



ORDINARY MEETING

23 February 2016

MINUTES

MINUTES of ORDINARY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 23 February 2016.

Present at the commencement of the meeting: The Mayor, Cr D. Byrne in the chair, Councillors F. Breen (6.34pm), C. Channells, T. Costantino, S. Emsley, V. Hannaford, J. Jobling, L. Kelly, D. Kogoy (6.37), McKenzie (6.35pm), R. Porteous (6.36pm) & J. Stamolis.

Staff Present: General Manager, Director Corporate and Information Services, Director Environmental & Community Management, Director Infrastructure & Service Delivery, Group Manager Community & Cultural Services, Manager Legal Services, Team Leader Community Planning and Development, Transport Planner, Manager Property & Commercial Services, Manager Governance & Administration and Administration Officer.

Meeting Commenced: 6:32pm

**** ACKNOWLEDGEMENT OF COUNTRY**

I acknowledge the Gadigal and Wangal people of the Eora nation on whose Country we are meeting today, and their elders past and present.

**** APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**** DECLARATION OF PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS**

Cr Channells declared a non pecuniary interest (non significant) interest in respect to Items 3.7 & 7.1 as his partner works in the building in Lords Road and derives part of her income from one of the businesses there.

**** CLOSED COUNCIL - CONSIDERATION OF CONFIDENTIAL REPORTS
(MEETING CLOSED TO THE PUBLIC)**

C30/16 RESOLVED BYRNE/ CHANNELLS

Council resolved to meet in Closed Session at 6:34pm with the press and public excluded after a MOTION **BYRNE/ CHANNELLS** to that effect was CARRIED.

The following items are listed for consideration by Council in CLOSED Council with the press and public excluded, in accordance with the provisions of Section 10A (2) (c) and (d) of the Local Government Act, 1993.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Craig Channells, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly
AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Rochelle Porteous, Cr Michele McKenzie, Cr Daniel Kogoy, Cr Frank Breen

PRESENT. DID NOT VOTE - Nil

Crs F. Breen, D. Kogoy, R. Porteous and M. McKenzie entered the meeting during discussion of the following matter.

ITEM 8.1 TELSTRA BUILDING, DARLING STREET URBAN OPEN SPACE

C31/16 RESOLVED CHANNELLS / STAMOLIS

1. That Council enter into an agreement with Telstra for demolition of the front part of the Balmain Exchange on the corner of Darling and Montague Streets and the grant of an easement in favour of Council in the forms attached to the Report with the following two changes:
 - a. In the last line of paragraph 2 of the s.88B Instrument, "RL49.0" is changed to "RL52.50"
 - b. The area of "162.6m²" is added to the plan of the easement site.
2. That authority is delegated to the General Manager to sign the Deed of Agreement, section 88B Instrument and other documents on behalf of Council.
3. That as soon as the Deed has been executed by both parties, Council commence the preparation of concept designs and Community Engagement about the design of the open space to be constructed.

4. That a councillor briefing session be convened to discuss potential design options for the site.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Cr Simon Emsley
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

During consideration of this Item a Primary Motion was moved by Crs Byrne and Breen. The Primary motion was voted on and lost and is shown below for the record;

BYRNE/ BREEN

1. That the matter be deferred to allow a briefing session to discuss the design options and more detailed costing.
2. That a future briefing address the heritage value of the existing façade

The vote for and against the above LOST PRIMARY MOTION is shown below for the record;

FOR VOTE - Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

**ITEM 8.2 TENDER FOR THE CONSTRUCTION OF BLACKMORE
WETLAND & STORMWATER HARVESTING PROJECT**

C32/16 RESOLVED BYRNE/ HANNAFORD

1. That the tender submitted by Murphy McCarthy & Associates Pty Ltd for the lump sum amount of \$451,069 (excluding GST) be accepted for the Construction of Blackmore Park wetland and stormwater harvesting project, once an occupation agreement from RMS for the use of the land has been finalised;
2. That the shortfall of \$120,318 be funded from the drainage infrastructure reserve.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

**** RETURN TO OPEN COUNCIL**

C33/16 RESOLVED BYRNE/ STAMOLIS

Open Council resumed at 6.57pm after a MOTION **BYRNE/ STAMOLIS** to that effect was CARRIED.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

The Mayor read out the recommendations made in Closed Council to the public.

**** CONFIRMATION AND/OR CORRECTION OF MINUTES OF ORDINARY,
POLICY AND SPECIAL MEETINGS**

C34/16 RESOLVED BYRNE/ KELLY

Ordinary Council Meeting – 8 December 2015

That the Minutes of the Ordinary Council Meeting held on 8 December 2015 be confirmed as a true and accurate record of the meeting.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

C35/16 RESOLVED BYRNE/ STAMOLIS

Extraordinary Meeting - 19 January 2016

That the Minutes of the Extraordinary Council Meeting held on 19 January 2016 be confirmed as a true and accurate record of the meeting

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

C36/16 RESOLVED KELLY/ PORTEOUS

Policy Meeting – 9 February 2016

That the Minutes of the Policy Council Meeting held on 9 February 2016 be confirmed as a true and accurate record of the meeting subject to the following change to Item 2.3;

1.

During consideration of the above CARRIED Primary Motion, the following Amendment by Crs Channells and Porteous was voted on

and lost. The vote for and against the LOST Amendment is shown below for the record;

CHANNELLS / PORTEOUS

That Council provide feedback to IPART on the Draft recommendations as detailed in the report subject to Not supporting the recommendations 24 and 25

The vote for and against the above LOST AMENDMENT is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr Daniel Kogoy

AGAINST VOTE - Cr John Stamolis, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen ABSENT. DID NOT VOTE - Cr John Jobling PRESENT. DID NOT VOTE - Nil

2. That the minute (C09/16P) be amended to reflect the issues that were raised by Councillor Porteous as shown below;

The Public Inquiry meeting was held last week into the Minister for Local Government's forced amalgamation proposal for Leichhardt, Ashfield and Marrickville Councils. Most of the attendees and speakers at the meetings were highly critical of the proceedings and the way residents and representatives of local organisations were treated.

It is therefore moved that Leichhardt Council write to the Delegate, Cheryl Thomas, the Minister for Local Government, the Premier as well as the Leader of the Opposition, Shadow Minister for Local Government, David Shoebridge MLC, Hon Rev Fred Nile MLC and Hon Robert Borsak :

Outlining our concerns that:

- The Public Inquiry was held too close the end of the school and summer holiday break which meant many residents were not informed of it in time to register and many local organisations were not able to register as organisations as they could not meet before the 2nd February to endorse representation at the Public Inquiry.
- The Public Inquiry should not have been held in a licensed club with poker machines (Ashfields Wests) as it essentially it thereby excluded people with gambling and alcohol addictions, persons from faith organisations and was alienating for families with young children; it also had poor public transport connections to many parts of the Leichhardt LGA which meant access was really only possible for those with a car or in a taxi.
- Residents were told they had 6 minutes to speak and organisations 10 minutes however when they arrived at the Inquiry residents were then told

there were too many speakers so the delegate had decided to halve their time down to 3 minutes and the organisations' time was reduced to 6 minutes.

- Towards the end of the evening session of the Public Inquiry it was observed that the 3 minute and 6 minute time limits were being shortened by the facilitator.
- That where residents exceeded their time limit they were threatened by security guards. It was observed that there were 8 security guards present which would seem to be particularly intimidating to local residents.
- At the conclusion of the evening session a number of people who registered to speak had still not been able to speak. The delegate refused to let the session continue. Our Manager of Legal Services, Mark Bonnano was left speaking without a microphone when security guards turned it off and the delegate left the Inquiry while Mark was still trying to finish his speech.
- Erroneous information was provided by the Delegate and the DCP representative, Bryce O'Neill at a Councillor and Senior Council staff briefing on 20 Jan that people and organisations would be able to register to speak and attend right up to the start of the Public Inquiry on 2 February. This was not corrected until mid-morning 28 January in an email to a Councillor and the General Manager stating that in fact they had provided the wrong advice and everyone would need to register by 12 noon Fri 29 Jan (i.e. by the following day).
- The delegate informed Councillors that she had no budget allocated to advertise the Public Inquiry and the submission period and, apart from minimal advertising in the local paper, she was relying on council to advertise and distribute flyers telling people to register for the Public Inquiry.
- The delegate said that she would hold another Public Inquiry meeting if there were too many speakers. All the speakers did not get to speak and many more wanted to register to speak but were unable to do so with the time limits imposed, the timing of the Inquiry and the incorrect information originally disseminated by the delegate.
- The delegate communicated to Councillors that she had decided, (coincidentally all the delegates in NSW decided the same thing) that as they would not be conducting a plebiscite / poll on the attitude of the residents to the forced amalgamation.

Leichhardt Council therefore asks that:

- A further Public Inquiry meeting be convened for the Leichhardt, Ashfield, and Marrickville Forced Amalgamation proposal as soon as possible to provide the opportunity to all residents and organisations to speak if they have been prevented from doing so up to now.
- The delegate runs a plebiscite/poll for all electors in the three LGAs asking whether they support the forced amalgamation of the three councils.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

**** CONDOLENCE MOTION**

ITEM C1.1 CONDOLENCE MOTION - ROBYN KEMMIS

The Deputy Lord Mayor of the City of Sydney - Cr Robyn Kemmis, passed away suddenly late last year on 27 December and last week myself and other Councillors attended a very moving Memorial Service and tribute for Robyn. Robyn Kemmis was a councillor with Lord Mayor Clover Moore's Independent team from 2004 to 2008 and was elected again in 2012, serving as Deputy Lord Mayor from that time. During her terms on Council, Robyn worked with young people, particularly in Glebe, and with the Thomas Kelly Youth Foundation, and continued her advocacy work for social justice and equal opportunity for women and social housing at Glebe and Millers Point. At the City of Sydney, Robyn Kemmis was the Chairperson of the Finance Committee and Curatorial Advisory Panel, and Deputy Chair of the City's Major Development Assessment Sub-Committee.

