



ORDINARY MEETING

26 April 2016

MINUTES

MINUTES of ORDINARY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 26 April 2016

Present at the commencement of the meeting: The Mayor, Cr Byrne in the chair, Councillors F. Breen, C. Channells, T. Costantino, S. Emsley, J. Jobling, L. Kelly, D. Kogoy (6.32pm), M. McKenzie (6.32pm), R. Porteous (6.33pm) & J. Stamolis

Staff Present: Acting General Manager, Director Corporate and Information Services, Director Environmental & Community Management, Director Infrastructure & Service Delivery, Manager Property & Commercial Services, Group Manager Community & Cultural Services, Manager Environment and Urban Planning Senior Parks & Open Space Planner, Team Leader Community Planning and Development, Community Engagement Officer, Community Development Worker - Aboriginal Program, Manager Governance & Administration and Governance Officer.

Meeting Commenced: 6.30pm

**** 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**

C173/16 RESOLVED JOBLING/ COSTANTINO

That apologies be accepted and leave of absence be granted for the absence of Cr Hannaford

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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Rochelle Porteous, Cr Vera-Ann Hannaford, Cr Daniel Kogoy, Cr Michele McKenzie

PRESENT. DID NOT VOTE - Nil

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

Cr Channells declared a pecuniary interest in respect of Item 8.6 - (Ausgrid Properties - Exchange of Caveats for restrictions on use) as his employment involves work with Ausgrid.

6:32pm Crs Kogoy & McKenzie entered the meeting.

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

C174/16 RESOLVED BYRNE/ JOBLING

Council resolved to meet in Closed Session at 6.32 pm with the press and public excluded after a MOTION **BYRNE/ JOBLING** 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), (d)& (g) 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 Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, , Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen
AGAINST VOTE - Nil
ABSENT. DID NOT VOTE - Cr Rochelle Porteous, Cr Vera-Ann Hannaford
PRESENT. DID NOT VOTE - Nil

ITEM 8.1 CAFE / RESTAURANT AT 107 ELLIOTT STREET, BALMAIN

C175/16 RESOLVED BYRNE/ CHANNELLS

That this item be deferred pending a Councillor briefing.

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

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

**ITEM 8.2 HAWTHORNE CANAL GREENWAY SHARED PATH
UPGRADE**

C176/16 RESOLVED BYRNE/ CHANNELLS

1. That the tender submitted by Civil Works for \$678,400 (GST excluded) be accepted for the construction of Hawthorne Canal Greenway Shared Path Upgrade.
2. That the shortfall of \$134,000 be funded from the Infrastructure Capital Reserve.

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

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Rochelle Porteous, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

**ITEM 8.3 EXPRESSIONS OF INTEREST FOR DOCUMENTARY OF
LEICHHARDT OVAL**

C177/16 RESOLVED BYRNE/ JOBLING

That Council:

1. Award the production of the Leichhardt Oval Documentary video to Allstar Productions.
2. That funding for the production be drawn either from:
 - a. the existing resolved allocation of \$20,000 from the Major Issues budget.
 - b. \$10,000 from the unspent 2015/16 Online Video production budget; and \$10,000 from the Major Issues budget

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

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Rochelle Porteous, Cr Vera-Ann Hannaford,

PRESENT. DID NOT VOTE - Nil

**ITEM 8.4 MANDATORY REPORTING OF FIRE SAFETY REPORTS
REFERRED TO COUNCIL FROM FIRE AND RESCUE NSW
SOUTH WALES & ISD RESPONSE**

C178/16 RESOLVED STAMOLIS/ JOBLING

That Council:

1. Note the fire safety concerns raised by Fire & Rescue NSW in the letter Reference No: BFS15/1475(8795) dated 10 December 2015 for the Leichhardt Park Aquatic Centre (Attachment 1 of this report)
2. Note the upgrade recommendations of Peter Rossello (Building Surveyor Grade 1, A1 Accredited Building Certifier) of Environet Consultancy Pty Ltd in a report dated 18 March 2016, made in response to the issues raised by FRNSW (Attachment 2 of this report)
3. Endorse the recommended upgrades contained within the Environet Consultancy report (Attachment 2) to improve public safety
4. Note that costs associated with the recommended upgrades contained within the Environet Consultancy report (Attachment 2) are estimated to be \$2,000 and are able to be addressed within existing operational budgets
5. Note that Fire Upgrade Orders are not required for works to a public building as they would be undertaken under the provisions of State Environmental Planning Policy (Infrastructure)

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

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Rochelle Porteous, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

6:33pm Cr Porteous entered the meeting.

ITEM 8.5 HEARN STREET NEW NEIGHBOURHOOD PARK

C179/16 RESOLVED BYRNE/ JOBLING

That the tender submitted by Furnass Landscaping for \$324,444 (GST excluded) be accepted for the construction of Hearn Street New Neighbourhood Park.

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

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Rochelle Porteous, Cr Vera-Ann Hannaford,

PRESENT. DID NOT VOTE - Nil

6.34pm Cr Channells left the meeting.

ITEM 8.6 AUSGRID PROPERTIES - EXCHANGE OF CAVEATS FOR RESTRICTIONS ON USE

Cr Channells declared a pecuniary interest in respect of this Item as his employment involves work with Ausgrid. He left the meeting and did not vote.

C180/16 RESOLVED BYRNE/ JOBLING

1. That subject to Ausgrid first registering on certificate of title B/331797 a Restriction on Use (in a form satisfactory to Council acting reasonably) that the land not be used for any separate residential purposes, then Council withdraw caveat C398032
2. That subject to Ausgrid first registering on certificate of title 1/600249 a Restriction on Use (in a form satisfactory to Council acting reasonably) that the part of the land subject to the caveat not be used for any purpose other than an electricity substation, then Council withdraw caveat D584929
3. That authority is delegated to the General Manager to sign on behalf of Council all documents required to give effect to the above resolutions.

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

FOR VOTE - Cr Rochelle Porteous, Cr Michele McKenzie, Cr Daniel Kogoy, Cr John Stamolis, Cr John Jobling, 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 Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

6.35pm Cr Channells returned to the meeting.

