



MEETING OF COUNCIL

Held in the Council Chambers
Canada Bay Civic Centre
1a Marlborough Street, Drummoyne
on Tuesday, 20 July, commencing at 6.00pm
and via Microsoft Teams.

MINUTES

Present:

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

In attendance:

Ms K Loveridge (Interim General Manager)
Ms M Cologna
Mr B Pigott
Ms S Urquhart
Ms M Lee

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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

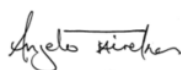
Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

DECLARATIONS OF NON-PECUNIARY INTEREST

- Item 4 – Cr Yap – My wife is employed by a company that is undertaking works on the Metro (advising non participation in Item 4)
- Item 13 – Cr Tsirekas – personal relationships with a number of owners in the Rhodes Precinct (advising non participation in Item 13)
- Item 14 – Cr Di Pasqua – a professional colleague sits on the Traffic Committee
- Item 14 – Cr Parnaby – employed by Transport for NSW
- Item 15 – Cr Di Pasqua – a professional colleague sits on the Traffic Committee
- Item 15 – Cr Parnaby – employed by Transport for NSW
- Item 31 – Cr Ferguson – the firm I work for provides insurance services to the applicant (advising non participation in Item 31)
- Item 31 – Cr Tsirekas – personal relationships with a number of owners in the Rhodes Precinct (advising non participation in Item 31)
- Item 32 – Cr Yap – my wife is employed by a company that is undertaking works on the Metro (advising non participation in Item 32)
- Item 32 – Cr Parnaby – employed by Transport for NSW (advising non participation in Item 32)
- Item 32 – Cr Di Pasqua – I am aware of property owners in the area (advising non participation in Item 32)
- Item 32 – Cr Megna – I am a property owner on Great North Road Five Dock (advising non participation in Item 32)



Mayor



General Manager

CONFIRMATION OF MINUTES

Council Meeting – 15 June 2021

6703 RESOLVED

(Crs Parnaby/Ferguson)

THAT the minutes of the Council Meeting of 15 June 2021 be confirmed.

PUBLIC SUBMISSIONS

Note: 2 written submissions were received by Council and circulated to Councillors for their information prior to the meeting for the following Items:

Item 15 – City of Canada Bay Local Traffic Committee Meeting Minutes 15 July 2021 and Item 17 – Wire Mill Dog Park Consultation Report

- Mr Grant Goldsworthy (Item 15)
- Ms Helen Waddell (Item 17)

MM-1 MAYORAL MINUTE - COMMENDATION FOR JIM SIMPSON

6704 RESOLVED

(Cr Tsirekas)

THAT Council note the report.

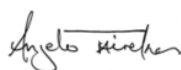
MM-2 MAYORAL MINUTE - LA FAMIGLIA STATUE

6705 RESOLVED

(Cr Tsirekas)

THAT Council write to the State Minister and Shadow Minister for Transport and Roads requesting funding for the relocation of the La Famiglia monument to Fred Kelly Place as part of the construction of the new Sydney Metro West station in Five Dock.

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Mayor



General Manager

**ITEM-1 DA DETERMINATIONS BY THE LOCAL PLANNING PANEL
AND STAFF UNDER DELEGATION**

6706 RESOLVED

(Crs Parnaby/Ramondino)

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-2 APPOINTMENT OF COMMUNITY REPRESENTATIVES TO
THE LOCAL PLANNING PANEL**

6707 RESOLVED

(Crs Ferguson/Jago)

THAT Council reappoint Ms Helen McCaffrey, and appoint Ms Ruth Frettingham, as the Canada Bay Local Planning Panel community members, effective immediately through to 29 February 2024.

