



MEETING OF COUNCIL

Held in the Council Chambers
Canada Bay Civic Centre
1a Marlborough Street, Drummoyne
on Tuesday, 9 October 2018, commencing at 6.05pm.

MINUTES

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

In attendance: Mr Peter Gainsford (General Manager)
Ms K Loveridge
Mr S Pedder
Mr B Pigott
Mr M Wohlfiel
Mrs D Foster (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

Cr Ramondino

DECLARATIONS OF PECUNIARY INTEREST

Nil

DECLARATIONS OF NON-PECUNIARY INTEREST

Item 3 – Cr Di Pasqua – employed at State Member's Electoral Office

Item 4 – Cr Little – member of Abbotsford Soccer Club

Item 7 – Tsirekas – Deputy President and Board Member LGNSW

CONFIRMATION OF MINUTES

Council Meeting – 11 September 2018

M- 5900 RESOLVED

(Crs Little/Parnaby)

THAT the minutes of the Council Meeting of 11 September 2018 be confirmed.

PUBLIC FORUM

M- 5901 RESOLVED

(Crs Parnaby/Megna)

THAT Standing Orders be varied to allow the speakers to be heard and the items to be dealt with.

Item 4 was considered out of agenda sequence but is recorded in correct agenda sequence for the sake of clarity.

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

At 7.38pm, Councillor Little returned to the meeting.

M- 5902 RESOLVED
(Crs Little/Parnaby)

1. THAT Council note the information contained in the report.
2. THAT the Mayor write the Minister for Planning to request to amend the starting time of the Local Planning Panel to after hours to allow all residents to attend.
3. THAT notification period on matters going to the Local Planning Panel be extended to the maximum period allowable.

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

**ITEM-2 RHODES COMMUNITY COMMITTEE MINUTES 30
AUGUST 2018**

M- 5903 RESOLVED
(Crs Parnaby/Megna)

THAT the minutes of the Rhodes Community Committee Meeting of Thursday, 30 August be received and noted.

**ITEM-3 CANADA BAY LOCAL TRAFFIC COMMITTEE
MINUTES - 20 SEPTEMBER 2018**

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

M- 5904 RESOLVED
(Crs Megna/Little)

THAT the minutes and recommendations of the Canada Bay Local Traffic Committee meeting of 20 September 2018 be adopted.

**ITEM-3.1 BENNETT STREET AND NORTHCOTE STREET,
MORTLAKE - WASTE COLLECTION ZONES**

M- 5905 RESOLVED

(Crs Megna/Little)

THAT ‘No Parking, 6am-12:30pm Fri, Authorised Waste Collection Vehicles Excepted’ zones be installed in Bennett Street and Northcote Street, Mortlake, as detailed in the plan.

**ITEM-3.2 COLANE STREET, CONCORD WEST - RESTRICTED
NO PARKING**

M- 5906 RESOLVED

(Crs Megna/Little)

THAT the parking restriction in Colane Street, Concord West outside number 61 be changed to ‘No Parking 7-9am, 3.30-5pm, School Days’.

**ITEM-3.3 INSTALLATION OF MIPPS - BURWOOD ROAD,
CONCORD**

M- 5907 RESOLVED

(Crs Megna/Little)

THAT a Mobility Impaired Persons Parking Space be installed in the angle parking space adjoining the west side of the gate to 164 Burwood Road, as indicated in the plan and the Mobility Impaired Persons Parking Space register updated accordingly.

**ITEM-3.4 TENNYSON ROAD, MORTLAKE - INSTALLATION OF
PEDESTRIAN CROSSING**

M- 5908 RESOLVED

(Crs Megna/Little)

THAT a raised pedestrian crossing and associated line marking and signage be installed on Tennyson Road, Mortlake adjacent to Bertram Street, as detailed in the plan.

ITEM-3.5 PARKING CHANGES - GALE STREET, CONCORD

M- 5909 RESOLVED

(Crs Megna/Little)

THAT the ‘No Parking’ restrictions in Gale Street, Concord be replaced with ‘No Stopping’ and that this restriction be extended 3.5 metres north, reducing the length of the ‘1/4P’ parking area a corresponding amount, as detailed in the locality plan.

ITEM-3.6 THOMPSON STREET, DRUMMOYNE - NO STOPPING

M- 5910 RESOLVED

(Crs Megna/Little)

1. THAT existing ‘No Parking’ restrictions in Thompson Street at Lyons Road, Drummoyne be removed and yellow ‘No Stopping’ line marking be installed within the statutory 10 metre zones in Thompson Street.
2. THAT yellow ‘No Stopping’ line marking be installed within the statutory 10 metre zones at the intersection of Thompson Street and Cometrowe Street, Drummoyne.

ITEM-3.7 SERVICE LANE, FIVE DOCK - PROPOSED PARKING RESTRICTIONS

M- 5911 RESOLVED

(Crs Megna/Little)

THAT the statutory 10 metre ‘No Stopping’ zones in Service Lane, Five Dock, at its intersection with Barnstaple Lane, be signposted along with ‘No Parking’ restrictions, as detailed in the plan.

