

ORDINARY COUNCIL MEETING

MINUTES

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

Tuesday, 20 August 2024

Unconfirmed

Minutes of an Ordinary Council Meeting

Held on Tuesday 20 August 2024

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

Commencing at 6:01 PM

Present:

Cr Megna	Mayor
Cr Bazouni	Councillor (from 6.04pm)
Cr Cordaro	Councillor (from 7.05pm remotely for Item 17.2 only)
Cr Di Pasqua	Councillor
Cr Ferguson	Councillor
Cr Jago	Councillor
Cr Little	Councillor
Cr Ruggeri	Councillor

Officers in attendance:

Mr J Clark	General Manager
Ms M Cologna	Director Environment and Planning
Mr E Hutchings	Director Corporate Services and Strategy
Ms M Lee	Manager Governance and Customer Services
MR G Schuetrumpf	Director City Assets
Mr R Wolfe	Director Community, Culture and Leisure

NOTES

The meeting commenced at 6.01pm, moved into Closed Session at 6.45pm, resumed in Open Session at 7.17pm and concluded at 7.26pm.

Table of Contents

1	ACKNOWLEDGEMENT OF COUNTRY	5
2	APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS	5
3	CONFIRMATION OF MINUTES	5
4	DISCLOSURES OF INTERESTS	6
5	MAYORAL MINUTE(S)	6
	Item 5.1 Mayoral Minute - NSW Local Government Week Awards	6
	Item 5.2 Mayoral Minute – Ministers’ Awards for Women in Local Government.....	7
	Item 5.3 Mayoral Minute – Passing of Mr Graham Purves	21
6	PUBLIC FORUM	7
7	ITEMS RESOLVED BY EXCEPTION	7
8	EXECUTIVE SERVICES DIRECTORATE REPORTS	7
9	ENVIRONMENT AND PLANNING DIRECTORATE REPORTS	7
	Item 9.1 DA Determinations by the Local Planning Panel and Staff Under Delegation	7
10	CITY ASSETS DIRECTORATE REPORTS	8
	Item 10.1 City of Canada Bay Local Traffic Committee Minutes - 25 July 2024	8
	Item 10.2 Transport for NSW Temporary Delegation to Council	8
	Item 10.3 Outcomes from the public exhibition of the Drummoyne Oval Precinct Plan of Management and Masterplan	9
	Item 10.4 Outcomes from the Public Exhibition and Engagement Process undertaken for the Draft Plan of Management and Precinct Masterplan for Timbrell Park.....	9
11	COMMUNITY CULTURE AND LEISURE DIRECTORATE REPORTS	10
	Item 11.1 Drummoyne Public School Spring Fete	10
	Item 11.2 City of Canada Bay Arts and Culture Committee Meeting Minutes - 18 July 2024	10
	Item 11.3 City of Canada Bay Rhodes Community Committee Meeting Minutes - 25 July 2024	10
12	CORPORATE SERVICES AND STRATEGY DIRECTORATE REPORTS	11
	Item 12.1 Six Monthly Report on Progress - January to June 2024	11
	Item 12.2 General Purpose Financial Statements for the Year Ended 30 June 2024.....	11
	Item 12.3 Cash and Investments Report - July 2024	11
	Item 12.4 Local Government NSW Conference 2024 - Registration	12
13	NOTICES OF MOTION	12
	Item 13.1 Notice of Motion - Cr Di Pasqua - Victoria Road Amenity.....	12
	Item 13.2 Notice of Motion - Cr Di Pasqua - After Hours Creche Service at Concord Oval Recreation Centre	12
	Item 13.3 Notice of Motion - Cr Di Pasqua - Road Safety - Addressing Speeding in Local Streets.....	13
14	NOTICES OF MOTION OF RESCISSION	13

15	MATTERS OF URGENCY	14
	15.1 Consideration of Matter of Urgency – Passing of Mr Graham Purves	14
16	QUESTIONS WITH NOTICE	14
17	CONFIDENTIAL MATTERS	16
	Item 17.1 Rhodes Station Precinct - Voluntary Planning Agreement	16
	Item 17.2 153 Parramatta Road, Five Dock - Voluntary Planning Agreement.....	16
	Item 17.3 Licence - Drummoyne Sailing Club - Part of Salton Reserve	16
	Item 17.4 Mayoral Minute - General Manager's Performance Review	16
	Item 17.5 Assignment of Lease - Nield Park Cafe	16
18	CONFIDENTIAL RESOLUTIONS	21