Robyn Kemmis lived an impressive life of service. Her distinguished career in the NSW Public Sector, her respect for academic values and excellence well served the Australian higher education sector, and her personal and professional commitment to pursuing equal opportunity for women. Robyn has left a legacy of accomplishments in all these areas and these achievement are a tribute to her ability to get things done.

In her academic career, Robyn Kemmis worked as a Deputy Vice Chancellor (Administration) at the University of Technology Sydney (UTS) for more than a decade, and was hailed as instrumental in several of the university's most iconic developments. Robyn oversaw the major campus developments, including the Peter Johnson Building and the Haymarket refurbishments and pioneered and co-ordinated the Ultimo Pedestrian Walkway.

Robyn led the development of the notion of an educational and cultural precinct incorporating UTS with its neighbours, the ABC, the Sydney Institute of Technology, the Powerhouse Museum, the Sydney Harbour Foreshore Authority and the Sydney City Council. All these bodies would acknowledge Robyn Kemmis as the driving force in establishing and maintaining this important network of relationships.

Robyn acted as mentor and adviser to university women throughout Australia. She chaired the Management Committee for the Women's Executive Development Program (WEXDEV) established within the Australian Technology Network, and

she conducted staff development programs with the Australian Vice-Chancellors' committee, including universities in Canada where she was warmly recognized for her exceptional capabilities.

Earlier in her career Robyn Kemmis held senior management roles within the NSW Public Service, at the Public Service Board and in the Department of Lands and the Department of Water Resources. Throughout her careers, Robyn pursued her long-standing personal and professional interest in equal opportunity. In the 1970's as Advisor to the NSW Public Service Board on matters affecting women in the service, Robyn created the Spokeswomen's Network and developed policy to ensure that women were members of all selection committees in the service. For many years she was involved in women's action coalitions, in the development of anti-discrimination legislation, and the review of public service recruitment, selection, training and development, and job creation strategies.

Robyn Kemmis was also instrumental in founding Elsie's Refuge in Glebe. Elsie's refuge was Australia's first women's refuge, established in March 1974 when a group of feminist activists occupied two cottages in Westmoreland Street Glebe, claimed squatters' rights and opened the houses up to women and children escaping domestic violence. Robyn worked tirelessly for Elsie's refuge and women's refuges in NSW.

Robyn had a remarkably sharp wit, a great strength and along with her integrity was an asset to achieving positive outcomes for the community she served. Robyn has left amazing and lasting accomplishments in the areas of social justice, women's rights, higher education and local government. Robyn had the special ability to bring together her skills, her connections and her convictions for the public good.

Robyn Kemmis is survived by her life long partner Lynne and her sister Sandy, and will be sadly missed by her many friends, by the community of Glebe in which she lived for 35 years with her partner Lynne, the City of Sydney communities she served and by the many others who have worked with her throughout her remarkable career.

C37/16 RESOLVED KELLY/ HANNAFORD

That Council record its condolences at the passing of Robyn Kemmis and convey our sympathy to her partner Lynne, her family, and the City of Sydney. That out of respect for the dedication of Robyn Kemmis to the wider community, Council make a contribution of \$250 to Centipede, the Out-Of-School-Hours (OOSH) child-care programme at Glebe Public School.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

**** MAYORAL MINUTE**

ITEM 1.1 BRINGING LIVE MUSIC BACK TO LIFE SUBMISSION TO THE REVIEW OF THE IMPACT OF LIQUOR LAW REFORMS

Background

On 11 February 2016, the Deputy Premier announced an independent review of the effectiveness of liquor law reforms which were introduced in February 2014. The NSW Government will soon release an Issues Paper and call for formal submissions. However, initial feedback can be lodged with the Liquor Law Review team immediately. A final review report will be submitted to the Government for consideration in August 2016.

The NSW Government has advised that the Review will:

- consider the effectiveness of the 1:30am lockout and 3am last drinks laws in relation to alcohol related violence and impacts on businesses, their patrons and the community generally
- consider the 10pm take away liquor laws and the impacts of the periodic licence fee system on business viability and vibrancy
- include an analysis of both quantitative and qualitative data sources, including data from the NSW Bureau of Crime Statistics and Research relating to alcohol related violence and anti-social behaviour.

Leichhardt Council has been exploring issues such as how to help venue operators negotiate the approvals process, manage noise and open up new and unconventional spaces to performers.

Council's adopted policies include:

- A 'Good Neighbour Policy' which supports the 'agent of change principle' that protects existing compliant live music venues from complaints from new development and residents
- Changes to the *Leichhardt Local Environmental Plan 2013* to make it easier for small bars to become established (awaiting gazettal)
- is working towards the revitalisation of the Parramatta Road corridor as a cultural precinct
- Investigating the establishment of a live music development control plan for Parramatta Road which would provide planning incentives and protections for live music and performance venues potentially including extended trading hours for licensed premises.

In progressing these initiatives we have identified that there is a need to make legislative amendments to encourage the live music industry. To promote these changes I propose that Council provide initial feedback to the Liquor Law Review and a formal submission at a later date.

That Council:

1. Prepare a submission to the Callinan Review of the NSW Government's Lockout Laws proposing the following:
 - a. the establishment of a legislative definition of live music and performance venues as distinct from other licensed premises. Live music and performance venues should be given consideration in licensing and planning processes to cut costs and red tape and encourage jobs and opportunities for the live music and performance sector.
 - b. live music and performance venues should be granted trading conditions that compensate for reduced trading during performance times including extended trading hours of operations to keep customers at the venue after the show is over. This should include exemptions for live music venues from new lockout legislation.
2. Work with the National Office of Live Music, the City of Sydney and Marrickville Councils to research the differences in drinking patterns in live music and performance venues as opposed to other licensed premises and to develop possible legislative definitions of live music and performance venues to be proposed in the submission.
3. Receive a report prior to the draft submission being submitted to the NSW Government.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

**** SUSPENSION OF STANDING ORDERS**

C39/16 RESOLVED BYRNE/ COSTANTINO

That Standing Orders be suspended and Items 3.1, 3.2, 3.3, 3.7, 7.1, 5.1, 6.2, 7.8, be brought forward and dealt with now.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

**** PUBLIC INVITED TO ADDRESS MEETING ON MINUTE ITEMS**

The Mayor reminded the public to be respectful whilst speaking and that before speaking they must provide their full name and suburb of residence so that these details can be recorded in the minutes.

**** PUBLIC FORUM**

The following members of the public addressed the meeting:

Rose Gates of Leichhardt addressed the meeting in relation to Item 3.1.

Hall Greenland of Leichhardt addressed the meeting in relation to Item 3.1.

Sharon Carey of Leichhardt addressed the meeting in relation to Item 3.1.

Blair Hawthorne of Rozelle addressed the meeting in relation to Item 3.2.

Tina Bernard of Rozelle addressed the meeting in relation to Item 3.3.

Damon Buker of Rozelle addressed the meeting in relation to Item 3.3.

Sharon Carey of Leichhardt addressed the meeting in relation to Item 7.1.

Hall Greenland of Leichhardt addressed the meeting in relation to Item 7.1.

Joy Camilleri of Leichhardt addressed the meeting in relation to Item 7.1.

Jennifer McNamara of Leichhardt addressed the meeting in relation to Item 7.1.

Joan Silk of Leichhardt addressed the meeting in relation to Item 7.1.

Kerri Glasscock addressed the meeting in relation to Item 5.1.

Bob Lopez addressed the meeting in relation to Item 5.1.

Peter Philip addressed the meeting in relation to Item 5.1.

Richard Coola addressed the meeting in relation to Item 6.2.

Lisa Smajlov addressed the meeting in relation to Item 6.2.

Susie Brydon of Leichhardt addressed the meeting in relation to Item 7.8.

Carole Allen addressed the meeting in relation to Item 3.4.

Hall Greenland of Leichhardt addressed the meeting in relation to Item 3.4.

**ITEM 3.1 MERGER PROPOSAL - ASHFIELD, LEICHHARDT AND
MARRICKVILLE COUNCILS; FINAL SUBMISSION TO THE
DELEGATE**

C40/16 RESOLVED BYRNE/ JOBLING

That Council:

1. Adopt a formal position on Wards for inclusion in the Final Submission and agree to delegate to the General Manager the finalisation of the submission.
2. Agree to forward the “Final submission to the Delegate on the Merger proposal for Ashfield, Leichhardt and Marrickville Councils” as provided at Attachment 1, with amendments arising from Recommendation 1 (if required).
3. Note that Council’s Submission to the Delegate is due by no later than 5pm on Sunday, 28 February 2016.
4. Include in its submission a preference for 15 councillors if the amalgamation is to proceed
5. Include in its submission a preference that a ward system is included.
6. Include in its submission under the factor: Attitude of the residents and ratepayers of the Areas concerned (p.62 of the submission), that the delegate should conduct a plebiscite/poll of all electors in the three LGA’s of Leichhardt, Marrickville and Ashfield and asks electors: Do you want Leichhardt , Marrickville and Ashfield to amalgamate?

