PRESENT: His Worship the Mayor, Councillor Asfour, Councillors Kuskoff, El-Hayek, Raffan, Zakhia, Downey, Huda, Zaman, Madirazza, Harika, Tuntevski and Waud

APOLOGIES: Councillors Ishac, Saleh and Eisler

HIS WORTHY THE MAYOR DECLARED THE MEETING OPEN AT 6.03 P.M. COUNCILLOR WAUD WAS NOT PRESENT IN THE CHAMBER AT THE COMMENCEMENT OF THE MEETING.

ACKNOWLEDGEMENT OF COUNTRY

UNCLE HARRY ALLIE, ACKNOWLEDGED THE TRADITIONAL OWNERS OF THE LAND WHERE WE ARE MEETING TODAY THE DARUG (DARAG, DHARUG, DARUK AND DHARUK) AND THE EORA PEOPLES, AND PAID RESPECT TO THEIR ANCIENT CULTURE AND THEIR ELDERS PAST AND PRESENT.

CONFIRMATION OF MINUTES

RESOLVED that the minutes of the Ordinary Council Meeting held on 28 May 2019 be adopted.

- CARRIED

SECTION 2: LEAVE OF ABSENCE

RESOLVED that Leave of Absence be granted to Clrs Ishac, Saleh and Eisler due to personal reasons.

- CARRIED

SECTION 3: DECLARATIONS OF PECUNIARY INTEREST OR NON-PECUNIARY CONFLICT OF INTEREST

In respect of Item 4.2 – Local Community Based Donations, Clr Zaman declared a significant, Non Pecuniary Conflict of Interest due to his association with The Bangla Town Australia Inc. and indicated he would vacate the Chamber taking no part in debate.

In respect of Item 4.2 – Local Community Based Donations, Clr Huda declared a significant, Non Pecuniary Conflict of Interest due to his association with The
Bangla Town Australia Inc. and indicated he would vacate the Chamber taking no part in debate.

In respect of Item 4.2 – Local Community Based Donations, Clr Harika declared a significant, Non Pecuniary Conflict of Interest due to her association with The Stars of Sydney Southwest 2019 Fundraising Event and indicated she would vacate the Chamber taking no part in debate.

CLR WAUD ARRIVED AT THE MEETING AT 6.12 PM

SECTION 4: MAYORAL MINUTES

ITEM 4.1 CITIES COALITION FOR DIGITAL RIGHTS

(604) CLR. ASFOUR

RESOLVED that Council accept the invitation to join the Digital Rights Coalition and formally endorse the Coalition’s five principles.

- CARRIED

ITEM 4.2 LOCAL COMMUNITY BASED DONATIONS

IN RESPECT OF ITEM 4.2 – LOCAL COMMUNITY BASED DONATIONS, CLR ZAMAN DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST DUE TO HIS ASSOCIATION WITH THE BANGLA TOWN AUSTRALIA INC. AND INDICATED HE WOULD VACATE THE CHAMBER TAKING NO PART IN DEBATE.

IN RESPECT OF ITEM 4.2 – LOCAL COMMUNITY BASED DONATIONS, CLR HUDA DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST DUE TO HIS ASSOCIATION WITH THE BANGLA TOWN AUSTRALIA INC. AND INDICATED HE WOULD VACATE THE CHAMBER TAKING NO PART IN DEBATE.

IN RESPECT OF ITEM 4.2 – LOCAL COMMUNITY BASED DONATIONS, CLR HARIKA DECLARED A SIGNIFICANT, NON PECUNIARY CONFLICT OF INTEREST DUE TO HER ASSOCIATION WITH THE STARS OF SYDNEY SOUTHWEST 2019 FUNDRAISING EVENT AND INDICATED SHE WOULD VACATE THE CHAMBER TAKING NO PART IN DEBATE.

CLRS ZAMAN, HUDA AND HARIKA VACATED THE CHAMBER AT 6.18 PM.