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

(AGAINST: Nil)

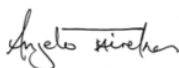
**ITEM-3 PLANNING PROPOSAL APPLICATION (PP2021-0003) - UNIT
1, 2 BECHERT ROAD CHISWICK**

6708 RESOLVED

(Crs Parnaby/Megna)

1. THAT the advice of the Local Planning Panel in relation to the Planning Proposal is noted.
 2. THAT the Planning Proposal be endorsed for submission to the Department of Planning, Industry and Environment for a Gateway Determination.
-

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Mayor



General Manager

3. THAT delegation be requested from the Department of Planning, Industry and Environment to manage the plan making process.
4. THAT authority be delegated to the General Manager to make any minor modifications to the Planning Proposal following receipt of a Gateway Determination.
5. THAT Council note should the Planning Proposal proceed to exhibition, following consideration of any submissions, the Planning Proposal will be reported back to Council.

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

(AGAINST: Nil)

**ITEM-4 PARRAMATTA ROAD CORRIDOR URBAN
TRANSFORMATION STRATEGY DEVELOPMENT
CONTROL PLAN AND INFRASTRUCTURE STRATEGY**

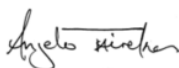
At 6.26pm, Councillor Yap left the meeting due to a declared non-pecuniary interest.

MOTION

(Crs Parnaby/Ramondino)

1. THAT the draft PRCUTS Development Control Plan and Infrastructure Strategy be endorsed for public exhibition, to be undertaken concurrently with the PRCUTS planning proposal.
2. THAT authority be delegated to the General Manager to make any minor modifications to the draft PRCUTS Development Control Plan and Infrastructure Strategy that are endorsed by Council for public exhibition.
3. THAT authority be delegated to the General Manager to make any minor modifications to the draft PRCUTS Development Control Plan and Infrastructure Strategy following receipt of a Gateway Determination for the PRCUTS Planning Proposal.
4. THAT following the exhibition period, a report will be brought back to Council on any submissions received.

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Mayor



General Manager

AMENDMENT

(Crs Little/Ferguson)

That the DCP and Infrastructure Strategy be deferred until a meeting following the NSW Local Government Elections subsequent to a Councillor Workshop.

(FOR: Crs Little, Jago and Ferguson)

(AGAINST: Crs Di Pasqua, Megna, Parnaby, Ramondino and Tsirekas)

THE AMENDMENT WAS LOST

6709 RESOLVED

(Crs Parnaby/Ramondino)

1. THAT the draft PRCUTS Development Control Plan and Infrastructure Strategy be endorsed for public exhibition, to be undertaken concurrently with the PRCUTS planning proposal.
2. THAT authority be delegated to the General Manager to make any minor modifications to the draft PRCUTS Development Control Plan and Infrastructure Strategy that are endorsed by Council for public exhibition.
3. THAT authority be delegated to the General Manager to make any minor modifications to the draft PRCUTS Development Control Plan and Infrastructure Strategy following receipt of a Gateway Determination for the PRCUTS Planning Proposal.
4. THAT following the exhibition period, a report will be brought back to Council on any submissions received.

(FOR: Crs Di Pasqua, Megna, Parnaby, Ramondino and Tsirekas)

(AGAINST: Crs Little, Jago and Ferguson)

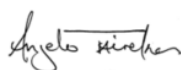
ITEM-5 CITY OF CANADA BAY ENVIRONMENT ADVISORY COMMITTEE REPORT - 17 JUNE 2021

At 6.36pm, Councillor Yap returned to the meeting.

6710 RESOLVED

(Crs Jago/Di Pasqua)

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Mayor



General Manager

1. THAT the minutes of the meeting of the City of Canada Bay Environment Advisory Committee for 17 June 2021 be received and noted.
2. THAT Council acknowledges the volunteers who have worked on the committee for the past four years and thanks them for their service to the community.

ITEM-6 RESOURCE RECOVERY AND WASTE STRATEGY

6711 RESOLVED

(Crs Jago/Parnaby)

THAT Council adopt the Resource Recovery and Waste Strategy

ITEM-7 URBAN TREE CANOPY STRATEGY 6 MONTHLY UPDATE

6712 RESOLVED

(Crs Jago/Ramondino)

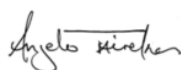
THAT the report be noted.