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Michele McKenzie, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr John Stamolis

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

During consideration of the above Primary Motion, the following Amendment by Crs Porteous and Channells was voted on and lost. The vote for and against the LOST Amendment is shown below for the record;

PORTEOUS / CHANNELLS

That Councils submission includes the recent report from the Parliamentary Inquiry into Local Government.

The vote for and against the above LOST AMENDMENT is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie

AGAINST VOTE - Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

During discussion of this Item, the Mayor ruled that the below Foreshadowed Motion could not be an Amendment as it was a direct negative of the primary motion. Cr Porteous and Channells moved a Motion of Dissent in this ruling The Motion was voted on and lost and is shown below for the record;

MOTION OF DISSENT PORTEOUS / CHANNELLS

The vote for and against the above LOST MOTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie

AGAINST VOTE - Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

The Mayors ruling was upheld.

A Foreshadowed Motion was moved by Crs Porteous and Channells, as the Primary Motion (from Crs Byrne and Jobling) was adopted when put to the vote, the Foreshadowed Motion was not voted on but is shown below for the record;

PORTEOUS / CHANNELLS

That Council:

- 1. Agree to forward the "Final submission to the Delegate on the Merger proposal for Ashfield, Leichhardt and Marrickville Councils" as provided at Attachment 1, with amendments arising from Recommendation 1 (if required).*

2. *Note that Council's Submission to the Delegate is due by no later than 5pm on Sunday, 28 February 2016.*
3. *Include in its submission the following points;*
 - *That Council does not support this forced amalgamation and equally does not support any changes to the current Ward System for Leichhardt Council.*
 - *That there should be no changes to the ratio of number of residents per elected representative.*
 - *Should any future changes to the ward system be proposed that this must be subject to community consultation for at least 42 days as is required under the Local Government Act.*
4. *Include in its submission under the factor: Attitude of the residents and ratepayers of the Areas concerned (p.62 of the submission), that the delegate should conduct a plebiscite/poll of all electors in the three LGA's of Leichhardt, Marrickville and Ashfield and asks electors: Do you want Leichhardt , Marrickville and Ashfield to amalgamate?*

MATTER ARISING - BANNERS SUPPORTING NO AMALGAMATION

C41/16 RESOLVED PORTEOUS/ KOGOY

That Council where possible organise large banners to be placed across the municipality on the following locations;

- Council Town Halls
- Across the pedestrian bridge at Victoria Road, Rozelle
- Across Norton Street, Leichhardt
- Across Johnston Street, Annandale
- Across Darling Street, Balmain
- Across Booth Street, Annandale
- Leichhardt Park Aquatic Centre
- Libraries
- Birchgrove Oval
- Kegworth School pedestrian Bridge (Tebbutt Street)

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr Vera-Ann Hannaford, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Cr John Jobling, Cr Tony Costantino

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

8:24pm Cr Stamolis temporarily left the meeting.

8:25pm Cr Stamolis returned to the meeting.

ITEM 3.2 LOCAL TRAFFIC COMMITTEE MINUTES 3RD DECEMBER 2015

C42/16 RESOLVED BYRNE/ JOBLING

That Council adopt the minutes of the Local Traffic Committee meeting held on 3rd December 2015 with the exception of item 2.4 and item 2.6 which were previously adopted by Council in its ordinary meeting held on the 8th of December 2015 and subject to the following change to Item 2.11;

TR15/234

2.11 Traffic Calming – Alfred Street, Rozelle

a) That Council staff take further traffic counts and report back to Council in 3 months.

b) That Council investigate other Traffic Calming and speed reduction measures to be reported back at the same time.

c) That the report include information regarding the occasions that speed in Alfred Street, Rozelle has been considered by the Traffic Committee

1.0 Confirmation of Minutes

TR15/223

Committee Recommendation (unanimous support):

That the Minutes from the 5th November 2015 Local Traffic Committee be accepted as a true and accurate record of the meeting's proceedings.

1.1 Matters Arising from Minutes of Previous Meeting

Nil

2.0 Reports

TR15/224

2.1 Balmain Road, Leichhardt – Pedestrian Crossing improvements

Committee Recommendation (unanimous support):

That:

- a) The zebra crossing and piano keys are remarked and to provide heightened awareness of the crossing and improve contrast mark the background of the flat section of the crossing terracotta red and the ramp sections black
- b) The Committee notes that arrangements have been made to replace the green pedestrian fence on the western side of Balmain Road, south of the crossing with a Type 1 RMS pedestrian fence.

TR15/225

2.2 Booth Street at Taylor Street, Annandale – Pedestrian Conditions

Committee Recommendation (unanimous support):

- a) That in principal support be given to upgrading the existing at grade pedestrian crossing in Booth Street, west of Taylor Street to a raised pedestrian crossing and the design, including additional kerb extensions with landscaping to prevent illegal parking and be brought back to the Traffic Committee for approval.
- b) That the proposed works be funded from the Booth Street Mainstreet programme.

TR15/226

2.3 Booth Street, Annandale – Traffic Conditions

Committee Recommendation (unanimous support):

- a) That flexible bollards be installed on the concrete median island in Booth Street between Taylor Street and the Wigram Road roundabout.
- b) An advisory 'Truck Warning Sign' (W5-22) to be installed facing the west bound traffic in Booth Street, prior to the roundabout at Wigram Road.
- c) That the request for the extension of the 40km/h High Pedestrian Activity Area for Booth Street be forwarded to RMS for installation.

TR15/227

2.4 Edith Street, Leichhardt – Road Occupancy (Street Party)

Committee Recommendation (unanimous support):

- 1) That the temporary partial road closure of Edith Street, Leichhardt south of Marion Street between No. 7 and Edith Lane, on Sunday, 13th December 2015 between 3.00pm and 7.00pm be approved, subject to the following conditions:
 - a) That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Edith Street, Leichhardt.
 - b) That water-filled barricades are provided along the parking lane for the partial road closure.
 - c) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.
 - d) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.
 - e) That the Fire Brigade (Leichhardt) be notified of the intended closure.

- f) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at both ends of the road closure area:
 - i. Barrier Boards
 - ii. 'Road Closed' (T2-4) signs
 - iii. 'Detour' (T5-1) signs
 - g) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.
 - h) That the applicant must comply with the risk assessment conditions supplied by Council's Employee Services Section prior to the event. (Council contact: David Gollan on 9367 9222).
 - i) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleaning costs.
 - j) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
 - k) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - l) That Council reserves the right to cancel the approval at any time.
 - m) That the applicant complies with any reasonable directive from Council Officers and NSW Police.
- 2) That the applicant be advised of the Committee's recommendation.

TR15/228

2.5 Nelson Street (Booth St-Parramatta Rd), Annandale – Resident Parking

Scheme

Committee Recommendation (unanimous support):

That

- a) The proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area A1' restrictions be installed at the following locations in Nelson Street:
 - i. On the western side (even numbered properties), between Booth Street and Collins Street.
 - ii. On the eastern side (odd numbered properties), between Booth Street and Chester Street.
 - iii. On the eastern side (odd numbered properties), between Chester Street and Albion Street, except for the retention of the existing 1/2P; Loading Zone; Disabled Parking zones.

- b) A dedicated car share vehicle space in Nelson Street be investigated with the car share operator to assess meeting Council's requirements.
- c) 4P RPS restrictions be investigated outside No. 75-77 Nelson Street, Annandale.
- d) The sight lines exiting property Nos. 136-142 Nelson Street, Annandale be investigated, including northbound bicycle movements at this location.

TR15/229

2.6 Short Street, Balmain – Road Occupancy (Street Party)

Committee Recommendation (unanimous support):

- 1) That the temporary road closure of Short Street, Balmain between Spring Street and Curtis Road, on Saturday, 19th December 2015 between 6.00pm and 11.30pm be approved, subject to the following conditions:
 - a) That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Short Street, Balmain
 - b) The occupation of the road carriageway must not occur until the road has been physically closed.
 - c) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.
 - d) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.
 - e) That the Fire Brigade (Balmain) be notified of the intended closure.
 - f) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at both ends of the road closure area:
 - iv. Barrier Boards
 - v. 'Road Closed' (T2-4) signs
 - vi. 'Detour' (T5-1) signs
 - g) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.
 - h) That the applicant must comply with the risk assessment conditions supplied by Council's Employee Services Section prior to the event. (Council contact: David Gollan on 9367 9222).

- i) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleaning costs.
 - j) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
 - k) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - l) That Council reserves the right to cancel the approval at any time.
 - m) That the applicant complies with any reasonable directive from Council Officers and NSW Police.
- 2) That the applicant be advised of the Committee's recommendation.

TR15/230

2.7 Susan Street, Susan Lane & Chester Street, Annandale – Resident Parking Scheme

Committee Recommendation (majority support):

- a) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area A1' restrictions be installed at the following locations:
 - i. Susan Lane on the eastern side (even numbered properties) within the marked parking bays.
 - ii. Chester Street on both sides between Susan Street and Taylor Street.
 - iii. Susan Street on the eastern side (odd numbered properties), between Chester Street and Albion Street.
- b) That 10m 'No Stopping' zones be installed on both sides of Chester Street, east of Susan Street.
- c) That a dedicated car share vehicle space in or near Susan Street be investigated with the car share operator to assess meeting Council's requirements.
- d) That the two unmarked parking spaces in Susan Lane and outside No. 30 Susan Lane be investigated as part of the proposed RPS restrictions.

