MINUTES OF THE

ORDINARY MEETING OF COUNCIL

HELD IN COUNCIL CHAMBERS

ON 26 MARCH 2024

PRESENT:	Mayor, Councillor El-Hayek
	Councillors Asfour, Cahill, Downey, Harika, Ishac, Nguyen, Raffan, Waiba, Walsh

APOLOGIES: Councillors Abouraad, Akter, Coorey, Saleh OAM, Zakhia

HIS WORSHIP THE MAYOR DECLARED THE MEETING OPEN AT 6.31 PM.

ACKNOWLEDGEMENT OF COUNTRY

THE MAYOR ACKNOWLEDGED THE TRADITIONAL CUSTODIANS OF THE LAND, WATER AND SKIES OF WHERE WE ARE MEETING TODAY THE DARUG (DARAG, DHARUG, DARUK AND DHARUK) PEOPLE AND PAID RESPECT TO DARUG CULTURAL HERITAGE, BELIEFS AND RELATIONSHIP WITH THE LAND. THE MAYOR ALSO ACKNOWLEDGED FIRST PEOPLES' CONTINUING IMPORTANCE TO OUR COMMUNITY.

SECTION 1: CONFIRMATION OF MINUTES

(692) CLR. DOWNEY:/CLR. CAHILL

RESOLVED that the minutes of the Ordinary Council Meeting held on 27 February 2024 be adopted.

- CARRIED

SECTION 2: LEAVE OF ABSENCE

(693) CLR. RAFFAN:/CLR. ISHAC

RESOLVED that Leave of Absence be granted to Clrs Abouraad, Akter, Coorey, Saleh OAM and Zakhia due to personal reasons.

- CARRIED

SECTION 3: DECLARATIONS OF PECUNIARY INTEREST OR NON-PECUNIARY CONFLICT OF INTEREST

In respect to Item $4.2 - 50^{\text{th}}$ Maronite Jubilee, Clr Harika declared a significant non-pecuniary conflict of interest given she is on the organising committee and as such will vacate the chamber taking no part in the debate or decision in the matter.

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In respect to Item $4.2 - 50^{\text{th}}$ Maronite Jubilee, Clr Ishac declared a non-significant non-pecuniary conflict of interest given he is a parishioner at St Charbel's Parish. Clr Ishac advised that it will not affect his consideration of the item and he will remain in the Chamber.

- SECTION 4: MAYORAL MINUTES
- ITEM 4.1 COMMUNITY CABINET
- (694) CLR. EL-HAYEK

RESOLVED that the Mayoral Minute be noted.

- CARRIED

ITEM 4.2 50TH MARONITE JUBILEE

In respect to Item $4.2 - 50^{\text{th}}$ Maronite Jubilee, CIr Harika declared a significant nonpecuniary conflict of interest given she is on the organising committee and as such will vacate the chamber taking no part in the debate or decision in the matter.

In respect to Item $4.2 - 50^{\text{th}}$ Maronite Jubilee, Clr Ishac declared a non-significant non-pecuniary conflict of interest given he is a parishioner at St Charbel's Parish. Clr Ishac advised that it will not affect his consideration of the item and he will remain in the Chamber.

CLR HARIKA TEMPORARILY VACATED THE CHAMBER AT 6.37 PM.

(695) CLR. EL-HAYEK

RESOLVED that

- 1. Council support the Maronite Order by purchasing a table at their Gala Dinner on 18 October 2024 for an expected cost of \$3,000.00.
- 2. These funds be made available from the Community Grants and Event Sponsorship Program Budget.

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ITEM 4.3 LOCAL COMMUNITY BASED DONATIONS

CLR HARIKA RETURNED TO THE CHAMBER AT 6.40 PM.

(696) CLR. EL-HAYEK

RESOLVED that:

- 1. Council support a donation of \$500.00 for the Bankstown Community Church production of Heaven's Gate and Hell's Flames, towards the hire of the Bryan Brown Theatre.
- 2. These funds be made available from the Community Grants and Event Sponsorship Program Budget.