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 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

Nil

3 CONFIRMATION OF MINUTES

3.1 Minutes of Ordinary Council Meeting held 16 July 2024

RESOLVED 148/24

Moved: Cr Di Pasqua

Seconded: Cr Ferguson

That the minutes of the Ordinary Council Meeting of 16 July 2024 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

CARRIED

3.2 Minutes of Extraordinary Council Meeting held 13 August 2024

RESOLVED 149/24

Moved: Cr Ruggeri

Seconded: Cr Jago

That the minutes of the Extraordinary Council Meeting of 13 August 2024 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

CARRIED

4 DISCLOSURES OF INTERESTS

Councillor Di Pasqua disclosed a significant non-pecuniary interest in relation to Item 10.1 – City of Canada Bay Local Traffic Committee Minutes – 25 July 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 10.2 – Transport for NSW Temporary Delegation to Council 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 17.1 – Rhodes Station Precinct - Voluntary Planning Agreement for the reason that:

“It involves decision making of the State Government”

Councillor Little disclosed a significant non-pecuniary interest in relation to Item 17.1 – Rhodes Station Precinct - Voluntary Planning Agreement for the reason that:

“Due to my employment in the NSW State Government.”

Councillor Di Pasqua disclosed a significant non-pecuniary interest in relation to Item 17.2 – 153 Parramatta Road, Five Dock - Voluntary Planning Agreement for the reason that:

“It involves decision making of the State Government.”

Councillor Little disclosed a significant non-pecuniary interest in relation to Item 17.2 – 153 Parramatta Road, Five Dock - Voluntary Planning Agreement for the reason that:

“Due to my employment in the NSW State Government.”

Councillor Ferguson disclosed a significant non-pecuniary interest in relation to Item 17.2 – 153 Parramatta Road, Five Dock - Voluntary Planning Agreement for the reason that:

“The applicant is a client of the firm I work for.”

Note: Councillor Bazouni arrived at the meeting at 6.04pm.

5 MAYORAL MINUTE(S)

ITEM 5.1 MAYORAL MINUTE - NSW LOCAL GOVERNMENT WEEK AWARDS

RESOLVED 150/24

Moved: Cr Megna

That Council receive and note the report.

CARRIED

ITEM 5.2 MAYORAL MINUTE – MINISTERS’ AWARDS FOR WOMEN IN LOCAL GOVERNMENT

RESOLVED 151/24

Moved: Cr Megna

That Council receive and note the report.

CARRIED

6 PUBLIC FORUM*Note: There were no speakers in Public Forum.***7 ITEMS RESOLVED BY EXCEPTION**

Nil

8 EXECUTIVE SERVICES DIRECTORATE REPORTS

Nil

9 ENVIRONMENT AND PLANNING DIRECTORATE REPORTS**ITEM 9.1 DA DETERMINATIONS BY THE LOCAL PLANNING PANEL AND STAFF UNDER DELEGATION**

RESOLVED 152/24

Moved: Cr Bazouni

Seconded: Cr Ruggeri

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 July 2024 and 31 July 2024.

In Favour: Crs Megna, Bazouni, Di Pasqua, Ferguson, Jago, Little and RuggeriAgainst: Nil**CARRIED 7/0**

Note: At 6.09pm, Councillor Di Pasqua left the Chamber having disclosed a significant non-pecuniary interest in the following two Items.

10 CITY ASSETS DIRECTORATE REPORTS

ITEM 10.1 CITY OF CANADA BAY LOCAL TRAFFIC COMMITTEE MINTUES - 25 JULY 2024

RESOLVED 153/24

Moved: Cr Megna

Seconded: Cr Bazounii

That the minutes and recommendations of the City of Canada Bay Traffic Committee Meeting held 25 July 2024, attached to the report, be adopted.

CARRIED

ITEM 10.2 TRANSPORT FOR NSW TEMPORARY DELEGATION TO COUNCIL

RESOLVED 154/24

Moved: Cr Jago

Seconded: Cr Ruggeri

That Council:

1. Delegates to the person holding the position, acting in or performing the duties of the General Manager or Director City Assets the powers, duties and functions set out in the Instrument of Delegation and Authorisation, subject to the conditions and limitations specified in the instrument.
2. Notes that the Instrument of Delegation and Authorisation to the General Manager and Director City Assets comes into force immediately upon adoption of this report.
3. Notes that the duties and functions set out in the Instrument of Delegation and Authorisation must be performed and executed in accordance with any policies of Council that may be required.

