

Ordinary Council



DRAFT MINUTES

DATE OF MEETING: 28 April 2020

LOCATION: Council Chambers

TIME: 7.03pm

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MEETING 1511

Administration Centre Wakeley

MINUTES OF THE MEETING OF COUNCIL OF THE CITY OF FAIRFIELD HELD IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION CENTRE, AVOCA ROAD WAKELEY ON 28 APRIL 2020 AT 7.03PM.

PRESENT:

His Worship Mayor Carbone (Chairperson).

Councillors Azzo, Grippaudo, Kazi, Khoshaba, Le, Ly, Rohan, Saliba, Wong and Yilmaz.

Councillors Bennett and Molluso attended remotely via audio-visual link.

Also in attendance were the Acting City Manager (B Cutts), Director Community Outcomes, Group Manager City Resources and Chief Financial Officer, Group Manager City Strategic Planning, Group Manager City Projects, Manager Governance & Legal, IT Technician – Application Support (G Joseph), IT Technician – Application Support (M Ibrahim), Civic Attendant and Committee Clerk (V Hatzis).

Acting Manager Strategic Planning (A Mooney), Manager Property, Strategic Property Advisor and Governance Co-ordinator attended remotely via audio-visual link.

National Anthem

All present, stood for the National Anthem.

Webcast Announcement

In opening the meeting, the Mayor advised that the meeting is being livestreamed on Council's website and all present should refrain from making any defamatory statements.

The Chairperson acknowledged that Councillors Bennett and Molluso and staff were participating by audio-visual link.

Acknowledgement of Country

The Mayor acknowledged the Cabrogal of the Darug nation, the traditional custodians of the land upon which the meeting was held. He acknowledged their elders, past and present, and other Aboriginal people present.

Prayer

The Prayer was read by Councillor Rohan.

APOLOGIES AND LEAVE OF ABSENCE

No apologies were tendered and no Leave of Absence was sought for this meeting.

CONFIRMATION OF MINUTES

MOTION: (Azzo/Le)

That the Minutes of the Ordinary Council Meeting held on 24 March 2020, the Outcomes Committee Meeting held on 21 April 2020 and the Services Committee Meeting held on 21 April 2020 be confirmed.

CARRIED UNANIMOUSLY

MAYORAL MINUTES

Fairfield City Lifetime Business Award - Noel Brown & Associates

I am very pleased to announce Noel Brown & Associates as a recipient of a Fairfield City Lifetime Business Award.

This award pays tribute to the owners of businesses throughout our Local Government Area that have stood the test of time, having traded for more than 25 years.

Noel Brown & Associates have been providing the Fairfield Community with legal services for more than 50 years.

The firm was established in 1967 by Noel Brown and Alex March in Ware Street. The practice moved to William Street in 1973 where it operates to this day. Noel Brown became the sole practitioner of the firm in 1996.

Testimonials to Noel Brown & Associates speak of exceptional, caring service, often making house and hospital calls whenever required. Much of the firm's success is attributed to ongoing patronage by successive generations of families, serving over three generations with a broad spectrum of nationalities.

A high standard of work and excellent customer service are hallmarks of this successful business.

Arrangements will be made with Noel Brown & Associates to receive their award at a later date.

MOTION: (Rohan/Wong)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Fairfield City Lifetime Business Award - Fedele Design

I am very pleased to announce Fedele Design as a recipient of a Fairfield City Lifetime Business Award.

This award pays tribute to the owners of businesses throughout our Local Government Area that have stood the test of time, having traded for more than 25 years.

Fedele Design was established by Mario Fedele in 1992. The business has provided architectural building design and building consultancy to the area and beyond. He has operated his business from his Station Street office since establishment.

Mario Fedele has been a resident of Fairfield since he migrated to this country in 1962. Mario is a firm believer in keeping things local by employing five people from our Local Government Area and utilising local businesses whenever possible.

