

ORDINARY COUNCIL MEETING

AGENDA

Notice is hereby given that an Ordinary Council Meeting will be held at the:

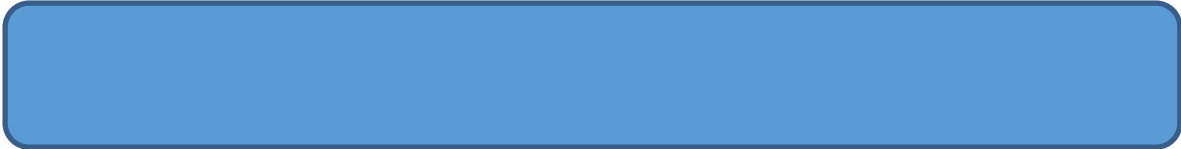
Council Chambers, City of Canada Bay Civic Centre, Drummoyne

Tuesday, 17 October 2023

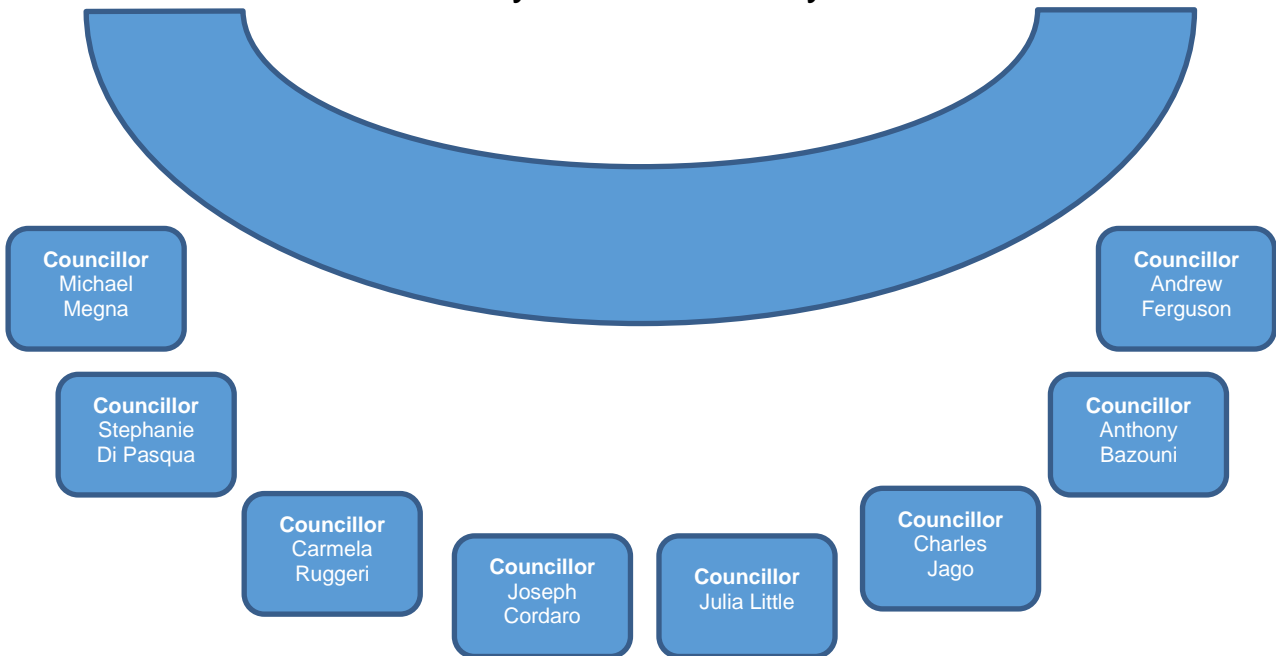
Beginning at 6.00pm for the purpose of considering and determining matters included in this agenda.



John Clark
General Manager



**Councillors
 City of Canada Bay**



Statement of Ethical Obligations

The Mayor and Councillors are bound by the Oath/Affirmation of Office made at the start of the Council term to undertake their civic duties in the best interests of the people of the City of Canada Bay and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their skill and judgement.

It is also a requirement that the Mayor and Councillors disclose conflicts of interest in relation to items listed for consideration on the Agenda or which are considered at this meeting in accordance with Council's Code of Conduct and Code of Meeting Practice.

**Agenda for an Ordinary Council Meeting
to be held on Tuesday 17 October 2023
at the Council Chambers, City of Canada Bay Civic Centre, Drummoyne
Commencing at 6.00pm**

Table of Contents

1	ACKNOWLEDGEMENT OF COUNTRY	5
2	APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS	5
3	CONFIRMATION OF MINUTES	5
4	DISCLOSURES OF INTERESTS	5
5	MAYORAL MINUTE(S)	6
	Item 5.1 Mayoral Minute - 2023 Mayor's Golf Day and Russell Lea Women's Soccer Club	6
6	PUBLIC FORUM	7
7	ITEMS RESOLVED BY EXCEPTION	7
8	EXECUTIVE SERVICES DIRECTORATE REPORTS	7
9	ENVIRONMENT AND PLANNING DIRECTORATE REPORTS	8
	Item 9.1 DA Determinations by the Local Planning Panel and Staff Under Delegation	8
	Item 9.2 Proposed Electric Vehicle charging locations.....	16
10	CITY ASSETS DIRECTORATE REPORTS	18
	Item 10.1 Urban Tree Canopy Strategy Six Monthly Update - January to June 2023	18
	Item 10.2 City of Canada Bay Local Traffic Committee Minutes - 28 September 2023	22
11	COMMUNITY CULTURE AND LEISURE DIRECTORATE REPORTS	23
12	CORPORATE SERVICES AND STRATEGY DIRECTORATE REPORTS	24
	Item 12.1 Annual Pecuniary Interest Returns for Councillors and Designated Persons - 2022-2023	24
	Item 12.2 City of Canada Bay Audit Risk and Improvement Committee - Minutes of Meeting held 19 September 2023	26
	Item 12.3 Cash and Investments Report for September 2023	34
13	NOTICES OF MOTION	37
	Item 13.1 Notice of Motion - Cr Cordaro - Walker Street, Rhodes - Pedestrian Traffic Signals Feasibility	37
14	NOTICES OF MOTION OF RESCISSION	38
15	MATTERS OF URGENCY	38
16	QUESTIONS WITH NOTICE	38
17	CONFIDENTIAL MATTERS	39
	Item 17.1 Croker Park Tennis Centre - Lease	39

Item 17.2	Amendment of Licence Offer - Briars at Greenlees Limited ACN 001 029 545 - Part of Greenlees Park, Corner Wellbank Street and Ian Parade, Concord.....	39
18	CONFIDENTIAL RESOLUTIONS.....	41

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

In accordance with clauses 6.3, 6.4 and 6.5 of Council's Code of Meeting Practice, apologies must be received and accepted from absent Councillors and a leave of absence from the Council Meeting may be granted.

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 19 SEPTEMBER 2023

RECOMMENDATION

That the minutes of the Ordinary Council Meeting of 19 September 2023 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

4 DISCLOSURES OF INTERESTS

In accordance with Part 16 of Council's Code of Meeting Practice, all Councillors must disclose and manage any conflicts of interest they may have in matters being considered at the meeting.

5 MAYORAL MINUTE(S)**ITEM 5.1 MAYORAL MINUTE - 2023 MAYOR'S GOLF DAY AND RUSSELL LEA WOMEN'S SOCCER CLUB**

Submitted by: Councillor Angelo Tsirekas (Mayor)

MOTION

That Council receive and note the report.

BACKGROUND

I'm happy to inform Council that the Mayor's Golf Day will be back in 2023, continuing from last year's event which was a successful return after two years of COVID-19 cancellations.

This year's Mayor's Golf Day will be held on Friday, 17 November and will see a contingent of teams representing community groups, businesses and sporting clubs from across our area enjoying a great day of golf, all in the aid of fundraising for a very worthy cause.

In August, following a historic run from the Matildas in the World Cup and the launch of the Wests Tigers women's team, our area's first professional women's sports team, Council supported a Mayoral Minute which called for opportunities to celebrate women's sport locally.

