

# **ORDINARY COUNCIL MEETING**

## **MINUTES**

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

**Tuesday, 16 July 2024**

## **Minutes of an Ordinary Council Meeting**

**Held on Tuesday 16 July 2024**

**At the Council Chambers, City of Canada Bay Civic Centre, Drummoyne**

**Commencing at 6:00 PM**

### **Present:**

Cr Megna	Mayor
Cr Bazouni	Councillor
Cr Cordaro	Councillor
Cr Di Pasqua	Councillor
Cr Ferguson	Councillor
Cr Jago	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 J Kalouche	Governance Officer

### **NOTES**

The meeting commenced at 6.02pm, moved into Closed Session at 7.30pm, resumed in open session at 7.40pm and concluded at 7.45pm.

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## 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 emerging 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

### APOLOGIES

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*Note: Apologies were received on behalf of Councillors Little and Ruggeri.*

#### RESOLVED 116/24

Moved: Cr Jago

Seconded: Cr Bazouni

That the apologies received from Councillors Little and Ruggeri be accepted and leave of absence granted.

**CARRIED**

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## 3 CONFIRMATION OF MINUTES

### 3.1 Minutes of Ordinary Council Meeting held 18 June 2024

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#### RESOLVED 117/24

Moved: Cr Bazouni

Seconded: Cr Ferguson

That the minutes of the Ordinary Council Meeting of 18 June 2024 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

**CARRIED**

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## 4 DISCLOSURES OF INTERESTS

Councillor Di Pasqua disclosed a significant non-pecuniary interest in relation to Item 5.1 – Mayoral Minute – Planning for Five Dock's Future for the reason that:

*"I am the State Member for Drummoyne and this item relates to a State Government matter."*

Councillor Di Pasqua disclosed a significant non-pecuniary interest in relation to Item 9.8 – Draft Local Infrastructure Contributions Plan for the Homebush TOD for the reason that:

*“I am the State Member for Drummoyne and this item relates to a State Government matter.”*

Councillor Di Pasqua disclosed a significant non-pecuniary interest in relation to Item 10.1 – City of Canada Bay Local Traffic Committee Minutes – 27 June 2024 for the reason that:

*“In my role as the State Member for Drummoyne I sit on the Traffic Committee.*

Councillor Di Pasqua disclosed a significant non-pecuniary interest in relation to Item 13.5 – Notice of Motion – Cr Bazouni – Active and Creative Kids Voucher for the reason that:

*“I am the State Member for Drummoyne and this item relates to a State Government matter.”*

## 5 MAYORAL MINUTE(S)

*Note: At 6.07pm, Councillor Di Pasqua left the Chamber having disclosed a significant non-pecuniary interest in this Item.*

### ITEM 5.1 MAYORAL MINUTE - PLANNING FOR FIVE DOCK'S FUTURE

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#### RESOLVED 118/24

Moved: Cr Megna

1. That the Mayor write to the NSW Minister for Planning and Public Spaces, the Hon. Paul Scully MP, urging him to work with Council and our community to prioritise community-approved strategic planning over ad-hoc development in Five Dock.
2. That the Federal Government's grant funding of \$635,000 to assist in progressing the planning work for Five Dock as outlined in my Minute be acknowledged.

**CARRIED**

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*Note: At 6.12pm, Councillor Di Pasqua returned to the Chamber.*

## 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 – Rhodes East Public Domain Plan – Post Exhibition*

- *Mr Geoff Ashton – resident*
- *Ms Wendy Berlecky - resident*

*Item 13.3 – Notice of Motion – Cr Bazouni – City of Canada Bay Local Infrastructure Contribution Plan*

- *Ms Leanne Habib – resident*

*Note: At 6.33pm Councillor Di Pasqua left the Chamber during the speaker's address to Council in relation to Item 13.5 due to having disclosed a significant non-pecuniary interest in this item.*

*Item 13.5 – Notice of Motion – Cr Bazouni – Active and Creative Kids Voucher*

- *Wendy Berlecky - resident*

*Note: At 6.35pm, Councillor Di Pasqua returned to the Chamber.*

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## **SUSPENSION OF STANDING ORDERS**

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### **RESOLVED 119/24**

Moved: Cr Jago

Seconded: Cr Bazouni

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

- Item 9.2 Rhodes East Public Domain Plan – Post Exhibition Report;
- Item 13.3 Notice of Motion – Cr Bazouni – City of Canada Bay Local Infrastructure Contribution Plan;
- Item 13.5 Notice of Motion – Cr Bazouni – Active and Creative Kids Voucher.