TR15/231

2.8 Charlotte Street, Lilyfield – Angle Parking Restrtrictions

Committee Recommendation (unanimous support):

- a) That '60⁰ Angle Parking, Rear to Kerb, Vehicles Under 6m Only' be supported in principle on the southern side of Charlotte Street, Lilyfield between No.3 and No.47 Charlotte Street.
- b) That the residents of Charlotte Street be consulted regarding the formalisation of the angle parking restrictions and a report outlining the results be brought back to the next available Traffic Committee meeting.
- c) That an investigation into a Resident Parking Scheme be investigated following the installation of the above mentioned angle parking.

TR15/232

**2.9 Unnamed Laneway running between Justin Street and Halloran Street,
Lilyfield – ‘No Parking’ Restrictions**

Committee Recommendation (unanimous support):

- a) That a 5m ‘No Stopping’ zone followed by a 74m ‘No Parking’ zone be installed on the eastern side of the unnamed laneway between Lilyfield Road and the rear driveway of No.55 Justin Street, Lilyfield.
- b) That an extension of the ‘No Parking’ zone on the eastern side of the laneway be investigated upon completion of development works at No.55 Justin Street.
- c) That officer’s investigate ‘No Stopping’ restrictions on the northern side of Lilyfield Road, on both sides of the unnamed laneway.

TR15/233

2.10 Springside Street, Rozelle – One Way proposal

Committee Recommendation (unanimous support):

That:

- a) The proposal to convert Springside Street, Rozelle, to one-way westbound between Victoria Road and McCleer Street be supported in principal.
- b) That a TMP be forwarded to RMS for approval, including the results of community consultation.

TR15/234

2.11 Traffic Calming – Alfred Street, Rozelle

Committee Recommendation (unanimous support):

- a) That radar speed display units be installed in Alfred Street, Rozelle, between Gordon Street and Denison Street facing eastbound and westbound traffic for a 6-month period and the results be reported back to the Committee.
- b) That Council notifies residents that "SLOW DOWN IN MY STREET" stickers will be affixed to waste bins of every second property in association with the above radar speed display units.
- c) That the affected residents be notified of the Committee’s recommendation.

TR15/235

**2.12 Unnamed Laneway between Coleridge Street & Catherine Street,
Leichhardt – No Parking Restrictions**

Committee Recommendation (unanimous support):

- a) That the statutory 10m 'No Stopping' zone on both sides of the unnamed laneway between Catherine Street and Coleridge Street, Leichhardt be signposted.
- b) That a modified proposal be prepared based on the support for 'No Parking' restrictions received from the residents and be re-distributed to the surveyed residents.

3. STATUS REPORTS

There are no matters to report.

4. Minor Traffic Facilities

TR15/236

4.1 Installation of 'Disabled Parking' Restriction – Mort Street, Balmain

Committee Recommendation (unanimous support):

That the existing resident parking zone be amended to provide a 6m 'Disabled Parking' zone outside No.48 Mort Street, Balmain.

TR15/237

4.2 Installation of 'Disabled Parking' Restriction – Starling Street, Lilyfield

Committee Recommendation (unanimous support):

That a 6m 'Disabled Parking' zone be installed outside No.38 Starling Street, Lilyfield.

TR15/238

4.3 Removal of 'Disabled Parking' Restriction – North Street, Balmain

Committee Recommendation (unanimous support):

That the 'Disabled Parking' zone previously installed in front of No.26 North Street not be reinstated due to the applicant confirming that the zone will not be adequately utilised.

TR15/239

4.4 Removal of 'Disabled Parking' Restriction – Catherine Street, Leichhardt

Committee Recommendation (unanimous support):

That one of the two 'Disabled Parking' zones installed in front of Nos.153/155 Catherine Street be removed as one of the zones is no longer required.

TR15/240

4.5 Removal of 'Disabled Parking' Restriction – Ballast Point Road, Birchgrove

Committee Recommendation (unanimous support):

That the 'Disabled Parking' zone in front of No.30 Ballast Point Road, Birchgrove be removed as it is no longer required.

TR15/241

4.6 Installation of 'Works Zone' Restriction – Hawthorne Street, Leichhardt

Committee Recommendation (unanimous support):

That a 12m 'Works Zone 7.00am - 5.00pm Mon-Fri, 7.00am - 1.00pm Sat' be installed across the frontage of No.1 Hawthorne Street, Leichhardt for 12 weeks.

5. Special Traffic Committee – Items supported between formal meetings

There are no matters to report.

6. ITEMS WITHOUT NOTICE

TR15/242

6.1 Darling Street Wharf – Darling Street, Balmain East

Committee Recommendation (unanimous support):

That the proposal to replace STA buses with a shuttle bus service during the 10 week construction period between Gladstone Park and Balmain East Ferry Wharf be supported subject to the following:

- a) That an additional full time temporary 10m 'Bus Zone' be installed immediately west of the existing full-time 'Bus Zone' on the northern side of Darling Street, near Balmain East Wharf.

- b) That an additional 10 m 'Bus Zone Mon-Fri) be installed immediately west of the existing full-time 'Bus Zone' on the northern side of Darling Street, opposite Gladstone Park.
- c) That a temporary Resident Parking Area BE be installed in the existing '2-hour' parking zone on the eastern side of Weston Street, outside Nos. 2-8 Weston Street for the duration of the works.
- d) That Swept path assessment be forwarded to Council's traffic section detailing the 3 point turn at the Darling Street/Weston Street intersection and the proposed turnaround shuttle route
- e) That water filled barriers be installed to protect pedestrians from turning vehicles in Darling Street west of the site barrier fence
- f) That TfNSW notify the community regarding the proposed changes, including Balmain Precinct Committee

TR15/243

6.2 Installation of Disabled Parking zone – Steward Street, Rozelle

Committee Recommendation (unanimous support):

- a) That a 5.5m 'Disabled Parking' zone be installed in Steward Street, on the frontage of No.2 Steward Street for a trial period of 3 month
- b) That the results of the trial be brought back to the Traffic Committee

TR15/244

6.3 Removal of Disabled Parking zone – No.51 Percival Street, Lilyfield

Committee Recommendation (unanimous support):

That the existing 'Disabled Parking' zone in front of No.51 Percival Street be removed as it is no longer required.

TR15/245

6.4 Installation of 'Works Zone' Restriction – Elliot Street, Balmain

Committee Recommendation (unanimous support):

That a 36m 'Works Zone 7.00am - 5.00pm Mon-Fri, 7.00am - 1.00pm Sat' be installed across the frontage of No.102 Elliot Street, Balmain for 12 weeks.

7 NEXT MEETING OF THE LEICHHARDT LOCAL TRAFFIC COMMITTEE

TR15/246

Committee Recommendation (unanimous support):

That the next meeting of the Leichhardt Local Traffic Committee be scheduled for

Thursday, 4th February 2016.

8. PART B - INFORMAL ITEMS

TR15/247

8.1 **Impact of new Light Rail Stations in the LGA, Resident Parking Restrictions – James Street, Lilyfield and Foster Street, Leichhardt**

Committee Recommendation (unanimous support):

- a) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area L1' restrictions on both sides of Foster Street between Walter Street and Lords Road, Leichhardt, not be supported at the present time due to less than 50% support from the residents.
- b) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area L1' restrictions on both sides of James Street between Lilyfield Road and Wragge Street, Lilyfield, not be supported at the present time due to less than 50% support from the residents.
- c) That notwithstanding the above survey results; Council requires RMS approval of any RPS proposals on classified roads.
- d) That the impact of the new Light Rail Stations on the surrounding streets be reviewed in 12 months.
- e) That the surveyed residents be advised of the Committee's recommendation.

TR15/248

8.2 **Resident Parking Scheme – Rose Street (Johnston Street-The Crescent), Annandale**

Committee Recommendation (unanimous support):

- a) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area A1' restrictions on both sides of Rose Street between Johnston Street and Nelson Lane (The Crescent), Annandale, not be supported at the present time due to less than 50% support from the residents.
- b) That angled parking be investigated in View Street, Annandale.
- c) That the 10 metres statutory 'No Stopping' zone be signposted on the side frontage of No. 268 Trafalgar Street, on Rose Street, Annandale.

TR15/249

8.3 **Evans Street, Rozelle – Speeding Issues**

Committee Recommendation (unanimous support):

- a) That the installation of additional traffic calming devices in Evans Street, Rozelle, not be supported at the present time due to the low recorded 85th percentile speeds below the 50km/h speed limit.
- b) That two W6-1A signs be installed in Evans Street between Victoria Road and Denison Street, Rozelle.

- c) That the surveyed residents be advised of the Committee's recommendation.

TR15/250

8.4 Resident Parking Restrictions – Elswick St, Edith St, Flood St, Burfitt St & Regent St, Leichhardt

Committee Recommendation (unanimous support):

- a) That the proposed RPS (Option1: 2P, 8am-10pm, 7days and Option2: 2P, 8am-6pm, Mon-Fri,) Permit Holders Excepted, Area L1' restrictions
- i. On the eastern side (odd numbers) of Elswick Street between Marion Street and Allen Street, not be supported at this present time due to less than 50% support from the residents.
 - ii. On the eastern side (odd numbers) of Edith Street, between Marion Street and Allen Street, not be supported at this present time due to less than 50% support from the residents.
 - iii. On the eastern side (odd numbers) of Flood Street, between Marion Street and Allen Street, not be supported at this present time due to less than 50% support from the residents.
 - iv. On the western side (even numbers) of Burfitt Street, between Marion Street and Allen Street, not be supported at this present time due to less than 50% support from the residents.
 - v. On the northern side of Regent Street between Elswick Street and Flood Street, not be supported at this present time due to less than 50% support from the residents.
- b) That Council investigate the possibility of implementing 45 degree parking in Elswick Street, at suitable locations between Marion Street and Allen Street.
- c) That the surveyed residents be advised of the Committee's recommendation.