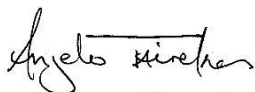
It is in this spirit that I would like to advise Council that the beneficiaries of this year's Mayor's Golf Day funds will be the Russell Lea Women's Soccer Club.

The Russell Lea Women's Soccer Club offers girls and women the opportunity to play competitive football across all age groups beginning with the Minitilda's at age 5 to the successful over 35s program.

The club is the Inner West's only all-female football club, and they take great pride in driving participation and providing a supportive environment for local women and girls to develop their skills and represent their community.

As participation in women's football continues to grow in our area, it's a perfect opportunity for Council to support the club as they meet the challenges of this growth in demand.

On behalf of Council, I would like to invite all local residents, businesses, sporting clubs and groups along to the Mayor's Golf Day. Please reach out to my office to book a place for your team, for sponsorship opportunities or to donate goods or services for fundraising.



Angelo Tsirekas

MAYOR

6 PUBLIC FORUM

In accordance with Part 5 of the Code of Meeting Practice, residents, ratepayers, applicants or other persons may request to address Council in relation to any one matter related to the general business of Council but not the subject of a report on the agenda (Public Forum) and no more than two matters listed for consideration on the agenda (Public Address).

7 ITEMS RESOLVED BY EXCEPTION

Nil

In accordance with Part 13 of the Code of Meeting Practice, items that are dealt with by exception are items where the recommendations contained in the staff reports in the agenda are adopted without discussion.

8 EXECUTIVE SERVICES DIRECTORATE REPORTS

Nil

9 ENVIRONMENT AND PLANNING DIRECTORATE REPORTS

ITEM 9.1 DA DETERMINATIONS BY THE LOCAL PLANNING PANEL AND STAFF UNDER DELEGATION

Reporting Manager Manager Statutory Planning

Attachments: Nil

RECOMMENDATION OF DIRECTOR ENVIRONMENT AND PLANNING

That Council receive and note the information contained in the report on development application determinations by the Local Planning Panel, and Staff, under delegation for the period 1 September 2023 and 30 September 2023.

PURPOSE

This report outlines development application (DA) determinations by the Canada Bay Local Planning Panel (CBLPP) and Staff under delegation.

EXECUTIVE SUMMARY

This report provides Development Application statistical data in accordance with Council's resolution of 6 February 2018 on applications received, determined, and applications considered by the Canada Bay Local Planning Panel (CBLPP).

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 3: Vibrant Urban Living

Goal VUL 4: Ensure the built environment respect the unique neighbourhood character and responds deftly to evolving community needs

BACKGROUND/DISCUSSION

This report provides DA statistical data in accordance with Council's resolution of 6 February 2018 on applications received, determined and applications considered by the Canada Bay Local Planning Panel (CBLPP).

Items for CBLPP Meeting on 27 September 2023

The following applications were listed for consideration at the CBLPP meeting held on 27 September 2023:

- REV2023/0003 - 14A St Georges Crescent, Drummoyne - Review of DA2022/0066 for the proposed construction of bathroom and walk-in-robe within attic floor of existing dwelling - *Approved subject to conditions.*
- DA2022/0294 - 34 Walker Street Rhodes - Use of the ground level tenancy on the north-east corner of the site for a pub with gaming area. Internal fit out and external façade treatment works to facilitate the pub. Inclusion of six signage zones. Hours of operation 10.30am to midnight (7 days a week). Maximum patron capacity 140 (excluding 29 staff and security) - *Approved subject to conditions.*
- DA2021/0193 - 104 Victoria Road Drummoyne - Demolition of existing single storey structures and construction of a 4 storey mixed use building comprising 11 boarding house rooms, a manager's dwelling, and a cafe at ground level with basement storage - *Deferred to a future Local Planning Panel meeting – applicant to provide further information.*

- DA2021/0298 - 184-190 Victoria Road Drummoyne - Demolition of existing buildings on 4 titles, maintaining the facades to 3 titles. Erection of a mixed-use building with ground floor shops to street, and four levels with 35 boarding house rooms - *Deferred to a future Local Planning Panel meeting – applicant to provide further information.*

Items for CBLPP Meeting on 25 October 2023

Panel meeting cancelled as there are no delegated items for this month.

Development Applications - Determined

The following Development Applications have been determined by staff under delegation between 1 September 2023 and 30 September 2023:

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DATE DETERMINED & DECISION
DA2023/0163	01.08.2023	54 College Street, Drummoyne	Tree pruning of Jacaranda on No. 52 College Street and removal of declining Bottle Brush from rear yard of 54 College Street.	Approved 04.09.2023
DA2023/0084	28.04.2023	2 Duchess Avenue, Rodd Point	Demolish existing dwelling and construct new two storey dwelling with basement and pool	Refused 05.09.2023
DA2023/0071	12.04.2023	4B Fortescue Street, Chiswick	Construction of an inground swimming pool	Approved 07.09.2023
DA2023/0107	06.06.2023	14A Undine Street, Russell Lea	New driveway/vehicular crossing and hard stand forward of the building alignment	Refused 07.09.2023
DA2023/0183	01.09.2023	19-19A Roseby Street, Drummoyne	The change of internal layout and front facade of shop number 145 to an existing use of a hair salon	Approved 08.09.2023
DA2023/0184	05.09.2023	19-19A Roseby Street, Drummoyne	Proposed upgrade of an existing cafe (shop 328). Proposed minor works such as new paint and finishes to existing joinery and walls	Approved 08.09.2023
DA2023/0187	08.09.2023	19-19A Roseby Street, Drummoyne	Minor refurbishment of existing homewares store in Birkenhead point centre - Tenancy 130-133	Approved 11.09.2023
DA2023/0065	03.04.2023	13 Collingwood Avenue, Cabarita	Partial demolition of existing dual occupancy with additions to create a single dwelling home	Approved 14.09.2023

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DATE DETERMINED & DECISION
DA2023/0130	27.06.2023	53 Edenholme Road, Russell Lea	Alterations and additions to the rear of the existing dwelling	Approved 14.09.2023
DA2023/0122	19.06.2023	3 Bellbird Close, Canada Bay	Demolition of the existing dwelling house and associated structures and construction of a new two-storey dwelling house with attached garage	Approved 14.09.2023
DA2022/0315	14.11.2022	14 The Parade, Drummoyne	Demolition of existing structures and construction of new two storey dwelling with basement parking	Approved LPP Electronic Determination 14.09.2023
DA2023/0123	20.06.2023	20 Norman Street, Five Dock	Demolition of existing residence and garage and construction of a new two-storey dwelling	Approved 15.09.2023
DA2023/0188	07.09.2023	15 Drummoyne Avenue, Drummoyne	Pruning of 5 trees and removal of dead tree in heritage conservation area	Approved 15.09.2023
DA2023/0191	08.09.2023	5 Tavistock Street, Drummoyne	Removal of 7 conifers from rear of a property to comply with pool safety requirements	Approved 22.09.2023
REV2023/0003	12.07.2023	14A St Georges Crescent, Drummoyne	Review of DA2022/0066 for the proposed construction of bathroom and walk-in robe within attic floor of existing dwelling	Approved – LPP 27.09.23
DA2022/0294	26.10.2022	34 Walker Street, Rhodes	Use of the ground level tenancy on the north-east corner of the site for a pub with gaming area. Internal fit out and external façade treatment works to facilitate the pub. Inclusion of six signage zones. Hours of operation 10.30am to midnight (Fridays and Saturdays) and 10.30am to 11.00pm (Mondays to Thursdays). Maximum patron capacity 140 (excluding 29 staff and security)	Approved – LPP 27.09.23
DA2023/0198	13.09.2023	19-19A Roseby Street, Drummoyne	Proposed fit out for Shop 70A for incoming tenant Strand	Approved 29.09.2023

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DATE DETERMINED & DECISION
DA2023/0180	24.08.2023	13/339-343 Victoria Place, Drummoyne	Pruning of 3 trees and removal of a Camphor Laurel tree from a heritage property	Approved 29.09.2023
DA2023/0196	12.09.2023	1 Rider Boulevard, Rhodes	Installation of lighting within the staircase entrance to Rhodes Waterside Shopping Centre on Rider Boulevard.	Approved 29.09.2023

