



MEETING OF COUNCIL

Held in the Council Chambers
Canada Bay Civic Centre
1a Marlborough Street, Drummoyne
on Tuesday, 11 September 2018, commencing at 6.06pm.

MINUTES

Present:

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

In attendance:

Mr Peter Gainsford (General Manager)
Ms K Loveridge
Mr S Pedder
Mr B Pigott
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

Item 3 - Cr Yap – owns property in the vicinity of the review area.

DECLARATIONS OF NON-PECUNIARY INTEREST

Nil

CONFIRMATION OF MINUTES

Council Meeting – 21 August 2018

M- 5876 RESOLVED
(Crs Megna/Jago)

THAT the minutes of the Council Meeting of 21 August 2018 be confirmed.

Item 1 was considered out of agenda sequence, however is recorded here in correct agenda sequence for the sake of clarity.

MM-1 MAYORAL MINUTE - VALE MARGARET MAHER

M- 5877 RESOLVED
(Cr Tsirekas)

THAT Council receive and note the report.

**MM-2 MAYORAL MINUTE - DOWNGRADE OF CONCORD
 AMBULANCE STATION**

M- 5878 RESOLVED

(Cr Tsirekas)

THAT the matter be deferred and the Mayor write to the Minister for Health seeking clarification as to whether the paramedics currently located at Concord Ambulance Station are to be moved to the Haberfield Super Station site and whether the Concord Ambulance station is going to be downgraded.

**MM-3 MAYORAL MINUTE - OPENING BENNELONG BRIDGE
 FOR ACTIVE TRANSPORT**

M- 5879 RESOLVED

(Cr Tsirekas)

1. THAT the Mayor write to the Roads and Maritime Services advocating for access for cyclists on the Bennelong Bridge T-way rather than just restricted to the shared pedestrian/bicycle zone.
2. THAT the Mayor write to Parramatta Council requesting their support for the City of Canada Bay's desire to open up Bennelong Bridge for more active transport options.

**MM-4 MAYORAL MINUTE - UNLEASHING A PLAN FOR
 DOG PARKS IN THE CITY OF CANADA BAY**

M- 5880 RESOLVED

(Cr Tsirekas)

1. THAT Council identify potential locations and, following community consultation, roll out off-leash area trials.
2. THAT Council identify further potential dog parks across the City following off-leash area trials.
3. THAT Council engage the community and build a plan for dog off-leash parks in the Local Government Area.
4. THAT this matter be considered at a Councillor Workshop prior to a public consultation process.

ITEM-1 ELECTION OF DEPUTY MAYOR

M- 5881 RESOLVED
(Crs Megna/Parnaby)

THAT the election of Deputy Mayor be conducted by Open Voting.

The General Manager conducted the election of the Deputy Mayor.

Two nominations were received for Councillors Jago and Megna.

Further nominations were called. When no further nominations were received, an election was held by open voting (show of hands) and Councillor Jago was declared elected as Deputy Mayor.

**ITEM-2 DEVELOPMENT APPLICATION DETERMINATIONS
BY THE LOCAL PLANNING PANEL AND BY STAFF
UNDER DELEGATION**

M- 5882 RESOLVED
(Crs Little/Parnaby)

THAT Council note the information contained in this report.

**ITEM-3 COMMUNITY REFERENCE GROUP - VICTORIA
ROAD URBAN DESIGN REVIEW**

At 6.42pm, Councillor Yap declared a pecuniary interest in this matter and left the Meeting.

The following people addressed Council regarding this item:

Mr F Bizzano – property owner Victoria Road, Drummoyne
Mr J Jacob – property owner Victoria Road, Drummoyne

M- 5883 RESOLVED
(Crs Megna/Parnaby)

1. THAT Council establish a Community Reference Group to provide a forum for discussion and feedback on the Victoria Road Urban Design Review.

2. THAT Council endorse the Victoria Road Community Reference Group Charter.
3. THAT the Victoria Road Community Reference Group include the Mayor, Councillors Megna and Ramondino, a representative from the Drummoyne Chamber of Commerce, two resident representatives and one business owner.
4. THAT nominations be sought from interested landowners, business owners and residents to participate on the Victoria Road Community Reference Group.

ITEM-4 ENVIRONMENTAL ADVISORY COMMITTEE REPORT

At 6.49pm, Councillor Yap returned to the meeting

M- 5884 RESOLVED
(Crs Jago/Little)

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

**ITEM-5 CANADA BAY LOCAL TRAFFIC COMMITTEE
MINUTES - 16 AUGUST 2018**

M- 5885 RESOLVED
(Crs Megna/Yap)

THAT the minutes and recommendations of the Canada Bay Local Traffic Committee Meeting of 16 August 2018 be adopted.

