



## **MEETING OF COUNCIL**

Held in the Council Chambers  
Canada Bay Civic Centre  
1a Marlborough Street, Drummoyne  
on Tuesday, 21 August 2018, commencing at 6.09pm

## **MINUTES**

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

In attendance: Mr Peter Gainsford (General Manager)  
Mr B Pigott  
Mr S Pedder  
Ms K Loveridge  
Mr M Wohlfiel  
Ms B Gibson (minutes)

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## **WELCOME TO COUNTRY**

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

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

## **APOLOGIES**

Nil

## **DECLARATIONS OF PECUNIARY INTEREST**

Nil

## **DECLARATIONS OF NON-PECUNIARY INTEREST**

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

Item 6 - Cr Yap – lives in the vicinity of installation.

Item 8 - Cr Little –acquaintance of resident in affected area.

## **CONFIRMATION OF MINUTES**

Council Meeting – 10 July 2018

### **M- 5843            RESOLVED**

(Crs Little/Ramondino)

THAT the minutes of the Council Meeting of 10 July 2018 be confirmed.

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### **MM-1            MAYORAL MINUTE: FERRAGOSTO FARMERS FUND RAISES FUNDS FOR BURRUMBUK HAY RUNNERS**

### **M- 5844            RESOLVED**

(Cr Tsirekas)

1.     THAT Council receive and note the report.
2.     THAT staff be thanked for their efforts on the day.

**ITEM-1            DEVELOPMENT APPLICATION DETERMINATIONS  
BY THE LOCAL PLANNING PANEL AND BY STAFF  
UNDER DELEGATION**

**M- 5845            RESOLVED**  
(Crs Parnaby/Megna)

THAT Council note the information contained in this report.

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

**ITEM-2            CITIES LEADERSHIP INSTITUTE**

**M- 5846            RESOLVED**  
(Crs Parnaby/Jago)

THAT Canada Bay Council maintains its membership and participation in the Cities Leadership Institute.

**ITEM-3            AMENDMENT TO FEES AND CHARGES**

**M- 5847            RESOLVED**  
(Crs Jago/Ramondino)

1.     THAT Council amend the 2018/19 Schedule of Fees and Charges to include:
  - (a)    Planning Proposal (Major) - \$100,000; and
  - (b)    Preparation of Development Control Plan (Major) - \$30,000.
  - (c)    Amended DA Plan Reassessment fee based on a sliding scale relative to the cost of works for the development proposal as follows:-
    - Estimated cost of works of \$100,000 - \$1million = \$250
    - Estimated cost of works of between \$1million and \$5million = \$500

- Estimated cost of works between \$5million and \$10million = \$900
  - Estimated cost of works in excess of \$10million = \$1,250
2. THAT the proposed amendments to the Schedule of Fees and Charges be placed on public exhibition for a period of 28 days, in accordance with the requirements of the Local Government Act.
  3. THAT a further report be provided to advise Council of the outcome of the public exhibition.

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

**ITEM-4 DEFERRED COMMENCEMENT OF THE NSW GOVERNMENT'S NEW LOW RISE MEDIUM DENSITY HOUSING CODE**

**M- 5848 RESOLVED**  
(Crs Jago/Little)

THAT Council note the information contained in this report.

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

**ITEM-5 ENVIRONMENTAL ADVISORY COMMITTEE REPORT**

**M- 5849 RESOLVED**  
(Crs Jago/Little)

THAT the minutes of the meeting of the City of Canada Bay Environmental Advisory Committee for 28 June 2018 be received and noted.

**ITEM-6 CANADA BAY LOCAL TRAFFIC COMMITTEE  
MINUTES - 19 JULY 2018**

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

**M- 5850 RESOLVED**  
(Crs Megna/Ramondino)

THAT the minutes and recommendations of the Canada Bay Local Traffic Committee meeting of 19 July 2018 be adopted.

**ITEM-6.1 RENWICK STREET, DRUMMOYNE - PEDESTRIAN  
REFUGE**

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

**M- 5851 RESOLVED**  
(Crs Megna/Ramondino)

THAT a pedestrian refuge be provided in Renwick Street, Drummoyne on the south side of its intersection with Roseby Street.

**ITEM-6.2 HILLIER STREET, CONCORD WEST - GIVE WAY**

**M- 5852 RESOLVED**  
(Crs Megna/Ramondino)

THAT double centreline marking and supplementary 'Give Way' signage be installed, as per the locality plan.

**ITEM-6.3 FLAVELLE STREET, CONCORD - WORKS ZONE**

**M- 5853 RESOLVED**  
(Crs Megna/Ramondino)

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Flavelle Street, Concord, outside number 29 Flavelle Street, be approved.

**ITEM-6.4        ROSEBY STREET, DRUMMOYNE - TAXI ZONE  
RELOCATION**

**M- 5854        RESOLVED**  
(Crs Megna/Ramondino)

THAT the ‘Taxi Zone’ and a section of ‘1/4P’ parking be temporarily swapped, as detailed in the locality plan.

