



MEETING OF COUNCIL

Held in the Council Chambers
Canada Bay Civic Centre
1a Marlborough Street, Drummoyne
on Tuesday, 13 November 2018, commencing at 6.01pm.

MINUTES

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

In attendance: Mr Peter Gainsford (General Manager)
Mr S Pedder
Ms K Loveridge
Mr P Beck
Mr M Wohlfiel
Mrs B Gibson (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

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

DECLARATIONS OF NON-PECUNIARY INTEREST

Item 5 – Cr Di Pasqua – employed at State Member's Electoral Office.

Item 10 – Cr Ferguson –member of Rhodes Multicultural Association.

Item 10 – Cr Megna –member of Associazione Isole Eolie, Waterline Foundation (Drummoyne Rotary Club) and parish member of All Hallows Catholic Church and School.

CONFIRMATION OF MINUTES

Council Meeting – 9 October 2018

M- 5932 RESOLVED

(Crs Parnaby/Ramondino)

THAT the minutes of the Council Meeting of 9 October 2018 be confirmed.

MM-1 MAYORAL MINUTE SAVE OUR RECYCLING CAMPAIGN

M- 5933 RESOLVED

(Cr Tsirekas)

1. THAT Council endorse Local Government NSW's campaign, *Save Our Recycling*, to realise the reinvestment of a 100% of the Waste Levy collected each year by the NSW Government in waste minimisation, recycling and resource recovery.

2. THAT Council make representation to the Member for Drummoyne, in support of this campaign objective - for the NSW Government to commit to reinvest 100% of the Waste Levy in waste minimisation, recycling and resource recovery.
3. THAT Council write to the Premier, the Hon Gladys Berejiklian MP, the Opposition Leader, the Hon Michael Daley MP, the Minister for Local Government and the Minister for the Environment, the Hon Gabrielle Upton MP, and the Shadow Minister for the Environment and Heritage, Penny Sharpe MLC, seeking bipartisan support for the 100% reinvestment of the Waste Levy collected each year into waste minimisation, recycling and resource recovery.
4. THAT Council take a lead role in activating the Local Government NSW *Save Our Recycling* campaign locally.
5. THAT Council endorse the distribution and display of the Local Government NSW *Save Our Recycling* information on Council premises, as well as involvement in any actions arising from the initiative.
6. THAT Council formally advise Local Government NSW that Council has endorsed the *Save Our Recycling* advocacy initiative.

**MM-2 MAYORAL MINUTE OPENING BENNELONG BRIDGE
FOR ACTIVE TRANSPORT**

M- 5934 RESOLVED
(Cr Tsirekas)

1. THAT the Mayor liaise with the Lord Mayor of the City of Parramatta to make joint submissions to the Minister for Transport and Infrastructure and the Minister for Roads regarding our councils' desires to open up Bennelong Bridge for more active transport options.
2. THAT the submission request that cyclists be legally allowed to ride on the T-way lanes of the bridge to help reduce the number of cyclists on the shared path, or propose a satisfactory alternative to address the current situation.

**MM-3 MAYORAL MINUTE TREE MANAGEMENT ON
PRIVATE PROPERTY**

M- 5935 RESOLVED
(Cr Tsirekas))

1. THAT a review be undertaken by staff on the circumstances where a tree may be removed on private property, and a Tree Management document be developed by staff to complement Council's Development Control Plan.

2. THAT a report be brought back to Council with the Tree Management document for adoption, providing detailed guidelines to inform the removal and retention of trees on private property in the City of Canada Bay.

ITEM-1 PRESENTATION OF AUDITOR'S REPORT

Mr. M Upcroft, Partner/PricewaterhouseCoopers, on behalf of the Audit Office of New South Wales, addressed Council.

M- 5936 RESOLVED
(Crs Jago/Parnaby)

THAT the report be received and noted.

**ITEM-2 DEVELOPMENT APPLICATION DETERMINATIONS
BY THE LOCAL PLANNING PANEL AND BY STAFF
UNDER DELEGATION**

M- 5937 RESOLVED
(Crs Yap/Parnaby)

THAT Council note the information contained in this report.

