

ORDINARY COUNCIL MEETING

MINUTES

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

Tuesday, 16 June 2026

Minutes of an Ordinary Council Meeting

Held on Tuesday 16 June 2026

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

Commencing at 6:00 PM

Present:

Cr Megna	Mayor
Cr Alafaci	Councillor
Cr Bazouni	Councillor
Cr Cirillo	Councillor
Cr Jago	Councillor
Cr Mansford	Councillor
Cr Meuross	Councillor
Cr Robinson	Councillor

Officers in attendance:

Mr J Clark	General Manager
Ms B Koytz	Acting Director Environment and Planning
Mr S Kartambis	Acting Director City Assets
Ms R Hensman	Director Community Culture and Leisure
Mr J Di Leo	Director Corporate Services and Strategy
Ms R Winn	Manager Governance Risk and Strategy
Ms K Fleming	Minute Taker

NOTES

The meeting commenced at 6:00pm and went into Closed Session at 7:27pm, resumed in Open Session at 7:32pm and concluded at 7:34pm.

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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

APOLOGY

RESOLVED 094/26

Moved: Cr Jago

Seconded: Cr Robinson

That the apology received from Cr Ferguson be accepted and leave of absence granted.

CARRIED

3 CONFIRMATION OF MINUTES

3.1 Minutes of Ordinary Council Meeting held 19 May 2026

RESOLVED 095/26

Moved: Cr Jago

Seconded: Cr Bazouni

That the minutes of the Ordinary Council Meeting of 19 May 2026 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

Nil.

5 MAYORAL MINUTE(S)**ITEM 5.1 MAYORAL MINUTE - CR MEGNA - DRUMMOYNE PRECINCT UPGRADES: SAFER STREETS AND BETTER PLACES**

RESOLVED 096/26

Moved: Cr Megna

That Council:

1. Congratulates local residents, businesses and community advocates for their sustained advocacy and constructive work with Council following the impacts of the Rozelle Interchange.
2. Progresses to consultation with residents, local businesses and key stakeholders as the first step in the *Drummoyne Precinct Upgrades: Safer Streets and Better Places* suite of projects.
3. Writes to the Minister for Roads requesting that the trial changes to the morning peak tidal flow on Victoria Road into Drummoyne be made permanent.

CARRIED

ITEM 5.2 MAYORAL MINUTE - CR MEGNA - 2026 INNER WEST LOCAL BUSINESS AWARDS

RESOLVED 097/26

Moved: Cr Megna

That Council congratulates all City of Canada Bay businesses nominated, recognised as finalists and awarded at the Inner West Local Business Awards.

CARRIED

6 ITEMS RESOLVED BY EXCEPTION

Nil.

7 EXECUTIVE SERVICES DIRECTORATE REPORTS

ITEM 7.1 2025 CODE OF MEETING PRACTICE

RESOLVED 098/26

Moved: Cr Jago

Seconded: Cr Bazouni

That:

1. Council's resolution 005/26, dated 17 February 2026 relating to the 2025 Model Code of Meeting Practice be and is hereby rescinded.
2. The 2021 Model Code of Meeting Practice be relied upon until such time as a subsequent Code of Meeting Practice is adopted following the outcome of a review and drafting of an updated Model Code of Meeting Practice by Council Officers based on the mandatory provisions in the 2021 Model Code of Meeting Practice.
3. In view of 2 above, the Public Forum Procedure adopted by Council on the 17 February 2026 remain in effect.

CARRIED

8 ENVIRONMENT AND PLANNING DIRECTORATE REPORTS

ITEM 8.1 CANADA BAY LOCAL HERITAGE GRANTS PROGRAM: FINALISATION 2025-2026 AND INITIATION 2026-2027

RESOLVED 099/26

Moved: Cr Jago

Seconded: Cr Mansford

That Council:

1. Notes the projects funded through the 2025/26 Local Heritage Grants Program as outlined in the report.
2. Commences the 2026/27 Heritage Grants Program, noting that funding of \$19,000 (excluding any Heritage NSW Grant funding) has been provided in the budget for the 2026/27 financial year.

CARRIED

ITEM 8.2 SCIENCE BASED TARGETS FOR GREENHOUSE GAS EMISSIONS - RESPONSE TO NOTICE OF MOTION

The following person addressed Council in Public Forum in relation to Item 8.2.

- Mavis Clements

RESOLVED 100/26

Moved: Cr Jago

Seconded: Cr Mansford

That Council:

1. Note the report in response to Council's resolution (04/26) on 17 March 2026, which called for a revised science based target for net zero emissions in the community across the City of Canada Bay.
2. Note that the key responsibility for achieving climate targets in Australia rests with the Commonwealth and State Governments and that Council's programs towards any target are based on its best efforts within the constraints of local government powers and funding.
3. Adopt Option C, the C40 Cities climate pathway targets as outlined in the report.
4. Note that Council Officers will finalise a revised Emissions Reduction Action Plan noting the new target and present it to a subsequent Council meeting for consideration.