**** RETURN TO OPEN COUNCIL**

C181/16 RESOLVED BYRNE/ COSTANTINO

Open Council resumed at 6.40 pm after a MOTION BYRNE/ COSTANTINO 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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

6:40pm The Mayor adjourned the meeting for 5 minutes.

6:45pm The Mayor resumed the meeting.

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

C182/16 RESOLVED STAMOLIS/ BYRNE

Ordinary Council Meeting – 22 March 2016

That the Minutes of the Ordinary Council Meeting held on 22 March 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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

C183/16

RESOLVED

BYRNE/ COSTANTINO

Policy Meeting – 12 April 2016

That the Minutes of the Policy Council Meeting held on 12 April 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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

**** PUBLIC INVITED TO ADDRESS MEETING ON MINUTES 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:

Terry Kelly of Rozelle addressed the meeting in relation to Item 5.6.
David Birds of Balmain addressed the meeting in relation to Item 5.6.
John Tompson addressed the meeting in relation to Item 5.6.
Paul Avery of Balmain addressed the meeting in relation to Item 5.6.
Sandy Killick of Glebe addressed the meeting in relation to Item 5.6.
Shane Phillips of Redfern addressed the meeting in relation to Item 1.2.
Heidi Norman of Redfern addressed the meeting in relation to Item 1.2.
Christine Roberts of Redfern addressed the meeting in relation to Item 1.2.
Greg Jones of Balmain addressed the meeting in relation to Item 5.1.
Barbara Ramjah of Summer Hill addressed the meeting in relation to Item 5.1.
Ron Delezio of Balgowlah Hills addressed the meeting in relation to Item 5.1.
Liam James of Summer Hill addressed the meeting in relation to Item 5.1.
Roger Henning of Balmain addressed the meeting in relation to Item 5.1.
Kevin Wall of Balmain addressed the meeting in relation to Item 5.1.
Caitlin Lisle of Balmain addressed the meeting in relation to Item 5.1.
Suzy Yates of Annandale addressed the meeting in relation to Item 5.4.
Kris Spasojevic of Concord addressed the meeting in relation to Item 5.4.
Paul Avery of Balmain addressed the meeting in relation to Item 7.2.
Cynthia Nadan of Lilyfield addressed the meeting in relation to Item 7.2.
Patrick Wright of Cronulla addressed the meeting in relation to Item 7.4.

**

SUSPENSION OF STANDING ORDERS

C184/16 RESOLVED BYRNE/ COSTANTINO

That Standing Orders be suspended and Item 5.6 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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 5.6 PROPOSAL FOR WATERFRONT OVAL, CALLAN PARK

C185/16 RESOLVED BYRNE/ JOBLING

1. That Council give in principle commitment to funding the refurbishment of both sporting grounds at Waterfront Drive Callan Park, pending a transfer of care, control and management of the grounds to Leichhardt Council
2. Subject to care, control and management of the Waterfront Sporting grounds being transferred, Council commit to undertaking the following works:
 - a. raise the field level by 200mm to avoid high tide issues and contamination
 - b. laser levelling of the sporting grounds
 - c. Install drainage channels and in-ground irrigation
 - d. Install modern sports training lighting on both fields to 100-lux to provide for evening sports training
 - e. Secure the grounds to prevent unauthorised vehicle access
3. That Council note funding to support these works could be available through an amendment to the Section 94 Open Space works schedule from developer contributions
4. That Council note security of tenure for Balmain District Football Club is their pre-condition for any agreement to transfer care and control of the ground and enter into negotiations with the Club and the Office of Environment and Heritage to draft a non-exclusive agreement
5. That Council convene an urgent meeting of the Leichhardt Sporting Club Partnership Committee to discuss opportunities arising from the upgrade of Waterfront Oval including opportunities for existing users such as Little Athletics and cricket as well as other sports and clubs.

6. That a further report be brought back to Council on the outcomes of negotiations with the Balmain and District Football Club, the Office of Environment and Heritage and the Leichhardt Sporting Club Partnership Committee.
7. That a further report be provided to Council on the proposal by the Balmain District Football Club to the May 2016 Ordinary Council Meeting.
8. That Council identifies and reports on funding of the initiatives raised by the Balmain District Football Club and any outcomes from the Leichhardt Sporting Club Partnership Committee.
9. That this item be placed on the agenda of the Callan Park Taskforce.
10. That all works should be consistent with the Callan Park Masterplan and Conservation Management 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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

**** RESUMPTION OF STANDING ORDERS**

C186/16 RESOLVED BYRNE/ EMSLEY

That Standing Orders be resumed.

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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

7:41pm Cr Costantino temporarily left the meeting.

ITEM 1.1

COUNCILS FOR MARRIAGE EQUALITY

Background

In October 2014 Leichhardt Council unanimously adopted a Marriage Equality Proclamation which supports the principle of marriage equality (C388/14).

In the near future there may be a plebiscite to guide the Federal government on the views of the Australian public about marriage equality.

Council can liaise with the NSW Gay and Lesbian Rights Lobby and Australians for Marriage Equality to mobilise other local governments who are in support of marriage equality.

C187/16

RESOLVED

BYRNE

That Council:

1. Write to all NSW councils to gauge their interest in actively supporting the Yes Campaign should a plebiscite on marriage equality proceed
2. Share the list of responses from the above councils with peak LGBTQI advocacy organisations such as the Gay and Lesbian Rights Lobby and Australians for Marriage Equality

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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford, Cr Tony Costantino

PRESENT. DID NOT VOTE - Nil

ITEM 1.2

KOORI RUGBY LEAGUE KNOCKOUT CARNIVAL

Background

The NSW Koori Rugby League Knockout Carnival (Koori Knockout) is one of the biggest [Indigenous](#) gatherings in Australia. Organisers created the knockout as an alternative tournament to be more accessible to Indigenous players than the state rugby league. Koori Knockout draws 130 teams from Aboriginal communities across NSW.

The first knockout was held at Camdenville Oval, St Peters, on the October long weekend of 1971 with eight participating teams.

