



MEETING OF COUNCIL

Held in the Council Chambers
Canada Bay Civic Centre
1a Marlborough Street, Drummoyne
on Tuesday, 17 September 2019, commencing at 6.00pm

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)
Ms K Loveridge
Mr S Pedder
Mr B Pigott
Ms M Lee
Ms 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

Item 4 - Cr Ramondino – owns retail property in Victoria Road, Drummoyne.

Item 4 - Cr Yap – owns property in vicinity of area.

Item 3 - Mr Gainsford – owns property in vicinity of area.

DECLARATIONS OF NON-PECUNIARY INTEREST

Item 2 - Cr Ramondino - just had a Development Application approved by the Local Planning Panel.

Item 2 - Cr Tsirekas – owns property in Drummoyne.

Item 4 – Cr Tsirekas – lives in vicinity of area.

CONFIRMATION OF MINUTES

Council Meeting – 20 August 2019

M- 6177 RESOLVED

(Crs Megna/Little)

THAT the minutes of the Council Meeting of 20 August 2019 be confirmed.

ITEM-1 ELECTION OF DEPUTY MAYOR

M- 6178 RESOLVED

(Crs Megna/Ferguson)

1. THAT Council proceed to elect a Deputy Mayor for the period 2019/20.
2. THAT the election of Deputy Mayor be conducted by Open Voting.

The General Manager conducted the election of the Deputy Mayor.

Two nominations were received for Councillors Little and Megna.

Further nominations were called. When no further nominations were received, an election was held by open voting (show of hands) and Councillor Little was declared elected as Deputy Mayor.

**ITEM-2 DEVELOPMENT APPLICATION DETERMINATIONS
BY THE INDEPENDENT HEARING AND ASSESSMENT
PANEL AND BY THE STAFF UNDER DELEGATION**

M- 6179 RESOLVED
(Crs Little/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-3 160 BURWOOD ROAD, CONCORD - PLANNING
PROPOSAL**

At 6.15pm, Mr Gainsford left the Chambers for this Item.

M- 6180 RESOLVED
(Crs Tsirekas/Jago)

1. THAT the matter be deferred pending receipt and consideration of legal advice.
2. THAT the matter be reported back to Council following receipt of that advice.

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

**ITEM-4 VICTORIA ROAD URBAN DESIGN REVIEW AND
PARKING STUDY**

At 6.22pm Councillors Ramondino and Yap left the Chambers for this item.

At 6.22pm Mr Gainsford returned to the Chambers.

M- 6181 RESOLVED

(Crs Megna/Parnaby)

1. THAT Council note the outcome of the Victoria Road Urban Design Review.
2. THAT the Victoria Road Drummoyne Urban Design Review be placed on public exhibition for a period of 28 days.
3. THAT following the public exhibition period, the outcomes of the exhibition be reported back to Council.
4. THAT the Drummoyne Commercial Parking Study and Assessment along with the Birkenhead Point Area Parking and Traffic Study and Assessment be noted and the recommendations be further investigated in consultation with stakeholders and then reported back to Council via Traffic Committee where appropriate.

(FOR: Crs Di Pasqua, Ferguson, Jago, Little, Megna, Parnaby and
Tsirekas)

(AGAINST: Nil)

**ITEM-5 DOGS IN PUBLIC PLACES STRATEGY AND
IMPROVEMENTS TO FIVE DOCK PARK AND
TIMBRELL PARK**

At 6.23pm Councillor Yap returned to the Chambers.

At 6.24pm Councillor Ramondino returned to the Chambers.

M- 6182 RESOLVED

(Crs Ramondino/Di Pasqua)

1. THAT the draft Dogs in Public Places Strategy be placed on public exhibition.

2. THAT the public exhibition of the draft Dogs in Public Places Strategy is also used as an opportunity to:
 - a. further engage with the community on the proposal to triple the size of the fenced dog off-leash exercise area at Five Dock Park and install agility and obstacle equipment, and;
 - b. acknowledge the importance of Godwits and other wildlife to our city;
3. THAT a decision regarding improvements to the dog off-leash area at Timbrell Park be postponed until the Aboriginal Heritage Impact Permit for the midden site is issued.
4. THAT Council consider appropriate locations for water bubblers and dog waste bins in east Timbrell Park.