CARRIED

Note: At 6.11pm, Councillor Di Pasqua returned to the Chamber.

**ITEM 10.3 OUTCOMES FROM THE PUBLIC EXHIBITION OF THE DRUMMOYNE OVAL
PRECINCT PLAN OF MANAGEMENT AND MASTERPLAN**

RESOLVED 155/24

Moved: Cr Jago

Seconded: Cr Bazounii

That:

1. Council adopts the draft Plan of Management and Masterplan for Drummoyne Oval Precinct.
2. All stakeholders who have expressed an interest are notified of Council's decision.
3. Crown Lands are informed of Council's decision and a copy of the adopted Plan of Management is forwarded for their records.

CARRIED

**ITEM 10.4 OUTCOMES FROM THE PUBLIC EXHIBITION AND ENGAGEMENT PROCESS
UNDERTAKEN FOR THE DRAFT PLAN OF MANAGEMENT AND PRECINCT
MASTERPLAN FOR TIMBRELL PARK.**

RESOLVED 156/24

Moved: Cr Ferguson

Seconded: Cr Ruggeri

That:

1. Council adopts the draft Plan of Management and Precinct Masterplan for Timbrell Park.
2. All stakeholders who have expressed an interest are notified of Council's decision.
3. Crown Lands are informed of Council's decision and a copy of the adopted Plan of Management is forwarded for their records.

CARRIED

11 COMMUNITY CULTURE AND LEISURE DIRECTORATE REPORTS**ITEM 11.1 DRUMMOYNE PUBLIC SCHOOL SPRING FETE**

RESOLVED 157/24

Moved: Cr Ruggeri

Seconded: Cr Jago

That:

1. That Council enter into a sponsorship agreement with the Parents and Citizens Association of Drummoyne Public School for the school's Spring Fete, on the terms set out in the report.
2. The General Manager be authorised to execute the sponsorship agreement on behalf of Council.

CARRIED

**ITEM 11.2 CITY OF CANADA BAY ARTS AND CULTURE COMMITTEE MEETING MINUTES -
18 JULY 2024**

RESOLVED 158/24

Moved: Cr Jago

Seconded: Cr Ruggeri

That:

1. The minutes of the ordinary meeting of the City of Canada Bay Arts and Culture Committee held on 18 July 2024, attached to the report, be received and noted.
2. Council's Creative Hoardings Policy, attached to the report, be amended to exclude the use of Generative Artificial Intelligence in the creation of bespoke artwork.

CARRIED

**ITEM 11.3 CITY OF CANADA BAY RHODES COMMUNITY COMMITTEE MEETING MINUTES
- 25 JULY 2024**

RESOLVED 159/24

Moved: Cr Ferguson

Seconded: Cr Ruggeri

That the minutes of the Rhodes Community Committee meeting held on 25 July 2024, attached to the report, be received and noted.

CARRIED

12 CORPORATE SERVICES AND STRATEGY DIRECTORATE REPORTS

ITEM 12.1 SIX MONTHLY REPORT ON PROGRESS - JANUARY TO JUNE 2024

RESOLVED 160/24

Moved: Cr Jago

Seconded: Cr Ruggeri

That the six-monthly progress report for the period January to June 2024 be received and noted.

CARRIED

ITEM 12.2 GENERAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2024

RESOLVED 161/24

Moved: Cr Jago

Seconded: Cr Ruggeri

That:

1. Council confirms the receipt, certification and referral of the Draft Financial Statements for the year ended 30 June 2024 to Council's external auditor, the Audit Office of NSW, in accordance with section 413 of the Local Government Act 1993.
2. The Statement by Councillors and Management for the General Purpose Financial Statements be signed by the Mayor, a Councillor, the General Manager and the Responsible Accounting Officer, in accordance with Section 413(2)(c) of the Local Government Act 1993.
3. An electronic copy of the audited financial statements be forwarded to the NSW Office of Local Government no later than 31 October 2024.
4. The General Manager be authorised to set the date for public presentation of the audited financial statements, and to give public notice of the public presentation in accordance with section 418 of the Local Government Act 1993.