Uncle Jimmy Little was the inaugural president of the Koori United Team that won the Knockout in 1974. Jimmy provided the jerseys for the first Koori United games.

The winning team gains the right to host the next knockout. Redfern All Blacks (RAB) as winners of the men's and women's 2015 Koori Knockout will host the 2016 Koori Knockout.

After receiving correspondence from the Redfern All Blacks (RAB) (see attached), I met with them on Tuesday 12 April 2016.

The Redfern All Blacks (RAB) are proposing a partnership that would see the 2016 tournament held in the Leichhardt Municipality.

The partnership is an excellent opportunity to support social, cultural and political activities in line with our Reconciliation Action Plan. It could result in significant benefits for our community. The Koori Knockout is a smoke and alcohol free event.

Other activities in association with the Koori Knockout would be supported by the City of Sydney Council and Ashfield Council. The major sponsor for the Koori Knockout is UTS.

C188/16

RESOLVED

BYRNE

That Council:

1. Accepts, in principle, the offer of the Redfern All Blacks (RAB) to partner to hold the 2016 Koori Knockout at five sporting grounds in the Leichhardt LGA
2. Grant fee waivers for any sporting grounds required, pending alignment with existing bookings
3. Prepare a draft partnership agreement in conjunction with Redfern All Blacks (RAB), identifying complimentary social and cultural activities and any funding requirements the tournament will require to be reported to the May Policy 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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford, Cr Tony Costantino

PRESENT. DID NOT VOTE - Nil

7:58pm Cr Costantino returned to the meeting.
7:58pm Cr Channells temporarily left the meeting.

ITEM 1.3 THE AMY LARGE VOLUNTEER RECOGNITION PROGRAM

Background

As we prepare for Council's Annual Volunteer Recognition and Citizenship Awards on 12 May I would like to honour the legacy of local resident and much loved volunteer Amy Large, who passed away in November 2015, by proposing the introduction of The Amy Large Volunteer Recognition Program.

In my tribute to Amy Large at the Ordinary meeting on 8 December 2015 I noted Amy's long years of service as a volunteer in our community. Her contribution has covered a wide span of activities, beginning in 1967 with Committees at Birchgrove Public School, which her children attended.

Amy also volunteered for the Birchgrove Junior Rugby League for 16 years, the Balmain Town Hall, and Back to Balmain Committees, as well as volunteering for the Red Cross and the Salvation Army.

In her lifetime Amy received many Awards for her volunteering including:

- Public Service Medal for Outstanding Public Service to the Balmain Community.
- Mayor's Volunteer Award
- Village Voice Citizen of Year Award
- Rotary Pride of Workmanship Award.

It would be fitting to create a lasting testament to Amy Large's selfless contribution. I met recently with Amy's husband Geoff Large, and children Jeffery, Robyn and Robert to discuss how we could pay tribute to Amy's long years of service volunteering for our community.

As a result of this meeting I propose that Council introduce the Amy Large Volunteer Recognition Program.

This award would be to acknowledge outstanding contribution to local families, organizations, programs and individuals in need.

C189/16 RESOLVED BYRNE

That Council:

1. Name the current annual Volunteer recognition event The Amy Large Volunteer Recognition Program, with the inaugural program in May 2016
2. Invite the family of Amy Large to attend the forthcoming event on 12 May 2016
3. Initiate the "Amy Large Volunteer of the Year Award" with the inaugural Award presented in 2017.

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

FOR VOTE - Cr Rochelle Porteous, Cr Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis, Cr John Jobling, 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 Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

8:05pm Cr Channells returned to the meeting.

ITEM 1.4 DARLING STREET BANNER TO OPPOSE WESTCONNEX

Background

Council has long opposed the WestConnex motorway as both massively expensive and misguided in its transport outcomes. We are continuing to push the State Government to achieve the best outcome for our residents including a more transparent release of information.

The Sydney Motorways Corporation (formerly WestConnex Delivery Authority) is currently preparing the documentation for an application for approval of Stage 3 of the WestConnex motorway which is also known as the M4-M5 Link from Haberfield to St Peters.

Only very limited information about this part of the motorway has been released by the State Government although we do know that the project may include:

- twin 9km motorway tunnels between the proposed M4 East at Haberfield and the proposed New M5 at St Peters
- a new road interchange in the Rozelle Rail Yard
- modifications to the surface road network to integrate the new interchanges, including but not limited to the City West Link, Victoria Road and Parramatta Road.

This part of the motorway is expected to have considerable impact on our local area, including the impact of traffic exiting and entering it, although exact locations of the on and off ramps or emission exhaust stacks are yet to be announced.

It is important that the local community is aware of the proposed motorway and I am therefore proposing that Council fund and install a banner across Darling Street opposing the WestConnex Motorway.

C190/16 RESOLVED BYRNE

That Council:

1. Fund and install a banner across Darling Street, and another prominent location, opposing the WestConnex Motorway, with wording for the banner to be developed in consultation with Rozelle WestConnex Action Group.
2. Provide assistance to WestConnex Action Rozelle to enable them to campaign against WestConnex.
3. Prepare and circulate an information flyer on WestConnex in line with council's position and providing information on the M4-M5 tunnel. That the flyer be funded from the Major Issues budget.

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

**ITEM 7.8 BANNERS AND ASSISTANCE TO WESTCONNEX ACTION
ROZELLE**

This Item was considered in conjunction with Item 1.4 (26 April 2016 - Ordinary Meeting - Agenda)

8:10pm Cr Kogoy temporarily left the meeting.

**** SUSPENSION OF STANDING ORDERS**

C191/15 RESOLVED BYRNE/ KELLY

That Standing Orders be suspended and Items 5.1, 5.4, 7.2, 7.4 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 Michele McKenzie, Cr John Stamolis, Cr John Jobling, 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, Cr Vera-Ann Hannaford
PRESENT. DID NOT VOTE - Nil

8:17pm Cr Kogoy returned to the meeting.

ITEM 5.1 BALMAIN PARA - ROWING

C192/16 RESOLVED BREEN/ BYRNE

That Council write to the Office of Environment and Heritage expressing support for the request from Balmain Para-Rowing concerning Palm Court Ward A Callan Park as the preferred site for their new rowing facility and seeking a response from OEH on this matter.

