

ORDINARY COUNCIL MEETING

MINUTES

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

Tuesday, 21 April 2026

UNCONFIRMED

Minutes of an Ordinary Council Meeting

Held on Tuesday 21 April 2026

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

Commencing at 6:00 PM

Present:

| | |
|-------------|------------|
| Cr Megna | Mayor |
| Cr Alafaci | Councillor |
| Cr Bazouni | Councillor |
| Cr Cirillo | Councillor |
| Cr Jago | Councillor |
| Cr Mansford | Councillor |
| Cr Meuross | Councillor |
| Cr Robinson | Councillor |

Officers in attendance:

| | |
|-------------------|--|
| Mr J Clark | General Manager |
| Ms M Cologna | Director Environment and Planning |
| Mr J Di Leo | Director Corporate Services and Strategy |
| Mr G Schuettrumpf | Director City Assets |
| Ms R Hensman | Director Community Culture and Leisure |
| Ms J Kalouche | Governance Officer |
| Ms K Fleming | Minute Taker |

NOTES

The meeting commenced at 6:00pm with the above Councillors and Officers in attendance present. The Mayor, as Chairperson, adjourned the meeting for 35 minutes without any items being considered.

The meeting reconvened at 6:35pm on Tuesday, 21 April 2026 with Councillors present and officers in attendance unchanged. The meeting went into Closed Session at 9:24pm, resumed in Open Session at 9:25pm and concluded at 9:26pm.

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UNCONFIRMED

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

RESOLVED 049/26

Moved: Cr Bazouni

Seconded: Cr Robinson

That the apology received from Cr Ferguson be accepted and leave of absence granted.

CARRIED

3 CONFIRMATION OF MINUTES

3.1 Minutes of Ordinary Council Meeting held 17 March 2026

RESOLVED 050/26

Moved: Cr Bazouni

Seconded: Cr Robinson

That the minutes of the Ordinary Council Meeting of 17 March 2026 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

CARRIED

4 DISCLOSURES OF INTERESTS

Clr Meuross disclosed a significant non-pecuniary interest in relation to:

- Notice of Motion 12.3 – Proposed Parkrun from Cabarita to Breakfast Point

“My residence is a few metres away from the parkrun path, therefore, I will not be voting on this motion”

5 MAYORAL MINUTE(S)

Nil.

6 ITEMS RESOLVED BY EXCEPTION

Nil.

7 EXECUTIVE SERVICES DIRECTORATE REPORTS

Nil.

8 ENVIRONMENT AND PLANNING DIRECTORATE REPORTS**ITEM 8.1 PLANNING PROPOSAL - POST-EXHIBITION REPORT - 79-80 QUEENS ROAD AND 2-12 SPENCER STREET, FIVE DOCK**

The following person addressed Council in Public Forum in relation to Item 8.1.

- Alan Chen (representing Develotek Property Group)

RESOLUTION 051/26

Moved: Cr Robinson

Seconded: Cr Bazouni

That:

1. Council notes the outcome of the public exhibition of the planning proposal for land at 79-80 Queens Road/2-12 Spencer Street, Five Dock.
2. Council endorses the planning proposal for land at 79-80 Queens Road/2-12 Spencer Street, Five Dock for submission to the Department of Planning, Housing and Infrastructure to enable the amendment to the *Canada Bay Local Environmental Plan 2013* to be finalised.
3. The draft amendment to the Canada Bay Development Control Plan be adopted and come into effect upon gazettal of the LEP.

