Ordinary Council

MINUTES

DATE OF MEETING: 22 August 2017
LOCATION: Council Chambers
TIME: 7.06pm

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MINUTES OF THE MEETING OF COUNCIL OF THE CITY OF FAIRFIELD HELD IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION CENTRE, AVOCA ROAD WAKELEY ON 22 AUGUST 2017 AT 7.06PM.

PRESENT:

His Worship Mayor Carbone.

Councillors Azzo, Grippaudo (arrived 7.16pm during Mayoral Minutes), Kazi, Khoshaba, Le, Ly, Molluso (arrived 7.12pm during Mayoral Minutes), Rohan, Saliba, Wong and Yilmaz.

Also in attendance were the City Manager, Director Corporate Governance, Group Manager City Resources and Chief Financial Officer, Group Manager City Development & Compliance, Group Manager City Governance & Community, Acting Group Manager City Strategic Planning (T Walker), Manager Library Services, Manager Communications & Marketing, Manager Governance & Legal, IT Technician – Application Support (G Joseph), Civic Attendant and Committee Clerk (L Kalatzis).

National Anthem

All present stood for the National Anthem.

Acknowledgement of Traditional Custodians

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 Azzo.

CONFIRMATION OF MINUTES

MOTION: (Le/Azzo)

That the Minutes of the meeting held on 25 July 2017 be confirmed.

CARRIED UNANIMOUSLY
APOLOGIES AND LEAVE OF ABSENCE

An apology was tendered and Leave of Absence requested by Deputy Mayor Ly, on behalf of Councillor Bennett.

MOTION: (Yilmaz/Le)

That the apology tendered on behalf of Councillor Bennett be accepted and leave be granted.

CARRIED UNANIMOUSLY

MAYORAL MINUTES

Building a Vision for Cabravale Leisure Centre as a Health and Wellbeing Precinct

On many occasions over the past few years, Council has put forward visions to meet the needs of our growing community. Fairfield Youth and Community Centre and the Adventure Park precinct were visions which started many years ago, and over time have been delivered for local families. Aquatopia was another major project that was developed over many years to meet the needs of families in our region. They all started with a vision and have now developed into unique facilities and services for our community and the south west Sydney region.

Several years ago, Council also had a vision to develop Fairfield Showground into a unique community hub for sporting and cultural events. Work is now underway to make this vision a reality for our community.

Earlier this month I launched Council’s Disability Inclusion Action Plan which outlines Council’s commitment to making our City inclusive and accessible for everyone. Fairfield City has one of the highest numbers of people living with disability in NSW. We have an ageing community and our residents have some of the poorest health in the State.

So tonight, I ask Councillors to look into the future, and start another journey with the development of a masterplan to transform the Cabravale Leisure Centre into a Health and Wellbeing Precinct. This proposal will meet the needs of the community including seniors, people living with disability and people recovering from health conditions.

Council owns and manages three leisure centres, each one playing an important role for our community. Prairiewood Leisure Centre has become a centre which specialises in families. The role of Fairfield Leisure Centre will evolve over time to ensure we meet the future needs of our City. Together, our three leisure centres will be tailored to meet the diverse needs of our community, while still providing everything a community expects from a leisure centre.
The masterplan for Cabravale Leisure Centre would explore opportunities for rehabilitation services and other medical support. It could also provide facilities for National Disability Insurance Scheme recipients as well as options for short-term accommodation to help patients with their rehabilitation. With this proposal, Council has a unique opportunity to create something special for our City and the region.

Cabravale Leisure Centre could become a regional significant facility and it should be one of our priorities through the City Deals process. We need to work in partnership with the State and Federal Governments to transform it into a Health and Wellbeing Precinct. It’s also important that Council continues to have ‘shovel ready’ projects in the wings so that we can continue to attract funding to our City.

So tonight, I am informing my fellow Councillors that I am requesting Council officers to investigate the development of a masterplan to transform the facilities at Cabravale Leisure Centre into a Health and Wellbeing Precinct for the region, providing specialist services to meet the needs of the community including seniors, people living with disability and people recovering from health conditions.

Councillor Molluso arrived (7.12pm) to the meeting.