Total Number of DAs Determined = 19

Development Applications - Lodged

The following Development Applications were lodged with Council during the same period, 1 September 2023 and 30 September 2023:

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2023/0183	01.09.2023	19-19A Roseby Street, Drummoyne	The change of internal layout and front facade of shop number 145 to an existing use of a hair salon
DA2023/0184	05.09.2023	19-19A Roseby Street, Drummoyne	Proposed upgrade of an existing cafe (shop 328). Proposed minor works such as new paint and finishes to existing joinery and walls
DA2023/0186	05.09.2023	138 Cabarita Road, Cabarita	Construct a new pontoon (with an attenuator) to replace demolished pontoon
DA2023/0188	07.09.2023	15 Drummoyne Avenue, Drummoyne	Pruning of 5 trees and removal of dead tree in heritage conservation area
DA2023/0190	07.09.2023	7 Alice Avenue, Russell Lea	Alterations and additions to an existing dwelling including a new ensuite and associated works to the ground floor master bedroom at the rear
DA2023/0187	08.09.2023	19-19A Roseby Street, Drummoyne	Minor refurbishment of existing homewares store in Birkenhead point centre - Tenancy 130-133
DA2023/0191	08.09.2023	5 Tavistock Street, Drummoyne	Removal of 7 conifers from rear of a property within a conservation area
DA2023/0189	12.09.2023	9 Seabrook Avenue, Russell Lea	Proposed Erection of Inground Swimming Pool and Alteration to Existing Garage and Front Fence
DA2023/0192	12.09.2023	207 Lyons Road, Russell Lea	Change of use to a restaurant, including an on-premises liquor licence, with associated hours of operation, external alterations, internal alterations, ancillary development,

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
			and provision of twelve (12) business identification signs
DA2023/0193	12.09.2023	45 Broughton Street, Concord	The demolition of all existing structures and construction of a new two storey dwelling house and a front fence
DA2023/0196	12.09.2023	1 Rider Boulevard, Rhodes	Installation of lighting within the staircase entrance to Rhodes Waterside Shopping Centre on Rider Boulevard
DA2023/0198	13.09.2023	19-19A Roseby Street, Drummoyne	Proposed fit out for Shop 70A for incoming tenant Strand
DA2023/0195	14.09.2023	19 Drummoyne Avenue, Drummoyne	Alterations and additions including a ground floor extension
DA2023/0197	14.09.2023	12 Victoria Avenue, Concord West	Installation of a swimming pool, pool coping tiles and pool fencing at the rear of the subject site and removal of small tree to the rear
DA2023/0202	19.09.2023	18 Gartfern Avenue, Wareemba	Demolition of existing carport and construction of new carport
DA2023/0199	19.09.2023	193 Majors Bay Road, Concord	Demolition of existing buildings, construction of a dual occupancy and strata subdivision of land
DA2023/0200	19.09.2023	37 Cormiston Avenue, Concord	Demolition of existing structures, construction of new 2 storey dwelling over basement including front fence
DA2023/0201	20.09.2023	57 Russell Street, Russell Lea	Alterations and additions to dwelling including an addition of an ensuite to front of the dwelling, select new windows and internal changes
DA2023/0205	22.09.2023	31 Turner Avenue, Concord	Demolition and removal of existing structures and vegetation, construction of a new two storey dwelling with a detached garage and associated landscape works
DA2023/0206	25.09.2023	9 Blaxland Road, Rhodes	Demolition of existing buildings
DA2023/0204	26.09.2023	4 Barton Street, Concord	To construct a new two-storey dwelling
DA2023/0203	26.09.2023	4 Mitchell Street, Five Dock	Additions to existing single storey home in heritage conservation area including additions to living, kitchen area and a second storey addition to rear with bedrooms

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2023/0207	27.09.2023	8 Campbell Street, Abbotsford	Demolition of existing single storey dwelling house and erection of new two storey dwelling house with basement
DA2023/0194	28.09.2023	8 Broughton Street, Concord	Alteration and additions to dwelling including first floor addition of two bedrooms and a bathroom over the rear of the building
DA2023/0210	28.09.2023	67 Ramsay Road, Five Dock	Strata subdivision into 12 lots
DA2023/0208	28.09.2023	22 Duchess Avenue, Rodd Point	Demolition rear section of dwelling, alterations and additions to existing dwelling

Total Number of DAs Lodged = 26

Variations to development standards

There were two variations made to a development standard (e.g. Building Height, Floor Space Ratio) under the provision of Clause 4.6 of the *Canada Bay Local Environmental Plan, 2013* for the period 1 September 2023 and 30 September 2023:

DA NO	PROPERTY	LEP DEVELOPMENT STANDARD	JUSTIFICATION	EXTENT	DATE APPROVED
DA2022/0315	14 The Parade, Drummoyne	Floor Space Ratio, Clause 4.4	The cantilevered design of the contemporary dwelling is comparable to surrounding development and will not result in any detrimental environmental impacts.	26.5sqm (12.3%)	15.09.2023
REV2023/0003	14A St Georges Crescent, Drummoyne	Building Height, Clause 4.3	New dormer roof will sit lower than the existing main roof over the dwelling. Resultant height and roof form will be compatible with surrounding development and no environmental impacts arise from the altered roof form.	1.71m (20%)	27.09.2023

Land and Environment Court Appeals

The following provides an update on Land and Environment Court appeals as at 30 September 2023:

DA/APPEAL NO	PROPERTY	DESCRIPTION OF DEVELOPMENT	CURRENT STATUS
DA2021/0132	8 Drummoyne Avenue, Drummoyne	Class 1 appeal against the actual refusal of development application for alterations to an existing dwelling in a heritage conservation area including: upper storey addition, lower storey alterations, internal remodelling, alterations to garaging and associated works	No agreement reached at the conciliation conference. Applicant is considering proposal and possible revisions.
DA2023/0064	30-34 Leicester Avenue, Strathfield	Class 1 appeal against the deemed refusal of development application for alterations and additions to existing DA2021/0089, comprising amendments to the unit mix, and addition of 3 levels to result in an 8-storey building comprising 58 residential apartments.	No agreement reached at s34 conciliation conference. Matter listed for hearing 16-17 April 2024.
DA2022/0316	52-56 Ramsay Rad, Five Dock	Class 1 appeal against the deemed refusal of development application for the demolition of existing structures and construction of a new shop top housing development containing two basement levels, ground level commercial tenancies, 4 levels of residential apartments, and related landscaping.	No agreement reached at s34 conciliation conference convened 5 October 2023. Hearing dates vacated and re-listed to allow applicant to further review scheme.
DA2022/0351	37 Llewellyn Street, Rhodes	Class 1 appeal against the deemed refusal of development application to demolish a locally listed heritage item and remove select trees from the site.	Matter listed for s34 conciliation hearing 13 November 2023.
DA2023/0004	43 Dorking Road, Cabarita	Class 1 appeal against the deemed refusal of development application for the construction of a retaining wall and boundary fence between 43 and 45 Dorking Road.	Matter listed for s34 conciliation 12 and 13 December 2023.
DA2023/0031	56 Bowman Street, Drummoyne	Class 1 appeal against the actual refusal of development application for alterations and additions to a dwelling and the construction of a new dwelling	Matter listed for a s34 conciliation conference on 1 February 2024.

DA/APPEAL NO	PROPERTY	DESCRIPTION OF DEVELOPMENT	CURRENT STATUS
		resulting in attached dual occupancy.	
DA2023/0168	53 Burnell Street, Russell Lea	Demolition of existing dwelling and vegetation, and construction of a new dwelling house with associated landscaping.	New appeal. Date of s34 conciliation hearing is yet to be set by the Court.

Of the above 7 listed matters before the Land and Environment Court, there are currently 7 active appeals.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

This report is provided for Council's information in response to the Council resolution of 6 February 2018.

ITEM 9.2 PROPOSED ELECTRIC VEHICLE CHARGING LOCATIONS**Reporting Manager Manager Sustainability and Waste****Attachments: Nil**

RECOMMENDATION OF DIRECTOR ENVIRONMENT AND PLANNING

That Council endorse the proposed locations identified in the report, to enable proposals to be sought from suppliers to provide Electric Vehicle charging infrastructure on public land.

