

MINUTES OF THE ORDINARY MEETING OF ASHFIELD COUNCIL HELD ON LEVEL 6, CIVIC CENTRE, 260 LIVERPOOL ROAD, ASHFIELD ON TUESDAY 26 APRIL 2016, COMMENCING AT 6:42 PM.

PRESENT

Her Worship the Mayor, Councillor McKenna OAM in the Chair and Councillors Cassidy PSM, Drury, Lofts, Passas, Raciti, Stott, Wang and Wangmann

Ms G Rennard	Acting Director Corporate and Community Services
Mr P Sarin	Director Planning and Environment
Ms C Edwards-Davis	Director Works and Infrastructure
Ms J Anderson	Governance Officer

ACKNOWLEDGEMENT OF LOCAL ABORIGINAL COMMUNITY

"Let us acknowledge that we are meeting on country for which the members and elders of the local Aboriginal community have been custodians for many centuries, and on which Aboriginal people have performed age old ceremonies. We acknowledge their living culture and unique role in the life of this region."

APOLOGIES

RESOLVED Stott/Wangmann

An apology for lateness was received and accepted from Councillor A Raiola.
(Note: Councillor A Raiola did not attend meeting)

An apology for non attendance was received and accepted from Councillor M Raiola.

Councillor Mansour was not in attendance having previously been granted Leave of Absence.

CONDOLENCE AND SYMPATHY MOTIONS

PASSING OF EVELYN THORN

MM15/2016

RESOLVED: McKenna OAM

That Council writes an appropriate letter of condolence to Ms Kerrie Bush, to be sent with flowers.

MOMENT OF PRIVATE CONTEMPLATION

The chairperson invited Councillors, staff, members of the press and gallery to stand and observe a moment of private contemplation.

**MINUTES OF ORDINARY MEETING
TUESDAY 26 APRIL 2016**

DISCLOSURES OF INTEREST

No disclosures were made.

CONFIRMATION OF MINUTES

RESOLVED: Cassidy PSM/Lofts

That the minutes of the Council Meeting held on Tuesday 12 April 2016 be confirmed subject to the following amendments:

- It being noted under item NM16/2016 that Councillor M Raiola advised he resigned from the Internal Audit Committee.
- Item NM17/2016 clause 1/3, the word 'expulsion' being corrected to read 'expulsions'.
- Item CM10.2, it being noted that Councillor Lofts did not vote on this item as he was out of the chambers during voting on this item.

RESOLVED: Stott/Lofts

That the minutes of the Planning & Environment Committee meeting held on 19 April 2016 be confirmed.

RESOLVED: Wangmann/Stott

That the minutes of the Ashfield Aquatic Centre Redevelopment Steering Committee meeting held on 19 April 2016 be confirmed and the recommendations contained therein be adopted.

MAYORAL MINUTES

TAXI RANK AT ASHFIELD MALL

MM14/2016

RESOLVED: McKenna OAM

- 1/2 That Ashfield Council write to the owners of the Mall requesting that they consider installing a more user friendly taxi rank on Level 2, Ashfield Mall adjacent to the western lift.
- 2/2 That Ashfield Council write to the owners of the Mall requesting that Mall Management negotiate with the Taxi Council to find a solution that is acceptable to all.

**MINUTES OF ORDINARY MEETING
TUESDAY 26 APRIL 2016**

NOTICES OF MOTION

REFUND OF FEES

NM18/2016

Motion: Passas/Raciti

That residents who paid for parking permits for the Summer Hill Resident parking Scheme which commenced on the 15/03/2016 be reimbursed immediately.

Foreshadowed Motion: Lofts/Stott

That Council notes it has already resolved to vary its fees and payments schedules to allow for appropriate pro-rata arrangements.

The substantive motion was put and the vote was as follows:

A division was called and the voting was as follows:-

For the Motion

Councillors Cassidy PSM, Raciti and Passas.

Against the Motion

Councillors Stott, Wangmann, Wang, Lofts, Drury and McKenna OAM.

The Substantive motion was Lost

The **foreshadowed motion** was put and the vote was as follows:

A division was called and the voting was as follows:-

For the Motion

Councillors Stott, Wangmann, Wang, Lofts, Drury and McKenna OAM.

Against the Motion

Councillors Cassidy PSM, Raciti and Passas.

The foreshadowed motion was Carried.

**MINUTES OF ORDINARY MEETING
TUESDAY 26 APRIL 2016**

ASHFIELD TRAFFIC COMMITTEE-MINUTES OF MEETING HELD ON 1 APRIL 2016
CM 10.5

Mr Richard Horsborough addressed the meeting, commencing at 7.16pm and concluding at 7.20pm.