Fedele Design has witnessed the changes and growth of Fairfield City over time, with involvement in many building projects including multi-unit housing, seniors' homes, factories, commercial buildings and residential homes that are still retained by the same owners to this day.

Much of the business' success is attributed to customer referrals and word-of-mouth promotion. Testimonials to Fedele Design speak of the passion and pride that make up such a high standard of work in addition to the exceptional customer service.

Arrangements will be made with Fedele Design to receive their award at a later date.

MOTION: (Grippaudo/Azzo)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Fairfield City Social Club and Koori Kids

At the April 2020 Services Committee meeting, it was agreed to make donations to the Fairfield City Social Club and Koori Kids.

Fairfield City Social Club will receive \$500.00 from the Mayoral Community Benefit Fund towards their participation in the Police Legacy Football Competition in November 2020.

The Fairfield City Social Club is made up of police officers from the Fairfield City Police Area Command. The Social Club will travel 500km to Narrandera to compete against Local Area Commands all over the state in order to raise money for Police Legacy.

Koori Kids will receive \$500.00 from the Mayoral Community Benefit Fund towards the printing and distribution of resources to schools across Fairfield City for NAIDOC Week 2020.

The distribution of resources will include information packs, posters and entry forms for schools across the Fairfield LGA. These resources will educate students on cultural diversity and involve a holistic community approach in the spirit of reconciliation during NAIDOC Week 2020.

NAIDOC Week 2020 has been postponed from 5-12 July 2020 to a currently undetermined date to protect the health and wellbeing of participants and communities in light of the COVID-19 pandemic.

The cheques have been delivered to the Police Fairfield City Social Club and Koori Kids.

MOTION: (Le/Yilmaz)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Passing of Father Patrick McAuliffe

Councillors, it is my sad duty to inform you of the passing of Fr Patrick McAuliffe of Sacred Heart Parish in Cabramatta. Many of us would have known him as Fr Mac.

Fr Mac died on Friday, 24 April, aged 89 years.

Fr Mac served as parish priest at Sacred Heart Cabramatta for over 40 years and even into his retirement he was there for his community, providing weekly support and guidance for over 2,500 students of Mary Mackillop College Wakeley and Patrician Brothers Fairfield. He attended all school camps and religious retreats to lead the students in prayer.

He was not just a figure in the church community. He was basketball coach at Cabramatta PCYC – for both girls and boys teams, and he was president of the Cabramatta PCYC. He reintroduced rugby league to Sacred Heart Cabramatta re-forming the Cabra Cubs – and he attended all the Sacred Heart rugby league and netball games on weekends.

His work in the broader community, especially with Cabramatta PCYC, resulted in him being awarded Rotary's highest award, the Paul Harris Fellowship. He was also awarded the Centenary Medal for Service to the PCYC and Youth. He was Chaplain of St Vincent de Paul. He also led prayers at Cabravale Memorial Park on Anzac Day every year on behalf of Cabramatta diggers and members.

Fr Mac was known for his warm welcome to every new nationality as they came into the Church community and was part of all their church groups including the Italian group, the Croatian group and the Vietnamese groups.

Achievements aside, Fr Mac was a much-loved member of the community. It's fair to say that if you met him, you would never forget him. He was direct and honest, with a heart as big as his personality. His favourite saying was "No worries in Cabramatta."

My deepest condolences go to his sisters Kathleen and Maureen, the parish of Sacred Heart Cabramatta, and all who were lucky to have known Fr Mac.

Rest in peace Fr Mac.

I would like to request that Council staff investigate future opportunities for honouring Fr Mac's contribution to Cabramatta to ensure a permanent reminder of his legacy.

MOTION: (Le/Azzo)

That:

1. The Mayoral Minute be received and noted.
2. Council Officers investigate opportunities for honouring Father Patrick McAuliffe's contribution to Cabramatta as a permanent reminder of his legacy.