ITEM 4.4	KEVIN WHITEHOUSE
(697)	CLR. EL-HAYEK
	RESOLVED that the Mayoral Minute be noted.
	- CARRIED
	COUNCIL OBSERVED A MINUTE'S SILENCE IN MEMORY OF KEVIN WHITEHOUSE
SECTION 5:	PLANNING MATTERS
ITEM 5.1	CANTERBURY-BANKSTOWN LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN 2022 (AMENDMENT NO. 1) – PUBLIC EXHIBITION OUTCOMES
(698)	CLR. WALSH:/CLR. RAFFAN
	RESOLVED that
	1. Council adopt the amended <i>Canterbury-Bankstown Local Infrastructure</i> <i>Contributions Plan 2022,</i> as provided in Attachment A.
	2. A notice be published on Council's website advising of the adoption of the amended Plan and the date on which the amendments will come into effect.
	- CARRIED
For:-	Clrs Asfour, Cahill, Downey, El-Hayek, Harika, Ishac, Nguyen, Raffan, Waiba and Walsh

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Against:-	Nil
ITEM 5.2	PLANNING PROPOSAL – NEW EMPLOYMENT ZONES
(699)	CLR. ISHAC:/CLR. WALSH
	RESOLVED that
	 The planning proposal to amend the Canterbury-Bankstown Local Environmental Plan 2023, as provided in Attachment A, proceed to Gateway and exhibition.
	 Council delegate authority to the Chief Executive Officer to make necessary changes to the planning proposal and maps to ensure consistency with the Gateway determination and the Department of Planning, Housing and Infrastructure's mapping guideline prior to the exhibition.
	3. The planning proposal be reported to Council following the exhibition.
	4. Council prepare and exhibit draft amendments to the Canterbury- Bankstown Development Control Plan 2023 and other planning policies to support the planning proposal (if required), and the matter be reported to Council following the exhibition.
	5. Council seek authority from the Department of Planning, Housing and Infrastructure to exercise the delegation in relation to the plan making functions under section 3.36(2) of the Environmental Planning and Assessment Act 1979.
	- CARRIED
For:-	Clrs Asfour, Cahill, Downey, El-Hayek, Harika, Ishac, Nguyen, Raffan, Waiba and Walsh
Against:-	Nil
SECTION 6:	POLICY MATTERS
	Nil

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SECTION 7: GOVERNANCE AND ADMINISTRATION MATTERS

ITEM 7.1 CASH AND INVESTMENT REPORT AS AT 29 FEBRUARY 2024

(700) CLR. DOWNEY:/CLR. CAHILL

RESOLVED that

- 1. The Cash and Investment Report as at 29 February 2024 be received and noted.
- 2. The Certification by the Responsible Accounting Officer incorporated in this report, be adopted.

- CARRIED

SECTION 8: SERVICE AND OPERATIONAL MATTERS

ITEM 8.1 WESTERN SYDNEY LEADERSHIP DIALOGUE - 2024 EAST LONDON STUDY TOUR

MOTION CLR. NGUYEN:/CLR. RAFFAN

That Council agree to participate in the Western Sydney Dialogues Tour, as outlined in the report.

AMENDMENT CLR. DOWNEY:/CLR. CAHILL

- 1. That Council agree to participate in the Western Sydney Dialogues Tour, as outlined in the report.
- 2. The CEO seeks Councillor interest in participating in the Western Sydney Dialogue and a further report be brought to Council if required.

THE AMENDMENT WAS CARRIED AND BECAME THE MOTION.

(701) CLR. NGUYEN:/CLR. RAFFAN

RESOLVED that:

- 1. Council agree to participate in the Western Sydney Dialogues Tour, as outlined in the report.
- 2. The CEO seeks Councillor interest in participating in the Western Sydney Dialogue and a further report be brought to Council if required.