**CARRIED**

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*Note: Item 9.2 – Rhodes East Public Domain Plan – Post Exhibition Report was considered next.*

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## **RESUMPTION OF STANDING ORDERS**

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### **RESOLVED 120/24**

Moved: Cr Jago

Seconded: Cr Di Pasqua

That standing orders be resumed.

**CARRIED**

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## **7 ITEMS RESOLVED BY EXCEPTION**

Nil

## **8 EXECUTIVE SERVICES DIRECTORATE REPORTS**

Nil

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## 9 ENVIRONMENT AND PLANNING DIRECTORATE REPORTS

### ITEM 9.1 DA DETERMINATIONS BY THE LOCAL PLANNING PANEL AND STAFF UNDER DELEGATION

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#### RESOLVED 121/24

Moved: Cr Bazouni

Seconded: Cr Cordaro

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 June 2024 and 30 June 2024.

In Favour: Crs Megna, Bazouni, Cordaro, Di Pasqua, Ferguson and Jago

Against: Nil

**CARRIED 6/0**

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*Note: Item 9.3 – Changes to Local Planning Panel was considered next.*

### ITEM 9.2 RHODES EAST PUBLIC DOMAIN PLAN - POST-EXHIBITION REPORT

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#### RESOLVED 122/24

Moved: Cr Jago

Seconded: Cr Ferguson

That:

1. Council endorse the draft *Rhodes East Public Domain Plan*, provided at Attachment 1, subject to the following amendments:
    - a. include a short-term vision for Uhrs Point Reserve illustrating retention of the Sea Scouts Group hall and DSA Dragon Boat structure in their current location and a longer term scenario illustrating a promenade along the foreshore, with the Sea Scouts Group hall and DSA Dragon Boat structure retaining a presence within the Reserve;
    - b. replace deep-soil planting within the pedestrian laneways between Leeds and the Foreshore Park to planter boxes that can support mature shade trees;
    - c. relocate the shared path on the northern side of the 'New Street with Shared Path' to the southern side, and adjust the road and crossing connections at Blaxland Road and Cavell Avenue accordingly; and.
    - d. remove certain specified rushes and grasses.
  2. The *Canada Bay Development Control Plan Part K16 Rhodes East* be amended to align with the endorsed *Rhodes East Public Domain Plan*, and be placed on public exhibition for referral back to Council following the exhibition period.
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3. Council officers prepare a report on the benefits, costs and viability of constructing a ramped subway under the railway line between Rhodes Station and Gauthorpe/Llewellyn Streets and/or a ramped bridge over the railway line near Nina Gray Avenue.
4. That the matter referred to in (3) above be brought to a Councillor workshop upon completion of the report.

In Favour: Crs Megna, Bazouni, Cordaro, Di Pasqua, Ferguson and Jago

Against: Nil

**CARRIED 6/0**

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*Note: Item 13.3 – Notice of Motion – Cr Bazouni – City of Canada Bay Local Infrastructure Contribution Plan was considered next.*

### **ITEM 9.3 CHANGES TO LOCAL PLANNING PANELS**

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#### **RESOLVED 123/24**

Moved: Cr Jago

Seconded: Cr Ferguson

That Council appoint Ruth Frettingham, Dean Hart, Anita Kazi, Anne Potter and Alison Webb as community members to the Canada Bay Local Planning Panel from 16 July 2024 to 30 June 2027.