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

ITEM-3 SUBMISSION - SYDNEY AIRPORT MASTER PLAN 2039

M- 5938 RESOLVED

(Crs Parnaby/Little)

1. THAT Council note the implications of the draft Sydney Airport Master Plan 2039 for Canada Bay Local Government Area, as detailed in the report;
2. THAT Council grant delegation to the General Manager to prepare a submission to Sydney Airport.
3. THAT the submission on behalf of Council raises the following specific concerns in relation to the draft Sydney Airport Master Plan 2039:
 - a. Object to additional aircraft movements over Canada Bay;
 - b. Object to additional areas affected by ANEF 20;
 - c. Query whether there will be a change to the flight path width and height over Canada Bay Local Government Area;
 - d. Request further detail and rationale for the increase in landing flights north to south over more populated areas such as Canada Bay Local Government Area instead of south to north over Port Botany;
 - e. Ensure there will be no change to the current curfew hours (11pm-6am) and that additional growth in aircraft movements is absorbed by Western Sydney Airport.
4. THAT Council request a meeting with the Federal Member for Reid and the responsible Federal Minister to discuss the impacts with the increase of flight movements on more residents of City of Canada Bay.

**ITEM-4 CITY OF CANADA BAY -FEES AND CHARGES
AMENDMENT - EXHIBITION OUTCOME**

M- 5939 RESOLVED

(Crs Megna/Yap)

1. THAT Council note the outcome of the public exhibition period.
2. THAT Council adopt the draft fees relating to Planning Proposals and Development Applications.

**ITEM-5 CANADA BAY LOCAL TRAFFIC COMMITTEE
MINUTES - 18 OCTOBER 2018**

Councillor Di Pasqua declared a non-pecuniary interest in this matter.

M- 5940 RESOLVED
(Crs Megna/Ramondino)

THAT the minutes and recommendations of the Canada Bay Local Traffic Committee Meeting of 18 October 2018 be adopted.

**ITEM-5.1 WELLBANK STREET, CONCORD - NO STOPPING
SIGNAGE ADJUSTMENT**

M- 5941 RESOLVED
(Crs Megna/Ramondino)

1. THAT the 'No Stopping' zone be extended approximately 4 metres to the west across the driveway to 20 Wellbank Street, Concord.
2. THAT the 'Bus Zone' across the intersection of Wellbank Street and a laneway be replaced with 'No Stopping'.

**ITEM-5.2 REVIEW AND EXPANSION OF CAR SHARE SCHEME
IN RHODES**

M- 5942 RESOLVED
(Crs Megna/Ramondino)

1. THAT the following existing car share locations be approved on a permanent basis:
 - North side of Meredith Avenue near Shoreline Drive
 - East side of Shoreline Drive near Nina Gray Avenue
 - East side of Shoreline Drive near Jean Wailes Avenue
 - South side of Mary Street near Shoreline Drive
2. THAT a new car share space be installed on a 6 month trial basis at the following locations:
 - East side of Shoreline Drive opposite Darling Avenue
 - West side of Walker Street near Nina Gray Avenue
 - West side of Shoreline Drive near Lewis Avenue

- East side of Shoreline Drive near Annie Leggett Promenade
- East side of Blaxland Road opposite Rhodes Station

ITEM-5.3 MARQUET STREET, RHODES - WORKS ZONE

M- 5943 RESOLVED
(Crs Megna/Ramondino)

THAT the installation of the ‘Works Zone 7am-5pm Mon-Sat’ in Marquet Street, Rhodes on the rear of 10 Walker Street be approved.

ITEM-5.4 PARKVIEW ROAD, CHISWICK - NEW BUS STOPS

M- 5944 RESOLVED
(Crs Megna/Ramondino)

1. THAT subject to successful community consultation, new bus stops be installed on either side of Parkview Road, Chiswick just south of Blackwall Point Road. As detailed in the plan, the stop on the east side of the road is to be signposted as ‘Bus Zone 6am-9am Mon-Fri’ and on the west side, ‘Bus Zone 4pm-7pm Mon-Fri’
2. THAT the existing bus stop in Parkview Road, Chiswick near Curtin Avenue on the east side of the road be signposted as ‘Bus Zone 6am-9am Mon-Fri’ and on the west side, ‘Bus Zone 4pm-7pm Mon-Fri’ as detailed in the plan.