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SECTION 9: COMMITTEE REPORTS

(702) CLR. HARIKA:/CLR. ISHAC

RESOLVED that in accordance with Council's Code of Meeting Practice, Council adopts all the recommendations in the Committee Reports.

- CARRIED

ITEM 9.1MINUTES OF THE ENVIRONMENT ADVISORY COMMITTEE MEETING HELD ON 21
FEBRUARY 2024(703)CLR. HARIKA:/CLR. ISHAC

RESOLVED that the minutes of the Environment Advisory Committee meeting held on 21 February 2024 be endorsed.

- CARRIED

ITEM 9.2MINUTES OF THE UNIVERSAL ACCESS ADVISORY COMMITTEE MEETING HELD ON
6 MARCH 2024(704)CLR. HARIKA:/CLR. ISHAC
RESOLVED that the minutes of the Universal Access Advisory Committee meeting
held on 6 March 2024 be endorsed.

- CARRIED

ITEM 9.3MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 12 MARCH 2024(705)CLR. HARIKA:/CLR. ISHACRESOLVED that the recommendations contained in the minutes of the Canterbury-
Bankstown Council Traffic Committee meeting held on 12 March 2024, be adopted.

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SECTION 10: NOTICE OF MOTIONS & QUESTIONS WITH NOTICE

(706) CLR. CAHILL:/CLR. DOWNEY

RESOLVED that in accordance with Council's Code of Meeting Practice, Council adopts all the recommendations of the Notice of Motion and Questions with Notice with the exception of 10.5.

- CARRIED

ITEM 10.1STATUS OF PREVIOUS NOTICES OF MOTION - MARCH 2024(707)CLR. CAHILL:/CLR. DOWNEYRESOLVED that the information be noted.

- CARRIED

ITEM 10.2 NUISANCE CATS (708) CLR. CAHILL:/CLR. DOWNEY RESOLVED that Council writes to the Minister for Local Government Ron Hoenig urging him to empower Councils by introducing a tougher and more streamlined approach when it comes to dealing with nuisance domestic cats.

- CARRIED

ITEM 10.3 CAMPSIE ADMIN

(709) CLR. CAHILL:/CLR. DOWNEY

RESOLVED that Council include a further option for the design of the new Campsie Cultural Hub that considers the entire Council owned land within the Campsie civic precinct.

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ITEM 10.4 SYDNEY METRO BANKSTOWN STATION STAGING REPORT AND TEMPORARY TRANSPORT PLAN FOR FINAL 12 MONTH SHUTDOWN FROM MID-2024

(710) CLR. CAHILL:/CLR. DOWNEY

RESOLVED that Council write to the Minister for Transport and the Secretary of the NSW Department of Transport outlining the concerns as detailed in the Motion.

- CARRIED

ITEM 10.5 COUNCILLOR QUESTIONS (711) CLR. DOWNEY:/CLR. RAFFAN RESOLVED that the matter be deferred to a future Meeting of Council.

- CARRIED

(712) CLR. DOWNEY:/CLR. ISHAC RESOLVED that for procedural reasons, the confidential matters 11.1 and 11.2 be deferred to be considered at the April Meeting of Council. - CARRIED

ITEM 11.1 CODE OF CONDUCT INVESTIGATION REPORT

(713) CLR. DOWNEY:/CLR. ISHAC

RESOLVED that for procedural reasons, the confidential matter 11.1 be deferred to be considered at the April Meeting of Council.

- CARRIED

ITEM 11.2 CODE OF CONDUCT INVESTIGATION REPORT

(714) CLR. DOWNEY:/CLR. ISHAC

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RESOLVED that for procedural reasons, the confidential matter 11.2 be deferred to be considered at the April Meeting of Council.

- CARRIED

THE MEETING CLOSED AT 6.47 PM

Minutes confirmed 30 APRIL 2024

Mayor