MOTION: (Wong/Le)

That Council Officers investigate the development of a Master Plan to transform the Cabravale Leisure Centre facilities into a Health and Wellbeing Precinct for the region.

CARRIED UNANIMOUSLY

Western Sydney Academy Of Sport

The Western Sydney Academy of Sport (WSAS) is an independent, not-for-profit, community-based organisation that assists Western Sydney’s talented young athletes to achieve their sporting goals through participation in quality athlete development programs.

Since the Academy was established in 2004, more than 2,000 athletes from 8 local government areas have participated in the Academy’s programs, which currently include AFL, cycling, golf, hockey, netball, rugby league, softball, canoe and Lone Star.

The Academy works closely with recognised State sporting organisations, the NSW Institute of Sport and the Australian Institute of Sport, to ensure its programs are fully endorsed and it provides an integrated link in the athlete development pathway.

Fairfield City Council has contributed to the running of the WSAS since 2006. Council’s latest contribution amounts to $16,848.70 which supports the training and development of young athletes from Fairfield City.

Athletes from Fairfield City under a WSAS Scholarship are with us tonight. They are:
• Isaac Capobianco – Softball
• Carlo Cassar – Rugby League
• Elisabeth Kidane – Gymnastics
• Kalyb Stanley – Softball
• Mika Tonu – Rugby League

Also here is Western Sydney Academy of Sport CEO, Martin Bullock.

Councillors, please help me congratulate our fine young athletes and the Western Sydney Academy of Sport for the work it does to promote sporting excellence in our region.

Councillor Grippaudo arrived (7.16pm) to the meeting.

Mayor Carbone invited Councillors Azzo, Khoshaba, Molluso and Saliba to come forward for the presentation as they are Council’s delegates to the Western Sydney Academy of Sport Council Advisory Forum.

MOTION: (Yilmaz/Azzo)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Community Volunteer Fund - Dutch Australian Cultural Centre

At the July Council Meeting, Council resolved to make a donation of $500.00 from the Community Volunteer Fund to the Dutch Australian Cultural Centre towards their archives, library and exhibits.

Written representation was received from the Dutch Australian Cultural Centre seeking financial assistance towards their exhibits at the Fairfield City Museum & Gallery.

The Dutch Australian Cultural Centre is a non-profit organisation. The donation will contribute to the preservation of archives and library including Dutch maps of Australia from the 17th Century.

The Centre meets the primary eligibility requirements of the Community Volunteer Fund of supporting existing community programs. A donation of $500.00 would be appropriate.

They operate from 85 Market Street Smithfield in the Fairfield Local Government Area.

Councillors, we have the President Paulus Breedveld and Vice President Johanna Stas with us this evening. Please join me in welcoming them to accept the $500.00 cheque.
MOTION: (Wong/Yilmaz)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Councillors Community Fund - Assyrian Church Of The East Organisation

At the July Council Meeting, Council resolved to make a donation of $500.00 from the Councillors Community Fund to the Assyrian Church of the East Relief Organisation (ACERO) towards Isak Ketsakidis' participation in the run and walk fundraising event that was held on Sunday 30 July 2017.

Written representation was received on 9 June 2017 from Isak Ketsakidis seeking financial assistance towards a run and walk he would be completing from Wollongong to Fairfield on Sunday 30 July on behalf of the ACERO.

The Isak Ketsakidis run and walk fundraising event meets the primary eligibility requirements of the Councillors Community Fund Policy (building community cohesion, wellbeing and spirit and providing a benefit to the community).

The fundraising event concluded at the Assyrian Cathedral located at Greenfield Park. The ACERO is based in the Fairfield Local Government Area.

Councillors, we have 2 members of the ACERO with us this evening. Please join me in welcoming them to accept the $500.00 cheque.

MOTION: (Azzo/Ly)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

Fabulous Fairfield August 2017

Council established the Fabulous Fairfield program as a way of thanking our residents who take the time and effort to help make our City beautiful.

Tonight we congratulate residents from Cabramatta, Wakeley, Greenfield Park and Bossley Park.

With spring almost here, gardens are starting to bloom. Many of our residents have been in their homes for more than 30 years taking care of their gardens and surrounds.

