSECTION**
(986) **CLR. TUNTEVSKI:/CLR. KUSKOFF**

RESOLVED that Council investigates, as a matter of urgency, a suitable treatment to address the road crash history at the intersection of Waterloo Road and Boronia Road Greenacre.

- CARRIED

ITEM 10.3 **BELMORE STADIUM**
(987) **CLR. TUNTEVSKI:/CLR. KUSKOFF**

RESOLVED that Council write to the NSW Government advocating for it to provide funding for the implementation of the Belmore Masterplan.

- CARRIED

CLR HARIKA TEMPORARILY LEFT THE MEETING AT 8.01PM

ITEM 10.4 **ENCOURAGING STREET ART**
(988) **CLR. TUNTEVSKI:/CLR. DOWNEY**

RESOLVED that Council:

1. Investigates how to encourage high quality street art in our City, and
2. Incorporates street art into the development of its Public Art Strategy.

- CARRIED

ITEM 10.5 **FUNDING OF WATERWAY MAINTENANCE**

CLR HARIKA RETURNED TO THE MEETING AT 8.05PM

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

RESOLVED that Council write to the NSW Government requesting it identifies, or if absent, establishes a fund for residents to apply to for the purpose of maintaining or improving privately owned waterways.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

ITEM 10.6
(990)

ILLEGAL DUMPING

CLR. TUNTEVSKI:/CLR. KUSKOFF

RESOLVED that Council write to the NSW Government requesting a permanent and secure funding stream, to be funded from the Waste Levy, for councils to address the growing issue of illegal dumping through deterrence, enforcement and clean up.

- CARRIED

ITEM 10.7
(991)

IMPROVING RECYCLING SYSTEMS IN NSW

CLR. TUNTEVSKI:/CLR. KUSKOFF

RESOLVED that Council play a key advocacy role; to ensure improvements to the recycling systems in NSW, are consistent across the state, and funded from the NSW Waste levy.

- CARRIED

ITEM 10.8
(992)

IMPROVING CHILDREN'S FINANCIAL LITERACY

CLR. TUNTEVSKI:/CLR. KUSKOFF

RESOLVED that Council writes to the Minister for Education, requesting she investigates opportunities for the Department to partner with appropriate organisations or develop their own program to improve the financial literacy of our youth.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

ITEM 10.9 **PARKING ACROSS DRIVEWAYS**
(993) **CLR. TUNTEVSKI:/CLR. KUSKOFF**

RESOLVED that Council investigate methods to reduce the incidence of drivers parking across residential and commercial driveways.

- CARRIED

ITEM 10.10 **QUEEN STREET ROUNDABOUT**
(994) **CLR. TUNTEVSKI:/CLR. KUSKOFF**

RESOLVED that Council investigates the construction of a roundabout at the intersection of Gordon Parker and Queen St Revesby.

- CARRIED

ITEM 10.11 **SMITH PARK BASKETBALL COURT**
MOTION **CLR. WAUD:/CLR. ISHAC**

That Council considers the enclosure of the Smith Park basketball court and provides advice on the acoustics of the new surface.

Clr Tuntevski at this stage tabled a document relating to federal funding for new lighting at Smith Park, dated 25 March 2019 and moved the following amendment;

AMENDMENT **CLR. TUNTEVSKI:/CLR. DOWNEY**

Council defer the item so that the new information can be investigated by Council staff.

CLR WAUD / CLR ISHAC ACCEPTED THE AMENDMENT AS THE MOTION.

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

RESOLVED that Council defer the item so that the new information can be investigated by Council staff.

- CARRIED

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

ITEM 10.12
(996)

GRANT PIPELINE

CLR. TUNTEVSKI:/CLR. KUSKOFF

RESOLVED that Council receive a briefing on the grants Council has made an application for over the 2019-20 financial year and what grants the Council knows of for the 2020-21 financial year.

- CARRIED

ITEM 10.13
(997)

SUICIDE PREVENTION

CLR. ZAKHIA:/CLR. ISHAC

RESOLVED that Council -

1. Includes this serious issue as part of its next social networking workshop with a view to it being elevated as a priority area for funding under our own community grants program, and
2. Writes to the NSW Minister for Health calling on more funding for mental health care generally and specifically for additional and better resourced acute mental health units in our area.

- CARRIED

SECTION 11:

CONFIDENTIAL SESSION

(998)

CLR. DOWNEY:/CLR. ISHAC

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 Item 11.1 in confidential session for the reasons indicated:

Item 11.1 EOI 01-20 Whitmarsh Reserve Solar Farm

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

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 23 JUNE 2020

**COUNCIL RESOLVED INTO CONFIDENTIAL SESSION AT 8.23 PM AND
REVERTED BACK TO OPEN COUNCIL AT 8.25 PM.**

ITEM 11.1 **EOI 01-20 WHITMARSH RESERVE SOLAR FARM**
(999) **CLR. ISHAC:/CLR. EL-HAYEK**

RESOLVED that

1. In accordance with section 168(4)(a) of the Local Government (General) Regulation 2005 Council invites the shortlisted companies below to tender for works and services associated with the proposed mid-scale Solar Farm at Whitmarsh Reserve.
 - Energy Solutions Pty Ltd trading as Beon Energy Solutions
 - Todae Solar
 - Autonomous Energy Pty Ltd
 - Progressive Green Pty Ltd trading as Flow Power
 - VivoPower Pty Ltd

2. Council notifies the unsuccessful Respondents to the EOI in writing and thank them for their submissions.

3. A further report be provided to Council to determine the successful tenderer.

- CARRIED

THE MEETING CLOSED AT 8.26 P.M.

Minutes confirmed 28 JULY 2020

.....
Mayor