

EXTRAORDINARY COUNCIL MEETING

MINUTES

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

Tuesday, 13 August 2024

**Minutes of an Extraordinary Council Meeting
Held on Tuesday 13 August 2024
At the Council Chambers, City of Canada Bay Civic Centre, Drummoyne
Commencing at 7:10pm**

Present:

Cr Megna	Mayor
Cr Bazouni	Councillor
Cr Cordaro	Councillor
Cr Ferguson	Councillor
Cr Jago	Councillor
Cr Ruggeri	Councillor

Officers in attendance:

Mr J Clark	General Manager
Ms M Cologna	Director Environment and Planning
Mr E Hutchings	Director Corporate Services and Strategy
Ms M Lee	Manager Governance and Customer Services
Mr G Schuettrumpf	Director City Assets
Mr R Wolfe	Director Community, Culture and Leisure

NOTES

The meeting commenced at 7.08pm and concluded at 7.48pm.

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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

Note: Apologies were received on behalf of Councillors Di Pasqua and Little.

RESOLVED 146/24

Moved: Cr Bazouni

Seconded: Cr Cordaro

That the apologies received from Councillors Di Pasqua and Little be accepted and leave of absence granted.

CARRIED

3 DISCLOSURES OF INTERESTS

Ms Monica Cologna disclosed a less than significant, non-pecuniary interest in relation to Item 4.1 - Submission to Department of Planning, Housing and Infrastructure - Homebush Transport Oriented Development (TOD) Rezoning Submission for the reason that:

"My daughter attends dance classes at McDonald College."

Councillor Jago disclosed a less than significant, non-pecuniary interest in relation to Item 4.1 - Submission to Department of Planning, Housing and Infrastructure - Homebush Transport Oriented Development (TOD) Rezoning Submission for the reason that:

"I attend Pilates classes at McDonald College."

Note: Ms Cologna and Councillor Jago disclosed less than significant, non-pecuniary interests in this Item.

4 ENVIRONMENT AND PLANNING DIRECTORATE REPORTS

ITEM 4.1 SUBMISSION TO DEPARTMENT OF PLANNING, HOUSING AND INFRASTRUCTURE - HOMEBUSH TRANSPORT ORIENTED DEVELOPMENT (TOD) REZONING SUBMISSION

RESOLVED 147/24

Moved: Cr Jago

Seconded: Cr Bazouni

That:

1. The draft submission, provided at Attachment 1, on the Homebush Transport Oriented Development (TOD) Precinct be endorsed for submission to the Department of Planning, Housing and Infrastructure.
2. Approval be granted to the General Manager to make minor changes to the submission prior to sending to the Department of Planning, Housing and Infrastructure.
3. Council immediately seeks legal and other advice regarding the suspension of the rezoning proposal in the event there is no provision made for:
 - a) appropriate health and education infrastructure and;
 - b) affordable housing at 15% in perpetuity.
4. Council write to the Minister for Planning, Housing and Infrastructure asking for an explanation as to why the Homebush TOD has been allocated 25% of the housing in Metropolitan Sydney's total accelerated TOD precincts.

In Favour: Crs Megna, Bazouni, Cordaro, Ferguson, Jago and Ruggeri

Against: Nil

CARRIED 6/0

The meeting concluded at 7.48pm.

This is the final page of the minutes comprising 5 pages numbered 1 to 5 of the Extraordinary Council Meeting held on Tuesday 13 August 2024 and confirmed on Tuesday 20 August 2024.



Mayor



General Manager