

ORDINARY COUNCIL MEETING

MINUTES

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

Tuesday, 12 November 2024

Unconfirmed

Minutes of an Ordinary Council Meeting

Held on Tuesday 12 November 2024

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 Ferguson	Councillor
Cr Jago	Councillor
Cr Mansford	Councillor
Cr Meuross	Councillor
Cr Robinson	Councillor

Officers in attendance:

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

NOTES

The meeting commenced at 6.00pm, and concluded at 8.38pm.

Table of Contents

1	ACKNOWLEDGEMENT OF COUNTRY	5
2	APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS	5
3	CONFIRMATION OF MINUTES	5
4	DISCLOSURES OF INTERESTS	5
5	MAYORAL MINUTE(S)	6
	Item 5.1 Mayoral Minute - Superintendent Christine McDonald - Irene Juergens APM Fellowship Award.....	6
	Item 5.2 Mayoral Minute - Halloween 2024 Events.....	6
6	PUBLIC FORUM	6
7	ITEMS RESOLVED BY EXCEPTION	7
8	EXECUTIVE SERVICES DIRECTORATE REPORTS	8
9	ENVIRONMENT AND PLANNING DIRECTORATE REPORTS	8
	Item 9.1 DA Determinations by the Local Planning Panel and Staff Under Delegation	8
	Item 9.2 Planning Proposal - Oulton Avenue.....	8
	Item 9.3 Appointment of Membership to the Sydney Eastern City Planning Panel.....	10
10	CITY ASSETS DIRECTORATE REPORTS	10
	Item 10.1 City of Canada Bay Local Traffic Committee Minutes - 24 October 2024.....	10
11	COMMUNITY CULTURE AND LEISURE DIRECTORATE REPORTS	11
	Item 11.1 Review of Library Policies.....	11
12	CORPORATE SERVICES AND STRATEGY DIRECTORATE REPORTS	11
	Item 12.1 Annual Report 2023-24, incorporating the State of Our City Report.....	11
	Item 12.2 Licence - Sea Scouts - Part of Quarantine Reserve.....	11
	Item 12.3 Cash and Investments Report - August 2024.....	12
	Item 12.4 Cash and Investments Report - September 2024	12
	Item 12.5 Cash and Investments Report - October 2024.....	12
	Item 12.6 First Quarter Budget Review - July to September 2024	13
	Item 12.7 General Purpose Financial Statements Year Ended 30 June 2024.....	13
	Item 12.8 Appointment of Delegates to Committees, External Bodies and Organisations	13
	Item 12.9 Membership of Council Committees - Community Representatives.....	15
	Item 12.10 Review of Delegations following 2024 Local Government Elections	16
	Item 12.11 City of Canada Bay Council Meeting Schedule for 2025.....	17
13	NOTICES OF MOTION	17
	Item 13.1 Notice of Motion - Cr Ferguson - DA 2024/0168 - 375 Concord Road, Concord West.....	17
	Item 13.2 Notice of Motion - Cr Ferguson - Concord Library Cafe	18
	Item 13.3 Notice of Motion - Cr Cirillo - Parramatta Road M4 Entrance at Concord.....	18

Item 13.4	Notice of Motion - Cr Mansford - Flavelle and Gipps Streets Concord	19
Item 13.5	Notice of Motion - Cr Jago - Councillor Insurance in Shopping Centres	20
Item 13.6	Notice of Motion - Cr Jago - All Electric Homes and Businesses in Canada Bay LGA	20
14	NOTICES OF MOTION OF RESCISSION	21
15	MATTERS OF URGENCY	21
16	QUESTIONS WITH NOTICE	21
17	CONFIDENTIAL MATTERS	21
18	CONFIDENTIAL RESOLUTIONS	21

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

Nil

3 CONFIRMATION OF MINUTES

3.1 Minutes of Ordinary Council Meeting held 29 October 2024

RESOLVED 202/24

Moved: Cr Robinson

Seconded: Cr Ferguson

That the minutes of the Ordinary Council Meeting of 29 October 2024 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 - SUPERINTENDENT CHRISTINE MCDONALD - IRENE JUERGENS APM FELLOWSHIP AWARD**

RESOLVED 203/24

Moved: Cr Megna

That Council receive and note the report.