Our residents are mulching, recycling and many have installed rainwater tanks. One resident single-handily poured 25 tonnes of soil into her garden and works on it daily.
Cars pull over to see the show-stopping sculptured trees in our Cabramatta resident’s front yard; a great attraction to everyone visiting our City.

I would like to congratulate the recipients of the August Fabulous Fairfield awards as the standard this month has been very high.

Tonight, our Fabulous Fairfield residents will receive a native plant grown by the Fairfield Community Native Plant Nursery volunteers. More than 190 different native plants are grown by this group of volunteers, who are based at our Nalawala Urban Sustainability Hub.

Councillors, would you please join me in congratulating tonight’s winners of the Fabulous Fairfield program.

MOTION: (Khoshaba/Kazi)

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

QUESTIONS TO THE MAYOR

Question asked by Councillor Azzo
Australian Flag
File No. 16/25311

Could a report come back to Council with regards to flying the Australian Flag on our community building assets? Council has the following assets:

- Administration Building and Depot
- 53 Sports Amenity Buildings
- 18 Childcare Buildings
- 40 Community Halls
- 3 Emergency Services Facilities
- 3 Leisure Centres
- 5 Libraries
- 1 Museum

Our national flag can be mounted on buildings via a telescopic flag pole in many of the assets mentioned or a standard traditional flagpole.

Mr Mayor, let’s showcase our patriotic pride to our great nation on all our community building assets 365 days a year.
Question asked by Councillor Yilmaz

*Birthday Wishes*

File No. 16/25311

Mr Mayor, Ted Wale turned 107 years old on 12 August 2017, making him the oldest resident in the Fairfield Local Government Area, the third eldest in the country and the oldest Labor Party member.

Can Council please send a congratulatory message to Mr Wale for his 107th birthday? Mr Wales was a former Fairfield Citizen of the Year in 2016.

Mayor Carbone acknowledged the birthday of Mr Ted Wale and agreed to send a message on behalf of Council.

Question asked by Councillor Kazi

*Busking Policy*

File No. 16/25311

It has been brought to my attention that Fairfield City Council does not have an official policy or guidelines in regards to busking. I request that our Council investigate the benefits of promoting busking as a way of invigorating our Town Centres.

Busking brings our public spaces to life, entertains locals and can be a platform for talented musicians and performers to make a living. By formalising a policy, Fairfield City Council can support busking, promote local talent and ensure it is in line with best practice approaches.

May Council look into formalising a policy for professional musicians and performers to be able to busk in the Fairfield Local Government Area.

**QUESTIONS FROM PUBLIC FORUM**

Questions were raised by Mr Charles Gream of Cabramatta in relation to the NSW Container Deposit Scheme.

A question was raised by Mr Mark Stevens of Cabramatta for Council to consider developing a manual that could assist new residents with settlement into the Fairfield LGA.
REPORT BY CHAIRMAN OF THE OUTCOMES COMMITTEE - 8 AUGUST 2017

94: SUBJECT: Amend the Fairfield Local Environmental Plan 2013 by rezoning the subject site from R2 Low Density Residential to R3 Medium Density Residential

Premises: 10 Lasa Street Cabramatta

Applicant/Owner: Mr Lorenzo Biordi

Zoning: R2 Low Density Residential

File Number: 16/11209

MOTION: (Wong/Le)

That:

1. Council adopt the Planning Proposal as publicly exhibited (Attachment A of the report) to amend of the Fairfield Local Environmental Plan (FLEP) 2013 by rezoning 10 Lasa Street Cabramatta from R2 Low Density Residential to R3 Medium Density Residential to allow ‘multi-dwelling housing’.

2. Pursuant to Section 59 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 Local Environmental Plans (Department of Planning and Environment). The delegated functions will be undertaken by the Director Community Outcomes who has been delegated these powers by Council and the City Manager under Section 377 of the Local Government Act 1993.

