

CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 24 MARCH 2020

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

APOLOGIES Nil

HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.06 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

(873) CLR. WAUD:/CLR. ISHAC

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

- CARRIED

(874) CLR. WAUD:/CLR. ISHAC

RESOLVED that the minutes of the Ordinary Council Meeting held on 17 March 2020 be adopted.

- CARRIED

SECTION 2: LEAVE OF ABSENCE

(875) CLR. EL-HAYEK:/CLR. MADIRAZZA

RESOLVED that Leave of Absence be granted to Clrs Downey and Zaman due to personal reasons.

- CARRIED

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

In respect of Item 7.4 – Property Matter – Proposed New Lease to Belmore Bowling and Recreation Club of Premises at 1a, 1b and 1c Leylands Parade Belmore, Cllr Madirazza declared a significant Non Pecuniary Conflict of Interest due to his association with the Belmore Bowling and Recreation Club and indicated he would vacate the Chamber taking no part in debate.

SECTION 4: MAYORAL MINUTES

ITEM 4.1 CBCITY CARES RELIEF PACKAGE TO ADDRESS CORONAVIRUS

(876) CLR. ASFOUR

RESOLVED that Council endorses the actions outlined in the CBCity Cares Relief Package.

- CARRIED

ITEM 4.2 SUPPORTING BUSHFIRE AFFECTED COMMUNITIES

(877) CLR. ASFOUR

RESOLVED that Council reaffirms its support for the measures outlined in the Mayoral Minute which continue to provide support for Bushfire affected communities.

- CARRIED

ITEM 4.3 OFF THE FLOOR CAMPAIGN

(878) CLR. ASFOUR

RESOLVED that Council write to the NSW Government, requesting they fund the establishment and operation of adult laydown change facilities along NSW highways and that there be a requirement within the relevant Code or planning instrument which requires adult laydown change facilities to be incorporated into major highway service centres.

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ITEM 4.4 **LOCAL COMMUNITY BASED DONATIONS**
(879) **CLR. ASFOUR**

RESOLVED that

1. Council support the request from St Saviour's Anglican Church Cemetery, Punchbowl through a one off maintenance visit of a maximum value of \$550 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 (CSS) through a \$3,000 donation to enable them to continue to provide support to vulnerable families in the local community.

3. These funds to be made available from Council's Community Grants and Events Sponsorship budget.

- CARRIED

ITEMS BY EXCEPTION

(880) **CLR. ASFOUR:/CLR. TUNTEVSKI**

RESOLVED that in accordance with Council's Code of Meeting Practice, Council adopts all the recommendations on the business paper with the exception of Items 7.2, 7.4 and 11.1.

- CARRIED

SECTION 5: **PLANNING MATTERS**

ITEM 5.1 **PLANNING PROPOSAL AND PLANNING AGREEMENT FOR 5-9 CROYDON STREET,**
LAKEMBA

(881) **CLR. ASFOUR:/CLR. TUNTEVSKI**

RESOLVED that

1. Council adopt the planning proposal as shown in Attachment A and it be referred to the Department of Planning, Industry and Environment for finalisation.

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2. The exhibited draft planning agreement for 5-9 Croydon Street, Lakemba as shown in Attachment B be endorsed and the necessary steps taken to execute the relevant document.
3. The General Manager be given delegation to make minor mapping or wording changes to the planning agreement, so long as these do not alter its intent or substance.

- CARRIED

For:- Clrs Asfour, Eisler, 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 STRONGER COMMUNITIES FUND - QUARTERLY PROGRESS REPORT

(882) CLR. ASFOUR:/CLR. TUNTEVSKI

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

- CARRIED

**ITEM 7.2 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION- ANNUAL CONFERENCE
CONSIDERATION OF MOTIONS**

(883) CLR. EISLER:/CLR. RAFFAN

RESOLVED that Council endorse the Proposed Motions 1 and 2 as detailed in the report, subject to the following amendment to Proposed Motion 2.

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Proposed Motion 2

That this National General Assembly call on the Federal Government to recognise the Climate Emergency in Australia that has been acknowledged by 94 Councils to date and provide leadership and funding opportunities to assist Councils in meeting their greenhouse gas emission targets through effective mitigation and adaptation strategies and setting tighter targets with stricter timeframes under new action rather than relying on complete historical savings.