CARRIED

ITEM 5.2 MAYORAL MINUTE - HALLOWEEN 2024 EVENTS

RESOLVED 204/24

Moved: Cr Megna

That the Mayor write to the Hon. John Graham, Minister for Roads, Arts, Music and the Night-Time Economy, Jobs and Tourism:

- a) Expressing Council's gratitude for the NSW Government's Open Streets Program funding for the 2024 Major Bay Road Halloween Festival and highlighting the event's extremely positive impact on local business and the local community.
- b) Requesting a meeting to open discussions about the potential for ongoing funding to support the Majors Bay Road Halloween event in the future.

CARRIED

6 PUBLIC FORUM

The Mayor requested each speaker to acknowledge they had been informed that the meeting was to be webcast live and that Council accepts no responsibility for any defamatory comments made.

*Note: The following people addressed Council on the respective items listed on the Agenda.**Item 9.2: Planning Proposal - Oulton Avenue*

- *Murray Donaldson on behalf of Oulton Rhodes P/L*

Item 13.1: Notice of Motion - Cr Ferguson - DA 2024/0168 - 375 Concord Road, Concord West

- *Antonina Mazzitelli*
- *Lorraine Brookes*
- *Geoffrey Brookes*
- *Mario Gentile*

Item 13.2: Notice of Motion - Cr Ferguson - Concord Library Cafe

- *Phillipa McGavock*
- *Jill Hodder*
- *Michelle Celler*

Item 13.3: Notice of Motion - Cr Cirillo - Parramatta Road M4 Entrance at Concord

- *Chris Shaw*

Item 13.4: Notice of Motion - Cr Mansford - Flavelle and Gipps Streets Concord

- *Annette Guterres*
- *Tony Guterres*
- *Larissa Scott*
- *Megan Johnston*
- *Meead Saberi*

SUSPENSION OF STANDING ORDERS

RESOLVED 205/24

Moved: Cr Robinson

Seconded: Cr Bazouni

That Council suspend standing orders to bring forward the following Items:

- Item 9.2: Planning Proposal - Oulton Avenue
- Item 13.1: Notice of Motion - Cr Ferguson - DA 2024/0168 - 375 Concord Road, Concord West
- Item 13.2: Notice of Motion - Cr Ferguson - Concord Library Cafe
- Item 13.3: Notice of Motion - Cr Cirillo - Parramatta Road M4 Entrance at Concord
- Item 13.4: Notice of Motion - Cr Mansford - Flavelle and Gipps Streets Concord

CARRIED

Note: Item 9.2 – Planning Proposal Oulton Avenue was considered next.

7 ITEMS RESOLVED BY EXCEPTION

Nil

8 EXECUTIVE SERVICES DIRECTORATE REPORTS

Nil

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

RESOLVED 206/24

Moved: Cr Jago

Seconded: Cr Bazouni

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 August 2024 to 25 October 2024.

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

Against: Nil

CARRIED 9/0

Note: Item 9.3 - Appointment of Membership to the Sydney Eastern City Planning Panel was considered next.