**ITEM-5.1 BORONIA STREET, CONCORD WEST - PROPOSED
PARKING CHANGES**

M- 5886 RESOLVED
(Crs Megna/Yap)

THAT the existing 'No Parking 9:30am-3:30pm Mon-Fri' restrictions in Boronia Street, Concord West be removed and a mixture of '2P 8am-6pm Mon-Fri Permit Holders Excepted' and unrestricted parking be implemented, as detailed in the attached plans.

**ITEM-5.2 IANDRA STREET, CONCORD WEST - PROPOSED
PARKING CHANGES**

M- 5887 RESOLVED
(Crs Megna/Yap)

THAT a mixture of '3P 6am-6pm Mon-Fri Permit Holders Excepted' and unrestricted parking be implemented in Iandra Street, Concord West, as detailed in the plans.

**ITEM-5.3 BAYVIEW ROAD, CANADA BAY - DOUBLE
CENTRELINE MARKING**

M- 5888 RESOLVED
(Crs Megna/Yap)

THAT double centreline marking be installed, as per the locality plan, in conjunction with remarking of other line marking in Bayview Road, Canada Bay.

**ITEM-5.4 BERONGA STREET, NORTH STRATHFIELD - WORKS
ZONE**

M- 5889 RESOLVED
(Crs Megna/Yap)

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Beronga Street, North Strathfield outside number 7 be approved.

**ITEM-5.5 RODD PARK CARPARK, RODD POINT - CHANGES TO
PRIORITY**

M- 5890 RESOLVED
(Crs Megna/Yap)

1. THAT the line marking and signage on the Bay Run around the Rodd Point Carpark entry/exit be modified, as per the locality plan.
2. THAT pedestrian and bicycle logos be installed near either end of the treatment.

ITEM-6 LEARN TO SWIM SUBSIDY - TARGET AGE GROUPS

M- 5891 MOVED

(Crs Jago/Little)

1. THAT Council approve the \$10,000 Learn to Swim subsidy for the 2018/19 season for children who are either enrolled in a local primary school in Kindergarten or Year 1, or for children not in school who are aged 4 to 5 years old.
2. THAT any future funding be considered as part of the annual budget preparation process.

The Motion was put to the vote and lost.

M- 5892 MOVED

(Crs Megna/Di Pasqua)

1. THAT Council approve the \$10,000 learn to swim subsidy for the 2018/19 season for children who are aged 2 to 5.
2. THAT any future funding be considered as part of the annual budget preparation process.

The Motion was put to the vote and lost.

M- 5893 RESOLVED

(Crs Tsirekas/Parnaby)

1. THAT staff determine the appropriate age group for the funding.
2. THAT any future funding be considered as part of the annual budget preparation process.

ITEM-7 ACCESS AND INCLUSION COMMITTEE MEETING - 28 AUGUST 2018

M- 5894 RESOLVED

(Crs Ferguson/Megna)

1. THAT the minutes of the ordinary meeting of the City of Canada Bay Access and Inclusion Committee for 28 August 2018 be received and noted.

2. THAT the General Manager provide a copy of the Charter for this committee and the Chair ensure the committee members are advised of their responsibilities, as outlined in the Charter.

ITEM-8 PECUNIARY INTEREST RETURNS

M- 5895 RESOLVED
(Crs Parnaby/Jago)

THAT the report be received and noted.

ITEM-9 CASH AND INVESTMENT REPORT FOR AUGUST 2018

M- 5896 RESOLVED
(Crs Little/Jago)

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

ITEM-10 GENERAL MANAGERS PERFORMANCE REVIEW

M- 5897 RESOLVED
(Crs Little/Jago)

1. THAT members of the Performance Review Panel to conduct a review of the General Manager's performance be the Mayor, Councillors Megna and Parnaby.
2. THAT the Performance Review Panel undertake the performance review of the General Manager and report the findings and recommendations of the reviews to Council.

**ITEM-11 LATE ITEM - VOLUNTARY PLANNING AGREEMENT -
15 HERBERT STREET, MORTLAKE**

M- 5898 RESOLVED
(Crs Little/Jago)

THAT this matter be considered as a matter of urgency.

M- 5899 RESOLVED

(Crs Megna/Parnaby)

1. THAT Council endorse the terms and conditions of the Voluntary Planning Agreement between Omay Investments Pty Ltd and City of Canada Bay in relation to the proposed development at 15 Herbert Street, Mortlake (DA2017/0363).

2. THAT Council provide the General Manager with delegated authority to enter into the Voluntary Planning Agreement on behalf of the Council.

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

THE MEETING CLOSED AT 7.52PM.