



MEETING OF COUNCIL

Held in the Council Chambers
Canada Bay Civic Centre
1a Marlborough Street, Drummoyne
on Tuesday, 10 July 2018, commencing at 6.00pm.

MINUTES

Present: Cr Tsirekas (Mayor)
Cr Parnaby (Deputy Mayor)
Cr Di Pasqua
Cr Ferguson
Cr Jago
Cr Little
Cr Megna
Cr Ramondino
Cr Yap

In attendance: Mr B Cook (Acting General Manager)
Mr B Pigott
Ms K Loveridge
Mr T Pavlovic
Mr P Edney
Ms B Gibson (minutes)

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WELCOME TO COUNTRY

The City of Canada Bay acknowledges the Wangal clan, one of the 29 tribes of the Eora nation and the traditional custodians of this land.

The City's Council pays respect to Elders past and present and extends this respect to all Aboriginal people living in or visiting the City of Canada Bay.

APOLOGIES

Nil.

DECLARATIONS OF PECUNIARY INTEREST

Nil.

DECLARATIONS OF NON-PECUNIARY INTEREST

Item 6 - Cr Di Pasqua - employed at State Member's Electoral Office.

Item 12 - Cr Ferguson – former Public Officer Rhodes Multicultural Community Association.

Item 12 – Cr Megna – member of Rotary Club of Drummoyne.

CONFIRMATION OF MINUTES

Council Meeting – 12 June 2018

M- 5812 RESOLVED

(Crs Parnaby/Little)

THAT the minutes of the Council Meeting of 12 June be confirmed.

PUBLIC FORUM

Mr Daniel Cordaro, President of the Drummoyne Business Chambers, addressed Council in relation to Mayoral Minute 2.

MM-1 MAYORAL MINUTE - CONCORD GARDEN CLUB 65TH ANNIVERSARY

M- 5813 RESOLVED

(Cr Tsirekas)

THAT Council receive and note this report.

MM-2 MAYORAL MINUTE - REVITALISING VICTORIA ROAD

M- 5814 RESOLVED
(Cr Tsirekas)

1. THAT the Mayor requests the repeal of the 24 hour clearway zones along Victoria Road to provide local parking to residents and customers using our shopping precinct.
2. THAT the Mayor call on the Minister for Roads and the State Member to find smarter solutions for traffic issues along Victoria Road including a tunnel under the road for through traffic and a reclaiming of the road for pedestrians shoppers and users of smarter public transport.
3. THAT the Council commence a process to engage with land owners, residents and business owners to identify the desired future character of the Victoria Road, Drummoyne shopping precinct.
4. THAT following consultation, a report be prepared in relation to opportunities to improve planning outcomes and place activation for Victoria Road.
5. THAT any recommendations resulting from the investigation be reported back to Council for consideration.

ITEM-1 DEVELOPMENT APPLICATION DETERMINATIONS BY THE INDEPENDENT HEARING AND ASSESSMENT PANEL AND BY STAFF UNDER DELEGATION

M- 5815 RESOLVED
(Crs Parnaby/Megna)

THAT Council note the information contained in the report.

(FOR: Crs Di Pasqua, Ferguson, Jago, Little, Megna, Parnaby, Ramondino, Tsirekas, and Yap)

(AGAINST: Nil)

**ITEM-2 CANADA BAY LOCAL HERITAGE ASSISTANCE FUND
2017/2018**

M- 5816 RESOLVED
(Crs Parnaby/Di Pasqua)

1. THAT Council acknowledges the completed projects of the 2017/18 Local Heritage Assistance Fund.
2. THAT Council proceed with the 2018/19 Heritage Assistance Fund as outlined in the report.

(FOR: Crs Di Pasqua, Ferguson, Jago, Little, Megna, Parnaby,
 Ramondino, Tsirekas, and Yap)
(AGAINST: Nil)

**ITEM-3 AMENDMENT TO PLANNING CONTROLS RELATING
TO CHILD CARE CENTRES IN CANADA BAY DCP**

M- 5817 RESOLVED
(Crs Megna/Ramondino)

1. THAT the Canada Bay Development Control Plan be updated to amend Part I, Child Care Centres to:
 - a. Remove planning controls identified within Table 1 (provided as Attachment 3);
 - b. Retain planning controls identified within Table 2.
2. THAT the amended Canada Bay Development Control Plan be publicly exhibited for a minimum period of 28 days.
3. THAT the outcome of the public exhibition, including any submissions, be reported back to Council following the public exhibition period.

(FOR: Crs Di Pasqua, Ferguson, Jago, Little, Megna, Parnaby,
 Ramondino, Tsirekas, and Yap)
(AGAINST: Nil)

**ITEM-4 CANADA BAY LOCAL TRAFFIC COMMITTEE
MINUTES - 21 JUNE 2018**

Councillor Di Pasqua declared a non-significant, non-pecuniary interest in this matter.