CARRIED

ITEM 12.3 CASH AND INVESTMENTS REPORT - JULY 2024

RESOLVED 162/24

Moved: Cr Di Pasqua

Seconded: Cr Ruggeri

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

CARRIED

ITEM 12.4 LOCAL GOVERNMENT NSW CONFERENCE 2024 - REGISTRATION

RESOLVED 163/24

Moved: Cr Jago

Seconded: Cr Ruggeri

That:

1. Council notes the details of the upcoming Local Government NSW Conference 2024 provided in the report.
2. A further report be submitted to the October 2024 Council Meeting to determine Council's voting delegates and any Motions Council wishes to submit.

CARRIED

13 NOTICES OF MOTION

ITEM 13.1 NOTICE OF MOTION - CR DI PASQUA - VICTORIA ROAD AMENITY

RESOLVED 164/24

Moved: Cr Di Pasqua

Seconded: Cr Bazounii

That:

1. Council officers prepare a report on the status of strategies that include potential tree and shrub planting, and upgrades to footpaths along Victoria Road.
2. Council notes that potential funding for the works identified in 1 above is already contained in the Long-Term Financial Plan.
3. The report referred to in 1 above be presented to a workshop to the newly elected Council following the September 2024 elections with a view to expediting the project.

CARRIED

ITEM 13.2 NOTICE OF MOTION - CR DI PASQUA - AFTER HOURS CRECHE SERVICE AT CONCORD OVAL RECREATION CENTRE

RESOLVED 165/24

Moved: Cr Di Pasqua

Seconded: Cr Jago

That:

1. Council officers investigate the feasibility of trialling the opening of the Concord Oval Recreation Centre's creche service after school (for children up to 14) so that parents can attend the gym in the evening or on weekends.
-

-
2. A report on the outcome of the investigation to (1) above be presented to a Councillor workshop before the end of the year.

CARRIED

ITEM 13.3 NOTICE OF MOTION - CR DI PASQUA - ROAD SAFETY - ADDRESSING SPEEDING IN LOCAL STREETS

RESOLVED 166/24

Moved: Cr Di Pasqua

Seconded: Cr Jago

That

1. Council officers investigate and prepare a report(s) on the need, feasibility and costs of:
 - a) Installing a smiley face speed monitoring sign in Great North Road after the Blackwall Point Road intersection at Abbotsford.
 - b) Installing a smiley face speed monitoring sign in East Drummoyne around Renwick, Alexandra, Collingwood Streets or St Georges Crescent, wherever traffic engineers deem most suitable.
 - c) Installing a smiley face speed monitoring sign in William Street, Five Dock.
 - d) Installing a pedestrian crossing on Great North Road, Wareemba at the Hampden Road intersection, or in the surrounding area.
2. In conjunction with the investigation referred to in 1(b) above, Council officers consult with residents and the Drummoyne Traffic Residents Group.
3. The outcome of the investigation referred to in 1(d) above be presented to a Councillor Workshop and the Traffic Committee before the end of the year.

CARRIED

14 NOTICES OF MOTION OF RESCISSION

Nil

15 MATTERS OF URGENCY**15.1 CONSIDERATION OF MATTER OF URGENCY – PASSING OF MR GRAHAM PURVES**

RESOLVED 167/24

Moved: Cr Megna

Seconded: Cr Jago

That Council resolves the matter to be of great urgency, and considered as Item 5.3 on the Agenda following Closed Session.

CARRIED

16 QUESTIONS WITH NOTICE

Nil

SUSPENSION OF STANDING ORDERS

RESOLVED 168/24

Moved: Cr Megna

Seconded: Cr Ruggeri

That standing orders be suspended for Councillors to address Council with this Meeting being the last of the current term of Council.

CARRIED

Notes:

- The Mayor, Cr Megna thanked those Councillors not standing for re-election for their hard work, commitment and dedication to Council and the community over the term of Council. He wished Cr Cordaro and Cr Little well in their respective future endeavours beyond Council, and acknowledged and thanked Cr Ruggeri for her passion as a Councillor. He also expressed his best wishes to Cr Di Pasqua all the best as she continues her role in state parliament. Cr Megna wished all Councillors contesting the elections well in their campaigns and stated that he looks forward to potentially working with those who are successful in re-election.*
- Cr Ruggeri thanked the Councillors, Council staff and the community for supporting her through her term on Council, noting that she was proud to live in the City of Canada Bay, and for the work the Council has done and continues to do.*
- Cr Di Pasqua thanked the community for supporting her, noting that it was a privilege and an honour to serve the community, and she would be continuing to do so as the Member for*

Drummoyne. She thanked her Councillor colleagues, in particular the Mayor, Cr Megna explaining that he taught her a lot in her time on Council.