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

FOR VOTE - Cr John Jobling, 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 Michele McKenzie, Cr John Stamolis

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

During consideration of this Item, a Foreshadowed Motion was moved by Crs McKenzie/ Stamolis. As the Primary Motion from Crs Breen / Byrne was adopted when put to the vote, the Foreshadowed Motion was not voted on but is shown below for the record

MCKENZIE / STAMOLIS

- 1. That a report be brought to the next Council Meeting incorporating consultation with the Callan Park Taskforce on the proposal to locate the Balmain Para-Rowing Club at the Palm Court Ward A Callan Park.*
- 2. That Council work with Balmain Para-Rowing to develop a proposal to Council for consideration in the context of the Callan Park Masterplan.*

**ITEM 5.4 REMOVAL AND RELOCATION OF POSSUMS, WHITES
CREEK, ANNANDALE**

C193/16 RESOLVED McKENZIE/ BYRNE

That Council;

1. Support the request by WIRES Inner West Branch to the Office of Environment and Heritage for the use of a section of land within Callan Park in which to set up pre-release aviaries and this be reviewed in 12 months.
2. Investigate other suitable sites for possum aviaries on Council owned property in consultation with WIRES.

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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 7.2 PROPOSED REVISIONS TO THE OPEN SPACE AND RECREATION DEVELOPER CONTRIBUTIONS PLAN (2005) WORK SCHEDULE

C194/16 RESOLVED BYRNE/ EMSLEY

That Council:

1. Endorse the following amendment to incorporate the projects identified into the Open Space and Recreation Developer Contributions Plan (2005)

Location	Cost Estimate \$	Developer Portion \$	Council Portion \$
Waterfront Drive	2,000,000	2,000,000	
Birchgrove Park BBQ Facility	30,000	30,000	
Pioneer Park BBQ facility	30,000	30,000	
36th Battalion BBQ Shelter paving	100,000	100,000	
Indoor Sports Centre Feasibility Study	100,000	100,000	
Birchgrove park accessible ramp	60,000	60,000	
Birchgrove park amenity upgrade	900,000	900,000	
Spindlers Reserve Fitness Station	120,000	120,000	
Shade sails across all parks 24 locations	720,000	720,000	
Gladstone Park Fitness Station	120,000	120,000	
King George Park Fitness Station	120,000	120,000	
Leichhardt Park Native Revegetation	100,000	100,000	
Mort Bay Park POM works	100,000	100,000	
LPAC Masterplan Upgrade works	4,444,000	2,442,000	2,002,000
Whites Creek BBQ	30,000	30,000	
Bubbler Stations throughout LGA	200,000	200,000	
Hawthorne Canal Road Greenway Marion to Parramatta Road	330,000	330,000	
Hawthorne Canal Road Greenway Under Parramatta Road	750,000	750,000	
Hawthorne Canal Lighting	230,000	230,000	
Leichhardt Oval Hill Area	611,300	275,085	336,215
Leichhardt Oval Northern Amenities and scoreboard	633,700	285,165	348,535
Leichhardt Number 2 amenity upgrade	300,000	135,000	165,000
Balmain High Foreshore Link	60,000	60,000	
Cahill Street Reserve - Masterplan Upgrade	100,000	100,000	
Evan Jones Park - Masterplan Upgrade	300,000	300,000	
Badu Park Upgrade	100,000	100,000	
Dawn Fraser Pool accessibility improvements	800,000	800,000	

and upgrade to southern structure			
BBQ Facilities for South Hawthorne Park	60,000	60,000	
TOTAL	\$13,449,000	\$10,155,050	\$3,293,950

2. Delegate authority to the General Manager to make changes to the draft Work Schedule to be included in the draft Open Space and Recreation Developer Contributions Plan prior to the public exhibition as a result of consideration by Council or are minor changes that do not affect the substance of the provisions; and
3. Place the revised draft Open Space and Recreation Developer Contributions Plan and supporting documentation on public exhibition for a period of 28 days in accordance with the Environmental Planning and Assessment Act and Regulation concurrently with the draft Budget 2016/17.
4. Note that the costings for these projects are approximate, based on estimates from Council officers and previous works carried out by Council.
5. Subsequent to the public exhibition and adoption by Council of the amendment that a detailed implementation report be brought to a future Policy Council meeting identifying the process for community consultation, planning and construction of individual projects.
6. That detailed information on each project be included in the public exhibition.

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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

10.20pm Cr Costantino temporarily left the meeting.

ITEM 7.4 SAFE SCHOOLS PROGRAM

C195/16 RESOLVED CHANNELLS/ PORTEOUS

That Council:

1. Pledge its support for the Safe School program;
2. Authorises the Mayor or General Manager to sign the Safe Schools pledge on behalf of Council. The pledge states:

We believe that schools should provide a safe and inclusive environment for all students, so that they can learn, grow, and reach their full potential – free from bullying and discrimination. We pledge to stand up against homophobia and transphobia whenever we see or hear it. We are proud to support Safe Schools Coalition Australia and its work to create positive change for same sex attracted, intersex and gender diverse students, school staff and families.

3. Writes to local Councils notifying them of Council's support for the program.

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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford, Cr Tony Costantino

PRESENT. DID NOT VOTE - Nil

**** SUSPENSION OF STANDING ORDERS**

C196/16 RESOLVED KELLY/ CHANNELLS

That Items 2.2, 2.4, 2.6, 3.1, 5.3, 6.2, 6.4, 6.5 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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford, Cr Tony Costantino

PRESENT. DID NOT VOTE - Nil

ITEM 2.2 INVESTMENT REPORT MARCH 2016

C197/16 RESOLVED KELLY/ CHANNELLS

That Council:

1. Receive and note the Investment Report for March 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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford, Cr Tony Costantino

PRESENT. DID NOT VOTE - Nil

**ITEM 2.4 MINUTES OF THE FLOODPLAIN RISK MANAGEMENT
ADVISORY COMMITTEE - 2 MARCH 2016**

C198/16 RESOLVED KELLY/ CHANNELLS

That the minutes of the Floodplain Risk Management Advisory Committee meeting held on 2 March 2016 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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford, Cr Tony Costantino

PRESENT. DID NOT VOTE - Nil

ITEM 2.6 CALLAN PARK TASKFORCE MINUTES OF 3 FEBRUARY 2016

C199/16 RESOLVED KELLY/ CHANNELLS

That Council receive and note the minutes of the Callan Park Taskforce held on the 3 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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford, Cr Tony Costantino

PRESENT. DID NOT VOTE - Nil

ITEM 3.1 LOCAL TRAFFIC COMMITTEE MINUTES 7TH APRIL 2016

C200/16 RESOLVED KELLY/ CHANNELLS

That Council adopt the minutes of the Local Traffic Committee meeting held on 7th April 2016.

