

ORDINARY COUNCIL MEETING

MINUTES

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

Tuesday, 19 July 2022

Minutes of an Ordinary Council Meeting

Held on Tuesday 19 July 2022

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

Commencing at 6.07pm

Present:

Cr Tsirekas	Mayor (Chairperson)
Cr Di Pasqua	Deputy Mayor
Cr Bazouni	Councillor
Cr Cordaro	Councillor
Cr Megna	Councillor
Cr Ruggeri	Councillor

Officers in attendance:

Mr J Clark	General Manager
Ma M Cologna	Director Community and Environmental Planning
Mr E Hutchings	Director Corporate Services and Strategy
Ms M Lee	Manager Governance and Customer Services

NOTES

The meeting commenced at 6.07pm and concluded at 6.40pm.

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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

APOLOGIES

Apoloiges were received on behalf of Councillors Ferguson, Jago and Little.

RESOLVED 189/22

Moved: Cr Megna

Seconded: Cr Bazouni

That the apoloiges received from Councillors Ferguson, Jago and Little be accepted and leave of absence granted.

CARRIED

3 CONFIRMATION OF MINUTES

3.1 Minutes of Ordinary Council Meeting held 14 June 2022

RESOLVED 190/22

Moved: Cr Di Pasqua

Seconded: Cr Ruggeri

That the minutes of the Ordinary Council Meeting of 14 June 2022 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

CARRIED

3.2 Minutes of Extraordinary Council Meeting held 28 June 2022

RESOLVED 191/22

Moved: Cr Di Pasqua

Seconded: Cr Megna

That the minutes of the Extraordinary Council Meeting of 28 June 2022 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

Councillor Di Pasqua disclosed a less than significant non-pecuniary interest in relation to Item 10.2 - City of Canada Bay Local Traffic Committee Minutes - 30 June 2022 for the reason that:

“A professional colleague (State Member for Drummoyne) of mine sits on the Traffic Committee”.

Councillor Cordaro disclosed a less than significant non-pecuniary interest in relation to Item 9.3 – Environment Advisory Committee for the reason that:

“The applicant successful as number 6 on the Committee is an employee of my medical practice”.

Note: At this stage of the meeting the Mayor, Councillor Tsirekas, stated that the following recipients were presented with small grants prior to the commencement of the formal proceedings of the Meeting:

- *Hannah Kiefer (Tai Kwon Do) representing the Australian Juniors Team at the Australian World Championships in Bulgaria.*
- *Zachary Izzard (Water Polo) representing the Australian Under 16s Team, playing in the World Championships in Europe next month.*

5 MAYORAL MINUTE(S)

Note: Mr Keith Cox, and members of his family were present at the meeting during consideration of Item 5.1 – Mayoral Minute – A Caring Life.

ITEM 5.1 MAYORAL MINUTE - A CARING LIFE

RESOLVED 192/22

Moved: Cr Tsirekas

That Council:

1. Commends Keith Cox for his commitment to the health and wellbeing of our community and for his lifelong public service.
2. Purchase six copies of A Caring Life: What fifty years in nursing has taught me about humanity, compassion and community for our public libraries.
3. Invite Keith Cox and co-author Grant Jones to conduct an author talk at Concord or Five Dock library.

CARRIED

ITEM 5.2 MAYORAL MINUTE - ACCOUNTING TREATMENT OF RURAL FIRE SERVICE ('RED FLEET') ASSETS

RESOLVED 193/22

Moved: Cr Tsirekas

That:

1. Council writes to the local State Member the Hon. John Sidoti MP, the NSW Treasurer the Hon. Matt Kean MP, Minister for Emergency Services and Resilience the Hon. Stephanie Cooke MP and the Minister for Local Government the Hon. Wendy Tuckerman MP:
 - a. Expressing Council's objection to the NSW Government's determination on ownership of Rural Fire Service (RFS) assets;
 - b. Calling on the NSW Government to take immediate action to permanently clear up inequities and inconsistencies around the accounting treatment of RFS assets by acknowledging that rural firefighting equipment is vested in, under the control of and the property of, the RFS;
 - c. Amending s119 of the Rural Fires Act 1997 so that the effect is to make it clear that RFS assets are not the property of Councils.
 2. Council writes to the Shadow Treasurer the Hon. Daniel Mookhey MLC, the Shadow Minister for Emergency Services the Hon. Jihad Dib MP, the Shadow Minister for Local Government the Hon. Greg Warren MP, the Greens Spokesperson for Local Government the Hon. Jamie Parker MP and the leaders of the Shooters, Fishers and Farmers, Animal Justice and One
-

Nation parties The Hon. Robert Borsak MLC, The Hon. Emma Hurst MLC and the Hon. Mark Latham MLC:

- a. Advising Members of City of Canada Bay's position, including providing copies of correspondence to the NSW Government Ministers; and
 - b. Seeking Members' commitments to support NSW councils' call to amend the *Rural Fires Act 1997* as set out in correspondence.
3. That Council affirms its support to Local Government NSW (LGNSW) and requests LGNSW continue advocating on Council's behalf to get clarification finally from the State Government about the accounting treatment of RFS assets.

CARRIED

5.3 MAYORAL MINUTE - EXPANSION OF GLADESVILLE BRIDGE MARINA REFUSED

RESOLVED 194/22

Moved: Cr Tsirekas

That the Mayor thanks the community for their passionate opposition to the proposed expansion of Gladesville Marina which would have resulted in significant detrimental impacts on public access to, and enjoyment of, our local Parramatta River foreshore and waterway.

CARRIED

6 PUBLIC FORUM

Note: There were no public forum speakers for any Items listed on the Council Meeting Agenda.

7 ITEMS RESOLVED BY EXCEPTION

Nil.

8 EXECUTIVE SERVICES DIRECTORATE REPORTS

Nil.

9 COMMUNITY AND ENVIRONMENTAL PLANNING DIRECTORATE REPORTS**ITEM 9.1 DA DETERMINATIONS BY THE LOCAL PLANNING PANEL AND STAFF UNDER DELEGATION**

RESOLVED 195/22

Moved: Cr Bazouni

Seconded: Cr Cordaro

That Council receive and note the information contained in the report on development application determinations by the Local Planning Panel, and Staff, under delegation for the period 1 June 2022 and 30 June 2022.

In Favour: Crs Tsirekas, Di Pasqua, Bazouni, Cordaro, Megna and Ruggeri

Against: Nil

CARRIED 6/0

ITEM 9.2 FERRAGOSTO 2022

RESOLVED 196/22

Moved: Cr Megna

Seconded: Cr Ruggeri

That:

1. The report on Ferragosto 2022, the Italian festival in Five Dock, including the proposed program of events and budget, be received and noted.
2. Council write and thank the NSW Premier and Multicultural NSW, for the four-year program funding for Ferragosto over the past four years; and seek to continue this funding for the next four years.
3. A report be provided to Council following the event, including the outcome of pilot initiatives trialled at this year's Ferragosto.

CARRIED

ITEM 9.3 ENVIRONMENT ADVISORY COMMITTEE

Note: Councillor Cordaro disclosed a less than significant non-pecuniary interest in relation to this item.

RESOLVED 197/22

Moved: Cr Cordaro

Seconded: Cr Bazouni

That:

1. Council endorse the 11 recommended community nominations in the report for membership of the Environment Advisory Committee for the period from August 2022 for the remainder of the term of the current Council.
2. Council endorse 1 late application from Tailoi Ling for membership of the Environment Advisory Committee for the period from August 2022 for the remainder of the current Council.
3. Council endorse Mavis Clements being placed on the eligibility list which can be accessed when a position becomes available on the committee.
4. All nominees be advised of the outcome of the nomination process.