(605) CLR. ZAKHIA:/CLR. RAFFAN

RESOLVED that

1. Council support the request from Bangla Town Australia Inc for their New Year Festival in Lakemba and waive the rest of their fees in the amount of $2,668.20.
2. Council support the request from Auskick for their 8 week Auskick program and waive the field hire fee at Roberts Park in the amount of $656.

3. Council support the request from Ms Rhea Baweja who will be participating in the YMCA NSW Youth Parliament and donate $500 towards her attendance.

4. Council support the request from Riverwood Squadron of the Australian Air League and donate $2,000 towards their participation in the Pearl Harbour Memorial Parade held in Hawaii.

5. Council support the request from Padstow Community Care’s Winter Appeal and donate $250 to provide counselling and goods, including food hampers to those in need.

6. Council support the request from Stars of Sydney Southwest who are holding a fundraising event for the Cancer Council Australia and donate $500.

7. Council support the request from Canterbury Bankstown Tennis Association and purchase one copy for each of our libraries of their history book “Canterbury Bankstown Tennis Association a Century of Achievement” at a total cost of $360.

8. Council support the request from the Vietnamese Community in Australia NSW Chapter who held a candlelight vigil in commemoration of World Refugee Day at the Boat People Monument in Bankstown and waive the park hire fee of $146.

- CARRIED

CHRIS KAM, MADIRAZZA, HUDA AND HARIKA RETURNED TO THE CHAMBER AT 6.21 PM.

SECTION 5: PLANNING MATTERS

ITEM 5.1 AMENDMENT OF VOLUNTARY PLANNING AGREEMENT POLICY

(606) CLR. MADIRAZZA:/CLR. ZAKHIA

RESOLVED that

1. Council exhibit the proposed amendments to the Voluntary Planning Agreements Policy as outlined in this report.

2. A further report be submitted to Council after the conclusion of the public exhibition period.

- CARRIED
ITEM 5.2  EXHIBITION OF VOLUNTARY PLANNING AGREEMENT FOR 280 CHAPEL ROAD, BANKSTOWN

(607) CLR. TUNTEVSKI:/CLR. ZAKHIA

RESOLVED that

1. Council enter into the voluntary planning agreement as shown in Attachment A.

2. The General Manager be given authority to make minor administrative changes to the document that may be required for the purposes of execution, so long as these do not alter the intent or substance of the voluntary planning agreement.

- CARRIED

For:-  Clrs Asfour, Kuskoff, El-Hayek, Raffan, Zakhia, Downey, Huda, Zaman, Madirazza, Harika, Tuntevski and Waud

Against:-  Nil

ITEM 5.3  DRAFT COMMUNITY PARTICIPATION PLAN

(608) CLR. WAUD:/CLR. TUNTEVSKI

RESOLVED that

1. The draft Community Participation Plan and the associated draft changes to the Bankstown DCP 2015 and Canterbury DCP 2012 be exhibited for a period of at least 28 days.

2. A report be brought back to Council addressing any submissions, recommending any amendments and seeking endorsement to implement the CPP.

- CARRIED

For:-  Clrs Asfour, Kuskoff, El-Hayek, Raffan, Zakhia, Downey, Huda, Zaman, Madirazza, Harika, Tuntevski and Waud

Against:-  Nil
ITEM 5.4  LOCAL STRATEGIC PLANNING STATEMENT UPDATE  
(609) CLR. MADIRAZZA:/CLR. TUNTEVSKI  
RESOLVED That the information be noted.  
- CARRIED  
For:- Clrs Asfour, Kuskoff, El-Hayek, Raffan, Zakhia, Downey, Huda, Zaman, Madirazza, Harika, Tuntevski and Waud  
Against:- Nil  

