



MEETING OF COUNCIL

Held in the Council Chambers
Canada Bay Civic Centre
1a Marlborough Street, Drummoyne
on Tuesday, 12 June 2018, commencing at 6.05pm.

MINUTES

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

In attendance: Mr Peter Gainsford (General Manager)
Mr Bruce Cook
Mr Philip Edney
Mr George El Kazzi
Mr Tony Pavlovic
Mr Bob Pigott
Mrs Dianne 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 Ferguson
Cr Ramondino

DECLARATIONS OF PECUNIARY INTEREST

Nil

DECLARATIONS OF NON-PECUNIARY INTEREST

Item 5 - Cr Di Pasqua – employed at State Member's Electoral Office.
Item 5.4 - Cr Jago – lives in vicinity of the area proposed for a 'Work Zone'.

CONFIRMATION OF MINUTES

Council Meeting – 15 May 2018

M- 5781 RESOLVED
(Crs Megna/Little)

THAT the minutes of the Council Meeting of 15 May 2018 be confirmed.

MM-1 MAYORAL MINUTE - VALE NIGEL BERTUS

M- 5782 RESOLVED
(Cr Tsirekas)

THAT the report be noted as moved by the Mayor.

**MM-2 MAYORAL MINUTE: CO.AS.IT. THE ITALIAN
ASSOCIATION OF ASSISTANCE AND THE BIAGGIO
SIGNORELLI ASBESTOS FOUNDATION**

M- 5783 RESOLVED
(Cr Tsirekas)

THAT Council note the report.

**ITEM-1 DEVELOPMENT APPLICATION DETERMINATIONS
BY THE INDEPENDENT HEARING AND ASSESSMENT
PANEL AND BY STAFF UNDER DELEGATION**

M- 5784 RESOLVED
(Crs Parnaby/Jago)

THAT Council note the information contained in the report.

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

**ITEM-2 REVIEW OF CANADA BAY LOCAL ENVIRONMENTAL
PLAN**

M- 5785 RESOLVED
(Crs Parnaby/Little)

1. THAT delegation be granted to the General Manager to sign and enter into the funding agreement with the Department of Planning and Environment to accelerate the preparation of a new Local Environmental Plan for Canada Bay.
2. THAT an engagement strategy be prepared to identify how the community will be engaged throughout the preparation of background studies and following the preparation of the draft LEP.
3. THAT a project update be provided to Council prior the exhibition of the draft Local Strategic Planning Statement.

4. THAT the Council be updated through a series of workshops to be held during the community engagement.

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

ITEM-3 DEFERRED COMMENCEMENT OF THE NSW GOVERNMENT'S NEW LOW RISE MEDIUM DENSITY HOUSING CODE

M- 5786 RESOLVED
(Crs Parnaby/Jago)

THAT Council write to the Minister for Planning, the Hon Anthony Roberts MP, seeking an exemption from the Low Rise Medium Density Housing Code until 30 June 2020 so as to allow Council to undertake the Local Housing Strategy and a comprehensive review of its Local Environmental Plan.

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

ITEM-4 RIVER ACTIVATION AND FORESHORE UPGRADE - MCILWAIN PARK/BRAYS BAY

M- 5787 RESOLVED
(Crs Di Pasqua/Jago)

1. THAT delegation be granted to the General Manager to sign and enter into the funding agreement with the Department of Planning and Environment to implement the *River Activation and Foreshore Upgrade* project in Rhodes East.
2. THAT provision be made to accommodate any value in-kind and cash contribution committed by Council for the *River Activation and Foreshore Upgrade* project.

**ITEM-5 CANADA BAY LOCAL TRAFFIC COMMITTEE
MINUTES - 17 MAY 2018**

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

Councillor Jago declared a non-significant, non-pecuniary interest in relation to Item 5.4.

M- 5788 RESOLVED
(Crs Megna/Little)

THAT the minutes and recommendations of the Canada Bay Local Traffic Committee meeting of 17 May 2018 be adopted.

**ITEM-5.1 GREAT NORTH ROAD, WAREEMBA - MOTOR BIKE
PARKING**

M- 5789 RESOLVED
(Crs Megna/Little)

THAT 'Motor Bike Only' signage be installed in the area between the driveways to properties 359 and 361 Great North Road, Wareemba.

**ITEM-5.2 HENLEY MARINE DRIVE, DRUMMOYNE - REMOVAL
OF PARKING RESTRICTIONS**

M- 5790 RESOLVED
(Crs Megna/Little)

THAT the '2P 8am-5pm, Mon-Fri' parking restriction in Henley Marine Drive be reduced in length to approximately 87 metres, with the remainder returned to unrestricted parking.