In Favour: Crs Megna, Bazouni, Cordaro, Di Pasqua, Ferguson and Jago

Against: Nil

**CARRIED 6/0**

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### **ITEM 9.4 DRAFT CLIMATE RESILIENCE FRAMEWORK AND CITIES RACE TO ZERO CLIMATE DISCLOSURE REPORTING**

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#### **RESOLVED 124/24**

Moved: Cr Jago

Seconded: Cr Cordaro

That Council:

1. Notes the City of Canada Bay 2023 Cities Race to Zero scores.
2. Adopt the draft *Climate Resilience Framework* attached to the report.

**CARRIED**

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**ITEM 9.5 ALL ELECTRIC HOMES - POST-EXHIBITION REPORT**

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**MOTION**

Moved: Cr Jago

Seconded: Cr Cordaro

That:

1. The amendment to *Canada Bay Development Control Plan* provided at Attachment 1, be adopted.
2. The Development Control Plan come into effect when it is published on the City of Canada Bay website.

In Favour: Crs Cordaro, Ferguson and JagoAgainst: Crs Megna, Bazouni and Di Pasqua**3/3**

Upon the votes being equal the Mayor exercised his casting vote AGAINST the Motion and the motion was declared LOST.

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**ITEM 9.6 COMMUNITY RECYCLING CENTRE - YEARLY UPDATE AND PROPOSED EXTENSION TO SHARED SERVICES AGREEMENT**

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**RESOLVED 125/24**

Moved: Cr Jago

Seconded: Cr Ferguson

That:

1. The General Manager writes to Burwood Council offering to exercise the option to extend the shared services agreement for the Community Recycling Centre, for a 12-month term commencing 1 September 2024.
2. The General Manager be authorised to execute the formal agreement on behalf of Council.

**CARRIED**

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**ITEM 9.7 CITY OF CANADA BAY - ENVIRONMENT ADVISORY COMMITTEE MINUTES - 27 JUNE 2024**

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**RESOLVED 126/24**

Moved: Cr Jago

Seconded: Cr Bazouni

That the Minutes of the Environment Advisory Committee held on 27 June 2024, attached to the report, be received, and noted.

**CARRIED**

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*Note: At 7.04pm, Councillor Di Pasqua left the Chamber having disclosed a significant non-pecuniary interest in the following two Items.*

**ITEM 9.8 LATE ITEM: DRAFT LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN FOR THE HOMEBUSH TOD**

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**RESOLVED 127/24**

Moved: Cr Jago

Seconded: Cr Cordaro

That delegation be granted to the General Manager to determine whether to provide consent to the Minister for Planning and Public Spaces to make a Local Infrastructure Contribution Plan for the Homebush TOD.

In Favour: Crs Megna, Bazouni, Cordaro, Ferguson and Jago

Against: Nil

**CARRIED 5/0**

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**10 CITY ASSETS DIRECTORATE REPORTS****ITEM 10.1 CITY OF CANADA BAY LOCAL TRAFFIC COMMITTEE MINUTES - 27 JUNE 2024**

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**RESOLVED 128/24**

Moved: Cr Megna

Seconded: Cr Bazouni

That the minutes and recommendations of the City of Canada Bay Traffic Committee Meeting held 27 June 2024, attached to the report, be adopted.

**CARRIED**

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*Note: At 7.13pm, Councillor Di Pasqua returned to the Chamber.*

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**11 COMMUNITY CULTURE AND LEISURE DIRECTORATE REPORTS****ITEM 11.1 COMMUNITY CIRCLES – 12 MONTH REPORT**

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**RESOLVED 129/24**

Moved: Cr Bazouni

Seconded: Cr Jago

That the report on the completion of the Community Circles pilot project be noted.

**CARRIED**

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**ITEM 11.2 CITY OF CANADA BAY ACCESS AND INCLUSION COMMITTEE MEETING MINUTES - 20 JUNE 2024**

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**RESOLVED 130/24**

Moved: Cr Megna

Seconded: Cr Ferguson

That the minutes of the ordinary meeting of the City of Canada Bay Access and Inclusion Committee held on 20 June 2024, attached to the report, be received and noted.