ITEM 5.5  DRAFT AMENDMENTS TO CANTERBURY DEVELOPMENT CONTROL PLAN 2012 - CROYDON STREET PRECINCT  
(610) CLR. WAUD:/CLR. ZAMAN  
RESOLVED that  
1. Council adopt Canterbury Development Control Plan 2012 (Amendment No.6) with amendments as outlined in this report and shown in Attachment A.  
2. Canterbury Development Control Plan 2012 (Amendment No.6) come into force concurrently with the gazettal of the Local Environmental Plan for 5-9 Croydon Street, Lakemba in accordance with the requirements of the Environmental Planning and Assessment Regulation 2000.  
- CARRIED  
For:- Clrs Asfour, El-Hayek, Raffan, Zakhia, Downey, Huda, Zaman, Madirazza, Waud and Harika  
Against:- Clrs Tuntevski and Kuskoff  

SECTION 6:  POLICY MATTERS  
Nil
CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 25 JUNE 2019

SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS

ITEM 7.1 ADOPTION OF THE 2019-20 OPERATIONAL PLAN (INCLUDING 2019-20 BUDGET AND SCHEDULE OF FEES AND CHARGES) AND UPDATED RESOURCING STRATEGIES FOR ASSETS AND FINANCE.

(611) CLR. MADIRAZZA:/CLR. TUNTEVSKI

RESOLVED that


2. Those members of the community that have provided formal submissions be thanked and advised of Council’s responses in this report.


3.1 Rating

Subject to the provisions of Sections 404 and 494 of the Local Government Act 1993, an ordinary rate be made and levied for the rating year 1 July 2019 to 30 June 2020 upon the land value of all rateable land within the former city categorised as Residential or Business as detailed in the following table:

<table>
<thead>
<tr>
<th>Category / Short Name</th>
<th>Ad-Valorem Rate (cents in $)</th>
<th>Minimum Rate $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential – Ordinary</td>
<td>0.186295</td>
<td>$620.70</td>
</tr>
<tr>
<td>Business – Ordinary</td>
<td>0.606005</td>
<td>$759.00</td>
</tr>
<tr>
<td>Bankstown Town Centre Special – see 3.1.1</td>
<td>0.104009</td>
<td>Nil</td>
</tr>
</tbody>
</table>

3.1.1 Bankstown Town Centre Special Rate

A Bankstown Town Centre Special Rate will be levied on rateable land value of the land delineated on the map and on the list held in Councils offices and described in the Operational Plan, being part of Council’s area consisting of properties which formerly comprises the Bankstown Town Centre Local Improvement District which, in Council’s opinion the land to be rated benefits, or will benefit from the works, services, facilities or activities; or contributes or will contribute to the need for the works, services, facilities or activities, or
has or will have access to the works, services, facilities or activities provided or undertaken or proposed to be undertaken within the part of Council’s area.

3.2 Domestic Waste Management Service Charges

Subject to provision of Sections 496, 501, 502 and 504 of the Local Government Act 1993, annual Domestic and Non-Domestic Waste Management Charges be made and levied on a pro-rata quarterly basis for the year 1 July 2019 to 30 June 2020, as follows:

<table>
<thead>
<tr>
<th>Type of Charge</th>
<th>Short Name</th>
<th>Annual Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>An Annual Domestic Waste Management Service charge per service for each parcel of Rateable Residential land for which a service is available.</td>
<td>Domestic – Waste Management</td>
<td>$550.00</td>
</tr>
<tr>
<td>Each additional service in respect of single dwelling premises.</td>
<td>Domestic Waste Extra Service</td>
<td>$290.00</td>
</tr>
<tr>
<td>Each additional service in respect of multi residential units.</td>
<td>Domestic Waste Extra Strata Service</td>
<td>$184.00</td>
</tr>
<tr>
<td>Each additional service in respect of recycling.</td>
<td>Extra Recycling Service</td>
<td>$85.00</td>
</tr>
<tr>
<td>Each additional service in respect of Greenwaste.</td>
<td>Extra Green Waste Service</td>
<td>$138.00</td>
</tr>
<tr>
<td>Rateable Vacant Land</td>
<td>Domestic Waste Vacant Land</td>
<td>$144.00</td>
</tr>
</tbody>
</table>