PURPOSE

To seek endorsement of the proposed Electric Vehicle (EV) charging locations to form part of a procurement project with suppliers to install EV charging infrastructure on Council land in accordance with Council's *Electric Vehicle Infrastructure Policy*.

REPORT

Council adopted an *Electric Vehicle (EV) Charging Strategy and Action Plan (Strategy)* on 20 June 2023 and an *Electric Vehicle Charging Infrastructure Policy (Policy)* on 19 September 2023. The strategy outlines Council's priorities and actions to support a transition to EVs, and designates place-based locations within the city where Council could allow electric vehicle charging infrastructure. The locations outlined in this report will both assist in realising Council's greenhouse gas (GHG) emissions reduction targets of net zero for Council operations by 2030, and for the community by 2050. The Policy sets out Council's role in regulating and evaluating the installation of Electric Vehicle (EV) infrastructure on public land.

The NSW State Government released data mapping for metropolitan council area population against on-street EV charger access need. City of Canada Bay ranks seventh in metropolitan Sydney with a 48% need for on-street charging identified due to housing type and density. The Government has also released a grant program to support the installation of EV charging infrastructure, and Council has been approached by suppliers in recent months requesting a partnership or access to install chargers on public land.

Council officers recognise that it is important that the provision of EV infrastructure is carefully guided and regulated to ensure all relevant environmental, aesthetic, functional, and other land use requirements are properly considered. This report seeks Council's approval to engage with suppliers and seek proposals for designated locations or sites to negotiate the best outcome for residents.

Proposed locations

Council's strategy defines eight place-based locations for charging infrastructure. In this phase 1 proposal, 4 of those locations are proposed to be progressed. The following locations include:

- Rhodes Precinct - Kerbside location - Shoreline Drive (near the Connection)
- Concord Precinct - Concord Library – carpark or kerbside; and Concord - Brewer St carpark
- Parramatta Rd Corridor Precinct - Five Dock Leisure Centre and Concord Recreation Centre carpark
- Drummoyne Centre Precinct - Formosa Street carpark

The locations specified for each precinct listed above are indicative only. As part of the brief released to suppliers, proposals for the provision of EV charging infrastructure at each of these locations will be sought. Suppliers responding to the brief will have the opportunity to propose an alternative location within the vicinity with justification, in the event that they identify any technical or other issues with any of the locations detailed above. Following assessment of the EV charging infrastructure

proposals received, the selected proposal and location details will then be exhibited for consultation. Feedback received will be reviewed by Council officers, and a full assessment by the Traffic Committee will then occur.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 2: Sustainable and Thriving Environment

Goal STE 1: Reduce greenhouse gas emissions

Direction 4: Infrastructure and Transport

Goal IT 1: Manage local assets to ensure they continue to meet community needs and address climate adaptation

TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

The brief for suppliers will not be released until after the EV fee is off exhibition and endorsed.

There is a risk that changing parking spaces from general parking to EV-specific parking in some locations may cause some disruption for non-EV drivers through a small reduction in parking spaces. An inspection of the proposed sites was carried out, with locations chosen that have a number of parking spaces available, parking spaces with longer parking provisions (2-4 hours), and car share spaces.

There is a risk that the Traffic Committee may not support some of the proposed locations. To minimise this risk, the Manager Roads and Traffic has undertaken a preliminary visual assessment of the indicative locations proposed in this report.

There is a risk that 24/7 charging may not be suitable in terms of potential impacts for example noise and safety. To mitigate this risk, Council officers will seek responses from suppliers which address these aspects, as well as investigating approaches taken by other councils.

FINANCIAL CONSIDERATIONS

There is no cost to Council in the proposed approach. It is anticipated that Council would receive revenue from any agreement as per Council's adopted policy.

LEGISLATIVE AND POLICY CONSIDERATIONS

City of Canada Bay Electric Vehicle (EV) Charging Strategy and Action Plan

City of Canada Bay Electric Vehicle Charging Infrastructure Policy

State Environmental Planning Policy (Transport and Infrastructure) 2021, Division 17 Roads and Traffic - subdivision 3 - Electric Vehicle Charging Units (TISEPP).

Roads Act 1993

Local Government Act 1993

City of Canada Bay Environmental Strategy and Emissions Reduction Action Plan

City of Canada Bay Local Movement Strategy

10 CITY ASSETS DIRECTORATE REPORTS

ITEM 10.1 URBAN TREE CANOPY STRATEGY SIX MONTHLY UPDATE - JANUARY TO JUNE 2023

Reporting Manager Manager Open Space

Attachments: Nil

RECOMMENDATION OF DIRECTOR CITY ASSETS

That the Urban Tree Canopy Strategy Six Monthly Update report for the period January to June 2023 be received and noted.

PURPOSE

This report is the fifth of a series of six-monthly reports providing Council with an update on progress and responds to the following resolution of Council made on 18 May 2021:

THAT Council introduces a regular, ongoing report to Council on trees known to have been removed from public and private land across the Canada Bay LGA with reports at least half-yearly, beginning in July 2021. This report should also highlight any public planting which has occurred within that period.

EXECUTIVE SUMMARY

This report provides a summary of trees planted and removed across the City of Canada Bay for the period of 1 January 2023 to 30 June 2023 and net gain / loss for the period.

On public and private land, 462 trees were planted and 325 of these were on public land. On combined public and private land, 290 trees were removed. The net gain in trees planted across the city for the reporting period was 172 trees.

Council has been trialling the use of advanced tree sizes and the costs/benefits involved compared to smaller sized trees.

Council has engaged an Urban Forest consultant to conduct a mid-term (5 year) review into the strategic goals, operational challenges, and targets outlined in the Urban Tree Canopy Strategy.

The NSW Government will be releasing current canopy cover data for each LGA in coming months which will be instrumental in assessing canopy gains / losses across Canada Bay over time.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 1: Connected Community

Goal CC 4: Promote a community where residents feel safe and enjoy good health

Direction 2: Sustainable and Thriving Environment

Goal STE 1: Reduce greenhouse gas emissions

Goal STE 2: Increase urban tree canopy

Goal STE 4: Enhance and protect native flora and fauna to support local biodiversity

Direction 4: Infrastructure and Transport

Goal IT 1: Manage local assets to ensure they continue to meet community needs and address climate adaptation

BACKGROUND/DISCUSSION

Increased canopy has many scientifically proven benefits for the community and environment such as: reducing heat; providing clean air; improved amenity, biodiversity and habitat and many others.

Council's *Urban Tree Canopy Strategy* (2019) is the key strategic framework identifying priorities and actions that need to be undertaken to achieve Council's goal of increasing the canopy from 18% to 25% by 2040.

Regular data analysis and reporting is important to track progress towards meeting our increased canopy cover target. This is an action outlined in the *Urban Tree Canopy Strategy*.

Challenges exist in meeting the increased canopy cover target including:

- climate change
- limited public and private permeable space available for planting
- development and urban densification
- community perceptions and conflicts i.e. blocking views, vandalism, illegal removals, objection to tree litter, understanding of benefits.