In Favour: Crs Megna, Alafaci, Bazouni, Cirillo, Jago, Mansford, Meuross and Robinson

Against: Nil

CARRIED 8/0

ITEM 8.2 PLANNING PROPOSAL (REVISED) - PARRAMATTA ROAD CORRIDOR URBAN TRANSFORMATION STRATEGY (PRCUTS) - STAGE 2

RESOLUTION 052/26

Moved: Cr Bazouni

Seconded: Cr Robinson

That:

1. The revised Planning Proposal for Stage 2 of the Parramatta Road Corridor Urban Transformation Strategy, provided as Attachment 1 to the report, be endorsed for submission to the Department of Planning, Housing and Infrastructure for an updated Gateway Determination.
2. The General Manager be authorised to make minor variations to the Planning Proposal to correct any drafting errors or to ensure that it is consistent with the Gateway Determination.
3. A draft amendment to the *Canada Bay Affordable Housing Contribution Scheme* be prepared prior to submission of the Planning Proposal to the Department of Planning, Housing and Infrastructure to apply 2% contribution rate to Key Sites with a floor space ratio of 1.6:1 or more.
4. The Planning Proposal, draft Development Control Plan and draft Affordable Housing Contribution Scheme be endorsed for public exhibition in accordance with relevant conditions imposed under any revised Gateway Determination.

In Favour: Crs Megna, Alafaci, Bazouni, Cirillo, Jago, Mansford, Meuross and RobinsonAgainst: Nil**CARRIED 8/0**

ITEM 8.3 BURWOOD NORTH STATE-LED REZONING PROPOSAL - CCCB DRAFT SUBMISSION

RESOLUTION 053/26

Moved: Cr Bazouni

Seconded: Cr Robinson

That:

1. The submission on Burwood North Metro Rezoning package at Attachment 1 of the report be endorsed as the formal submission to the Department of Planning, Housing and Infrastructure (DPHI).
2. Council urges DPHI reserve land for one or more feasible school sites within (or immediately adjacent to) the Burwood North precinct prior to finalisation of the rezoning.
3. Council urges DPHI ensure that road widenings along Parramatta Road provide capacity for on-road public transport and that the NSW Government provide a commitment to deliver this outcome.
4. DPHI work with Council to address the recommendations included in the submission.

In Favour: Crs Megna, Alafaci, Bazouni, Cirillo, Jago, Mansford, Meuross and RobinsonAgainst: Nil**CARRIED 8/0**

ITEM 8.4 HOUSING GROWTH AND INFRASTRUCTURE - RESPONSE TO COUNCIL RESOLUTION

RESOLVED 054/26

Moved: Cr Alafaci

Seconded: Cr Bazouni

That:

1. The Canada Bay Social Infrastructure Strategies for Community Facilities and Open Space and Recreation be reviewed and updated in recognition of increasing population forecasts.
2. A draft Local Government Area wide Section 7.12 Local Infrastructure Contribution Plan be prepared and reported to Council for consideration.

CARRIED

ITEM 8.5 CITY OF CANADA BAY - ENVIRONMENT ADVISORY COMMITTEE MINUTES - 26 MARCH 2026

RESOLVED 055/26

Moved: Cr Jago

Seconded: Cr Mansford

That the Minutes of the Environment Advisory Committee held on 26 March 2026, attached to the report, be noted.

CARRIED

9 CITY ASSETS DIRECTORATE REPORTS**ITEM 9.1 CITY OF CANADA BAY LOCAL TRANSPORT FORUM MINUTES - 12 MARCH 2026**

RESOLVED 056/26

Moved: Cr Robinson

Seconded: Cr Bazouni

That the minutes and recommendations of the City of Canada Bay Local Transport Forum Meeting held 12 March 2026 attached to the report be adopted.

CARRIED

10 COMMUNITY CULTURE AND LEISURE DIRECTORATE REPORTS**ITEM 10.1 COMMUNITY GRANTS 2026-2027**

RESOLVED 057/26

Moved: Cr Robinson

Seconded: Cr Jago

That:

1. Council approves the recommendations for funding under the 2026-2027 Community Project Grants Program to a total amount of **\$48,928.32**, as specified in the 2026-2027 Community Grants – Funding Recommendations (Community Projects) (Attachment 1)
2. Council approves the recommendations for funding under the 2026-2027 Environmental Grants Program to a total amount of **\$16,218.97**, as specified in the 2026-2027 Community Grants – Funding Recommendations (Environmental) (Attachment 1)
3. Council approves the recommendations for funding under the 2026-2027 Event Grants Program to a total amount of **\$101,309.33**, as specified in the 2026-2027 Community Grants – Funding Recommendations (Event Grants) (Attachment 1)
4. Council approves the fee waivers to the total value of **\$24,271.75**, as specified in the 2026-2027 Community Grants Fee Waiver Recommendations (Attachment 2)
5. Funding recipients be invited to attend the City of Canada Bay Community Awards Ceremony on Thursday 18 June 2026.
6. Council writes to unsuccessful organisations advising of the outcome of their applications including the provision of feedback.