9. PART C - TRAFFIC GENERATING DEVELOPMENTS

There are no matters to report.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

8:40pm Cr McKenzie temporarily left the meeting.

8:43pm Cr McKenzie returned to the meeting.

8:58pm The Mayor adjourned the meeting for two minutes.

9:00pm The Mayor resumed the meeting.

ITEM 3.3 LOCAL TRAFFIC COMMITTEE MINUTES 4TH FEBRUARY 2016

C43/16 RESOLVED BYRNE/ JOBLING

That Council adopt the minutes of the Local Traffic Committee meeting held on 4th February 2016 subject to the following change to Item 2.5;

TR16/006

2.5 Batty Street & Mansfield Street, Rozelle – Resident Parking Restrictions

Committee Recommendation (unanimous support):

That this Item be deferred pending confirmation about the date of registration of the strata scheme, with representatives of the strata management to be consulted. The information to be reported back to the March policy meeting and residents to be notified

1.0 Confirmation of Minutes

TR16/001

Committee Recommendation (unanimous support):

That the Minutes from the 3rd December 2015 Local Traffic Committee Meeting be accepted as a true and accurate record of the meeting's proceedings.

1.1 Matters Arising from Minutes of Previous Meeting

Nil

2.0 Reports

TR16/002

2.1 Grove Street, Lilyfield – 'No Stopping' Restrictions

Committee Recommendation (unanimous support):

That:

- a) 10m 'No Stopping' zones be provided on the western side of Grove Street, north and south of Garnet Avenue, Lilyfield.
- b) The surveyed residents be advised of the Committee's recommendation.

TR16/003

2.2 LILYFIELD ROAD, LILYFIELD – 'NO STOPPING' RESTRICTIONS

Committee Recommendation (unanimous support):

That:

- a) 10m 'No Stopping' zones be provided on the northern side of Lilyfield Road, east and west of the Unnamed Laneway running parallel between Justin Street and Halloran Street, Lilyfield.
- b) The surveyed residents be advised of the Committee's recommendation.

TR16/004

2.3 Sorrie Street, Balmain – 'No Parking' and 'No Stopping' restrictions

Committee Recommendation (majority support):

That:

- a) A 5m 'No Parking' zone be provided on the southern side of Sorrie Street, Balmain, immediately west of the off-street parking facility of No.34 Palmer Street.
- b) The existing 10m 'No Stopping' zone on the southern side of Sorrie Street, east of Palmer Street be reduced to 6m.

TR16/005

2.4 John Street, Leichhardt – Change to the 'No Parking' Restrictions

Committee Recommendation (unanimous support):

That 20 meters of the existing 'No Parking 8am-6pm' zone be changed to 'No Parking' zone on the eastern side of John Street, Leichhardt, to cover the driveway access of property Nos. 25-39 John Street.

TR16/006

2.5 Batty Street & Mansfield Street, Rozelle – Resident Parking Restrictions

Committee Recommendation (unanimous support):

That:

- a) A '2P, 8am-10pm (7 Days) Permit Holders Excepted, Area R1' restrictions be installed on the western side of Batty Street, Rozelle between Mansfield Street and property No. 24 Batty Street (northern boundary inclusive).
- b) A '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1' restrictions be installed on northern side of Mansfield Street, Rozelle between Mullens Street and Smith Street.
- c) The proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1' restrictions in Smith Street, Rumsay Street, Reynolds Avenue, Batty Street (eastern side) and Mansfield Street (Smith Street-Batty Street) not be supported due to less than 50% support received from the residents.

TR16/007

2.6 Beattie Street (west of Montague St), Balmain - Road Occupancy

Committee Recommendation (unanimous support):

1. That the temporary closure of Beattie Street for the 'ANZAC day festivities' on Monday, 25th April 2016 between 10am and 1am Tuesday, 26th April 2016 1.00am, be supported, subject to the following conditions:
 - a) That a 115m long road closure occur between 10am on Monday, 25th April and 1am on Tuesday, 26th April 2016 outside No. 94 to No. 100 on Beattie Street, west of Mullens Street.
 - b) That the supported Traffic Control Plan (TCP) be implemented at the applicant's expense.
 - c) That approval from the Transport Management Centre (TMC) of Transport for NSW to close Beattie Street is obtained prior to the event. A copy of the TMC approval must be forwarded to Council's Traffic section prior to the event.
 - d) The occupation of the road carriageway must not occur until the road has been physically closed.
 - e) That approval to conduct a public assembly be obtained from the NSW Police prior to the event. (Local Area Command – Glebe Ph: 9552 8099). A copy of the NSW Police approval must be forwarded to Council's Traffic Section prior to the event.
 - f) That notice be given to Emergency services of the event i.e. Fire & Rescue NSW (Balmain)/Ambulance NSW informing of the proposed road closure/detours.
 - g) That the set up and break down times occur at 10.00am on Monday, 25th April and 1.00am on Tuesday, 26th April 2016 respectively.
 - h) That all affected businesses, residents and other occupants be notified of the road closures, activities and parking changes. Any concerns or requirements raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve the following, at minimum an information letterbox drop distributed at least one week prior to the commencement of the event. The proposed information, distribution area and distribution period is to be submitted to Council's Traffic Section for approval two weeks prior to distribution.
 - i) That the road closures be advertised in the local relevant newspapers at the applicant's expense. The advertisements shall be placed in the local newspapers 7 days before the event.
 - j) That all advertising of the event must encourage the use of Public Transport, walking and cycling to minimise impact on on-street parking demand.
 - k) That the applicant be requested to provide free bicycle valet parking within or in proximity to the event area.
 - l) That all traffic controllers must hold RMS certification.
 - m) That Council's Manager Works and Waste Services must be notified of the clean-up arrangements.
 - n) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleansing costs.

- o) That the conduct of any activities or use of any equipment required in conjunction with the road closures must not result in any “offensive noise” as defined by the Noise Control Act.
 - p) Those copies of approvals from Council, NSW Police, RMS and the approved TCP must be available on the site for inspection by NSW Police, WorkCover Inspectors, RMS Inspectors, or Council Officers.
 - q) The applicant shall comply with any reasonable directive from Council’s Officers.
 - r) The Council and RMS be indemnified against all claims for damage or injury that may result from either the activities or from the occupation of part of the public way during the road closures. The applicant must produce evidence of public risk insurance cover (under which the Council and RMS are indemnified) with a minimum policy value of at least \$20,000,000.
2. That a ‘Taxi Zone’ - 2 car spaces be installed on the western side of Montague Street between Little Beattie Street & Theodore Street. (Existing 4 car spaces, “4P Ticket 8am-10pm Permit Holders Excepted Area B1” zone)
 3. That a ‘Taxi Zone’ - 1 car space be installed on the eastern side of Montague Street between Beattie Street & Little Llewellyn Street. (Existing 1 car space, “1/4P 8.30am-6pm Mon-Fri; 8.30am-12.30pm Sat” zone)
 4. That Council or NSW Police reserves the right to cancel the road closure approval at any time.

TR16/008

2.7 Gehrig Lane, Camperdown– Road Occupancy

Committee Recommendation (unanimous support):

- 1) That the temporary road closure of Gehrig Lane west of Chester Street, Camperdown, on Sunday, 13th March 2016 between 10.00am and 10.00pm be approved, subject to the following conditions:
 - a) That a TMP/TCP be submitted to RMS for approval as the subject area is in proximity to Pymont Bridge Road (State Road).
 - b) That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Gehrig Lane, Camperdown.
 - c) The occupation of the road carriageway must not occur until the road has been physically closed.
 - d) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event.
 - e) That the approved Traffic Control Plan (TCP) be implemented by Council including RMS accredited traffic controllers.
 - f) That the Fire Brigade (Glebe) be notified of the intended closure.

- g) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at the appropriate locations:
 - a. Barrier Boards (Barricades)
 - b. 'Road Closed' (T2-4) signs
 - c. 'Road Closed Ahead' (T2-Q02A)
 - d. 'On Side Road' (TC-1325)
 - h) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
 - i) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - j) That the applicant complies with any reasonable directive from Council Officers and NSW Police.
- 2) That the applicant be advised of the Committee' recommendation.

TR16/009

2.8 Norman Lane, Rozelle – Road Occupancy (Street Party)

Committee Recommendation (unanimous support):

- 1) That the temporary road closure of Norman Lane, Rozelle north of Norman Street, on Wednesday, 23rd to Thursday, 24th March 2016 between 11.00am and 8.30pm each day, be approved, subject to the following conditions:
 - a) That access for residents' garages (off-street parking facility) is maintained.
 - b) The occupation of the road carriageway must not occur until the road has been physically closed.
 - c) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.
 - d) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.
 - e) That the Fire Brigade (Balmain) be notified of the intended closure.
 - f) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at both ends of the road closure area:
 - i. Barrier Boards
 - ii. 'Road Closed' (T2-4) signs
 - iii. 'Detour' (T5-1) signs

- g) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.
 - h) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleaning costs.
 - i) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
 - j) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - k) That Council reserves the right to cancel the approval at any time.
 - l) That the applicant complies with any reasonable directive from Council Officers and NSW Police.
- 2) That the applicant be advised of the Committee' recommendation.