3.3 Stormwater Management Charges

Council make and levy an annual stormwater management service charge for the Year 1 July 2019 to 30 June 2020 as follows:

<table>
<thead>
<tr>
<th>Description of Charge</th>
<th>Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual residential property charge</td>
<td>$25.00</td>
</tr>
<tr>
<td>Annual residential strata property charge</td>
<td>$12.50</td>
</tr>
<tr>
<td>Annual business property charge per 350 square metres or part there-of for non-vacant business land</td>
<td>$25.00</td>
</tr>
</tbody>
</table>
Annual business property charge per 350 square metres or part thereof of surface land area for strata business unit (proportioned to each lot based on unit entitlement) not less than $5.00.

Mixed Developments – see below

3.3.2 Mixed Developments

- Adopt the dominant Rating category as applied to the parcel of land as determined by the Valuer General and apply to each relevant property; and
- In the event that a mixed development is 50% residential and 50% business, Council will apply a residential charge.

3.3.3 Bankstown Airport

- For properties where an ex-gratia payment in lieu of rates is applicable, Council will apply an annual Charge of $25.00 per property plus an additional $25 for each 350 square metres or part of 350 square metres by which the area of the parcel of land exceeds 350 square metres.

3.3.4 Exemptions

- Bowling and Golf Clubs - where the dominant use is open space;
- Council-owned land;
- Properties zoned: Open space 6(a); Private Recreation 6(b); and Rural.

3.4 Interest Rate on Overdue Rates & Charges

Subject to the provisions of Section 566 of the Local Government Act 1993 the rate of interest charged on overdue rate instalments be set at the maximum rate specified by the Minister for Local Government from time to time. The current rate of interest is 7.5% per annum.

4. In accordance with sections 534 and 535 of the Local Government Act 1993, Council makes the following Rates and Charges – Former Canterbury Council

4.1 Rating

Subject to the provisions of Sections 404 and 494 of the Local Government Act 1993, an ordinary rate be made and levied for the rating year 1 July 2019 to 30 June 2020 upon the land value of all rateable land within the former city categorised as Residential or Business as detailed in the following table:
CANTERBURY BANKSTOWN
MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON 25 JUNE 2019

<table>
<thead>
<tr>
<th>Category / Short Name</th>
<th>Ad-Valorem Rate (cents in $)</th>
<th>Minimum Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary - Residential</td>
<td>0.16781</td>
<td>$695.80</td>
</tr>
<tr>
<td>Ordinary - Business</td>
<td>0.53340</td>
<td>$695.80</td>
</tr>
</tbody>
</table>

4.2 Domestic Waste Management Service Charges

Subject to provision of Sections 496, 501, 502 and 504 of the Local Government Act 1993, annual Domestic and Non-Domestic Waste Management Charges be made and levied on a pro-rata quarterly basis for the year 1 July 2019 to 30 June 2020, as follows:

<table>
<thead>
<tr>
<th>Type of Premises</th>
<th>Short Name</th>
<th>Annual Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single dwellings, a granny flat, dual occupancies and</td>
<td>Domestic Waste Service</td>
<td>$485.00</td>
</tr>
<tr>
<td>villas &amp; townhouses (having and controlling use and</td>
<td></td>
<td></td>
</tr>
<tr>
<td>storage of own bins)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Strata units and flats (with 1 or more bedrooms, not</td>
<td>Domestic Waste Service</td>
<td>$485.00</td>
</tr>
<tr>
<td>being flats owned by charitable or benevolent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>institutions for the housing of aged, infirm or</td>
<td></td>
<td></td>
</tr>
<tr>
<td>disabled persons)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flats owned by charitable or benevolent institutions</td>
<td>Waste Management – Non Rateable</td>
<td>$485.00 for each rubbish bin</td>
</tr>
<tr>
<td>for the housing of aged, infirm or disabled persons.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Properties categorised as Business (with or without</td>
<td>Waste Management – Business</td>
<td>$485.00</td>
</tr>
<tr>
<td>residential accommodation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Each additional service.</td>
<td>Domestic Waste Extra Service</td>
<td>$290.00</td>
</tr>
<tr>
<td>Each additional service in respect of recycling.</td>
<td>Extra Recycling Service</td>
<td>$85.00</td>
</tr>
<tr>
<td>Each additional service in respect of Greenwaste.</td>
<td>Extra Green Waste Service</td>
<td>$138.00</td>
</tr>
<tr>
<td>Vacant Land – refers to land that is devoid of</td>
<td>Domestic Waste - Vacant</td>
<td>$144.00</td>
</tr>
<tr>
<td>buildings and excludes land on which building works</td>
<td></td>
<td></td>
</tr>
<tr>
<td>are in progress</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
4.3 Stormwater Management Charges

Council make and levy an annual stormwater management service charge for the Year 1 July 2019 to 30 June 2020 as follows:

<table>
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<tr>
<td>Annual business property charge per 350 square metres or part there of surface land area for strata business unit (proportioned to each lot based on unit entitlement) not less than $5.00.</td>
<td>$25.00</td>
</tr>
<tr>
<td>Mixed Developments – see below</td>
<td></td>
</tr>
</tbody>
</table>

4.3.2 Mixed Developments

- Adopt the dominant Rating category as applied to the parcel of land as determined by the Valuer General and apply to each relevant property; and

- In the event that a mixed development is 50% residential and 50% business, Council will apply a residential charge.

4.3.4 Exemptions

- Bowling and Golf Clubs - where the dominant use is open space;
- Council-owned land;
- Properties zoned: Open space 6(a); Private Recreation 6(b); and Rural.

5. In accordance with sections 566 of the Local Government Act 1993, that Council set the rate of interest to be charged on overdue rates and charges, for the year 1 July 2019 to 30 June 2020, at the maximum rate specified by the Minister for Local Government of 7.5% per annum, calculated on a daily basis.

6. Council adopt the proposed actions to assessing its Financial Management Strategy and harmonising its Rating Structure, as outlined in the report.

- CARRIED
ITEM 7.2 STRONGER COMMUNITIES FUND - QUARTERLY PROGRESS REPORT
(612) CLR. WAUD:/CLR. KUSKOFF
RESOLVED that Council note the progress report of the implementation of the Stronger Communities Fund.
- CARRIED

ITEM 7.3 CASH AND INVESTMENT REPORT AS AT 31 MAY 2019
(613) CLR. MADIRAZZA:/CLR. TUNTEVSKI
RESOLVED that
1. The Cash and Investment Report as at 31 May 2019 be received and noted.
2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.
- CARRIED

SECTION 8: SERVICE AND OPERATIONAL MATTERS

ITEM 8.1 WILEY PARK MASTERPLAN
(614) CLR. HUDA:/CLR. ZAMAN
RESOLVED that
1. Council note the submissions received from the public exhibition of the Masterplan.

2. Council adopt the Masterplan, noting that the detailed design works for the Wiley Park Ponds Restoration Project are currently funded and have commenced.
- CARRIED
SECTION 9: COMMITTEE REPORTS

ITEM 9.1 MINUTES OF THE SOCIAL INCLUSION ADVISORY COMMITTEE MEETING HELD ON 17 JUNE 2019

(615) CLR. HARIKA:/CLR. ZAKHIA
RESOLVED that the minutes of the Social Inclusion Advisory Committee meeting held on 17 June 2019, be adopted.

- CARRIED

ITEM 9.2 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 11 JUNE 2019

(616) CLR. HARIKA:/CLR. ZAKHIA
RESOLVED that the recommendations contained in the minutes of the Canterbury Bankstown Council Traffic Committee meeting held on 11 June 2019, be adopted.