ITEM 9.2 PLANNING PROPOSAL - OULTON AVENUE

The following person addressed Council in relation to Item 9.2:

- *Murray Donaldson on behalf of Oulton Rhodes P/L*

RESOLVED 207/24

Moved: Cr Bazouni

Seconded: Cr Robinson

That:

1. Council endorse Planning Proposal – Oulton Avenue, Concord West, as shown at Attachment A to the subject report, for submission to the Department of Planning, Housing and Infrastructure (DPHI) with a request for Gateway Determination, subject to the following amendments:
-

-
- a) the maximum height of buildings be reduced to 42m for the northern tower and 30m for the southern tower;
 - b) apply 'Clause 6.12 Affordable Housing' of the *Canada Bay Local Environmental Plan 2013* to the Site with a requirement for 8% Affordable Housing and identify the land on the Canada Bay Affordable Housing Map; and
 - c) apply 'Clause 6.14 Design Excellence' of the *Canada Bay Local Environmental Plan 2013* to the Site by identifying the land on the Canada Bay Design Excellence Map.
2. The following information be provided prior to the Planning Proposal being submitted to DPHI for Gateway Determination:
- a) a review and update to the shadow diagrams having regard to:
 - i. the levels of the site and adjoining properties.
 - ii. the height of the southern building which must clearly show and consider the shadow impacts on the northern face of Liberty Grove development to the south (particularly 3 Bradley Place).
 - b) further analysis of the visual impacts of the proposed above ground car park upon the surrounding public and private properties;
 - c) provide a Biodiversity Assessment Report;
 - d) updated Acoustic Report to respond to Peer Review recommendations, including updated acoustic testing;
 - e) update Planning Proposal to identify an 8% affordable housing contribution.
3. Council prepare draft development controls for the site for inclusion in the *Canada Bay Development Control Plan*.
4. The *Canada Bay Affordable Housing Contribution Scheme* be amended to reflect the requirement for an 8% affordable housing contribution rate, with delegation granted to the General Manager to vary the final affordable housing contribution rate as a result of public benefits secured through a planning agreement.
5. Delegation be granted to the General Manager to negotiate a draft Planning Agreement to address site access and public domain improvements.
6. Authority be delegated to the General Manager to make minor variations to the Planning Proposal to correct any drafting errors or to ensure that it is consistent with the Gateway Determination.
7. The Planning Proposal, draft Development Control Plan, draft Affordable Housing Contribution Scheme and draft Planning Agreement be endorsed for public exhibition in accordance with relevant conditions imposed under the Gateway Determination.
8. In the event that any of the information provided in response to the Items in point 2 above being unsatisfactory, a further report be prepared and submitted to Council.

In Favour: Crs Megna, Alafaci, Bazouni, Cirillo, Ferguson, Meuross and Robinson

Against: Crs Jago and Mansford

CARRIED 7/2

Note: Item 13.1 - Notice of Motion - Cr Ferguson - DA 2024/0168 - 375 Concord Road, Concord West was considered next.

ITEM 9.3 APPOINTMENT OF MEMBERSHIP TO THE SYDNEY EASTERN CITY PLANNING PANEL

RESOLVED 208/24

Moved: Cr Bazouni

Seconded: Cr Robinson

That Council:

1. Notes the contents of the report on the appointment of membership to the Sydney Eastern City Planning Panel, and the attached revised Operational Procedures.
2. Nominates Councillors Bazouni and Robinson to sit on the Sydney Eastern City Planning Panel for a period of three (3) years, noting that at least one of the two Council nominees are required to have expertise in *planning, architecture, heritage, the environment, urban design, land economics, traffic and transport, law, engineering or tourism*.
3. Reappoint the two alternate members, Mr Kevin Hoffman and Mr John Brockhoff, as alternate members of the Sydney Eastern City Planning Panel for a period aligning with the appointment of Councillors to the Panel.
4. Notify the Panels' Secretariat of its decision, including which Councillor nominee has expertise in one of the specified areas.

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

Against: Nil

CARRIED 9/0

10 CITY ASSETS DIRECTORATE REPORTS**ITEM 10.1 CITY OF CANADA BAY LOCAL TRAFFIC COMMITTEE MINUTES - 24 OCTOBER 2024**

RESOLVED 209/24

Moved: Cr Megna

Seconded: Cr Robinson

That the minutes and recommendations of the City of Canada Bay Traffic Committee Meeting held 24 October 2024, attached to the report, be adopted.

