



## EXTRAORDINARY MEETING

03 May 2016

**MINUTES of EXTRAORDINARY MEETING** of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 3 May 2016

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

Staff Present: General Manager, Director Corporate and Information Services, Director Environmental & Community Management, Director Infrastructure & Service Delivery, Manager Legal Services, Group Manager Community & Cultural Services, Manager Financial Services, Manager Governance & Administration and Governance Officer.

Meeting Commenced: 6.33pm

**\*\* 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**

Nil



**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 discussion of this item a number of amendments were moved and voted on. The Amendments were carried and incorporated in the above motion. The vote for and against the amendments are shown below;**

*KELLY / CHANNELLS*

*Amend the draft budget to include \$60 000 for public art funded from reserves and Council officers provide a report on options regarding commissioning for this public art.*

**The vote for and against the above CARRIED AMENDMENT 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

*KOGOY / MCKENZIE*

*In line with the adopted Callan Park Masterplan , that Council fund in the 2016-17 budget*

- a. Management and implementation plans for each Callan Park Master Plan bush care and regeneration area*
- b. A Callan Park site wide tree and habitat survey to inform on going management implementation*
- c. A Callan Park terrestrial and aquatic habitat assessment*

*This requires additional funding of \$20,000 to be sourced from either Reserves or the Parks and Assets budget for 2016-17.*

**The vote for and against the above CARRIED AMENDMENT 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

*STAMOLIS / MCKENZIE*

*That the Community Events Grants Program increase from the current \$37,250 to \$45,000 and the Community Grants Program increase from \$28,000 to \$35,000 be funded from Council Reserves.*

**The vote for and against the above CARRIED AMENDMENT 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****PARKING METERS - DRAFT BUDGET 2016-17****C221/16E****RESOLVED****CHANNELLS/ BYRNE**

1. That Council develop plans and costings and exhibit these alongside the draft budget on the following options;
  - a. 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.
  - b. On reducing parking meter charges to rates similar to those currently in Glebe which are \$2.70 per hour peak and \$1.70 per hour off peak with peak times being 8am to 6pm Monday to Friday.
  - c. Turning parking meters off after 6pm.
  - d. That the above options include net revenue provided by parking meters over the past 5 years.
2. That a further report be prepared identifying ways to reduce dependence of parking meter and fine revenue to fund infrastructure.
3. That all options exhibited comply with the Section 23a guidelines.

**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 discussion of this item the following amendment was moved by Crs Jobling and Costantino, the Amendment was Carried and was incorporated in the above motion as point 3. The vote for and against the amendment is shown below;**

*JOBLING / COSTANTINO*

*That all options exhibited comply with the Section 23a guidelines.*

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

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

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

**MATTERS ARISING - OPEN SPACE AND RECREATION DEVELOPER CONTRIBUTIONS PLAN (2005) WORK SCHEDULE**

**C222/16E                      RESOLVED                      EMSLEY / BYRNE**

*That the following projects be added to the open space and recreation developer contributions plan (2005) work schedule to be placed on public exhibition along with the Draft Budget, Delivery Program and Operational Plan:*

Projects at Pioneers Memorial Park:

1- Refurbishment of the Rotunda:	\$300,000
2- New Amenities Block:	\$450,000
3- Avenue Tree Planting to the East-West Pedestrian Path from Norton St to Derbyshire Road:	\$32,000
4- Feature Tree Planting at Entrances to the Park:	\$12,000
5- New Caretaker Storage:	\$112,000
6- Enhance Parkland Areas in Eastern Portion of the Park:	\$57,000
7- Provide New Picnic Facilities in North-Eastern Corner of the Park:	\$113,000
8- Expand Hedge Gardens to Incorporate Activities, Water Feature & Planter Beds:	\$147,000
9- Install Pergola to Existing Rose Garden:	\$62,000
10-Maintain vehicle access to Driveways/ Carpark & Enhance Pedestrian Linkages	\$4,500
11-Provide Seating and Dustbins Generally to Park	\$73,000
12-Statutory & Directional Signage Throughout	\$18,000
Total:	\$1,380,500

**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

**C223/16E                      RESOLVED                      JOBLING / HANNAFORD**

*That the following project be added to the open space and recreation developer contributions plan (2005) work schedule to be placed on public exhibition along with the Draft Budget, Delivery Program and Operational Plan:*

- a. \$500,000 for the Marion Street Open Space
- b. That authority be delegated to the General Manager to determine the apportionment of funds for the purposes of the public exhibition of this 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 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

**C224/16E                      RESOLVED                      BREEN / STAMOLIS**

*That the following projects be added to the open space and recreation developer contributions plan (2005) work schedule to be placed on public exhibition along with the Draft Budget, Delivery Program and Operational Plan:*

Bridgewater Park – new public toilets	\$500,000
War Memorial Park – upgrade public toilets	\$125,000
Gladstone Park – replace public toilets	\$450,000

**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

**C225/16E                      RESOLVED                      COSTANTINO / JOBLING**

*That the following projects be added to the open space and recreation developer contributions plan (2005) work schedule to be placed on public exhibition along with the Draft Budget, Delivery Program and Operational Plan:*

a. Lambert Park;

Electronic Video Screen/ Scoreboard	\$94,700
Replace western end secondary gates	\$14,000
Greening Lambert Park	\$15,000
Shade Sail	\$4,900

b. That Council directs the General Manager to review the ability of this proposal to be funded using s94 Open Space Contribution funds.



**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 - Cr Michele McKenzie

ABSENT. DID NOT VOTE - Nil

PRESENT. DID NOT VOTE - Nil

**ITEM 3                      DRAFT ECONOMIC DEVELOPMENT PROGRAM 2016/17**

**C226/16E                      RESOLVED                      BYRNE/ HANNAFORD**

That Council receives and notes the draft 2016/17 Economic Development Program as included in the current 2016/17 Draft Delivery Program 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 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

**Meeting closed: 8.14pm**