M- 5818 RESOLVED
(Crs Megna/Ramondino)

THAT the minutes and recommendations of the Canada Bay Local Traffic Committee meeting of 21 June 2018 be adopted.

**ITEM-4.1 VICTORIA AVENUE, CONCORD WEST- PEDESTRIAN
CROSSING**

M- 5819 RESOLVED
(Crs Megna/Ramondino)

THAT a pedestrian crossing be installed on Victoria Avenue, Concord West adjacent to Victoria Avenue Public School, as detailed in the locality plan.

ITEM-4.2 WESTBOURNE LANE DRUMMOYNE - NO STOPPING

M- 5820 RESOLVED
(Crs Megna/Ramondino)

THAT the statutory 10 metre 'No Stopping' zones in Westbourne Lane, Drummoyne at Westbourne Street be formalised.

**ITEM-4.3 MARLBOROUGH STREET, DRUMMOYNE - WORKS
ZONE**

M- 5821 RESOLVED
(Crs Megna/Ramondino)

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Marlborough Street, Drummoyne, outside number 9 Marlborough Street, be approved.

ITEM-4.4 ARTHUR STREET, RODD POINT - WORKS ZONE

M- 5822 RESOLVED

(Crs Megna/Ramondino)

THAT the installation of the ‘Works Zone 7am-5pm Mon-Sat’ in Arthur Street, Rodd Point, outside number 8 Arthur Street, be approved.

ITEM-4.5 BREWER STREET, CONCORD - WORKS ZONE

M- 5823 RESOLVED

(Crs Megna/Ramondino)

1. THAT the installation of the ‘Works Zone’ outside 3 Brewer Street, Concord be approved and the existing bus stop be temporarily relocated, as detailed in the locality plan.
2. THAT the bus stop be relocated back to its current location when the ‘Works Zone’ is no longer required.

**ITEM-4.6 SEYMOUR STREET AND COLLINGWOOD STREET,
DRUMMOYNE - NO STOPPING**

M- 5824 RESOLVED

(Crs Megna/Ramondino)

1. THAT yellow ‘No Stopping’ line marking be installed in the statutory 10 metre zones at the intersection of Seymour Street and Collingwood Street, Drummoyne.
2. THAT subject to successful consultation with Sydney Buses, the existing Bus Stop in Collingwood Street be relocated outside of the statutory 10 metre ‘No Stopping’ zone and it be formalised through the installation of ‘Bus Zone 8:30am-9:15am, 3:30pm-4:15pm School Days Only’ signage, as detailed in the locality plan.

ITEM-4.7 GALE STREET, CONCORD - BUS ZONE RELOCATION

M- 5825 RESOLVED
(Crs Megna/Ramondino)

THAT the 'Bus Zone' on the west side of Gale Street, Concord be extended 12 metres to the north and the bus stop be relocated accordingly.

**ITEM-4.8 FORMOSA STREET, DRUMMOYNE - MOBILITY
PARKING**

M- 5826 RESOLVED
(Crs Megna/Ramondino)

THAT an additional Mobility Impaired Persons Parking Space be installed in the Formosa Street Carpark near the alleyway, as detailed in the locality plan.

ITEM-4.9 DRUMMOYNE POOL CARPARK - LOADING ZONE

M- 5827 RESOLVED
(Crs Megna/Ramondino)

1. THAT the existing Mobility Impaired Persons Parking Space and associated shared area at the western end of the Drummoyne Pool Carpark be relocated one parking space to the east.
2. THAT the existing cross hatched area at the western end of the Drummoyne Pool Carpark be restricted to 'Loading Zone, vehicles under 6 metres only'.

**ITEM-4.10 GREAT NORTH ROAD, FIVE DOCK - FERRAGOSTO
2018**

M- 5828 RESOLVED
(Crs Megna/Ramondino)

THAT the date for Ferragosto 2018 be noted and approval be granted for the associated traffic management arrangements, subject to approval from the Police, Roads and Maritime Services and Sydney Buses.

ITEM-4.11 BREAKFAST POINT TRAFFIC MANAGEMENT

M- 5829 RESOLVED

(Crs Megna/Ramondino)

1. THAT Market Street be changed from two-way to one-way northbound.
2. THAT Vineyard Way be changed from two-way to one-way southbound between Peninsula Drive and Village Drive.
3. THAT rumble bar traffic separators be installed in Rosewater Circuit either side of its intersection with Magnolia Drive.
4. THAT a roundabout be installed in place of existing ‘Give Way’ controlled cross intersection of Juniper Drive and Orchards Avenue.
5. THAT speed cushions be installed at the various locations identified in the plans.
6. THAT ‘Give Way’ controls be changed to ‘Stop’ controls at the various intersections identified in the plans.