CARRIED

ITEM 10.2 DRAFT DISABILITY INCLUSION ACTION PLAN 2026-2030 - PUBLIC EXHIBITION

RESOLVED 058/26

Moved: Cr Jago

Seconded: Cr Robinson

That:

1. Council endorses the draft Disability Inclusion Action Plan 2026-2030 attached to the report for public exhibition for a period of 28 days.
2. The period of public exhibition be from 24 April 2026 through to 24 May 2026.
3. A further report be prepared and submitted to the June 2026 meeting of Council following the public exhibition period referred to in 2 above.

CARRIED

ITEM 10.3 CITY OF CANADA BAY ARTS & CULTURE COMMITTEE MEETING UPDATE

RESOLVED 059/26

Moved: Cr Megna

Seconded: Cr Jago

That the update report regarding the Arts & Culture Committee be noted.

CARRIED

11 CORPORATE SERVICES AND STRATEGY DIRECTORATE REPORTS**ITEM 11.1 LICENCE - DRAGON SPORTS ASSOCIATION INCORPORATED INC9884721 - PART OF SALTON RESERVE, 2R ST GEORGES CRESCENT, DRUMMOYNE**

RESOLVED 060/26

Moved: Cr Robinson

Seconded: Cr Mansford

That:

1. Pursuant to Section 47A of the Local Government Act 1993, Council enter a licence agreement with Dragon Sports Association Incorporated Inc 9884721 for a period of 5 years, under the terms and conditions contained within the body of the report and subject to compliance with the public notice provisions Section 47 of the Local Government Act 1993.
2. In the event that no submissions are received in response to the public notice process referred to in (1) above, the General Manager be authorised to finalise any matters contained within the body of the report and execute the licence on behalf of Council.
3. In the event of submissions being received in response to the public notice process referred to in (1) above, a further report, including details of such submissions, be prepared and submitted to a future meeting of Council.

CARRIED

ITEM 11.2 PROPOSED TENDER AND LEASE OF COMMUNITY LAND - PUBLIC NOTICE

RESOLVED 061/26

Moved: Cr Jago

Seconded: Cr Bazouni

That:

1. Council authorises the General Manager to issue a Public Notice under section 47 of the Local Government Act 1993 (NSW) for a minimum period of 28 days for the proposed tender
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for leasing of land and installation of mobile telecommunications infrastructure at Churchill Tucker Park, Rhodes.

2. In the event that no submissions are received in response to the Public Notice process referred to in (1) above, the General Manager be authorised to proceed to tender for the leasing of land and installation of mobile telecommunications infrastructure at Churchill Tucker Park, Rhodes.
3. In the event of submissions being received in response to the Public Notice process referred to in (1) above, a further report, including details of such submissions, be prepared and submitted to a future meeting of Council.

CARRIED

ITEM 11.3 ADVOCACY FOR IMPROVED OVERSIGHT OF PRIVATE CERTIFICATION AND BUILDING COMPLIANCE - RECTIFICATION OF OMISSION FROM MARCH 2026 NOTICE OF MOTION

RESOLVED 062/26

Moved: Cr Alafaci

Seconded: Cr Jago

That:

1. Council notes the NSW private certification framework includes legislative provisions requiring certifiers to issue written directions for non-compliance, refer unresolved matters to councils, and operate within a regulated disciplinary regime.
 2. Council acknowledges that under the current NSW planning framework applicants may appoint private certifiers as Principal Certifiers, limiting Council's role in day-to-day construction oversight.
 3. Council notes that while legislative mechanisms exist, councils across NSW continue to experience community concern regarding:
 - a. The timing of notification of significant departures from approved plans;
 - b. Escalation processes for major non-compliance; and
 - c. Public confidence in post-approval compliance oversight
 4. Council calls on the NSW Government to consider targeted reforms to strengthen the private certification and compliance framework, including but not limited to:
 - a. Reviewing the effectiveness and timeliness of current notification and escalation processes between private certifiers and councils;
 - b. Strengthening audit and reporting mechanisms relating to certifier compliance performance.
 - c. Reviewing penalty notice amounts to further deter non-compliances;
 - d. Considering additional resourcing mechanisms, including potential compliance levy models, to support councils in undertaking complex building compliance investigations;
 - e. Reviewing whether additional safeguards are warranted in circumstances involving substantial variations from approved development consent; and
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-
- f. Requiring Council certifiers to audit all privately certified development prior to the issue of a final occupation certificate to ensure compliance with the approval.
 5. The Mayor write to the NSW Minister for Planning and Public Open Spaces, the Minister for Building, the Shadow Minister for Planning, and Local Government NSW, forwarding the adopted resolution, seeking their consideration of these targeted reforms.
 6. Council notes that an incorrect version of Councillor Alafaci's Notice of Motion regarding Advocacy for Improved Oversight of Private Certification and Building Compliance was submitted to and considered at the March 2026 Council meeting due to an administrative error as outlined in the body of the report.

CARRIED

ITEM 11.4 PUBLIC EXHIBITION DELIVERY PROGRAM 2025-2029 AND OPERATIONAL PLAN 2026-2027 (INCLUDING BUDGET AND SCHEDULE OF FEES AND CHARGES)

RESOLVED 063/26

Moved: Cr Robinson

Seconded: Cr Jago

That:

1. Council endorses the draft Delivery Program 2025-2029 and Operational Plan 2026-2027 (including the Budget and Schedule of Fees and Charges) for public exhibition for a period of 28 days.
2. The period of public exhibition be from 24 April 2026 through to 24 May 2026.
3. A further report be prepared and submitted to the June 2026 meeting of Council following the public exhibition period referred to in 2 above.

CARRIED

ITEM 11.5 CASH AND INVESTMENTS REPORT - MARCH 2026

RESOLVED 064/26

Moved: Cr Robinson

Seconded: Cr Jago

That the March 2026 Cash and Investments Report as attached to the report be received and noted.

CARRIED

**ITEM 11.6 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CONFERENCE
2026**

RESOLVED 065/26

Moved: Cr Bazouni

Seconded: Cr Jago

That:

1. Councillor Megna (Mayor) and Cllr Robinson be nominated as Council's delegate and alternate delegate respectively, to attend the National General Assembly of Local Government with the General Manager and the Director, Corporate Services and Strategy, in Canberra from 23 to 25 June 2026.
2. Council's delegate(s) to the National General Assembly of Local Government referred to in 1 above be authorised to vote in support of the Stormwater Quality Improvement Device (SQID) Governance, Integration and National Reform Needs Motion contained in the body of the report in the event that it is considered at the Assembly.
3. That Councillor Jago be the substitute delegate in the event that the delegates nominated in 1. above be unable to attend the National General Assembly.

CARRIED

12 NOTICES OF MOTION**ITEM 12.1 NOTICE OF MOTION - CR ALAFACI - PUBLIC SCHOOL CAPACITY AND
POPULATION GROWTH**

RESOLVED 066/26

Moved: Cr Alafaci

Seconded: Cr Jago

That Council:

1. Notes increasing concern regarding the limited availability of places in local public schools and the potential for further pressure on school capacity as significant population growth continues across the City of Canada Bay and surrounding areas.
 2. Recognises that access to public education is a critical component of social infrastructure and that school provision must be planned and delivered in step with population growth to support liveable and sustainable communities.
 3. Writes to the NSW Government, including the NSW Department of Education, School Infrastructure NSW, and the NSW Department of Planning, Housing and Infrastructure, seeking:
 - a. Updated modelling of current and projected public school capacity within the City of Canada Bay and surrounding areas;
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-
- b. Advice on planned expansions or new public school facilities to accommodate projected population growth;
 - c. Confirmation that education infrastructure planning is being coordinated with major precinct planning and rezonings, including the Burwood North Metro Precinct and other growth areas along the Parramatta Road corridor; and
 - d. Consideration of opportunities to deliver additional public-school capacity within or near high-growth precincts, including innovative models such as vertical schools.
4. Requests a briefing from the NSW Government, including the Departments listed in (3) above on the outcomes of this advocacy.