- CARRIED

ITEM 7.3
(884) **INTERFACE AGREEMENT NEGOTIATIONS**
CLR. ASFOUR:/CLR. TUNTEVSKI

RESOLVED that Council not enter into an Interface Agreement with Sydney Metro.

- CARRIED

ITEM 7.4
(885) **PROPERTY MATTER- PROPOSED NEW LEASE TO BELMORE BOWLING AND RECREATION CLUB OF PREMISES AT 1A, 1B AND 1C LEYLANDS PARADE BELMORE**

IN RESPECT OF ITEM 7.4 – PROPERTY MATTER – PROPOSED NEW LEASE TO BELMORE BOWLING AND RECREATION CLUB OF PREMISES AT 1A, 1B AND 1C LEYLANDS PARADE BELMORE, CLR MADIRAZZA DECLARED A SIGNIFICANT NON PECUNIARY CONFLICT OF INTEREST DUE TO HIS ASSOCIATION WITH THE BELMORE BOWLING AND RECREATION CLUB AND VACATED THE CHAMBER TAKING NO PART IN DEBATE.

CLR MADIRAZZA TEMPORARILY RETIRED FROM THE MEETING AT 6.29 PM.

CLR. EISLER:/CLR. ZAKHIA

RESOLVED that

1. The granting of a new three year lease in line with the heads of Agreement be authorised.
2. The Mayor and General Manager be authorised to sign all relevant documentation, including affixing the Common Seal of Council, as required.

- CARRIED

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CLR MADIRAZZA RETURNED TO THE MEETING AT 6.30 PM.

ITEM 7.5 CASH AND INVESTMENT REPORT AS AT 29 FEBRUARY 2020

(886) CLR. ASFOUR:/CLR. TUNTEVSKI

RESOLVED that

1. The Cash and Investment Report as at 29 of February 2020 be received and noted.
2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

- CARRIED

**ITEM 7.6 INFORMATION UPDATE - 30-34 PADSTOW PARADE AND FARADAY ROAD,
PADSTOW**

(887) CLR. ASFOUR:/CLR. TUNTEVSKI

RESOLVED that the information be noted.

- CARRIED

SECTION 8: SERVICE AND OPERATIONAL MATTERS

ITEM 8.1 ABOLISHMENT OF LIBRARY OVERDUE FEES

(888) CLR. ASFOUR:/CLR. TUNTEVSKI

RESOLVED that Council abolish Library Overdue fees for the Canterbury Bankstown Library Service.

- CARRIED

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ITEM 8.2 **PROPOSED ROAD CLOSURE - TERRACE LANE BANKSTOWN**
(889) **CLR. ASFOUR:/CLR. TUNTEVSKI**

RESOLVED that

1. The process of road closure under Division 3 of the *Roads Act 1993* (NSW) be undertaken with respect to Terrace Lane Bankstown.
2. The matter be reported to Council following the public notification for consideration.

- CARRIED

SECTION 9: **COMMITTEE REPORTS**

ITEM 9.1 **MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY ADVISORY COMMITTEE**
(890) **MEETING HELD ON 4 MARCH 2020**
CLR. ASFOUR:/CLR. TUNTEVSKI

RESOLVED that the minutes of the Environmental Sustainability Advisory Committee meeting held on 4 March 2020, be endorsed.

- CARRIED

ITEM 9.2 **MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 10 MARCH 2020**
(891) **CLR. ASFOUR:/CLR. TUNTEVSKI**

RESOLVED that the recommendations contained in the minutes of the Canterbury Bankstown Council Traffic Committee meeting held on 10 March 2020, be adopted.

- CARRIED

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SECTION 10: NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

ITEM 10.1 NOTICE OF MOTIONS

(892) CLR. ASFOUR:/CLR. TUNTEVSKI

RESOLVED that the information be noted.