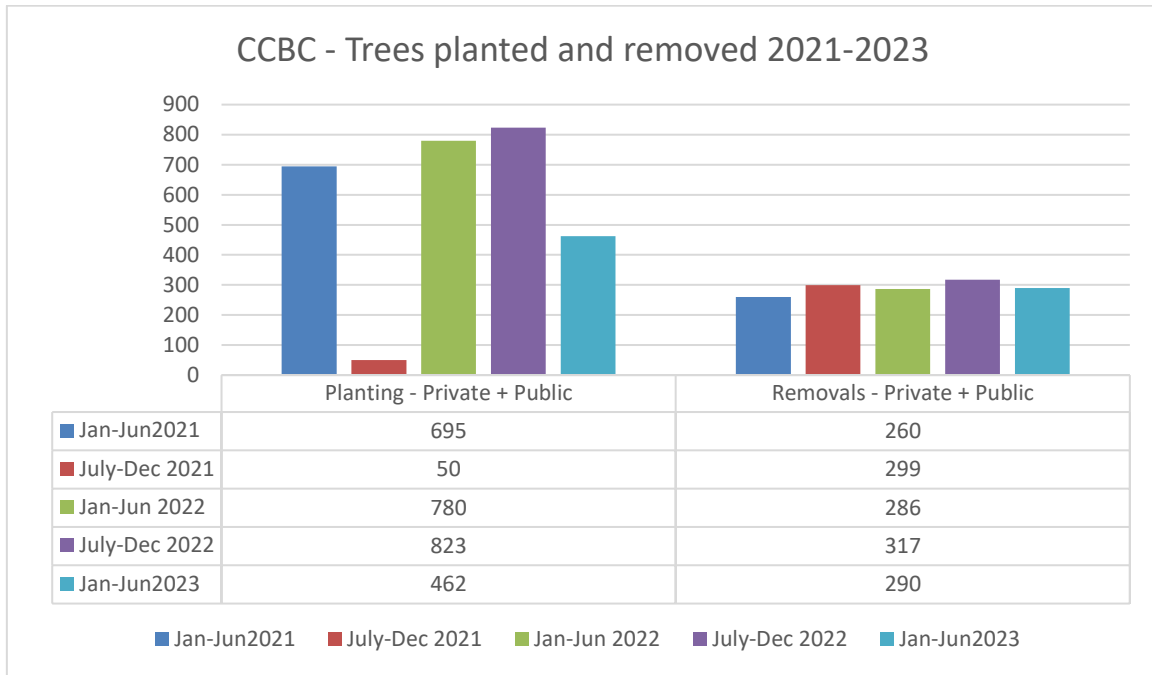
To address these challenges, the *Urban Tree Canopy Strategy* has both short and long-term recommendations to achieve Council's goals.

The following table provides a summary of tree planting and removal for the period 1 January – 30 June 2023.

Six Month Report Data

	Public Land	Private Land	Type / Reason
Tree Planting	325	125 12	<ul style="list-style-type: none"> - Advanced sizes (3 times larger than previous reporting periods) - Tree Giveaways - DA replacements
Total Planted	325	137	462 planted
Tree Removals	52 45	172 11 10	<ul style="list-style-type: none"> - Poor Health / Council projects - Vandalised - Tree Permits - DAs - Illegal
Total Removals	97	193	290 removed
Net Total	228	-56	172 Net Gain

Figure 1 – CCBC Planting, removal, and giveaway numbers for 6-month reporting period Jan-June 2023



Data Limitations

This report assumes trees that are approved for removal and replacement through Developments Applications and Tree Removal Permits are actually removed / planted in line with the stipulated requirements.

Canopy loss or gains from the removal / pruning or planting of trees is not included or recorded. This can be included in future reports with canopy data to be released by NSW Govt in coming months.

Tree Planting

Council has been trialling the planting of advanced tree stock in recent projects. Advanced trees, whilst more costly up front, provide benefits including greater canopy cover, “protected” status in a shorter timeframe, and less prone to vandalism and failure due to natural causes. Advanced trees were used in 2023 in Goddard Park, Campbell Park, Lysaght Park, Allison Park, Bertram Street in-road tree planting project and Mcllwaine Park plantings.

As part of Council’s National Tree Day Giveaway, 125 trees were provided to residents, though the planting of these trees cannot be confirmed.

Tree Removals

A total of 52 public trees were removed from streets or public parks due to their age, location, and where a safety risk was identified.

Vandalism occurred to 45 (5%) of new tree plantings, all of these 45 were replaced with a new planting.

Council approved 172 tree removals on private land via the Tree Removal permits process. Reasons supporting removals included inappropriate location, age, safety risk and/or infrastructure damage. A further 11 trees were approved for removal for similar supporting reasons as part of Development Applications (DA).

Over the period, 10 mature private and public trees were removed without permission. All matters were investigated by tree officers and the compliance team, and in cases where sufficient evidence was ascertained, enforcement action was undertaken.

Current Focus Areas

Council is mapping all street trees and trees within nominated priority parks. This is 50% complete and will inform development of a Street Tree Masterplan and generate a private and public Significant Tree Register anticipated 2024/25.

The NSW Government will be releasing current canopy cover percentages and data for each LGA in late 2023, enabling councils to track their actual canopy cover changes. This will be instrumental in gauging canopy gains or losses over time. While the release of this information from the State Government has been delayed, it will be included in future update reports to Council when it becomes available.

Council will continue community education on canopy goals through the established tree trail, QR codes on new trees, community planting days and tree giveaways, social media posts, working with schools to increase canopy and having the Urban Forester present to community events and groups.

Council will continue to focus on planting within areas that are lacking in canopy cover and are susceptible to the urban heat island effect.

TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

There are no risk considerations associated with this report.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

Actions proposed are in accordance with the adopted Urban Tree Canopy Strategy.

ITEM 10.2 CITY OF CANADA BAY LOCAL TRAFFIC COMMITTEE MINUTES - 28 SEPTEMBER 2023**Reporting Manager** Manager Roads and Traffic**Attachments:** 1. **Combined Traffic Committee Minutes - 28 September 2023**
(Provided in Attachment Booklet) [⇨](#)

RECOMMENDATION OF DIRECTOR CITY ASSETS

That the minutes and recommendations of the City of Canada Bay Traffic Committee Meeting held 28 September 2023, attached to the report, be adopted.

PURPOSE

To report the City of Canada Bay Local Traffic Committee minutes of 28 September 2023 to Council.

REPORT

This report contains the minutes for the City of Canada Bay Local Traffic Committee meeting held on 28 September 2023 for Council's adoption.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 4: Infrastructure and Transport

Goal IT 2: Manage traffic and parking to minimise congestion and increase road safety

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

The City of Canada Bay Local Traffic Committee meetings are held in line with Transport for NSW guidelines.

11 COMMUNITY CULTURE AND LEISURE DIRECTORATE REPORTS

Nil

12 CORPORATE SERVICES AND STRATEGY DIRECTORATE REPORTS

ITEM 12.1 ANNUAL PECUNIARY INTEREST RETURNS FOR COUNCILLORS AND DESIGNATED PERSONS - 2022-2023

Reporting Manager Manager Governance and Customer Services

Attachments: Nil

RECOMMENDATION OF DIRECTOR CORPORATE SERVICES AND STRATEGY

That the tabling of the annual pecuniary interest returns for Councillors and designated persons for 2022-2023 report be noted.

PURPOSE

The purpose of this report is to table the register of annual pecuniary interest returns.

REPORT

Clause 4.21 of Council's Code of Conduct, based on the Model Code of Conduct for Local Councils in NSW requires that Councillors and those staff members deemed to be 'designated persons', annually lodge with the General Manager, within 3 months after 30 June, a return disclosing interests, in the form prescribed by Schedule 2 of the Code.

Clause 4.8 of the City of Canada Bay Code of Conduct defines designated persons to include:

- a) *the general manager*
- b) *other senior staff of the council for the purposes of section 332 of the LGA*
- c) *a person (other than a member of the senior staff of the council) who is a member of staff of the council or a delegate of the council and who holds a position identified by the council as the position of a designated person because it involves the exercise of functions (such as regulatory functions or contractual functions) that, in their exercise, could give rise to a conflict between the person's duty as a member of staff or delegate and the person's private interest*
- d) *a person (other than a member of the senior staff of the council) who is a member of a committee of the council identified by the council as a committee whose members are designated persons because the functions of the committee involve the exercise of the council's functions (such as regulatory functions or contractual functions) that, in their exercise, could give rise to a conflict between the member's duty as a member of the committee and the member's private interest.*

Further, that the General Manager keep a register of the returns received and that this be tabled at an appropriate meeting of Council.

In accordance with the Legislation, the Register is hereby tabled.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 5: Civic Leadership

Goal CL 1: Council is accountable, efficient, and ready to meet future challenges

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

Clause 4.21 and clause 4.8 of Council's Code of Conduct, based on the Model Code of Conduct for Local Councils in NSW.

RISK CONSIDERATIONS

There are no risk considerations associated with this report.

**ITEM 12.2 CITY OF CANADA BAY AUDIT RISK AND IMPROVEMENT COMMITTEE
- MINUTES OF MEETING HELD 19 SEPTEMBER 2023****Reporting Manager** Manager Governance and Customer Services**Attachments:** 1. **Audit Risk and Improvement Committee - Minutes of Meeting held
19 September 2023** [↓](#)

RECOMMENDATION OF DIRECTOR CORPORATE SERVICES AND STRATEGY

That the Minutes of the City of Canada Bay Audit Risk and Improvement Committee meeting held 19 September 2023, as attached to the report, be received and noted.

