

## **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

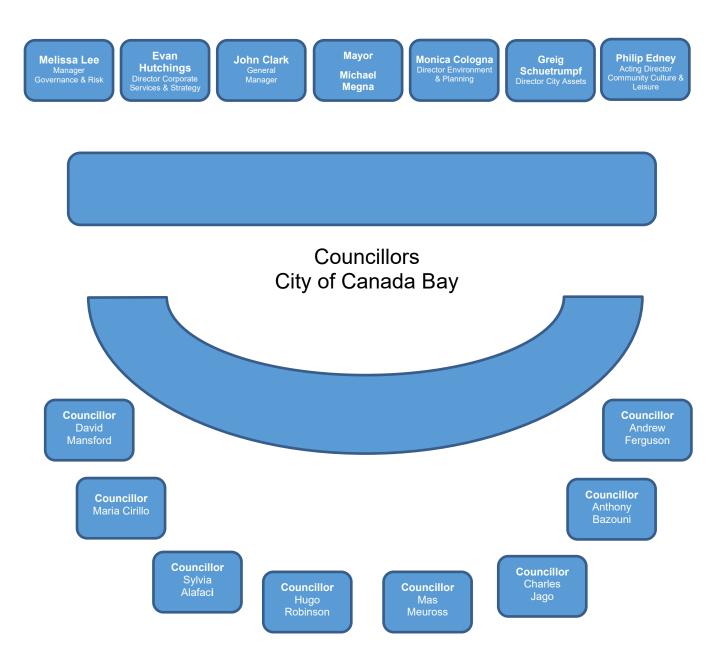
## Tuesday, 19 August 2025

Beginning at 6:00 PM for the purpose of considering and determining matters included in this agenda.

John Clark

**General Manager** 





## 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 19 August 2025 at the Council Chambers, City of Canada Bay Civic Centre, Drummoyne Commencing at 6:00 PM

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## 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 15 JULY 2025

## **RECOMMENDATION**

That the minutes of the Ordinary Council Meeting of 15 July 2025 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 - FAILURE TO DELIVER PROMISED FERRY WHARF

ON RHODES PENINSULA

Submitted by: Councillor Michael Megna (Mayor)

## **MOTION**

#### That Council:

- Write to the Premier and Minister for Transport to express Council's deep disappointment in the failure of NSW Governments to deliver a ferry wharf on the Rhodes Peninsula, and to seek a formal public response confirming funding and delivery timelines for the ferry wharf, and the launch of ferry services for the Rhodes Peninsula.
- Seek a meeting with Transport for NSW and Planning NSW to obtain assurances regarding delivery of the promised Rhodes ferry services and to escalate the matter as a critical infrastructure priority.
- 3. Commence a public advocacy campaign on behalf of the community to highlight the inequity in ferry services across the metropolitan area and to call for the immediate delivery of the promised Rhodes ferry services.
- 4. Continue to work constructively with the NSW Government, but remain firm in it being held accountable for the clear and unambiguous promise made to the Rhodes community.

## **BACKGROUND**

The City of Canada Bay is deeply disappointed at the continued failure of successive NSW Governments to deliver the long-promised ferry wharf and on the Rhodes Peninsula after over a decade of continued advocacy from Council.

The Rhodes Peninsula continues to be one of the fastest-growing urban centres in Sydney, with thousands of new apartments delivered or in the pipeline. All of this additional housing and density is a direct result of NSW Government planning decisions, which have facilitated development on a scale far beyond what local infrastructure can currently support.

Despite the State Government's significant role in driving this growth, there has been little corresponding investment in essential transport infrastructure.

Rhodes Station is now struggling to accommodate daily commuter demand, regularly exceeding capacity during peak periods, and the peninsula's road network is plagued by congestion. For a community of this size and density, the delivery of a ferry wharf is not simply a desirable amenity – it is a critical piece of transport infrastructure.

I want to make it clear that this is not a partisan issue.

The delivery of a ferry wharf on the Rhodes Peninsula has been included in successive NSW Government plans for more than a decade.

As early as 2013, the State's "Sydney's Ferry Future" strategy identified Rhodes as a proposed ferry stop, and subsequent plans have continued to reinforce this intention. The Rhodes East Precinct Plan and the broader Rhodes Place Strategy both include a new ferry wharf as a critical piece of infrastructure to support high-density growth in the area.



Successive governments have failed to deliver, regardless of party affiliation.

Adding to the growing frustration is the contrast between the treatment by the current NSW Government of the Rhodes Peninsula and that of other areas.

This year, two new ferry services have been announced in the neighbouring Inner West Council area: one at the redeveloped Sydney Fish Market at Pirrama Park and another at Balmain West Wharf.

The Balmain Peninsula has an estimated population of 14,000 people. This peninsula is served by three ferry wharves – Balmain East, Balmain and now Balmain West, which was re-opened on Monday this week. By comparison, the entire City of Canada Bay Local Government Area has a population of over 90,000 people, yet it is served by four ferry stops.

The population of the Rhodes Peninsula, with no ferry service, is similar to that of Balmain, which is now serviced by three public wharves.

While NSW Government representatives pose for photo ops at new wharves to our east, apartment blocks continue to rise in Rhodes – delivered by State Government planning decisions. This stark inequity in transport infrastructure is untenable.

Council once again calls on the NSW Government to confirm funding and delivery timelines for the Rhodes ferry wharf as a matter of urgency. This infrastructure is not a luxury – it is essential to support a community that has already borne the brunt of intensive urban development that is the product of the State Government's own planning strategies.

The City of Canada Bay remains committed to working constructively with the NSW Government, regardless of which party is in office, but it is time that Government is held to account – I call on Council to support the delivery of a public campaign to put pressure on the Government on this matter.

Michael Megna MAYOR



## ITEM 5.2 MAYORAL MINUTE - PLANNING FOR BURWOOD NORTH METRO PRECINCT

Submitted by: Councillor Michael Megna (Mayor)

#### **MOTION**

That:

- 1. The Department of Planning Housing and Infrastructure be requested:
  - a) To adopt the principles prepared by Council as part of our implementation of the Parramatta Road Corridor Strategy to guide development in the Burwood North Metro Precinct.
  - b) To commit to any rezoning led by the Department being accompanied by a robust infrastructure strategy that is based on an incentive scheme that precludes development occurring without accompanying local infrastructure.
  - c) To commit to early, transparent, and continuous engagement with Council throughout the planning process.
- 2. The NSW Government be requested to commit to identifying opportunities for new and upgraded State infrastructure and preparing an implementation plan to communicate the timing, funding and delivery of the infrastructure.

## **BACKGROUND**

On 11 August 2025, the NSW Government announced it would take over planning responsibilities for the area surrounding the proposed Burwood North Metro station, with the objective of delivering approximately 15,000 new homes across both the City of Canada Bay and Burwood Council. This decision removes our authority as the local plan-making body and significantly limits the elected Council's role in shaping the future of the precinct.

We understand and welcome the NSW Government's commitment to tackling Sydney's housing crisis, and we recognise the importance of well-located housing near public transport. Indeed, I stood with the Premier, the Minister for Planning, Housing and Infrastructure, and the Mayor of Burwood for this announcement, to acknowledge the important role we play in tackling this significant issue for our City.

The City of Canada Bay is already beating its housing targets – proof that we are doing our part. But housing must not come at the cost of liveability. The infrastructure to support this growth must come first, not years after the development has been built.

Council has already done the hard yards in planning for this area. In 2022, we rezoned land between Parramatta Road and Burton Street. Earlier this year, we secured a Gateway Determination for the rezoning of land between Burton Street and Crane Street. These plans were built on extensive studies and community consultation, guided by principles to maximise solar access to public spaces, ensure a logical and gradual height transition, and integrate local heritage into future development. Our approach was on track to deliver around 5,000 new homes – supported by the infrastructure needed to make them work.

The NSW Government has indicated it will build on Council's existing plans to accommodate more homes in response to the future Metro station. If that is to happen, it must be matched with an unwavering commitment to local infrastructure – public open space, new roads and laneways, enhanced public domain, and community facilities – delivered in step with development.

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Council's Parramatta Road corridor plans already provide a proven model. We offer carefully designed development incentives, such as increased building height and Floor Space Ratio, in exchange for the provision of specific Infrastructure that forms part of our strategic planning for the area. This means the infrastructure is delivered concurrently with housing, minimising the financial burden on both developers and Council. The same approach should be adopted for Burwood North. And critical State infrastructure – schools, hospitals, transport upgrades – must be part of the equation from day one.

Early, transparent and continuous engagement between the Department of Planning, Housing and Infrastructure and Council is essential to getting this right. Our community expects growth to be well-designed, well-serviced, and sustainable. We have the experience and the track record to help make that happen.

Michael Megna MAYOR

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## 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 July 2025 to 31 July 2025.

#### **PURPOSE**

This report outlines development application (DA) determinations by the Canada Bay Local Planning Panel (CBLPP) and Staff under delegation for the period from 1 July 2025 to 31 July 2025.

#### **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 30 July 2025

The following applications were listed for consideration at the CBLPP meeting on 30 July 2025:

- DA2025/0073 317 Victoria Place, Drummoyne Alterations and additions and change of use from attached dual occupancy to single dwelling – approved subject to conditions.
- DA2025/0008 36 Clermont Avenue Concord Demolition of existing heritage listed building, construction of a double storey dwelling and related landscaping deferred to a future electronic meeting (additional information to be provided).
- DA2025/0057 41 Burns Crescent, Chiswick Demolition of an existing dwelling house and construction of a new dwelling house and ancillary boat house, boat ramp and swimming pool – approved subject to conditions.



## Items for CBLPP Meeting on 27 August 2025

At the time of writing this report, the following applications are listed for consideration at the CBLPP meeting on 27 August 2025:

• DA2025/0112 - 12 Longview Street, Five Dock - Extension of existing first floor.

## **Development Applications - Determined**

The following Development Applications have been determined by staff under delegation between 1 July 2025 and 31 July 2025:

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DATE DETERMINED & DECISION
DA2025/0107	12.06.2025	408 Great North Road, Abbotsford	Partial demolition of the existing garage and the construction of a new garage	Approved 02.07.2025
DA2025/0109	12.06.2025	7 Burnell Street, Drummoyne	Change garage to secondary dwelling	Refused 02.07.2025
DA2025/0052	25.03.2025	12 Cross Street, Five Dock	Alterations and additions including removal of some elements at rear of existing house and detached garage. New brick veneer attached extension to rear of house and new brick detached garage	Approved 03.07.2025
DA2025/0108	17.06.2025	13 Augusta Street, Five Dock	Construction of a new carport	Refused 09.07.2025
DA2025/0104	05.06.2025	25 Plunkett Street, Drummoyne	Proposed removal of four trees from the rear yard to facilitate the construction of a new pool. Consent has been granted for pruning only; tree removal is not supported	Approved 09.07.2025
DA2025/0132	09.07.2025	19-19A Roseby Street, Drummoyne	Alterations to existing Peter Jackson store for tenancy 66A including painting, upgrade signage, new island units, new carpet, new curtains and an overall store refresh	Approved 10.07.2025
DA2025/0111	23.06.2025	50 Russell Street, Russell Lea	Alterations to existing pool cabana	Approved 11.07.2025



DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DATE DETERMINED & DECISION
DA2025/0114	20.06.2025	16A Pine Street, Russell Lea	New fibreglass swimming pool	Approved 11.07.2025
DA2025/0115	20.06.2025	16 Pine Avenue, Russell Lea	New fibreglass swimming pool	Approved 11.07.2025
DA2025/0117	24.06.2025	76 Myall Street, Concord West	Pruning of one Swamp Mahogany and pruning of one Jacaranda	Approved 14.07.2025
DA2025/0119	25.06.2025	5/118 Queens Road, Five Dock	Fitout of food and drink premises including adding a solid fuel fire station and associated exhaust work	Approved 15.07.2025
DA2025/0061	07.04.2025	39 Barnstaple Road, Five Dock	First floor extension to existing dwelling	Approved 16.07.2025
DA2025/0125	07.07.2025	18 Moore Street, Drummoyne	Pruning of one E.Microcorys (Tallowwood tree) in the rear garden	Approved 22.07.2025
DA2025/0083	16.05.2025	7 Hampden Road, Russell Lea	Construction of a first- story addition to the rear of the existing house, enclosing a small porch on the ground floor, demolishing an existing shed, and rebuilding a smaller shed mostly on the same footprint	Refused 23.07.2025
DA2025/0077	23.04.2025	8 Nelson Road, North Strathfield	Alterations and additions to an existing single storey, heritage listed house include the demolition of an existing garage and garden sheds	Approved 24.07.2025
DA2025/0087	20.05.2025	255 Great North Road, Five Dock	Demolition of existing structure, propose refurb and extension to single storey dwelling	Approved 24.07.2025
DA2025/0133	15.07.2025	16 Plunkett Street, Drummoyne	Removal of one Jacaranda	Approved 28.07.2025



DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DATE DETERMINED & DECISION
DA2025/0120	26.06.2025	55 Zoeller Street, Concord	Removal of 9 Mediterranean Cypress.	Refused 30.07.2025

Total Number of DAs Determined = 18

## **Development Applications - Lodged**

The following Development Applications were lodged with Council during the same period, 1 July 2025 and 31 July 2025:

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2025/0124	03.07.2025	9/40 St Georges Crescent, Drummoyne	Alterations and additions including the installation of an external terrace awning, external door to the terrace and the extension of the existing balustrades
DA2025/0123	03.07.2025	8 Drummoyne Avenue, Drummoyne	Partial demolition, alterations and additions to an existing building, with a new garage and a spa pool
DA2025/0125	07.07.2025	18 Moore Street, Drummoyne	Pruning of one <i>E.Microcorys</i> (Tallowwood tree) in the rear garden
DA2025/0126	07.07.2025	3 Napier Street, North Strathfield	Demolition of rear pergola, construction of single level extension to the rear of the dwelling and construction of new car port at the front of the dwelling
DA2025/0129	08.07.2025	34 Hospital Road, Concord West	Demolition of all structures and construction of an attached two storey dual occupancy, swimming pools and associated landscape works
DA2025/0127	09.07.2025	78 Wellbank Street, Concord	Demolition of existing building, construction of a new two storey attached dual occupancy dwelling, with basement parking, and associated landscaping
DA2025/0128	09.07.2025	20 Lea Avenue, Russell Lea	Retention of two unauthorised cabanas and demolition of unauthorised paved areas and associated landscaping works
DA2025/0132	09.07.2025	19-19A Roseby Street, Drummoyne	Alterations to existing Peter Jackson store for tenancy 66A including painting, upgrade signage, new island units, new carpet, new curtains and an overall store refresh
DA2025/0131	10.07.2025	74 Bowman Street, Drummoyne	Alterations and additions to an existing dwelling house



DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2025/0130	11.07.2025	49 Mepunga Street, Concord West	Partial demolition of rear part of the existing dwelling and proposed alteration and additions
DA2025/0133	15.07.2025	16 Plunkett Street, Drummoyne	Removal of one Jacaranda
DA2025/0134	15.07.2025	1/1 Teviot Avenue, Abbotsford	Alteration to the top level of a residential apartment unit. Demolition of the existing eastern wall of the living room to allow minor extension of the living room onto the existing terrace
DA2025/0136	16.07.2025	64 Thompson Street, Drummoyne	Ground floor alterations, first floor addition and new garage
DA2025/0135	17.07.2025	3 Victoria Avenue, Concord West	Construction of driveway and new vehicular crossing, removal of existing verandah and installation of new windows
DA2025/0138	17.07.2025	4 St Georges Crescent, Drummoyne	Provide additional ventilation and internal full height glazed partition and associated works
DA2025/0140	17.07.2025	86 Regatta Road, Canada Bay	Demolition of an existing dwelling and the construction of a two-storey dwelling
DA2025/0137	18.07.2025	23 Cormiston Avenue, Concord	Removal of 1 tree within a local heritage listed home due to it not being structurally sound
DA2025/0141	21.07.2025	2 Innes Street, Five Dock	Conversion of existing garage to rumpus room
DA2025/0142	22.07.2025	34 Park Avenue, Drummoyne	Removal of 3 Yucca trees impacting a fence and retaining wall
DA2025/0139	23.07.2025	33-41 Blaxland Road, Rhodes	Fit Out and Use of a childcare centre for 140 children, operating 7.00am to 7.00pm Monday to Friday
DA2025/0143	24.07.2025	46 Ada Street, Concord	Conversion of existing garage to a secondary dwelling
DA2025/0144	29.07.2025	387 Concord Road, Concord West	Removal of 'First Choice Liquor' signage and to replace with 'Liquorland Warehouse' signage
DA2025/0145	29.07.2025	50 Queens Road, Five Dock	Demolition of existing dwelling, construction of a two storey dual occupancy with related landscaping and subdivision
DA2025/0147	30.07.2025	2 Harris Road, Five Dock	Replacement of four business identification signs previously approved for an automotive workshop



DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2025/0146	31.07.2025	26 Lancelot Street, Five Dock	Alterations and additions and replacement of the garage

Total Number of DAs Lodged = 25

## Variations to development standards

There were four (4) 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 July 2025 and 31 July 2025:

		LEP			DATE
DA NO	PROPERTY	DEVELOPMENT STANDARD	JUSTIFICATION	EXTENT	APPROVED
DA2025/0061	39 Barnstaple Road, Five Dock	Floor Space Ratio, Clause 4.4	The proposed development is a small addition at the rear of the dwelling on the first floor comprising of a master bedroom suite for the dwelling. The existing setbacks and height of the building are retained with the proposed addition	16.3sqm (8%)	16.07.2025
DA2025/0073	317 Victoria Place, Drummoyne	Floor Space Ratio, Clause 4.4	The proposal seeks approval for the enclosure of an existing balcony area, which is essentially contained within the existing building envelope and will not result in a noticeable increase in building bulk	39.13sqm (15.38%)	30.07.2025
DA2025/0073	317 Victoria Place, Drummoyne	Building Height, Clause 4.3	The proposed lift will not be visually prominent or dominant in the context of surrounding development and will not result in any unreasonable impacts	0.34m (4%)	30.07.2025
DA2025/0057	41 Burns Crescent, Chiswick	Building Height, Clause 4.3	The design of the proposed dwelling is sympathetic to	1.34m (15.7%)	30.07.2025



neighbouring properties and any impacts in terms of privacy.	
terms of privacy, overshadowing and view loss	
impacts are minimal.	

## **Land and Environment Court Appeals**

The following provides an update on Land and Environment Court appeals as at 31 July 2025:

DA/APPEAL NO	PROPERTY	DESCRIPTION OF DEVELOPMENT	CURRENT STATUS
DA2024/0072	123 Peninsula Drive, Breakfast Point	Class 1 appeal against the deemed refusal of Integrated development under the Water Management Act for internal alterations and additions to existing heritage building, construction of two new structures, basement, swimming pool and related landscaping	Proposal amended enabling the Court to approve the revised scheme.
DA2024/0138	49 Nield Avenue, Rodd Point	Class 1 appeal against the refusal of a development application for the demolition of a dwelling and construction of a two-storey dwelling over basement carpark, swimming pool and related landscaping	Proposal amended enabling the Court to approve the revised scheme.
DA2024/0203	1 and 7 Ramsay Road and 5-7 Harrabrook Avenue, Five Dock	Class 1 appeal against the refusal of a development application for a boundary adjustment, demolition of the existing structures and construction of a residential flat building and shop top housing development and associated car parking	S34 conciliation conference set for 14 August 2025
DA2025/0009	14 Mons Street, Russell Lea	Class 1 appeal against the refusal of a development application for the alterations and additions to an existing dwelling house, including a first-floor addition.	S34AA listed for 25 August 2025
DA2024/0183	65 Byrne Avenue, Russell Lea	Class 1 appeal against the refusal of a development application for the demolition of all structures and construction of an attached two-storey dwelling	S34AA listed for 8 and 9 September 2025



DA/APPEAL NO	PROPERTY	DESCRIPTION OF DEVELOPMENT	CURRENT STATUS
DA 2024/0180	6 Norman Street, Five Dock	Class 1 appeal against the refusal of development application for the demolition of existing dwelling and construction of a two-storey dwelling with swimming pool, basement and related landscaping works.	S34AA listed for 9 and 10 September 2025
DA2025/0062	2 Duchess Avenue, Rodd Point	Class1 appeal against the deemed refusal of a development application for the demolition of existing dwelling and construction of new two-storey dwelling over basement car park and related landscaping	S34AA conciliation conference listed for 9 and 10 October 2025
DA2025/0109	7 Burnell Street, Drummoyne	Class 1 appeal against the refusal of a development application for the unauthorised conversion of a garage to a secondary dwelling	First directions hearing listed for 20 August 2025, hearing dates yet to be set

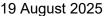
There are six (6) active appeals before the Land and Environment Court.

## **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 CITY OF CANADA BAY - ENVIRONMENT ADVISORY COMMITTEE

**MINUTES - 26 JUNE 2025** 

Reporting Manager Manager Sustainability and Waste

Attachments: 1. Environment Advisory Committee - Minutes 26 June 2025 &

#### RECOMMENDATION OF DIRECTOR ENVIRONMENT AND PLANNING

That the Minutes of the Environment Advisory Committee held on 26 June 2025, attached to the report be noted.

#### **PURPOSE**

The purpose of the report is to present the minutes of the City of Canada Bay Environment Advisory Committee meeting held on 26 June 2025.

#### **REPORT**

This report provides Council with the minutes of the City of Canada Bay Environment Advisory Committee from the meeting held on 26 June 2025 (refer to Attachment 1).

The Committee's role is to advise and make recommendations on sustainability and waste issues as they relate to Council's operations, with a focus on the implementation of and achievement of targets in Council's Community Strategic Plan, Our Future 2036.

#### STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 2: Sustainable and Thriving Environment

Goal STE 1: Reduce greenhouse gas emissions

Goal STE 2: Increase urban tree canopy

Goal STE 3: Reduce waste to landfill through avoidance and increased recycling and reuse

Direction 5: Civic Leadership

Goal CL 3: Council works with partners to actively shape the City's future

Goal CL 4: The City of Canada Bay community is well informed and eager to engage in

issues and decisions that impact them

## TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

There are no timing/consultation and/or risk considerations associated with this report.

## **FINANCIAL CONSIDERATIONS**

There are no financial considerations associated with this report.

### LEGISLATIVE AND POLICY CONSIDERATIONS

Council has adopted an Environmental Strategy and Resource Recovery and Waste Strategy.





## **Environment Advisory Committee Minutes**

Thursday 26 June 2025 6.30pm – 8.30pm Drummoyne Civic Centre - Halliday Room Dinner Provided (from 6.30pm)

Committee List: Councillor Charles Jago (ClrJ), Councillor David Mansford (ClrM), Alessio Maiese (AM), Belinda Snape (BS), Chanelle-Marie Nader (CN), Edward O'Brien (EO), Emma Pryor (EP), Jansen Li (JL), Mavis Clements (MC), Nicole Capanna (NC), Rolf Muller (RM), Sally Ash (SA), Thomas Lawson (TL), Tony Manning (TM)

APOLOGIES: Councillor David Mansford (ClrM), Alessio Maiese (AM), Nicole Capanna (NC)

COUNCIL COMMITTEE STAFF: Belinda Koytz (BK), Ju'eta Amir (JA), Monica Cologna (MKC)

CHAIR: Councillor Charles Jago (ClrJ)

#### **ITEMS:**

- Start at 6.35pm
- Photo of Committee

#### Announcements/Introductions (10mins)

Clr Jago

• Introductions

#### Council Presentation - Litter and Stormwater (60mins)

Ju'eta Amir

- JA presented on the Litter Management and Prevention Plan
- Suggestions were made by the committee to improve litter management and community engagement:
  - Signage and visibility:
    - Increase signage across public areas to raise awareness
    - Include recognition signage in Love Your Place volunteer zone (Clr CJ)
  - Community engagement and education:
    - Strengthen school-based programs to promote litter awareness and encourage behaviour change at the household level (JL).
    - Use before-and-after images of parks and public spaces to visually engage and motivate the community.
    - Leverage existing networks—such as schools, community groups, and local businesses—to amplify litter prevention messaging, including via social media platforms.
      - Council noted that staff participation in community social media groups is guided by Social Media Policy.
      - Committee members are encouraged to assist in sharing information directly.
      - While information is sometimes provided to group administrators, distribution is at their discretion.
  - Promote local clean-up events and acknowledge the contributions of cleaning staff
  - Recognise and celebrate "litter champions" within the community to inspire broader participation.

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#### Targeted campaigns:

- Develop seasonal campaigns (e.g. model on Bronte Beach's New Year's Day initiative).
- Focus efforts on foreshore parks during summer due to high usage.
- Consider delivering dedicated park-based litter campaigns.

#### Cigarette butts:

- Council to maintain strong focus on cigarette butt litter, aligning with NSW EPA and Council priorities.
- Note that health-based anti-smoking messaging is the responsibility of state government.
- Explore installing butt bins on existing infrastructure.

#### o Industrial and construction litter:

- Address current gaps in Council's plan for commercial/industrial areas.
- Recognise that some industrial zones have been rezoned and are limited in scope.
- Investigate sources and prevention of litter from construction sites. (Construction litter is recognised in the Plan as a priority issue, and several actions aim to manage it through improved engagement, compliance, and operational practices. Under Strategic Direction 1: Operational Excellence and Strategic Direction 2: Activation and Stewardship, the Plan includes:
  - Working with businesses and contractors to reduce construction-site litter.
  - Exploring compliance, education, and communication tools to support cleaner sites.
  - Investigating design-phase improvements and policy alignment through planning and development controls.)

#### o Bin design and infrastructure:

- Ensure bins can accommodate larger bags without attracting misuse (e.g. residential or commercial dumping).
- Recognise some users avoid touching bins, even when not full—consider design solutions.
- Acknowledge that more bins alone won't solve littering; focus on behaviour change and strategic placement.
- Explore infrastructure solutions like GPTs (Gross Pollutant Traps).

#### Enforcement and regulation:

- Increased monitoring of dogs off-leash areas recommended; MC to follow up with the enforcement team regarding patrols along Hen & Chicken Bay.
- Committee raised questions about whether parking rangers can issue litter fines. Council clarified the distinct roles and responsibilities of parking rangers and enforcement officers, including the frequency of patrols.
- Enforcement challenges noted, such as refusal to provide identification and the need for police involvement in some cases. Council confirmed strong support from Burwood Police, though operational priorities may affect response times.
- Reporting litter from vehicles was highlighted as an effective alternative, as infringements can be issued directly to the vehicle's registration.
- A "name and shame" approach was discussed; however, a preference was expressed for more positive engagement strategies due to legal and reputational risks.

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#### Behavioural and corporate responsibility

- Emphasise the complexity of behaviour change in litter prevention.
- Consider rebranding litter language to make messaging more engaging.
- Promote corporate social responsibility and explore expectations of businesses at local and state levels.

### Council Update - 15mins

#### Belinda Koytz

- Upcoming Meeting Topics:
  - August: Urban Ecology focus on trees and bushcare.
  - o October: Biodiversity
  - o Other topics suggested FOGO, Waste and Recycling
- Environmental Strategy:
  - o Public comment period has closed.
  - CIr CJ noted the need to discuss the current adopted emissions targets, particularly for the community target.
    - To meet the 1.5-degree warming target of the Paris Agreement, global emissions need to reach net-zero by 2050, with CO2 emissions reaching netzero around the same time. Our current 2050 target meets this, but we don't have a 2030 target, ours is 2035.
  - o Suggestion to explore and review targets in detail at an upcoming meeting.

#### **General Business (15mins)**

ALI

 MC informed the Committee about the upcoming Electrify Your Home workshop coming up at Concord Library on Wednesday, 23 July. Information was distributed to the committee.

Meeting end 8.30pm

#### 1. Meeting dates for 2025

Thursday 21 August 2025 Thursday 23 October 2025 Thursday 4 December 2025

**Standing Items** 

Next Meeting - Thursday 21 August 2025

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19 August 2025



ITEM 9.3 CITIES RACE TO ZERO CLIMATE DISCLOSURE REPORTING

Reporting Manager Manager Sustainability and Waste

Attachments: Nil

## RECOMMENDATION OF DIRECTOR ENVIRONMENT AND PLANNING

That Council:

1. Notes the City of Canada Bay 2024 Carbon Disclosure Project score of A-.

2. Staff undertake a review of the program to evaluate the effectiveness and report back to Council with any recommendations when next year's score is released.

#### **PURPOSE**

This report provides an update on Council's annual score for *Cities Race to Zero* - Carbon Disclosure Project for 2024.

#### **EXECUTIVE SUMMARY**

Council resolved on 28 September 2021 to participate in the *Cities Race to Zero* program and, as part of this program, is required to submit an annual report on climate mitigation, and climate adaptation as part of the Carbon Disclosure Project (CDP).

In 2024, CDP did not provide Council with a separate mitigation and adaptation score, nor a report outlining Council's results. Council only received an overall score, which Council officers deem to be unreliable for this reporting period. In 2024, Council improved its overall score from a Council Overall D to A- progressing into the lower bands of the Leadership category.

Council made significant progress in this reporting period by adopting the *Climate Resilience Framework* on 16 July 2024. The Framework:

- responds to NSW Government policy and legislation relating to climate risk, adaptation and resilience;
- responds to the risks identified in Council's Climate Risk Assessment;
- identify Council's key climate challenges and opportunities with actions and accountabilities to manage climate risk and build resilience of Council staff, assets and services; and
- provide a public statement of how Council will integrate climate risk into decision-making processes to adapt Council assets and services.