TR16/010

2.9 Kentville Avenue, Annandale – Traffic Conditions

Committee Recommendation (unanimous support):

That 20 metres of BB (Double Barrier) centre linemarking with raised reflective pavement markers be installed in Kentville Avenue, Annandale between No. 20 to No. 14 (around the bend of the road).

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

9:10pm Cr Channells left the meeting.

9:30pm Cr McKenzie left the meeting.

ITEM 3.7**67-73 LORDS ROAD, LEICHHARDT: PRE-GATEWAY
REVIEW**

Cr Channells declared a non - significant interest in respect to this item as his partner works in the building in Lords Road and derives part of her income from one of the businesses there.

Cr Channells left the Chambers and was not present for consideration of this matter and did not vote.

C44/16**RESOLVED****EMSLEY/ BYRNE**

That Council:

1. Decline the Department's invitation to act as the Relevant Planning Authority for Lords Rd noting:
 - a. The Department's invitation requires Council to apply a 'Strategy' which, if exists, it has not seen by Council and which may not be in Council's interest to implement;
 - b. Any decision to circumvent normal planning process which serves to erode the status of Council's planning powers and controls is not in Council's interest;
 - c. Urban Growth has written to residents of Leichhardt to inform them that its Strategy for Parramatta Rd will in no way serve to erode the planning powers of councils along the Parramatta Rd Urban Renewal corridor, and has included similar statements in its Draft Strategy; it is in Council's interest to support these aspects of Urban Growth's Strategy;
 - d. Given the above, the Department's invitation does not appear as a genuine offer to contribute constructively in the community's interest. It is not in Council's or State Government interests to erode the standing practice of planning Gateway decision-making, which routinely depends on and allows for input from councils;
 - e. Other reasons that may be identified by Council staff.
2. Defer a decision to initiate a formal appeal of the Department's decision to proceed to Gateway on 67-73 Lords Rd
3. Seek further legal advice on the potential grounds to lodge an appeal, and on the best time within the planning process to lodge such an appeal, and provide all relevant documentation to the advisor to allow all possible avenues for appeal to be explored.
4. Urgently assess the implications of the Lords Rd decision for council powers along the Parramatta Rd corridor and write to councils along the corridor to alert them of the case and its implications for local government planning powers, and to seek their support for a joint response.

5. Convene a protest rally near Lords Road in the near future to draw attention to Council's opposition to the rezoning proposal and its negative consequences for the Leichhardt Community.
6. Engages in a full campaign against the Urban Growth Parramatta Road Urban Renewal Strategy and that Council seek to get the engagement of the other Council's along the corridor

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Daniel Kogoy, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Craig Channells, Cr Michele McKenzie

PRESENT. DID NOT VOTE - Nil

**ITEM 7.1 RESPONSE TO DEPARTMENT OF PLANNING AND
ENVIRONMENT DECISION ON 67-73 LORDS RD**

This Item was considered in conjunction with Item 3.7

**9:39pm Cr Channells returned to the meeting.
9:40pm Cr McKenzie returned to the meeting.
9:43pm Cr Hannaford temporarily left the meeting.
9:45pm Cr Hannaford returned to the meeting.**

**ITEM 5.1 PRECIS OF CORRESPONDENCE FROM SYDNEY FRINGE
TO IMPLEMENT OFF BROADWAY PRIORITIES**

C45/16 RESOLVED BYRNE/ KOGOY

That Council:

1. Note the correspondence from the Director of the Sydney Fringe Ms Kerri Glasscock regarding implementation of the Off Broadway initiatives to come to fruition in the Sydney Fringe 2016.
2. Note progress to date by Council Officers in implementing the Off Broadway Program.
3. Proceed to develop an agreement with The Sydney Fringe allocating \$40,000 to initiate projects and activities that come to fruition in the month-long Sydney Fringe 2016 that deliver the Off Broadway initiative as outlined in the attached Proposal.
4. Allocate \$10,000 for Public Art activities for Off Broadway managed by Council Officers, coming to fruition during the Sydney Fringe.
5. Note that a proposal in the forthcoming budget to extend the role of the Renew Leichhardt Project Officer to encompass front line deliver of Off Broadway Initiatives with Community and business partners.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

**9:59pm The Mayor, Cr Byrne temporarily left the meeting and the Deputy
Mayor, Cr Hannaford assumed the chair.**
9:59pm Cr Costantino temporarily left the meeting.
9:59 pm Cr McKenzie temporarily left the meeting.
10:02pm Cr Costantino returned to the meeting.
10:02pm The Mayor, Cr Byrne returned to the meeting.
10:06pm Cr McKenzie returned to the meeting.

ITEM 6.2 SPEAK OUT CAMPAIGN STAGE 2 UPDATE - EDUCATION COMPONENT

C46/16 RESOLVED BYRNE/ HANNAFORD

That Council:

1. Note that the Mayor has written to the Mayors of Ashfield and Marrickville to seek their participation in a partnership with NAPCAN.
2. Defer funding of the partnership with NAPCAN until a response has been received from Marrickville and Ashfield Councils and an offer has been made to the Marrickville/ Leichhardt Domestic Violence Interagency to join the partnership, a report is to be brought back to the March Ordinary Meeting.
3. Allocate \$15,000 from the Community and Cultural Plan reserve to fund the delivery of Love Bites Training in 2016 to an estimated 400 young people in the Leichhardt area by NAPCAN, in consultation with the Inner West Love Bites Coordinator.
4. Allocate \$10,000 from the Community and Cultural Plan reserve to fund (casual) staff to implement Stage Two of the Speak Out Domestic and Family Violence Campaign.
5. Note the status report on the campaign strategy and the budget breakdown attached to this report (C635/15).
6. Note that a budget bid of \$10,000 for a White Ribbon Day event in 2016 is included in the 2016-17 budget (C635/15) and that Council liaise with Leichhardt Local Area Command on their White Ribbon Day event.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

10:24 pm Cr McKenzie temporarily left the meeting.

**ITEM 7.8 AMENDMENTS TO PLANNING CONTROLS FOR REMOVAL
OF A TREE WHERE A RESIDENT SUFFERS FROM A
SERIOUS MEDICAL CONDITION**

C47/16 RESOLVED BYRNE/ KELLY

1. That the following Leichhardt Development Control Plan 2013 amendment be placed on public exhibition for 28 days in accordance with the requirements of the Environmental Planning and Assessment Act 1979; Environmental Planning and Assessment Regulation 2000 and Council's adopted Community Engagement Framework:

a) Clause C1.14.7 Criteria for Assessment be amended by adding:

Control C13 ...

(h) the tree is the primary and agitating source of a medical condition, which cannot be effectively treated/alleviated without the removal of the tree as a causing factor.

Council may consider removal where an application is supported by a medical certificate from a practicing and specialist medical practitioner (e.g. immunologist or allergy specialist) demonstrating that there is a direct link between the subject tree and the owners illness. Where the tree is considered to be of landscape significance and can only be identified as one contributing factor of many within the surrounding landscape with its removal likely to provide no overall benefit or medical relief (e.g. where allergens are airborne etc.), removal will not be supported.

2. That Council delegate authority to the General Manager to make changes to the draft amendment prior to public exhibition as a result of consideration by Council officers subject to them being minor changes that do not affect the substance of the provision.

3. That a report be presented to Council at the completion of the public exhibition period detailing submissions received and the outcome of consultation with any public authorities.

4. That a fee waiver be applied when the application for 36 Lawson Street Balmain is re-lodged with Council for the tree removal.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Michele McKenzie

PRESENT. DID NOT VOTE - Nil

10:28pm The Mayor, Cr Byrne assumed the chair.

**** SUSPENSION OF STANDING ORDERS**

C48/16 RESOLVED BYRNE/ JOBLING

That Standing Orders be suspended and Item 3.4 be brought forward and dealt with now.

The vote for and against the above RESOLUTION is shown below for the record;
FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr Michele McKenzie
PRESENT. DID NOT VOTE – Nil

10:32pm Cr McKenzie returned to the meeting.

ITEM 3.4 FINAL DRAFT CALLAN PARK INTERIM TRAFFIC AND PARKING MANAGEMENT PLAN

C49/16 RESOLVED BYRNE/ McKENZIE

That Council:

1. Adopt the Final Draft Callan Park Interim Traffic and Parking Management Plan Report.
2. Write to Office of Environment and Heritage advising that the Callan Park Interim Traffic and Parking Management Plan Report has been adopted and request implementation of the recommendations.
3. Advise the Office of Environment and Heritage of the issues that have arisen through the consultation process for their consideration.
4. Refer the proposal for 38 formalised angle car parking spaces on the eastern side of Glover Street to the Local Traffic Committee following consultation and \$110,000 for this work be allocated in the draft 2016/17 Budget.
5. Add to the traffic & pedestrian safety recommendations consideration of place-making measures that can be utilised to manage traffic including;
 - a. Landscaping (reducing the perceived width of a road and so encouraging drivers to slow down, reducing the visual height of a road, increasing the visual interest of the area);
 - b. Landscaped - thresholds, footpath widening, mid-block slow points
 - c. Textured surfaces;
 - d. Public art (in the form of visual focal points, “Intersections as Art” – painted intersections, sculptured centre-pieces and/or surrounds)
 - e. Creation of distinct “pedestrian zones” immediately adjacent to, or even overlapping, “car zones” so that obviously care needs to be taken by all road users (similar to the shared zone approach)

- f. Creation of “Gateway” treatments;
 - g. Introduction of art-based warning and awareness features such as sculptures of running children and dogs etc
 - h. Clear definition of open space corridors that link to and across the road network (supported by paved points, artwork and/or landscaping).
6. Note that all traffic management & pedestrian safety treatments should be used as a precinct-wide approach to achieve their best effect, and the heritage nature of Callan Park means that there must be an assessment to ensure that their impacts do not detract from the heritage value of the site and it’s building, and spaces.
 7. Note that Callan Park is a site of state and national significance.
 8. Note in this plan there be no increase in car parking spaces on Waterfront Drive

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

During consideration of the above Motion, the following Amendment by Crs Stamolis and McKenzie was voted on and lost. The vote for and against the LOST Amendment is shown below for the record;

STAMOLIS / MCKENZIE

That Council:

1. *Develops a signage plan for Callan Park which minimises the use of signs in Callan Park.*
2. *Review each of the proposed parking locations to assess the intensity of use and the potential for conflict of multiple users in and around these locations*

The vote for and against the above LOST AMENDMENT is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis

AGAINST VOTE - Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

10:49pm The Mayor adjourned the meeting for two minutes.