CARRIED

11 COMMUNITY CULTURE AND LEISURE DIRECTORATE REPORTS**ITEM 11.1 REVIEW OF LIBRARY POLICIES**

RESOLVED 210/24

Moved: Cr Jago

Seconded: Cr Bazouni

That the revised draft Library policies, attached to the report, be endorsed.

CARRIED

12 CORPORATE SERVICES AND STRATEGY DIRECTORATE REPORTS**ITEM 12.1 ANNUAL REPORT 2023-24, INCORPORATING THE STATE OF OUR CITY REPORT**

RESOLVED 211/24

Moved: Cr Ferguson

Seconded: Cr Jago

That the Annual Report for 2023-24 incorporating the State of Our City Report attached to the report, be endorsed and published on Council's website.

CARRIED

ITEM 12.2 LICENCE - SEA SCOUTS - PART OF QUARANTINE RESERVE

RESOLVED 212/24

Moved: Cr Robinson

Seconded: Cr Jago

That:

1. Pursuant to s47A of the Local Government Act 1993, Council enter a Licence agreement with the 2nd Abbotsford Sea Scouts Group for the occupation of two storage sheds in Quarantine Reserve for a period of 5 years, based on the terms and conditions contained in the body of the report and subject to compliance with the public notice provisions of s47 of the Local Government Act 1993.
 2. In the event that no submissions are received in response to the public notice process referred to in (1) above, the General Manager be authorised to finalise any matters contained within the body of the report and execute the licence on behalf of Council.
-

3. In the event of submissions being received in response to the public notice process referred to in (1) above, a further report, including details of such submissions, be prepared, and submitted to a future meeting of Council.

CARRIED

ITEM 12.3 CASH AND INVESTMENTS REPORT - AUGUST 2024

RESOLVED 213/24

Moved: Cr Jago

Seconded: Cr Robinson

That the Cash and Investments Report for August 2024, attached to the report, be received and noted.

CARRIED

ITEM 12.4 CASH AND INVESTMENTS REPORT - SEPTEMBER 2024

RESOLVED 214/24

Moved: Cr Jago

Seconded: Cr Meuross

That the Cash and Investments Report for September 2024, attached to the report, be received and noted.

CARRIED

ITEM 12.5 CASH AND INVESTMENTS REPORT - OCTOBER 2024

RESOLVED 215/24

Moved: Cr Jago

Seconded: Cr Alafaci

That the Cash and Investments Report for October 2024, attached to the report, be received and noted.

CARRIED

ITEM 12.6 FIRST QUARTER BUDGET REVIEW - JULY TO SEPTEMBER 2024

RESOLVED 216/24

Moved: Cr Robinson

Seconded: Cr Jago

That the first quarter Budget Review for 2024/25, including the variations as identified in the report and attachments be adopted.

CARRIED

ITEM 12.7 GENERAL PURPOSE FINANCIAL STATEMENTS YEAR ENDED 30 JUNE 2024

RESOLVED 217/24

Moved: Cr Jago

Seconded: Cr Meuross

That:

1. The audited 2023-24 Financial Statements, both General Purpose and Special Schedule for the year ending 30 June 2024, including the Independent Auditors Report and Report on the Conduct of the Audit, be received and noted.
2. Any submissions received up to and including 19th November 2024 in response to the public notification in accordance with section 420 of the Local Government Act 1993 be referred to the Audit Office of NSW.

CARRIED

ITEM 12.8 APPOINTMENT OF DELEGATES TO COMMITTEES, EXTERNAL BODIES AND ORGANISATIONS

RESOLVED 218/24

Moved: Cr Robinson

Seconded: Cr Bazouni

That:

1. Council appoints delegates from the City of Canada Bay to the Council Committees, and external bodies and organisations listed within this report for the new Council term as follows:
-