ITEM-5.5 STREET CHRISTMAS PARTIES

M- 5945 RESOLVED
(Crs Megna/Ramondino)

THAT subject to application and Roads and Maritime Services and Police concurrence, the temporary closure of the following streets be approved along with any other further additional streets, subject to approval by the General Manager for the purposes of the 2018 street Christmas parties:

- Church Street, Drummoyne - Formosa Street to College Street
- College Street, Drummoyne - Bowman Street to Lyons Road

- Carrington Street, North Strathfield - Queen Street to Concord Road
- Janet Street, Drummoyne – Undine Street to Clements St
- Tulloch Avenue, Concord West - Killoola Street to cul-de-sac
- William Street, Concord - Brays Road to Denison Street
- Betts Avenue, Five Dock - Lyons Road to Barnstaple Road
- Polding Street, Drummoyne - Gipps Street to Thompson Street
- Bowman Street, Drummoyne - Gipps Street to Thompson Street
- Bowman Street, Drummoyne – College Street to Tranmere Street
- Fairview Street, Concord – Tranmere Street to College Street
- Nield Avenue, Rodd Point – Henley Marine Drive to First Avenue

ITEM-6 TRAFFIC CONTROL - STREET CHRISTMAS PARTIES AND NEW YEAR'S EVE

M- 5946 RESOLVED
(Crs Megna/Little)

1. THAT this report be received and noted.
2. THAT funding for organising and undertaking traffic control for street Christmas parties during the November - January period, along with traffic control in Cabarita Park on New Year's Eve, form part of the budget consideration for the 2019/2020 budget.

ITEM-7 TIGERS, FIVE DOCK - STATUS UPDATE

M- 5947 RESOLVED
(Crs Little/Jago)

THAT this report be received and noted.

ITEM-8 FEDERAL FUNDING OFFERS FOR CINTRA PARK BALL COURT AMENITIES AND TIMBRELL PARK SPORTS FIELD AMENITIES

Mr M Petrucco, representing the Inner West Netball Association, addressed Council.

M- 5948 RESOLVED

(Crs Little/Di Pasqua)

1. THAT Council writes to the Federal Member for Reid accepting the funding for Cintra Park Ball Court Amenities and Timbrell Park Sports Field Amenities in the amount of \$1,200,000 and \$1,000,000 respectively and seeking confirmation on the timing for the funding provision.
2. THAT Council allocates the balance of funding to complete the Cintra Park Ball Court Amenities and Timbrell Park Sports Field Amenities from Section 711 (Developer Contributions) and/or other internal reserves in the amounts of \$400,000 and \$727,250 respectively in the draft budget for the 2019/2020 financial year.

ITEM-9 NEW SOUTH WALES STATE GOVERNMENT PUBLIC LIBRARY FUNDING UPDATE

M- 5949 RESOLVED

(Crs Little/Jago)

1. THAT Council endorse the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, *Renew Our Libraries*.
2. THAT Council note the announcement by the NSW Government on 24 August 2018 of its intention to provide a \$60 million funding package for NSW public libraries for the period 2019-20 to 2022-23.
3. THAT Council note the announcement by the NSW Opposition on 23 October 2018 to increase their additional funding commitment for NSW public libraries to \$60.5 million.
4. THAT Council support the ongoing *Renew Our Libraries* initiative to secure the pledged funding, clarify the funding components and liaise with the government regarding the funding model.
5. THAT Council support *Renew Our Libraries* to work with the Government to develop a sustainable future funding model with a view to guaranteeing an appropriate level of ongoing and indexed State funding.
6. THAT Council make representation to the Member for Drummoyne, Mr John Sidoti M.P., in relation to the need for ongoing additional funding from the NSW State Government for the provision of public library services.

7. THAT Council write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of ongoing and indexed increases in State funding for NSW public libraries, supported by a sustainable future funding model.
8. THAT Council take a leading role in activating the campaign locally.
9. THAT Council endorse the distribution of the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative information in Council libraries, as well as involvement in any actions arising from the initiative.
10. THAT Council formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.

ITEM-10 COMMUNITY SPONSORSHIP ROUND TWO 2018/2019

At 7.06 pm, Councillor Megna declared a non-pecuniary interest in this matter and left the Meeting.

At 7.07 pm, Councillor Ferguson declared a non-pecuniary interest in this matter and left the Meeting.