PURPOSE

To provide Council with the minutes of the City of Canada Bay Audit Risk and Improvement Committee meeting held on 19 September 2023.

REPORT

An Audit Risk and Improvement Committee Meeting was held on 19 September 2023. A copy of the minutes of the meeting is attached.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 5: Civic Leadership

Goal CL 1: Council is accountable, efficient, and ready to meet future challenges

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

Compliance with the Local Government Act 1993 and other relevant Acts.

RISK CONSIDERATIONS

There are no risk considerations associated with this report.

CITY OF CANADA BAY AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING

MINUTES

Held in the Halliday Room, City of Canada Bay Civic Centre, Drummoyne

Tuesday, 19 September 2023



**Minutes of a City of Canada Bay Audit Risk and Improvement
Committee Meeting****Held on Tuesday 19 September 2023****At the Halliday Room, City of Canada Bay Civic Centre, Drummoyne****Commencing at 4:31 PM****Present:**

Cr Bazouni	Councillor
Cr Megna	Councillor
Mr D Vaccher	Independent Member (Chairperson)
Mr M Ellacott	Independent Member

Officers in attendance:

Mr J Clark	General Manager
Ms M Lee	Manager Governance and Customer Services
Mr M Wohlfiel	Manager Finance
Ms D Brown	Corporate Project Lead (Item 5.4 only)
Mr J Mantzios	IT Lead (Item 5.2 only)
Ms M Sun	Procurement Project Lead (Item 5.3 only)

Visitors:

Mr D Parsons	InConsult (Items 5.2 and 5.3 only)
Mr W Makdessi	InConsult (Items 5.2 and 5.3 only)
Mr A Pather	External Auditor (Crowe) arrived 4.35pm

NOTES

The meeting commenced at 4.31pm and concluded at 5.49pm.



Table of Contents

1	WELCOME/ACKNOWLEDGEMENT OF COUNTRY	4
2	APOLOGIES	4
3	DISCLOSURES OF PECUNIARY AND NON-PECUNIARY INTEREST	4
4	CONFIRMATION OF MINUTES	4
5	REPORTS	5
	Item 5.1 Internal Audit Program - Update	5
	Item 5.2 Internal Audit - Essential Eight and Cyber Security Guidelines	5
	Item 5.3 Internal Audit - Procurement.....	5
	Item 5.4 Mandatory Notification of Data Breach Scheme - Update	6
	Item 5.5 Public Interest Disclosure Act 2022 - Update	6
	Item 5.6 Timeline for Completion of Outstanding Items as at August 2023.....	6
	Item 5.7 Annual Financial Statements	7
6	GENERAL BUSINESS.....	7

1 WELCOME/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

Ms M Yuen External Auditor, NSW Audit Office
Mr E Hutchings Director Corporate Services and Strategy
Mr M Nanuan Acting Manager Information Services

3 DISCLOSURES OF PECUNIARY AND NON-PECUNIARY INTEREST

Nil

Note: Item 5.2 – Internal Audit – Essential Eight and Cyber Security Guidelines was dealt with next.

4 CONFIRMATION OF MINUTES**4.1 Minutes of City of Canada Bay Audit Risk and Improvement Committee Meeting held 30 May 2023**

RESOLVED

Moved: D Vaccher

Seconded: M Ellacott

That the minutes of the City of Canada Bay Audit Risk and Improvement Committee meeting of 30 May 2023 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

CARRIED

5 REPORTS**ITEM 5.1 INTERNAL AUDIT PROGRAM - UPDATE**

Note: Ms M Lee presented on this item.

RESOLVED

Moved: D Vaccher

Seconded: M Ellacott

RECOMMENDATION

That the Committee note the update report on the Internal Audit Program for 2022 and 2023.

CARRIED

Note: Item 5.4 – Mandatory Notification Data Breach Scheme was dealt with next.

ITEM 5.2 INTERNAL AUDIT - ESSENTIAL EIGHT AND CYBER SECURITY GUIDELINES

Note: Mr W Makdessi from InConsult presented on this item, noting the methodology and key findings from the Internal Audit.

RESOLVED

Moved: D Vaccher

Seconded: M Ellacott

That:

1. The Committee note the Essential Eight and Cyber Security Guidelines audit report.
2. An update report in response to the recommendations be prepared and submitted to the next Committee meeting.

CARRIED

ITEM 5.3 INTERNAL AUDIT - PROCUREMENT

Note: Mr D Parsons from InConsult presented on this item .

RESOLVED

Moved: D Vaccher

Seconded: M Ellacott

That:

1. The Committee note the Procurement audit report.
-

Minutes to City of Canada Bay Audit Risk and Improvement Committee
Meeting

19 September 2023

-
- An update report in response to the recommendations be prepared and submitted to the next Committee meeting.

CARRIED

Note: Item 4.1 – Minutes of City of Canada Bay Audit Risk and Improvement Committee meeting held 30 May 2023 was dealt with next.

ITEM 5.4 MANDATORY NOTIFICATION OF DATA BREACH SCHEME - UPDATE

Note: Ms D Brown presented on this item.

RESOLVED

Moved: D Vaccher

Seconded: M Ellacott

That:

- The Committee note the report on the Mandatory Notification of Data Breach Scheme.
- An update be provided to the next Committee meeting.

CARRIED**ITEM 5.5 PUBLIC INTEREST DISCLOSURE ACT 2022 - UPDATE**

Note: Ms M Lee presented on this item.

RESOLVED

Moved: D Vaccher

Seconded: M Ellacott

That the Committee note the report on the Public Interest Disclosure Act 2022.

CARRIED**ITEM 5.6 TIMELINE FOR COMPLETION OF OUTSTANDING ITEMS AS AT AUGUST 2023**

Note: Mr M Wohlfel presented on this item.

RESOLVED

Moved: D Vaccher

Seconded: M Ellacott

Minutes to City of Canada Bay Audit Risk and Improvement Committee
Meeting

19 September 2023

That the Committee note the update report on outstanding items from the Audit for the year ended 30 June 2022.

CARRIED

Note: The Chairperson requested an update at the next Committee meeting in relation to the target for the preparation of new leases to replace those that have expired as well as an update on the Fraud and Corruption Framework.

ITEM 5.7 ANNUAL FINANCIAL STATEMENTS

Note: Mr M Wohlfel presented on this item.

RESOLVED

Moved: D Vaccher

Seconded: M Ellacott

That the Audit Risk and Improvement Committee note the report and the Draft Financial Statements attached to the report.

CARRIED**6 GENERAL BUSINESS**

- The Chairperson requested that the next Committee meeting be held at Concord Oval.
- The Chairperson requested that an update in relation to the Audit Risk and Improvement Committee Framework be brought to the next Committee Meeting.
- M Ellacott asked whether the Committee should carry out a survey/ self assurance assessment. M Lee advised that this has not been the practice of the current Committee, even though it is documented that this should be undertaken, however it is embedded as part of the Audit Risk and Improvement Committee Framework review currently being undertaken.

CHAIRPERSON

ITEM 12.3 CASH AND INVESTMENTS REPORT FOR SEPTEMBER 2023
Reporting Manager Manager Finance

Attachments: 1. **Investment Report September 2023 (Provided in Attachment Booklet)** [⇒](#)
RECOMMENDATION OF DIRECTOR CORPORATE SERVICES AND STRATEGY

That:

1. The Cash and Investments Report for September 2023, attached to the report, be received and noted.
2. Information contained in the report regarding the financial institutions in which Council invests that offer loans to the fossil fuel industry, be received and noted.

PURPOSE

To present Council's Investment portfolio performance for 30 September 2023.

EXECUTIVE SUMMARY

Council's investments are reported monthly to Council in accordance with the Local Government Act 1993, the Local Government (General) Regulation 2021 and Council's Investment Policy.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 5: Civic Leadership

Goal CL 1: Council is accountable, efficient, and ready to meet future challenges

BACKGROUND/DISCUSSION

This report incorporates the September 2023 Cash and Investments Reports, for Council's consideration.