ITEM-5.3 IAN PARADE, CONCORD - 'NO STOPPING'

M- 5791 RESOLVED
(Crs Megna/Little)

THAT 'No Stopping' restrictions be signposted, as indicated in the locality plan.

ITEM-5.4 STUART STREET, CONCORD WEST - WORK ZONE

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

M- 5792 RESOLVED
(Crs Megna/Little)

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

ITEM-5.5 KINGS ROAD, FIVE DOCK - WORK ZONE

M- 5793 RESOLVED
(Crs Megna/Little)

THAT the installation of the ‘Works Zone 7am-5pm Mon-Sat’ in Kings Road, Five Dock outside number 8-12 Kings Road be approved.

ITEM-5.6 MERVILLE STREET, CONCORD WEST - WORK ZONE

M- 5794 RESOLVED
(Crs Megna/Little)

THAT the installation of the ‘Works Zone 7am-5pm Mon-Sat’ in Merville Street, Concord West, outside number 24, be approved along with the installation of ‘No Parking’ restrictions outside numbers 21 and 23, as detailed in the locality plan.

**ITEM-5.7 SOUTH STREET, DRUMMOYNE - ACCESS
RESTRICTIONS**

M- 5795 RESOLVED
(Crs Megna/Little)

1. THAT the ‘No Left Turn’ and ‘No Right Turn’ signage in Rawson Avenue, Drummoyne, either side of its intersection with South Street be removed.

2. THAT 'No Through Road' signs be installed at South Street on the southern side of its intersection with Rawson Avenue.
3. THAT configuration of parking within South Street be investigated in consultation with surrounding schools.

ITEM-5.8 ROSEBY STREET - TRAFFIC AND PARKING CHANGES

M- 5796 RESOLVED
(Crs Megna/Little)

1. THAT the roundabout at the intersection of Renwick Street and Roseby Street be upgraded to provide two lanes for traffic approaching from the north-east as detailed in the locality plan.
2. THAT the existing 'Bus Zone' in Roseby Street be removed and converted to 'No Stopping'.
3. THAT the existing '1P 8:30am-6pm' parking area near the main shopping centre entrance be reconfigured and converted to 'No Parking, Buses and Coaches Excepted' as detailed in the locality plan.
4. THAT a raised pedestrian crossing be installed in place of the existing at grade pedestrian crossing near the main shopping centre entrance.
5. THAT all costs associated with the works be bore by the applicant.

ITEM-6 YOUR FUTURE 2030: COMMUNITY STRATEGIC PLAN

M- 5797 RESOLVED
(Crs Parnaby/Megna)

1. THAT Council adopt 'YOUR future 2030' with changes as outlined in the table.
2. THAT Council write to respondents to thank them for their submissions and to advise them of Council's recommendations.

ITEM-7 DELIVERY PROGRAM 2018-2021 AND OPERATIONAL PLAN 2018-2019, AND SCHEDULE OF FEES AND CHARGES 2018-2019

M- 5798 RESOLVED
(Crs Parnaby/Megna)

1. THAT Council notes all of the feedback received during the exhibition period from Monday 16 April until Sunday 13 May 2018.
2. THAT Council adopts the Sustainable Assets and Sustainable Services resourcing scenario to inform and guide the Resourcing Strategy 2018-2021 and the Delivery Program 2018-2021 and Operational Plan 2018-2019.
3. THAT Council adopts the Delivery Program 2018-2021 and Operational Plan 2018-2019 with amendments as recommended in Attachment 2.
4. THAT Council adopt the 2018-2019 Schedule of Fees and Charges.
5. THAT in accordance with Section 494 of the Local Government Act, 1993, the following Ordinary Rates and Charges be now made for the 2018-2019 rating year as follows:

Residential - Ordinary Rate

An ad valorem rate in the \$ of 0.000928807 with a Minimum Rate of \$691.43

The Residential - Ordinary Rate is to be applied to all land categorised Residential throughout the whole of the Local Government Area.

Business - Ordinary Rate

Ad valorem rate in the \$ of 0.00231095 with a Minimum Rate of \$691.43

The Business Rate is to be applied to all land categorised as Business throughout the whole of City of Canada Bay Council Area.

Residential - Stormwater Management Charge

A stormwater management service charge amounting to \$25 per residential allotment.

A stormwater management service charge amounting to \$12.50 per residential strata allotment.

Business - Stormwater Management Charge

A stormwater management service charge amounting to \$25 per business allotment per 350m² or part thereof.

For a lot in a strata scheme that is categorised as business - the greater of:

\$5 or

the relevant proportion of the maximum annual charge that would apply to the land subject to the strata scheme if it were a parcel of land categorised as business.