#### 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



#### **BACKGROUND/DISCUSSION**

Council resolved to join the *Cities Race to Zero* program on 28 September 2021. The *Cities Race to Zero* program has two key components: climate mitigation; and climate adaptation.

A requirement of the *Cities Race to Zero* program is that Council publicly report annually via the CDP. Many cities and corporates across the world report via CDP. CDP's scoring system rates A as the highest, followed by scores of A-, B, B-, C, C-, D, with D- as the lowest score. CDP also provides a regional and global average comparison against other participants.

In 2024, CDP did not provide a separate mitigation and adaptation score, only an overall score. There was also no report issued to Council outlining how Council improved so substantially during the reporting year. CDP advised that this was due to resources being directed to building and improving an updated platform, and, as a result, CDP was unable to provide score feedback at scale like in previous years. This makes it difficult for Council to understand the overall improvement achieved.

In 2024, Council scored A-, which is above both the regional and global benchmark scores of B.

	Climate Mitigation	Climate Adaptation	Council Overall			
	Canada Bay score B	Canada Bay score D	Canada Bay D			
2022	Regional average C	Regional average C	Regional average C			
	Global average D	Global average D	Global average D			
	Canada Bay score B	Canada Bay score D	Canada Bay D			
2023	Regional average B	Regional average B	Regional average B			
	Global average C	Global average B	Global average C			
			Canada Bay A-			
2024	N/A	N/A	Regional average B			
			Global average B			

Over many years, Council has been consistently responding to community expectations for environmental action identified in customer surveys and engagement for the *Community Strategic Plan, Environmental Strategy* and *Emissions Reduction Action Plan*. Although officers did not receive a score feedback report from CDP for 2024, the improved CDP score would be influenced by the adoption of Council's *Climate Resilience Framework* in the reporting period.

The adopted *Climate Resilience Framework* outlines Council's operational accountabilities for climate risk management, and identifies key business processes where climate risk and resilience need to be considered, for example: asset management; financial management; land use planning; and waste collection service design and delivery. The Framework itself does not identify specific asset or service adaptation projects. The goal of the Framework is to incorporate climate risk and resilience considerations as an essential dimension of all key Council decision-making processes that prepare plans, allocate resources, design and deliver services.

Given the significant staff time required for public reporting through this program, the lack of feedback received from CDP this year, and potential limitations in improving Council's scores due to sphere of influence factors, it is recommended that Council officers review the reporting process, and make recommendations to Council when the next CDP report is tabled, regarding future participation in the program.



#### **RISK CONSIDERATIONS**

The *Climate Resilience Framework* includes an action to incorporate climate risk management into Council's updated *Enterprise Risk Management Framework* where appropriate.

It should be noted that Council may not be able to improve its score of A- due to its sphere of influence, as some improvements the scorecard is looking for are not in Council's jurisdiction e.g. public transport, energy poverty. However, Council will continue to advocate and lobby State and Federal Governments as applicable.

#### **FINANCIAL CONSIDERATIONS**

There are no budget implications for participating in the Cities Race to Zero. However, the annual Carbon Disclosure Project Reporting System results in considerable staff hours to complete each year. This is in addition to other local government reporting for IP&R that Council reports on using environmental footprint data using Trellis environmental management system (Council operations) and Resilient Sydney platform (community).

#### LEGISLATIVE AND POLICY CONSIDERATIONS

- a) City of Canada Bay Environmental Strategy
- b) City of Canada Bay Emissions Reduction Action Plan
- c) City of Canada Bay Climate Resilience Framework
- d) NSW Government position on Climate Change:
  - NSW Climate Change Policy Framework
  - NSW Climate Change (Net Zero Future) Act 2023
  - NSW Climate Change Fund
  - NSW Climate Adaptation Strategy
  - State Disaster Mitigation Plan
  - Net Zero Plan Stage 1 2020-2030
  - NSW Electric Vehicle Strategy
  - Common Planning Assumptions
- e) Reconstruction Authority Act 2022

Disaster Adaptation Plans are intended to improve how councils plan for and reduce the impacts of disasters in NSW.

Under section 38(3) of the *Reconstruction Authority Act*, councils must have regard to any relevant Disaster Adaptation Plans when exercising council functions under the *Environmental Planning and Assessment Act 1979* (EP&A Act) or the *Local Government Act 1993*.



ITEM 9.4 COMMUNITY RECYCLING CENTRE - YEARLY UPDATE AND

PROPOSED NEW SHARED SERVICES AGREEMENT TERMS

Reporting Manager Manager Sustainability and Waste

Attachments: Nil

#### RECOMMENDATION OF DIRECTOR ENVIRONMENT AND PLANNING

## That:

- 1. The General Manager write to Burwood Council offering to enter into a new shared services agreement for the Community Recycling Centre, for a 3-year term, commencing 1 September 2025, with the option to extend 2 x 1-year extensions after the 3-year term.
- 2. The General Manager be authorised to execute the formal agreement on behalf of Council.

#### **PURPOSE**

This report provides an update on the Community Recycling Centre in Five Dock and seeks Council endorsement to offer a new shared services agreement to Burwood Council for an initial period of 3-years with extension options of 2 x 1-years.

#### **REPORT**

Canada Bay Council's Community Recycling Centre opened on 7 November 2016. This facility accepts common household problem wastes and some additional materials for recycling free from residents within Canada Bay.

At a Council meeting on 21 July 2020, Council resolved to enter a shared services agreement with Burwood Council, sharing operational costs of the community recycling facility. This agreement provided Burwood Council with the ability to promote and co-brand the facility, along with use of the facility by Burwood Council residents and operational staff. In 2024, there was a further Council report which extended this agreement to 31st August 2025.

The facility has collected over 1,343 tonnes of problem waste since 2016. In 2024/2025 the facility had an average of 763 visitors per month. On average, per month, 475 visitors are Canada Bay Council residents and 87 are Burwood Council residents. In addition, the Burwood Council Cleansing Team utilises the CRC twice a month on average to drop off problem waste items collected from within the Burwood Council area.

Council has value-added recycling services at the site for oversize cardboard and e-waste. Since the introduction of the service, a total of 71 tonnes of cardboard and 33 tonnes of e-waste have been collected at the facility and recycled. This service benefits both City of Canada Bay and Burwood Council residents.

The current shared services agreement is due to expire on 31 August 2025; this report seeks Council's approval for the General Manager to write to Burwood Council and offer them a further shared services agreement for a period of 3-years with extension options of 2 x 1-years at Council's discretion.

#### STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 2: Sustainable and Thriving Environment

Goal STE 3: Reduce waste to landfill through avoidance and increased recycling and reuse



#### TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

The recommended extension of the agreement is 3 years commencing 1 September 2025 and concluding on 31 August 2028 with two x 1 year extension options at Council's discretion. A meeting was held on 12 August with new Burwood Council staff outlining the current arrangement and explaining the proposed offer.

## FINANCIAL CONSIDERATIONS

The following calculation will be used to calculate the cost of the shared service.

Total operational costs (salaries, plan, indirect costs, estimated rent) x the % of Rateable Properties with Domestic Waste Management Charge as of 1 July 2025.

Rateable Properties with Domestic Waste Management Charge						
CCB Rateable Properties with DWM	37771	72%				
Burwood Rateable Properties with DWM	14512	28%				
Total	52283					

Total Operational Costs	
Employee benefits and on-costs	\$133,353
Internal Recharge Expenditure	\$21,114
Materials & Services	\$21,200
Rent for Site	\$76,300
Total Expenses	\$251,967

In subsequent years CPI will be applied to the previous year's charges unless there are any major operational cost changes. The cost of the service for the 2025/26 period is proposed as \$65,938 (exc.GST).

Continuing the shared services agreement with Burwood Council partially offsets the operational costs of the facility, reducing the cost of providing this facility for Council.

This service is currently funded through the Domestic Waste Management Charge. Council also receives a grant from the NSW Environment Protection Authority through the Southern Sydney Regional Organisation (SSROC) of Council for education. By entering this shared services agreement, Burwood Council is also eligible for NSW EPA funding.

## **LEGISLATIVE AND POLICY CONSIDERATIONS**

Operation of the Community Recycling facility provides a convenient and environmentally responsible option for residents, diverts problem waste from mainstream landfill, and is consistent with Council's *Resource Recovery and Waste Strategy (2021)*. The proposed shared services agreement with Burwood Council is consistent with the objectives of this strategy.



## 10 CITY ASSETS DIRECTORATE REPORTS

ITEM 10.1 CITY OF CANADA BAY LOCAL TRAFFIC COMMITTEE MINUTES - 10

**JULY 2025** 

Reporting Manager Manager Roads and Traffic

Attachments: 1. Traffic Committee Agenda - 10 July 2025 (Provided in Attachment

Booklet) 🔿

2. Traffic Committee Minutes - 10 July 2025 (Provided in Attachment

Booklet) 🔿

#### RECOMMENDATION OF DIRECTOR CITY ASSETS

That the minutes and recommendations of the City of Canada Bay Traffic Committee Meeting held 10 July 2025, attached to the report, be adopted.

#### **PURPOSE**

To report the City of Canada Bay Local Traffic Committee minutes of 10 July 2025 to Council.

#### **REPORT**

The report contains the minutes for the City of Canada Bay Local Traffic Committee held on 10 July 2025 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 the report.

## LEGISLATIVE AND POLICY CONSIDERATIONS

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

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ITEM 10.2 CITY OF CANADA BAY FLOOD RISK MANAGEMENT COMMITTEE MEETING MINUTES

**Reporting Manager** 

**Acting Manager Strategic Asset Services & Innovation** 

Attachments:

- 1. Exile Bay Flood Risk Management Committee Minutes 1 August 2025 (Provided in Attachment Booklet) ⇒
- 2. Finalised Report and Figures for the Exile Bay Flood Risk Management Study and Plan (Provided in Attachment Booklet) ⇒

## RECOMMENDATION OF DIRECTOR CITY ASSETS

That:

- 1. The Minutes of the City of Canada Bay Flood Risk Management Committee meeting held 1 August 2025, attached to the report (Attachment 1), be noted.
- 2. The finalised Report and Figures for the Exile Bay Flood Risk Management Study and Plan attached to the report (Attachment 2), be adopted.

#### **PURPOSE**

To submit the Flood Risk Management Committee meeting minutes 1 August 2025 to Council for consideration, including providing the final Exile Bay Flood Risk Management Study and Plan that incorporates the public exhibition feedback.

## **EXECUTIVE SUMMARY**

Voting members (Mayor, Councillor and residents) of the Flood Risk Management committee have indicated their support for the finalised report and figures for the Exile Bay Flood Risk Management Study and Plan (FRMS&P) to be put forward to Council meeting for adoption.

## STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

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**

The minutes of the Flood Risk Management Committee meeting held 1 August 2025 are attached to this report for the consideration of Council. An item within the minutes was the update on the public exhibition feedback summary and the updated Exile Bay Flood Risk Management Study and Plan (FRMS&P) that incorporated this feedback.

The Exile Bay FRMS&P outlines the shortlisted flood mitigation measures targeting key areas of concern. These measures (see Table 1 below) aim to benefit upstream and downstream areas via options such as clearing of debris, cascading berms within Council parks to retain floodwater, and several drainage upgrades along key locations. The proposed mitigation measures will undergo future feasibility studies to inform the implementation program.

The Draft Exile Bay FRMS&P was publicly exhibited from 5 June to 10 July 2025. Community consultation and notifications included posting on the Collaborate Project Page, sending notification letters to all residents and property owners within the catchment area, emailing previous flood study consultation participants, and holding three in-person consultation sessions.

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Common themes from the public exhibition feedback included discussion regarding the recent flooding at the respondent's house/apartment, the purpose of study and area not in floodplain or not flood affected, cause of flooding (particularly debris, stormwater drainage capacity and increased development) and the need for flood mitigation works. Less common themes and site-specific topics included concerns regarding recommended measures, climate change and its impact, and site-specific flooding issues.

The updates to the finalised report based on post public exhibition includes feedback from the public exhibition being summarised in a new appendix within the finalised report, listing community consultation topics with the responses. Amendment made to FM18 Brewer Street option to include feasibility investigation to be undertaken, updated DCP wording, updated description for 10.7 Certificate, document revisions with update on references and alignment with latest DCP, ARR quidelines, SES and DCCEEW feedback.

At the recent Flood Risk Management Committee meeting held on 1 August 2025, voting members of the committee have indicated their support for the finalised report and figures for the Exile Bay Flood Risk Management Study and Plan (FRMS&P) to be put forward to Council meeting for adoption.

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Table 1: Shortlisted mitigation measures with ranking based on impact to road, property, risk to life, technical feasibility, community acceptance, economic value and environmental impact.

Ref.	Mitigation Measure	Impact on road flooding	Impact on property flooding	Impact on risk to life	Technical Feasibility	Community Acceptance	Economic Value	Environmental Impact	Total Score	Rank
FM01	Macnamara Avenue Drainage Upgrade	1	1	1	-1	1	-2	-1	0	8
FM02	Davidson Avenue Drainage Upgrade (benefit extends to Brewer Street)	1	2	1	-1	1	-2	-1	1	5
FM04	Clearing of debris along main flowpaths	1	1	1	-1	2	0	1	5	2
FM06	Coles Street Drainage Upgrade	1	1	1	-3	1	-2	-1	-2	9
FM07	Queen Elizabeth Park Drainage Upgrade	1	1	1	-1	1	-3	-1	-1	10
FM08	Shackel Avenue Drainage Upgrade	1	1	1	-1	1	-2	-1	0	8
FM14	Cascading berms in Goddard Park, Queen Elizabeth and Rothwell Park	1	1	-1	-1	1	2	-1	2	4
FM16	Improve Conveyance along Davidson Avenue, Majors Bay Road and Brewer Street Intersection	1	1	1	1	3	2	-1	8	1
FM17	Cascading Berms in Central Park	2	2	-2	-1	1	3	-1	4	3
FM18	Lowering of Brewer Street near Pamela Place	-1	1	0	1	1	-1	0	1	5
FM19	Lowering Greenlees Avenue and Greenlees Park	1	1	1	1	1	-3	-1	1	5

## TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

Subject to Council's adoption, the finalised report and figures for the Exile Bay Flood Risk Management Study and Plan will be utilised for forward planning and implementation.

## **FINANCIAL CONSIDERATIONS**

The proposed mitigation measures identified will be subject to future feasibility studies and capital works planning to inform the implementation program.

Funding and timing of the mitigation measures will also be reliant on grant funded financial support from the NSW Government under the *Floodplain Management Program - Implementation Stream*, supported by Council's Annual Stormwater Drainage Program.

## **LEGISLATIVE AND POLICY CONSIDERATIONS**

Council has responsibilities under Section 733 of the Local Government Act 1993, the NSW Flood Risk Management Manual 2023 and the NSW Flood Prone Land Policy.