Mr Don Smith addressed the meeting, commencing at 7.23pm and concluding at 7.27pm.

Ms Melanie Zieter addressed the meeting, commencing at 7.28pm and concluding at 7.31pm.

Ms Trish Anderson addressed the meeting, commencing at 7.32pm and concluding at 7.36pm.

Motion: Stott/Wangmann

That the Minutes of the Ashfield Traffic Committee held on the 1 April 2016 be confirmed and that the recommendations contained in the Minutes be adopted subject to Council, in relation to Item 002, investigating the issues of the Trinity buses turning left, location of the speed humps and adherence to Stop signs in Queen Street North and Hardy Street.

Foreshadowed Motion: Cassidy PSM/Passas

That the outgoing Ashfield Council requests the Administrator or interim Council for its amalgamated Council of Ashfield, Leichhardt and Marrickville to review the decision of Council at its meeting of 26 April 2016 in relation to Ashfield Traffic Committee recommendations and residents' concerns.

The Substantive Motion was put, however the Traffic Items for determination were voted on separately.

001 – Ashfield Town Centre Upgrade

A division was called and the voting was as follows:-

For the Motion

Councillors Stott, Wangmann, Wang, Lofts, Drury and McKenna OAM.

Against the Motion

Councillors Cassidy PSM, Raciti and Passas.

The substantive motion with regard to Item 001 was Carried.

**MINUTES OF ORDINARY MEETING
TUESDAY 26 APRIL 2016**

002 – Upgrade Intersection Armstrong Street/Queen Street/Hardy Street Ashfield

A division was called and the voting was as follows:-

For the Motion

Councillors Stott, Wangmann, Wang, Lofts, Drury and McKenna OAM.

Against the Motion

Councillors Cassidy PSM, Raciti and Passas.

The Substantive Motion with regard to Item 002 was Carried.

Items 003 – 011 were voted on en globo

A division was called and the voting was as follows:-

For the Motion

Councillors Stott, Wangmann, Cassidy PSM, Wang, Lofts, Drury, Raciti, Passas and McKenna OAM.

Against the Motion

Nil.

The Substantive Motion with regard to items 003 – 011 was Carried.

The foreshadowed motion was not addressed.

**MINUTES OF ORDINARY MEETING
TUESDAY 26 APRIL 2016**

**HAMMOND PARK PUBLIC SUBMISSIONS ON PROPOSED 5 YEAR LEASE &
CANTEEN FACILITY FOR ASHFIELD PIRATES**

CM 10.6

Councillor Stott left the meeting at 8.04pm and returned at 8.07pm.
Councillor Raciti left the meeting at 8.05pm and returned at 8.07pm.
Councillor Passas left the meeting at 8.42pm and returned at 8.44pm

Ms Rene Holmes addressed the meeting, commencing at 8.00pm and concluding at 8.05pm.

Mr Bob Honeybrook addressed the meeting, commencing at 8.06pm and concluding at 8.09pm.

Mr Alan Jones addressed the meeting, commencing at 8.10pm and concluding at 8.15pm.

Motion: Wangmann/Stott

That Council continues to manage through the current booking system for shared use of Hammond Park sports field in accordance with the existing Plan of Management.

That the 188 submissions be incorporated into the current Plan of Management study for Hammond Park.

Foreshadowed Motion: Cassidy PSM/Passas

That the report is received and noted and that no further action is taken and that the current status and use and management of Hammond Park continue as existing.

Amendment to Substantive Motion: Drury/Lofts

That Council continues to manage through the current booking system for shared use of Hammond Park sports field in accordance with the existing Plan of Management.

That as part of the current review of the Hammond Park Plan of Management Council commission a parking and traffic study and consider the most appropriate place for a canteen.

A division was called and the voting on the Amendment was as follows:-

For the Amendment

Councillors Wang, Lofts, Drury and McKenna OAM.

Against the Amendment

Councillors Stott, Wangmann, Cassidy PSM, Raciti and Passas.

The Amendment was Lost

**MINUTES OF ORDINARY MEETING
TUESDAY 26 APRIL 2016**

The Substantive Motion was put.

A division was called and the voting was as follows:-

For the Motion

Councillors Stott, Wangmann, Wang, Lofts and McKenna OAM.

Against the Motion

Councillors Cassidy PSM, Drury, Raciti and Passas.

The Substantive motion was Carried.

The Foreshadowed Motion was not addressed.

Councillors Passas and Raciti left the meeting, the time being 9.14pm.

INVESTMENT REPORT MARCH 2016

CM 10.1

RESOLVED: Wang/Stott

That the Investment Report for March 2016 be received and noted.

WESTCONNEX M4 EAST - UPDATE ON PROPOSED ACTIVITIES

CM 10.2

Item CM10.9 was brought forward and dealt with at the same time.