CARRIED

ITEM 12.2 NOTICE OF MOTION - CR MANSFORD - GAMBLING HARM AND LOCAL GOVERNMENT

The following person addressed Council in Public Forum in relation to Item 12.2.

- *Ed Toller*

MOTION

Moved: Cr Mansford

Seconded: Cr Cirillo

That Council:

1. Supports in principle, the Purpose, Vision, and Objectives of the Alliance for Gambling Reform (AGF)
 2. Gives Alliance for Gambling Reform permission to publish the City of Canada Bay name in the Alliance for Gambling Reform advertising, listing Council as a supporter.
 3. Officers investigate and submit a report to Council on estimated financial and staff resource commitments related to participation in the Alliance for Gambling Reform Leadership Council program to support gambling harm minimisation, community wellbeing, and public health outcomes within the City of Canada Bay Local Government Area.
-

AMENDMENT

Moved: Cr Bazouni

Seconded: Cr Robinson

1. That Council supports in principle, the Purpose, Vision and Objectives of the Alliance for Gambling Reform (AGF)
 2. That Council Officers investigate and submit a report to Council on:
 - i. Providing the Alliance for Gambling Reform permission to publish the City of Canada Bay name and logo in the Alliance for Gambling Reform advertising, listing Council as a supporter.
-

-
- ii. Estimated financial, staff resource commitments and impacts on leases or third-party agreements related to participation in the Alliance for Gambling Reform Leadership Council program to support gambling harm minimisation, community wellbeing and public health outcomes within the City of Canada Bay Local Government Area.

CARRIED

Note: The Amendment was Carried and became the Motion.

RESOLVED: 067/26

Moved: Cr Bazouni

Seconded: Cr Robinson

1. That Council supports in principle, the Purpose, Vision and Objectives of the Alliance for Gambling Reform (AGF)
2. That Council Officers investigate and submit a report to Council on:
 - i. Providing the Alliance for Gambling Reform permission to publish the City of Canada Bay name and logo in the Alliance for Gambling Reform advertising, listing Council as a supporter.
 - ii. Estimated financial, staff resource commitments and impacts on leases or third-party agreements related to participation in the Alliance for Gambling Reform Leadership Council program to support gambling harm minimisation, community wellbeing and public health outcomes within the City of Canada Bay Local Government Area.

CARRIED

Note: Cr Meuross left the Chamber at 7.36pm having disclosed a significant non-pecuniary interest in this Item.

ITEM 12.3 NOTICE OF MOTION - CR MANSFORD - PROPOSED PARKRUN FROM CABARITA TO BREAKFAST POINT

The following persons addressed Council in Public Forum in relation to Item 12.3.

- *Maria McGrath (representing Hunters Wharf Strata Committee)*
- *Thomas Sherry*
- *Roslyn Fitton*
- *Susan Franco*
- *Andrew Chapple*

RESOLVED 068/26

Moved: Cr Mansford

Seconded: Cr Cirillo

That Council notes the comments and concerns of residents of Breakfast Point and Kendall Inlet regarding the proposed trial parkrun from Cabarita to Breakfast Point and considers these as part of ongoing approval.

CARRIED

Note: At 7:50pm, Cr Meuross returned to the meeting.

ITEM 12.4 NOTICE OF MOTION - CR FERGUSON - FORESHORE ACCESS AND CONNECTIVITY

The following persons addressed Council in Public Forum in relation to Item 12.4.