Cr Di Pasqua expressed appreciation for being elected as Deputy Mayor twice during her time on Council.

She expressed her appreciation of Council staff who serve the community with distinction.

She also thanked her family for the unwavering support they provide to her.

4. *Cr Little noted that it was an honour and a privilege to serve the community and work with the councillors. She highlighted the dynamic nature of the community and that there was and will be lots of change into the future. She expressed her best wishes to staff.*
5. *Cr Ferguson thanked those Councillors not standing for re-election, noting that they all brought different styles and attributes to Council. He also expressed appreciation of the passion and value that they have provided to the City of Canada Bay community.*
6. *Cr Jago noted he had enjoyed his term(s) on Council since being one of the Councillors elected in 2017. He expressed that it has been an honour to serve the community.*
7. *Cr Bazouni wished those Councillors not standing for re-election continued success, and best wishes in their lives outside of Council. He noted the Councillors had been able to engage in robust and passionate debates in making decisions for the community, while being able to engage socially outside of the Chamber. He added that he hopes that continues in the future. He expressed best wishes to those contesting the upcoming elections and thanked the families that continue to support the Councillors in their roles.*
8. *The Mayor, Cr Megna thanked each Councillor for their contribution to Council and the community. In noting that this was his 8th term on Council, during which time he has been in Council alongside many Councillors, he expressed his belief that all Councillors were there the same purpose - the greater good of the community. He noted that whilst all Councillors work differently, ultimately they worked together for the same purpose. The Mayor thanked the staff for their professionalism, which he knows will continue, and highlighted the respect that the organisation has attained within the Local Government sector.*

RESUMPTION OF STANDING ORDERS

RESOLVED 169/24

Moved: Cr Megna

Seconded: Cr Ruggeri

That standing orders be resumed.

CARRIED

17 CONFIDENTIAL MATTERS

RESOLVED 170/24

Moved: Cr Little

Seconded: Cr Di Pasqua

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 RHODES STATION PRECINCT - VOLUNTARY PLANNING AGREEMENT

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 17.2 153 PARRAMATTA ROAD, FIVE DOCK - VOLUNTARY PLANNING AGREEMENT

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 17.3 LICENCE - DRUMMOYNE SAILING CLUB - PART OF SALTON RESERVE

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 MAYORAL MINUTE - CR MEGNA - GENERAL MANAGER'S PERFORMANCE REVIEW

This matter is considered to be confidential under Section 10A(2) - (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals (other than councillors).

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 ASSIGNMENT OF LEASE - NIELD PARK CAFE

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.

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

Note: At 6.45pm, the Council moved into Closed Session.

Note: At 6.45pm, Councillors Di Pasqua and Little left the Chamber having disclosed significant non-pecuniary interests in this item.

ITEM 17.1 RHODES STATION PRECINCT - VOLUNTARY PLANNING AGREEMENT

RESOLVED 171/24

Moved: Cr Ruggeri

Seconded: Cr Bazounii

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. The General Manager be authorised to make any minor variations to the draft Rhodes West Station Precinct Voluntary Planning Agreement 4th Variation for the matters identified in the report and finalise prior to public exhibition.
3. The draft Rhodes West Station Precinct Voluntary Planning Agreement 4th Variation be endorsed for public exhibition.
4. Any submissions received in response to the public exhibition be reported to a future meeting of Council for consideration.

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

Against: Nil

CARRIED 5/0

Note: At 6.53pm, Councillors Di Pasqua and Little returned to the Chamber.

Note: Item 17.3 - Licence - Drummoyne Sailing Club - Part of Salton Reserve was considered next.

Note: At 7.04pm, Councillor Cordaro entered the meeting (via videolink) for consideration and voting on Item 17.2 - 153 Parramatta Road, Five Dock - Voluntary Planning Agreement only.

Note: At 7.05pm, Councillors Di Pasqua, Ferguson and Little left the Chamber having disclosed significant non-pecuniary interests in this item.