**CARRIED**

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**ITEM 11.3 REVIEW OF LIBRARY POLICIES**

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**RESOLVED 131/24**

Moved: Cr Jago

Seconded: Cr Di Pasqua

That:

1. The revised draft Library Policies, attached to the report, be endorsed for public exhibition.
2. A report be prepared and submitted to Council following the public exhibition period.

**CARRIED**

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**12 CORPORATE SERVICES AND STRATEGY DIRECTORATE REPORTS****ITEM 12.1 CASH AND INVESTMENTS REPORT - JUNE 2024**

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**RESOLVED 132/24**

Moved: Cr Jago

Seconded: Cr Bazouni

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

**CARRIED**

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**13 NOTICES OF MOTION****ITEM 13.1 NOTICE OF MOTION - CR DI PASQUA - BUSINESS USE OF PUBLIC FOOTPATH POLICY**

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**RESOLVED 133/24**

Moved: Cr Di Pasqua

Seconded: Cr Bazouni

That:

1. A review of the Business Use of Footpath Policy be undertaken with a view to establishing an equitable application of the criteria contained in the Policy throughout the City of Canada Bay.
2. The feasibility of removing garden beds and hedge gardens along Great North Road, Five Dock, to increase potential available space for Footpath Dining, be investigated.
3. The feasibility of installing permanent outdoor structures in nominated precincts within the City of Canada Bay for businesses to occupy as enclosed spaces for outdoor dining and other trade be investigated.
4. Reports be prepared and submitted to Council on the findings and to provide updates in response to the outcomes of (1), (2) and (3) above.

**CARRIED**

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**ITEM 13.2 NOTICE OF MOTION - CR FERGUSON - RECOGNITION OF CONCORD OP SHOP**

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**RESOLVED 134/24**

Moved: Cr Ferguson

Seconded: Cr Jago

That Council places on record its recognition of the outstanding work, service and achievements of the Concord Op Shop.

**CARRIED**

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*Note: Item 13.4 Notice of Motion – Cr Bazouni – National Tree Day was considered next.*

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**ITEM 13.3 NOTICE OF MOTION - CR BAZOUNI - CITY OF CANADA BAY LOCAL INFRASTRUCTURE CONTRIBUTION PLAN**

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**RESOLVED 135/24**

Moved: Cr Bazouni

Seconded: Cr Di Pasqua

That Council officers provide a presentation to a Councillor Workshop in August 2024 on the rationale and methodology used in arriving at the current contributions plan, and the feasibility and financial impact of varying the contributions rates for secondary dwellings (also known as granny flats) levied under s7.11 of the Environmental Planning and Assessment Act 1979.

**CARRIED**

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*Note: Item 13.5 – Notice of Motion – Cr Bazouni – Active and Creative Kids Voucher was considered next.*

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**ITEM 13.4 NOTICE OF MOTION - CR BAZOUNI - NATIONAL TREE DAY**

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**RESOLVED 136/24**

Moved: Cr Bazouni

Seconded: Cr Jago

That Council promote and otherwise raise awareness of “National Tree Day” to occur on Sunday, 28 July 2024, through Council’s regular communication channels including social media and website.

**CARRIED**

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*Note: Item 13.6 - Notice of Motion – Cr Bazouni – Domestic Violence was considered next.*

*Note: At 6.52pm, Councillor Di Pasqua left the Chamber having disclosed a significant non-pecuniary interest in this item.*

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**ITEM 13.5 NOTICE OF MOTION - CR BAZOUNI - ACTIVE AND CREATIVE KIDS VOUCHER**

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**RESOLVED 137/24**

Moved: Cr Bazouni

Seconded: Cr Jago

That Council writes to Minister for Customer Service and Digital Government, seeking to have reinstated the original value and eligibility criteria of the Active and Creative Kids Voucher.