Council Committee / external body or organisation	Council delegate(s) representation required	Councillor Members	Meeting cycle
1. Access and Inclusion Committee	Mayor (or Mayor's nominee) and Councillor x1	Cr Megna and Cr Cirillo	6 times a year
2. Arts and Culture Committee	Mayor (or Mayor's nominee) and Councillor x1	Cr Megna and Cr Jago	Quarterly
3. Environmental Advisory Committee	Councillor x1 (at least)	Cr Jago and Cr Mansford	6 times a year
4. Floodplain Risk Committee	Mayor (or Mayor's nominee) and Councillor x1	Cr Megna and Cr Meuross	Quarterly
5. Rhodes Community Committee	Mayor (or Mayor's nominee) and Councillor x1	Cr Megna, Cr Alafaci and Cr Ferguson as alternate	Quarterly
6. General Managers Performance Review Panel	Mayor, Deputy Mayor and Councillor x1	Cr Megna, Cr Bazouni and Cr Jago	As required
7. Drummoyne Community Centre Committee	Councillor x1	Cr Bazouni	4 times in 12 months
8. Community Association Forum	Mayor (or Mayor's nominee) and Councillor x1	Cr Megna and Cr Bazouni	Quarterly
9. NSW Public Libraries Association	Councillor x1	Cr Jago	3x Executive Meetings and 1x AGM
10. Parramatta River Catchment Group	Mayor (or Mayor's nominee) and Councillor x1	Cr Megna and Cr Ferguson	Quarterly
11. Traffic Committee	Councillor x1 and Councillor x1 as alternate	Cr Robinson and Cr Megna as alternate	3 rd Thursday of each month
12. Southern Sydney Regional Organisation of Councils (SSROC)	Mayor and Councillor x1 and Councillors x2 as alternates	Cr Megna and Cr Jago and Cr Robinson as alternate	At Least every 3 months and 1 AGM

2. Council formally dissolves the Drummoyne Oval Stakeholder Committee and the Playgrounds Advisory Committee.
3. The community representatives on the Arts and Culture Committee and Floodplain Risk Committee continue in their roles into the new term of Council.
4. Council notes that the term for the Access and Inclusion Committee, Environmental Advisory Committee and Rhodes Community Committee have expired, and a further report on community membership will be the subject of a report to a future Council meeting.

CARRIED

Note: In addition to Cr Alafaci, Councillor Ferguson was nominated for the role of Councillor delegate on the Rhodes Community Committee.

There being two nominations, a vote took place through the open voting method (show of hands.) As a result of the vote for each Councillor (Councillor Alafaci, followed by Councillor Ferguson), Councillor Alafaci received 5 votes and Councillor Ferguson received 4 votes. Consequently, Councillor Alafaci was nominated as the Councillor delegate on the Rhodes Community Committee.

Note: In addition to Councillor Robinson, Councillor Mansford was nominated for the role of Councillor delegate on the Traffic Committee.

There being two nominations, a vote took place through the open voting method (show of hands.) As a result of the vote for each Councillor (Councillor Robinson, followed by Councillor Mansford), Councillor Robinson received 5 votes and Councillor Mansford received 4 votes. Consequently, Councillor Robinson was nominated as the Councillor delegate on the Traffic Committee.

ITEM 12.9 MEMBERSHIP OF COUNCIL COMMITTEES - COMMUNITY REPRESENTATIVES

MOTION

Moved: Cr Bazouni

Seconded: Cr Alafaci

That

1. The updated Committee Charters, attached to the report (Attachments 1-3), be adopted.
2. Expressions of Interest for membership of the following committees be sought from community members as proposed in the report:
 - i. Access and Inclusion Committee
 - ii. Environment Advisory Committee
 - iii. Rhodes Community Committee
3. A report be prepared and submitted to Council on the outcome of the Expressions of Interest process for each of the above committees.

AMENDMENT

Moved: Cr Jago

Seconded: Cr Mansford

That:

1. The updated Committee Charters, attached to the report (Attachments 1-3), be adopted subject to the Environment Advisory Committee meeting 6 times per year.
2. Expressions of Interest for membership of the following committees be sought from community members as proposed in the report:
 - i. Access and Inclusion Committee
 - ii. Environment Advisory Committee
 - iii. Rhodes Community Committee
3. A report be prepared and submitted to Council on the outcome of the Expressions of Interest process for each of the above committees.