CARRIED UNANIMOUSLY

QUESTIONS TO THE MAYOR

Question asked by Councillor Azzo

Assyrian New Year and Armenian Genocide Remembrance Day
File No. 19/33566

I would like to make a statement if I may to place on the public record. April 1st marks the Assyrian New Year and this marks 6770 years, I want to wish all our Assyrian residents a Happy Assyrian New Year.

Mr Mayor April 24 marks the Armenian Genocide Remembrance Day. I ask you on behalf of our Armenian, Greek and Assyrian residents to write to the Prime Minister of Australia the Hon Scott Morrison MP to recognise this genocide which resulted in 3.5 million innocent people slaughtered during World War 1.

This tragic history has a connection with Australia, our ANZACs and Dunsterforce as it was Dunsterforce who helped save the remaining Armenians, Greeks and Assyrians fleeing the enemy on foot.

Question asked by Councillor Kazi

Roundabout in Old Guildford
File No. 19/33566

Can Council investigate placing a roundabout at the intersection of Broughton Street and The Promenade in Old Guildford. This request was put to me by residents in the area.

Question asked by Councillor Kazi

Rates Relief
File No. 19/33566

That Council consider for every resident in the Fairfield electorate we support them, not by words but by actions. Actions that not merrily delay the pain but by offering immediate financial assistance by reducing rate notices during this time of COVID-19 by 30 percent of all rates payable. That these rates be waived and not suspended. All families are suffering emotionally and financially and we are here to aid and help and not add burden to our citizens.

REPORT BY CHAIRPERSON OF THE OUTCOMES COMMITTEE - 21 APRIL 2020

26: Post Exhibition - Villawood Town Centre Planning Proposal and Development Control Plan
File Number: 18/05059

MOTION: (Wong/Yilmaz)

That:

1. Council adopt the Planning Proposal, as exhibited (Attachment A of the report), to amend Fairfield Local Environmental Plan (LEP) 2013 for land identified as Villawood Town Centre.
2. Pursuant to Section 3.36 of the Environmental Planning and Assessment Act 1979, Council proceed to finalise the Planning Proposal under delegated authority in accordance with the Guide to Preparing LEPs.
3. Council adopt the draft Villawood Town Centre Development Control Plan (DCP) as amended post exhibition (Attachment B of the report).
4. In accordance with Clause 21 of the Environmental Planning and Assessment Regulation 2000, Council give public notice within 28 days of its decision to adopt the Villawood Town Centre DCP. The DCP will come into effect when the associated Planning Proposal LEP is gazetted.
5. Upon gazettal of the Villawood Town Centre LEP Amendment and the Villawood Town Centre DCP coming into force, the Villawood Town Centre Structure Plan be repealed.

A division was taken with the following results:

Aye

Nay

Mayor Carbone
Councillor Azzo
Councillor Bennett
Councillor Grippaudo
Councillor Kazi
Councillor Khoshaba
Councillor Le
Councillor Ly
Councillor Molluso

Councillor Rohan
Councillor Saliba
Councillor Wong
Councillor Yilmaz

Total=(13)

Total=(0)

CARRIED UNANIMOUSLY

- 27:** Smithfield Road Upgrade Update - March 2020
File Number: 16/20390

MOTION: (Wong/Khoshaba)

That the grant of one million, eight hundred and eighty-nine thousand, nine hundred and fifty-eight dollars (\$1,889,958.00) offered by the Australian Government for the construction of SP490 Smithfield Road Upgrade be received into Council's current budget and its expenditure for that purpose be voted.

CARRIED UNANIMOUSLY

REPORT BY CHAIRPERSON OF THE SERVICES COMMITTEE - 21 APRIL 2020

- 56:** ANZAC Community Grant
File Number: 15/08807 & 20/00797

MOTION: (Khoshaba/Azzo)

That the ANZAC Community Grant of one thousand, five hundred dollars (\$1,500.00) offered by the NSW Office for Veterans Affairs for research and the documenting of Fairfield City Museum and Gallery's Historical Military Collection be received into Council's 2019-2020 Operational Plan and its expenditure for that purpose be voted.