10:51pm The Mayor resumed the meeting.

**** SUSPENSION OF STANDING ORDERS**

C50/16 RESOLVED KELLY/ STAMOLIS

That Items 2.2, 2.6, 2.8, 6.1, 6.5 and 6.6, in the Open Council Section of the Business Paper be dealt with concurrently, and the recommendations contained in the reports be adopted.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

ITEM 2.2 INVESTMENT REPORT JANUARY 2016

C51/16 RESOLVED KELLY/ STAMOLIS

That Council:

1. Receive and note the Investment Report for January 2016.
2. Receive and note the Certificate of the Responsible Accounting.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

ITEM 2.6 RISK MANAGEMENT REPORT 2015 - 2016

C52/16 RESOLVED KELLY/ STAMOLIS

That Council receive and note the 2015/16 Risk Management Annual Report.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

**ITEM 2.8 ANZAC DAY DAWN SERVICE COMMUNITY NOTIFICATION
& PROMOTION OF EVENT**

C53/16 RESOLVED KELLY/ STAMOLIS

That council note the check list of advertising and promotion for the event.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

**ITEM 6.1 PROPERTY REVIEW - RIGHT OF WAY TO EXTEND
PEDESTRIAN LINKS**

C54/16 RESOLVED KELLY/ STAMOLIS

1. That the community, and in particular the residents of 2-4 Laggan Avenue, 2 Lockhart Avenue and 13 Phoebe Street, Balmain be consulted about a possible right of way from the north-east end of Paringa Reserve over 2-4 Laggan Avenue and 2 Lockhart Avenue (adjacent to the side boundary) to the intersection of Lockhart Avenue and Phoebe Streets. (This would then connect via Phoebe Street and Tilba Avenue to White Street and Elkington Park.) Council notes the cost of consultation is within the current year's budget.
2. Subject to the outcome of that consultation, Council request the Department of Housing to grant a public right of way across 2-4 Laggan and 2 Lockhart Avenue (adjacent to the side boundary) from Paringa Reserve to Lockhart Avenue and Phoebe Street, Balmain. Council notes this is within the current year's budget.
3. If the right of way is granted, that Council create a pedestrian walkway along the right of way.
4. Following dedication to Council of the waterfront public reserve at 102 Elliott Street, the pedestrian way through it be extended around the end of Elliott Street and into Paringa Reserve. This may be by physical construction of a footpath and/or design cues and/or signage and wayfinding elements to be determined through design options to be brought back to Council.
5. That Council consult the residents and refer to the Traffic Committee the recommendations for the smaller arm of Broderick Street (which used to be a lane) to be a shared zone or for other means to improve pedestrian safety and for relocation of the parking signs to prevent the pedestrian link from Broderick street to Longview Street being blocked by parked cars. Council notes this is within the current year's budget.
6. That construction of the pathway along the water frontage of the Balmain Campus of Sydney Secondary College, in accordance with the Agreement between Council and the Minister for Education for a public right of way, be included in the open space works for 2016/2017 and the right of way then registered.
7. That Council sign-post the various parts as public pedestrian ways once the land dedication and creation of the right of way over 100-102 Elliott Street are completed.
8. That the items in parts 3, 4, 6 and 7 be funded from the s.94 Plan/s for Open Space and Recreation.

9. That the draft s.94 Developer Contribution Plan for Open Space and Recreation, expected to be exhibited in September 2016, allow funds to be used for the acquisition and embellishment of any land or right of way or other agreement to allow pathways linking areas of open space or extending public walkways **in accordance with Council's strategy** in any suburb in the LGA without specifying locations in the s.94 Plan.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

ITEM 6.5 REVIEW OF CURRENT FOOTPATH LICENCE FEE WAIVER TRIAL

C55/16 RESOLVED KELLY/ STAMOLIS

That;

1. Council receive and note the outcomes to date on the current Footpath Licence Fee Waiver Trial outlined in this report;
2. A report regarding the Footpath Licence Fee Waiver Trial and any further recommendations relating to Footpath Licences be brought to the June 2016 Ordinary meeting.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

**ITEM 6.6 REQUEST FROM THE MAYOR, COUNCILLOR BYRNE TO
ATTEND THE AUSTRALIAN SMART CITIES AND
INFRASTRUCTURE CONFERENCE**

C56/16 RESOLVED KELLY/ STAMOLIS

That Council endorse the request from the Mayor, Councillor Byrne to attend the Australian Smart Cities and Infrastructure Conference on 4-5 April 2016.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

ITEM 2.1 SUMMARY OF RESOLUTIONS

C57/16 RESOLVED EMSLEY/ BYRNE

That the information be received and noted.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

MATTER ARISING - REFUGEE WELCOME CENTRE PROGRESS

C58/16 RESOLVED EMSLEY/ BYRNE

That Council, having now received responses from both the State and Federal Governments in respect to a proposal to establish a Refugee Welcome Centre in Callan Park, report to the March Policy Meeting providing an update on the correspondence and any other developments.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Cr John Stamolis
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

**** EXTENSION OF TIME**

C59/16 RESOLVED HANNAFORD/ STAMOLIS

That council in accordance with the Code of Meeting Practice consider the high priority items 3.5 and 3.6.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

ITEM 3.5 PROPOSED DIGITAL BILLBOARD - CITY WEST LINK

C60/16 RESOLVED CHANNELLS/ KOGOY

That Council:

1. Oppose the proposed digital signboard on the City West Link and forward the draft submission (**Attachment 1**) to the Department of Planning and Environment.
2. Opposes the proliferation of advertising signs in transport corridors.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

**ITEM 3.6 FLAG FLYING REQUEST - THE AUSTRALIA WESTERN
SAHARA ASSOCIATION (AWSA)**

C61/16 RESOLVED CHANNELS / BYRNE

That Council grant the request to fly the flag of Western Sahara on or close to 27 February 2016.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

The following motion was moved by Cr Emsley but lapsed for want of a seconder.

EMSLEY

That this item be deferred for a Councillor briefing on the historical background of the Australian Western Sahara Association.

**** PROCEDURAL MOTION**

C62/16 RESOLVED BYRNE / KELLY

That Council extend the meeting to deal with the remainder of the agenda items.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

ITEM 2.3 QUARTERLY APPLICATION STATISTICS - DECEMBER 2015

C63/16 RESOLVED BYRNE/ STAMOLIS

That Council receive and note the report.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

ITEM 2.4 LEICHHARDT LOCAL LINK - PROGRESS REPORT

C64/16 RESOLVED KELLY/ KOGOY

That Council:

1. Note the existing Leichhardt Local Link Service
2. Further promote the service;
 - a. at community interface sessions conducted at key locations/destinations of the bus route
 - b. to targeted potential users such as HOPE luncheons, activities at Council community facilities, and council events such as IWD etc.
3. In keeping with Council's integrated Transport Plan, commence a campaign inviting people to catch the Leichhardt Local Link on its established routes and leave the car at home.
4. Investigate altering the Leichhardt-Annandale route to include the northern section of Johnston Street and the Rozelle Bay (Annandale) light rail station

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

ITEM 2.5 NSW FOOD AUTHORITY SCORES ON DOORS SYSTEM

C65/16 RESOLVED KELLY/ HANNAFORD

That Council:

1. Make a submission to Local Government NSW based on the matters detailed in the conclusion of this report.
2. Investigate and report back to Council the implementation of a Scores on Doors Scheme in Leichhardt LGA.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr Daniel Kogoy, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

ITEM 2.7 85 VICTORIA ROAD, ROZELLE CAR PARK

C66/16 RESOLVED BYRNE/ CHANNELLS

1. That the report be received and noted.
2. That Council produce a simple flyer that could be distributed to businesses and Rozelle market operators detailing the free parking at the site.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr Daniel Kogoy, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

ITEM 2.9 2ND QUARTER BUDGET REVIEW STATEMENT 2015-16

C67/16 RESOLVED PORTEOUS/ STAMOLIS

That Council note the report by the responsible accounting officer and adopt the budget report and changes as shown in Attachment 1 of the report.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

11:45pm Cr Kogoy retired from the meeting.