ITEM-6 REVIEW OF LETS ALL PLAY STRATEGY

Ms Bec Ho, representing Touched by Olivia, addressed Council.

M- 6183 RESOLVED
(Crs Little/Jago)

THAT the draft Let's All Play Strategy be placed on public exhibition.

**ITEM-7 FINANCIAL STATEMENTS FOR THE YEAR ENDING
30 JUNE 2019 (PRE - AUDIT)**

M- 6184 RESOLVED
(Crs Yap/Parnaby)

1. THAT Council confirm the information as outlined in the report.
2. THAT Council note that the date for presentation by the Auditors of their reports to Council will be 19 November 2019.

ITEM-8 CASH AND INVESTMENT REPORT FOR AUGUST 2019

M- 6185 RESOLVED
(Crs Megna/Jago)

THAT the Cash and Investment Report for August 2019 be received and noted.

ITEM-9 NOTICE OF MOTION - CR LITTLE - NATIONAL BROADBAND NETWORK (NBN)

M- 6186 RESOLVED
(Crs Little/Di Pasqua)

1. THAT Council alert residents to the robo-call scams regarding the NBN as soon as possible, as well as provide the correct contact details for any inquiries or complaints, through appropriate media channels e.g. the Mayoral column in the Inner West Courier, Bayside Brief, website or Facebook Page.
2. THAT Council be provided with an update on the rollout of the NBN in the local area, including future works to be completed by Council.

ITEM-10 NOTICE OF MOTION - CR JAGO - CLIMATE CHANGE EMERGENCY

The following people addressed Council:

Ms M May
Mr F Marano
Mr S Maxwell

PROCEDURAL MOTION

M- 6187 RESOLVED
(Crs Megna/Little)

THAT the motion be put.

M- 6188 RESOLVED
(Crs Jago/Little)

1. THAT Council recognises that we are in a state of climate emergency that requires urgent action by all levels of government, including local councils and that by taking urgent action it is still possible to prevent the most catastrophic outcomes.
2. THAT Building on actions in Council's Strategic and Operational Plans, and its 2014 Greenhouse Action Plan, Council programs will continue to initiate

and promote actions to reduce its own greenhouse gas emissions, and implement climate change mitigation and adaptation measures.

3. THAT Council staff prepare a report on updated targets for reduction in consumption of electricity, natural gas, water, vehicle fuel, paper and waste in Council operations, with details of current and possible Council programs in those areas generating greenhouse gas emissions.
4. THAT Council staff provide a briefing on possible programs related to emissions reductions or other climate-related areas targeted at the community in the Canada Bay Local Government Area.
5. THAT Council calls on state and federal governments to contribute additional funding to support local government programs dealing with climate change, and to accelerate action at state and federal levels to reduce all types of emissions

M- 6189 RESOLVED
(Crs Parnaby/Megna)

THAT the Council consider the balance of this Agenda in Closed Session with the public and press excluded in accordance with Section 10A(2)(c) of the Local Government Act 1993.

At 7.28pm the meeting went into Closed Session.

COUNCIL IN CLOSED SESSION

ITEM-11 RECYCLING PROCESSING UPDATE

M- 6190 RESOLVED
(Crs Tsirekas/Megna)

1. THAT the General Manager be delegated to negotiate an outcome consistent with the preferred option.
2. THAT Councillors continue to be advised with the progress of the negotiations

M- 6191 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- 6192 RESOLVED
(Crs Jago/Little)

THAT the item discussed in Closed Session be endorsed.

THE MEETING CLOSED AT 7.50PM.

CHAIRMAN