ITEM-8 COMMUNITIES FOR COMMUNITIES 2021-22 FUNDING PROPOSAL

6713 RESOLVED

(Crs Cr Jago/Little)

1. THAT Council enter into a one-year Memorandum of Understanding with Communities for Communities for delivery of the 2021 Carols in the Park and 2022 Lunar New Year events.
2. THAT a further report be considered by Council following the 2021 Local Government Elections regarding future community event support funding for Communities for Communities.



Mayor



General Manager

ITEM-9 TOUCHED BY OLIVIA FOUNDATION SOCIAL INCLUSION PROGRAM

6714 RESOLVED

(Crs Parnaby/Ramondino)

1. THAT Council provide in-kind support to the Touched by Olivia Foundation to establish this program locally.
2. THAT Council participates in promoting local recruitment campaigns for both participants and collaborators to deliver this program.
3. THAT council support fundraising initiatives and grant applications by the Touched by Olivia Foundation to establish the program.
4. THAT a further report be brought to Council about possible co-funding of this opportunity following review of a detailed project plan and proposal.

ITEM-10 LOCAL CENTRES UPDATE

6715 RESOLVED

(Crs Tsirekas/Megna)

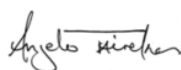
THAT a report be brought back to Council following the Community Strategic Plan engagement process, on the community feedback received in regards to future priorities for refreshing our local town centres.

ITEM-11 PARKES SHIRE COUNCIL - ENVIRONMENTAL FORUM

6716 RESOLVED

(Crs Jago/Megna)

1. THAT Council funding of \$10,000 be provided to Parkes Shire Council for the Activating the Low Carbon Economy in Regional Australia forum.
2. THAT Councillor Jago attend the Activating the Low Carbon Economy forum on Thursday 19 August 2021.



Mayor



General Manager

ITEM-12 LET'S ALL PLAY STRATEGY PROGRAMMING

6717 RESOLVED

(Crs Parnaby/Megna)

THAT Council receive and note the report.

ITEM-13 VOLUNTARY PLANNING AGREEMENT - 1-9 MARQUET STREET AND 4 MARY STREET, RHODES

At 6.45pm, Councillor Tsirekas left the meeting due to a declared non pecuniary interest and Councillor Little assumed chair.

6718 RESOLVED

(Crs Jago/Ramondino)

1. THAT Council release the Developer from the obligations in the VPA and consider the VPA at an end.
2. THAT Council remove the Charge from the title to the land (Lots 1-6 DP 17671) and authorise the General Manager to execute all documents necessary for such removal.

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

(AGAINST: Nil)

ITEM-14 CITY OF CANADA BAY LOCAL TRAFFIC COMMITTEE MEETING MINUTES - 24 JUNE 2021

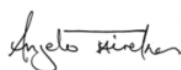
At 6.50pm, Councillor Tsirekas returned to the meeting and resumed the chair.

At 6.51pm, Councillors Di Pasqua and Parnaby declared non-pecuniary interests in this matter.

6719 RESOLVED

(Crs Megna/Ramondino)

THAT the minutes and recommendations of the City of Canada Bay Local Traffic Committee meeting of 24 June 2021, as mentioned above, be adopted.



Mayor



General Manager

**ITEM-15 CITY OF CANADA BAY LOCAL TRAFFIC COMMITTEE
MEETING MINUTES - 15 JULY 2021**

Note: A written submission was received in relation to this Item from Mr Grant Goldsworthy.

At 6.53pm, Councillors Di Pasqua and Parnaby declared non-pecuniary interests in this matter.

6720 RESOLVED
(Crs Megna/Jago)

THAT the minutes and recommendations of the City of Canada Bay Local Traffic Committee meeting held on 15 July 2021, as mentioned above, be adopted.

**ITEM-16 PEDESTRIAN ACCESS MOBILITY PLAN (PAMP) - POST
EXHIBITION**

6721 RESOLVED
(Crs Ferguson/Di Pasqua)

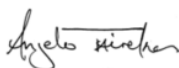
1. THAT Council notes the outcomes of the public exhibition of the Pedestrian Access and Mobility Plan.
2. THAT the Pedestrian Access and Mobility Plan be adopted.