1.0 Confirmation of Minutes

TR16/031

Committee Recommendation (unanimous support):

That the Minutes from the 3rd March 2016 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

TR16/032

2.1 No.109 Mansfield Street, Rozelle – 'P15min' Parking restrictions

Committee Recommendation (unanimous support):

That 6m of parking east of the driveway outside No.109 Mansfield Street, Rozelle be converted from unrestricted parking to 'P15min 7am-3pm Mon-Fri'.

TR16/033

2.2 GLOVER STREET, LILYFIELD – '90 DEGREE ANGLED PARKING' RESTRICTION

Committee Recommendation (unanimous support):

- a) That 38 formalised 90 degree angled car parking spaces be provided on the eastern side of Glover Street, south of the existing formalised parking spaces adjacent to Glover Street Sporting Ground.
- b) That \$110,000 for this work be allocated in the draft 2016/17 Budget.

TR16/034

2.3 Wetherill Street/Norton Street, Leichhardt – Pedestrian Facilities

Committee Recommendation (unanimous support):

That modifications to the raised threshold in Wetherill Street at Norton Street as detailed in **Appendix B** be approved:

TR16/035

2.4 North Avenue, Leichhardt – 'No Parking' Restriction

Committee Recommendation (unanimous support):

- a) That a 'No Parking' restriction be installed across the driveways of No. 111 Catherine Street and No. 2 North Avenue, Leichhardt.
- b) That the surveyed residents be advised of the Committee's recommendation.

TR16/036

2.5 Batty Street at Mansfield Street, Rozelle – Kerb Extension

Committee Recommendation (unanimous support):

- a) That in principle support be given to the following treatments at the intersection of Batty Street and Mansfield Street:
 - Kerb extension on the western corner of Batty Street and Mansfield Street, reducing the carriageway to one southbound travelling lane.
 - Additional 'No Entry', 'No Right Turn' and 'No Left Turn' signage be installed in appropriate locations to warn road use of the prohibited northbound entry.
 - Linemarking of a 'UA1' straight ahead arrow be marked on Batty Street, near Mansfield Street, directing motorists south towards the Mansfield Street intersection.
- b) That a detailed design be prepared and brought back to the Committee.

TR16/037

2.6 Flood Street, Leichhardt – Road Occupancy

Committee Recommendation (unanimous support):

That the road occupancy for a BreastScreen NSW mobile lab unit on the western side of Flood Street, adjacent to Leichhardt Market Place within the existing 'Taxi Zone', for the duration of 8 weeks starting from Friday, 5 August to Friday, 30 September 2016 be supported, subject to the following conditions:

- a) That all affected businesses, residents and other occupants must be notified of the road occupancy and activities at least one week prior to the commencement of the event. Any concerns or requirements raised by business proprietors, residents and other occupants must be resolved or accommodated by the applicant.
- b) That the applicant contact Energy Australia/Ausgrid in relation to power access to the mobile laboratory.
- c) 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.
- d) That the Council and RMS must 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 activities. The applicant must therefore produce evidence of its public risk insurance cover (under which Council is indemnified) with a minimum policy value of at least \$10,000,000.
- e) That a copy of the Council approval letter must be made available on the site for inspection by relevant officers.
- f) That the applicant must comply with any reasonable directive from Council's Compliance Officers.
- g) That the van be parked as parallel and as close as possible to the kerb.
- h) That Council reserves the right to cancel this approval at any time.

TR16/038

2.7 Hamilton Street, Rozelle – No Parking restrictions

Committee Recommendation (unanimous support):

- a) That a 15m 'No Parking' zone be provided on the eastern side of Hamilton Street, across the rear driveway of No.655-657 Darling Street.
- b) That a 12m 'No Parking' zone be provided on the south-eastern side of the Hamilton Street car park, from the rear driveway of No.659 Darling Street (inclusive of the driveway) to the indented parking bays on the southern side of the Hamilton Street car park.

TR16/039

2.8 Wise Street/Terry Street, Rozelle – No Left Turn for Vehicles over 9m

Committee Recommendation (unanimous support):

That the provision of a 'No Left Turn' restriction for vehicles over 9.0m turning left from Wise Street into Terry Street be supported.

TR16/040

2.9 Nagurra Place, Rozelle – No Stopping restrictions

Committee Recommendation (unanimous support):

That 'No Stopping' restrictions be installed on the eastern end of Nagurra Place, Rozelle to cover the turnaround area at the end of the street.

TR16/041

2.10 Nelson Street, Annandale – Part-time 'Loading Zone'

Committee Recommendation (unanimous support):

That a 6m 'Loading Zone 8am-6pm Mon-Fri' be installed on the eastern side of Nelson Street, north of Booth Street, in the first parallel parking bay between the driveway on the side of No.35 Booth Street and the kerb extension.

TR16/042

2.11 Moore Lane, Lilyfield – No Parking Restrictions

Committee Recommendation (unanimous support):

- a) That a 11m 'No Parking' zone be installed on the southern side of Moore Lane, across the driveways at the rear of Nos. 9 and 11 Moore Street.
- b) That driveway linemarking be installed on the southern side of Moore Lane, immediately east of the underground carpark access to the rear of Nos. 17-19 Moore Street to improve sightlines and manoeuvring space.

