

EXTRAORDINARY COUNCIL MEETING

MINUTES

Held in the Council Chambers, City of Canada Bay Civic Centre, Drummoyne

Tuesday, 4 August 2026

Minutes of an Extraordinary Council Meeting

Held on Tuesday 4 August 2026

At the Council Chambers, City of Canada Bay Civic Centre, Drummoyne

Commencing at 6:00 PM

Present:

Cr Megna	Mayor
Cr Bazouni	Councillor
Cr Cirillo	Councillor (MS Teams)
Cr Ferguson	Councillor
Cr Jago	Councillor
Cr Mansford	Councillor
Cr Meuross	Councillor
Cr Robinson	Councillor

Officers in attendance:

Mr J Clark	General Manager
Mr S Anderson	Acting Director Environment and Planning
Mr G Schuettrumpf	Director City Assets
Ms R Hensman	Director Community Culture and Leisure
Mr J Di Leo	Director Corporate Services and Strategy
Mr E Hutchings	Special Projects Principle (MS Teams)
Ms R Winn	Manager Governance Risk and Strategy
Ms K Fleming	Minute Taker

NOTES

The meeting commenced at 6:02pm and went into Closed Session at 6:03pm, resumed in Open Session at 6:24pm and concluded at 6:25pm.

Table of Contents

1	ACKNOWLEDGEMENT OF COUNTRY.....	4
2	APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS.....	4
3	DISCLOSURES OF INTERESTS	4
4	ITEMS RESOLVED BY EXCEPTION.....	4
5	MATTERS OF URGENCY.....	4
6	CONFIDENTIAL MATTERS	4
	Item 6.1 Waste Collections Contract - Outcome of Negotiations.....	4
7	CONFIDENTIAL RESOLUTIONS.....	6

1 ACKNOWLEDGEMENT OF 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.

2 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

An apology was received by Cllr Alafaci.

3 DISCLOSURES OF INTERESTS

Nil.

4 ITEMS RESOLVED BY EXCEPTION

Nil.

5 MATTERS OF URGENCY

Nil.

6 CONFIDENTIAL MATTERS

RESOLVED 138/26

Moved: Cr Robinson

Seconded: Cr Jago

That

1. Council moves into closed session to deal with the matters listed below, which are classified as confidential under section 10A(2) of the *Local Government Act, 1993* for the reasons specified:

ITEM 6.1 WASTE COLLECTIONS CONTRACT - OUTCOME OF NEGOTIATIONS

This matter is considered to be confidential under Section 10A(2) - (d) (i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

2. Pursuant to section 10A(1), 10(2) and 10A(3) of the Local Government Act, the media and public be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2) of the Local Government Act.
3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the Local Government Act.
4. The resolutions made by the Council in Closed Session be made public after the conclusion of the closed session and such resolutions be recorded in the minutes of the Council meeting.

CARRIED

Note: At 6:03pm the Council moved into Closed Session.

ITEM 6.1 WASTE COLLECTIONS CONTRACT - OUTCOME OF NEGOTIATIONS

RESOLVED 139/26

Moved: Cr Jago

Seconded: Cr Bazouni

That:

1. Council is satisfied that, pursuant to Section 10A(2) of the Local Government Act 1993, the information to be received, discussed or considered in relation to this agenda item is:
 - (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
2. Council notes the confidential Negotiation Report and Probity Report regarding the waste collection services attached to the report;
3. Council enter into a contract 2024/EP1 for Waste Collection Services for an initial term of ten (10) years with a one (1) year option with Veolia Environmental Services Australia Pty Ltd (ACN 051 316 584), in accordance with the details contained in the report and the associated correspondence;
4. All proponents be notified of the outcome of the negotiations.
5. Council enter into the Sydney Southern Regional Organisation of Councils (SSROC) T2024-06 Mattress Collection and Processing Services contract for mattress processing services;
6. Council authorise the General Manager to execute the relevant contract documents referred to in recommendation 3 and 5.

CARRIED

RESOLVED 140/26

Moved: Cr Jago

Seconded: Cr Robinson

That the Council resume in Open Session.

CARRIED

*Note: At 6.24pm, the Council in Closed Session returned to Open Session.***7 CONFIDENTIAL RESOLUTIONS**

In accordance with Council's Code of Meeting Practice clauses 14.21 and 14.22 the resolutions passed in closed session (including resolutions of confidential reports resolved by exception earlier in the meeting) were made public by the chairperson, displayed on the public screens and livestreamed during a part of the meeting that was webcast.

The meeting concluded at 6.25pm.

This is the final page of the minutes comprising 6 pages numbered 1 to 6 of the Extraordinary Council Meeting held on Tuesday 4 August 2026 and confirmed on Tuesday 18 August 2026.



Mayor



Acting General Manager