A division was taken with the following results:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
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<tbody>
<tr>
<td>Mayor Carbone</td>
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<td>Councillor Azzo</td>
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<td>Councillor Grippaudo</td>
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<td>Councillor Kazi</td>
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<td>Councillor Khoshaba</td>
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<td>Councillor Ly</td>
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<td>Councillor Molluso</td>
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<td>Councillor Rohan</td>
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<td>Councillor Saliba</td>
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<td>Councillor Wong</td>
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<td>Councillor Yilmaz</td>
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Total=(12)                      Total=(0)

CARRIED UNANIMOUSLY
SUBJECT: Planning Proposal seeking to rezone the subject site from R2 Low Density Residential to R3 Medium Density Residential

Premises: 682 Cabramatta Road West Bonnyrigg (Lot 11 DP 611520)

Applicant/Owner: Armenian Cultural Centre Inc. (Directors - Joseph Chnorrhokian, Vrege Kolokossian & Ara Boyajian)

Zoning: R2 Low Density Residential

File Number: 17/06780

MOTION: (Wong/Azzo)

That:

1. Council endorse the Planning Proposal (Attachment A of the report) to amend Fairfield Local Environmental Plan (FLEP) 2013 in relation to the subject site 682 Cabramatta Road West Bonnyrigg (Lot 11 DP 611520) as follows:

   1.1 Amend the Land Zoning Map from R2 Low Density Residential to R3 Medium Density Residential.

   1.2 Remove the development standards shown on the minimum Lot Size for Dual Occupancy Development Map and the Minimum Lot Size Map.

2. Council refer the Planning Proposal, included in Attachment A of the report, to the NSW Department of Planning and Environment (NSW DP&E) requesting a Gateway Determination and that the Planning Proposal be placed on public exhibition in accordance with the consultation strategy detailed in the report and the Conditions set out in the gateway determination.

3. Council, in requesting the Gateway Determination, advise NSW DP&E that it seeks to utilise the delegated functions under Section 23 of the Environmental Planning and Assessment Act 1979 (EP&A) for the making of local environmental plans. The delegated functions will be undertaken by the Director Community Outcomes who has been delegated these powers by Council and the City Manager under Section 377 of the Local Government Act 1992.

4. The outcome of the public exhibition of the Planning Proposal be reported back to Council following completion of the public exhibition period.

A division was taken with the following results:
Aye: Mayor Carbone, Councillor Azzo, Councillor Grippaudo, Councillor Kazi, Councillor Khoshaba, Councillor Le, Councillor Ly, Councillor Molluso, Councillor Rohan, Councillor Saliba, Councillor Wong

Total: (11)

Nay: Councillor Yilmaz

Total: (1)

Councillor Yilmaz abstained from voting.

CARRIED

96: Major Projects Update - July 2017
File Number: 13/16881

MOTION: (Wong/Le)

That:

1. Council add the Fishpipe as an attraction to Aquatopia Water Park with delivery during the 2017/2018 season.

2. Council vote three hundred thousand dollars ($300,000.00) for the supply and installation of the Fishpipe and support plant and equipment as part of the Quarter 1 budget adjustment for 2017/18.

CARRIED UNANIMOUSLY

97: Councillors Expenses and Facilities Policy
File Number: 09/01989

MOTION: (Wong/Grippaudo)

That the Councillors Expenses and Facilities Policy be adopted.

CARRIED UNANIMOUSLY
98: The Horsley Drive Upgrade - Roads and Maritime Services Consultation
File Number: 11/00054

A Memorandum was circulated by Acting Manager Built Systems (P Saverimuttu) to Councillors prior to the meeting, providing further information on this matter.

MOTION: (Wong/Saliba)

That:

1. The identified list of issues be submitted to the Roads and Maritime Services (RMS) as they relate to the concept design and Environmental Investigation Report prepared for The Horsley Drive Upgrade between the M7 Motorway and Cowpasture Road.

2. The RMS be requested to advise the Cumberland Business Chamber of the reasons it is not proposing to install a “U-turn” facility on The Horsley Drive near Bond Crescent or Toohey Road.

3. Council write to the Minister for Roads, Maritime & Freight, Ms Melinda Pavey and local Members of Parliament seeking support for the urgent allocation of funds to undertake the implementation of the project to address existing and future traffic including current road safety issues.

4. Council write to the Minister for Roads, Maritime & Freight, Ms Melinda Pavey seeking an investigation into the extension of Victoria Street to the M7 and further west to link with the proposed Southern Link Road so that it can cater for increased traffic growth in the region.