M- 5950 RESOLVED

(Crs Jago/Di Pasqua)

1. THAT Council provide sponsorship for the following community events through the Community Sponsorship Program:

Organisation	Event/activity	Recommended		
		Cash	Inkind	Total
Rhodes Multicultural Community Association	Exploring the City on Bikes	\$1,750	\$0	\$1,750
Associazione Isole Eolie	St Bartolomeo	\$1,000	\$4,759	\$5,759
Concord Hospital - Bloody Great Committee	International Women's Day Fundraiser	\$1,750	\$815	\$2,565
Chiswick Community Activities Group	Movies Under the Stars 2019	\$4,000	\$1,374	\$5,374

Waterline Foundation Pty Ltd	Cock-a-hoop Regatta	0	0	0
All Hallows Catholic Church & School	Centenary of All Hallows Catholic Church & School	\$4,000	\$6,064	\$10,064
Rivendell	Funding for Part Time Youth Worker	0	0	0
Rotary Club of Concord	PA System for Farmers Market	\$1,825	0	\$1,825
Total		\$14,171	\$14,325	\$13,012

2. THAT Council write to all applicants to advise the outcome of Round Two of the 2018/19 Community Sponsorship Program.

ITEM-11 ACCESS AND INCLUSION COMMITTEE MEETING MINUTES - 30 OCTOBER 2018

At 7.08 pm, Councillors Ferguson and Megna returned to the Meeting.

M- 5951 RESOLVED
(Crs Ferguson/Little)

1. THAT the minutes of the ordinary meeting of the City of Canada Bay Access and Inclusion Committee Meeting held on 30 October 2018 be received and noted.
2. THAT a report be brought back to Council regarding bus shelters near Concord Hospital.

ITEM-12 STATE OF THE BAY ANNUAL REPORT 2017-18

M- 5952 RESOLVED
(Crs Little/Yap)

THAT Council receives and notes the State of the Bay Annual Report 2017-18.

ITEM-13 INVESTMENT POLICY

M- 5953 RESOLVED

(Crs Jago/Megna)

1. THAT the Policy be updated to reflect Environmental, Social and Governance considerations, as detailed under the Clause ESG Investing.
2. THAT the Draft Policy be publicly exhibited for 28 days and then brought back to Council for consideration.

**ITEM-14 CASH AND INVESTMENT REPORT FOR OCTOBER
2018**

M- 5954 RESOLVED

(Crs Megna/Yap)

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

**ITEM-15 NOTICE OF MOTION - CR FERGUSON - SLIPWAY
ROADS AND MARITIME SERVICES SITE MORTLAKE
- YARALLA ESTATE AND PUBLIC ACCESS TO
PARRAMATTA RIVER**

M- 5955 RESOLVED

(Crs Ferguson/Parnaby)

To further these objectives, the City of Canada Bay Council:

1. Calls upon the NSW Government to transfer ownership of the Roads and Maritime Services slipway site at the end of Hilly Street, Mortlake to the City of Canada Bay Council and its dedication as a foreshore park and ensure the preservation of the heritage of this site.
2. Initiates discussions with the State Government and any relevant trusts and/or statutory authorities with jurisdiction for land along our Council foreshore of the Parramatta River with the purpose of furthering the objectives of this resolution with priority given to the Yaralla Estate and Concord Hospital foreshore land.
3. Identifies sections of our Parramatta River foreshore where our community does not have public access and develops strategies to 'unblock' restrictions on access where reasonable and practical restrictions on access.

M- 5956 RESOLVED
(Crs Megna/Parnaby)

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.

COUNCIL IN CLOSED SESSION

**ITEM-16 LARGE FORMAT ADVERTISING SIGNS -
EXPRESSIONS OF INTEREST**

M- 5957 RESOLVED
(Crs Megna/Ramondino)

1. THAT Council resolve to accept the Expression of Interest submission of QMS Media Limited, in accordance with the details contained within the report, their Expression of Interest offer, the Expression of Interest documentation (2017/E05) and the agreed contract between the parties for the management of two large format advertising signs for the City of Canada Bay.

2. THAT all respondents to the Expression of Interest be advised of the resolution of Council.

4. THAT the General Manager be authorised to execute the contract document on behalf of Council.

M- 5958 RESOLVED
(Crs Parnaby/Little)

THAT the Council revert back to Open Session.

At 7.50pm, the Council in Closed Session returned to Open Session.

M- 5959 RESOLVED
(Crs Little/Megna)

THAT the item discussed in Closed Session be endorsed.

THE MEETING CLOSED AT 7.51PM.