ITEM-3.8 REVIEW AND EXPANSION OF CAR SHARE SCHEME

M- 5912 RESOLVED

(Crs Megna/Little)

1. THAT the following existing car share locations be approved on a permanent basis:
 - North side of Wolseley Street, Drummoyne, opposite Collingwood Street.
 - South side of Day Street, Drummoyne, in the first space east of Tranmere Street.
 - West side of Marlborough Street, Drummoyne, in the space at the northern boundary of Council's Civic Centre.
2. THAT the following existing car share location be removed:
 - West side of Swan Avenue, Strathfield, on the south side of the driveway to number 42.
3. THAT a new car share space be installed on a 6 month trial basis at the following locations:
 - East side of Franklyn Street, Concord, in the first space north of Parramatta Road.
 - East side of George Street, North Strathfield, in the first space north of Conway Avenue.
 - East side of George Street, North Strathfield, opposite no. 126 just north of the driveway.
 - East side of George Street, North Strathfield, opposite no. 100 just north of driveway.
 - East side of George Street, North Strathfield, opposite no. 44 in space between trees.
 - East side of Tranmere Street, Drummoyne, opposite Rawson Avenue.
 - East side of Formosa Street, Drummoyne, in the first space south of Church Street.
 - East side of Wrights Road, Drummoyne, in the first space north of Wolseley Street.

ITEM-3.9 NELSON ROAD, NORTH STRATHFIELD - WORKS ZONE

M- 5913 RESOLVED

(Crs Megna/Little)

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Nelson Road, North Strathfield on the side boundary of number 47 Queen Street be approved.

ITEM-3.10 BRAY STREET, DRUMMOYNE - WORK ZONE

M- 5914 RESOLVED

(Crs Megna/Little)

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Bray Street, Drummoyne outside number 4 be approved.

ITEM-3.11 EDENHOLME ROAD, WAREEMBA - WORKS ZONE

M- 5915 RESOLVED

(Crs Megna/Little)

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Edenholme Road, Wareemba outside number 85 be approved.

ITEM-3.12 THE PARADE, DRUMMOYNE - WORK ZONE

M- 5916 RESOLVED

(Crs Megna/Little)

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in The Parade, Drummoyne outside number 10 be approved.

ITEM-3.13 RAMSAY ROAD, FIVE DOCK - WORKS ZONE

M- 5917 RESOLVED

(Crs Megna/Little)

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Ramsay Road, Five Dock outside number 63-65 be approved.

ITEM-3.14 MAJORS BAY ROAD, CONCORD - BUS ZONE

M- 5918 RESOLVED

(Crs Megna/Little)

THAT 'Bus Zone' signage be installed in Majors Bay Road, Concord, as per the diagram.

ITEM-3.15 BURWOOD ROAD, CONCORD - BUS ZONE

M- 5919 RESOLVED

(Crs Megna/Little)

THAT the part time 'Bus Zone' in Burwood Road, Concord, outside number 162C, be made applicable at all times and temporary notification signs be installed.

ITEM-3.16 BUS ZONE - GALE STREET, CONCORD

M- 5920 RESOLVED

(Crs Megna/Little)

THAT the edgeline marking in Gale Street, Concord be amended and the 'Bus Zone' be signposted, as per the plan.

ITEM-3.17 MOALA STREET, CONCORD WEST - INTERSECTION LINEMARKING

M- 5921 RESOLVED

(Crs Megna/Little)

THAT a painted island be line marked in Moala Street, Concord West at its intersection with Nullawarra Avenue, as detailed in the plan.

ITEM-4 LYSAGHT PARK PROPOSED SPORTSFIELD UPGRADE

At 6.11pm, Councillor Little declared a non - pecuniary interest in this matter and left the Meeting.

This item was considered out of order prior to item 1.

The following people addressed Council regarding this item:

Mr T Kulukovski, resident

Ms E Kulukovski, resident

Mr A Bastable, resident
Ms D Bastable, resident and representing St Andrews Parish
Ms F McClintock, resident
Mr D Vergara, representing Abbotsford Football Club
Mr A Costa, representing Abbotsford Football Club
Mr I Holmes, CEO, Canterbury & District Soccer Football Association
Mr J Encina, resident and representing Abbotsford Football Club
Ms K Woodbridge, representing City of Canada Bay Council
Mr P Lebon, representing Milestone (AUST) Pty Ltd

M- 5922 RESOLVED

(Crs Di Pasqua/Parnaby)

1. THAT Council support the installation of sports field lighting in Lysaght Park with weekend utilisation of the park as two mini fields or a full-sized field.
2. THAT the hours of usage of the park be Saturday and Sunday 8am – 2pm and Tuesday, Wednesday and Thursday nights until 9pm.
3. THAT Council provide low rise fencing around the park and a separate area for dog walkers.
4. THAT Council monitor parking and compliance throughout the season.
5. THAT Council investigate the feasibility of mobility parking for St Andrew’s Church.
6. THAT Council consider whether the licencing agreement with the Abbotsford Football Club can address noise and safety management.
7. THAT Council consider low level lighting along the walkway.
8. THAT any changes of use in Lysaght Park be referred to Council for consideration.