Ordinary Rates and Charges listed above are to be made in respect to the twelve month rating year commencing 1 July 2018 in accordance with Section 534 of the Local Government Act, 1993;

6. THAT pursuant to Section 566 of the Local Government Act 1993, interest on overdue rates be set at 7.5% per cent per annum simple interest for the period, subject to Council reserving the right to vary the interest chargeable on overdue rates to accord with any variations made to the Local Government Act, 1993 and regulations there under; and
7. THAT in accordance with Section 248 and 249 of the Local Government Act, the annual fees paid to Councillors and the Mayor for 2018-2019 be fixed at the following:

Councillor \$19,790

Mayor \$43,150

ITEM-8 COMMUNITY GRANTS 2018

M- 5799 RESOLVED

(Crs Little/Parnaby)

1. THAT Council approve the recommendations for funding under the 2018-2019 Community Grants Program to a total amount of \$46,240.
2. THAT funding recipients be invited to attend the City of Canada Bay Community Grants Presentation Ceremony on 5 July 2018.

3. THAT Council write to unsuccessful organisations to provide feedback to assist with the preparation of future applications.
4. THAT a further report be provided to Council on opportunities to improve the Community Grants Program.

ITEM-9 2017/2018 SWIMMING CENTRES SEASON REVIEW

M- 5800 RESOLVED
(Crs Jago/Little)

THAT the report be noted.

**ITEM-10 FIVE DOCK LEISURE CENTRE - PERFORMANCE
REPORT JUNE 2018**

M- 5801 RESOLVED
(Crs Parnaby/Little)

THAT the report be noted.

**ITEM-11 FIVE DOCK LEISURE CENTRE ADOPTION OF
POLICIES (POST EXHIBITION)**

M- 5802 RESOLVED
(Crs Megna/Jago)

THAT Council adopt the thirty one (31) Five Dock Leisure Centre policies.

ITEM-12 LEARN TO SWIM SUBSIDY - FINAL REPORT

M- 5803 RESOLVED
(Crs Di Pasqua/Jago)

1. THAT Council approve the \$10,000 subsidy for pre-school aged children for the 2018/19 swim season.

2. THAT an evaluation report be provided to Council at the conclusion of the program.

**ITEM-13 RHODES COMMUNITY COMMITTEE MEETING
MINUTES - 22 FEBRUARY AND 31 MAY 2018**

M- 5804 RESOLVED

(Crs Parnaby/Little)

1. THAT the minutes of the Rhodes Community Committee Meeting of Thursday 22 February 2018 be received and noted.
2. THAT the minutes of the Rhodes Community Committee Meeting of Thursday 31 May 2018 be received and noted.

ITEM-14 EASY TO DO BUSINESS

M- 5805 RESOLVED

(Crs Megna/Di Pasqua)

1. THAT Council delegate authority to the General Manager to enter into a contract with Service NSW for the Easy to do Business program.
2. THAT Council delegate authority to the Mayor and General Manager to execute any necessary documents under the Common Seal of Council.

**ITEM-15 HOMEBUSH BAY CIRCUIT WAYFINDING STRATEGY
AND MASTERPLAN**

M- 5806 RESOLVED

(Crs Parnaby/Megna)

1. THAT Council endorse the Homebush Bay Circuit Wayfinding Strategy and Masterplan, as prepared by Institute for Sensible Transport for the purpose of public exhibition.
2. THAT the Homebush Bay Circuit Wayfinding Strategy and Masterplan be exhibited for 4 weeks and advertised broadly in the project group jurisdictions.

3. THAT a further report be prepared for Council consideration following the exhibition period.

ITEM-16 CASH AND INVESTMENT REPORT FOR MAY 2018

M- 5807 RESOLVED

(Crs Little/Jago)

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

M- 5808 RESOLVED

(Crs Megna/Jago)

THAT the Council consider the balance of this Agenda in Closed Session with the public and press excluded in accordance with Section 10A(2)(d) of the Local Government Act 1993.

At 6.50pm the meeting went into Closed Session.

COUNCIL IN CLOSED SESSION

ITEM-17 WEST HARBOUR RUGBY UNION FOOTBALL CLUB

M- 5809 RESOLVED

(Crs Jago/Yap)

1. THAT Council waive the fees for the hire of Concord Oval for the State Championships to be held on June 9-11 2018.
2. THAT subject to the Club agreeing to entering into a Deed of Agreement, Council agree to the West Harbour Rugby Club proposal, as outlined in the report.
3. THAT a report be brought back to Council within six months regarding the status of this matter.

M- 5810 RESOLVED

(Crs Megna/Parnaby)

THAT the Council revert back to Open Session.

At 7.13pm, the Council in Closed Session returned to Open Session.

M- 5811 RESOLVED
(Crs Jago/Little)

THAT the item discussed in Closed Session be endorsed.

THE MEETING CLOSED AT 7.14PM.

CHAIRMAN