ITEM-17 WIRE MILL DOG PARK CONSULTATION REPORT

Note: A written submission was received in relation to this Item from Ms Helen Waddell.

6722 RESOLVED
(Crs Ferguson/Di Pasqua)

1. THAT a trial off-leash dog area be established within Wire Mill Park for a period of two months, with further consultation to be undertaken with the community through this process.



Mayor



General Manager

2. THAT a report be brought back to Council on the outcomes of the trial off-leash dog area by December 2021.

**ITEM-18 AMENDMENTS TO CITY OF CANADA BAY COUNCIL
MEETING CYCLE AUGUST AND SEPTEMBER 2021**

6723 RESOLVED
(Crs Megna/Parnaby)

THAT Council adopt the amendments to the Council Meeting Schedule as outlined in this report.

**ITEM-19 SIX MONTHLY REPORT ON PROGRESS JANUARY TO
JUNE 2021**

6724 RESOLVED
(Crs Parnaby/Megna)

THAT the Council receives and notes the Six-monthly Report on Progress January to June 2021.

ITEM-20 END OF TERM REPORT - SEPTEMBER 2017 TO JUNE 2021

6725 RESOLVED
(Crs Jago/Ramondino)

THAT the Council receives and notes the End of Term Report for the period September 2017 to June 2021.

**ITEM-21 CONTRACT MANAGEMENT AND PROCUREMENT
POLICIES**

6726 RESOLVED
(Crs Megna/Jago)

1. THAT Council note the outcome of the public exhibition process.

2. THAT the Contract Management Policy and the Procurement Policy be adopted by Council.

ITEM-22 CASH AND INVESTMENTS REPORT JUNE 2021

6727 RESOLVED

(Crs Parnaby/Jago)

THAT the Cash and Investments Report for June 2021 be received and noted.

ITEM-23 DELEGATIONS DURING CARETAKER PERIOD

6728 RESOLVED

(Crs Jago/Parnaby)

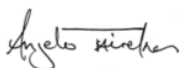
1. THAT subject to the limitations of Section 377 of the Local Government Act, and Section 339B of the Local Government (General Regulation) authority be delegated to the General Manager to act in consultation with the Mayor, or in their absence, the persons acting in these roles, to determine those matters that cannot be held over until the first scheduled meeting for the new Council.
2. THAT a report on the exercise of these delegations be presented to the first Council meeting of the new Council.

ITEM-24 NOTICE OF MOTION - COUNCILLOR JAGO - COUNCIL PHASE-OUT OF NATURAL GAS

6729 RESOLVED

(Crs Jago/Ramondino)

1. THAT Council notes that the City of Canada Bay Council has passed a climate emergency motion.
2. THAT Council notes that the City of Canada Bay Council has adopted an emissions reduction target of net zero by 2030 for Council operations as part of the Emissions Reduction Action Plan.

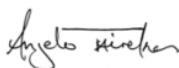


Mayor



General Manager

3. THAT Council notes that the Emissions Reduction Action Plan already has projects to replace gas boilers at the Cabarita and Drummoyne Pools with efficient, all-electric heat pumps.
4. THAT Council notes that the Emissions Reduction Action Plan includes an action to prepare a sustainable buildings policy which should be prioritised for delivery by December 2021.
5. THAT Council notes that the NSW Government has adopted a 2050 target for net zero emissions.
6. THAT Council cease the installation of new gas appliances in all Council buildings (including Council's housing portfolio), with the exception of currently committed projects. High-efficiency electrical appliances will be used in new installations, and to replace existing appliances reaching the end of their economic life. These requirements will be implemented into Council asset management plans and the planned Sustainable Buildings Policy.
7. THAT Council develop an overall plan to phase out all use of gas in Council operations, with a report to be brought back to Council as soon as is practicable. The plan will address three programs:
 - i. **Emissions Reduction Action Plan.** Council has already committed to install electric heat pumps at Cabarita and Drummoyne Pools to replace gas boilers.
 - ii. **All-electric Council operations** (where Council pays the gas bill) – present a schedule for phasing out existing gas appliances at end of economic life.
 - iii. **All-electric rental properties** (where Council owns the facility but does not pay the gas bill) – present a schedule for phasing out existing gas appliances at end of economic life.
8. THAT Council seeks to gain additional support for this issue through LGNSW and SSROC.