CARRIED UNANIMOUSLY

REPORT BY CHAIRMAN OF THE SERVICES COMMITTEE - 8 AUGUST 2017

124: SUBJECT: Council Resolution to Release an Existing Redundant Drainage Easement and Create a New Drainage Easement and Overland Flow Path over the Repositioned Council Drainage Pipe System
Premises: Lot 100, DP 1088454, 268 The Horsley Drive Fairfield (Patrician Brothers' College Fairfield)
Applicant: Requesting Release: Catholic Education Office - Facilities Manager John Sweeting
Owner: Trustee Roman Catholic Church
Zoning: R2
File Number: DA 255.1/2012

MOTION: (Khoshaba/Le)
That:

1. Council endorse the release of the redundant drainage easement and simultaneously create a new drainage easement including an overland flow path, over the repositioned Council drainage pipe system.

2. The Mayor and the City Manager or his delegate be authorised to finalise the release of the redundant drainage easement and the creation of a new realigned drainage easement and overland flow path by affixing the Seal of Council on the documents and plans in Attachments B, C and D of the report and any other relevant documents, to certify its decision and enable completion of the matter.

3. All costs in resolving the matter to be borne by the Owner, Trustee Roman Catholic Church.

CARRIED UNANIMOUSLY

125: Transfer and Subsequent Lease of Land at the Rear of 276 Canley Vale Road Canley Heights
Related Party: Lewis Hotels (Canley Heights) Property Pty Limited; John Digby Lewis (Director/Secretary)
File Number: 10/02550

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<tr>
<th>Councillor</th>
<th>Type of Interest</th>
<th>Nature of Interest</th>
<th>Action Taken/Explanation Given</th>
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<tr>
<td>Mayor Carbone</td>
<td>Less than Significant</td>
<td>I am a property owner in this Centre.</td>
<td>This will not influence or impact me.</td>
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MOTION: (Khoshaba/Azzo)

That:

1. Council accept that the land described in the report, be transferred to Council’s ownership and this parcel be classified as Operational Land upon completion of the transfer.

2. Council agree to lease the land described in the report to Lewis Hotels (Canley Heights) Property Pty Limited on the Terms outlined in the report.

3. The Mayor and the City Manager be authorised to finalise the Transfer and Plans, execute the Lease and affix the Seal of Council on the documents and plans including the Transfer, Plans and Lease and any other relevant documents, to certify its decision and enable completion of the matter.
4. The Land/Lease Register and financial records be updated.

CARRIED UNANIMOUSLY

126: Request for Donation - Mayoral Community Benefit Fund
File Number: 15/02936

MOTION: (Khoshaba/Le)

That:

1. Council make a donation of five hundred dollars ($500.00) from the Mayoral Community Benefit Fund to Our Lady of Mt Carmel Parish towards the Our Lady of Mt Carmel Parish Festival being held on Sunday 8 October 2017.

2. Council make a donation of five hundred dollars ($500.00) from the Mayoral Community Benefit Fund to Malta Rugby League towards the 2017 Rugby League World Cup Festival being held on Saturday 14 October 2017.

CARRIED UNANIMOUSLY

127: Western Sydney Regional Illegal Dumping Squad
File Number: 13/11502

MOTION: (Khoshaba/Yilmaz)

That:

1. Council approve its membership and funding contribution of the Western Sydney Regional Illegal Dumping (RID) Squad for a further 4 years 2017/2021 as outlined in the report.

2. The Mayor and the City Manager be authorised to finalise the RID Squad 2017-2021 Membership Agreement and affix the Seal of Council.

CARRIED UNANIMOUSLY

128: Sydney South West Planning Panel - Nomination of Council Panel Members
File Number: 13/05033

MOTION: (Khoshaba/Azzo)

That the City Manager be delegated authority to nominate suitably qualified staff members to represent Council on the Sydney South West Planning Panel, when it becomes necessary.

CARRIED UNANIMOUSLY
CLOSURE

There being no further business, the meeting concluded at 7.46pm.

___________________________
Chairman

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 22 August 2017.

___________________________
Chairman