CARRIED

ITEM 8.3 COMMUNITY RECYCLING CENTRE (CRC) - PROPOSED SHARED SERVICES AGREEMENT WITH STRATHFIELD COUNCIL

RESOLVED 101/26

Moved: Cr Jago

Seconded: Cr Bazouni

That:

1. Council approves the Shared User Agreement with Strathfield Council for the Community Recycling Centre (CRC) located in Five Dock, on terms proposed in the report and consistent with the existing agreement with Burwood Council.
2. Subject to Strathfield Council entering into the Agreement referred to in 1. above, Council approves the expanded operating hours of the Community Recycling Centre (CRC) as outlined in the report, so as to accommodate shared use of the facility and service by Strathfield Council.
3. Council authorises the General Manager to finalise and execute the Shared User Agreement referred to in 1. above with Strathfield Council.

CARRIED

ITEM 8.4 EFFECTIVENESS OF STRATEGIES REGARDING LITTER AND UNATTENDED TROLLEYS IN RHODES

RESOLVED 102/26

Moved: Cr Mansford

Seconded: Cr Cirillo

That Council notes:

1. The report in response to Council's resolution (021/26) of 17 February 2026 regarding the management of rubbish and trolleys in Rhodes.
2. The effectiveness of the enforcement action undertaken to manage unattended trolleys within Rhodes as outlined in the report.
3. The work being undertaken by Council Officers to implement the adopted Litter Management and Prevention Plan in Rhodes as outlined in the report.

CARRIED

9 CITY ASSETS DIRECTORATE REPORTS**ITEM 9.1 CITY OF CANADA BAY LOCAL TRANSPORT FORUM MINUTES - 14 MAY 2026**

RESOLVED 103/26

Moved: Cr Robinson

Seconded: Cr Bazouni

That the minutes and recommendations of the City of Canada Bay Local Transport Forum Meeting held 14 May 2026 attached to the report be adopted.

CARRIED

ITEM 9.2 HOONING BEHAVIOUR IN RHODES

RESOLVED 104/26

Moved: Cr Mansford

Seconded: Cr Cirillo

That Council notes the information contained in the report in response Council's resolution (257/25) of 2 December 2025 in relation to hooning behaviour in Rhodes.

CARRIED

10 COMMUNITY CULTURE AND LEISURE DIRECTORATE REPORTS**ITEM 10.1 DISABILITY INCLUSION ACTION PLAN 2026-2030 - POST EXHIBITION**

RESOLVED 105/26

Moved: Cr Bazouni

Seconded: Cr Jago

That:

1. Council considers the submissions received in response to the public exhibition of the Draft Disability Inclusion Action Plan 2026-2030 as summarised in Attachment 1.
2. Amendments to the Draft Disability Inclusion Action Plan 2026-2030 following exhibition, included in Attachment 1, be considered and adopted.
3. The Disability Inclusion Action Plan 2026-2030, as amended, be adopted (Attachment 2).

CARRIED

**ITEM 10.2 CITY OF CANADA BAY RHODES COMMUNITY COMMITTEE MEETING MINUTES
- 14 MAY 2026**

RESOLVED 106/26

Moved: Cr Megna

Seconded: Cr Cirillo

That the minutes of the City of Canada Bay Rhodes Community Committee meeting held on 14 May 2025, attached to the report, be noted.

CARRIED

11 CORPORATE SERVICES AND STRATEGY DIRECTORATE REPORTS**ITEM 11.1 NULLAWARRA AVENUE, CONCORD WEST - PUBLIC EXHIBITION OF
OPERATIONAL LAND CLASSIFICATION**

RESOLVED 107/26

Moved: Cr Jago

Seconded: Cr Robinson

That:

1. Council in accordance with Section 34 of the Local Government Act 1993, undertakes public notification of its intention to classify two (2) parcels of land known as Lot 12, Section L in DP 11871 and Lot 60 Section K in DP 11871 as Operational Land.
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2. A further report be prepared and submitted to a future meeting of Council post the completion of the public notification period.

CARRIED

ITEM 11.2 CASH AND INVESTMENTS REPORT - MAY 2026

RESOLVED 108/26

Moved: Cr Jago

Seconded: Cr Mansford

That the May 2026 Cash and Investments Report as attached to the report be received and noted.