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19 August 2025



ITEM 10.3 CHILDRENS' PLAYGROUNDS IN RHODES

Reporting Manager Manager Open Space

Attachments: Nil

## RECOMMENDATION OF DIRECTOR CITY ASSETS

That Council receives and notes the outcomes of the review of usage of playgrounds across Rhodes and the future consultation with the community as detailed in the report.

#### **PURPOSE**

This report provides Council with information on the utilisation of playgrounds in Rhodes following Council's resolution in April 2024. The report also recommends proposed adjustments to these playgrounds and outlines a proposed community consultation methodology for Council's consideration.

#### **EXECUTIVE SUMMARY**

This report outlines the approach undertaken to determine the utilisation of Shoreline Park, Phoenix Park, Peg Paterson Park and Hoskins Reserve playgrounds. Following analysis and broader considerations, the report establishes a playground hierarchy aligned to the utilisation of the playgrounds to better service the needs of the community. A community consultation methodology is outlined to engage with the community on proposed changes as they are further developed in Councils forward strategic and operational plans.

## STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 4: Infrastructure and Transport

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

address climate adaptation

Direction 1: Connected Community

Goal CC 5: Provide open space, facilities, and programs that promote active lifestyles

## **BACKGROUND/DISCUSSION**

At its meeting in April 2024, Council resolved the following;

That:

- 1. Council officers undertake a review of the usage of Shoreline Park, Phoenix Park and Peg Patterson Children's Playgrounds.
- 2. Following the review referred to in 1 above, a report be prepared and submitted to Council on the outcomes and consideration of options of consulting with the community on enhancing and/or expanding children's play facilities in Rhodes.
- 3. The report referred to in 2 above also consider the suitability of existing facilities for older children.

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Council adopted the Rhodes Peninsula Open Space Masterplan in 2015, which establishes a vision for potential open space embellishments in Rhodes. In 2019, Council adopted the Let's All Play Strategy which guides Council on the provision of playgrounds within the City.

There are 5 existing playgrounds within the suburb of Rhodes, as outlined in Fig 1 below. Shoreline Park, Phoenix Park, Peg Patterson Park and Hoskins Reserve playgrounds are in Rhodes West, with McIlwaine Park playground within Rhodes East.



Fig 1 - Playgrounds in Rhodes

Contextually, within Wentworth Point, approximately 300m to the west of Rhodes, City of Parramatta is planning the delivery of four new playgrounds. Within Rhodes East, a new playground is proposed in the Leeds St Park and there is potential for community access to the Rhodes East public-school playground. The location of these playgrounds are shown in Fig 4.



Fig 2 – Playgrounds within the proximity of Rhodes

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## **Utilisation of Playgrounds in Rhodes West**

Utilisation of the playgrounds in Rhodes West - Shoreline Park, Phoenix Park, Peg Paterson Park and Hoskins Reserve - were analysed on 19 and 22 April 2025, during the Autumn school holidays. Footage was captured through portable CCTV and analysed to determine number of users at each playground and their dwell time. Fig. 3 and 4 provide an overview of the utilisation throughout each day.

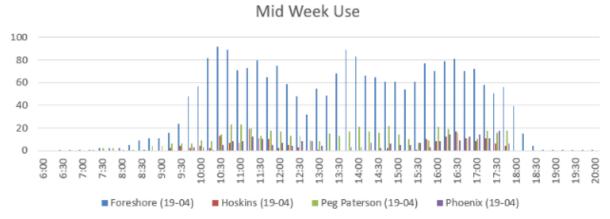


Fig 3 - Rhodes West playground utilisation - mid week Weekend Use

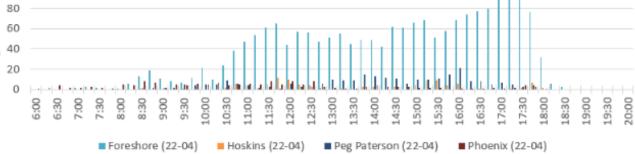


Fig 4 - Rhodes West playground utilisation - weekend

Officers have analysed the data and provide the following findings.

- Foreshore Park has significantly more use than the other playgrounds with 4,301 users over both days, compared to;
  - Peg Paterson Park had 774 users 0
  - Phoenix Park had 389 users  $\cap$
  - Hoskins Reserve had 284 users
- Utilisation appears to correlate with primary pedestrian activation areas being the foreshore pathway and the commercial precinct
- Foreshore Park is used extensively throughout the day, with a peak use of 93 users at 5:30pm on 22 April 2025.
- Hoskins Reserve utilisation suggests the playground is used more as a 'drop-in' playground rather than a destination
- Dwell time within the playgrounds varied with users spending ~25 minutes at Peg Paterson Park and Foreshore Park, 12 minutes at Phoenix Park and only 8 minutes at Hoskins Reserve.

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To gain additional insights into the potential reasons for differing utilisation between playgrounds, a play value assessment was also undertaken. This assessment is an industry standard approach for determining which play types are available within a playground. An understanding of play type is important due to the complexity of 'play' as a behaviour that includes sensorimotor, cognitive, social and communication skills. Refer to Fig 5.

Playground	Built	Size		P	hysic	al Pla	ay		Creat	tive Pl	ау		Socia	l Play			Supp	orting		
				Swing	neo directo	n <sup>6</sup> didir	Balanci	20 ju	Somi	Sound	Pretend	- Sard	ziidir®	inte lone	Multiple	Autirabil	Table	S. S.	shade	Kerte
Hoskins	2013 (12yrs)	200m <sup>2</sup>		•	•	•	•	•	•	•	•	•	•	•		•	•	•		
Phoenix	2016 (9yrs)	600m <sup>2</sup>	•	•	•	•				•		•	•	•	•	•	•	•		
Foreshore	2018 (7yrs)	800m <sup>2</sup>	•	•	•	•	•	•	•	•		•	•	•	•	•	•	•	•	
Peg Paterson	2008 (17yrs)	200m <sup>2</sup>	•	•	•	•	•			•				•	•	•	•	•		
McIlwaine	2024 upgraded (1yr)	1,200m <sup>2</sup>	•	•	•	•		•	•	•		•	•	•	•	•	•	•		

Fig 5 – Rhodes West – Play value assessment

## **Playground Hierarchy**

Playgrounds play a critical role in the lives of residents caring for children. To ensure diversity and interest in playgrounds, it is important that playgrounds are unique and can provide an everyday escape from resident's homes as well as a destination for outings and alike.

To achieve this objective, officers have introduced the playground hierarchy outlined in Table 1.

	Eve	eryday	Destination				
	Local	Neighbourhood	District	Regional			
Primary Age Group	0-5	0-12	All ages	All ages			
Total Design Capacity	5 – 10	10 - 40	40 - 100	>100			
No. of children	3 to 6	6 to 25	25 to 65	>65			
No. of carers	2 to 4	4 to 15	15 to 30	>30			
Approx size	<200m <sup>2</sup>	200-500m <sup>2</sup>	500-2,000m <sup>2</sup>	>2,000m <sup>2</sup>			
Catchment in high density	200m	300m	500m	N/A			
Playground example	WA McGuiness, North Strathfield	Five Dock Park, Five Dock	McIlwaine Park, Rhodes East	Timbrell Park, Five Dock			

Table 1 – Proposed Playground Hierarchy

In applying the hierarchy, officers have considered the utilisations findings and analysis, the broader planning context and proposed playground(s) to be delivered in Rhodes East. Table 2 outlines each playground's existing hierarchy, a future hierarchy, analysis as well as proposed actions to achieve the future hierarchy.

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Playground	Existing Hierarchy	Future Hierarchy	Analysis	Proposed Action(s)		
Leeds St (proposed)	District	District	Future hierarchy supported due to limited provision of playgrounds in Rhodes East.	Access further - potential expansion of playground area, subject to broader park design and fit		
Hoskins	Local	Local	Hierarchy matches utilisation. Limited future development in catchment	Maintain scale		
Phoenix	Neighbourhood	Neighbourhood	Hierarchy matches utilisation	Maintain scale		
Foreshore	Neighbourhood	District	Future hierarchy matches utilisation.	Proposed expansion by up to ~400m² (total 1,200m², ~12% of park)		
McIlwaine	District	District	Hierarchy supported due to limited provision of playgrounds in Rhodes East.	Recently upgraded		
Peg Paterson	Local	Neighbourhood	Future hierarchy matches utilisation. Limited provision of playgrounds to the south. Due for renewal (2008)	Proposed expansion by up to ~150m² (total ~375m2, ~12% of park)		

Table 2 – Existing and Proposed Playground Hierarchy

In addition to the playgrounds in Table 2, NSW Government is delivering a new public school in Rhodes East. Officers will continue to advocate to Schools Infrastructure NSW for community access to recreational opportunities within the school through the 'Share Our Space' program.

## TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

Through Council's forward capital works planning processes, when a playground project is adopted for delivery through prioritisation and budget allocation, the community will be consulted using Council's standard community engagement methodology.

## FINANCIAL CONSIDERATIONS

Through Council's forward capital works planning processes, funding will be identified to implement the individual actions outlined in Table 2.

Council will also be seeking opportunities to apply for future Grants for the same actions in Table 2.

## LEGISLATIVE AND POLICY CONSIDERATIONS

The introduction of a playground hierarchy is an evolution of the Let's All Play Strategy, adopted in 2019. The hierarchy will enable Council to more effectively provide unique playgrounds, at varying scales, for the residents of Rhodes. This will enhance the asset management of these assets and assist in the management of community needs and expectations.

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19 August 2025



# 11 COMMUNITY CULTURE AND LEISURE DIRECTORATE REPORTS

ITEM 11.1 STREET PERFORMANCE PILOT

Reporting Manager Manager Place and Events

Attachments: Nil

#### RECOMMENDATION OF DIRECTOR COMMUNITY CULTURE AND LEISURE

#### That:

- 1. Council approve the six-month trial of the Street Performance Pilot Program within the financial year of 2025/26 as detailed in the report.
- 2. The Manager Place and Events prepare and submit a report to Council on the findings and recommendations at the conclusion of the Pilot Program.

#### **PURPOSE**

To seek approval to proceed with a six-month Street Performance Pilot program to test the introduction of six dedicated street performance spaces to support access to and development of cultural vibrancy in the City of Canada Bay.

# **EXECUTIVE SUMMARY**

Council has received funding through the NSW Government's Permit/Plug/Play Pilot Program, part of its Vibrant Streets Package, which aims to reduce the cost and complexity of delivering street-based events.

A Street Performance Pilot program has been developed in response to community feedback received during consultation on the Permit/Plug/Play Pilot Program objectives and is also guided by Council's strategic directions outlined in Our Creative City – Cultural Plan 2033 and Our City after 5: Evening Economy and Activation Plan.

The proposal seeks to trial a 6-month program for Street Performers at six specific locations across the LGA, with clear conditions of use, restricted activities and permit approval process outlined in the report.

Following completion of the pilot program, a report on the outcomes and recommendations will be presented to Council.

# STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 3: Vibrant Urban Living

Goal VUL 1: Creative vibrant local village centres and community hubs Goal VUL 2: Improve access to local art, culture and creative activities

# **BACKGROUND/DISCUSSION**

Council has received funding through the NSW Government's Permit/Plug/Play Pilot Program, part of its Vibrant Streets Package, which aims to reduce the cost and complexity of delivering street-based events. The program aims to:

1. Improve Council process efficiency and communication about temporary road closures and the street-based events that they enable;



- 2. Reduce the cost of delivering street-based events and temporary road closures for event organisers;
- 3. Focus investment on strategic locations for maximum impact;
- 4. Support collaborative engagement and funding; and
- 5. Deliver enhanced cultural, economic, and social benefits through street-based events

During the initial stages of community consultation regarding the Permit/Plug/Play Pilot Program, feedback received identified the need for including live music and broader performance as part of event programs in addition to more ad-hoc, smaller activations to support vibrancy in local town centres. A review of Council's procedures identified the lack of a clear application or approval pathway for Street Performers.

The proposed Street Performance Pilot program considers the community feedback received, the required permit approval process, and is also guided by Council's strategic directions outlined in Our Creative City – Cultural Plan 2033 and Our City after 5: Evening Economy and Activation Plan.

The proposed Street Performance Pilot seeks to trial a 6-month permit program for Street Performers at six specific locations across the LGA, with clear conditions of use, restricted activities and permit approval process outlined below.

# Locations – Street Performance Zones

Specific Street Performance Zones within each location will be clearly identified on a site map, with any relevant site constraints noted.

- Church Street Shared Space, Drummoyne
- Formosa Street Shared Space, Drummoyne
- Fred Kelly Place, Five Dock
- Peter Woods Place (Jellicoe Street), Concord
- Union Square, Rhodes
- Under Bennelong Bridge, Rhodes

# Conditions of Use

- Performance is permitted between 9:00 AM and 9:00 PM daily in the dedicated Street Performance Zones.
- Performances must not exceed two hours per session in the same location.
- Sound levels must remain at a reasonable level, allowing for clear communication within surrounding businesses and residences.
- Performers must comply with any requests to adjust volume from council officers or law enforcement.
- Performers must only utilise the dedicated Street Performance Zone and ensure that their performance, equipment and/or audience does not impact pedestrian pathways, business entrances or transport stops.
- Performers may receive voluntary contributions but must not aggressively solicit money.



# **Restricted Activities**

The following are not permitted:

- Acts which involve handing out plastic or paper items, such as balloon sculpting, that may have an adverse impact on parks, waterways, bird life or marine life.
- Acts which incorporate any animal, with the exception of a certified assistance animal (as
  defined by section 5 of the Companion Animals Act 1998) who is supporting the performer but
  is not a feature of the performance.
- Acts which offer or provide a one-to-one service for a fee such as fortune telling, portrait painting, massage or any other therapeutic service.
- The use of large amplification equipment.
- High-risk performances including the use of dangerous materials and implements,
- Acts which involve permanent drawing or marking the footpath or affixing any matter or structure to any infrastructure including footpaths, paving and seating.
- Performances that cause obstruction or disruption to businesses or public pathways.

# Permit Approval Process

- Only performers with a valid Street Performance Permit issued by Council may use designated performance zones.
- To apply for a Street Performance Permit, street performers must submit an application form to Council.
- Applications will be assessed by the Place & Events team to ensure the act is suitable for the
  nature and capacity of the dedicated Zones, and that the act is aligned with the objectives of
  the Street Performance Pilot Program.
- Street performers will be requested to provide a current public liability insurance policy, with a minimum insured value of \$20,000,000. If the Street Performer is unable to provide their own insurance, Council will be able to provide coverage.
- There is no fee to apply for or obtain a Street Performance Permit, nor is there a fee to book the use of a Performance Zone.
- Performance Zone permits will be issued for the term of the pilot period, unless revoked by Council.
- Street performers must use the Council's booking system to schedule use of the Street Performance Zone.

This report recommends proceeding with a 6-month Street Performance Pilot at six specific locations across the LGA, in line with the conditions of use, restricted activities and permit approval process outlined in the report.

#### TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

The Street Performance Pilot Program is proposed to run for a period of six months from September 2025 to March 2026. Council will monitor and evaluate the pilot program throughout the trial period, with outcomes measured to include the suitability of the site locations, feedback from performers, community and local businesses; permit application/approval process, administration and management; associated costs and activation value to the cultural vibrancy objectives of the program.

Risk considerations are included in the approved and restricted permit activities, clearly communicated through the issuing of the permit and street performer site terms and conditions. The Place & Events team will monitor and manage any risk management changes required throughout the trial period.



At the conclusion of the pilot program, an evaluation will be undertaken with outcomes and future recommendations presented to Council for consideration.

# **FINANCIAL CONSIDERATIONS**

There are no financial considerations associated with this report.

# **LEGISLATIVE AND POLICY CONSIDERATIONS**

The Street Performance Pilot program considers the legislative and policy requirements applicable to the relevant land classification under Council's Local Approvals Policy - Section 68 of the Local Government Act 1993; Roads Act 1993; and the Environmental Planning and Assessment Act 1975.



ITEM 11.2 CITY OF CANADA BAY RHODES COMMUNITY COMMITTEE MEETING

**MINUTES - 10 JULY 2025** 

Reporting Manager Manager Place and Events

Attachments: 1. Rhodes Community Committee Meeting Minutes - 10 July 2025 4

#### RECOMMENDATION OF DIRECTOR COMMUNITY CULTURE AND LEISURE

That the minutes of the City of Canada Bay Rhodes Community Committee meeting held on 10 July 2025, attached to the report be noted.

## **PURPOSE**

To present the minutes of the City of Canada Bay Rhodes Community Committee meeting.

# **REPORT**

This report provides Council with the minutes of the City of Canada Bay Rhodes Community Committee from the meeting held on 10 July 2025.

The Committee's role is to facilitate community representation, provide an avenue for two-way communication between Council and the community, and to inform strategic matters affecting the Rhodes peninsula.

# STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 3: Vibrant Urban Living

Goal VUL 1: Creative vibrant local village centres and community hubs

Goal VUL 4: Ensure the built environment respect the unique neighbourhood character and

responds deftly to evolving community needs

# TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

There are no timing, consultation or risk considerations associated with this report.

#### FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

#### LEGISLATIVE AND POLICY CONSIDERATIONS

The City of Canada Bay Rhodes Community Committee Charter was endorsed by Council at the ordinary meeting held on 12 November 2024.





# CITY OF CANADA BAY RHODES COMMUNITY COMMITTEE MEETING

# **MINUTES**

Held in the Meeting Space, The Connection and Rhodes Recreation Centre, Rhodes

Thursday, 10 July 2025





# Minutes of the City of Canada Bay Rhodes Community Committee Meeting

Held on Thursday, 10 July 2025

At the Meeting Space, The Connection, Rhodes

Commencing at 6:00 PM

#### Present:

Mayor Michael Megna Chair
Cr Sylvia Alafaci Councillor

Geoff Coffill Community Member
Sarah Davidson Community Member
Robert Eastham Community Member
Jing Hong Community Member
Denise McGarry Community Member
Nicole Thio Community Member
Dominic Wong Community Member

#### Officers in attendance:

Steven Clark Project Lead (Operations), Rhodes Recreation Centre

Philip Edney Acting Director – Community, Culture & Leisure

Rachel Hensman Manager – Place & Events

Stephanie Jardine Communications Lead, Rhodes Recreation Centre

Saskia Vromans Place Manager Rhodes

# NOTES

The meeting commenced at 6:05pm and concluded at 7:45pm

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#### 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

Glenn Helyer Community Member
Chiral Yadava Community Member
Chloe Zhang Community Member

#### Leave of Absence

Nil

# 3 DISCLOSURES OF PECUNIARY AND NON-PECUNIARY INTEREST

Nil

### 4 CONFIRMATION OF MINUTES

#### ITEM 4.1 CONFIRMATION OF PREVIOUS MINUTES

#### **RESOLVED**

That the minutes of the City of Canada Bay Rhodes Community Committee Meeting of 10 April 2025, copies of which were previously circulated, are hereby confirmed as a true and correct record of that meeting.

Note: The minutes were adopted. Nominated by Dominic Wong and seconded by Denise McGarry.

# ITEM 4.2 MATTERS ARISING FROM PREVIOUS MINUTES

Nil

#### 5. REPORTS

#### ITEM 5.1 RHODES UPDATE

Page 4





10 July 2025

#### **RESOLVED**

1. That the City of Canada Bay Rhodes Community Committee members note the presentation.

Note:

Stephanie Jardine, Communications Lead Rhodes Recreation Centre provided an update on key infrastructure projects in Rhodes, including:

- Rhodes Recreation Centre facilities and planned services
- Rhodes Recreation Centre proposed opening timeframe
- Introduction to the Rhodes Station Precinct Revitalisation project

#### ITEM 5.2 RHODES RECREATION CENTRE SITE VISIT

#### **RESOLVED**

1. That the City of Canada Bay Rhodes Community Committee members note the guided introductory site visit.

Note:

Steven Clark, Project Lead (operations) Rhodes Recreation Centre facilitated an introductory guided tour of the Rhodes Recreation Centre, building and facilities, for the Rhodes Community Committee.

#### **6 GENERAL BUSINESS**

# ITEM 6.1 WALKER STREET ROAD SAFETY CONCERNS

Note: Issues discussed regarding visibility of previous pedestrian crossing line markings and delivery drivers utilising No Stopping Zones during peak hours were discussed. Place Manager to follow up with relevant internal stakeholders.

#### ITEM 6.2 CUSTOMER SERVICE ITEMS

Note: A number of operational customer service matters were raised by members of the Committee. Place Manager to follow up with Committee members individually.

#### ITEM 6.3 DATE OF THE NEXT MEETING

Note: 6-8pm – 9 October 2025 - The Connection, Rhodes

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City of Canada Bay	Minutes of the Rhodes Community Committee Meeting
Canada Bay	10 July 2025
	CHAIRPERSON



ITEM 11.3 CITY OF CANADA BAY ARTS AND CULTURE COMMITTEE MEETING

**MINUTES - 7 AUGUST 2025** 

Reporting Manager Manager Place and Events

Attachments: 1. Arts and Culture Committee Meeting Minutes - 7 August 2025 U

#### RECOMMENDATION OF DIRECTOR COMMUNITY CULTURE AND LEISURE

That:

- 1. The minutes of the ordinary meeting of the City of Canada Bay Arts and Culture Committee held on 7 August 2025, attached to the report be noted.
- 2. In accordance with the recommendations of the Committee:
  - a) Rochelle Haley be contracted to undertake detailed design development for the Regional Cycleway Public Art
  - b) James Gulliver Hancock be commissioned to deliver the Rhodes Recreation Centre ground floor art wall
  - c) Kevin Vo be commissioned to deliver the Rhodes Recreation Centre level 1 art wall
  - d) Kevin Vo be contracted to undertake detailed design development for the Walker Street Public Domain / Rhodes Art Trail.

#### **PURPOSE**

To present the minutes of the City of Canada Bay Arts and Culture Committee, so that they may be noted and to seek Council's approval to proceed with the commissioning of a new artwork for Rhodes Recreation Centre.

# **EXECUTIVE SUMMARY**

This report provides Council with the minutes of the City of Canada Bay Arts and Culture Committee meeting held on 7 August 2025. At the meeting, the Arts & Culture Committee received an update on three flagship public art projects currently being developed for delivery within the City of Canada Bay.

A recommendation is provided by the Committee to Council on next steps for four individual artworks, including the commissioning of two artworks for Rhodes Recreation Centre and proceeding to detailed design for artworks to be delivered as part of the Walker Street Public Domain upgrades in Rhodes and the Regional Cycleway project.

# STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 3: Vibrant Urban Living

Goal VUL 2: Improve access to local art, culture and creative activities Goal VUL 1: Creative vibrant local village centres and community hubs

# BACKGROUND/DISCUSSION

This report provides Council with the minutes of the City of Canada Bay Arts and Culture Committee meeting held on 7 August 2025. The Committee's role is to advise and make recommendations on arts and culture issues as they relate to Council's operations, with a focus on the implementation and achievement of targets in Council's Cultural Plan 2033.



At its meeting on 7 August 2025, the Arts & Culture Committee received an update on three flagship public art projects currently being developed for delivery within the City of Canada Bay. An update and recommendations from the Committee on each of these is provided below.

# Regional Cycleway

The Committee received a presentation from public art curator, Creative Road, on the four concept designs submitted to Council and Create NSW for an artwork being commissioned adjacent to the new section of the regional cycleway being delivered later this year on Lyons Road West. The Committee endorsed the recommendation of the panel to proceed to the next stage of detailed design development for the concept design by Rochelle Haley and recommends to Council accordingly. The design development stage will involve finalisation of the design and technical specifications. The final design will be referred back to the Arts & Culture Committee for review and a recommendation from the Committee will be presented to Council for approval.

# **Rhodes Recreation Centre**

The Committee received a presentation on the two concept designs submitted to Council for an artwork being delivered as part of priority 1A in the Rhodes Recreation Centre Public Art Strategy. The Committee provided feedback on the proposed concept design by James Gulliver Hancock and provides a recommendation to Council to proceed with the commissioning of James Gulliver Hancock's artwork (currently untitled) for the ground floor art wall at Rhodes Recreation Centre.

The Committee also provided feedback on the proposed concept design by Kevin Vo and provides a recommendation to Council to proceed with the commissioning of Kevin Vo's artwork (currently untitled) for the level 1 art wall at Rhodes Recreation Centre.

# Walker Street Public Domain / Rhodes Art Trail

The Committee received a presentation on the two concept designs submitted to Council for an artwork being delivered as part of the Rhodes Station Precinct Upgrade. The Committee provided feedback on the proposed concept design by Kevin Vo and recommends proceeding to the next stage of detailed design development. The final design will be referred back to the Arts & Culture Committee for review and a recommendation from the Committee will be presented to Council for approval.

An update on the above artworks and the recommendations of the Arts and Culture Committee was also presented at a Councillor Workshop on 12 August 2025.

# FINANCIAL CONSIDERATIONS

Budget for the delivery of the James Gulliver Hancock and Kevin Vo artworks are available through the Voluntary Planning Agreement for Rhodes Recreation Centre as outlined in the Rhodes Recreation Centre – Public Art Strategy.

# **LEGISLATIVE AND POLICY CONSIDERATIONS**

The City of Canada Bay Arts and Culture Committee Charter was endorsed by Council at the ordinary meeting held on 24 May 2024. Other related documents include: Our Creative City – Cultural Plan 2033; Public Art Strategy; Rhodes Recreation Centre – Public Art Strategy, Art Collection Policy and Community Event Policy.





# CITY OF CANADA BAY ARTS AND CULTURE COMMITTEE MEETING

# **MINUTES**

Held at Concord Library

Thursday, 7 August 2025





# Minutes of the City of Canada Bay Arts and Culture Committee Meeting Held on Thursday 8 May 2025

# **At Concord Library**

Commencing at 6:00 PM

Present:

Mayor Michael Megna Chairperson

Cr Charles Jago Councillor (arrived at 6.14pm)

Fausto Biviano Arts & Culture Citizen of the Year 2024

Grant Jones Community Member

Di Kapera First Nations Cultural Representative/Arts Professional

Bruna Rodwell Community Member

Catherine Gibson Community Organisation Representative

Officers in attendance:

Philip Edney Acting Director Community, Culture & Leisure

Rachel Hensman Manager Place & Events

Kevin Wallace Place Management Coordinator

# NOTES

The meeting commenced at 6.03pm and concluded at 7.45pm.

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7 August 2025

#### 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

Con Nicholas Community Member

Julie Peadon Arts Professional

#### **LEAVE OF ABSENCE**

Nil

#### 3 DISCLOSURES OF PECUNIARY AND NON-PECUNIARY INTEREST

Nil

#### 4 CONFIRMATION OF MINUTES

# ITEM 4.1 CONFIRMATION OF PREVIOUS MINUTES

#### **RESOLVED**

That the minutes of the City of Canada Bay Arts and Culture Committee Meeting of 8 May 2025, copies of which were previously circulated, are hereby confirmed as a true and correct record of that meeting.

Note: The minutes were acknowledged and adopted. Nominated by Fausto Biviano and seconded by Grant Jones.

#### ITEM 4.2 MATTERS ARISING FROM PREVIOUS MINUTES

Rachel Hensman – Manager Place and Events provided an update to the Committee on an item raised as General Business at the last meeting. A request from the Committee to investigate the utilisation of unused shop windows is currently under review and Council officers have approached a number of other Councils to identify any learnings that may be relevant.

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7 August 2025

#### 5 REPORTS

#### ITEM 5.1 REGIONAL CYCLEWAY PUBLIC ART

#### **RESOLVED**

That the City of Canada Bay Arts and Culture Committee members note the presentation on the Regional Cycleway and recommend that Council proceeds to detailed design development of the concept design submitted by Rochelle Haley.

Note:

Kevin Wallace – Place Management Coordinator and Rebecca Townsend – Creative Road presented an update on the Regional Cycleway Public Art including:

- An overview of the four concept designs submitted for the artwork being commissioned adjacent to the new section of the regional cycleway on Lyons Road West
- The recommendation of the panel comprising Council officers and Create NSW to proceed to design development stage for the concept design by Rochelle Haley
- Information regarding the next stage which involves finalisation of the design and technical specifications, with the final design being referred back to the Arts & Culture Committee for review prior to being presented to Council for approval

The Committee endorsed the recommendation of the panel to proceed to the next stage of detailed design development for the concept design by Rochelle Haley.

#### **ITEM 5.2 RHODES RECREATION CENTRE**

#### **RESOLVED**

 That the City of Canada Bay Arts and Culture Committee members note the presentation on the Rhodes Recreation Centre and recommends that Council commissions the artwork by James Gulliver Hancock for the ground floor art wall and the artwork by Kevin Vo for the level 1 art wall at Rhodes Recreation Centre.

Note:

Kevin Wallace – Place Management Coordinator presented an update on the Rhodes Recreation Centre artwork including:

- A reminder of the artwork being delivered under Rhodes Recreation Centre Public Art Strategy including the art walls (priority 1A) and digital programming (priority 1B)
- The two concept designs submitted to Council following an EOI process for artworks being delivered as part of priority 1A in the Rhodes Recreation Centre Public Art Strategy
- The Committee provided feedback on both of the proposed concept designs by James Gulliver Hancock and Kevin Vo

The Committee provided a recommendation to Council to proceed with the commissioning of James Gulliver Hancock's artwork (currently untitled) for the ground floor art wall of Rhodes Recreation Centre.

The Committee also provided a recommendation to Council to proceed with the commissioning of Kevin Vo's artwork (currently untitled) for the first-floor art wall of Rhodes Recreation Centre.