- *James Harb (representing Peninsula Action Group)*
- *Dennis Mentzines*

RESOLVED 069/26

Moved: Cr Cirillo

Seconded: Cr Mansford

That Council:

1. Notes that the extension, accessibility, and connectivity of the foreshore is a long-standing and central objective of Council, delivering significant environmental, recreational, and community benefits.
2. Notes that in 2018, City of Canada Bay Council unanimously adopted its Foreshore Access Strategy, which set out a clear vision to improve public access, enhance connectivity between foreshore segments, and progressively complete a continuous waterfront pathway.
3. Notes that accessible foreshore areas:
 - Provide vital open space for recreation, walking, and active lifestyles, particularly important in high-density urban environments;
 - Promote physical and mental wellbeing for residents of all ages;
 - Enhance environmental appreciation and stewardship of the Parramatta River and surrounding ecosystems;
 - Increase social cohesion by creating shared public spaces;
 - Support local economic activity through increased visitation and amenity.
4. Notes the progress of the work on the Foreshore Access Strategy where about 75% of Canada Bay foreshore is publicly accessible since the inception of the program in 2020.
5. Give priority to the works along Palace Lane Foreshore connecting to Breakfast Point Foreshore so they are completed by the time the development is finished, or as soon as possible afterwards.
6. Officers prepare and submit a report to a future meeting of Council detailing:
 - i. Progress made since 2018 in implementing the Foreshore Access Strategy;
 - ii. Specific improvements in access, connectivity, and foreshore extension achieved to date;
 - iii. Barriers (legal, planning, or financial) that have limited delivery;
 - iv. Opportunities to accelerate delivery of continuous foreshore access, particularly in priority gap locations.
 - v. Immediate and medium-term actions to:
 - Secure public access to the Palace Lane foreshore pathway;

-
- Improve connectivity between the Palace Lane foreshore pathway and the established Breakfast Point foreshore walk;
 - Prioritise completion of missing links to achieve a continuous and publicly accessible foreshore network.
7. Continues to prioritise foreshore connectivity whereby current and future developments contribute to a fully accessible, continuous waterfront for the community.

CARRIED

ITEM 12.5 NOTICE OF MOTION - CR MANSFORD - LOCAL MASTERPLANS

The following persons addressed Council in Public Forum in relation to Item 12.5.

- *Jacqueline Brosnan (representing Drummoyne Responsible Development Action Group)*
- *Louise Lin*

MOTION

Moved: Cr Mansford

Seconded: Cr Cirillo

That:

1. Council Officers investigate and submit a report to Council outlining development masterplans for Drummoyne, North Strathfield/Concord West and the Burwood North metro precinct
 2. Council notes the State Government requirement that any locally prepared masterplan must achieve density outcomes equivalent to or greater than the Low Mid-Rise policy.
 3. Council notes that Mosman Council has endorsed a Mosman Masterplan, which is currently in development.
 4. Council further notes that Inner West and Ku-ring-gai councils have proposed locally tailored plans as alternatives to the NSW government's sweeping planning framework.
-

AMENDMENT 1

Moved: Cr Jago

Seconded: Cr Robinson

That:

1. Council Officers investigate and submit a high level critique of current zoning in Canada Bay including some alternative options for density.
2. Council notes that Mosman Council has endorsed a Mosman Masterplan, which is currently in development.
3. Council further notes that Inner West and Ku-ring-gai councils have proposed locally tailored plans as alternatives to the NSW government's sweeping planning framework.

CARRIED

Note: The Amendment was Carried and became the Motion.

AMENDMENT 2

Moved: Cr Bazouni

Seconded: Cr Robinson

That:

1. Council Officers investigate and submit a report to Council outlining development alternatives for Drummoyne, North Strathfield/Concord West and the Burwood North metro precinct.
2. Council notes the State Government requirement for any development alternatives requiring density outcomes equivalent to or greater than existing state government zoning.
3. Council notes that Mosman Council has endorsed a Mosman Masterplan, which is currently in development.
4. Council further notes that Inner West and Ku-ring-gai councils have proposed locally tailored plans as alternatives to the NSW government's sweeping planning framework.

CARRIED

Note: Amendment 2 was accepted by Cr Jago and as such became the Motion.