CARRIED

ITEM 11.3 DELIVERY PROGRAM 2025-2029 AND OPERATIONAL PLAN 2026-2027, INCLUDING THE BUDGET AND STATEMENT OF REVENUE POLICY

RESOLVED 109/26

Moved: Cr Bazouni

Seconded: Cr Mansford

That:

1. Council considers the submissions received in response to public exhibition of the following documents, as summarised in Attachment (1) to the report:
 - (a) Draft Delivery Program 2025-2029 and Operational Plan 2026-2027 (including the Budget and Statement of Revenue Policy)
 - (b) Draft Fees and Charges 2026-2027.
 2. The amendments identified in Attachment (1) and listed throughout the body of the report be adopted.
 3. The Draft Delivery Program 2025-2029 and Operational Plan 2026-2027 (including Budget and Statement of Revenue Policy) be adopted in accordance with Section 404 and 405 of the Local Government Act (the Act), with the amendments identified in Attachment (1). (Attachment 2).
 4. The Draft Schedule of Fees and Charges for 2026-2027 applying from 1 July 2026 to 30 June 2027, in accordance with Sections 535 and 608 of the Act, with the amendments identified in Attachment (1), be adopted. (Attachment 3)
 5. The adopted documents be placed on Council's webpage.
 6. Those who made submissions be advised of Council's resolution.
 7. Council make the following ordinary rates and charges in accordance with Section 494 and 535 of the Act:
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(a) **Residential – Ordinary Rate**

An ad valorem rate in the \$ of 0.00068822 with a Minimum Rate of \$1,108.00

The Residential – Ordinary Rate is to be applied to all land categorised Residential throughout the whole of the City of Canada Bay Local Government Area.

(b) **Business – Ordinary Rate**

Ad valorem rate in the \$ of 0.0020583 with a Minimum Rate of \$1,108.00

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

(c) **Residential – Stormwater Management Service Charge**

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

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

(d) **Business – Stormwater Management Service 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 it categorised as Business – the greater of:

\$5 or the relevant portion 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.

(e) **Residential Domestic Waste Management Charge**

The standard Domestic Waste Management Charge is set at \$560.00 for each residential property in the City of Canada Bay Local Government Area with further detail provided in the Schedule of Fees and Charges 2026-2027 (Attachment 3).

8. Ordinary Rates and Charges included in 7 above be made in respect of the twelve-month rating year commencing 1 July 2026 in accordance with Section 534 of the Act.
9. If the levying of a minimum rate would apply unfairly, or cause hardship to a rateable person who is rateable in respect of two or more separate parcels of land subject to the rate, then it may aggregate land values of such of the parcels as it determines and level the rate on the aggregated land values in accordance with sections 548A and 531B of the Act.
10. Pursuant to Section 566(3) of the Act, interest on overdue rates be set at 9.5% per annum simple interest for the period 1 July 2026 to 30 June 2027 (inclusive), subject to Council reserving the right to vary the interest rate chargeable on overdue rates to accord with any variations made to the Act and regulations thereunder.

CARRIED

ITEM 11.4 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION 2026/27

RESOLVED 110/26

Moved: Cr Bazouni

Seconded: Cr Jago

That, pursuant to section 248 of the *Local Government Act* 1993, the annual fee for the Mayor and Councillors, payable monthly in arrears, for the period 1 July 2026 to 30 June 2027 be fixed as follows:

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- (a) Councillors at \$24,080 per annum
(b) Mayor at \$52,520 per annum.

CARRIED

12 NOTICES OF MOTION

ITEM 12.1 NOTICE OF MOTION - CR CIRILLO - LOST, STRAY AND FERAL CAT MANAGEMENT

The following person addressed Council in Public Forum in relation to Item 12.1.

- Colin Salter (representing WIRES)

RESOLVED 111/26

Moved: Cr Cirillo

Seconded: Cr Mansford

That:

1. Council Officers investigate the development of a cat management policy, that includes a no-kill approach to managing cat related issues across the City of Canada Bay.
2. The report referred to in 1 above also includes assessment of the financial implications of the implementation of such a policy, potential grant and/or partnering opportunities with cat shelters or the RSPCA, and options for community consultation.
3. Council Officers prepare and submit a report to a future meeting of Council detailing the outcome of investigations as outlined in 1 and 2 above.

CARRIED

ITEM 12.2 NOTICE OF MOTION - CR MANSFORD - LIME HIRE BIKES

MOTION

Moved: Cr Mansford

Seconded: Cr Cirillo

That:

1. Council notes the significant community dissatisfaction with the rollout of Lime rental e-bikes in the City of Canada Bay.
 2. Council expresses in principle, support for e-bikes as a means of increasing active transport.
 3. Council Officers work with Lime to create more geo-fenced no parking zones.
 4. Council Officers investigate options to negotiate and enter a service level agreement with Lime that prioritises:
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- a) Requiring Lime to reduce the number of bikes in the City of Canada Bay to better align with actual usage
 - b) Strengthening the "end of ride" rules to impose financial penalties on riders for parking the e-bikes where they obstruct safe passage
 - c) Operator to remove obstructing/unsafe e-bikes within 3 hours
 - d) Data sharing so that Council has visibility of e-bike numbers and usage
5. A report be prepared and submitted to a future meeting of Council detailing the outcome of discussions and investigations outlined in 2 and 3 above.