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7 August 2025

#### ITEM 5.3 WALKER STREET PUBLIC DOMAIN

#### **RESOLVED**

That the City of Canada Bay Arts and Culture Committee members note the presentation on the Walker Street Public Domain and recommend that Council proceeds to detailed design development of the concept design submitted by Kevin Vo.

Note:

Kevin Wallace – Place Management Coordinator presented an update on the Walker Street Public Domain upgrade and the Rhodes Art Trail including:

- A reminder of the Rhodes Art Trail concept being developed as part of the Walker Street Public Domain upgrade and the broader Rhodes Station Precinct upgrade
- The two concept designs submitted to Council following an EOI process for the Rhodes Art Trail and additional artworks being delivered as part of the Rhodes Station Precinct Upgrade
- The Committee provided feedback on both of the proposed concept designs by James Gulliver Hancock and Kevin Vo
- Information regarding the next stage which involves finalisation of the design and technical specifications, with the final design being referred back to the Arts & Culture Committee for review prior to being presented to Council for approval

The Committee provided a recommendation to proceed to the next stage of detailed design development for the concept design by Kevin Vo.

#### ITEM 5.4 FERRAGOSTO

#### **RESOLVED**

1. That the City of Canada Bay Arts and Culture Committee members note the presentation.

Note:

Rachel Hensman – Manager Place and Events provided the Committee with an overview of Council's upcoming Ferragosto event on 17 August including:

- History and cultural significance of Ferragosto
- New branding and marketing for the event introduced in 2025
- Key elements including major attractions, a stallholder summary and programming at the Main, Community and Kitchen Stages

#### 7 GENERAL BUSINESS

#### ITEM 7.1 NEXT MEETING DATE

Note: Next meeting will be held on Thursday 6 November 2025 at 6 – 7.30pm.

CHAIRPERSON

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19 August 2025



ITEM 11.4 COMMUNITY EVENT POLICY

Reporting Manager Manager Place and Events

Attachments: 1. Community Event Policy &

# RECOMMENDATION OF DIRECTOR COMMUNITY CULTURE AND LEISURE

That Council adopt the draft Community Event Policy attached to the report.

#### **PURPOSE**

To present the draft Community Event Policy for adoption by Council.

# **EXECUTIVE SUMMARY**

A comprehensive review of the existing Community Event Strategy and Policy (adopted 15 August 2023) has been undertaken and a new Community Event Policy has been drafted to improve clarity, consistency, and alignment with Council's strategic objectives and operational practices.

The updates aim to ensure that community events continue to reflect the City's cultural vibrancy and sense of place, while enhancing clarity, reducing administrative burden, and supporting best-practice delivery.

This report recommends that the draft Community Event Policy be adopted by Council.

#### STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 3: Vibrant Urban Living

Goal VUL 1: Creative vibrant local village centres and community hubs Goal VUL 2: Improve access to local art, culture and creative activities

# **BACKGROUND/DISCUSSION**

Council has received funding through the NSW Government's Permit/Plug/Play Pilot Program, part of its Vibrant Streets Package, which aims to reduce the cost and complexity of delivering street-based events. The program aims to:

- 1. Improve Council process efficiency and communication about temporary road closures and the street-based events that they enable;
- 2. Reduce the cost of delivering street-based events and temporary road closures for event organisers;
- 3. Focus investment on strategic locations for maximum impact;
- 4. Support collaborative engagement and funding; and
- 5. Deliver enhanced cultural, economic, and social benefits through street-based events

Following initial stakeholder consultation, Council identified a need to simplify and streamline its approval policies and application processes to make it simpler and easier for community groups, local businesses and organisations to apply to hold events.



The new Community Event Policy has been drafted to replace the previous Community Event Strategy and Policy (adopted 15 August 2023), and Sustainable Event Management Policy (adopted 12 November 2013) and reflects a comprehensive review to improve clarity, consistency, and alignment with Council's strategic objectives and operational practices.

Key changes introduced in the new draft policy include:

- Separation of Policy and Guidelines: The new Policy focuses solely on setting the principles
  and approval framework for community events. Operational details have been removed from
  the policy document and will instead be covered in the supporting guidelines and toolkits.
- Improved Structure and Clarity: The revised document presents a simplified layout with clearer headings, and consistent terminology. Definitions have been included to provide clarity on event types, locations, and responsibilities and ensure consistency.
- Clarification of Event Approval Pathways: The Policy includes a table that outlines the specific approval process required depending on the event location.
- Focus on Industry Best Practice: The new Policy includes clearer articulation of responsibilities
  and an updated list of relevant legislation and related Council policies to ensure compliance
  with risk management controls and sustainable practices.

These updates aim to ensure that community events continue to reflect the City's cultural vibrancy and sense of place, while enhancing clarity, reducing administrative burden, and supporting best-practice delivery.

In addition to the draft Policy, a number of additional documents are being prepared to complement the Policy – Community Event Guidelines and a Community Event Toolkit - to assist event organisers in delivering their events.

# TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

If adopted, the draft Policy will be made available on Council's website.

#### FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

#### LEGISLATIVE AND POLICY CONSIDERATIONS

The new draft Community Event Policy will supersede the current Community Events Strategy and Policy, and the Sustainable Events Management Policy.





# **Community Event Policy**

#### 1. Purpose

This policy provides the guiding principles for the approval and delivery of community events held on land or in venues owned or under the care and control of Council in the City of Canada Bay.

The City of Canada Bay has a land area of 19.9km² and is home to over 92,000 people who live in one of 17 suburbs. Our area boasts 36 kilometres of Parramatta River foreshore and is a beacon to locals and visitors who flock to enjoy its more than 300 open green recreation spaces and 348 hectares of open space.

We are a city that celebrates diversity while fostering a strong sense of community. Our shared spaces, town centres, parks, venues and facilities set an attractive stage for the delivery of high-quality community events.

The objectives of this Policy are to ensure that:

- Community events reflect the social, cultural, and economic aspirations of the community, to support the intended outcomes of the Community Strategic Plan and the Cultural Plan
- Community events are delivered safely, effectively and sustainably, and in accordance with relevant risk management practices, and comply with the relevant regulations and policies
- Our community is empowered and encouraged to participate in the event organisation process, enabling residents, community groups, and businesses to deliver public events on land and in venues owned or managed by Council

#### 2. Scope

This Policy applies to all community events held on land or in venues owned or managed by Council within the City of Canada Bay.

#### This includes:

- Events funded and delivered by Council that are attended by members of the public
- Events funded or supported by Council and delivered by external individuals or organisations, and open to members of the public
- Events funded and delivered by external individuals or organisations, and open to members of the public

The Policy does not apply to the following:

- Unpublicised, informal, social or family gatherings or private events held in Council's open spaces or indoor venues
- Street performance, including but not limited to busking
- Charity activities for raising brand awareness or collecting names for fundraising at designated locations
- Commercial fitness training
- Filming and photography
- Public rallies and demonstrations
- Seasonal use of sports fields by schools and registered sporting clubs

**Community Event Policy** 

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- Aircraft (drones) flying over the Local Government Area
- Regular community or commercial markets requiring development approval
- Events held on private land

Although this policy does not apply to the above listed items there may be other policies that apply.

#### 3. Definitions

Term	Meaning
Community Event	An organised group activity or program for public attendance supporting social, cultural, recreational and economic objectives, with or without an admission fee.
Council Indoor Venues	Facilities specifically designed for indoor community use and venue hire such as halls, meeting spaces, and function rooms.
Event Location	A designated site or venue identified for event use.
Event Organiser	The individual or organisation responsible for organising and delivering an event. This may be Council, community groups, local business operators or commercial operators.
Open Spaces	Areas characterised by natural, green and open-air, such as parks, reserves and sports fields that are owned and/or under the care and control of Council for public, community and recreational use and benefit.
Road Closure Event Sites	Roads or streets adapted for temporary community event and social use.
Shared Spaces	Multi-use public spaces that cater for community and social activity, e.g. the Formosa Street and Church Street Shared Spaces in Drummoyne and Peter Woods Place in Concord.
Town Centres	Commercial and civic hubs that provide spaces for community and social activity, such as Union Square in Rhodes and Fred Kelly Place in Five Dock.

# 4. Policy principles

# 4.1 Strategic alignment

The community's social, cultural and economic aspirations are set out by the Community Strategic Plan *Our Future 2036* and the Cultural Plan *Our Creative City* 2033. When considered together, these two documents provide strategic direction for community events.

**Community Event Policy** 

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In particular, community events should support the goals of 'Direction 3' of *Our Future 2036*, titled *Vibrant Urban Living*. These goals are:

- Create vibrant local village centres and community hubs
- Improve access to local art, culture, and creative activities
- Promote the City as an attractive, welcoming place to do business
- Ensure the built environment respects neighbourhood character and responds deftly to evolving community needs

Our Creative City 2033 outlines the demand for cultural development in City of Canada Bay and sets goals clustered under four themes: First Nations, displaying creativity, creative economy and diverse cultures, vibrant events and proud heritage. Community events are an avenue through which the intended outcomes of Our Creative City 2033 can be realised.

#### 4.2 Event values

Council welcomes events which enable members of the community to:

- Celebrate and promote diversity and create an inclusive and accessible environment
- · Be active, use facilities and participate in events, programs and activities
- Respect and accommodate the needs of stakeholders of all ages, abilities and linguistic, cultural and religious backgrounds
- Support volunteering opportunities
- Support local economic development.
- Promote choices that minimise environmental impact and maximise sustainability and care of place
- Acknowledge and pay respect to the Traditional Owners' connection to country ("sovereignty") and custodianship of land, water and sky

#### 4.3 Event ownership and delivery

The City of Canda Bay maintains a commitment to event industry best practice.

The event organiser is responsible for ensuring their events are well-planned and delivered in accordance with this Policy, ensuring safe, compliant, and sustainable outcomes.

Event organisers delivering community events under this Policy will ensure their events comply with the relevant Terms and Conditions of the Event Location, and that consideration is given to Council's Community Event Guidelines.

#### 4.4 Approval pathways

All proposals and applications for events must be assessed according to the requirements of the relevant approval pathway for the event location as outlined in the table below.

Event Location	Approval Process / Pathway	
Open Spaces	Event application required	
	Refer to Public Open Space Hire Policy	
Shared Spaces	Event application required	
	Approval required under relevant legislation	
Road Closure Event Sites	Event application required	
	Traffic Management Plan approval required through	

**Community Event Policy** 

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	Council's Local Traffic Committee
Town Centres	Event application required
	Approval required under Local Approval Policy and/or relevant legislation
Council Indoor Venues	Booking request required
	Refer to Community venues for hire

#### 4.5 Event approval

Proposals and applications for community events will be assessed against specific criteria to ensure the event reflects the objectives of this Policy and complies with any regulatory requirements and relevant Council policies, guidelines and procedures.

Specific assessment criteria are set out in the Terms and Conditions for each event location and are available on Council's website.

Assessment of an event application will take into consideration (where applicable) the following key components:

- Suitability of the proposed event location for the type of event proposed
- Compliance with relevant legislation, regulatory requirements and Council policies, guidelines and procedures including, but not limited to:
  - Risk management and safety controls
  - o Public liability insurance
  - Sustainability measures
  - o Waste management controls
  - o Traffic management controls
  - o Sale of food and alcohol controls
  - Noise mitigation controls

# 4.6 Fees and charges

Relevant fees and charges are published on Council's website and reviewed annually.

# 5. Responsibilities

Role	Responsibility	
General Manager	Ensuring compliance	
Directors	Implementation of the Policy	
Relevant Managers	Ensure staff awareness of the Policy	
Relevant Staff	Adhere to and apply the Policy	

**Community Event Policy** 

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#### 6. Laws and standards

- Food Act 2003
- Food Regulation 2015
- Public Health Act 2010
- Road Transport Act 2013
- Roads Act 1993
- Protection of the Environment Operations Act 1997
- Summary Offences Act 1988
- Liquor Act 2007
- Liquor Reform Act 1998
- Work Health & Safety Act 2011
- Work Health & Safety Regulations 2017
- Civil Liability Act 2002
- Waste Avoidance and Resource Recovery Act 2001
- Local Government Act 1993
- Children and Young People (Safety) Act 2017
- Disability Discrimination Act 1995
- Plastic Reduction and Circular Economy Act 2021

# 7. Related City of Canada Bay policies and procedures

- Children and Young Person's Protection Policy
- Community Event Guidelines
- Community Grants Guidelines
- Disability Inclusion Action Plan
- Environmental Strategy
- Event Location Terms and Conditions
- Food Handling and Temporary Events Policy
- Itinerant Mobile Food Vending Vehicles Policy
- Litter Management and Prevention Plan
- Local Approvals Policy
- Our City After 5: Evening Economy & Activation Plan
- Public Open Space Hire Policy
- Reconciliation Action Plan
- Resource Recovery and Waste Strategy
- Sportsfield Allocation Policy
- Street Party Application Kit

Community Event Policy

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# 8. Consultation

The revised Community Event Policy has been drafted following consultation with relevant internal stakeholders.

If endorsed by Council, the draft Policy will be made available on Council's website.

# 9. Approval status

The Council approved this Policy on [insert date].

# 10. Approval history

Stage	Date	Comment	ECM ID
Original Policy	28 April 2020	Approved by Council	6687360
Reviewed	15 August 2023	Approved by Council	8619031
Reviewed	August 2025	Full review – updated to reflect new event application process and Community Event Guidelines and to ensure compliance with legislation	8633595
Next review	August 2028		

# 11. Ownership and approval

Responsibility	Role
Author	Place Manager & Events Manager
Owner	Manager Place & Events
Endorser	City of Canada Bay Executive
Approver	Council

Community Event Policy

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# 12 CORPORATE SERVICES AND STRATEGY DIRECTORATE REPORTS

ITEM 12.1 OPERATIONAL LAND CLASSIFICATION - AFFORDABLE HOUSING

**UNITS - 25 GEORGE ST, NORTH STRATHFIELD** 

Reporting Manager Manager Property Strategy and Leasing

Attachments: Nil

#### RECOMMENDATION OF DIRECTOR CORPORATE SERVICES AND STRATEGY

#### That:

- 1 Council notes that no submissions were received relating to the statutory advertising of an intention to classify lots 108, 109, 144 and 149 in folio identifier 100/1282477 as Operational Land.
- 2 Council resolves to classify the land, being Lots 108,109,144 and 149 in folio identifier 100/1282477 as Operational Land in accordance with Section 31(2) of the Local Government Act 1993.

#### **PURPOSE**

The purpose of this report is to classify land relating to four (4) Affordable Housing Units transferred to the City of Canada Bay (Council) under terms of a Voluntary Planning Agreement (VPA) with SGE High Street Pty Ltd (the Developer) for 25 George Street, North Strathfield as Operational Land.

# **EXECUTIVE SUMMARY**

Section 25 of the Local Government Act 1993 (the Act) requires all public land to be classified, the classifications of which are prescribed by Section 26 of the Act, namely being either Community or Operational.