**ITEM-6.5        GLADSTONE STREET, CONCORD - WORKS ZONE**

**M- 5855        RESOLVED**  
(Crs Megna/Ramondino)

THAT the installation of the ‘Works Zone 7am-5pm Mon-Sat’ in Gladstone Street, Concord, outside number 3 Crane Street be approved.

**ITEM-6.6        DUCHESS AVENUE, RODD POINT - WORKS ZONE**

**M- 5856        RESOLVED**  
(Crs Megna/Ramondino)

THAT the installation of the ‘Works Zone 7am-5pm Mon-Sat’ in Duchess Avenue, Rodd Point, alongside number 64 Henley Marine Drive be approved.

**ITEM-6.7        TAYLOR STREET, FIVE DOCK - WORKS ZONE**

**M- 5857        RESOLVED**  
(Crs Megna/Ramondino)

THAT the installation of the ‘Works Zone 7am-5pm Mon-Sat’ in Taylor Street, Five Dock, outside number 13 Taylor Street be approved.

**ITEM-6.8 HENLEY MARINE DRIVE, FIVE DOCK - NO STOPPING**

**M- 5858 RESOLVED**  
(Crs Megna/Ramondino)

THAT an 18 metre long 'No Stopping' zone be installed, as detailed in the locality plan.

**ITEM-6.9 WELLBANK STREET, CONCORD - TRAFFIC ISLANDS**

**M- 5859 RESOLVED**  
(Crs Megna/Ramondino)

THAT the existing traffic islands in Wellbank Street, Concord to the east of Clermont Lane be removed and replaced with double centreline marking.

**ITEM-6.10 RODD PARK CARPARK, RODD POINT - CHANGES TO PRIORITY**

**M- 5860 RESOLVED**  
(Crs Megna/Ramondino)

THAT the matter be deferred for further investigation.

**ITEM-6.11 RAWSON AVENUE, DRUMMOYNE - DRUMMOYNE SCHOOL FETE**

**M- 5861 RESOLVED**  
(Crs Megna/Ramondino)

THAT the proposed road closures to facilitate the Drummoyne Public School Fete on the 26 August 2018 be approved subject to the following:

1. The roadway be closed in accordance with the submitted Traffic Control Plan and must be installed in accordance with the Roads and Maritime Services Guidelines for Traffic Control at Work Sites and the relevant Australian Standards.

2. The school is to contact Local Police, Fire Brigade and Ambulance Services to inform them of the proposed closure shortly before it is implemented and provide them with the Traffic Control Plan.
3. Surrounding residents and/or businesses be notified by the applicant.

**ITEM-6.12      SPRING CYCLE EVENT**

**M- 5862          RESOLVED**  
(Crs Megna/Ramondino)

THAT the proposed measures be approved subject to approval from the Traffic Management Centre and the New South Wales Police.

**ITEM-7            PARRAMATTA RIVER OUR LIVING RIVER  
INITIATIVE**

**M- 5863          RESOLVED**  
(Crs Jago/Parnaby)

1. THAT Council nominate Bayview Park and Brays Bay in the Parramatta River Masterplan as sites to be made swimmable by 2025.
2. THAT Council seek written commitment from Parramatta River Catchment Group partner - Sydney Water, to address ageing infrastructure to reduce the volume annually of sewer overflows in the City of Canada Bay.
3. THAT Council consider the provision of \$200,000, within the 2021/2022 capital works budget to construct the Bayview Park swim site, to be funded from S94.

**ITEM-8            LYONS ROAD, DRUMMOYNE - RMS CLEARWAY AND  
PARKING RESTRICTIONS**

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

**M- 5864            RESOLVED**

(Crs Parnaby/Yap)

1. THAT the Roads and Maritime Services implement the parking restriction changes in Byrne Avenue, Gears Avenue, Barney Street, and Brent Street, as shown in the attachments.
2. THAT the 90 degree angled parking arrangement in Janet Street be expanded and formalised by Council, as detailed in the attachment, with the costs to be reimbursed by the Roads and Maritime Services.
3. THAT Council write to the Minister for Roads, Transport and Freight with the request that the clearways be reviewed in six months' time.

**ITEM-9            PARK NAMING - FORESHORE PARK RHODES**

**M- 5865            RESOLVED**

(Crs Little/Ramondino)

1. THAT Council endorse the name Foreshore Park for the park subject of this report and advise the Geographical Names Board accordingly.
2. THAT the NSW Geographical Names Board be advised of the park name determined by Council.
3. THAT those who made submissions be advised accordingly.

**ITEM-10           SECTION 459 DISCLOSURE OF PECUNIARY  
INTEREST**

**M- 5866            RESOLVED**

(Crs Jago/Little)

1. THAT the General Manager's disclosures under Section 449 of the Local Government Act be noted.
2. THAT all matters dealing with Metro West and the planning proposal for 160 Burwood Road Concord, including meetings with stakeholders and reports to Council, be dealt with by the Director Community and Environmental Planning.