CARRIED

ITEM 9.4 RHODES COMMUNITY COMMITTEE MEMBER APPOINTMENTS 2022-2024

RESOLVED 198/22

Moved: Cr Ruggeri

Seconded: Cr Bazouni

That:

1. Council endorse the nominations recommended in the report for membership of the Rhodes Community Committee for the period from August 2022 for the remainder of the term of the current Council.
2. All nominees be advised of the outcome of the nomination process.

CARRIED

10 CITY SERVICES AND ASSETS DIRECTORATE REPORTS**ITEM 10.1 ACCESS AND INCLUSION COMMITTEE COMMUNITY REPRESENTATION**

RESOLVED 199/22

Moved: Cr Megna

Seconded: Cr Cordaro

That:

1. Council endorse nominations recommended in the report for membership of the Access and Inclusion Committee for the period from August 2022 for the remainder of the term of the current Council.
2. All nominees be advised of the outcome of the nomination process.
3. Council bestows life membership of the committee to Jack Nolan and Jeanette O'Hara.
4. Council writes to Jack Nolan and Jeanette O'Hara to advise them of their life membership.

CARRIED

ITEM 10.2 CITY OF CANADA BAY LOCAL TRAFFIC COMMITTEE MINUTES - 30 JUNE 2022

Note: Councillor Di Pasqua disclosed a less than significant non-pecuniary interest in relation to this item.

RESOLVED 200/22

Moved: Cr Megna

Seconded: Cr Bazouni

That the minutes and recommendations of the City of Canada Bay Traffic Committee Meeting held 30 June 2022, attached to the report, be adopted.

CARRIED

ITEM 10.3 TIMBRELL PARK - CROWN LANDS REVIEW AND PUBLIC EXHIBITION OF THE DRAFT PLAN OF MANAGEMENT AND MASTERPLAN

RESOLVED 201/22

Moved: Cr Di Pasqua

Seconded: Cr Ruggeri

That:

1. The draft Plan of Management for Timbrell Park be referred to Crown Lands for formal approval to place on public exhibition.
2. Following public exhibition, the draft Plan of Management for Timbrell Park be reported back to Council with any submissions received for consideration of formal adoption.

CARRIED

ITEM 10.4 CONCESSION FEES AND CHARGES FOR COUNCIL SWIMMING CENTRES

RESOLVED 202/22

Moved: Cr Megna

Seconded: Cr Bazouni

That Council's current concession fee of \$2.70 for entry to Council's swimming centres remains unchanged.

CARRIED

11 CORPORATE SERVICES AND STRATEGY DIRECTORATE REPORTS**ITEM 11.1 CASH AND INVESTMENT REPORT FOR JUNE 2022**

RESOLVED 203/22

Moved: Cr Cordaro

Seconded: Cr Ruggeri

That the Cash and Investments Report for June 2022 attached to the report be received and noted.

CARRIED

12 NOTICES OF MOTION**ITEM 12.1 NOTICE OF MOTION - 25TH ANNIVERSARY OF NSW APOLOGY TO STOLEN GENERATIONS**

RESOLVED 204/22

Moved: Cr Di Pasqua

Seconded: Cr Cordaro

That this item be deferred to the next Ordinary meeting of Council.

CARRIED

13 NOTICES OF MOTION OF RESCISSION

Nil

14 MATTERS OF URGENCY

Nil

15 QUESTIONS WITH NOTICE

Nil

16 CONFIDENTIAL MATTERS

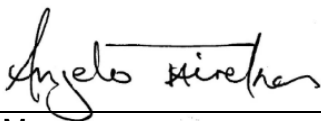
Nil

17 CONFIDENTIAL RESOLUTIONS

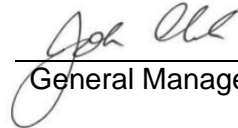
Nil.

The meeting concluded at 6.40pm.

This is the final page of the minutes comprising 13 pages numbered 1 to 13 of the Ordinary Council Meeting held on Tuesday 19 July 2022 and confirmed on Tuesday 16 August 2022.



Mayor



General Manager