**CARRIED**

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*Note: At 6.55pm, Councillor Di Pasqua returned to the Chamber.*

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

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#### **ITEM 13.6 NOTICE OF MOTION - CR BAZOUNI - DOMESTIC VIOLENCE**

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##### **RESOLVED 138/24**

Moved: Cr Bazouni

Seconded: Cr Di Pasqua

That a briefing be provided to a future Councillor workshop on Council's initiatives designed to address the incidence of domestic violence.

**CARRIED**

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#### **14 NOTICES OF MOTION OF RESCISSION**

Nil

#### **15 MATTERS OF URGENCY**

Nil

#### **16 QUESTIONS WITH NOTICE**

Nil

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**17 CONFIDENTIAL MATTERS**

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**RESOLVED 139/24**

Moved: Cr Jago

Seconded: Cr Bazouni

That

1. Council moves into closed session to deal with the matters listed below, which are classified as confidential under section 10A(2) of the *Local Government Act, 1993* for the reasons specified:

**ITEM 17.1 WASTE COLLECTIONS TENDER**

This matter is considered to be confidential under Section 10A(2) - (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

**ITEM 17.2 TENDER FOR AFFORDABLE HOUSING MANAGEMENT SERVICES (2024/CSS1)**

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

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

**ITEM 17.3 ROAD RESERVE LEASE - 13 HEZLET STREET, CHISWICK**

This matter is considered to be confidential under Section 10A(2) - (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

**ITEM 17.4 ELECTRIC VEHICLE CHARGING LOCATIONS AND INSTALLATION AGREEMENT**

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

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

**ITEM 17.5 RETURN AND EARN - FIVE DOCK LEISURE CENTRE**

This matter is considered to be confidential under Section 10A(2) - (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial

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advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

2. Pursuant to section 10A(1), 10(2) and 10A(3) of the Local Government Act, the media and public be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2) of the Local Government Act.
3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the Local Government Act.
4. The resolutions made by the Council in Closed Session be made public after the conclusion of the closed session and such resolutions be recorded in the minutes of the Council meeting.

**CARRIED**

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*Note: At 7.30pm, the Council moved into Closed Session.*

## **ITEM 17.1 WASTE COLLECTIONS TENDER**

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### **RESOLVED 140/24**

Moved: Cr Jago

Seconded: Cr Cordaro

That:

1. Council is satisfied that, pursuant to Section 10A(2) of the Local Government Act 1993, the information to be received, discussed or considered in relation to this agenda item is:
    - (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
  2. Council pursuant to s 55(3)(i) of the Local Government Act 1993 (NSW) resolves that because of extenuating circumstances and the unavailability of competitive or reliable tenderers, a satisfactory result would not be achieved by inviting tenders for the provision of the waste services referred to in the report.
  3. Council notes that the reasons for Council's decision that a satisfactory result would not be achieved by inviting tenders for the provision of the waste services are that:
    - (a) new regulatory requirements, and uncertainty regarding their implementation, have caused delays to the current planning for a tender process for a long-term waste services agreement;
    - (b) if Council was to proceed with the tender process for a long-term waste services agreement it is unlikely that in the timeframe, informed by the expiry of the existing contract, Council would achieve the best value for money;
    - (c) by delaying the issue of the tender process for a long-term waste services agreement Council would be more likely to achieve the best value for money;
    - (d) the delay could only be facilitated through the engagement of a contractor to provide short-term services, and Council considers that only the current contractor would be in a position to supply those short-term services without disruption to the services.
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4. The General Manager be authorised to:
- (a) directly negotiate with the person nominated in the report with a view to entering into an agreement as described in the report for a term that does not exceed the term specified in the report; and
  - (b) execute any agreement, and associated documentation, on behalf of City of Canada Bay Council arising from those direct negotiations.