RESOLVED: 070/26

Moved: Cr Jago

Seconded: Cr Robinson

That:

1. Council Officers investigate and submit a report to Council outlining development alternatives for Drummoyne, North Strathfield/Concord West and the Burwood North metro precinct.
2. Council notes the State Government requirement for any development alternatives requiring density outcomes equivalent to or greater than existing state government zoning.
3. Council notes that Mosman Council has endorsed a Mosman Masterplan, which is currently in development.
4. Council further notes that Inner West and Ku-ring-gai councils have proposed locally tailored plans as alternatives to the NSW government's sweeping planning framework.

CARRIED

ITEM 12.6 NOTICE OF MOTION - CR ROBINSON - 100 YEARS OF HAIRDRESSING - 67 MAJORS BAY ROAD, CONCORD

RESOLVED 071/26

Moved: Cr Robinson

Seconded: Cr Bazouni

That:

1. Council acknowledges 100 years of hairdressing at 67 Majors Bay Road, Concord, now known as 'Mr Cuts' and formerly known as 'Bill's Hairdressing'.
2. Recognise the long-term owner and local legend Letterio (Bill) Alessi.
3. Council Officers investigate options such as the installation of a plaque commemorating the site's long-term and continuous role as a hairdresser.

CARRIED

ITEM 12.7 NOTICE OF MOTION - CR JAGO - HOMEBUSH TOD PRECINCT ACTIVE TRANSPORT

RESOLVED 072/26

Moved: Cr Jago

Seconded: Cr Mansford

That Council Officers prepare and submit a report to a future Council meeting recommending upgrades to active transport within the Homebush TOD precinct, especially in the central area including Pomeroy Street, the train and metro stations.

CARRIED

ITEM 12.8 NOTICE OF MOTION - CR JAGO - ARNOTTS BRIDGE FOR ACTIVE TRANSPORT

RESOLVED 073/26

Moved: Cr Jago

Seconded: Cr Mansford

That Council Officers investigate the use of Arnott's Bridge for improved active transport connectivity and prepare a report with recommendations, liaising as necessary with Transport for NSW.

CARRIED

ITEM 12.9 NOTICE OF MOTION - CR JAGO - PUBLIC TOILETS

MOTION:

Moved: Cr Jago

Seconded: Cr Mansford

That Council:

1. Notes the tabling of NSW Legislative Council Portfolio Committee No. 8 Report No. 4: Public Toilets, which recognises that access to safe, clean, and inclusive public toilets is essential to public health, sanitation, human rights, and participation in community life.
2. Acknowledges that Council operates public toilets that provide vital services to residents, visitors and local businesses, and that the standards of these facilities play an important role in community health, accessibility, and local economic activity.
3. Notes the impact of inadequate toilet facilities on a wide range of people, including those with disability or chronic medical conditions, parents and carers, people experiencing homelessness, and people who are transgender or gender diverse, and that improved facilities would benefit everybody.
4. Officers, with consideration to the recommendations of the Public Toilet Inquiry noted in Item 1 above:
 - a. conduct an audit of all existing public toilet facilities in Canada Bay, and
 - b. prepare a local public toilet strategy with community input.
5. Writes to the Member for Drummoyne, the Minister for Health, and the Minister for Planning and Public Spaces, urging the NSW Government to accept and implement the recommendations of the Inquiry in full.
6. Submits a motion to the next Local Government NSW Annual Conference endorsing the Inquiry report and recommendations and calling for the NSW Government to commit long-term funding to support councils to deliver safe, accessible and inclusive public toilets.

AMENDMENT

Moved: Cr Bazouni

Seconded: Cr Robinson

That Council:

1. Notes the tabling of NSW Legislative Council Portfolio Committee No. 8 Report No. 4: Public Toilets, which recognises that access to safe, clean, and inclusive public toilets is essential to public health, sanitation, human rights, and participation in community life.
 2. Acknowledges that Council operates public toilets that provide vital services to residents, visitors and local businesses, and that the standards of these facilities play an important role in community health, accessibility, and local economic activity.
 3. Notes the impact of inadequate toilet facilities on a wide range of people, including those with disability or chronic medical conditions, parents and carers, people experiencing
-

homelessness, and people who are transgender or gender diverse, and that improved facilities would benefit everybody.