Note: The Amendment was Carried and became the Motion.

RESOLVED 219/24

Moved: Cr Jago

Seconded: Cr Mansford

That:

1. The updated Committee Charters, attached to the report (Attachments 1-3), be adopted subject to the Environment Advisory Committee meeting 6 times per year.
2. Expressions of Interest for membership of the following committees be sought from community members as proposed in the report:
 - i. Access and Inclusion Committee
 - ii. Environment Advisory Committee
 - iii. Rhodes Community Committee
3. A report be prepared and submitted to Council on the outcome of the Expressions of Interest process for each of the above committees.

CARRIED

ITEM 12.10 REVIEW OF DELEGATIONS FOLLOWING 2024 LOCAL GOVERNMENT ELECTIONS

RESOLVED 220/24

Moved: Cr Bazouni

Seconded: Cr Meuross

That:

1. In accordance with section 380 of the Local Government Act 1993, the General Manager, or the person who acts in that position, continue to be granted all of the functions, powers, duties and authorities of the Council that it may lawfully delegate under the Local Government Act 1993, any other Act, regulation, instrument, rule or the like (including any functions, powers, duties and authorities delegated to the Council by any authority, body, person or the like) except those functions prescribed in section 377(1) of the Local Government Act 1993.
2. The authorities conferred by this resolution be unlimited as to the period during which they may be exercised.
3. In the absence from duty of the General Manager (which absence shall be notified in writing to the Mayor, all members of the Council and Directors) the powers, authorities, duties and functions herein authorised to be exercised by the General Manager will be exercised by the Council officer nominated by the General Manager and approved by the Mayor from time to time.
4. In the event that the General Manager is absent from duty and has been unable to achieve the process referred to in (3) above, the powers, authorities, duties and functions herein authorised to be exercised by the General Manager will be exercised by the Director Corporate Services and Strategy.

CARRIED

ITEM 12.11 CITY OF CANADA BAY COUNCIL MEETING SCHEDULE FOR 2025

RESOLVED 221/24

Moved: Cr Jago

Seconded: Cr Bazouni

That the ordinary Council Meeting schedule for 2025 as contained in the report be adopted.

CARRIED

Note: Item 13.5 – Notice of Motion - Cr Jago - Councillor Insurance in Shopping Centres was considered next.

13 NOTICES OF MOTION**ITEM 13.1 NOTICE OF MOTION - CR FERGUSON - DA 2024/0168 - 375 CONCORD ROAD, CONCORD WEST**

The following people addressed Council in relation to Item 13.1:

- Antonina Mazzitelli
- Lorraine Brookes
- Geoffrey Brookes
- Mario Gentile

Note: At the request of the author, the Notice of Motion was withdrawn.

RESOLVED 222/24

Moved: Cr Megna

Seconded: Cr Ferguson

That:

1. Staff report to a Councillor workshop of its current DA notification policy with a view of extending the notification area.
2. Council staff update the "Making A Submission" Fact Sheet that is sent out with all notification letters to include wording that clarifies that a petition will be considered as a single submission, consistent with the Minister's Direction to Local Planning Panels regarding what constitutes a unique submission.

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

Against: Nil

CARRIED 9/0

ITEM 13.2 NOTICE OF MOTION - CR FERGUSON - CONCORD LIBRARY CAFE

The following people addressed Council in relation to Item 13.2:

- *Phillipa McGavock*
- *Jill Hodder*
- *Michelle Celler*

RESOLVED 223/24

Moved: Cr Ferguson

Seconded: Cr Cirillo

That Council:

1. Acknowledges the community petition seeking the re-establishment of the Concord Library café
2. Notes that Council officers are currently conducting a tender process for the future operation of the kiosk with a report on the outcomes of the tender to be submitted to Council as soon as possible
3. Extend appreciation to the community for their extraordinary patience following the closure of the café in May 2024.