TR16/043

2.12 Taylor Street, Annandale – Road Occupancy

Committee Recommendation (unanimous support):

- 1) That the temporary full road closure of Taylor Street between Booth Street and Booth Lane, Annandale on Saturday, 2nd July 2016 between 7.00am and 4.00pm be supported, subject to the following conditions:
 - a) The occupation of the road carriageway must not occur until the road has been physically closed.
 - b) That the organiser be advised to arrange RMS accredited traffic controllers to manage the 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 road closure. 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 Fire Brigade (Leichhardt) be notified of the intended temporary road closure by the applicant.
- e) That the supported Traffic Control Plan (TCP) be implemented at the applicant's expense.
- 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:
 - a. Barrier Boards
 - b. 'Road Closed' (T2-4) signs
 - c. 'Detour' (T5-1) signs
- g) The Council and RMS must 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 \$10,000,000.
- h) 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's recommendation.

TR16/044

2.13 Eaton Street, Balmain – Review of Facilities for After School Pickup of Children

Committee Recommendation (unanimous support):

- a) That the following amendments to the 5-minute parking for the first three spaces on the western side of Eaton Street, north of Darvall Street be supported:

- i. That the one space currently restricted as “P5min 8.00am-8.45am; 3.00pm-3.30pm School Days” be amended to “P10min 8.00am-8.45am; 2.30pm-6.00pm School Days”.
 - ii. That the existing part time ‘Disabled Parking’ restrictions for the space described in part i. be retained.
 - iii. That the two spaces currently restricted as “P5min 8.00am-9.00am; 2.45pm-3.30pm School Days” be amended to “P10min 8.00am-9.00am; 2.30pm-6.00pm School Days”.
 - iv. That the 4P parking restrictions be appropriately amended to follow the proposed 10 minute parking extension with the parking meter reprogrammed to allow for the free 10-minute parking up to 6pm on School Days.
- b) That the new parking restrictions be trialled for 6 months.

3. Status Reports

TR16/045

3.1 Elswick Street, Leichhardt – Status Update – Radar Speed Display

Committee Recommendation (unanimous support):

That the report be received and noted.

4. MINOR TRAFFIC FACILITIES

TR16/046

4.1 Removal of ‘Disabled Parking’ Restriction – Mullen Street, Balmain

Committee Recommendation: (unanimous support):

That the ‘Disabled Parking’ space in front of No.82 Mullens Street, Balmain be removed as it is no longer required.

TR16/047

4.2 Amendment of Disabled Parking restriction – Lonsdale Street, Lilyfield

Committee Recommendation: (unanimous support):

That the existing ‘Disabled Parking 8am-6pm Mon-Fri ’restriction outside No.2 Lonsdale Street, Lilyfield be modified to a full time ‘Disabled Parking’ zone.

TR16/048

4.3 Installation of Works Zone restriction – George Street, Leichhardt

Committee Recommendation: (unanimous support):

That a 75m 'Works Zone 7.00am - 5.30pm Mon-Fri, 7.00am - 1.00pm Sat' be installed in front of No.22 George Street, Leichhardt for a 12 weeks period.

5. SPECIAL TRAFFIC COMMITTEE – ITEMS SUPPORTED BETWEEN FORMAL MEETINGS

TR16/049

5.1 Installation of 'Works Zone' Restriction – Elliott Street, Balmain

Committee Recommendation: (unanimous support):

- a) That the existing 32m 'Works Zone' in front of No.102 Elliot Street, Balmain be removed.
- b) That a 65m 'Works Zone 7.00am - 5.00pm Mon-Fri, 7.00am - 1.00pm Sat' be installed in front of No.102 Elliot Street, Balmain (extending east from powerpole LE16612) for a 12 weeks period.

6. ITEMS WITHOUT NOTICE

TR16/050

6.1 Installation of Disabled Parking restriction – Gallimore Avenue, Balmain East

Committee Recommendation: (unanimous support):

That a 5.5m 'Disabled Parking' zone be installed in front of No.5 Gallimore Avenue, Balmain East, in the space closest to the northern driveway.

TR16/051

6.2 Extension of 40km/h HPAA zone- Booth Street, Annandale

Committee Recommendation: (unanimous support):

That RMS be requested to extend the 40km/h HPAA zone in Booth Street to cover the upgraded zebra crossing west of Taylor Street.

7 NEXT MEETING OF THE LEICHHARDT LOCAL TRAFFIC COMMITTEE

Officer's Recommendation:

That the next meeting of the Leichhardt Local Traffic Committee be scheduled for **Thursday, 5th May 2016**.

8 PART B – INFORMAL ITEMS

TR16/052

8.1 Alfred Street, Rozelle – Angle Parking Investigation

Committee Recommendation (unanimous support):

That the implementation of angle parking in Alfred Street, Rozelle west of Alfred Lane not be supported due to the high bi-directional traffic volume.

TR16/053

8.2 Elswick Street, Leichhardt – Angle Parking Investigation

Committee Recommendation (unanimous support):

That the implementation of 45 degree angle parking in Elswick Street, Leichhardt at suitable locations between Marion Street and Allen Street not be supported due to the high bi-directional traffic volume.

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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford, Cr Tony Costantino

PRESENT. DID NOT VOTE - Nil

**ITEM 5.3 HISTORICAL RECORD OF POTENTIAL COUNCIL
AMALGAMATIONS**

C201/16 RESOLVED KELLY/ CHANNELLS

That Council write to Marrickville Council expressing support for a joint project between Ashfield, Leichhardt and Marrickville councils to undertake contemporary collecting projects that document the stand alone Councils and the amalgamation process and receive a further report with a more detailed project proposal and budget.

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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford, Cr Tony Costantino

PRESENT. DID NOT VOTE - Nil

**ITEM 6.2 ADDRESSING GENDER INEQUITY - GENDER EQUITY
TRAINING**

C202/16 RESOLVED KELLY/ CHANNELLS

That Council:-

1. Endorse all Senior Management Team, Managers and Team leaders receiving training in the Australian Human Resources Institute's (AHRI); training course 'Managing Unconscious Bias at Work'.
2. Commence a trial of the reporting framework developed by the current Workplace Gender Equality Agency's and review the framework in conjunction with other public sector recommendations, to develop a Council specific model that will provide qualitative and quantitative data to promote further gender equity.