CARRIED UNANIMOUSLY

- 57:** Extinguishment of Drainage Easement - 184 Restwell Road Prairiewood
File Number: 14/00473

MOTION: (Khoshaba/Grippaudo)

That:

1. The drainage easement described in the report be extinguished.
2. The City Manager or his nominated delegate be authorised to execute the Transfer Releasing Easement and any associated documents related to this matter.

CARRIED UNANIMOUSLY

- 58:** EOI 03-2020 Design & Construction of Wave Pool Aquatopia
File Number: 20/02870

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(d(ii)) of the Local Government Act, 1993, on the grounds that: (d(ii)) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council. and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COUNCIL. FOR THE RESOLUTION PASSED BY COUNCIL IN CLOSED SESSION, REFER TO PAGE 14 OF THE MINUTES.

- 59:** RFT 09-20 Pre-Qualified Panel of Contractors for Bushland Regeneration Management
File Number: 19/16783

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(d(ii)) of the Local Government Act, 1993, on the grounds that: (d(ii)) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council. and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COUNCIL. FOR THE RESOLUTION PASSED BY COUNCIL IN CLOSED SESSION, REFER TO PAGE 14 OF THE MINUTES.

- 60:** RFT 10-2020 Pre-Qualified Panel of Smash Repairers
File Number: 19/17757

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(d(ii)) of the Local Government Act, 1993, on the grounds that: (d(ii)) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council. and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COUNCIL. FOR THE RESOLUTION PASSED BY COUNCIL IN CLOSED SESSION, REFER TO PAGE 15 OF THE MINUTES.

- 61:** Sale of 178 Restwell Road Prairiewood Update
File Number: 12/05665

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(c)(d(i)) of the Local Government Act, 1993, on the grounds that:

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; and*
 - (d(i)) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*
- and dealing with the matter in Open Session would be, on balance, contrary to the public interest.*

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COUNCIL. FOR THE RESOLUTION PASSED BY COUNCIL IN CLOSED SESSION, REFER TO PAGE 15 OF THE MINUTES.

- SUP** Submission - 20-Year Waste Strategy for NSW - Issue Paper
68: File Number: 11/00065

MOTION: (Khoshaba/Le)

That:

1. Council receive and note the NSW Government's Issues Paper *Cleaning Up Our Act: The Future for Waste and Resource Recovery in NSW* (Attachment B of the report).
2. Council endorse the submission in response to the Issues Paper to the NSW Department of Planning, Industry and Environment (Attachment A of the report).

CARRIED UNANIMOUSLY

- SUP** Council Property Portfolio - National Cabinet Mandatory Code of Conduct
69: (Commercial Properties under COVID-19) and Residential Tenancies Amendment (COVID-19) Regulation
File Number: 20/063914

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2)(d(ii))(d(iii)) of the Local Government Act, 1993, on the grounds that:

- (d(ii)) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council; and*
- (d(iii)) commercial information of a confidential nature that would, if disclosed reveal a trade secret.*

and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COUNCIL. FOR THE RESOLUTION PASSED BY COUNCIL IN CLOSED SESSION, REFER TO PAGE 15 OF THE MINUTES.

SUP Dutton Plaza Tenancy
70: File Number: 16/22912

CONFIDENTIAL - It is recommended that the Council resolve into Closed Session with the press and public excluded to allow consideration of this item, as provided for under Section 10A(2) (d(i)) (d(ii)) of the Local Government Act, 1993, on the grounds that:

- (d(i)) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; and*
- (d(ii)) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council.*

and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

THIS CONFIDENTIAL ITEM WAS DEALT WITH IN CLOSED SESSION OF THE COUNCIL. FOR THE RESOLUTION PASSED BY COUNCIL IN CLOSED SESSION, REFER TO PAGE 16 OF THE MINUTES.