Mayor



General Manager

ITEM-25 NOTICE OF MOTION - CR DI PASQUA - BEACONSFIELD SITE

6730 RESOLVED

(Crs Di Pasqua/Yap)

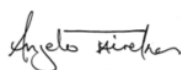
1. THAT Council endorse the removal of the fencing around the Beaconsfield Lane site, provided there are no security, safety or other reasons preventing this.
2. THAT Council staff prepare a report outlining the process and timeline involved in allowing public access to the site. This report must address issues including but not limited to the remediation of the site, potential costs involved and any opportunities for State and Federal grant funding.
3. THAT the report with all available information be brought back to a Council meeting before the end of 2021.

ITEM-26 NOTICE OF MOTION - CR LITTLE - IMPROVEMENTS TO RED CROSS RESERVE AND FORESHORE AREA

6731 RESOLVED

(Crs Little/Ferguson)

1. THAT Council write to the NSW Minister for Transport, noting Council interest in a partnership to improve and maintain the foreshore land and open space for our community.
2. THAT a report be brought back to a Councillor Workshop with potential improvements to the site.
3. THAT opportunities for State and Federal grant funding be investigated.



Mayor



General Manager

**ITEM-27 NOTICE OF MOTION - CR LITTLE - LIFELINE SIGNAGE
ON IRON COVE BRIDGE AND GLADESVILLE BRIDGE**

6732 RESOLVED

(Crs Little/Ferguson)

THAT Council invite relevant mental health practitioners to address a Councillor workshop and assist in developing mental health support measures.

**ITEM-28 NOTICE OF MOTION - CR LITTLE - RE-ESTABLISH
INTERNAL TRAFFIC INFRINGEMENT REVIEW PANEL**

6733 RESOLVED

(Crs Little/Di Pasqua)

THAT options for the re-establishment of the Internal Review Panel, including composition, probity, transparency and consistency, be brought to a Councillor Workshop for consideration by November 2021.

**ITEM-29 NOTICE OF MOTION - CR LITTLE - STEP UP FOR CANCER
FUNDRAISING**

6734 RESOLVED

(Crs Little/Ferguson)

THAT Council support the Step Up fundraiser on our social media platforms and the next edition of City of Canada Bay News.

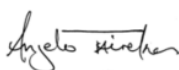
6735 RESOLVED

(Crs Ferguson/Ramondino)

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

At 8.00pm the meeting went into Closed Session.

Note: The Mayor adjourned the meeting at 8.01pm for 5 minutes. The meeting resumed at 8.07pm with all Councillors present.



Mayor



General Manager

COUNCIL IN CLOSED SESSION

Note: Closed Session Items were dealt with out of order, however are recorded in order for clarity.

ITEM-30 PEERS 3 - ELECTRICITY PROCUREMENT

At 8.18pm, Councillor Tsirekas returned to the meeting and resumed the chair.

6736 RESOLVED

(Crs Parnaby/Jago)

1. THAT Council notes that the General Manager has delegated authority to sign the contract on behalf of Council with the preferred tenderer from the Southern Sydney Regional Organisation of Councils (SSROC) Request for Tender for the purchase of electricity subject to the General Manager's satisfaction.
2. THAT Council proceed with procuring 100% renewable energy under the PEERS 3 Tender.
3. THAT Council continue to surrender the LGCs to claim the emissions reduction.

ITEM-31 RHODES RECREATION CENTRE VPA DEED OF VARIANCE

At 8.08pm, Councillors Tsirekas and Ferguson left the meeting due to declared pecuniary interests. Councillor Little assumed the chair.