ITEM 6.3 DEALING WITH TRANSFIELD AND WILSONS GROUP

C68/16 RESOLVED BYRNE/ KELLY

1. That Council Officers review and further develop existing policies in relation to Ethical and Fair trading and report to Council on opportunities to advise Council in regard to tender processes.
2. That a further report be provided to Council on the adopted position by Marrickville Council and City of Sydney on this issue.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Cr John Jobling
ABSENT. DID NOT VOTE - Nil
PRESENT. DID NOT VOTE - Nil

During consideration of this Item a Primary Motion was moved by Crs Channells and Kogoy. The Primary motion was voted on and lost and is shown below for the record;

CHANNELLS/ KOGOY

1. *That the General Manager sign the No Business in Abuse pledge on behalf of Leichhardt Council;*

2. *That Council's procurement policy be updated to ensure that council does not enter into contracts with Transfield, Broadspectrum, the Wilson Group of companies, or other companies that profit from detention centres, until their association with detention centres cease;*
3. *That Council's investment policy be updated to ensure that Council does not invest in Transfield, Broadspectrum, the Wilson Group of companies, or other companies that profit from detention centres, until their association with detention centres cease;*
4. *That Council develop or update an ethical trading policy with the aim being that such policy will ensure that council only accept tenders from companies that have high ethical standards.*

The vote for and against the above LOST PRIMARY MOTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie
 AGAINST VOTE - Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
 ABSENT. DID NOT VOTE - Cr Daniel Kogoy
 PRESENT. DID NOT VOTE - Nil

ITEM 6.4 PARKING FINES AND AFTER SCHOOL PICKUP OF CHILDREN

C69/16 RESOLVED BYRNE/ STAMOLIS

That Council:

1. Defer further consideration pending a survey being conducted at Balmain Primary and Father John Therry Primary Schools as well as residents, the Church, hospital, bowling club and Child care Centre on Booth Street about parking management to be reported back to the March Policy or Ordinary Meeting.
2. Include options for extending the five minute free parking in the afternoon in the consultation.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
 AGAINST VOTE - Nil
 ABSENT. DID NOT VOTE - Cr Daniel Kogoy
 PRESENT. DID NOT VOTE - Nil

ITEM 7.2 CAMERONS COVE BUSHCARE GROUP

C70/16 RESOLVED STAMOLIS/ BREEN

That Council;

1. Investigate the formation of a bushcare committee made up of Council staff and local residents who will undertake care of the Camerons Cove hillside.
2. Organise an inspection / visit by residents and bushcare coordinator to determine what work needs to be done.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy

PRESENT. DID NOT VOTE - Nil

ITEM 7.3 HEALTHY AGEING PLAN IMPLEMENTATION

C71/16 RESOLVED KELLY/ BYRNE

That Council considers supporting budget allocation of \$30,000 for the following Healthy Ageing plan second year strategies in budget considerations for 2016/17:

- \$3,000 – Men’s Shed facility costs
- \$6,000 – Initiate creative arts activities involving seniors, facilitated by skilled personnel which are undertaken in Council’s community facilities to achieve wellbeing outcomes
- \$3,000 - Hold quarterly seasonal fitness sessions at the Seniors’ Outdoor Gym
- \$3,000 – Carers program
- \$15,000 – Age Friendly Precinct project facilitators, to work from the Annandale Community Centre to generate the programs, activities and social inclusion amenity that will provide support and a sense of belonging for residents.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy

PRESENT. DID NOT VOTE - Nil

ITEM 7.4 ADDRESSING GENDER INEQUITY

C72/16 RESOLVED KELLY/ BYRNE

1. That a further report be brought back to Council on the appropriate training to promote Gender Equity in the Workforce for the Senior Management Team, Managers and Team Leaders
2. That Council review existing Workplace Gender Equality Agency reporting mechanisms and report on a model, and evidence base, appropriate for Leichhardt Council to measure, monitor, and continue to promote gender equality in the work force.
3. That the Women in Leichhardt Leadership Group be involved in the review of existing Workplace Gender Equality Agency reporting mechanisms.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy

PRESENT. DID NOT VOTE - Nil

During discussion of this item the following amendment was moved by Crs Porteous and Stamolis, The Amendment was Carried and was incorporated and replaced Point 1 in the above motion. The vote for and against the amendment is shown below;

PORTEOUS / STAMOLIS

That Point 1 be replaced with;

That a further report be brought back to Council on the appropriate training to promote Gender Equity in the Workforce for the Senior Management Team, Managers and Team Leaders

The vote for and against the above CARRIED AMENDMENT is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino

AGAINST VOTE - Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

ABSENT. DID NOT VOTE - Cr Daniel Kogoy

PRESENT. DID NOT VOTE - Nil

12:15am Cr Channells temporarily left the meeting.
12:18am Cr Channells returned to the meeting.
12:22am Cr Hannaford temporarily left the meeting.
12:26am Cr Hannaford returned to the meeting.

ITEM 7.5 ACCESS COMMITTEE

C73/16 RESOLVED KELLY/ McKENZIE

That Council:

1. Invites subject matter experts - internal and external, to the membership of the Council Access committee, encouraging participation in Committee deliberations and building the capacity of this committee.
2. Invites members of local Disability organisations to membership of the Access Committee, and in particular encourages contribution to the forthcoming Disability Inclusion Access Plan.
3. Supports the Access Committee hosting a regional forum with SSROC on Dementia friendly design and noise issues, advancing Council's previous position in regards to supporting the amenity for those living with Dementia in our community.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Daniel Kogoy

PRESENT. DID NOT VOTE - Nil

**ITEM 7.6 LOCAL GOVERNMENT GUARANTEED HOUSING BONDS -
THE AUCKLAND MODEL**

C74/16 RESOLVED EMSLEY/ BYRNE

That:

1. Council prepare a report on the feasibility and possible application of a Council-guaranteed or part-guaranteed housing bond, developed (i) in isolation and (ii) in collaboration with other council's, to assist community housing providers of affordable housing within the Leichhardt LGA.
2. A report be brought to the March Policy Meeting of Council and be drawn upon to inform Council's submission, on the topic of bonds, to the related federal government Treasury inquiry on potential affordable housing funding models closing [11 March](#) 2016.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr Michele McKenzie, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Cr John Stamolis

ABSENT. DID NOT VOTE - Cr Daniel Kogoy

PRESENT. DID NOT VOTE - Nil

12:29am Cr Costantino temporarily left the meeting.

12:33am Cr Costantino returned to the meeting.

12:44am Cr McKenzie retired from the meeting.

**ITEM 7.7 SOCIAL AND AFFORDABLE HOUSING FUND -
EXPRESSION OF INTEREST**

C75/16 RESOLVED EMSLEY/ CHANNELLS

That Council:

1. Evaluate as soon as possible any request to support an Expression of Interest to the Social and Affordable Housing Fund which seeks a future contribution of Council's currently accumulated affordable housing funds.
2. Delegate to the General manager authority to consider supporting a non-binding EOI from Bridgehousing that is found to be consistent with Council's existing policies for affordable housing;

- a. in the event of more than one suitable request for support be received by Council, that the General Manager convene a suitably qualified panel and interested Councillors to determine selection of the best applicant;
- b. a detailed report on the EOI be brought to the next Policy Meeting of Council.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Craig Channells, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen, MAYOR'S CASTING VOTE
AGAINST VOTE - Cr Rochelle Porteous, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Tony Costantino
ABSENT. DID NOT VOTE - Cr Michele McKenzie, Cr Daniel Kogoy
PRESENT. DID NOT VOTE - Nil

The Mayor used his Casting Vote in favour of the resolution.

During consideration of this Item, a Foreshadowed Motion was moved by Crs Porteous/ Hannaford. As the Primary Motion from Crs Emsley / Channells) was adopted when put to the vote, the Foreshadowed Motion was not voted on but is shown below for the record;

PORTEOUS / HANNAFORD

That a report be brought back to the March Ordinary Meeting on the State Governments EOIs for future construction of affordable housing how best Council can participate in and partner with a community housing provider to achieve affordable housing outcome in the LGA.

12:54am Cr Costantino retired from the meeting.

**ITEM 7.9 MAKING LOCAL PRECINCTS COUNCIL COMMITTEES:
COSTS AND RESOURCES**

C76/16 RESOLVED STAMOLIS/ BYRNE

That this matter be deferred for further consideration at the March Ordinary Meeting.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Michele McKenzie, Cr Tony Costantino
PRESENT. DID NOT VOTE - Nil

ITEM 7.10 BAN THE USE OF ROUND UP HERBICIDE IN ALL PUBLIC SPACES IN LEICHHARDT LGA

C77/16 RESOLVED KELLY/ HANNAFORD

That Council defer any consideration of changing its currently adopted Integrated Weed Management Strategy until further advice is received from the APVMA (which is expected in May 2016) and a subsequent report to Council no later than June 2016.

The vote for and against the above RESOLUTION is shown below for the record;

FOR VOTE - Cr Craig Channells, Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Cr Rochelle Porteous
ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Michele McKenzie, Cr Tony Costantino
PRESENT. DID NOT VOTE - Nil

During consideration of this Item a Primary Motion was moved by Crs Porteous Channells. The Primary motion was voted on and lost and is shown below for the record;

PORTEOUS/ CHANNELLS

That Council puts an immediate ban on the use of Round Up Herbicide in all public spaces within the Leichhardt LGA.

The vote for and against the above LOST PRIMARY MOTION is shown below for the record;

FOR VOTE - Cr Rochelle Porteous, Cr Craig Channells
AGAINST VOTE - Cr John Stamolis, Cr John Jobling, Cr Vera-Ann Hannaford, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
ABSENT. DID NOT VOTE - Cr Daniel Kogoy, Cr Michele McKenzie, Cr Tony Costantino
PRESENT. DID NOT VOTE - Nil

The meeting closed at 1:03am