ITEM-5 2018 REMEMBRANCE DAY COMMEMORATION

At 7.47pm, Councillor Little returned to the meeting.

M- 5923 RESOLVED

(Crs Megna/Parnaby)

THAT Council approves the support and involvement, as indicated in the report, for the Remembrance Day commemoration scheduled for Sunday, 11 November 2018 at 10.30am at the Pavilion of Honour in Queen Elizabeth Park.

ITEM-6 CODE OF CONDUCT COMPLAINTS STATISTICS

M- 5924 RESOLVED

(Crs Parnaby/Little)

THAT the report be received and noted.

**ITEM-7 LOCAL GOVERNMENT NSW REQUEST FOR
FINANCIAL ASSISTANCE FOR LEGAL COSTS**

At 8.00pm, the Mayor declared a non-pecuniary interest in this matter and vacated the Chair.

The Deputy Mayor assumed the Chair.

M- 5925 RESOLVED

(Crs Parnaby/Jago)

THAT Council agrees to the request by Local Government NSW to provide financial assistance of \$3,773.91 (inclusive) for legal costs, as detailed in the report.

**ITEM-8 AUDIT, RISK AND IMPROVEMENT COMMITTEE
MEETING MINUTES - 18 SEPTEMBER 2018**

At 8.07pm the Mayor returned to the meeting and resumed the Chair.

M- 5926 RESOLVED

(Crs Megna/Parnaby)

THAT the Minutes of the Audit, Risk and Improvement Committee for 18 September 2018 and the Extraordinary Audit, Risk and Improvement Committee Meeting Minutes of 8 October 2018 be adopted.

ITEM-9 FIRST QUARTER BUDGET REVIEW 2018/2019

M- 5927 RESOLVED

(Crs Megna/Little)

THAT the First Quarter Review Budget for 2018/19, including the variations, as identified in the review of the Budget, be adopted.

ITEM-10 FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018

M- 5928 RESOLVED
(Crs Parnaby/Megna)

1. THAT Council confirm the information as 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), noting the changes highlighted in the report.

ITEM-11 CASH AND INVESTMENT REPORT FOR SEPTEMBER 2018

M- 5929 RESOLVED
(Crs Megna/Jago)

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

ITEM-12 COLES CARPARK

M- 5930 RESOLVED
(Crs Megna/Di Pasqua)

THAT Council receive and note the report.

ITEM-13 NOTICE OF MOTION - CR DI PASQUA - OLD CONCORD COUNCIL DEPOT AT BEACONSFIELD LANE, CONCORD

MOVED (Crs Di Pasqua/Parnaby)

1. THAT Council resolve to examine the feasibility of transforming the site of the old Concord Council Depot at Beaconsfield Lane in Concord into open space.

2. THAT Council staff prepare a report to outline the process involved in transforming this land into open space, including the process for community consultation.
3. THAT Council staff submit this report to Council by the February 2019 meeting.

AMENDMENT (Crs Parnaby/Ferguson)

1. THAT Council examine the feasibility of transforming the subject sites to open space.
2. THAT Council staff prepare a report to outline the process involved in transforming the land into open space, including the process for community consultation.
3. THAT Council staff submit a report to Council identifying which of the areas adjoining these sites are deficient in open space and propose the best future use of the sites.
4. THAT in the interim, Council investigate and report on the process of rezoning the sites to open space.
5. THAT Council seek funds from the Sydney Regional Development Fund to acquire the Sydney Water Drummoyne Reservoir site. The Sydney Regional Development Fund was established to fund regional open space. The fund draws financial contributions from Metropolitan Councils.
6. THAT Council convene a workshop to review the reports proposed outlined above and the broader issues of public space in our Local Government Area and how we can expand public green space.

The amendment was adopted and became the substantive motion.

M- 5931 RESOLVED

(Crs Di Pasqua/Parnaby)

1. THAT Council examine the feasibility of transforming the subject sites to open space.
2. THAT Council staff prepare a report to outline the process involved in transforming the land into open space, including the process for community consultation.
3. THAT Council staff submit a report to Council identifying which of the areas adjoining these sites are deficient in open space and propose the best future use of the sites.

4. THAT in the interim, Council investigate and report on the process of rezoning the sites to open space.
5. THAT Council seek funds from the Sydney Regional Development Fund to acquire the Sydney Water Drummoyne Reservoir site. The Sydney Regional Development Fund was established to fund regional open space. The fund draws financial contributions from Metropolitan Councils.
6. THAT Council convene a workshop to review the reports proposed outlined above and the broader issues of public space in our Local Government Area and how we can expand public green space.

THE MEETING CLOSED AT 8.35PM.