- CARRIED

SECTION 10: NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

ITEM 10.1 NOTICE OF MOTIONS AND QUESTIONS WITH NOTICE

(617) CLR. KUSKOFF:/CLR. EL-HAYEK
RESOLVED that the information be noted.

- CARRIED

ITEM 10.2 CLIMATE CHANGE

MOTION CLR. ZAKHIA:/CLR. WAUD

1. That Council:
   a. Prepare a plan with strong targets and clear actions on how we as a Council can mitigate the impacts of Climate Change for our community.
   b. As part of its 2019-2020 Operational Plan, consider a program to work with our community to increase awareness and understanding of how our changing climate may impact their day-to-day lives and how to adapt.
2. That the Mayor, on behalf of Council, support the 2019 Cities Power Partnership joint Mayoral statement.

AT THIS STAGE CLR EL-HAYEK REQUESTED THAT THE MOTION BE AMENDED AS FOLLOWS:

That

1. Council:
   a. Prepare a plan with strong targets and clear actions on how we as a Council can mitigate the impacts of Climate Change for our community.
   b. As part of its 2019-2020 Operational Plan, consider a program to work with our community to increase awareness and understanding of how our changing climate may impact their day-to-day lives and how to adapt.

2. The Mayor, on behalf of Council, support the 2019 Cities Power Partnership joint Mayoral statement.

3. Council write to the Prime Minister of Australia and Premier of NSW requesting that they support Councillor Zakhia’s motion to achieve actual change on Climate Change at all tiers of Government in Australia.

CLR ZAKHIA AND CLR WAUD ACCEPTED CLR EL-HAYEK’S AMENDMENT TO BE INCLUDED IN THE MOTION.

(618) CLR. ZAKHIA:/CLR. WAUD

RESOLVED that

1. Council:
   a. Prepare a plan with strong targets and clear actions on how we as a Council can mitigate the impacts of Climate Change for our community.
   b. As part of its 2019-2020 Operational Plan, consider a program to work with our community to increase awareness and understanding of how our changing climate may impact their day-to-day lives and how to adapt.

2. The Mayor, on behalf of Council, support the 2019 Cities Power Partnership joint Mayoral statement.

3. Council write to the Prime Minister of Australia and Premier of NSW requesting that they support Councillor Zakhia’s motion to achieve actual change on Climate Change at all tiers of Government in Australia.

- CARRIED
ITEM 10.3  

1 DONOVAN STREET, REVESBY HEIGHTS

MOTION  
CLR. TUNTEVSKI:/CLR. DOWNEY

That Council write to the NSW State Government requesting it purchase 1 Donovan Street, Revesby Heights, the site formerly occupied by Old Hero’s Hill Ex-Servicemen’s Club for the purpose of community use and to preserve the local, historical value of the site.

AMENDMENT  
CLR. WAUD:/CLR. ZAKHIA

1. That Council write to the NSW State Government requesting it purchase 1 Donovan Street, Revesby Heights, the site formerly occupied by Old Hero’s Hill Ex-Servicemen’s Club for the purpose of community use and to preserve the local, historical value of the site.

2. That Council investigate the possibility of providing financial assistance to the state government to purchase the site.

THE AMENDMENT WAS LOST.

THE MOTION WAS PUT.

(619)  
CLR. TUNTEVSKI:/CLR. DOWNEY

RESOLVED that Council write to the NSW State Government requesting it purchase 1 Donovan Street, Revesby Heights, the site formerly occupied by Old Hero’s Hill Ex-Servicemen’s Club for the purpose of community use and to preserve the local, historical value of the site.

- CARRIED

ITEM 10.4  

NARROW STREETS

(620)  
CLR. EL-HAYEK:/CLR. HUDA

RESOLVED that Council investigate the feasibility of providing off-street parking for narrow streets and that the findings of these investigations inform the development of its Streets Design Manual.