Council at its meeting of 17 June 2025 resolved to commence the public consultation process for a proposed Operational classification of four (4) strata lots to be used as Affordable Housing within 25 George Street North Strathfield.

This report advises the outcome of the public consultation period where no submissions were received. To this end, this report seeks to formally classify, by way of resolution pursuant to Section 31(2) of the Act, to classify four (4) strata units transferred to Council as Operational land.

#### 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

Direction 1: Connected Community

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

Goal CC 3: Provide the community with equitable access to a range of programs, services,

and facilities



#### **BACKGROUND/DISCUSSION**

Council has taken possession of four (4) affordable housing properties secured through a VPA with the Developer of 25 George Street, North Strathfield. The four (4) properties to be transferred to Council under the VPA are described as follows:

- 1. Unit 119 as Lot 108 in folio identifier 100/1282477
- 2. Unit 120 as Lot 109 in folio identifier 100/1282477
- 3. Unit 122 as Lot 144 in folio identifier 100/1282477
- 4. Unit 222 as Lot 149 in folio identifier 100/1282477

The Local Government Act 1993 (the Act) requires all land to be classified as either operational or community.

If a newly acquired lot is to be classified as operational land (as the first classification) Council can resolve to do this within 3 months of receipt of the parcel and any time prior to its receipt. Statutory advertising is required before this resolution can occur. Given the operational nature of the Affordable Housing program which involves leasing of residential properties to eligible participants at a discount to market rates, it is deemed that an operational classification is appropriate as this provides Council greater flexibility to deal with the assets.

Exhibition of Public Notice commenced on 24 June 2025 and closed on 25 July 2025. No submissions were received.

#### TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

Section 31(2) of the Act permits Council to resolve to classify land prior to or within three months after its acquisition of the land.

Section 34 requires public notice to be given of classification or reclassification by Council resolution, including:

- Terms of proposed resolution and description of the land concerned; and
- A period of not less than 28 days during which submissions can be made to Council.

# **FINANCIAL CONSIDERATIONS**

Council has recognised the asset value on acquisition and will generate restricted net revenue from the rental of the four (4) units. The revenue will be captured by Council's Affordable Housing Reserve.

# **LEGISLATIVE AND POLICY CONSIDERATIONS**

The following sections of the Act are relevant:

- a) Section 25 requires all public land to be classified as either community or operational
- b) Section 31(2) permits Council to resolve to classify land prior to or within three months after its acquisition of the land;
- c) Section 34 requires public notice to be given of classification or reclassification by Council resolution; and
- d) Section 34(3) requires the public notice to specify a period of not less than 28 days during which submissions may be made to the Council.
- e) Section 31 of the Act places a time restriction on the Council resolution to classify the land.





ITEM 12.2 CASH AND INVESTMENTS REPORT - JULY 2025

Reporting Manager Chief Financial Officer

Attachments: 1. Investment Report July 2025 (Provided in Attachment Booklet) ⇒

# RECOMMENDATION OF DIRECTOR CORPORATE SERVICES AND STRATEGY

That the Cash and Investments Report for July 2025, attached to the report, be received and noted.

#### **PURPOSE**

To present Council's Investment portfolio performance for July 2025.

#### **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 July 2025 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 of 31 July 2025.

The Cash at Bank and Cash Investments are summarised below:

Month	Cash At Bank	Cash Investments	Total Cash	
July 2025	\$5,138,172.73	\$194,813,941.58	\$199,952,114.31	

The detailed Schedule of Investments held, for July 2025 are also provided over the next page.

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			OF CASH INVE	SIMENI	5	_	
Maturity	Bank/Issuer	Long Term	Fair Value	Term	Interest	Issue	Investment
<b>Date</b> 08/08/25	ING	Rating A	\$2,000,000.00	365	5.04%	Date 08/08/24	Type Term Deposits
14/08/25	ANZ	AA-	\$3,000,000.00	210	5.00%	16/01/25	Term Deposits
26/08/25	ING	A	\$2,000,000.00	368	4.90%	23/08/24	Term Deposits
04/09/25	National Australia Bank (NAB)	AA-	\$2,000,000.00	371	4.90%	29/08/24	Term Deposits
11/09/25	ING	Α	\$2,500,000.00	372	4.93%	04/09/24	Term Deposits
18/09/25	State Bank of India, Sydney Branch	BBB-	\$2,500,000.00	154	4.85%	17/04/25	Term Deposits
25/09/25	ANZ	AA-	\$2,000,000.00	287	5.06%	12/12/24	Term Deposits
02/10/25	National Australia Bank (NAB)	AA-	\$3,000,000.00	99	4.30%	25/06/25	Term Deposits
09/10/25	National Australia Bank (NAB)	AA-	\$2,500,000.00	105	4.25%	26/06/25	Term Deposits
16/10/25	ING	Α	\$2,000,000.00	364	5.03%	17/10/24	Term Deposits
23/10/25	National Australia Bank (NAB)	AA-	\$3,000,000.00	120	4.30%	25/06/25	Term Deposits
30/10/25	ING	A	\$2,000,000.00	366	5.10%	29/10/24	Term Deposits
30/10/25	Bank of Queensland	A- AA-	\$4,000,000.00	182 275	4.50% 4.80%	01/05/25	Term Deposits
06/11/25 13/11/25	National Australia Bank (NAB) ANZ	AA- AA-	\$2,000,000.00 \$3,000,000.00	204	4.62%	04/02/25 23/04/25	Term Deposits Term Deposits
27/11/25	Bank of Queensland	A- A-	\$3,000,000.00	155	4.02 %	25/04/25	Term Deposits
03/12/25	National Australia Bank (NAB)	AA-	\$3,000,000.00	139	4.15%	17/07/25	Term Deposits
04/12/25	ANZ	AA-	\$2,000,000.00	301	4.78%	06/02/25	Term Deposits
10/12/25	State Bank of India, Sydney Branch	BBB-	\$2,500,000.00	145	4.50%	18/07/25	Term Deposits
18/12/25	ANZ	AA-	\$4,000,000.00	239	4.64%	23/04/25	Term Deposits
22/01/26	ANZ	AA-	\$3,000,000.00	378	4.88%	09/01/25	Term Deposits
29/01/26	ANZ	AA-	\$3,000,000.00	281	4.53%	23/04/25	Term Deposits
04/02/26	State Bank of India, Sydney Branch	BBB-	\$2,000,000.00	195	4.35%	24/07/25	Term Deposits
05/02/26	National Australia Bank (NAB)	AA-	\$2,000,000.00	366	4.72%	04/02/25	Term Deposits
12/02/26	Bank of Queensland	A-	\$4,000,000.00	287	4.30%	01/05/25	Term Deposits
16/02/26	National Australia Bank (NAB)	AA-	\$2,000,000.00	364	1.04%	16/02/21	Term Deposits
12/03/26	National Australia Bank (NAB)	AA-	\$3,000,000.00	260	4.23%	25/06/25	Term Deposits
19/03/26 25/03/26	ANZ National Australia Bank (NAB)	AA- AA-	\$2,500,000.00	265 240	4.27% 4.20%	27/06/25 28/07/25	Term Deposits Term Deposits
25/03/26 22/04/26	National Australia Bank (NAB) National Australia Bank (NAB)	AA- AA-	\$2,000,000.00 \$2,000,000.00	240 268	4.20% 4.20%	28/07/25 28/07/25	Term Deposits Term Deposits
30/04/26	National Australia Barik (NAB) ANZ	AA- AA-	\$2,500,000.00	307	4.20%	27/06/25	Term Deposits
07/05/26	ING	A	\$4,000,000.00	371	4.18%	01/05/25	Term Deposits
25/06/26	National Australia Bank (NAB)	AA-	\$3,000,000.00	365	4.15%	25/06/25	Term Deposits
31/08/26	ING	Α	\$2,000,000.00	732	4.58%	29/08/24	Term Deposits
10/09/26	ING	Α	\$2,000,000.00	741	4.63%	30/08/24	Term Deposits
28/10/26	ING	Α	\$2,000,000.00	737	4.74%	21/10/24	Term Deposits
05/11/26	ING	Α	\$16,500,000.00	737	4.94%	29/10/24	Term Deposits
04/02/27	ING	Α	\$4,000,000.00	644	4.10%	01/05/25	Term Deposits
18/03/27	National Australia Bank (NAB)	AA-	\$2,000,000.00	678	4.09%	09/05/25	Term Deposits
01/04/27	ING	A	\$4,000,000.00	700	4.08%	01/05/25	Term Deposits
06/05/27	ING	A	\$2,500,000.00	728	4.03%	08/05/25	Term Deposits
12/05/27	Rabobank Aus Limited	A AA-	\$2,000,000.00	730 741	4.22% 4.07%	12/05/25	Term Deposits
20/05/27 11/05/28	National Australia Bank (NAB) Rabobank Aus Limited	AA- A	\$2,000,000.00 \$2,000,000.00	1095	4.07%	09/05/25 12/05/25	Term Deposits Term Deposits
20/11/25	Westpac	AA-	\$1,500,000.00	185	1.87%	19/11/21	Tailored Deposit
17/02/26	Westpac	AA-	\$2,500,000.00	274	2.24%	18/02/22	Tailored Deposit
24/02/26	Westpac	AA-	\$2,000,000.00	274	2.31%	25/02/22	Tailored Deposit
03/03/26	Westpac	AA-	\$2,000,000.00	273	2.22%	04/03/22	Tailored Deposit
17/10/25	Suncorp Covered	AAA	\$1,000,000.00	92	4.59%	17/10/22	Floating Rate Notes
09/12/25	Macquarie Bank	A+	\$2,000,000.00	182	4.20%	02/06/21	Floating Rate Notes
13/01/26	Commonwealth Bank	AA-	\$1,500,000.00	183	4.62%	13/01/23	Floating Rate Notes
24/02/26	RACQ Bank	BBB+	\$2,300,000.00	274	5.21%	24/02/23	Floating Rate Notes
15/05/26	Bendigo Adelaide Bank	A-	\$1,000,000.00	365	5.05%	15/05/23	Floating Rate Notes
15/06/26	Teachers Mutual Bank	BBB+	\$850,000.00	364	4.39%	16/06/21	Floating Rate Notes
19/08/26	ING Bank Covered	AAA	\$500,000.00	457	4.21%	19/08/21	Floating Rate Notes
14/09/26	Macquarie Bank	A+	\$1,600,000.00	455	4.56%	14/09/23	Floating Rate Notes
23/12/26	Commonwealth Bank ING	AA-	\$2,000,000.00	548 637	4.07%	23/09/21	Floating Rate Notes
22/03/27 14/05/27	ING Bendigo Adelaide Bank	A A-	\$1,000,000.00 \$800,000.00	637 730	4.61% 4.79%	22/03/24 14/05/24	Floating Rate Notes Floating Rate Notes
18/08/27	Commonwealth Bank	A- AA-	\$1,100,000.00	821	4.79%	18/08/22	Floating Rate Notes
13/09/27	AMP	BBB+	\$1,300,000.00	822	4.99%	13/09/24	Floating Rate Notes
01/11/27	Great Southern Bank	BBB+	\$1,150,000.00	914	4.91%	01/11/24	Floating Rate Notes
13/01/28	Commonwealth Bank	AA-	\$1,500,000.00	913	4.87%	13/01/23	Floating Rate Notes
19/01/28	Rabobank Aus Branch	A+	\$1,000,000.00	912	4.86%	19/01/23	Floating Rate Notes
16/02/28	Westpac	AA-	\$1,000,000.00	1005	4.78%	16/02/23	Floating Rate Notes
09/05/28	Bank of Queensland Covered	AAA	\$1,250,000.00	1096	5.01%	09/05/23	Floating Rate Notes
17/08/28	Commonwealth Bank	AA-	\$1,250,000.00	1186	4.76%	17/08/23	Floating Rate Notes
20/08/29	ING	A	\$1,800,000.00	1553	4.81%	20/08/24	Floating Rate Notes
27/09/29	ANZ	AA-	\$2,100,000.00	1553	4.54%	27/09/24	Floating Rate Notes
18/03/30	National Australia Bank (NAB)	AA-	\$1,600,000.00	1734	4.53%	18/03/25	Floating Rate Notes
21/05/30	ANZ Westpac	AA- ^ ^ -	\$700,000.00	1826 1826	4.66%	21/05/25	Floating Rate Notes
19/06/30 10/07/30	Westpac Rabobank Aus Branch	AA- A+	\$1,200,000.00 \$1,000,000.00	1826 1826	4.52% 4.60%	19/06/25 10/07/25	Floating Rate Notes Floating Rate Notes
17/07/30	Macquarie Bank	A+ A+	\$1,100,000.00	1826	4.60%	17/07/25	Floating Rate Notes
18/08/25	Commonwealth Bank	AA-	\$1,500,000.00	181	4.33 %	18/08/22	Fixed Rate Bond
24/08/26	Suncorp Covered	AAA	\$2,000,000.00	546	3.25%	20/04/22	Fixed Rate Bond
21/01/30	Westpac	AA-	\$1,800,000.00	1645	4.95%	21/01/25	Fixed Rate Bond
21/05/30	ANZ	AA-	\$500,000.00	1826	4.60%	21/05/25	Fixed Rate Bond
17/07/30	Macquarie Bank	A+	\$1,000,000.00	1826	4.37%	17/07/25	Fixed Rate Bond
	AMP	BBB+	\$11,500,000.00		4.50%		AMP
1	AMP	BBB+	\$500.00		2.25%		AMP
1	Macquarie Bank	A+	\$1,913,441.58		4.15%		Macquarie Bank
	Commonwealth Bank	AA-	\$5,000,000.00		3.85%		CBA BOS
	31/07/25		\$194,813,941.58		4.39%		
	TOTAL INVESTMENTS at 30/06/2025		\$205,274,915.08				



#### FINANCIAL CONSIDERATIONS

Council's adopted budget for 2025-26 forecasts interest earnings of \$7.225M. Investment income earned for July 2025 amounted to \$681,880.49 which is in line with the monthly phased budget.

On 13 August 2025 the RBA announced its decision to reduce the cash rate from 3.85% to 3.60%.

#### 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.

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ITEM 12.3 SIX-MONTHLY REPORT ON PROGRESS TOWARDS IMPLEMENTATION

OF COUNCIL'S DELIVERY PROGRAM 2022-2026 FOR THE PERIOD

**JANUARY TO JUNE 2025.** 

Reporting Manager Director Corporate Services and Strategy

Attachments: 1. Six-monthly report on progress towards implementation of Council's Delivery Program 2022-2026 for the period January to

June 2025 (Provided in Attachment Booklet) ⇒

#### RECOMMENDATION OF DIRECTOR CORPORATE SERVICES AND STRATEGY

That the six-monthly report on progress for the period January to June 2025 be received and noted.