MEETING CLOSED TO THE PUBLIC

PROCEDURAL MOTION: (Azzo/Wong)

That pursuant to Section 10A of the Local Government Act the meeting be closed to the public to consider the following confidential item of business and the grounds for such closure are stated hereunder:

58: EOI 03-2020 Design & Construction of Wave Pool Aquatopia
File Number: 20/02870

CONFIDENTIAL REPORT and ATTACHMENT

10A(2)(d(ii))

- (1) Pursuant to Section 10A(2)(d(ii)) the information in the **Report and Attachment** is confidential.
- (2) The matter to be discussed EOI 03-2020 Design & Construction of Wave Pool Aquatopia.
- (3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the following:
 - (d(ii)) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council;and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

- 59:** RFT 09-20 Pre-Qualified Panel of Contractors for Bushland Regeneration Management

File Number: 19/16783

CONFIDENTIAL REPORT and ATTACHMENT

10A(2)(d(ii))

(1) Pursuant to Section 10A(2)(d(ii)) the information in the **Report and Attachment** is confidential.

(2) The matter to be discussed RFT 09-20 Pre-Qualified Panel of Contractors for Bushland Regeneration Management.

(3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the following:

(d(ii))commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council;

and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

- 60:** RFT-10-2020 Pre-Qualified Panel of Smash Repairers

File Number: 19/17757

CONFIDENTIAL REPORT

10A(2)(c)(d(i))

(1) Pursuant to Section 10A(2)(d(ii)) and the information in the **Report** is confidential.

(2) The matter to be discussed RFT-10-2020 Pre-Qualified Panel of Smash Repairers.

(3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the following:

(d(ii))commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council; and

and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

- 61:** Sale of 178 Restwell Road Prairiewood Update

File Number: 12/05665

CONFIDENTIAL REPORT and ATTACHMENT

10A(2)(c)(d(i))

(1) Pursuant to Section 10A(2)(c) and (d(i)) the information in the **Report and Attachment** is confidential.

(2) The matter to be discussed Sale of 178 Restwell Road Prairiewood Update.

(3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the following:

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business;

(d(ii)) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it; and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

SUP Council Property Portfolio – National Cabinet Mandatory Code of Conduct
69: (Commercial Properties under COVID-19) and Residential Tenancies Amendment (COVID-19) Regulation
File Number: 20/063914
CONFIDENTIAL REPORT

10A(2)(d(ii))(d(iii))

- (1) Pursuant to Section 10A(2)(d(ii)) and (d(iii)) the information in the **Report** is confidential.
- (2) The matter to be discussed Council Property Portfolio – National Cabinet Mandatory Code of Conduct (Commercial Properties under COVID-19) and Residential Tenancies Amendment (COVID-19) Regulation.
- (3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the (d(ii)) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council; and (d(iii)) commercial information of a confidential nature that would, if disclosed, reveal a trade secret.

and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

SUP Dutton Plaza Tenancy
70: File Number: 16/22912
CONFIDENTIAL REPORT

10A(2)(d(ii))(d(iii))

- (1) Pursuant to Section 10A(2)(d(ii)) and (d(iii)) the information in the **Report** is confidential.
- (2) The matter to be discussed Dutton Plaza Tenancy.
- (3) In relation to Section 10A(2) of the Local Government Act 1993, the reason why this part of the meeting should be closed is the matters and information is the (d(ii)) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council; and (d(iii)) commercial information of a confidential nature that would, if disclosed, reveal a trade secret.

and dealing with the matter in Open Session would be, on balance, contrary to the public interest.

CARRIED UNANIMOUSLY

WEBCAST ANNOUNCEMENT

In closing the meeting, the Chairperson advised that the livestream will be muted as Council enters into Closed Session and that the livestream will resume once the meeting is reopened to the public.

MEETING OPEN TO THE PUBLIC

PROCEDURAL MOTION: (Khoshaba/Grippaudo)

That the meeting be open to the public.

CARRIED UNANIMOUSLY

WEBCAST ANNOUNCEMENT

In opening the meeting, the Chairperson advised that the livestream has been resumed.