WESTCONNEX M4 EAST - FURTHER UPDATE ON PROPOSED ACTIVITIES

CM 10.9

Mr John Hyde addressed the meeting, commencing at 9.15pm and concluding at 9.21pm.

Ms Louise Farrell addressed the meeting, commencing at 9.22pm and concluding at 9.25pm.

Ms Sharon Laura addressed the meeting, commencing at 9.26pm and concluding at 9.29pm.

RESOLVED: Drury/Lofts

- 1/18 That Council strongly opposes the installation of a VMS in front of Ashfield Park.
- 2/18 That Council opposes the installation of directional and tunnel advisory signage in front of Ashfield Park.
- 3/18 That Council remains opposed to the closure of footpaths, for extended periods, during construction.

**MINUTES OF ORDINARY MEETING
TUESDAY 26 APRIL 2016**

- 4/18 That the Joint Venture be required to fund all costs associated with moving any Council owned infrastructure, including any bus shelters.
- 5/18 That no objections are raised to the installation of Single Point Extensometers in Pratten Park and Hammond Park subject to restorations being undertaken to Council's satisfaction.
- 6/18 That Council opposes the installation of a portable mobile phone tower in Ashfield Park.
- 7/18 That no objections are raised to the proposed street lighting relocation and replacement in Haberfield, subject to all costs, including any residual value charges, being at the expense of the Joint Venture.
- 8/18 The Council advise the Joint Venture the proposed methodology to be used to record properties to be demolished in the Haberfield Heritage Conservation Area is generally acceptable and that the relevant condition of consent also requires 'surveying and mapping of land use arrangements, street patterns and layouts, subdivision layouts, landscape design and street tree plantings'. The final report must include this information as well as the photographic record.
- 9/18 That Council staff enter into discussion with the Joint Venture regarding possible use of the Cove Street depot for car parking.
- 10/18 That all infrastructure constructed on Council property and local roads must be designed and constructed in accordance with Council's specifications and in consultation with staff
- 11/18 That Council refuse ownership of assets on Council property and local roads if the works are considered unsatisfactory.
- 12/18 That the Joint Venture consults with the community prior to making any changes to the intersections of Wattle Street and Martin Street (north and south).
- 13/18 That in principle, no objection is made to the temporary closure of the laneway, between Earle Ave and Frederick Street for geotechnical drilling, subject to the submission of the usual application.
- 14/18 That all restorations associated with service relocations are carried out by Council to Council's standard specification and subject to the submission of the usual application.
- 15/18 That Council staff review the Road Dilapidation Report and provide appropriate comments to the Joint Venture.
- 16/18 That Council opposes the fencing off and use of Reg Coady Reserve for temporary site sheds and stockpile areas.
- 17/18 That Council opposes the closure of the footpath in Reg Coady Reserve during works.
- 18/18 That Council provides the Joint Venture with the digital GIS/CAD information of the utility assets of Council.

A division was called and the voting was as follows:-

For the Motion

Councillors Stott, Wangmann, Cassidy PSM, Wang, Lofts, Drury and McKenna OAM.

Against the Motion

Nil.

**MINUTES OF ORDINARY MEETING
TUESDAY 26 APRIL 2016**

GEOTECHNICAL INVESTIGATIONS FOR WESTCONNEX M4-M5 LINK (STAGE 3)

CM 10.3

RESOLVED: Drury/Wangmann

That Council **not** issue Road Opening Permits as described in the attachments for the following locations and provisional dates:

1. 236 Alt Street, Haberfield: 23-30 May.
2. Algie Park, opposite 26 Yasmar Ave, Haberfield: 15-20 May.
3. Richard Murden Reserve, opposite 260 Hawthorne Pde, Haberfield: 13-20 June.
4. Richard Murden Reserve, opposite 234 Hawthorne Pde, Haberfield: 18-26 May.
5. Richard Murden Reserve, opposite 220 Hawthorne Pde, Haberfield: 19-25 May.
6. Richard Murden Reserve, opposite 220 Hawthorne Pde, Haberfield: 1-6 June.
7. Richard Murden Reserve, opposite Barton Ave, Haberfield: 26-31 May.

A division was called and the voting was as follows:-

For the Motion

Councillors Stott, Wangmann, Cassidy PSM, Wang, Lofts, Drury and McKenna OAM.

Against the Motion

Nil.

**GEOTECHNICAL INVESTIGATIONS FOR WESTCONNEX M4-M5 LINK (STAGE 3) -
FURTHER UPDATE**

CM10.10

RESOLVED: Drury/Wangmann

That the information be received.