ITEM 17.2 153 PARRAMATTA ROAD, FIVE DOCK - VOLUNTARY PLANNING AGREEMENT

RESOLVED 172/24

Moved: Cr Ruggeri

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. The General Manager be authorised to make any minor variations to the draft Voluntary Planning Agreement for 153 Parramatta Road Five Dock for the matters identified in the report and finalise prior to public exhibition.
3. The draft Voluntary Planning Agreement be endorsed for public exhibition.
4. Any submissions received in response to the public exhibition of the draft Voluntary Planning Agreement be reported to a future meeting of Council for consideration.

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

Against: Nil

CARRIED 5/0

Note: At 7.07pm, Councillors Di Pasqua, Ferguson and Little returned to the Chamber.

Note: At 7.07pm, Councillor Cordaro left the meeting (via videolink.)

Note: Item 17.4 - Mayoral Minute - Cr Megna - General Manager's Performance Review was considered next.

ITEM 17.3 LICENCE - DRUMMOYNE SAILING CLUB - PART OF SALTON RESERVE

RESOLVED 173/24

Moved: Cr Di Pasqua

Seconded: Cr Ruggeri

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 s47A of the Local Government Act 1993, Council enter a Licence agreement with Drummoyne Sailing Club Ltd for a period of 5 years commencing 1 July 2024, based on the terms and conditions contained in the body of this report and subject to compliance with the public notice provisions of s47 of the Local Government 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 licence on behalf of Council.
4. In the event of submissions being received in response to the public notice process referred to in (2) above, a further report, including details of such submissions, be prepared, and submitted to a future meeting of Council

.CARRIED

Note: Item 17.5 - Assignment of Lease - Nield Park Cafe was considered next.

ITEM 17.4 MAYORAL MINUTE - CR MEGNA - GENERAL MANAGER'S PERFORMANCE REVIEW

RESOLVED 174/24

Moved: Cr Ruggeri

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:
 - (a) personnel matters concerning particular individuals (other than councillors).
2. The recommendations of the Performance Review Panel be adopted.

CARRIED

Note: Resumption of Open Session (176/24) was considered next.

Note: At 6.57pm, Councillor Little left the Chamber.

ITEM 17.5 ASSIGNMENT OF LEASE - NIELD PARK CAFE

RESOLVED 175/24

Moved: Cr Ruggeri

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. Council assigns the existing leases from Sienella Pty Ltd over the Nield Park Café at 89P Henley Marine Drive, Rodd Point (Lot 2 DP 594696) to MYNR Holdings Pty Ltd based on the terms and conditions contained within the report and subject to the General Manager's satisfaction that all the required due diligence assessments are successfully finalised.
3. The General Manager be authorised to finalise all matters pertaining to the assignment of the leases, including executing the Deed of Assignment.

CARRIED

Note: At 7.04pm, Councillor Little returned to the Chamber.

Note: Item 17.2 - 153 Parramatta Road, Five Dock - Voluntary Planning Agreement was considered next.

RESUMPTION OF OPEN SESSION

RESOLVED 176/24

Moved: Cr Ruggeri

Seconded: Cr Jago

That the Council resume in Open Session.

CARRIED

Note: At 7.17pm, the Council in Closed Session returned to Open Session.

Note: At this stage in the meeting, following a Motion of Urgency (see Item 15.1) the following item was considered.

ITEM 5.3 MAYORAL MINUTE - PASSING OF MR GRAHAM PURVES

BACKGROUND

Council has been informed of the sudden passing of long time resident and BayBUG member, Mr Graham Purves.

Graham has served on the City of Canada Bay Traffic Committee as a community representative for approximately 16 years. His contributions to the Committee always came from a practical and carefully considered position.

He had a passion for supporting the City of Canada Bay to become a more liveable and sustainable place to be.

When he first joined BayBUG he spent long hours over weekends with various Councillors and Council's then traffic engineer to provide valuable insights from a cycling perspective for the Canada Bay Bike Plan and the Bay Run.

Graham participated in numerous Council run events, including fairs and community bike rides.

His patronage of coffee shops, on recreational group rides was always appreciated by local business owners.

We thank Graham for his service to the community.

On behalf of Council, we pass on our condolences to Graham's family, friends and the BayBUG community.

RESOLVED 177/24

Moved: Cr Megna

Seconded: Cr Jago

That Council express its condolences on the passing of Mr Graham Purves

CARRIED

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 7.26pm.

This is the final page of the minutes comprising 21 pages numbered 1 to 21 of the Ordinary Council Meeting held on Tuesday 20 August 2024 and confirmed on Tuesday 15 October 2024.

Mayor

General Manager