THE DECISIONS OF THE COUNCIL IN CLOSED SESSION:

58: EOI 03-2020 Design & Construction of Wave Pool Aquatopia
File Number: 20/02870

That Council accept the Evaluation Panel's recommendation to accept the responses received from Crystal Pool Pty Ltd and Swimplex Aquatics ATF Aquatics Trust t/as Swimplex Aquatics Pty Ltd for EOI 03-2020 Design & Construction of Wave Pool at Aquatopia as the pre-qualified contractors to enter into a selective tender process with.

59: RFT 09-20 Pre-Qualified Panel of Contractors for Bushland Regeneration Management
File Number: 19/16783

That

1. Council accept the Tender Evaluation Panel's recommendation to award the Contract to the following pre-qualified contractors for Bushland Management Services to the nominated areas of work:

Tenderer	Panels
Part A – Creekcure	Toolijooa Pty Ltd Bushland Management Solutions t/as Hills Bushcare National Trust of Australia Symbiota Ecology t/as Apunga Ecological Management Bush Habitat Restoration EcoHort Pty Ltd

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Part B – Stormwater	Toolijooa Pty Ltd Bushland Management Solutions National Trust of Australia
Part C – Other Works	Toolijooa Pty Ltd Bushland Management Solutions National Trust of Australia Total Earth Care Pty Ltd
Part D – Bushcare Volunteer Supervision	Dragonfly Environmental Pty Ltd National Trust of Australia Toolijooa Pty Ltd Total Earth Care Pty Ltd

2. The initial term of the Contract be for 3 years from 1 July 2020 until 30 June 2023 with 2 x 1 year options to extend the contract available based on the satisfactory review of the Contractor by Council on an annual basis.
3. The City Manager be given delegated authority to execute the Contract and any associated documents.
4. The City Manager is the delegated authority to obtain Bushland Management Services from whichever contractor he/she believes necessary to meet the needs of Council.

60: RFT 10-2020 Pre-Qualified Panel of Smash Repairers
File Number: 19/17757

That:

1. In accordance with Clause 178(1)(b) of the Local Government (General) Regulation 2005, Council decline to accept all the tender submissions received for RFT 10-2020 Pre-Qualified Panel of Smash Repairers.
2. In accordance with Clause 178(3)(a) of the Local Government (General) Regulation 2005, Council cancel the proposal for the contract of Pre-Qualified Panel of Smash Repairers.

61: Sale of 178 Restwell Road Prairiewood Update
File Number: 12/05665

That Council adopt the recommendation contained in the report.

SUP Council Property Portfolio - National Cabinet Mandatory Code of Conduct
69: (Commercial Properties under COVID-19) and Residential Tenancies Amendment
(COVID-19) Regulation
File Number: 20/063914

That:

1. The introduction of the new National Cabinet Mandatory Code of Conduct (Commercial Properties under COVID-19) and the new Residential Tenancies Amendment (COVID-19) Regulation be noted.
2. The Code and Residential Tenancies Amendment (COVID-19) Regulation be applied in association with Council's financial support package of 24 March 2020 as detailed in the report.
3. The City Manager be authorised to execute an Agreement, Deed or any other associated documents related to these matters.
4. The Land/Lease Register and financial records be updated.

SUP Dutton Plaza Tenancy
70: File Number: 16/22912

That Council adopt the recommendations as outlined in the report.

MOTION: (Le/Azzo)

That in accordance with Section 11(3) of the Local Government Act 1993, Council resolves that the correspondence or reports relating to Items 58, 59, 60 and 61 and Supplementary Items 69 and 70 of the Services Committee that were considered during the Closed Session of Council be treated as confidential and remain confidential unless otherwise determined by Council.

CARRIED UNANIMOUSLY

CLOSURE

There being no further business, the meeting concluded at 7.27pm.

Chairperson

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 28 April 2020.

Chairperson