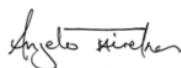
6737 RESOLVED

(Crs Jago/Ramondino)

THAT Council notes the key terms of the proposed Deed of Variation 2 as shown at Attachment 1 and 2 and outlined in the body of this report, subject to final negotiation on the remaining terms including those highlighted in Attachment 3.

(FOR: Crs Di Pasqua, Jago, Little, Megna, Parnaby, Ramondino, and Yap)

(AGAINST: Nil)



Mayor



General Manager

ITEM-32 METRO - INTERFACE AGREEMENT

At 8.24pm, Councillor Tsirekas returned to the meeting and resumed the chair.

At 8.25pm, Councillors Parnaby, Megna, Yap and Di Pasqua left the meeting due to declared pecuniary interests.

6738 RESOLVED

(Crs Jago/Tsirekas)

1. THAT Council approves the key terms of the Interface Agreement as shown at Attachment 1 and outlined in the body of this report, subject to further negotiation on the remaining terms including those listed in the body of this report.
2. THAT the General Manager be delegated authority to finalise the commercial terms for this matter in line with the remaining terms listed in the body of the report.
3. That the provisions of the Interface Agreement, while respecting confidentiality in the normal course of business, will not bind Council to absolute confidentiality, but will allow Council to speak up on behalf of itself and residents when necessary.

At 8.37pm, Crs Parnaby, Megna, Yap, Ramondino and Ferguson returned to the meeting.

Note: As a result of lack of quorum on the above Item, Item 32 is required to be recommitted with a quorum present.

MOTION

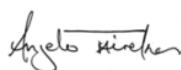
(Crs Little/Megna)

THAT Item 32 be recommitted to allow for quorum when voting on this Item.

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

(AGAINST: Nil)

At 8.39pm, Councillors Parnaby, Megna, Yap and Ramondino left the meeting due to declared pecuniary interests.



Mayor



General Manager

6739 RESOLVED

(Crs Jago/Tsirekas)

1. THAT Council approves the key terms of the Interface Agreement as shown at Attachment 1 and outlined in the body of this report, subject to further negotiation on the remaining terms including those listed in the body of this report.
2. THAT the General Manager be delegated authority to finalise the commercial terms for this matter in line with the remaining terms listed in the body of the report.
3. That the provisions of the Interface Agreement, while respecting confidentiality in the normal course of business, will not bind Council to absolute confidentiality, but will allow Council to speak up on behalf of itself and residents when necessary.

ITEM-33 LEASING RENTAL ABATEMENTS

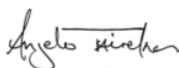
At 8.44pm, Councillors Parnaby, Megna, Yap, Ramondino and Ferguson returned to the meeting.

6740 RESOLVED

(Crs Jago/Yap)

1. THAT Council waive the outdoor dining fees for the current lockdown period, being 26 June 2021 to 30 July 2021, reducing income by \$35,757.99 excl GST; and
2. THAT Council grant a rent abatement for the current lockdown period, being 26 June 2021 to 30 July 2021 to all Lessees in Category 1 reducing income by \$35,592.64 incl GST;
3. THAT Council note the rental abatement assessment criteria to be applied to Category 2 Lessees;
4. THAT Council extend the application of the subject rental abatements and fee waivers to cover any additional lockdown period that may be enforced post 30 July 2021;
5. THAT the General Manager proceed with assessing and approving rental abatements for Category 2.

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Mayor



General Manager

ITEM-34 EMPLOYMENT OF GENERAL MANAGER

6741 RESOLVED

(Crs Parnaby/Megna)

THAT Council approve the appointment of Mr John Clark as General Manager and that Ms Kelly Loveridge continue as the Interim General Manager until the new General Manager commences in the role at the City of Canada Bay Council.

6742 RESOLVED

(Crs Di Pasqua/Little)

THAT the Council revert back to Open Session.

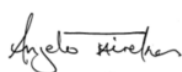
At 9.45pm the Council in Closed Session returned to Open Session.

6743 RESOLVED

(Crs Jago/Ramondino)

THAT the items discussed in Closed Session be endorsed.

THE MEETING CLOSED AT 9.47pm.



Mayor



General Manager