- CARRIED
ITEM 10.5  PRIVATE CERTIFIERS

(621)  CLR. EL-HAYEK:/CLR. HUDA

RESOLVED that Council call on the New South Wales Government to:

1. Significantly increase penalties for those Private Certifiers who fail to act appropriately in undertaking their duties and increase enforcement.

2. Release the results of, and its response to, the consultation process associated with “Improving Certifier Independence: Options Paper”.

- CARRIED

ITEM 10.6  DRAIN SOCKS

MOTION  CLR. KUSKOFF:/CLR. HARIKA

That Council investigates the feasibility of installing “drain socks” along the Georges River and work with the Georges River Keeper Committee to explore other initiatives which may reduce the amount of waste flowing into the river.

AT THIS STAGE CLR RAFFAN REQUESTED THAT THE MOTION BE AMENDED AS FOLLOWS:

That Council investigates the feasibility of installing “drain socks” along the Georges River and the Cooks River and work with the Georges River Keeper Committee and the Cooks River Alliance to explore other initiatives which may reduce the amount of waste flowing into the river.

CLR KUSKOFF AND CLR HARIKA ACCEPTED CLR RAFFAN’S AMENDMENT TO BE INCLUDED IN THE MOTION.

(622)  CLR. KUSKOFF:/CLR. HARIKA

RESOLVED that Council investigates the feasibility of installing “drain socks” along the Georges River and the Cooks River and work with the Georges River Keeper Committee and the Cooks River Alliance to explore other initiatives which may reduce the amount of waste flowing into the river.

- CARRIED

ITEM 10.7  BIRRONG STATION COMMUTER CAR PARKING

(623)  CLR. KUSKOFF:/CLR. HARIKA

RESOLVED that Council works with RailCorp (Transport for NSW) to investigate increasing car parking capacity in the vicinity of Birrong Station.

- CARRIED
SECTION 11: CONFIDENTIAL SESSION

CLR. TUNTEVSKI:/CLR. MADIRAZZA

RESOLVED that, in accordance with Section 10A(2) of the Local Government Act, 1993, the Public and the Press be excluded from the meeting to enable Council to determine Items 11.1, 11.2 in confidential session for the reasons indicated:

Item 11.1 T30-19 Wagener Amenities Facility

This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

Item 11.2 T66-19 Tender for the provision of new signage on Council-owned facilities and major road routes

This report is considered to be confidential in accordance with Section 10A(2)(d)(i) of the Local Government Act, 1993, as it relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

COUNCIL RESOLVED INTO CONFIDENTIAL SESSION AT 7.00 PM AND REVERTED BACK TO OPEN COUNCIL AT 7.10 PM.

ITEM 11.1 T30-19 WAGENER AMENITIES FACILITY

CLR. KUSKOFF:/CLR. MADIRAZZA

RESOLVED that

1. In accordance with clause 178 (1) (b) of the Local Government (General) Regulation 2005, Council declines to accept any of the tenders received for the proposed project.

2. In accordance with clause 178(3)(b) of the Local Government (General) Regulation 2005, Council invites, pursuant to clause 167, fresh tenders on a revised scope of works.
ITEM 11.2 T66-19 TENDER FOR THE PROVISION OF NEW SIGNAGE ON COUNCIL-OWNED FACILITIES AND MAJOR ROAD ROUTES

(626) CLR. ZAKHIA:/CLR. HUDA

RESOLVED that

1. In accordance with clause 178 (1) (b) of the Local Government (General) Regulation 2005, Council declines to accept any of the tenders received for the proposed contract.

2. In accordance with clause 178 (3) (b) of the Local Government (General) Regulation 2005, Council invites, pursuant to clause 167, fresh tenders based on a revised scope of works.

3. Council notifies the tenderers in writing of its decision, thanking them for tendering.

- CARRIED

THE MEETING CLOSED AT 7.15 P.M

Minutes confirmed 23 JULY 2019

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Mayor