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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford, Cr Tony Costantino

PRESENT. DID NOT VOTE - Nil

**ITEM 6.4 S.94 DEVELOPMENT CONTRIBUTIONS PLAN REVIEW
UPDATE**

C203/16 RESOLVED KELLY/ CHANNELLS

That Council:

1. Endorse this report as the basis for continuing the preparation of a new, consolidated s94 Developer Contributions Plan for the Leichhardt Local Government Area,
2. Note that it is anticipated that the new, consolidated s.94 Development Contributions Plan for the Leichhardt LGA will be placed on exhibition in the first half of the 2016/17 financial year.

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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford, Cr Tony Costantino

PRESENT. DID NOT VOTE - Nil

ITEM 6.5 SPEAK OUT CAMPAIGN - PARTNERSHIP WITH NAPCAN

C204/16 RESOLVED KELLY/ CHANNELLS

That Council allocate \$25,000 from the 3rd quarter budget review to NAPCAN, to scope and plan the partnership with NAPCAN and with Ashfield and Marrickville Councils to create generational change to end Domestic and Family Violence.

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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford, Cr Tony Costantino

PRESENT. DID NOT VOTE - Nil

**** RESUMPTION OF STANDING ORDERS**

C205/16 RESOLVED BYRNE/ EMSLEY

That Standing Orders be resumed.

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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford, Cr Tony Costantino

PRESENT. DID NOT VOTE - Nil

10:29pm Cr Porteous temporarily left the meeting.

10:30pm Cr McKenzie temporarily left the meeting.

10:30pm Cr Costantino returned to the meeting.

ITEM 2.1 SUMMARY OF RESOLUTIONS

C206/16 RESOLVED JOBLING/ BYRNE

1. That the information be received and noted.
2. That the General Manager assess the outstanding resolutions and expedite their completion.

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

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Rochelle Porteous, Cr Michele McKenzie, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 2.3 GRANTS PROGRAMS 2015/16 - ROUND 2

C207/16 RESOLVED KELLY/ STAMOLIS

That Council:

1. Note that the Events Grants Program and the Community Grants Program have been aligned with the strategic objectives of the Community and Cultural Plan;
2. Note that recommendations have been prepared by Council Officers and presentations were not made by the Applicants to the Community, Culture & Recreation Committee;
3. Endorse the following allocation of grants funds as proposed in recommendations 3.1 - 3.2.

3.1 That under the Events Grants Program - Round 2:

- a. That Council allocate grants totalling \$12,250 and fee waivers to be confirmed for the 2015/16 Events Grants Program - Round 2, as follows:

	Applicant	Amount	Fee Waiver	Value of Fee Waiver
1	Balmain Institute	\$1,000	To be confirmed	To be confirmed
2	Boomalli Aboriginal Artists Coop	\$3,500	Nil	Nil
3	Bottega D'Art Teatrale	\$2,000	Nil	Nil
4	La La Sistarz auspiced by Rozelle Neighbourhood Centre	\$2,450	To be confirmed	To be confirmed
5	Roselle Gowan auspiced by Rozelle Neighbourhood Centre	\$3,300	To be confirmed	To be confirmed
	Amount Recommended for Round 2	\$12,250		
	Total allocated for Round 1 (including \$2,000 transferred from Seniors Grants).	\$27,000		
	Total Budget 2015/2016	\$37,250		

3.2 That under the Community Grants Program - Round 2:

- a. That Council allocate grants totalling \$9,200 and fee waivers to be confirmed for the 2015/16 Community Grants Program - Round 2, as follows:

	Applicant	Amount	Fee Waiver	Value of Fee Waiver
1	Family Resource & Network Support	\$1,500	Nil	Nil
2	Karen Keith auspiced by Rozelle Neighbourhood Centre	\$3,000	Nil	Nil
3	Leichhardt Women's Community Health Centre	\$2,500	Nil	Nil
4	Shepherd Centre	\$1,000	Nil	Nil
5	Sydney Secondary College Instrumental Music Program	\$1,200	To be confirmed	To be confirmed
6	The Girls Refuge auspiced by Detour House	\$4,000	Nil	Nil
	Amount Allocated for Round 2	\$9,200		
	Amount transferred from Seniors Grants	\$4,000		
	Total Amount Recommended for Round 2 of Community Grants	\$13,200		
	Amount allocated for Quick Response Grant – Leichhardt Marrickville Domestic Violence Liaison Committee	\$575		
	Total Allocated for Round 1	\$18,200		
	Total budget 2015/2016	\$28,000		

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

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

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Rochelle Porteous, Cr Michele McKenzie, Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

10:33pm Crs Porteous and McKenzie returned to the meeting.

ITEM 2.5 MAIN STREET OPEN SPACE PARTNERSHIP

C208/16 RESOLVED BYRNE/ EMSLEY

1. That the report be received and noted.
2. That the matter be reported back to the May Ordinary Council 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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

**ITEM 3.2 PROGRESS OF RESOLUTIONS IN RELATION TO THE NSW
GOVERNMENT MERGER PROPOSAL OF ASHFIELD,
LEICHHARDT AND MARRICKVILLE COUNCILS**

C209/16 RESOLVED BYRNE / JOBLING

1. That Council restate its opposition to the NSW Government's proposed amalgamation of Leichhardt Council or any forced amalgamation.
2. That the report 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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

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

PORTEOUS / STAMOLIS

That a report on potential for Legal Action In relation to forced amalgamation of Leichhardt Council by the NSW State Government be brought to the May Policy meeting

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, Cr John Stamolis

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

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

**ITEM 5.2 SPONSORSHIP REQUEST - ASBESTOS DISEASES
FOUNDATION OF AUSTRALIA**

C210/16 RESOLVED KELLY / BYRNE

That Council purchases a table of ten tickets for \$3,000 to the Asbestos Diseases Foundation of Australia Gala Day and encourages Marrickville and Ashfield Councils to do the same.