#### **PURPOSE**

To submit to Council the six-monthly report on progress towards implementation of the Delivery Program 2022-2026 for the period January to June 2025. This report is made in accordance with section 4.9 of the Integrated Planning and Reporting Guidelines provided by the NSW government under section 406 of the of the Local Government Act 1993.

# **REPORT**

The Local Government Act 1993 requires that the General Manager must provide a progress report to Council, 'with respect to the principal activities detailed in the Delivery Program, at least every six months.' The report on progress informs Council and the community of the activities undertaken to deliver Council's commitment towards achieving the community's aspirations, as articulated in the Community Strategic Plan (CSP), Our Future 2036.

The six-monthly report on progress for January to June 2025 is attached to this report. It documents the status of the capital infrastructure projects and operational activities for 2024-2025 that are listed in the Delivery Program 2022-2026 and Operational Plan 2024-2025.

# 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

Goal CL 4: The City of Canada Bay community is well informed and eager to engage in

issues and decisions that impact them

# 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

The six-monthly report on progress is made to fulfil the Integrated Planning and Reporting requirements of the Local Government Act 1993.

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19 August 2025



ITEM 12.4 INVESTMENT POLICY UPDATE

Reporting Manager Chief Financial Officer

Attachments: 1. Updated Investment Policy April 2025 (Provided in Attachment

Booklet) ⇒

#### RECOMMENDATION OF DIRECTOR CORPORATE SERVICES AND STRATEGY

That Council adopt the updated Investment Policy attached to the report.

# **PURPOSE**

The purpose of this report is for Council to adopt the updated Investment Policy that was placed on public exhibition over the period 26 June 2025 to 24 July 2025.

### **EXECUTIVE SUMMARY**

The draft Investment Policy was endorsed by Council to go on public exhibition at its meeting of 17 June 2025.

Council's Investment Policy outlines how and with whom Council's surplus cash can be invested. It sets out specific requirements relating to Institutional Credit Ratings, Portfolio Limits, Counterparty Limits and Maximum Tenor allowed for investments.

The main change to the policy involves increasing the proportion of the investment portfolio able to be held in lower rated and smaller ADIs (Approved Deposit taking Institutions), which may bring better financial returns and more investment in non-fossil fuel lending institutions.

There has been some public interest in the Investment policy however no submissions were received. The following "hit" statistics reflect the interest in this exhibited policy during the period of exhibition:

- No contributions via Collaborate
- 307 page views
- 214 unique site visitors
- 75 downloads of the draft 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

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# **BACKGROUND/DISCUSSION**

Staff liaised with Arlo Advisory, Council's Investment Advisor to review and update the Investment Policy.

The updated policy will allow investments in accordance with the following limits.

Portfolio Holdings:

Portfolio Holdings	Proposed	Proposed
Long Term Rating	Minimum Requirement	Maximum Limit
AAA to AA-or Major Banks and below	30%	100%
A+ to A and below	0%	70%
A- and below	0%	70%
BBB+ and below	0%	40%
BBB and below	0%	40%
BBB- and below	0%	40%
Unrated ADI with a branch within the Canada Bay LGA	0%	\$250,000 (or whatever the prevailing government guaranteed amount)
TCORP IM Funds	0%	40%

# Maximum Individual institution Limit

Maximum Individual Limit	Proposed
Long Term Rating	
Federal or NSW Government	100%
AAA	50%
AA+ to AA- or Major Banks	45%
A+ to A	30%
A-	30%
BBB+	10%
BBB	10%
BBB-	10%
Unrated	\$250,000 or the prevailing Government Guaranteed Amount
TCorp Managed Funds	20%

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Individual Investments must conform to the following term maturities based on credit rating

Maximum Tenor	Proposed
Long Term Rating	Maximum Tenor
AAA to AA-	5 Years
A+ , A	5 Years
A-	5 Years
BBB+	3 Years
BBB	3 Years
BBB- and below	1 Year
TCorp IM Funds	N/A

# TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

The revised Investment Policy was placed on public exhibition for a period of 28 days between 26 June to 24 July 2025. No submissions were received.

# FINANCIAL CONSIDERATIONS

The proposed policy changes will allow Council to take advantage of slightly higher rates of interest being offered by the lower rated Approved Deposit Taking Institutions (ADIs) rated "A" and "BBB" when compared to the domestic major banks "AA" rated.

# **LEGISLATIVE AND POLICY CONSIDERATIONS**

https://www.olg.nsw.gov.au/wp-content/uploads/Investment-Order-12-1-2011.pdf

Local Government ACT 1993 - Investment Order - Dated 12 January 2011

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ITEM 12.5 LOCAL GOVERNMENT NSW CONFERENCE 2025 - REGISTRATION

AND VOTING DELEGATES

Reporting Manager Manager Governance and Risk

Attachments: 1. Draft Program - LGNSW Annual Conference 2025 U

# RECOMMENDATION OF DIRECTOR CORPORATE SERVICES AND STRATEGY

That Council nominate five (5) voting delegates including the Mayor and four (4) Councillors, to accompany the General Manager and the Director Corporate Services and Strategy at the Local Government NSW (LGNSW) annual conference to be held from Sunday, 23 to Tuesday, 25 November 2025, at Panthers Penrith and Western Sydney Conference Centre.

# **PURPOSE**

To determine attendance and voting delegates for the Local Government NSW (LGNSW) Conference 2025.

## **REPORT**

#### Conference details

The Local Government NSW Annual Conference 2025 will be held from Sunday 23 to Tuesday 25 November 2025, at Panthers Penrith and Western Sydney Conference Centre.

The conference is the main policy-making event for the local government sector, giving Council the opportunity to help set the advocacy agenda for the year ahead. Delegates will vote on motions which help determine the policies and priorities for LGNSW and the sector. It is a key event for local government where councillors come together to share ideas and debate issues that shape the way the sector functions and is governed.

Council has the entitlement of 5 voting delegates at the conference. It is therefore recommended that Council nominate the Mayor and a further 4 voting delegates to accompany the General Manager and Director Corporate Services and Strategy to the conference.

The registration fees per attendee are as follows (all incl GST):

- Early Bird if paid by 30 September (excludes dinner): \$1,250
- Member Standard from 1 October to 7 November (excludes dinner): \$1,550

There is also an optional Conference dinner on 24 November 2025 costing \$245 per attendee, and an optional ALGWA Breakfast costing \$92.50 on the following day.

Attached to this report is a copy of the Draft Conference Program.

#### **Motions**

Motion submissions for the 2025 Annual Conference opened on Tuesday, 1 July 2025.

Motions may be submitted by Tuesday, 30 September 2025. There is also the ability to submit 'late' motions for inclusion in the conference business paper by Sunday, 26 October 2025.

## 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

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Goal CL 4: The City of Canada Bay community is well informed and eager to engage in issues and decisions that impact them

# **FINANCIAL CONSIDERATIONS**

The cost of attendance, travel and accommodation at this conference is able to be funded in accordance with the Council's Payment of Expenses and Provision of Facilities to Councillors Policy, with an allocation available in the 2025/26 budget.

# **LEGISLATIVE AND POLICY CONSIDERATIONS**

Conference attendance is covered under the Payment of Expenses and Provision of Facilities to Councillors Policy.

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# LGNSW ANNUAL CONFERENCE – PANTHERS PENRITH EVENT CENTER

# **DRAFT PROGRAM**

# **SUNDAY 23 NOVEMBER 2025**

Time	Schedule
8:00am	Registration Opens
9:15am - 11:45am	Western Sydney International Airport Site Visit
11:30am - 12:30pm	Professional Development Workshops
1:00pm	Exhibition Opens
1:30pm – 5:00pm	Plenary Sessions
5:15pm – 7:15pm	Presidents Welcome Reception

# **MONDAY 24 NOVEMBER 2025**

Time	Schedule
7:00am	Registration Opens
7:30am – 8:45am	ALGWA NSW Breakfast
8:00am – 2:15pm	LGNSW Voting Open
8:00am	Trade Exhibition Opens
9:00am – 5:00pm	<ul> <li>Conference</li> <li>Welcome</li> <li>Opening Address, Cr Phyllis Miller OAM President LGNSW</li> <li>Voting on Motions procedure and housekeeping, David Reynolds, Chief Executive LGNSW</li> <li>Opening of the Federal &amp; State Conference adoption of standing orders, business sessions and consideration of motions and conference business</li> <li>Presentation of financial reports, Cr Julie Griffiths, LGNSW Treasurer</li> <li>Commencement of consideration of motions and conference business</li> <li>Morning Refreshments</li> <li>LGNSW Voting</li> <li>Lunch</li> <li>Delegates</li> <li>GM Lunch</li> <li>LGNSW Voting</li> <li>Consideration of Conference Business continued</li> </ul>
5:00pm – 8:30pm	Networking Drinks
8:30pm – 10:30pm	LGNSW Conference Dinner

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# **TUESDAY 25 NOVEMBER 2025**

Time	Schedule
7:30am	Registration Opens
8:00am	Trade Exhibition Opens
9:00am – 12:45pm	Plenary Sessions
	Introduction, Housekeeping and Speaker Introductions
	Plenary Sessions
	Morning Tea
	Plenary Sessions
	Keynote Speaker
	Annual Conference 2026 Host Council
	Final Remarks, President LGNSW
12:45pm – 1:45pm	Lunch
2:00pm	Conference Concludes

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# 13 NOTICES OF MOTION

ITEM 13.1 NOTICE OF MOTION - CR CIRILLO - SUPPORT FOR DRESS FOR

**SUCCESS** 

Submitted by: Councillor Maria Cirillo

#### **MOTION**

That Council:

- 1. Promote Dress for Success by sharing information about their services via Council's official social media platforms, including Facebook.
- 2. Display DFS flyers on Council-managed community noticeboards.
- 3. Facilitate introductions between DFS and relevant Council staff, including community development officers.
- 4. Invite DFS to participate in any relevant communities of practice or interagency meetings hosted or supported by Council that bring together services focused on supporting women.
- 5. Provide any additional support Council staff deem appropriate to strengthen the partnership between Canada Bay Council and Dress for Success in supporting women in our local community.

## BACKGROUND FROM COUNCILLOR MARIA CIRILLO

While Canada Bay is often considered a relatively affluent area, it is also a diverse and dynamic community that includes significant variation in socio-economic status. In 2021, community feedback for our "Social Issues Paper" highlighted that despite overall affluence, there are pockets of socio-economic disadvantage in the area. These include households experiencing housing stress, homelessness, and those living in social housing.

Stakeholders have noted that the rising cost of living and housing in Canada Bay places vulnerable community members at greater risk of displacement. Individuals and families from lower socioeconomic backgrounds, across all ages, require affordable and equitable access to housing, public transport, health services, programs, and opportunities to fully participate in community life.

One organisation offering meaningful support to women in this area is Dress for Success (DFS). Since 2009, DFS has worked to empower women to achieve economic independence by providing professional attire, a network of support, and career development tools to help women thrive in work and life. Additionally Dress for Success is totally sustainable - nothing is thrown out. Donations that they cannot use for clients are either sold in sales very cheaply or distributed to other charities. The money raised from sales is then used for training and supporting activities for clients.

Their services include:

Providing free high-quality pre-loved workwear for women seeking employment, reducing both financial burden and landfill waste.

Access to the DFS Career Hub, which features live and pre-recorded online workshops and jobhunting resources.

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One-on-one sessions with HR professionals to assist with resume building and interview preparation. A directory of free and low-cost training opportunities.

Given the needs of our community, DFS is well placed to offer support to women across the Canada Bay LGA who are seeking employment or transitioning into the workforce

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ITEM 13.2 NOTICE OF MOTION - CR CIRILLO - CONCORD CLUB

Submitted by: Councillor Maria Cirillo

## **MOTION**

That Council:

- 1. Notes the concerns of residents regarding existing disturbance issues associated with the operations of The Concord, at 1 Nullawarra Ave Concord West
- 2. Notes the resolution of Council on 20 February 2024 regarding the role of the elected Council in the Development Application process.

# **BACKGROUND FROM COUNCILLOR MARIA CIRILLO**

The Concord RSL operated at 1 Nullawarra Ave Concord West from 1966 to 2019. "This land was always intended to be a place for locals to come together as a community," the then Mayor said in 2019 when the RSL Club served its last drinks.

In 2023 the local community welcomed the news that the Croatian Club was to launch a new club at the site in 2024. This support was evidenced by the consultation process conducted by Council, during which there were all of three (3) submissions in opposition to the plans. The application included similar trading hours to the old RSL, including midnight closing on weekends and 10pm closing on weekdays. Functions such as weddings were to conclude by midnight - the same conditions that apply at similar nearby venues such as Canada Bay Club, Club Five Dock and Briars Sports.

A few days before Christmas 2023, the Club applied for a Modification to the DA to greatly extend the trading hours. There was enormous community opposition to this application in the form of 111 submissions against the proposal. The application for extended hours was withdrawn and Club opened in mid 2024 according to the original operating plan and opening hours.

Since then the Club has had a patchy relationship with some locals, especially those living close by. Complaints have been made to Council, police and NSW Liquor and Gaming over several alleged breaches including:

- Excessive noise in the form of loud music from the outdoor stage
- Disturbance in the early mornings from patrons leaving the Club after closing
- Club patrons parking across driveways in nearby streets
- Public urination by patrons leaving the Club
- Club patrons parking illegally including on grass verges

These alleged breaches started from the week the Club opened and have been intermittent ever since.

The latest alleged breach was on Sunday 10 August 2025 when the Club remained open with loud music playing until 1am - a full hour after the Conditions of Consent.

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ITEM 13.3 NOTICE OF MOTION - CR CIRILLO - FIVE DOCK PARK PRECINCT

**MASTERPLAN** 

Submitted by: Councillor Maria Cirillo

# **MOTION**

That Council:

1. Notes the residents' concerns as outlined in the background to the motion.

2. Considers the concerns referred to in 1. above in response to the public exhibition process and the incorporation of strategies within the Five Dock Park Precinct Masterplan to address these matters.

# **BACKGROUND FROM COUNCILLOR MARIA CIRILLO**

The Draft Masterplan for the Five Dock Park Precinct has been released for public exhibition and will guide park upgrades for the next ten years. Community consultation is open until 21 August 2025, providing what is likely the final opportunity for residents to contribute feedback.

In late 2024 and early 2025, Councillors Andrew Ferguson and Maria Cirillo visited Five Dock Park to meet with residents. During these visits, residents raised concerns regarding:

- Frequent flooding of the small dog off-leash area during and after rain, which renders the space unusable at these times.
- The poor condition of park benches, with requests for their replacement.
- Poor lighting in and around the existing basketball court.
- Lack of pedestrian crossings on any of the roads surrounding the park.

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14 NOTICES OF MOTION OF RESCISSION

Nil

15 MATTERS OF URGENCY

Nil

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 GOLF COURSE LEASING STRATEGY

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 PROPERTY ACQUSITION**

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 17.3 VENDING MACHINE TENDER**

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.
- 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.