- CARRIED

ITEM 10.2 SUPERANNUATION FOR COUNCILLORS

(893) CLR. ASFOUR:/CLR. TUNTEVSKI

RESOLVED that

1. Council make a submission to the Office of Local Government in support of the option that would see the Local Government Act amended to make it compulsory for councils to pay an amount equivalent to the superannuation guarantee in addition to councillor and mayoral fees; and
2. All Councillors are encouraged to similarly make a submission to the Office of Local Government.

- CARRIED

ITEM 10.3 PRICE GOUGING

(894) CLR. ASFOUR:/CLR. TUNTEVSKI

RESOLVED that Council writes to the NSW Department of Fair Trading and the Australian Competition and Consumer Commission requesting action be taken immediately to protect consumer rights during periods of crisis.

- CARRIED

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ITEM 10.4 **RETURN AND EARN REVESBY WOOLWORTHS**
(895) **CLR. ASFOUR:/CLR. TUNTEVSKI**

RESOLVED that Council write to Tomra-Cleanaway, the operator of the NSW Government's Return & Earn scheme, requesting they take appropriate measures to ensure the carpark and surrounding areas at the Marco Avenue Revesby reverse vending machine are sufficiently maintained.

- CARRIED

ITEM 10.5 **VOLUNTEERING WITH EMERGENCY SERVICES**
(896) **CLR. ASFOUR:/CLR. TUNTEVSKI**

RESOLVED that Council, through its established communication channels, promotes the pathways available to volunteer with the NSW Rural Fire Service and NSW State Emergency Service.

- CARRIED

ITEM 10.6 **SUSPENDING FEES AND CHARGES**
(897) **CLR. ASFOUR:/CLR. TUNTEVSKI**

RESOLVED that Canterbury Bankstown council consider suspending fees and charges for sporting and community organisations who have suspended or cancelled activities due to the Coronavirus pandemic until such public gathering restrictions are lifted.

- CARRIED

ITEM 10.7 **SPEED CALMING MEASURES**
(898) **CLR. ASFOUR:/CLR. TUNTEVSKI**

RESOLVED that Canterbury Bankstown Council investigate and trial cost effective speed calming measures.

- CARRIED

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ITEM 10.8 **COMMUNITY PLANTING IN PARKS**

(899) **CLR. ASFOUR:/CLR. TUNTEVSKI**

RESOLVED that Council considers a mechanism that allows the community to carry out indigenous plantings on council land in order to increase biodiversity.

- CARRIED

ITEM 10.9 **DUPLEX DEVELOPMENT IN NARROW STREETS**

(900) **CLR. ASFOUR:/CLR. TUNTEVSKI**

RESOLVED that Council:

1. Provides an update to Councillors on its progress into the review of planning controls for dual occupancies in narrow streets as per the actions in Connective City 2036.
2. The update is to specifically outline how streets under 8m are being investigated and how we plan to define narrow streets.
3. This update be provided to Councillors before September 2020.

- CARRIED

ITEM 10.10 **WORLD'S GREATEST SHAVE**

(901) **CLR. ASFOUR:/CLR. TUNTEVSKI**

RESOLVED that Council donates \$1,500 to the Leukaemia Foundation considering participation in the World's Greatest Shave will be significantly impacted by social distancing resulting from COVID-19.

- CARRIED

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SECTION 11: CONFIDENTIAL SESSION

(902) CLR. ISHAC:/CLR. WAUD

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 Item11.1 in confidential session for the reasons indicated:

Item 11.1 T03-20 Ready Mix Concrete

This report is considered to be confidential in accordance with Section 10A(2)(c) of the Local Government Act, 1993, as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

- CARRIED

COUNCIL RESOLVED INTO CONFIDENTIAL SESSION AT 6.31 PM AND REVERTED BACK TO OPEN COUNCIL AT 6.34 PM.

ITEM 11.1 T03-20 READY MIX CONCRETE

(903) CLR. ISHAC:/CLR. MADIRAZZA

RESOLVED that

1. Council notes that there were no tenders received for the supply and delivery of Ready Mix Concrete.
2. Council agrees to manage its servicing needs for the supply and delivery of ready Mix Concrete, as outlined in the report.

- CARRIED

THE MEETING CLOSED AT 6.35 PM

Minutes confirmed 28 APRIL 2020

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Mayor