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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Cr Michele McKenzie

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

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

PORTEOUS/ CHANNELLS

That Council make a donation of \$3,000 to the Asbestos Diseases Foundation of Australia and write to the organisation explaining Councils position that Council supports the work of Asbestos Diseases Foundation of Australia but not attendance at a gambling event.

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 Daniel Kogoy, Cr Michele McKenzie, Cr John Stamolis

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

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 5.5

ILLEGAL WORKS BUILT WITHOUT APPROVAL

C211/16

RESOLVED

CHANNELLS/ JOBLING

1. That Council write to the Minister for Planning, Rob Stokes and cc the Minister for Local Government, Hon. Paul Toole, seeking their support and assistance in:-
 - a. Changing legislation to deter illegal developments that are built without appropriate approvals;
 - b. Increasing sanctions for illegal works and commencement of building works without appropriate consent.”
2. That Council write to Warringah Council informing them of this decision.

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

10:58pm Cr Breen temporarily left the meeting.
10:58pm Cr Jobling temporarily left the meeting.
11:02pm Cr Jobling returned to the meeting.
11:05pm Cr Breen returned to the meeting.

ITEM 6.1 WOMEN'S ENGAGEMENT AND DEVELOPMENT OFFICER

C212/16 RESOLVED KELLY/ BYRNE

1. That the new position be titled "Women's Engagement and Development Officer".
2. That Council receive and note the 'abridged literary review' report on Gender Equity in NSW Local Government.
3. That Council commissions a literature review on Gender Equity in NSW Local Government to inform Council policies and KPIs based on benchmarking and industry best practice.
4. That the position once filled, report to Council three months from commencement on progress such as target policies and KPIs, including recruitment practice and reporting.

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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

**ITEM 6.3 MEMORY LANE, BALMAIN - PROPOSED APPLICATION
FOR POSSESSORY TITLE AND DEDICATION AS ROAD**

C213/16 RESOLVED CHANNELLS/ STAMOLIS

That this matter be deferred until Council has consulted with the residents of 24 and 26 Terry Street Balmain and this be reported back to Council.

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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 7.1 PEDESTRIAN & CYCLIST RISK VICTORIA ROAD/ROBERT STREET

C214/16 RESOLVED STAMOLIS/ McKENZIE

That Councils' Traffic Section assess pedestrian and cyclist safety at the Victoria Road/Robert Street intersection (adjacent to the perimeter of the White Bay Power Station) and prepare a report for the June Traffic Committee.

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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 7.3 COUNCILS COMMITTEE ATTENDANCE AND QUORUMS

C215/16 RESOLVED STAMOLIS/ KOGOY

That Council ensure that for the small number of key Council committee meetings held each month that every effort is made to achieve a quorum.

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 Tony Costantino

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

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

**ITEM 7.5 LACK OF CLARITY ON WHO SELECTED THE MERGER
 OPTION**

The below Motion was LOST.

STAMOLIS/ CHANNELLS

1. *That Council advise the community about why it chose the Leichhardt, Marrickville and Ashfield merger option and why it offered this option to the Minister.*
2. *That Council update the community on the current status of the merger process.*
3. *That communication methods could include media release and/or the Mayoral column.*

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, Cr John Stamolis

AGAINST VOTE - Cr Daniel Kogoy, Cr John Jobling, Cr Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 7.6**FOOTPATH DINING PROGRAM****C216/16****RESOLVED****BYRNE/ BREEN**

That Council:

1. Agree to remove footpath occupation fees for outdoor dining across the municipality for a trial period of one year commencing 1 July 2016 as a means to revitalise our main streets. This proposal would be publically exhibited with Council's Draft 2016/17 Budget.
2. Agree that from the beginning of the trial the Application fee for existing outdoor dining licences be replaced with an annual fee of \$263 to recover the cost incurred by Council in administering and regulating such licences. There would be no fee at all for new applicants.
3. Agree that existing trials of fee waivers and other Occupation Fees be maintained.
4. Note that application and approval processes will still be assessed in line with current DCP provisions.
5. Note that this trial will cost Council in the order of \$210K and that these costs can be offset through Council's reserves.
6. Note that the promotional campaign will cost \$5K and these funds will be met from within the existing Economic Development Budget.
7. Receive a report on KPI'S of the current footpath dining trial prior to the commencement of the new trial.

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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

MATTER ARISING - COMMUNITY SURVEY ON SHOPPING BEHAVIOURS

C217/16 RESOLVED STAMOLIS / BYRNE

That Council prepare robust and effective community survey to assess shopping behaviours to increase shopping in the local area and report the draft and methodology back to the June 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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Nil

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 7.7 SAVE ROZELLE BAY ASSOCIATION (SRBA) COMMEMORATION

C218/16 RESOLVED KOGOY/ STAMOLIS

1. That Council support the establishment of a commemorative work in Bicentennial Park in honour of the contributions the Save Rozelle Bay Association has made to the local community.
2. That Council write to the City of Sydney expressing its support for the Save Rozelle Bay Association who wish to explore suitable options to commemorate the Save Rozelle Bay Association work at Bicentennial/Federation Park
3. That the Save Rozelle Bay Association be invited to present to the Heritage Committee
4. That Council write to the Save Rozelle Bay Association and urge them to approach the City of Sydney with their initiative.

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 Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Cr John Jobling, Cr Tony Costantino

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

ITEM 7.9 PARKING METERS

C219/16 RESOLVED CHANNELLS/ BYRNE

That Council prepare costings and plans to consult with the community as part of the draft budget consultation process and report back to the May Policy Council Meeting on the following options;

1. On a plan to remove Council's dependence on Parking meter revenue and remove parking meters from across the municipality as soon as possible and within a financially responsible timeframe commencing in FY2016/17.
2. On reducing parking meter charges to rates similar to those currently in Glebe.
3. Turning parking meters off after 6pm.

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 Tony Costantino, Cr Darcy Byrne, Cr Simon Emsley, Cr Linda Kelly, Cr Frank Breen

AGAINST VOTE - Cr John Jobling

ABSENT. DID NOT VOTE - Cr Vera-Ann Hannaford

PRESENT. DID NOT VOTE - Nil

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

Meeting Closed at 12.14am.