Certification - Responsible Accounting Officer

Evan Hutchings as the Responsible Accounting Officer have certified that the investments listed in the attached report have been made in accordance with Section 625 of the Local Government Act 1993, clause 212 of the Local Government General Regulation 2021 and Council's Investment Policy.

TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS
Summary position as at 30 September 2023

The Cash at Bank and Cash Investments as at 30 September 2023 are summarised below:

Month	Cash At Bank	Cash Investments	Total Cash
September 23	\$1,250,940.13	\$154,224,191.22	\$155,475,131.35

The detailed Schedule of Investments held for September 2023 are also provided over the page.

STATEMENT OF CASH INVESTMENTS							
Maturity Date	Bank/Issuer	Long Term Rating	Fair Value	Term	Interest	Issue Date	Investment Type
05/10/23	Commonwealth Bank of Australia	AA-	\$2,000,000.00	37	4.20%	29/08/23	Term Deposits
05/10/23	National Australia Bank	AA-	\$2,000,000.00	210	4.65%	09/03/23	Term Deposits
12/10/23	Commonwealth Bank of Australia	AA-	\$2,500,000.00	98	5.14%	06/07/23	Term Deposits
19/10/23	Commonwealth Bank of Australia	AA-	\$2,500,000.00	101	5.18%	10/07/23	Term Deposits
23/10/23	AMP Bank	BBB	\$2,000,000.00	180	4.90%	26/04/23	Term Deposits
02/11/23	Commonwealth Bank of Australia	AA-	\$2,500,000.00	115	5.23%	10/07/23	Term Deposits
09/11/23	Commonwealth Bank of Australia	AA-	\$3,000,000.00	122	5.26%	10/07/23	Term Deposits
16/11/23	Commonwealth Bank of Australia	AA-	\$2,000,000.00	126	4.97%	13/07/23	Term Deposits
23/11/23	Commonwealth Bank of Australia	AA-	\$2,000,000.00	127	4.97%	19/07/23	Term Deposits
30/11/23	Bank of Queensland	BBB+	\$3,000,000.00	184	4.95%	30/05/23	Term Deposits
07/12/23	Commonwealth Bank of Australia	AA-	\$3,000,000.00	349	4.62%	23/12/22	Term Deposits
14/12/23	National Australia Bank	AA-	\$2,000,000.00	106	4.97%	30/08/23	Term Deposits
11/01/24	National Australia Bank	AA-	\$2,000,000.00	153	5.10%	11/08/23	Term Deposits
18/01/24	National Australia Bank	AA-	\$3,000,000.00	182	5.40%	20/07/23	Term Deposits
24/01/24	National Australia Bank	AA-	\$2,000,000.00	188	5.40%	20/07/23	Term Deposits
01/02/24	National Australia Bank	AA-	\$2,000,000.00	195	5.45%	21/07/23	Term Deposits
08/02/24	Commonwealth Bank of Australia	AA-	\$1,000,000.00	167	5.21%	25/08/23	Term Deposits
15/02/24	National Australia Bank	AA-	\$3,000,000.00	210	5.40%	20/07/23	Term Deposits
22/02/24	Commonwealth Bank of Australia	AA-	\$1,000,000.00	181	5.37%	25/08/23	Term Deposits
29/02/24	Commonwealth Bank of Australia	AA-	\$3,000,000.00	276	5.00%	29/05/23	Term Deposits
14/03/24	Commonwealth Bank of Australia	AA-	\$2,000,000.00	257	5.05%	01/07/23	Term Deposits
21/03/24	National Australia Bank	AA-	\$3,000,000.00	237	5.35%	28/07/23	Term Deposits
28/03/24	National Australia Bank	AA-	\$3,000,000.00	239	5.20%	02/08/23	Term Deposits
02/04/24	ING Bank	AAA	\$2,000,000.00	390	5.00%	09/03/23	Term Deposits
11/04/24	Commonwealth Bank of Australia	AA-	\$3,000,000.00	252	5.46%	03/08/23	Term Deposits
18/04/24	Commonwealth Bank of Australia	AA-	\$3,000,000.00	252	5.47%	10/08/23	Term Deposits
24/04/24	Commonwealth Bank of Australia	AA-	\$2,000,000.00	237	5.19%	31/08/23	Term Deposits
02/05/24	Commonwealth Bank of Australia	AA-	\$3,000,000.00	244	5.19%	01/09/23	Term Deposits
09/05/24	National Australia Bank	AA-	\$2,000,000.00	244	5.15%	08/09/23	Term Deposits
16/05/24	National Australia Bank	AA-	\$2,000,000.00	251	5.15%	08/09/23	Term Deposits
29/05/24	Commonwealth Bank of Australia	AA-	\$3,000,000.00	366	5.03%	29/05/23	Term Deposits
13/06/24	Bank of Queensland	BBB+	\$2,000,000.00	266	5.25%	21/09/23	Term Deposits
20/06/24	Commonwealth Bank of Australia	AA-	\$2,500,000.00	266	5.25%	28/09/23	Term Deposits
04/07/24	Commonwealth Bank of Australia	AA-	\$1,000,000.00	279	5.28%	29/09/23	Term Deposits
22/08/24	ING Bank	AAA	\$3,000,000.00	365	5.37%	23/08/23	Term Deposits
29/08/24	Commonwealth Bank of Australia	AA-	\$3,000,000.00	425	4.99%	01/07/23	Term Deposits
16/02/26	National Australia Bank	AA-	\$2,000,000.00	1096	1.04%	16/02/23	Term Deposits
20/10/23	Westpac Bank	AA-	\$1,500,000.00	92	4.53%	20/07/23	Tailored Deposits
30/10/23	Westpac Bank	AA-	\$1,000,000.00	367	1.11%	28/10/22	ESG TD
01/12/23	Westpac Bank	AA-	\$2,000,000.00	88	4.20%	04/09/23	ESG TD
19/02/24	Westpac Bank	AA-	\$1,000,000.00	185	5.15%	18/08/23	ESG TD
04/03/24	Westpac Bank	AA-	\$2,000,000.00	182	1.68%	04/09/23	ESG TD
14/11/24	Westpac Bank	AA-	\$1,500,000.00	458	1.62%	14/08/23	ESG TD
02/12/24	Westpac Bank	AA-	\$1,500,000.00	455	1.62%	04/09/23	ESG TD
17/02/25	Westpac Bank	AA-	\$2,000,000.00	549	2.02%	18/08/23	ESG TD
24/02/25	Westpac Bank	AA-	\$2,500,000.00	549	2.10%	25/08/23	ESG TD
20/11/25	Westpac Bank	AA-	\$1,500,000.00	822	1.87%	21/08/23	ESG TD
17/02/26	Westpac Bank	AA-	\$2,500,000.00	914	2.24%	18/08/23	ESG TD
24/02/26	Westpac Bank	AA-	\$2,000,000.00	914	2.31%	25/08/23	ESG TD
03/03/26	Westpac Bank	AA-	\$2,000,000.00	911	2.22%	04/09/23	ESG TD
08/02/24	ANZ Bank	AA-	\$1,500,000.00	1826	5.28%	08/02/19	Floating Rate Notes
29/08/24	ANZ Bank	AA-	\$1,500,000.00	1827	4.91%	29/08/19	Floating Rate Notes
14/11/24	Citibank	A+	\$1,000,000.00	1827	5.05%	14/11/19	Floating Rate Notes
12/02/25	Macquarie Bank	A+	\$2,000,000.00	1827	5.01%	12/02/20	Floating Rate Notes
06/05/25	Royal Bank of Canada	AAA	\$1,000,000.00	1096	4.88%	06/05/22	Floating Rate Notes
17/10/25	Suncorp Metway	AAA	\$1,000,000.00	1096	5.18%	17/10/22	Floating Rate Notes
09/12/25	Macquarie Bank	A+	\$2,000,000.00	1651	4.61%	02/06/21	Floating Rate Notes
13/01/26	Commonwealth Bank of Australia	AA-	\$1,500,000.00	1096	5.19%	13/01/23	Floating Rate Notes
24/02/26	Members Banking (RACQ Bank)	BBB+	\$2,300,000.00	1096	5.63%	24/02/23	Floating Rate Notes
15/05/26	Bendigo and Adelaide Bank	BBB+	\$1,000,000.00	1096	5.42%	15/05/23	Floating Rate Notes
15/06/26	Teachers Mutual Bank	BBB	\$850,000.00	1825	4.80%	16/06/21	Floating Rate Notes
19/08/26	ING Bank	AAA	\$500,000.00	1826	4.54%	19/08/21	Floating Rate Notes
14/09/26	Macquarie Bank	A+	\$1,600,000.00	1096	4.97%	14/09/23	Floating Rate Notes
23/12/26	Commonwealth Bank of Australia	AA-	\$2,000,000.00	1917	4.55%	23/09/21	ESG FRN
18/08/27	Commonwealth Bank of Australia	AA-	\$1,100,000.00	1826	5.17%	18/08/22	Floating Rate Notes
13/01/28	Commonwealth Bank of Australia	AA-	\$1,500,000.00	1826	5.44%	13/01/23	Floating Rate Notes
19/01/28	Cooperatieve RABOBank	A+	\$1,000,000.00	1826	5.46%	19/01/23	Floating Rate Notes
16/02/28	Westpac Bank	AA-	\$1,000,000.00	1826	5.14%	16/02/23	Floating Rate Notes
09/05/28	Bank of Queensland	AAA	\$1,250,000.00	1827	5.38%	09/05/23	Floating Rate Notes
17/08/28	Commonwealth Bank of Australia	AA-	\$1,250,000.00	1827	5.12%	17/08/23	Floating Rate Notes
15/12/23	NTTC	Aa3	\$2,000,000.00	1186	1.00%	15/09/20	Fixed Rate Bond
15/12/24	NTTC	Aa3	\$2,000,000.00	1206	1.00%	27/08/21	Fixed Rate Bond
15/06/25	NTTC	Aa3	\$2,000,000.00	1496	1.10%	11/05/21	Fixed Rate Bond
18/08/25	Commonwealth Bank of Australia	AA-	\$1,500,000.00	1096	4.20%	18/08/22	Fixed Rate Bond
24/08/26	Suncorp Metway	AAA	\$2,000,000.00	1587	3.25%	20/04/22	Fixed Rate Bond
	AMP Bank	BBB	\$1,000,000.00		4.95%		AMP
	AMP Bank	BBB	\$1,000.00		2.65%		AMP
	Commonwealth Bank of Australia	AA-	\$1,810,785.93		4.20%		CBA BOS
	Macquarie Bank	A+	\$2,007,150.68		4.50%		Macquarie CMA
	Macquarie Bank	A+	\$3,055,254.61		3.90%		Macquarie CMA
	30/09/23		\$154,224,191.22				
	TOTAL INVESTMENTS at 31/08/2023		\$154,628,708.30				
	Net Increase/(Decrease) in Investments		(\$404,517.08)				