**CARRIED**

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#### **ITEM 17.2 TENDER FOR AFFORDABLE HOUSING MANAGEMENT SERVICES (2024/CSS1)**

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##### **RESOLVED 141/24**

Moved: Cr Jago

Seconded: Cr Bazouni

That:

1. Council is satisfied that, pursuant to Section 10A(2) of the Local Government Act 1993, the information to be received, discussed or considered in relation to this agenda item is:
  - (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
2. The tender of the highest ranked tenderer referred to in the body of the report be accepted, with the objective of establishing a contract to manage Council's affordable housing portfolio.
3. The General Manager be authorised to execute any documentation in relation to this matter.
4. Unsuccessful Tenderers be notified of the outcome of the Tender process

**.CARRIED**

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**ITEM 17.3 ROAD RESERVE LEASE - 13 HEZLET STREET, CHISWICK**

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**RESOLVED 142/24**

Moved: Cr Bazouni

Seconded: Cr Jago

That:

1. Council is satisfied that, pursuant to Section 10A(2) of the Local Government Act 1993, the information to be received, discussed or considered in relation to this agenda item is:
  - (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
2. Pursuant to s153 of the Roads Act 1993, Council enter a lease agreement with the registered owner of 13 Hezlet Street, Chiswick 2046 for a period of 5 years, including the terms and conditions contained in the body of the report and subject to compliance with the public notice provisions of s154 of the Roads Act 1993.
3. In the event that no submissions are received in response to the public notice process referred to in (2) above, the General Manager be authorised to finalise any matters contained within the body of the report and execute the lease on behalf of Council.
4. In the event that submissions are received in response to the public notice process referred to in (2) above a further report, including the details of such submissions, be prepared, and submitted to a future meeting of Council.

**CARRIED**

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**ITEM 17.4 ELECTRIC VEHICLE CHARGING LOCATIONS AND INSTALLATION AGREEMENT**

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**RESOLVED 143/24**

Moved: Cr Jago

Seconded: Cr Cordaro

That:

1. Council is satisfied that, pursuant to Section 10A(2) of the Local Government Act 1993, the information to be received, discussed or considered in relation to this agenda item is:
    - (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
  2. Council approves the granting of the relevant tenure documentation to Fast Cities Australia Pty Ltd (Evie) for the purposes of installing and maintaining electric vehicle charging stations at the three locations identified in the body of the report as well as the commercial terms also identified in the body of the report.
  3. Where applicable compliance with the public notice provisions of s47 of the Local Government Act 1993 and s153 of the Roads Act 1993 will be undertaken.
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4. In the event that no submissions are received in response to the public notice process referred to in (3) above, the General Manager be authorised to finalise and execute the licence.
5. In the event of submission(s) being received in response to the public notice process referred to in (3) above, a further report, including details of such submissions, be prepared, and submitted to a future meeting of Council.

**CARRIED**

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*Note: It was noted that on this day, 16 July 2024, Council received written advice from Tomra that they no longer wished to proceed with the Return and Earn facility at Five Dock Leisure Centre due to limitations with the site proposed.*

#### **ITEM 17.5 RETURN AND EARN – FIVE DOCK LEISURE CENTRE**

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##### **RESOLVED 144/24**

Moved: Cr Jago

Seconded: Cr Bazouni

That Tomra's written advice, received on 16 July 2024, that they no longer wish to proceed with the proposed Return and Earn facility at Five Dock Leisure Centre be noted.

**CARRIED**

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##### **RESOLVED 145/24**

Moved: Cr Cordaro

Seconded: Cr Jago

That the Council resume in Open Session.

**CARRIED**

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*Note: At 7.40pm, the Council in Closed Session returned to Open Session.*

## **18 CONFIDENTIAL RESOLUTIONS**

In accordance with Council's Code of Meeting Practice clauses 14.21 and 14.22 the resolutions passed in closed session were made public by the chairperson, displayed on the public screens and livestreamed during a part of the meeting that was webcast.

The meeting concluded at 7.45pm.

This is the final page of the minutes comprising 20 pages numbered 1 to 20 of the Ordinary Council Meeting held on Tuesday 16 July 2024 and confirmed on Tuesday 20 August 2024.



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Mayor



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General Manager

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