CARRIED

ITEM 13.3 NOTICE OF MOTION - CR CIRILLO - PARRAMATTA ROAD M4 ENTRANCE AT CONCORD

The following person addressed Council in relation to Item 13.3:

- *Chris Shaw*

RESOLVED 224/24

Moved: Cr Cirillo

Seconded: Cr Jago

That Council write to the Minister for Roads, the Hon John Graham MP requesting that, so as to relieve traffic congestion at the Parramatta Road/Concord Road intersection, the middle lane of westbound traffic on Parramatta Rd at the M4 Concord entrance be changed from right turn only to either straight traffic only or a joint straight/right turn traffic lane.

CARRIED

ITEM 13.4 NOTICE OF MOTION - CR MANSFORD - FLAVELLE AND GIPPS STREETS CONCORD

The following people addressed Council in relation to Item 13.4:

- *Annette Guterres*
- *Tony Guterres*
- *Larissa Scott*
- *Megan Johnston*
- *Meead Saberi*

RESOLVED 225/24

Moved: Cr Mansford

Seconded: Cr Ferguson

That:

1. Council officers investigate the accident history at the corner of Flavelle and Gipps Streets Concord, and options to improve pedestrian safety and safe crossing of Flavelle Street to and from Queen Elizabeth Park adjacent to this intersection.
2. A report on the outcomes of the investigation referred to in 1 above be prepared and submitted to the Traffic Committee.

CARRIED

RESUMPTION OF STANDING ORDERS

RESOLVED 226/24

Moved: Cr Robinson

Seconded: Cr Bazouni

That standing orders be resumed.

CARRIED

Note: Item 9.1 – DA Determinations by the Local Planning Panel and Staff Under Delegation was considered next.

ITEM 13.5 NOTICE OF MOTION - CR JAGO - COUNCILLOR INSURANCE IN SHOPPING CENTRES

RESOLVED 227/24

Moved: Cr Jago

Seconded: Cr Robinson

That:

1. The General Manager investigate options to facilitate formal arrangements to enable councillors to meet with residents in commercial locations as part of their councillor responsibilities.
2. The investigation referred to in 1 above include, but not limited to, consideration of the following:
 - Insurance coverage for Councillors under Council's policy(s)
 - Conditions requiring Councillors being responsible for any payment required by the venue.
 - Prohibiting campaigning by councillors in conjunction with such arrangements.

CARRIED

ITEM 13.6 NOTICE OF MOTION - CR JAGO - ALL ELECTRIC HOMES AND BUSINESSES IN CANADA BAY LGA

RESOLVED 228/24

Moved: Cr Jago

Seconded: Cr Robinson

That:

1. Council Officers prepare a report on:
 - a) A proposed amendment to the Canada Bay Development Control Plan which requires new or replacement dwellings to use only electricity for all energy requirements, as outlined in the 'Background by Councillor' associated with the Notice of Motion under "Draft development control".
 - b) An additional proposed amendment to the Canada Bay Development Control Plan which requires new commercial buildings to use only electricity for all energy requirements, as outlined in the 'Background by Councillor' associated with the Notice of Motion under "Draft development control".
2. The report(s) referred to in 1 above be submitted to Council.

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

Against: Nil

CARRIED 9/0

14 NOTICES OF MOTION OF RESCISSION

Nil

15 MATTERS OF URGENCY

Nil

16 QUESTIONS WITH NOTICE

Nil

17 CONFIDENTIAL MATTERS

Nil

18 CONFIDENTIAL RESOLUTIONS

Nil

The meeting concluded at 8.38pm.

This is the final page of the minutes comprising 21 pages numbered 1 to 21 of the Ordinary Council Meeting held on Tuesday 12 November 2024 and confirmed on Tuesday 3 December 2024.

Mayor

General Manager