FINANCIAL CONSIDERATIONS

Council's adopted Budget for 2023-24 anticipated investment earnings of \$4.565M. Investment earnings are now forecast to be \$5.7M due to favourable market interest rates and more funds than expected being available to invest. The additional \$1.1M will be brought to account in the first quarter budget review.

The RBA met on 3 October 2023, and decided to leave the cash rates at 4.10%. However, if inflation remains higher than 2-3%, and unemployment remains low, then we may see further cash rate increases at the end of 2023.

LEGISLATIVE AND POLICY CONSIDERATIONS

Council's investments are made in accordance with the Local Government Act (1993), the Local Government (General) Regulation 2021 and Council's Investment Policy. Section 212 of the Local Government (General) Regulation 2021 states:

- (1) The responsible accounting officer of a council:
 - (a) must provide the council with a written report (setting out details of all money that the council has invested under section 625 of the Act) to be presented;
 - (i) if only one ordinary meeting of the council is held in a month, at that meeting, or
 - (ii) if more than one such meeting is held in a month, at whichever of those meetings the council by resolution determines, and
 - (b) must include in the report a certificate as to whether or not the investment has been made in accordance with the Act, the regulations and the council's investment policies.
- (2) The report must be made up to the last day of the month immediately preceding the meeting.

13 NOTICES OF MOTION**ITEM 13.1 NOTICE OF MOTION - CR CORDARO - WALKER STREET, RHODES - PEDESTRIAN TRAFFIC SIGNALS FEASIBILITY**Submitted by: Councillor Joseph Cordaro

MOTION

That:

1. Council investigates the feasibility, including budget, of installing traffic lights at the pedestrian crossing on Walker Street at Rhodes with the Consent Authority, Transport for NSW.
 2. Should the investigation undertaken on a) above determine that the signalisation of the pedestrian crossing is feasible, Council write to the State Member for Drummoyne requesting that the project be expedited and funded.
 3. A report be brought back to Council on the outcomes of (1) above.
-

BACKGROUND FROM COUNCILLOR JOSEPH CORDARO

The Rhodes station precinct is a bustling, fast growing transit hub and recently I have been contacted by various groups in the community about their road safety concerns, specifically relating the pedestrian crossing on Walker Street near the station.

Council's Rhodes Community Committee and the local Neighbourhood Watch advocacy group have asked Council to look at measures to reduce risk of accidents, traffic congestion and motorist frustration at this location.

Whilst Council has future plans for improvements to the road, footpaths and streetscapes in the precinct, I believe it is prudent to investigate the possibility for a more immediate short-term solution.

This pedestrian crossing is an extremely busy location, with thousands of residents crossing Walker Street to get to and from the train station, local residences, Union Square and nearby shopping centres. Although the area is a 40km zone, I agree with the local community that traffic signals ought to be strongly considered for this pedestrian crossing, and that their installation and remedial works to the crossing be undertaken as a matter of priority. This is likely to improve the flow of pedestrians, vehicular traffic and significantly the reduce risk of accidents.

I ask Council officers to consider the feasibility of traffic signals at this location, and to progress this matter with Transport for NSW and our local Traffic Committee.

14 NOTICES OF MOTION OF RESCISSION

Nil

15 MATTERS OF URGENCY**16 QUESTIONS WITH NOTICE**

Nil

17 CONFIDENTIAL MATTERS

RECOMMENDATION

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 17.1 CROKER PARK TENNIS CENTRE - LEASE

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

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.

**ITEM 17.2 AMENDMENT OF LICENCE OFFER - BRIARS AT GREENLEES LIMITED
ACN 001 029 545 - PART OF GREENLEES PARK, CORNER WELLBANK
STREET AND IAN PARADE, CONCORD**

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

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.

BACKGROUND/DISCUSSION

In accordance with section 10A(2) of the Act, Council may close part of its meeting to deal with business of the following kind:

- (a) Personnel matters concerning particular individuals (other than councillors).
 - (b) Personal hardship of any resident or ratepayer.
 - (c) Information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
 - (d) Commercial information of a confidential nature that would, if disclosed:
 - (i) Prejudice the commercial position of a person who supplied it: or
 - (ii) Confer a commercial advantage on a competitor of Council;
-

- (iii) Reveal a trade secret.
- (e) Information that would, if disclosed, prejudice the maintenance of law.
- (f) Matters affecting the security of Council, Councillors, Council staff and Council property.
- (g) Advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.
- (h) Information concerning the nature and location of a place or an item of Aboriginal significance on community land.
- (i) Alleged contraventions of any Code of Conduct requirements applicable under section 440.

It is considered that the business listed in the recommendation is of a kind referred to in section 10A(2) of the Local Government Act 1993 and, under the provisions of the Act and the Local Government (General) Regulation 2021, should be dealt with in a part of the meeting that is closed to members of the public and the media.

Pursuant to section 10A(4) of the Act and clauses 14.9–14.10 of the City of Canada Bay Code of Meeting Practice, members of the public may make representations to the meeting immediately after the motion to close part of the meeting is moved and seconded, as to whether that part of the meeting should be closed.

18 CONFIDENTIAL RESOLUTIONS

In accordance with Part 14 of the Code of Meeting Practice, resolutions passed during a meeting, or a part of a meeting that is closed to the public must be made public by the chairperson as soon as practicable. The resolution must be recorded in the publicly available minutes of the meeting.