**ITEM-11 LOCAL GOVERNMENT NSW CONFERENCE - VOTING DELEGATES**

**M- 5867 RESOLVED**

(Crs Parnaby/Megna)

THAT the Mayor, Councillors Di Pasqua, Jago, Little and Megna be Council's voting delegates at the Local Government NSW Annual Conference to be held at the Entertainment Centre, Albury from Sunday, 21 October to Tuesday, 23 October 2018.

**ITEM-12 MEMORANDUM OF UNDERSTANDING - KOKODA INITIATIVE**

**M- 5868 RESOLVED**

(Crs Jago/Di Pasqua)

THAT the Memorandum of Understanding between "The Kokoda Initiative" through the Papua New Guinean Minister for Environment, Conservation and Climate Change, and the City of Canada Bay be endorsed.

**ITEM-13 STATEMENT UNDER SECTION 413(2)(C) OF THE LOCAL GOVERNMENT ACT 1993**

**M- 5869 RESOLVED**

(Crs Megna/Jago)

1. THAT Council confirm the information outlined in the report.
2. THAT Council note that the date for presentation by the Auditors of their reports to Council will be 20 November 2018.
3. THAT Council authorise the signing of the Statement by Councillors and Management pursuant to Section 413(2)(c) of the Local Government 1993 (as amended).
4. THAT Council authorise the General Manager to authorise the year-end reports immediately upon receipt of the Auditors reports, subject to there being no material audit changes or audit issues, in accordance with AASB 110.

**ITEM-14 CASH AND INVESTMENT REPORT FOR JULY 2018**

**M- 5870 RESOLVED**  
(Crs Megna/Jago)

THAT the Cash and Investment Report for July 2018 be received and noted.

**ITEM-15 NOTICE OF MOTION - CRS DI PASQUA AND MEGNA - GARFIELD STREET, CARPARK**

Ms S Page, resident, addressed Council.

**M- 5871 RESOLVED**  
(Crs Di Pasqua/Megna)

1. THAT Council resolve to write to the owner of the car park, as well as the tenant, Coles, to convey its strong opposition to the proposal to change the parking limit in the car park from 2 hours to 1 hour.
2. THAT Council resolve to review its parking strategy on Great North Road, Five Dock. Most specifically, to provide more accessible parking spots, as well as increasing the parking limit from 30 minutes to 1 hour.

**ITEM-16 NOTICE OF MOTION - CR JAGO - INFRASTRUCTURE REQUIREMENTS TO MEET GROWTH TARGETS IMPOSED BY NSW GOVERNMENT**

**M- 5872 RESOLVED**  
(Crs Jago/Tsirekas)

1. THAT Council note that background reports will be prepared to inform the review of the Canada Bay Local Environmental Plan and that these reports will address the need for local infrastructure arising from population growth.
2. THAT Council expedite the completion of the audit component of the Social Infrastructure Strategy to determine the estimated need for local social infrastructure facilities as outlined above, based on a projected increase in households of 10,000 dwellings by 2036.

3. THAT the local housing strategy consider the likely demand and supply of aged care facilities and affordable housing in the Local Government Area.
4. THAT Council write to the Minister for Education and seek a response as to how future demand for primary and secondary schools will be addressed within the City of Canada Bay.
5. THAT Council write to the Minister for Infrastructure and Transport to seek a response as to how Transport for NSW will implement their Future Transport Strategy at a local level in the City of Canada Bay to respond to population growth.

**ITEM-17 NOTICE OF MOTION - CR JAGO - EV RECHARGING FACILITIES IN BUILDINGS**

**M- 5873 RESOLVED**  
(Crs Jago/Little)

1. THAT Council notes the importance of the future use of electric vehicles, globally and in the City of Canada Bay.
2. THAT Council requests staff to investigate ways to require the installation of charging facilities for electric vehicles as a future condition of development consent for commercial, industrial and apartment buildings, and to prepare a report for Council with appropriate actions.
3. THAT a report be provided regarding what EV recharging facilities are available in the City of Canada Bay Local Government Area.

**ITEM-18 VALE: MR TED HOOPER FORMER CHIEF ENGINEER OF DRUMMOYNE COUNCIL**

**M- 5874 RESOLVED**  
(Crs Megna/Parnaby)

THAT Council pass on its condolences to the family of Mr. Ted Hooper, former Chief Engineer of Drummoyne Council.

**ITEM-19            THANK YOU TO ACTING DIRECTORS**

**M- 5875            RESOLVED**  
(Crs Megna/Parnaby)

THAT Mr Philip Edney, Mr Tony Pavlovic, Mr George El Kazzi and Mr Bob Pigott be thanked for their efforts as Acting Directors.

THE MEETING CLOSED AT 7.38PM.

CHAIRMAN