DRAFT ART COLLECTION POLICY

CM 10.4

RESOLVED: Lofts/Stott

That Council adopt the updated Art Collection Policy for the purposes of public exhibition subject to Clause 7.1 'Well-balanced collection', dot point 1, being amended to read as follows:

- *Does not duplicate existing artwork, or artists **who** are already **adequately** represented.*

**MINUTES OF ORDINARY MEETING
TUESDAY 26 APRIL 2016**

TENDER 16/10489 - HABERFIELD BAY RUN SHARED WALK/CYCLEWAY UPGRADE
CM 10.7

RESOLVED: Cassidy PSM/Lofts

- 1/2 That Council appoint Hargraves Urban Pty Ltd as the Principal Contractor for the Bay Run Walk/Cycleway Upgrade under the Contract Number 16/10489.
- 2/2 That Council informs the unsuccessful Tenders of the resolution to decline to accept those tenders.

POTENTIAL ALM MERGER - CHANGE MANAGEMENT AND TRANSITION PLAN
CM 10.8

RESOLVED: Lofts/Stott

That Council notes the report.

That staff be thanked for the professional way in which they have approached the merger, and for the thoroughness of their work.

PROMOTION OF AND IN KIND SUPPORT FOR REHOMING CATS AND DOGS FROM FAIRFORD ROAD POUND AND LOCAL DOMESTIC ANIMAL RESCUE GROUPS
NM19/2016

RESOLVED: Wangmann/Stott

That Council:

- 1/10 provide local animal rescue groups and our pound with a shared, free stall and in kind assistance at the annual Ashfield Carnival of Cultures;
- 2/10 expand information on local domestic animal rescue and adoption services on our web site, local papers and in Council letterbox community notices;
- 3/10 encourage and promote on our web site and in our local newspapers, that pet owners to desex their pets;
- 4/10 provide desexing cost discounts for residents in Ashfield LGA who are adopting rescued animals or have existing undesexed pets;

**MINUTES OF ORDINARY MEETING
TUESDAY 26 APRIL 2016**

- 5/10 provide more cat and dog re-homing and rescue information and education on our web site, in the local newspapers and in our posted newsletters;
- 6/10 contact not for profit incorporated domestic animal rescue groups working in Ashfield LGA including Mini kitty Commune registered charity, Monikas's Doggie Rescue, Fairford Rd Animal Hospital (Council's pound) and enquire how Council may be able to help with the re-homing of rescued animals.;
- 7/10 post on Council's website via a dedicated page, photos, information, Facebook links, website addresses and contact details of animals available for re-homing from Council's pound and surrounding incorporated rescue and re-homing groups. Update this information on a weekly basis;
- 8/10 include an expanded proactive strategy in Council's management plan including desexing of domestic pets incentives, increased publicity and assistance with adoptions services;
- 9/10 prepare a report to Council investigating the feasibility of establishing and funding a feral cat desexing and re-homing program, similar to Sydney City Council;
- 10/10 carries out as many of the provisions and strategies as possible. Report back to Council within six months and annually on progress and success of items 1 to 9 since January 2014, including State and local LGA statistics on total monthly numbers of cats and dogs re-homed in the LGA, returned to owners and put to sleep.

A division was called and the voting was as follows:-

For the Motion

Councillors Stott, Wangmann, Wang, Lofts, Drury and McKenna OAM.

Against the Motion

Councillor Cassidy PSM.

**MINUTES OF ORDINARY MEETING
TUESDAY 26 APRIL 2016**

MATTER OF URGENCY

Councillor Wangmann raised the following item as a matter of urgency.

**INSTALLATION OF SEATING IN PRATTEN PARK AND FUNDING AND
CONSTRUCTION OF AN OFF LEASH DOG PARK IN SOUTH ASHFIELD DURING
2016/17**

The Mayor ruled the matter as urgent.

Councillor Wangmann tabled a petition with 112 signatures from dog owners in south ward supporting construction of an off leash dog park in south Ashfield.

RESOLVED: Wangmann/Drury

1/3 That Council install as soon as possible (and before the end of 2016/17) two tables and seats in Pratten Park as described in the background notes to this motion.

2/3 That before the end of 2016/17 Council investigate, consult the community including nearby residents, fund and construct an off leash dog park at Lewis Herman reserve.

3/3 That the matter be brought back to Council within 3 months (by July 2016) for a progress report.

A division was called and the voting was as follows:-

For the Motion

Councillors Stott, Wangmann, Wang, Lofts, Drury and McKenna OAM.

Against the Motion

Councillor Cassidy PSM.

PROCEEDINGS TERMINATED AT 9.48PM

Chairperson of the meeting of Ordinary Meeting
when the Minutes were confirmed

Chairperson

Date