AMENDMENT

Moved: Cr Robinson

Seconded: Cr Bazouni

That:

1. Council expresses support for e-bikes as a means of increasing active transport.
2. Council officers continue to work with Lime to assess the need for more geo-fenced no parking zones and the strengthening the end of ride mechanisms.
3. A report to be prepared and submitted to a future council meeting the progress of the scheme and update on the regulations.

In Favour: Crs Megna, Alafaci, Bazouni, Jago, Meuross and Robinson

Against: Crs Cirillo and Mansford

CARRIED 6/2

RESOLUTION 112/26

Moved: Cr Robinson

Seconded: Cr Bazouni

That:

1. Council expresses support for e-bikes as a means of increasing active transport.
2. Council officers continue to work with Lime to assess the need for more geo-fenced no parking zones and the strengthening the end of ride mechanisms.
3. A report to be prepared and submitted to a future council meeting the progress of the scheme and update on the regulations.

In Favour: Crs Megna, Alafaci, Bazouni, Jago, Meuross and Robinson

Against: Crs Cirillo and Mansford

CARRIED 6/2

Note: The Amendment was Carried and became the Motion.

13 NOTICES OF MOTION OF RESCISSION

Nil.

14 MATTERS OF URGENCY

Nil.

15 QUESTIONS WITH NOTICE

Nil.

16 CONFIDENTIAL MATTERS

RESOLVED 113/26

Moved: Cr Jago

Seconded: Cr Bazouni

That

1. Council moves into closed session to deal with the matters listed below, which are classified as confidential under section 10A(2) of the *Local Government Act, 1993* for the reasons specified:

ITEM 16.1 FOOTPATH DINING - SYDNEY METRO WORKS - FIVE DOCK

This matter is considered to be confidential under Section 10A(2) - (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

ITEM 16.2 TENDER - LEASE OF FIVE DOCK LEISURE CENTRE CAFE

This matter is considered to be confidential under Section 10A(2) - (d) (i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

2. Pursuant to section 10A(1), 10(2) and 10A(3) of the Local Government Act, the media and public be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2) of the Local Government Act.
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3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the Local Government Act.
 4. The resolutions made by the Council in Closed Session be made public after the conclusion of the closed session and such resolutions be recorded in the minutes of the Council meeting.

CARRIED

Note: At 7.27pm the Council moved into Closed Session.

ITEM 16.1 FOOTPATH DINING - SYDNEY METRO WORKS - FIVE DOCK

RESOLVED 114/26

Moved: Cr Jago

Seconded: Cr Bazouni

That:

1. Council is satisfied that, pursuant to Section 10A(2) of the Local Government Act 1993, the information to be received, discussed or considered in relation to this agenda item is:
 - (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
2. Actions contained within the report be adopted and undertaken.
3. The matter be reviewed at the conclusion of the 2026-2027 Financial Year and a report be prepared and submitted to Council.

CARRIED

ITEM 16.2 TENDER - LEASE OF FIVE DOCK LEISURE CENTRE CAFE

RESOLVED 115/26

Moved: Cr Jago

Seconded: Cr Bazouni

That:

1. Council is satisfied that, pursuant to Section 10A(2) of the Local Government Act 1993, the information to be received, discussed or considered in relation to this agenda item is:
 - (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
 2. Following Tender (2026/CSS1) Council grants a ten (10) year Lease to Pasticceria Papa Pty Ltd in accordance with the terms and conditions contained within the body of the report.
 3. The General Manager be authorised to finalise any matters contained within the body of the report and execute the lease on behalf of Council.
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4. All respondents to the Tender be advised of Council's resolution and thanked for their involvement in the Tender process.

CARRIED

RESOLVED 116/26

Moved: Cr Robinson

Seconded: Cr Jago

That the Council resume in Open Session.

CARRIED

Note: At 7.32pm, the Council in Closed Session returned to Open Session.

17 CONFIDENTIAL RESOLUTIONS

In accordance with Council's Code of Meeting Practice clauses 14.21 and 14.22 the resolutions passed in closed session (including resolutions of confidential reports resolved by exception earlier in the meeting) were made public by the chairperson, displayed on the public screens and livestreamed during a part of the meeting that was webcast.

The meeting concluded at 7.34pm.

This is the final page of the minutes comprising 17 pages numbered 1 to 17 of the Ordinary Council Meeting held on Tuesday 16 June 2026 and confirmed on Tuesday 21 July 2026.



Mayor

General Manager