4. Officers, with consideration to the recommendations of the Public Toilet Inquiry noted in Item 1. above and NSW Government response.
 - a. conduct an audit of all existing public toilet facilities in Canada Bay, and
 - b. prepare a local public toilet strategy with community input
5. Submits a motion to the next Local Government NSW Annual Conference endorsing the Inquiry report calling for the NSW Government to commit long-term funding to support councils to deliver safe, accessible and inclusive public toilets.

CARRIED

Note: The Amendment was Carried and became the Motion.

RESOLVED: 074/26

Moved: Cr Bazouni

Seconded: Cr Robinson

That Council:

1. Notes the tabling of NSW Legislative Council Portfolio Committee No. 8 Report No. 4: Public Toilets, which recognises that access to safe, clean, and inclusive public toilets is essential to public health, sanitation, human rights, and participation in community life.
2. Acknowledges that Council operates public toilets that provide vital services to residents, visitors and local businesses, and that the standards of these facilities play an important role in community health, accessibility, and local economic activity.
3. Notes the impact of inadequate toilet facilities on a wide range of people, including those with disability or chronic medical conditions, parents and carers, people experiencing homelessness, and people who are transgender or gender diverse, and that improved facilities would benefit everybody.
4. Officers, with consideration to the recommendations of the Public Toilet Inquiry noted in Item 1. above and NSW Government response.
 - a. conduct an audit of all existing public toilet facilities in Canada Bay, and
 - b. prepare a local public toilet strategy with community input
5. Submits a motion to the next Local Government NSW Annual Conference endorsing the Inquiry report calling for the NSW Government to commit long-term funding to support councils to deliver safe, accessible and inclusive public toilets.

CARRIED

Note: At this stage of the meeting, the Mayor, Councillor Megna acknowledged Ms Monica Cologna, the Director Planning and Environment who is leaving Council after 5 years. The Mayor expressed his appreciation for Ms Cologna's service to Council and the Community, acknowledging and highlighting her various achievements whilst in the role.

13 NOTICES OF MOTION OF RESCISSION

Nil.

14 MATTERS OF URGENCY

Nil.

15 QUESTIONS WITH NOTICE

Nil.

16 CONFIDENTIAL MATTERS

RESOLVED 075/26

Moved: Cr Jago

Seconded: Cr Robinson

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 16.1 REAL ESTATE SERVICES PANEL 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.
4. The resolutions made by the Council in Closed Session be made public after the conclusion of the closed session and such resolutions be recorded in the minutes of the Council meeting.

CARRIED

Note: At 9.24pm the Council moved into Closed Session.

ITEM 16.1 REAL ESTATE SERVICES PANEL TENDER

RESOLVED 076/26

Moved: Cr Jago

Seconded: Cr Robinson

That:

1. Council is satisfied that, pursuant to Section 10A(2) of the Local Government Act 1993, the information to be received, discussed or considered in relation to this agenda item is:
 - (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
2. Council appoints the selected proponents to the Real Estate Services Panel as contained in the report for the nominated categories for a period of five (5) years.
3. The successful and unsuccessful tenderers be advised of Council's decision.
4. The General Manager be authorised to sign and any documentation in relation to this matter.
5. The General Manager be authorised, as and when required, to engage specialist property services from outside of the panel, or where an organisation not on the panel has a significant history dealing with a particular matter.

CARRIED

RESUMPTION OF OPEN SESSION

RESOLVED 077/26

Moved: Cr Jago

Seconded: Cr Robinson

That the Council resume in Open Session.

CARRIED

Note: At 9.25pm, the Council in Closed Session returned to Open Session.

17 CONFIDENTIAL RESOLUTIONS

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

The meeting concluded at 9.26pm.

This is the final page of the minutes comprising 24 pages numbered 1 to 24 of the Ordinary Council Meeting held on Tuesday 21 April 2026 and confirmed on Tuesday 19 May 2026.

Mayor

General Manager

UNCONFIRMED