ITEM-4.12 LATE ITEM - SWAN AVENUE, STRATHFIELD - MIPPS

M- 5830 RESOLVED

(Crs Megna/Ramondino)

THAT the Mobility Impaired Persons Parking Space outside 37 Swan Avenue, Strathfield apply between 8am – 6pm on a Sunday.

ITEM-5 DRUMMOYNE OVAL MAINTENANCE CONTRACT

M- 5831 RESOLVED

(Crs Megna/Jago)

THAT the contract with the Sydney Cricket Ground Trust to manage the playing arena, including the preparation of wickets and training area, be extended to July 2019.

**ITEM-6 TIMBRELL PARK AMENITIES BUILDING -
PROPOSED UPGRADE**

M- 5832 RESOLVED
(Crs Yap/Little)

1. THAT Council provide its in principle support for the commencement of investigations and further detailed design for the upgrade of the change rooms and amenities buildings at Timbrell Park and to allow existing sporting user groups to seek grant funding for this purpose.
2. THAT Council commit up to \$80,000 from the Capital Works Budget allocated to ‘Timbrell Park Fields and Amenities Upgrade’ to undertake further investigations and architectural design, with a report to be returned to Council once a concept design is finalised, an indicative construction budget is prepared and funding options identified.

ITEM-7 RUSTY PRIEST KOKODA SCHOLARSHIP 2018

M- 5833 RESOLVED
(Crs Di Pasqua/Parnaby)

1. THAT Council award the three nominated Rosebank College students as the recipients of the 2018 Rusty Priest Kokoda Scholarship.
2. THAT unspent funds from the 2016-17 program currently being held by Rosebank College be combined with the 2017-18 scholarship funds and shared equally amongst the three nominated students.

ITEM-8 RESILIENT SYDNEY

M- 5834 RESOLVED
(Crs Parnaby/Jago)

THAT Council note this report.

**ITEM-9 REDUCTION IN STATE GOVERNMENT FUNDING FOR
PUBLIC LIBRARIES**

M- 5835 RESOLVED

(Crs Jago/Parnaby)

1. THAT Council make representation to Mr John Sidoti, Member for Drummoyne, in relation to the need for additional funding from the NSW State Government for the provision of public library services.

2. THAT Council write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for support for a significant increase in future funding for NSW public libraries supported by a sustainable future funding model.

3. THAT delegation be given to the General Manager to include Council in any library funding advocacy initiatives that the NSW Public Library Association or Local Government NSW develops.

**ITEM-10 ACCESS AND INCLUSION COMMITTEE MEETING
MINUTES - 26 JUNE 2018**

M- 5836 RESOLVED

(Crs Ferguson/Little)

THAT the minutes of the ordinary meeting of the City of Canada Bay Access and Inclusion Committee for 26 June 2018 be received and noted.

ITEM-11 RIVENDELL FLOWER SHOW 2018

M- 5837 RESOLVED

(Crs Parnaby/Jago)

THAT Council approves the support and involvement, as requested by Rivendell Flower Show Organising Committee, in the staging of the 2018 Rivendell Flower Show.

ITEM-12 COMMUNITY SPONSORSHIP ROUND ONE 2018-2019

At 7.00pm, Councillors Ferguson and Megna declared a non-pecuniary interest in this matter and left the meeting.

M- 5838 RESOLVED

(Crs Di Pasqua/Little)

1. THAT Council provide sponsorship for the following community events through the Community Sponsorship Program:

Organisation	Event/activity	Cash	In-kind
Rotary Club of Drummoyne	Cock-A-Hoop Regatta	\$2,000	\$1,179
Rhodes Multicultural Community Association	Rhodes Moon Festival	\$6,000	\$7,331

At 7.01pm, Councillors Ferguson and Megna returned to the meeting.

M- 5839 RESOLVED

(Crs Di Pasqua/Little)

2. THAT Council provide sponsorship for the following community events through the Community Sponsorship Program:

Organisation	Event/activity	Cash	In-kind
Drummoyne Public School P&C	School fete	\$500	\$1,000
House to Grow	Colouring Dreams Walk	\$2,000	\$1,000
Breakfast Point Realty	Breakfast Point Spring Fair	\$3,000	\$1,000
Australian Skateboarding Federation	Kind of Concrete Skateboarding contest	\$4,000	\$2,255
YMCA Community Programming	Skate Parks Leagues x 3	\$5,000	\$4,407
Majors Bay Chamber of Commerce	Celebrate Christmas	\$2,000	\$1,000
2 nd Abbotsford Port Neptune Sea Scouts	Comedy for a Cause	\$1,000	\$1,000
BMXPO Sydney	Vintage bike showcase		\$2,399
	Total	\$25,500	\$22,571

3. THAT Council write to all applicants to advise the outcome of Round One of the 2018/19 Community Sponsorship Program.

